

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 21:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57a77fc2f557a37dd3c8a5fb5635d671882d807c</u>
TOTAL RECEIVED	5.532243092197656864 MATIC
	2.32 USD
TOTAL SEND	5.467408667036842473 MATIC
	2.29 USD

Token	Balance
MATIC	0.064834425160813780 MATIC 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
MultiNFT Token	25.000000000000000000 MNFT
Big Doge Finance	0.035000000000000003 BDF
DxDex.io	800,000.000000000000000000 DxDex.io
#HEXPool.net	181,950.64999999994179234 wHEX
Ecowatt Token	0.0000 EWT
OpenSkyDAO Tickets	1 OSDT
REVV Motorsport Inventory	0 REVVM










Token	Balance
Free Domain Name on Sui Mainnet	1 P2EDomain
Galaxy OAT	4 OAT
Galxe-funnyybuns campaign	1 BUN
vatar	1 vatar
	N/A
OpenSea Collections	N/A OPENSTORE
REVV Motorsport Inventory	N/A REVVM
\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
AVADROP.COM	N/A AVAX
200M SHIB	N/A NFT AIRDROP ROUND
DROPOLY.INFO	N/A MATIC
1000 GAL	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-reward.com







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-08 08:21:30	<u>0xb4affe90d59b309785e6</u> <u>08097b5f5e3b4d0cafdad8</u> <u>d12f4ad09242666afd5bd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2023-09-08 08:21:30	<u>0xb4affe90d59b309785e608097b5f5e3b4d0cafdad8d12f4ad09242666afd5bd2</u>	- 0.0063978770340301 96 MATIC  0.00 USD	✓
3	2023-09-08 08:21:30	<u>0xb4affe90d59b309785e608097b5f5e3b4d0cafdad8d12f4ad09242666afd5bd2</u>	- 0.0133092802861017 74 MATIC  0.00 USD	✓
4	2023-01-12 21:49:01	<u>0x417991eceb2cb1c946caeabcd78c69caa38e1f52d1fdadcdaab5b584769e40a00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-12 21:49:01	<u>0x417991eceb2cb1c946caeabcd78c69caa38e1f52d1fdadcdaab5b584769e40a00</u>	- 0.0008516345871029 74 MATIC  0.00 USD	✓
6	2023-01-12 21:49:01	<u>0x417991eceb2cb1c946caeabcd78c69caa38e1f52d1fdadcdaab5b584769e40a00</u>	- 0.0014592154128970 26 MATIC  0.00 USD	✓
7	2023-01-10 20:44:40	<u>0x2059f42ee7cbd4cee9e9a86c23c094fac5b6450ce5cc64a647fa6e3d9fbd5876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-10 20:44:40	<u>0x2059f42ee7cbd4cee9e9a86c23c094fac5b6450ce5cc64a647fa6e3d9fbd5876</u>	- 0.0044445638051594 50 MATIC  0.00 USD	✓
9	2023-01-10 20:44:40	<u>0x2059f42ee7cbd4cee9e9a86c23c094fac5b6450ce5cc64a647fa6e3d9fbd5876</u>	- 0.0015369361948405 50 MATIC  0.00 USD	✓
10	2023-01-10 20:34:14	<u>0x487582194055e5390d1d17e3eed264fbdcde2b615f6fdd15eb4c27dc73edb424</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-10 20:34:14	<u>0x487582194055e5390d1d17e3eed264fbdcde2b615f6fdd15eb4c27dc73edb424</u>	- 0.0046103447574281 02 MATIC  0.00 USD	✓
12	2023-01-10 20:34:14	<u>0x487582194055e5390d1d17e3eed264fbdcde2b615f6fdd15eb4c27dc73edb424</u>	- 0.0025557227616261 44 MATIC  0.00 USD	✓
13	2023-01-10 20:28:44	<u>0xe7252772af0f20f081dfe158434494d1f462a0bda4a416241b3c4b37d7f6a408</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
14	2021-10-22 23:32:27	<u>0x86f0381be65c31f23cdeb1d111a9acc1f776bc15c166320c5e57742498ca4a62</u>	- 1.0225579705603566 88 MATIC  1.67 USD	✓
