

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 14:51 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e5b07ff55d0cafd5b8dd1372d22f0b6d5ffa32f</u>
TOTAL RECEIVED	1.515991898273946870 MATIC
	0.56 USD
TOTAL SEND	1.515991898273946870 MATIC
	0.56 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	0.033283109999999998 CHUM
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Clear Token	150.00000000 CLEAR
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
TORG (PoS)	0.000000000000000000 TORG
OpenSkyDAO Tickets	0 OSDT
Hype Kitty	0 KITTY
Otaku Coin World Replica	1 awrrXOC
Epic Giveaway of Spark Era	0 EGSE
4,651\$ SHIB	N/A NFT #515/1000
OpenSea Collections	N/A OPENSTORE
	N/A
\$100,000 A BONE	N/A Shiba Inu

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-30 15:17:33	<u>0xa4f85a431f7238a97c66</u> <u>e89c33ac1d38459f8687a9</u> <u>cf01981e45ac45e2df1b21</u>	- 1.4970360662851045 50 MATIC  2.90 USD	✓
2	2021-10-30 15:17:33	<u>0xa4f85a431f7238a97c66</u> <u>e89c33ac1d38459f8687a9</u> <u>cf01981e45ac45e2df1b21</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-10-21 01:22:56	<u>0x28647662419c892f78fd</u> <u>f8a5b3589a59160e41d9a4</u> <u>1622382604eb32c4f3a97a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-21 01:22:56	<u>0x28647662419c892f78fd</u> <u>f8a5b3589a59160e41d9a4</u> <u>1622382604eb32c4f3a97a</u>	- 0.0088680570000000 00 MATIC  0.01 USD	✓
5	2021-10-21 01:21:24	<u>0xc3f0bdf38dd47eaeaaa8</u> <u>41ae993d2efba2043ba87c</u> <u>47eec34ca3c0697793cfe9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-21 01:21:24	<u>0xc3f0bdf38dd47eaeaaa8</u> <u>41ae993d2efba2043ba87c</u> <u>47eec34ca3c0697793cfe9</u>	- 0.0017110605600000 00 MATIC  0.00 USD	✓
7	2021-10-20 15:33:37	<u>0xf0c02e347de74a4353b5</u> <u>f924a4f75725c4550327aa</u> <u>13262416cd11e06892c46d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-20 15:33:37	<u>0xf0c02e347de74a4353b5</u> <u>f924a4f75725c4550327aa</u> <u>13262416cd11e06892c46d</u>	- 0.0018595170000000 00 MATIC  0.00 USD	✓
9	2021-10-18 09:22:16	<u>0x92585ad440718cd68029</u> <u>0c06f9399b87adcb741a15</u> <u>4d510832c45aa6266aa932</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-18 09:22:16	<u>0x92585ad440718cd68029</u> <u>0c06f9399b87adcb741a15</u> <u>4d510832c45aa6266aa932</u>	- 0.0015411990000000 00 MATIC  0.00 USD	✓
11	2021-10-10 01:40:28	<u>0x8a68f74c7b15809d27fc</u> <u>ddb98cd3bf2339f9fabea</u> <u>6893107507ff4376d16fe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-10 01:40:28	<u>0x8a68f74c7b15809d27fc</u> <u>ddb98cd3bf2339f9fabea</u> <u>6893107507ff4376d16fe2</u>	- 0.0016316520000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-07 08:37:02	<u>0xf6266f67fa86817e0e9c</u> <u>20803f10442df267e9afff</u> <u>149bbd8d3388fb84e8d2d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-07 08:37:02	<u>0xf6266f67fa86817e0e9c</u> <u>20803f10442df267e9afff</u> <u>149bbd8d3388fb84e8d2d0</u>	- 0.0022247610000000 00 MATIC  0.00 USD	✓
