

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x383e1a0b8489e8a42c775e04fe7f0c115de8d680</u>
TOTAL RECEIVED	2.093872193357403599 MATIC
	0.88 USD
TOTAL SEND	2.093872193357403599 MATIC
	0.88 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PlotXBonusToken	0.000000000000000000 bPLOT
DxDex.io	800,000.000000000000000000 DxDex.io
Draf.io	288,101.000000000000000000 Draf.io
PlotX	0.000000000000000000 PLOT
CyberConnect	1 CyberConnect
AVADROP.COM	N/A AVAX
	N/A





## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-07 05:26:30	<u>0xee2aaddc124e0c29f340</u> <u>4ec753524b06e5589cbff6</u> <u>3a3abf7fbbc0a99bcd5257</u>	- 0.8536704952618268 12 MATIC  0.89 USD	✓
2	2022-05-07 05:26:30	<u>0xee2aaddc124e0c29f340</u> <u>4ec753524b06e5589cbff6</u> <u>3a3abf7fbbc0a99bcd5257</u>	- 0.0006937086082920 00 MATIC  0.00 USD	✓
3	2022-05-07 05:26:30	<u>0xee2aaddc124e0c29f340</u> <u>4ec753524b06e5589cbff6</u> <u>3a3abf7fbbc0a99bcd5257</u>	- 0.00000000000030030 00 MATIC  0.00 USD	✓
4	2022-05-07 05:25:30	<u>0xbfdb99ea2ec0b8fbf7ea</u> <u>257b6b36469febebdd5e33</u> <u>307090846b36cce51808a1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-07 05:25:30	<u>0xbfdb99ea2ec0b8fbf7ea</u> <u>257b6b36469febebdd5e33</u> <u>307090846b36cce51808a1</u>	- 0.0117410812749555 36 MATIC  0.01 USD	✓
6	2022-05-07 05:25:30	<u>0xbfdb99ea2ec0b8fbf7ea</u> <u>257b6b36469febebdd5e33</u> <u>307090846b36cce51808a1</u>	- 0.000000000000361646 88 MATIC  0.00 USD	✓
7	2022-05-07 05:24:52	<u>0x1d0ef1a76bcddb4794ca</u> <u>467097fda769b39cba3114</u> <u>186cf510c0746fc001ee38</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
8	2022-05-07 05:24:52	<u>0x1d0ef1a76bcddb4794ca</u> <u>467097fda769b39cba3114</u> <u>186cf510c0746fc001ee38</u>	- 0.0106832327095612 01 MATIC  0.01 USD	✓
9	2022-05-07 05:24:52	<u>0x1d0ef1a76bcddb4794ca</u> <u>467097fda769b39cba3114</u> <u>186cf510c0746fc001ee38</u>	- 0.000000000000417999 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-07 05:24:22	<u>0xe2da9389440e89a86913</u> <u>1dbebcb8743d4b70c75d82</u> <u>f7a05802898cefc68a4b3b</u>	+ 0.8598016314275303 00 MATIC  0.89 USD	✓
11	2022-02-22 00:22:44	<u>0x303cd0d2492514416e0e</u> <u>68e7b52099d27333fd760e</u> <u>f6b9b3f81837731f05f6d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-02-22 00:22:44	<u>0x303cd0d2492514416e0e</u> <u>68e7b52099d27333fd760e</u> <u>f6b9b3f81837731f05f6d2</u>	- 0.0010525503997009 80 MATIC  0.00 USD	✓
13	2022-02-22 00:22:44	<u>0x303cd0d2492514416e0e</u> <u>68e7b52099d27333fd760e</u> <u>f6b9b3f81837731f05f6d2</u>	- 0.00000000000003289 22 MATIC  0.00 USD	✓
