

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d49f33f7659537b6e67af7a5efdb56dec58b13d</u>
TOTAL RECEIVED	0.111000000000000001 MATIC
	0.04 USD
TOTAL SEND	0.067711609047634264 MATIC
	0.02 USD








Token	Balance
MATIC	0.043288390952365745 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
Cookie	0.000032520997200000 CKIE
SKY Metaverse Token	10,000.000000000000000000 SKY
RePayCoin	12,000.000000000000000000 RPC
Draf.io	288,101.000000000000000000 Draf.io
Zepe.io	750,000.000000000000000000 Zepe.io
.hmn	1 HMN
Credit DAO Proof	1 CDP
Otaku Coin World Replica	1 awrrXOC

Token	Balance
OpenSea Collections	N/A OPENSTORE
	N/A
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
! \$499,999 USDC	N/A Voucher
! !\$100,000 BONE	N/A Voucher
POLKADOT EVENT	N/A 200 DOT
	N/A
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 15:34:27	<u>0x86c38cf40bf86b7d7668</u> <u>20aeaa5c72069a0a353d3f</u> <u>377216ae0474fa0947f979</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-12 15:34:27	<u>0x86c38cf40bf86b7d7668</u> <u>20aeaa5c72069a0a353d3f</u> <u>377216ae0474fa0947f979</u>	- 0.0088045200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-12 15:34:27	<u>0x86c38cf40bf86b7d7668</u> <u>20aeaa5c72069a0a353d3f</u> <u>377216ae0474fa0947f979</u>	- 0.0300498213129369 58 MATIC  0.03 USD	✓
4	2023-03-12 15:29:41	<u>0x1e1b67f1ff55343c056f</u> <u>ec838d1c1e4f315b36d348</u> <u>6ea41a628a4d07e2faff02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-12 15:29:41	<u>0x1e1b67f1ff55343c056f</u> <u>ec838d1c1e4f315b36d348</u> <u>6ea41a628a4d07e2faff02</u>	- 0.0041202756909378 06 MATIC  0.00 USD	✓
6	2023-03-12 15:29:41	<u>0x1e1b67f1ff55343c056f</u> <u>ec838d1c1e4f315b36d348</u> <u>6ea41a628a4d07e2faff02</u>	- 0.0137369920437594 91 MATIC  0.01 USD	✓
7	2023-03-12 15:19:47	<u>0x05128e12c83d5883da27</u> <u>63dbd2ec0d369b48afd3df</u> <u>f0508efd3aa25ee5c770f1</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
8	2022-05-06 21:40:18	<u>0x81c03b185485464f58d1</u> <u>a731154741a08ebe5645e4</u> <u>38d028c0607758a2a32d58</u>	- 0.0091886308590280 12 MATIC  0.00 USD	✓
9	2022-05-06 21:40:18	<u>0x81c03b185485464f58d1</u> <u>a731154741a08ebe5645e4</u> <u>38d028c0607758a2a32d58</u>	- 0.0006323382986550 00 MATIC  0.00 USD	✓
10	2022-05-06 21:40:18	<u>0x81c03b185485464f58d1</u> <u>a731154741a08ebe5645e4</u> <u>38d028c0607758a2a32d58</u>	- 0.0000000013804140 00 MATIC  0.00 USD	✓
11	2022-02-04 11:03:57	<u>0x7a9b72cc1305b22140f9</u> <u>9876938b500898c508da3e</u> <u>e80b6db065eac07b18e34f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-04 11:03:57	<u>0x7a9b72cc1305b22140f99876938b500898c508da3ee80b6db065eac07b18e34f</u>	- 0.0009462006611990 32 MATIC  0.00 USD	✓
13	2022-02-04 11:03:57	<u>0x7a9b72cc1305b22140f99876938b500898c508da3ee80b6db065eac07b18e34f</u>	- 0.00000000000008009 68 MATIC  0.00 USD	✓
14	2022-02-04 11:03:57	<u>0x89e63aab75f7ec54153974c00465704f4523b5997712c29c4ab17178ea03361f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-02-04 11:03:57	<u>0x89e63aab75f7ec54153974c00465704f4523b5997712c29c4ab17178ea03361f</u>	- 0.0002328287985448 20 MATIC  0.00 USD	✓
16	2022-02-04 11:03:57	<u>0x89e63aab75f7ec54153974c00465704f4523b5997712c29c4ab17178ea03361f</u>	- 0.00000000000013581 68 MATIC  0.00 USD	✓
17	2022-02-04 10:57:47	<u>0x9e4a96423553cd061edaaca1ea0cfd90811dba39f4655411bcb1097a4b67c48</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