15	2021-10-07 07:00:52	<u>0x1cc8fb13122548ae6d15</u> <u>406f7bfe43e5159138f6e3</u> <u>05a46a09f1788dea5027b0</u>	+ 0.1116748177990573 02 MATIC  0.14 USD	✓
16	2021-09-21 02:50:53	<u>0x16580211f080be51e339</u> <u>65ebc2ef92e2a826201171</u> <u>4d3dcc7b94ec56659e64c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-21 02:50:53	<u>0x16580211f080be51e339</u> <u>65ebc2ef92e2a826201171</u> <u>4d3dcc7b94ec56659e64c0</u>	- 0.0000373518288000 00 MATIC  0.00 USD	✓
18	2021-09-17 16:15:16	<u>0x26e30bae93a716319987</u> <u>0991674d7f1c64f2bea7e5</u> <u>31a4571bbf9c700c999036</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-09-17 16:15:16	<u>0x26e30bae93a716319987</u> <u>0991674d7f1c64f2bea7e5</u> <u>31a4571bbf9c700c999036</u>	- 0.0003892336000423 08 MATIC  0.00 USD	✓
20	2021-09-17 16:13:20	<u>0x8cda4d604cf10af9e43e</u> <u>c4803cc852b187fbabd875</u> <u>405fe1c68af8616f2a9745</u>	+ 0.002620000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-21 01:22:56	<u>0x28647662419c892f78fd</u> <u>f8a5b3589a59160e41d9a4</u> <u>1622382604eb32c4f3a97a</u>	+ 1.4016970804748893 90 MATIC  2.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:07:52	<u>0x89ace4d60cc582698387</u> <u>8d32279bcb2a7f9b9dc652</u> <u>f4f5558d8f6b3657eb9487</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 04:59:08	<u>0x9d65928dff8cb205f8d1</u> <u>bbf2ef823d35579a627668</u> <u>5bba5241b9bb0d81af7d3e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
3	2021-10-21 01:22:56	<u>0x28647662419c892f78fd</u> <u>f8a5b3589a59160e41d9a4</u> <u>1622382604eb32c4f3a97a</u>	- 0.0005250000000000 00 WETH  2.18 USD	✓
4	2021-10-21 00:58:34	<u>0xda446775e355147f840f</u> <u>8aaeb4d6c0ef1bb6b12353</u> <u>769a9616454cf130e394e1</u>	- 0.0000750000000000 00 WETH  0.31 USD	✓
5	2021-10-21 00:58:34	<u>0xda446775e355147f840f</u> <u>8aaeb4d6c0ef1bb6b12353</u> <u>769a9616454cf130e394e1</u>	+ 0.0006000000000000 00 WETH  2.49 USD	✓
6	2021-10-07 07:11:36	<u>0x9e8ee43c30d84bf82321</u> <u>a4f582e4953e604a1a66db</u> <u>1f2f00580bbd6a18365a8f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-23 12:01:07	<u>0x599466eafc74d6672015</u> <u>0a7f0ea17d320a3cafad8f</u> <u>beccf6534aa5cb69eece41</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-21 02:50:53	<u>0x16580211f080be51e33965ebc2ef92e2a8262011714d3dcc7b94ec56659e64c0</u>	- 367.00000000000000 0000 TORG	✓
9	2021-09-20 13:09:16	<u>0x7d818c6dc0613d7df6cd5842cbfe7f2a8087756168c006d77694f7a2e58a66df</u>	+ 367.00000000000000 0000 TORG	✓
10	2021-09-17 16:15:16	<u>0x26e30bae93a7163199870991674d7f1c64f2bea7e531a4571bbf9c700c999036</u>	- 1,227.00000000000000 000000 TORG	✓
11	2021-09-17 09:48:09	<u>0x648f62e7fe588c36d763d75bf27da9bcffed791eefce633ce1c5882e945cc264</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-17 09:47:21	<u>0xcb3f964670e7f35fd93580da1a37851851dbe07d3aef07d0b8333c3fee17f60e</u>	+ 1,227.00000000000000 000000 TORG	✓
13	2021-07-31 21:41:53	<u>0x9751534148dd37e9a5d112583c2ef344ceeff789384a622424591e0d5109a20a</u>	+ 150.00000000 CLEAR	✓