14	2022-02-21 23:46:28	<u>0xdb813d316e3541b5efe4</u> <u>64b85e8603bd8cc6116d21</u> <u>1cac426f77ab989cfdab2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2022-02-21 23:46:28	<u>0xdb813d316e3541b5efe4</u> <u>64b85e8603bd8cc6116d21</u> <u>1cac426f77ab989cfdab2b</u>	- 0.0010336010915164 14 MATIC  0.00 USD	✓
16	2022-02-21 23:46:28	<u>0xdb813d316e3541b5efe4</u> <u>64b85e8603bd8cc6116d21</u> <u>1cac426f77ab989cfdab2b</u>	- 0.00000000000003808 61 MATIC  0.00 USD	✓
17	2022-02-14 11:38:53	<u>0x091935bf2b2dc58b8eb5</u> <u>ba1bab736038cb89da0945</u> <u>4121ffce9c18361422b3fd</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
18	2022-02-11 02:03:24	<u>0x4a64d294c821033542d4</u> <u>03572ea3fa379b63e1f3f7</u> <u>132b02df1cfd679afb3658</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-11 02:03:24	<u>0x4a64d294c821033542d4</u> <u>03572ea3fa379b63e1f3f7</u> <u>132b02df1cfd679afb3658</u>	- 0.0009269619991627 44 MATIC  0.00 USD	✓
20	2022-02-11 02:03:24	<u>0x4a64d294c821033542d4</u> <u>03572ea3fa379b63e1f3f7</u> <u>132b02df1cfd679afb3658</u>	- 0.00000000000008372 56 MATIC  0.00 USD	✓
21	2022-02-11 02:03:00	<u>0x8e5812c67ce1a0393b0a</u> <u>835a2321d78df0c6d96c9d</u> <u>bb05f56fcaaf5101bcb4e1</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
22	2021-12-29 01:33:27	<u>0xb52a56ce054a63ee475c</u> <u>83762810103be665be9ad3</u> <u>4263be0e154c8717bcc053</u>	- 0.2128087999298733 10 MATIC  0.54 USD	✓
23	2021-12-29 01:33:27	<u>0xb52a56ce054a63ee475c</u> <u>83762810103be665be9ad3</u> <u>4263be0e154c8717bcc053</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
24	2021-12-29 01:31:29	<u>0x77ef241e9e35203a1778</u> <u>89be0cfd7276f81fb52262</u> <u>bc5106be8c1917119b85bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-29 01:31:29	<u>0x77ef241e9e35203a1778</u> <u>89be0cfd7276f81fb52262</u> <u>bc5106be8c1917119b85bc</u>	- 0.0006107620000000 00 MATIC  0.00 USD	✓
26	2021-12-29 01:30:57	<u>0x07b7a56b852a986db27c</u> <u>7a8379a152a182ac396b4f</u> <u>23b2ad73b75d011f53b4fa</u>	+ 0.2140705619298733 10 MATIC  0.54 USD	✓
27	2021-10-11 12:24:41	<u>0x6f4353449db9b751cce6</u> <u>7960cebb0080b94f039b96</u> <u>a3871b63534ccb210fc441</u>	- 0.9987382379999999 45 MATIC  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-11 12:24:41	<u>0x6f4353449db9b751cce67960cebb0080b94f039b96a3871b63534ccb210fc441</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
29	2021-10-11 12:24:21	<u>0x301bf7d2b9f7cc34c90c343b2653a2fd60cc3e1e659eb84d63dc6f9a345012d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-11 12:24:21	<u>0x301bf7d2b9f7cc34c90c343b2653a2fd60cc3e1e659eb84d63dc6f9a345012d2</u>	- 0.0006107620000000 00 MATIC  0.00 USD	✓
31	2021-10-11 12:21:31	<u>0xb683e61e4c5fc2d59ab46fbdbc2759ad0e3db385f8c79186cfe3bf2e42607127</u>	+ 1.0000000000000000 00 MATIC  1.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 05:27:30	<u>0x751130200c249c540c5ffe5983bb6b08e933b68aef65a40e3c2799a548d3219d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