18	2021-09-20 09:46:25	<u>0xdb161839d11c826a06ef3fbc8259d6f039916a2807ec233e7a2255a43f5e6974</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-16 12:04:37	<u>0x517e51b93f055d834fdc5e84639c27baf848ea9d45d3b1747543b992a86a7ab4</u>	+ 12,000.0000000000 0000000 RPC	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-04 11:47:08	<u>0x5a82285eab2270c6a234d9065e68318950c357fcb1c117f285a9dcc5c2675ec0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-04 11:46:56	<u>0xe27d8f2b78092516246a84c6114a459baab4a4330cb7dd6cbdaec6706758af0d</u>	+ 10,000.0000000000 00000000 SKY	✓
4	2022-04-28 16:18:08	<u>0x90caa8f65c7d82fb6ccf8b52b5342ad4b7f95d7bd6509f2e13e8f0aa9549f34c</u>	+ 0.0000132371692000 00 CKIE	✓
5	2022-04-25 20:32:51	<u>0x207836fb8f2696ce43bdad667264daebcd61a06adac1806ba715f5c3e2a31e8d</u>	+ 0.0000192838280000 00 CKIE	✓
6	2022-01-15 09:21:08	<u>0x60471ce8d2a27efe64bc47fb8bde13c53e52e6d975bacdeeda083fd9e4c5968c</u>	+ 300,000.00000000 MNEP	✓
7	2021-09-20 09:48:35	<u>0xe9e34a1cef5344708ce19e8e0423cf9855aa564679d07dfddcf8ac12a0dcc1ef</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 15:34:27	<u>0x86c38cf40bf86b7d766820aeaa5c72069a0a353d3f377216ae0474fa0947f979</u>	+ 1 CDP	✓
2	2022-01-28 19:18:09	<u>0x62d407143cd39d720c3ac246f9c8bfb0c11c729e4aeedf7e8de4c98c64624411</u>	+ 1 HMN	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-11 22:24:34	<u>0x501a36f5c1bd129227dd92fd8d94dc702628939c15fc6e9ddc2fec166eb6622b</u>	+ 1 awrrXOC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 02:41:50	<u>0x8b43c22dd0ff63a8eb86509c6d4e6e095d95e25d0cd139cb448b2e56e14012e8</u>	+ 1 Reward at [5000usdc i%{com}]	✓
2	2024-02-20 00:31:59	<u>0x73b90aa540b8322f92615a0f135e77fd11548357bf516503a263e9c96d1f670c</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-01-25 19:14:58	<u>0x0371e9998fbfa666280c926cac09d2dc36f96c47af50704e11b3ea21ee8abb58</u>	+ 1 2000usdc.org	✓
4	2024-01-25 19:02:42	<u>0x659b5affa4c6a911661b070d37130ade2c3df93de60161876e17d6f32039eb54</u>	+ 1 5000usdt.com	✓
5	2023-09-15 15:49:17	<u>0x246fdea8aa7d5ebd318e2f0c56380030f29056889cf285b7e83bb1662894e37a</u>	+ 1 Voucher	✓
6	2023-09-13 03:27:31	<u>0x48828333fec28b4e0a3fc8432f1e52d5b5e7e6ae2e471297cd4516369d949c9e</u>	+ 1 NFT #515/1000	✓
7	2023-09-09 16:38:48	<u>0x3410f83596430d4c0f8e288559bee72c46d56c6105b62ac75e352fa314f7c2af</u>	+ 1 200 DOT	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-07 03:18:36	<u>0x7b9b54129d63aca4ddff</u> <u>65712476959d58ce986738</u> <u>33611b7a6445221db49410</u>	+ 1 Voucher	✓
9	2022-05-04 12:01:16	<u>0x48f3e07a585dd150b7bd</u> <u>922602d3bacb181be795b6</u> <u>fe1c3e28bf69d1ed118c71</u>	+ 1 OPENSTORE	✓
10	2022-05-02 10:54:58	<u>0xb82ecec523e1fb5a2a06</u> <u>d4f20b9090da65725a33b7</u> <u>f78de3f13ddda4a6cd158e</u>	+ 1 OPENSTORE	✓
11	2022-02-03 06:45:51	<u>0x94fa2a80183e52456d7a</u> <u>7bc1c47012b0e8679ae3c6</u> <u>5c8251b619f8f251aed5a2</u>	+ 1	✓
12	2022-01-27 04:44:21	<u>0x18ad1ec6b340a0924672</u> <u>5940539194c53af6b5d660</u> <u>d94bf69c5f300500551840</u>	+ 1	✓
13	2022-01-20 12:55:05	<u>0x35275108dc935c4105a8</u> <u>dc41f0ef49f94b996c7475</u> <u>b8f8fa226c562e17f7fae9</u>	+ 1 OPENSTORE	✓
14	2021-10-14 11:16:16	<u>0xf5c5aefad20394b8ff42</u> <u>100580a4dbd4accd2d10f2</u> <u>fb93a3b69c5a346b34432a</u>	+ 1 OPENSTORE	✓
15	2021-10-13 14:05:51	<u>0x02bf024729a3a3f517d7</u> <u>03d86ae45bd898b7eda4d6</u> <u>88faf2bf881c14537dca1c</u>	+ 1 OPENSTORE	✓
16	2021-10-05 21:31:50	<u>0x841f869273a62901c1db</u> <u>b7cffaf49e2f64fdd992ff</u> <u>c38de53fd89765942294a4</u>	+ 1 OPENSTORE	✓

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