

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 18:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x488e25696c308cc5c192c6c7092f6829fe84d6ab</u>
TOTAL RECEIVED	63.199370143499997710 MATIC
	23.34 USD
TOTAL SEND	63.157169627660131539 MATIC
	23.33 USD






Token	Balance
MATIC	0.042200515839871319 MATIC
	0.01 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000000001553433304 QUICK
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
101 Badges	1 101
777 CAKE	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop

Token	Balance
777 CAKE	N/A NFT Airdrop Round
KEY - Power of B	N/A KEY
OpenSea Collections	N/A OPENSTORE
	N/A
777 CAKE	N/A NFT Airdrop Round
	N/A
800 CAKE	N/A NFT AIRDROP ROUND
800 CAKE	N/A NFT AIRDROP ROUND




#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-19 02:05:08	<u>0x50f9f17d4fd5e8f38afb</u> <u>1adda52b0ae1da86621d8e</u> <u>119eb1ca563560f41d5fe7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-19 02:05:08	<u>0x50f9f17d4fd5e8f38afb</u> <u>1adda52b0ae1da86621d8e</u> <u>119eb1ca563560f41d5fe7</u>	- 0.0001839646745126 45 MATIC  0.00 USD	✓
3	2023-04-19 02:05:08	<u>0x50f9f17d4fd5e8f38afb</u> <u>1adda52b0ae1da86621d8e</u> <u>119eb1ca563560f41d5fe7</u>	- 0.0111511054777113 04 MATIC  0.01 USD	✓
4	2022-04-27 16:05:40	<u>0x48631a43ae3410ced2cf</u> <u>2eb253588245193b499a50</u> <u>f6110177e4bb6d4bfb700c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-27 16:05:40	<u>0x48631a43ae3410ced2cf</u> <u>2eb253588245193b499a50</u> <u>f6110177e4bb6d4bfb700c</u>	- 0.0024977131229019 96 MATIC  0.00 USD	✓
6	2022-04-27 16:05:40	<u>0x48631a43ae3410ced2cf</u> <u>2eb253588245193b499a50</u> <u>f6110177e4bb6d4bfb700c</u>	- 0.0000120848850027 36 MATIC  0.00 USD	✓
7	2022-03-12 17:38:18	<u>0xda945ce90e67d819b13a</u> <u>cae081399cc41903e57e6e</u> <u>a76b699748c0d6f774b3d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-12 17:38:18	<u>0xda945ce90e67d819b13a</u> <u>cae081399cc41903e57e6e</u> <u>a76b699748c0d6f774b3d0</u>	- 0.0028032659912604 06 MATIC  0.00 USD	✓
9	2022-03-12 17:38:18	<u>0xda945ce90e67d819b13a</u> <u>cae081399cc41903e57e6e</u> <u>a76b699748c0d6f774b3d0</u>	- 0.00000000000087395 94 MATIC  0.00 USD	✓
10	2021-10-20 12:11:01	<u>0xdbdf7637d86ea122dd3f</u> <u>ab9ad806ef02583df7e966</u> <u>a714432fcdb11a9aaa6194</u>	- 63.041486833500002 263 MATIC  94.87 USD	✓
11	2021-10-20 12:11:01	<u>0xdbdf7637d86ea122dd3f</u> <u>ab9ad806ef02583df7e966</u> <u>a714432fcdb11a9aaa6194</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
12	2021-10-20 12:10:57	<u>0x0acaa38e3baa0e898cd3</u> <u>3e87501e5b8ea14598efce</u> <u>3376becd7e327359dee5b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-20 12:10:57	<u>0x0acaa38e3baa0e898cd3</u> <u>3e87501e5b8ea14598efce</u> <u>3376becd7e327359dee5b4</u>	- 0.0009941000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2021-10-20 12:09:53	<u>0x011c92c0de260e0e742539744e4e3565725535278a53fd06b33569fcaccdc403</u>	+ 63.041308143499996 675 MATIC  94.87 USD	✓
15	2021-10-14 17:37:09	<u>0x1b085c45ae928a63d924e7f842a2c35246bb11f7b2fda30a3e34178ffa83a9ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-14 17:37:09	<u>0x1b085c45ae928a63d924e7f842a2c35246bb11f7b2fda30a3e34178ffa83a9ae</u>	- 0.0963853199999999 97 MATIC  0.15 USD	✓
17	2021-10-05 10:14:40	<u>0x04cba8a911812f2ab4622b5020b68aa9fa7b84f7b749783cf7b6bedde6fb99ac</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
18	2021-10-05 10:14:40	<u>0x04cba8a911812f2ab4622b5020b68aa9fa7b84f7b749783cf7b6bedde6fb99ac</u>	- 0.0006042400000000 00 MATIC  0.00 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 13:55:45	<u>0x3ccd4d332f9efe339d5d7a171b2a537ac721393303bb979a158aeabc11798711</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓
2	2022-04-27 12:28:17	<u>0x2332a2b2849f90f2ac2706203ba61518e3856bd0bd1256c7581f641573ea0d83</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
3	2021-10-20 12:12:05	<u>0xaf2f906202ce34d0f77bbc191377bf42d9d6aad1918f7c248f715bb54d41ca5e</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-14 16:13:27	<u>0x1e37ae0b37ffd936844b</u> <u>20b43c16223babe414051f</u> <u>0142b475c5456f88537189</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓
5	2021-10-05 08:13:12	<u>0xa6f3b95e2b2bb72fdf83</u> <u>7c8a0d1fa23ac7bf1e693e</u> <u>5a74bfedd81263e7f8bae6</u>	+ 0.002062000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:53:37	<u>0x84cbb318a98c24f773aa</u> <u>08a8984620ccbaff46a894</u> <u>202b50df909f2b160787df</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-20 15:24:27	<u>0x31ce110ac96b5c37910e</u> <u>52b0b27b69f220278f2911</u> <u>d840470031d1d413f7f778</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-01-15 01:28:36	<u>0x3211d2bf797568f7e2ce</u> <u>84581101c1753d00b419aa</u> <u>db6c0a0c1819239c57cdc6</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-20 12:10:57	<u>0x0acaa38e3baa0e898cd3</u> <u>3e87501e5b8ea14598efce</u> <u>3376becd7e327359dee5b4</u>	- 0.005300000000000000 06 WETH  22.05 USD	✓
5	2021-10-20 12:10:37	<u>0x3792ff8cb9c14dd1df9c</u> <u>a2ad2f75f596793610be59</u> <u>8117614bc607f168b6edf5</u>	- 0.001000000000000000 00 WETH  4.16 USD	✓
6	2021-10-20 12:09:49	<u>0x72a96a99bd8e9148df15</u> <u>c874c00cc5d44c403a6a48</u> <u>e3379e4da4ede0d8197b23</u>	+ 0.005325000000000000 06 WETH  22.15 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-20 12:09:29	<u>0x86949d330e94d6a9e31bd22270dde0c485346c8fc3761faa30a16a3124865276</u>	- 0.0000250000000000 00 WETH  0.10 USD	✓
8	2021-10-20 12:09:29	<u>0x86949d330e94d6a9e31bd22270dde0c485346c8fc3761faa30a16a3124865276</u>	+ 0.0010000000000000 00 WETH  4.16 USD	✓
9	2021-10-05 10:15:10	<u>0x8d20d797f97aaad872ad50fdbca66d1c997f2468afb264ebe476bbc845c51913</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-10-05 10:14:40	<u>0x04cba8a911812f2ab4622b5020b68aa9fa7b84f7b749783cf7b6bedde6fb99ac</u>	+ 0.0000000015534333 04 QUICK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 21:47:24	<u>0xc9c8682a7c63000b80010de1fb7d429f57ed67d0c0fde1b538187a1724d620e9</u>	+ 1 101	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 15:54:59	<u>0xa02cfe3eed2b8c3738ce1a57c1c7ee2f6e2e0c8dc6da9f573f596d309212f963</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-10 22:12:24	<u>0xbd9663fe2fdf1d3376da622219eeeff51cae3840aefb51f4e9428fbfba8184cd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-07 11:17:21	<u>0xefa99605bb143fc5b59bc076998337374d092bdd68aa940b944d9c97c8b2d0d7</u>	+ 1 NFT Airdrop	✓
4	2023-09-04 18:26:52	<u>0x6dea132ef10a428c869fcd6280b18f7f9634a0eb2c0603dce61e2287dd1a9818</u>	+ 1 NFT Voucher	✓
5	2023-09-04 18:25:06	<u>0x3bff9db10a27af5e3793016221ee57f45b616b2838573e3399724998a7d840dd</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-02 07:37:22	<u>0x482b2dc5bc110ce6d7a117f9bab25e770335c70439ddec7ddb25addb5b1c4322</u>	+ 1 NFT Voucher	✓
7	2023-08-31 18:11:42	<u>0x1411af5f245d9a19ffe4d64a58eba27c1450743d3c7c19199712d8fa0635c9df</u>	+ 1 NFT Airdrop Round	✓
8	2023-04-13 12:43:44	<u>0xd999e11e827c35ca103ccf69bfc3e8eeafaaa3fbe31114fe86edce3781109c77</u>	+ 1 KEY	✓
9	2022-04-27 16:05:40	<u>0x48631a43ae3410ced2cf2eb253588245193b499a50f6110177e4bb6d4bfb700c</u>	+ 1	✓
10	2022-03-12 17:38:18	<u>0xda945ce90e67d819b13acae081399cc41903e57e6ea76b699748c0d6f774b3d0</u>	+ 1	✓
11	2021-10-20 12:10:37	<u>0x3792ff8cb9c14dd1df9ca2ad2f75f596793610be598117614bc607f168b6edf5</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-20 12:09:29	<u>0x86949d330e94d6a9e31b</u> <u>d22270dde0c485346c8fc3</u> <u>761faa30a16a3124865276</u>	- 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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