15	2021-10-22 23:32:27	<u>0x86f0381be65c31f23cdeb1d111a9acc1f776bc15c166320c5e57742498ca4a62</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
16	2021-10-08 23:36:52	<u>0xd6e413730ccbcbda51ee2ca3b2c881e7f41c804446262138c47d36531e1c0aab</u>	- 4.4000000000000003 55 MATIC  5.94 USD	✓
17	2021-10-08 23:36:52	<u>0xd6e413730ccbcbda51ee2ca3b2c881e7f41c804446262138c47d36531e1c0aab</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
18	2021-10-08 17:15:50	<u>0x9004e4750fe1839802702dedcaf9f62203105da21660026b2e9c4fe11fb5b20c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-08 17:15:50	<u>0x9004e4750fe1839802702dedcaf9f62203105da21660026b2e9c4fe11fb5b20c</u>	- 0.0050319300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-08 17:12:42	<u>0xec295b9dacbe3fbe5ef4 bfa068a8d110e51caa0965 6b8be79e14c9729c27fb4b</u>	+ 0.027000000000000000 00 MATIC  0.03 USD	✓
21	2021-10-08 17:03:28	<u>0x2c4ce2207a7c106e542a db1c108b5c740184ecf2b8 1f8428453c0a797be33092</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-08 17:03:28	<u>0x2c4ce2207a7c106e542a db1c108b5c740184ecf2b8 1f8428453c0a797be33092</u>	- 0.001118352000000000 00 MATIC  0.00 USD	✓
23	2021-10-08 16:27:44	<u>0xfafa01c5c520b53c93c3 dc5b43b268abdc03e9bd4c a2f0287465436294d0fb9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-08 16:27:44	<u>0xfafa01c5c520b53c93c3 dc5b43b268abdc03e9bd4c a2f0287465436294d0fb9f</u>	- 0.001766160000000000 00 MATIC  0.00 USD	✓
25	2021-08-22 02:03:34	<u>0x7dcfbcdd43c379a527fc f55dbd1ae5353afd238d37 4bbf6c01c326233b2beb8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-22 02:03:34	<u>0x7dcfbcdd43c379a527fc f55dbd1ae5353afd238d37 4bbf6c01c326233b2beb8f</u>	- 0.0003826796373000 00 MATIC  0.00 USD	✓
27	2021-08-22 01:59:14	<u>0x9f48f49cc920275b5962 5310b30136002c0f618de2 ed8cf77161d690ff885158</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-08 17:15:50	<u>0x9004e4750fe183980270</u> <u>2dedcaf9f62203105da216</u> <u>60026b2e9c4fe11fb5b20c</u>	+ 5.4002430921976563 03 MATIC  7.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 19:32:22	<u>0x2de075d099fa48837a73</u> <u>05010d3bae57511ede449b</u> <u>02bf992713709eab31b17a</u>	+ 181,950.6499999999 94179234 WHEX	✓
2	2022-03-15 13:53:17	<u>0x94694f8b2cf143fa688c</u> <u>05c62b232db128a3a3f6e8</u> <u>67ad85cfad924df35e7d22</u>	+ 25.0000000000000000 000 MNFT	✓
3	2022-01-15 00:33:06	<u>0x68de52987768d2e9c8c9</u> <u>2508894cd7e6ad3fb9e0dc</u> <u>a5c90d11d55a6aeb6fa8a3</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 05:00:46	<u>0xcb80493126d644c96fe7</u> <u>30bb61fc2acd891582f849</u> <u>e9a6a11b37d79ee2330075</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-10-08 17:15:50	<u>0x9004e4750fe183980270</u> <u>2dedcaf9f62203105da216</u> <u>60026b2e9c4fe11fb5b20c</u>	- 10.0000 EWT	✓
