

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x540737c475453e9f72d5355f6f88ffe151f770df</u>
TOTAL RECEIVED	0.729874093732371443 MATIC
	0.27 USD
TOTAL SEND	0.023973899999999999 MATIC
	0.00 USD







Token	Balance
MATIC	0.705900193732371450 MATIC 0.26 USD
Aircoins	5,000.00000000 AIRx
GemFi.vip	3.000000000000000000 CCI
Navigator	1.740000000 NTTC
Cookies	120.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
CIPHER	0.00 CPR

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
VIKER	1 VIK
WallStreetBets #2	1 DCL-WLLSTRBTBTS#2
Kanazawa POP	1 KanPOP
BroadKOR	1 BROA
Meowximus	N/A Meowximus
∅	N/A ethevents.co
KEY - Power of B	N/A KEY
1,000 USDT Reward	N/A .org
OpenSea Collections	N/A OPENSTORE
	N/A
∅	N/A ethevents.co
700M SHIB	N/A NFT Airdrop Round
Boring Non Fungible Tokens - M	N/A M-BNFT
	N/A


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-04 19:48:36	<u>0xe844231eb19eeee981a8</u> <u>a9864e2d77994988ab9aa2</u> <u>384f34120c53c83d818a1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-10-04 19:48:36	<u>0xe844231eb19eeee981a8</u> <u>a9864e2d77994988ab9aa2</u> <u>384f34120c53c83d818a1d</u>	- 0.0126520625981438 65 MATIC  0.00 USD	✓
3	2023-10-04 19:48:36	<u>0xe844231eb19eeee981a8</u> <u>a9864e2d77994988ab9aa2</u> <u>384f34120c53c83d818a1d</u>	- 0.0043253874018561 36 MATIC  0.00 USD	✓
4	2023-10-04 19:47:46	<u>0xc4666ada7f9e2bf29d1c</u> <u>c04ea06c06c41f309dbae5</u> <u>950cec1dc38ec0c69c2be7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-04 19:47:46	<u>0xc4666ada7f9e2bf29d1c</u> <u>c04ea06c06c41f309dbae5</u> <u>950cec1dc38ec0c69c2be7</u>	- 0.0052063438626590 28 MATIC  0.00 USD	✓
6	2023-10-04 19:47:46	<u>0xc4666ada7f9e2bf29d1c</u> <u>c04ea06c06c41f309dbae5</u> <u>950cec1dc38ec0c69c2be7</u>	- 0.0017901061373409 72 MATIC  0.00 USD	✓
7	2023-10-04 19:47:08	<u>0xb9b58f3d359cc7b5f2f1</u> <u>8a3f92cd3f483c345fcdbd</u> <u>208aa341c0d1115bfc709d</u>	+ 0.2000000000000000 11 MATIC  0.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 19:48:36	<u>0xe844231eb19eeee981a8</u> <u>a9864e2d77994988ab9aa2</u> <u>384f34120c53c83d818a1d</u>	+ 0.5298740937323714 87 MATIC  0.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-04 19:48:36	<u>0xe844231eb19eeee981a8</u> <u>a9864e2d77994988ab9aa2</u> <u>384f34120c53c83d818a1d</u>	- 504.00 CPR	✓
2	2023-02-01 02:27:51	<u>0x328e70728ea38b0e12fb</u> <u>990dd7a48a5bb01e47e31c</u> <u>fb921bebc2d00d855b2bdb</u>	+ 5,000.00000000 AIRx	✓
3	2022-11-30 18:27:54	<u>0xde10d62339476f34f31d</u> <u>3647df69ac30354ead3f95</u> <u>a5257b32c200b182890a2c</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-23 19:22:03	<u>0x64e2f995442091941476</u> <u>3091377917d6bd9ac01f07</u> <u>5064e8e889ed8000da0c3b</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-05 20:42:53	<u>0x44791096bba2913ca1f4</u> <u>092fb9429918008059f6b6</u> <u>075463859b16eb4d6071c8</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2022-11-04 16:32:17	<u>0xaf073122bbc99e863368</u> <u>f30607017513a1d6604693</u> <u>cc8b6a9d6dcdc5dbcfd6b5</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-11-04 02:34:26	<u>0xf2f794c911d5f0e343d2</u> <u>44aac3c6cf2198baae691b</u> <u>3888c791780a73f6a25b24</u>	+ 100.0000000000000000 0000 COOKIES	✓
8	2022-10-17 11:03:50	<u>0x1aba851b1227498a671b</u> <u>b5343ffd478ff09fee8b3e</u> <u>5e5495450d6b5e7f385ab0</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