14	2021-07-01 09:13:45	<u>0x0a27aa545b109148992cdd7ce0a053f199f879476d4b3c1f3f4c7a36eb0473ef</u>	+ 10,000.000000000000 0000000 LitCoin	✓
15	2021-06-13 10:30:27	<u>0x4be2846bfb2313647d05453adb42af83deba558f77b0ac7a7abc11ab32e53141</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
16	2021-05-10 03:55:06	<u>0xfa831c4c24ecdfbe714474feb12e95f6db6af692ca0c9cd24d7da37177654361</u>	+ 0.0332831099999999 98 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 11:17:30	<u>0x1478f0a911d9456975e58dc884e6604f99caaa016af8b94622caad670826a28a</u>	- 1 OSDT	✓
2	2021-11-13 06:23:42	<u>0xadf06809d56e6478373ebd09800576c91af81687bef5894213df5bda40874932</u>	+ 1 awrrXOC	✓
3	2021-10-21 00:58:34	<u>0xda446775e355147f840f8aaeb4d6c0ef1bb6b12353769a9616454cf130e394e1</u>	- 1 EGSE	✓
4	2021-10-20 15:33:37	<u>0xf0c02e347de74a4353b5f924a4f75725c4550327aa13262416cd11e06892c46d</u>	- 1 awrrXOC	✓
5	2021-10-09 07:40:33	<u>0x31501d5ef99525677883229bb41575c36fb35bb5ac238d9bf9f87bd0baaf6d35</u>	+ 1 awrrXOC	✓
6	2021-10-07 08:37:02	<u>0xf6266f67fa86817e0e9c20803f10442df267e9afff149bbd8d3388fb84e8d2d0</u>	- 1 KITTY	✓
7	2021-10-07 01:45:26	<u>0xb0f2323b2dbd428bf6e5a37267eab9d30f4dda49a8bbb845c576219e0fb08684</u>	+ 1 EGSE	✓
8	2021-10-03 13:58:57	<u>0xb84ce922535cd2404f18e4e962631c2258682c5dac490736d7bacd1c99462d18</u>	+ 1 OSDT	✓
9	2021-09-30 17:03:58	<u>0xad2b9865c4fd27be63d0670703282f01ce7191cc8d83a0c263e0464f4eeb9ab2</u>	+ 1 KITTY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 15:33:51	<u>0x1986bae8b3ae7591be1a c2f769d4d43d668774b83c 4b375b1e2c25c948efbe7f</u>	+ 1 Shiba Inu	✓
2	2023-09-13 03:30:31	<u>0x2c1d4c9db3732ba35fbd 162d5e6e40ed3fac490880 1ef6fcddcbe8286bab44d</u>	+ 1 NFT #515/1000	✓
3	2021-10-24 18:06:45	<u>0x0989f9bb4c2c9ef91543 5cc340681c05a63c02bc0a 04c6f9adc3206274f3e759</u>	- 1 OPENSTORE	✓
4	2021-10-24 09:09:08	<u>0xe78d9f75b6b275f899a7 3915b7c9873d8238ba1da6 a9a7aa8f17958b7b0d3189</u>	+ 1 OPENSTORE	✓
5	2021-10-22 07:51:20	<u>0xa36b4517f7a9a7731010 5f1b21136b303134407db5 b209cb31d02948a00ff65f</u>	+ 1 OPENSTORE	✓
6	2021-10-22 06:55:44	<u>0xddb22be3fca7094f6b24 edd4ed25c50f905cade5ed e9a99c7df2bd3f62a2d2f0</u>	+ 1 OPENSTORE	✓
7	2021-10-21 13:02:46	<u>0xb0df06f50b5ce3fcd867 c1b934bd5f8788f112f2e7 eb25d9d70452937d2771ad</u>	- 1	✓
8	2021-10-19 17:40:17	<u>0xeb38b413341d5bbb53b6 aee7b045cbff9d7c097c57 3267ba875b74c946185936</u>	+ 1	✓
9	2021-10-07 08:35:56	<u>0x05a012b13606b1c52698 1ba65d1467fbc1b4213141 0ce59900291f465cdfad5c</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-27 00:58:56	<u>0x6afd1ec3879af2ffc3fb</u> <u>1a3668719ba48ccc8485ea</u> <u>35e45230619c65c5ec224e</u>	+ 1 OPENSTORE	✓
11	2021-09-21 16:20:45	<u>0xdb436212ee1951bf55bb</u> <u>d154f36acc5f8ea1c307b7</u> <u>7d8fbc855a6470bd71fddb</u>	+ 2 OPENSTORE	✓
12	2021-09-13 18:38:52	<u>0xfb87c0178008e09de894</u> <u>7cee751315c26a9edab168</u> <u>395668c9483fb02c11b49e</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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