6	2021-10-06 03:33:12	<u>0x0d9ddaca872890244fcc</u> <u>c16fd5c0ec1961a9b7847d</u> <u>30d68cb38ae0d1dd23dc53</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-10-06 03:11:30	<u>0x85854986dfb730364dea</u> <u>5b74e49abd7715490c92d7</u> <u>37fde2211b5bb6fe16a22a</u>	+ 10.0000 EWT	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-23 00:04:43	<u>0x9df8fca40f31f5e7a027</u> <u>2a934feba007e0b93656c2</u> <u>b17403b8a6af40c5000d2d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-06 19:12:52	<u>0x460cf1cef0405cec93dd</u> <u>38aa7e22c43bece8b84b49</u> <u>5125f3a8ac21ed84ab6d75</u>	+ 0.035000000000000000 03 BDF	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 08:21:30	<u>0xb4affe90d59b309785e6</u> <u>08097b5f5e3b4d0cafdad8</u> <u>d12f4ad09242666afd5bd2</u>	+ 1 vatar	✓
2	2023-03-05 16:25:16	<u>0x2bb8c5620d57f46daabb</u> <u>713ac0608cc188cb70114d</u> <u>c505d3071e8d97fa28bfeb</u>	+ 1 OAT	✓
3	2023-03-04 15:32:04	<u>0x0ade89f23301e4394462</u> <u>7b4145978aea8562ddf754</u> <u>db7a76c0d60cd98e1495f5</u>	+ 1 OAT	✓
4	2023-02-28 14:47:25	<u>0xec27ace021f9fa6c1281</u> <u>d2553bac64595cde1cfd35</u> <u>0600e652217a24f64374fa</u>	+ 1 OAT	✓
5	2023-01-11 11:47:03	<u>0x08b22b4cbcaf8698c9d7</u> <u>2c6b20a82435a06b221570</u> <u>e35217b6c25cee3c86f51c</u>	+ 1 OAT	✓
6	2023-01-10 20:44:40	<u>0x2059f42ee7cbd4cee9e9</u> <u>a86c23c094fac5b6450ce5</u> <u>cc64a647fa6e3d9fbd5876</u>	+ 1 P2EDomain	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-10 20:34:14	<u>0x487582194055e5390d1d17e3eed264fbdcde2b615f6fdd15eb4c27dc73edb424</u>	+ 1 BUN	✓
8	2021-10-03 13:31:25	<u>0xb8d112344ffce67d5d39e6d11339c8dbedd9408a7e6ee27b64df9bbe76d935fa</u>	+ 1 OSDT	✓
9	2021-08-22 02:03:34	<u>0x7dcfbcd43c379a527fcf55dbd1ae5353afd238d374bbf6c01c326233b2beb8f</u>	- 1 REVVM	✓
10	2021-08-17 09:29:27	<u>0xa99005f85302eeda1d3bc0e98a126b9384eab36ddf742e61959886bee3a55248</u>	+ 1 REVVM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 23:59:20	<u>0x48be5e09281a9d0c227ffac0300d7ad1fdc34c6f19eaeb36ef59e89682339206</u>	+ 1 Voucher	✓
2	2023-09-16 00:59:37	<u>0xef70fb2212a87aa385fedb27b39bc5ee6c7e8575f9133859ef6c7694c9c2f922</u>	+ 1 usdt-reward.com	✓
3	2023-09-14 00:47:29	<u>0x8cfb2c62a1f6144f7749a00460772b8e35553b9429e2efd56933f24030aa805a</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:42:24	<u>0x560828bd8981109baf623adf35bc45846d7e2882286b9b8d78dab1f8f41fd0ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-05 23:07:08	<u>0x1b222e9a0c70c4b5d10d37f981f6b85631898d4d6b16e019777aeb911eba5f80</u>	+ 1 NFT Airdrop	✓
6	2023-07-29 02:55:44	<u>0xaf5d451908de6363bcce012e113ee45c35f362b4315a70689662bd17e4aee7c0</u>	+ 1 MATIC	✓
7	2023-07-18 19:19:29	<u>0x9f8adf63cd33381fb061ef46e33d6ece52540c72cd5a57381d27712786a6d34a</u>	+ 1 AVAX	✓
8	2021-08-28 06:05:55	<u>0xfb30c2c2ecf8b36af3333f4e27723000c4f774da971f8cbc5a866a9b3d427746</u>	+ 1	✓
9	2021-08-22 02:03:34	<u>0x7dcfbcdd43c379a527fcf55dbd1ae5353afd238d374bbf6c01c326233b2beb8f</u>	- 1 REVVM	✓
10	2021-08-21 17:22:59	<u>0x7383eda6ec7b2568ffae3517531148650425d537360bedcf650c0f00d419f874</u>	+ 1 OPENSTORE	✓
11	2021-08-17 09:29:27	<u>0xa99005f85302eeda1d3bc0e98a126b9384eab36ddf742e61959886bee3a55248</u>	+ 1 REVVM	✓

* USD values displayed at the time of transaction

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