9	2022-08-17 17:24:19	<u>0xcf2d29d09da69a0373c4</u> <u>96dd1a5c1bd5e8ef079498</u> <u>037dd351fd27f01b4bdefe</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-06 08:19:14	<u>0x45a62ee9a2a05a0c416e b13d1f96cb1d52330373bd 40e25106e5fa006062e73a</u>	+ 3.0000000000000000 00 CCI	✓
11	2022-05-27 06:19:40	<u>0xda19eb35969b0bf43f41 22594793e6a7ef1d744bdb 73da94252e2893a63fb785</u>	+ 30.0000000000000000 000 MetaNFT	✓
12	2022-05-06 21:13:16	<u>0x2c771abeb6909b4f78b3 a12bcbdd2591506ee3f995 df43c984a3e92935d7b4d8</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 21:11:02	<u>0xc2a56801d84322576cea 2e8e12f06168b2152ceca0 25d930fea10c67d8f7237e</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-02-27 14:45:42	<u>0xfb7985eeb50d92027a01 befc92f2a6da7446f7cfcc 5ce3b48be2253a151a9499</u>	+ 1.7400000000 NTTC	✓
15	2021-12-27 11:35:15	<u>0x9de12c7925f2c598b9aa c8e5e98e06e21ea04a2017 d85e8af32c6d17efc99fd2</u>	+ 504.00 CPR	✓
16	2021-09-29 12:32:20	<u>0x7c01304619c3cf83eaab 0bdb914e6062a070f6bba4 644a13f39da2d0a59fae1a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-29 11:11:52	<u>0x5681c1c1339e36d7fb13 8e799c93981b84cfb028e4 db650df66c2d8cf505b205</u>	+ 1.0000000000000000 00 WSPP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-22 09:49:55	<u>0xdd273b2583fac12f1793</u> <u>fecbc324784ade07a85238</u> <u>b28e7b1953e310817c1b17</u>	+ 1 BROA	✓
2	2023-09-17 06:35:47	<u>0x113e0705b697b12157c8</u> <u>2ee5bf48a8799764e6665c</u> <u>ba1640d34938fd1df553b8</u>	+ 1 KanPOP	✓
3	2023-03-12 06:43:36	<u>0x7aece73e1ad26705a7b8</u> <u>7cfa074ae11389a3193b97</u> <u>548597d40f40028e1eddbc</u>	+ 1 VIK	✓
4	2021-09-20 19:49:46	<u>0x7a88ddcd22ea807c0d81</u> <u>5c39dcf69adca325aa7ce8</u> <u>554e1bac73068ceedf20a6</u>	+ 1 DCL-WLLSTRBTBTS#2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:31:29	<u>0x5cae2c725c50ca85811d</u> <u>0763a188a31ce1d9007095</u> <u>a8299b085033f28e82a38b</u>	+ 1 ethevents.co	✓
2	2024-01-30 15:07:27	<u>0x30df396c1a682a8e0515</u> <u>6321531840ce5cae112a3e</u> <u>227a5bc92b4b0eb521ca89</u>	+ 1 ethevents.co	✓
3	2023-10-05 18:58:32	<u>0x06d7d4ed1928d70e011b</u> <u>e9022053966ba3d4f7df3b</u> <u>40b5baeb913932d2e51043</u>	+ 1 NFT Airdrop	✓
4	2023-10-05 18:58:24	<u>0xe33acb26c87833a7872b</u> <u>d349d5aec72b5c1a166d34</u> <u>57447bbe7f0378548f65a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-04 22:22:52	<u>0xa427ac74768a4efe26437acee1dcf2aa71e5a774f3c30e69ae3fe89c8156543e</u>	+ 1 Voucher	✓
6	2023-10-04 19:47:34	<u>0x1ed8497a1fdd21f6f653016e2c63b928d39c4a1812bdc83aa67d6b968af74bda</u>	+ 1 .org	✓
7	2023-04-13 14:37:12	<u>0x37f1fcdcd1685579fca636a13856f35a14c7a388a00fb7ee84c5606f738b3d94</u>	+ 1 KEY	✓
8	2023-02-14 01:07:48	<u>0x067ea7adfdd1160440636eb2c2c34aa1c282006df8d05f1895401ad2a4aeaf94</u>	+ 1	✓
9	2022-11-25 04:05:08	<u>0x7d2b43a6ab8ca7fb3e56879adda455eabff5d5695960e5ba30048b914650c24a</u>	+ 1 M-BNFT	✓
10	2022-05-04 14:14:38	<u>0x70e11241dedc3435910775ef362e6624d4bae56a7512c0111668b2daf42e9b86</u>	+ 1 OPENSTORE	✓
11	2021-12-24 02:11:32	<u>0x722185252c31084bdca759442d89ab30e08b2817117b353747166068d49a92</u>	+ 3 OPENSTORE	✓
12	2021-10-07 11:47:25	<u>0x4833d9088465910d343ebd3df3eb587e9c8ec3a04cc84a4dae9fca02cee668</u>	+ 1	✓
13	2021-05-24 21:59:27	<u>0x8e9e19379185e5eaf96ffc81f8389c206f46977358cec26337fcaf37af2beda0</u>	+ 1 Meowximus	✓

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