2	2022-03-06 11:45:51	<u>0x48be25f4512ebacbba3c528e22ae5d5adb70e5703dfdef23556170e33d93807a</u>	- 15.0000000000000000 000 bPLOT	✓
3	2022-03-06 11:45:51	<u>0x48be25f4512ebacbba3c528e22ae5d5adb70e5703dfdef23556170e33d93807a</u>	- 5.0000000000000000 00 PLOT	✓
4	2022-03-06 11:43:35	<u>0x6a18e80576f0076636ae24b2ad6a80f3da483bde1e87c258f9c8ed8b21ed82f2</u>	+ 5.0000000000000000 00 PLOT	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-01 02:36:04	<u>0x7dbef466b9c6934d6509</u> <u>67a6f68416483d4553334a</u> <u>71b1a1f0d04a28f0cbe329</u>	+ 10.0000000000000000 000 bPLOT	✓
6	2022-02-25 03:17:11	<u>0xc6118b0947eee3018838</u> <u>b208e85fedf4d940d5ddf3</u> <u>7a1ab40e8e4def4bf43537</u>	+ 5.0000000000000000 00 bPLOT	✓
7	2022-02-22 00:22:44	<u>0x303cd0d2492514416e0e</u> <u>68e7b52099d27333fd760e</u> <u>f6b9b3f81837731f05f6d2</u>	- 52.1638749000000003 265 PLOT	✓
8	2022-02-21 23:45:10	<u>0xa63db5d673adb626b7a4</u> <u>5ee1e945ae9655e263a11d</u> <u>74a84b01f3f69960dc8830</u>	+ 52.1638749000000003 265 PLOT	✓
9	2022-02-21 18:38:25	<u>0x9503d7a2f21662e9a537</u> <u>e28e87a1e104b8d6797fa6</u> <u>17b5b491b33ed6dd312985</u>	- 40.0000000000000000 000 bPLOT	✓
10	2022-02-21 00:34:47	<u>0x48a7affc0a923159df6e</u> <u>eb9a823eff48e3393b3150</u> <u>6af62d14a3dfe91dcd9e7f</u>	+ 15.0000000000000000 000 bPLOT	✓
11	2022-02-16 03:25:41	<u>0x030d57016f25b2a0b0a3</u> <u>327e5d26fdb05a6bbb0df</u> <u>447738052193a8f27c0090</u>	+ 5.0000000000000000 00 bPLOT	✓
12	2022-02-13 05:08:20	<u>0x800e3bacc18e3da38dbc</u> <u>6bc396b856babb20ceb2fc</u> <u>2dcab67619ff125eff7931</u>	+ 5.0000000000000000 00 bPLOT	✓
13	2022-02-13 05:04:48	<u>0xcb17480d851ad991de62</u> <u>78f3e99df298cf13f14a6a</u> <u>a57d1eeab90965ffcd2487</u>	+ 5.0000000000000000 00 bPLOT	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-11 17:02:14	<u>0x7569052dd63197e97256</u> <u>fe09ab7de8c13cacd72342</u> <u>2d216e64ae688918d7bed6</u>	+ 10.0000000000000000 000 bPLOT	✓
15	2022-02-11 02:03:24	<u>0x4a64d294c821033542d4</u> <u>03572ea3fa379b63e1f3f7</u> <u>132b02df1cfd679afb3658</u>	- 102.35078995000000 6456 PLOT	✓
16	2022-02-11 02:02:24	<u>0xc08fbd8479ec8f659e96</u> <u>97e0f4eebcaa11dfa168bd</u> <u>d2b7f6426fd837a54361de</u>	+ 102.35078995000000 6456 PLOT	✓
17	2022-02-11 00:08:19	<u>0x153270ef8e77f52b533a</u> <u>ea1278fdd10381e4c84cf2</u> <u>924b7d2649cd6d08fde248</u>	- 60.0000000000000000 000 bPLOT	✓
18	2022-02-07 04:38:16	<u>0x97964532fa11aa79ea1a</u> <u>9f7263b9cd9f4fb8565304</u> <u>8bc3728c9b1e80e6fd4a86</u>	+ 10.0000000000000000 000 bPLOT	✓
19	2022-02-01 12:05:23	<u>0x358d1da430e444656d4f</u> <u>f1a5564fba005ddf772d34</u> <u>c47e597b694987783196c8</u>	+ 15.0000000000000000 000 bPLOT	✓
20	2022-01-31 03:40:31	<u>0x5e114cff706ae2d63935</u> <u>86f9c3e89cfd6aefcb902e</u> <u>d2c9d415a736772896fbca</u>	+ 15.0000000000000000 000 bPLOT	✓
21	2022-01-30 13:56:12	<u>0x1cc5a1421ebd6e06bea2</u> <u>10dbbfff0327b910bd4beee</u> <u>f5a494d6505316a1eb73e0</u>	+ 10.0000000000000000 000 bPLOT	✓
22	2022-01-29 14:03:00	<u>0x5322cea4ec089f351bdf</u> <u>56daad31ad9375cd5ed644</u> <u>c46fae3153d41cc3e00c2a</u>	+ 10.0000000000000000 000 bPLOT	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-15 01:31:36	<u>0x34195531e6fbbfa7dd51</u> <u>9828e1cb1c91d3d43bde14</u> <u>549f02d0a677efebaedc63</u>	+ 300,000.00000000 MNEP	✓
24	2021-12-29 01:31:29	<u>0x77ef241e9e35203a1778</u> <u>89be0cfd7276f81fb52262</u> <u>bc5106be8c1917119b85bc</u>	- 53.03000159999998 518 PLOT	✓
25	2021-12-28 08:40:07	<u>0xcc0819561e791a98e326</u> <u>ec425a431d5b0a31737d01</u> <u>18492c1580d69f20abf3df</u>	+ 53.03000159999998 518 PLOT	✓
26	2021-12-28 02:55:32	<u>0xdca01b0056e174c7d0c0</u> <u>fa29573535bffa150e295a</u> <u>d532b0ac6b1b0455a7d97a</u>	- 35.00000000000000 000 bPLOT	✓
27	2021-12-28 02:53:46	<u>0x5530087805fbb6d5e400</u> <u>147dc4c9a1900213859ad4</u> <u>3dbd6d74aab62ff46ec505</u>	+ 10.00000000000000 000 bPLOT	✓
28	2021-12-22 02:33:56	<u>0xe17fbf6b24e07a80f0b8</u> <u>55a2a87182458726b27a49</u> <u>e27ecb3b9ad2467db3093f</u>	+ 10.00000000000000 000 bPLOT	✓
29	2021-12-17 01:29:29	<u>0x09da58d38a43c6e9ca49</u> <u>83bb1ffad247daf607bfa8</u> <u>cdc5e09df90c45e35ef23b</u>	+ 10.00000000000000 000 bPLOT	✓
30	2021-11-10 09:31:36	<u>0x18bc2e8ed6eb000761e5</u> <u>ef4223cca1d1f10c6d8895</u> <u>612fce83a510c9e273a0c2</u>	+ 5.00000000000000 00 bPLOT	✓
31	2021-10-11 12:24:21	<u>0x301bf7d2b9f7cc34c90c</u> <u>343b2653a2fd60cc3e1e65</u> <u>9eb84d63dc6f9a345012d2</u>	- 103.65609652999999 9234 PLOT	✓



#	Date & time	Transaction Id	Amount	
32	2021-10-11 08:32:09	<u>0x93bef55b41579d2fb38a</u> <u>588ccee039a10912e59939</u> <u>5a11a375520ec613288c1f</u>	+ 33.528088099999997 951 PLOT	✓
33	2021-10-11 06:51:52	<u>0xee388275db6b84acf1e5</u> <u>1e91747295de08b3be7006</u> <u>0cb282e00ce0295a796a87</u>	- 20.000000000000000 000 bPLOT	✓
34	2021-10-11 06:51:46	<u>0x28a7e338411d6acf0f17</u> <u>7ee96e5fd3efb261679d7b</u> <u>1462f11c619dd356cbdb87</u>	+ 20.000000000000000 000 bPLOT	✓
35	2021-10-11 06:49:20	<u>0x197e3185c60a3042f6ab</u> <u>4d5fa118130d0d62e9feb3</u> <u>0d429cd0a2c97099644415</u>	- 20.000000000000000 000 bPLOT	✓
36	2021-10-11 06:49:12	<u>0x95a9d06e65def52a4ac3</u> <u>05a2eda4768281a33d0274</u> <u>fedc210626605c641ad4d7</u>	+ 20.000000000000000 000 bPLOT	✓
37	2021-10-11 06:47:52	<u>0xd263e7b7e15316759201</u> <u>07b77d358724bed4f228d2</u> <u>6713ef164fd071671584d5</u>	- 20.000000000000000 000 bPLOT	✓
38	2021-10-11 06:47:44	<u>0xcf9c0e340c6bf5def86e</u> <u>b5b44ba57faa6afb3997bd</u> <u>a938957f6e91277edd8332</u>	+ 10.000000000000000 000 bPLOT	✓
39	2021-10-11 06:44:56	<u>0x01974252bb6f35f12b29</u> <u>55c0850ae61eae35f02e68</u> <u>787a255186a58ddd87a406</u>	+ 10.000000000000000 000 bPLOT	✓
40	2021-10-11 06:42:32	<u>0x5c70cb265a1f4424c06a</u> <u>b5b608e9c9544e80043d77</u> <u>0701815ec11fa84911c1d4</u>	+ 66.677272349999995 527 PLOT	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-11 04:53:57	<u>0x64e6cd422cea1cfadda2</u> <u>40ed56b60d2b106dec0488</u> <u>202c3440f676ea359d2c6d</u>	- 10.0000000000000000 000 bPLOT	✓
42	2021-10-11 04:53:57	<u>0x64e6cd422cea1cfadda2</u> <u>40ed56b60d2b106dec0488</u> <u>202c3440f676ea359d2c6d</u>	- 10.0000000000000000 000 PLOT	✓
43	2021-10-11 04:53:49	<u>0x66b8b98bf78021682703</u> <u>377e1f760b5d6c78e5779f</u> <u>201f855004d65ece49f34f</u>	+ 10.0000000000000000 000 bPLOT	✓
44	2021-10-11 04:52:49	<u>0xa95546bf31ae78b2461f</u> <u>5196c30e7512e0fd049c85</u> <u>42c0ae7971a56c090f7f87</u>	- 10.0000000000000000 000 bPLOT	✓
45	2021-10-11 04:52:49	<u>0xa95546bf31ae78b2461f</u> <u>5196c30e7512e0fd049c85</u> <u>42c0ae7971a56c090f7f87</u>	- 10.0000000000000000 000 PLOT	✓
46	2021-10-11 04:52:43	<u>0x6ab0bbe07d6608ce97c4</u> <u>befcb9349e47b5d9b2c1de</u> <u>1e2c2582c8010350db183b</u>	+ 10.0000000000000000 000 bPLOT	✓
47	2021-10-11 04:51:13	<u>0x6291e19e4d23fb806070</u> <u>98a3327f5caae4d402fb7</u> <u>166be6b6c71e317f509cc2</u>	+ 23.450736079999998 651 PLOT	✓
48	2021-10-11 03:45:27	<u>0x6f3e4e2601d500687ad4</u> <u>60501ae1b672b5de7aa495</u> <u>972b1748f54b2843e28cb9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
49	2021-10-11 03:31:49	<u>0xb4c3a5d8eb23088d9b3b</u> <u>4e8d042a9235e960a49fe1</u> <u>09029285174da4da693bba</u>	- 20.0000000000000000 000 bPLOT	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-11 03:31:41	<u>0x407aa975846a80b139bd</u> <u>a6d6f15f3ea79badf4225e</u> <u>d48c8ecb6449d695bc05e1</u>	+ 20.0000000000000000 000 bPLOT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 05:25:30	<u>0xbfdb99ea2ec0b8fbf7ea</u> <u>257b6b36469febebdd5e33</u> <u>307090846b36cce51808a1</u>	+ 1 CyberConnect	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 19:19:29	<u>0x9f8adf63cd33381fb061</u> <u>ef46e33d6ece52540c72cd</u> <u>5a57381d27712786a6d34a</u>	+ 1 AVAX	✓
2	2022-02-03 05:24:49	<u>0xcd67a5152731804ef346</u> <u>718fd781b82c3967a71e77</u> <u>c812d87d0c6b4816703424</u>	+ 1	✓

\* USD values displayed at the time of transaction

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