

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:42 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63abff246dce83047ffd179a4906d4a3e2c5cd71</u>
TOTAL RECEIVED	0.224879923041113650 MATIC
	0.08 USD
TOTAL SEND	0.016536367051532337 MATIC
	0.00 USD






Token	Balance
MATIC	0.208843555989581292 MATIC
	0.07 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000001520017981859 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
SushiSwap LP Token	0.000011216818892339 SLP
Zepe.io	750,000.000000000000000000 Zepe.io
Instadapp (PoS)	0.000000000000000000 INST
s	1 ATCDROP










* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
🔍	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-05-20 23:53:09	<u>0x07c7b79af1cf6ed9627f90281b4755e7429f6f56d9691889249ed22957ee9d3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-20 23:53:09	<u>0x07c7b79af1cf6ed9627f90281b4755e7429f6f56d9691889249ed22957ee9d3d</u>	- 0.0000587280000000 00 MATIC  0.00 USD	✓
3	2022-05-20 23:53:09	<u>0x07c7b79af1cf6ed9627f90281b4755e7429f6f56d9691889249ed22957ee9d3d</u>	- 0.0000000000271323 36 MATIC  0.00 USD	✓
4	2022-01-13 20:48:06	<u>0xa96055f38628cf3542216daef1f18b873afc645f41dac320c5dc69f395ee3168</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-13 20:48:06	<u>0xa96055f38628cf3542216daef1f18b873afc645f41dac320c5dc69f395ee3168</u>	- 0.0000924220000000 00 MATIC  0.00 USD	✓
6	2021-12-21 07:10:43	<u>0x24ece2720bc1368e97eda720e3ac17f68407846f2708a4c04fd2cbdb01ca8bcf</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
7	2021-12-21 07:10:43	<u>0x24ece2720bc1368e97ed a720e3ac17f68407846f27 08a4c04fd2cbdb01ca8bcf</u>	- 0.0004354540000000 00 MATIC  0.00 USD	✓
8	2021-12-21 07:10:43	<u>0x1d44c2367d7688f5aa0b 3d482647f7bd18521ab1d3 addb63e39c840eb96ae839</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-12-21 07:10:43	<u>0x1d44c2367d7688f5aa0b 3d482647f7bd18521ab1d3 addb63e39c840eb96ae839</u>	- 0.0004354300000000 00 MATIC  0.00 USD	✓
10	2021-12-21 07:10:43	<u>0x738a47f9edb5b02d0a06 d391b6e7391bd8c98938bf 2204cfe497b60b55579ca4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-12-21 07:10:43	<u>0x738a47f9edb5b02d0a06 d391b6e7391bd8c98938bf 2204cfe497b60b55579ca4</u>	- 0.0005927980000000 00 MATIC  0.00 USD	✓
12	2021-12-21 07:10:41	<u>0x829bbd57069116ebcd24 aafafc8e2c0b61ba160ee8 9a58e86a99d0e966b890d4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-12-21 07:10:41	<u>0x829bbd57069116ebcd24 aafafc8e2c0b61ba160ee8 9a58e86a99d0e966b890d4</u>	- 0.0004354540000000 00 MATIC  0.00 USD	✓
14	2021-12-21 07:10:41	<u>0x0feb6456a7ed2fbb2642 cf3300378c2164e799968b 5ee3bcaa2edd03f06dfcfd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-12-21 07:10:41	<u>0x0feb6456a7ed2fbb2642 cf3300378c2164e799968b 5ee3bcaa2edd03f06dfcfd</u>	- 0.0004907740000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-28 08:46:58	<u>0x029a4a71d49a7576bdb9</u> <u>ff4f0ea1390373ca430a71</u> <u>63983ae2265306f3751b32</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
17	2021-11-28 08:46:58	<u>0x029a4a71d49a7576bdb9</u> <u>ff4f0ea1390373ca430a71</u> <u>63983ae2265306f3751b32</u>	- 0.000482032000000000 00 MATIC  0.00 USD	✓
18	2021-11-28 07:28:55	<u>0x1b176c357b1fc116fd41</u> <u>1f5cbaff4d1a7d7c8fc6f6</u> <u>4ef4a4f87690c7be8259ed</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
19	2021-11-28 07:28:55	<u>0x1b176c357b1fc116fd41</u> <u>1f5cbaff4d1a7d7c8fc6f6</u> <u>4ef4a4f87690c7be8259ed</u>	- 0.000482032000000000 00 MATIC  0.00 USD	✓
20	2021-11-27 18:38:37	<u>0x781eeca8a8e14fefaaed</u> <u>67883399a5f5867a45dc86</u> <u>2e598009d992f9e447ecd4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
21	2021-11-27 18:38:37	<u>0x781eeca8a8e14fefaaed</u> <u>67883399a5f5867a45dc86</u> <u>2e598009d992f9e447ecd4</u>	- 0.000482032000000000 00 MATIC  0.00 USD	✓
22	2021-11-27 18:35:49	<u>0x81e9670a7d2ea1557276</u> <u>cbcd1779369fe9a66bb03e</u> <u>0f2cebd76a9f32771af362</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
23	2021-11-27 18:35:49	<u>0x81e9670a7d2ea1557276</u> <u>cbcd1779369fe9a66bb03e</u> <u>0f2cebd76a9f32771af362</u>	- 0.000482032000000000 00 MATIC  0.00 USD	✓
24	2021-11-27 18:35:47	<u>0x23de1d5f71ba1eb892f1</u> <u>b1bfac423c32e9de6961c3</u> <u>35bf0f9ebb766038c55687</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
25	2021-11-27 18:35:47	<u>0x23de1d5f71ba1eb892f1</u> <u>b1bfac423c32e9de6961c3</u> <u>35bf0f9ebb766038c55687</u>	- 0.0004820320000000 00 MATIC  0.00 USD	✓
26	2021-09-14 02:04:02	<u>0x717204fe31a2bd42a8b9</u> <u>2aaa9a4d708e098365f723</u> <u>e242f8c12e641b659ce994</u>	- 0.0040000000000000 00 MATIC  0.00 USD	✓
27	2021-09-14 02:04:02	<u>0x717204fe31a2bd42a8b9</u> <u>2aaa9a4d708e098365f723</u> <u>e242f8c12e641b659ce994</u>	- 0.0001745800000000 00 MATIC  0.00 USD	✓
28	2021-06-20 08:01:11	<u>0xce90f0f159925564d64d</u> <u>e428dc8787ef991af3c216</u> <u>6baed8a4c73673f323757b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-06-20 08:01:11	<u>0xce90f0f159925564d64d</u> <u>e428dc8787ef991af3c216</u> <u>6baed8a4c73673f323757b</u>	- 0.0000451696740000 00 MATIC  0.00 USD	✓
30	2021-06-20 08:00:33	<u>0xd24381178df09445d448</u> <u>8cc6fcf5dc3bf04c8c9d55</u> <u>4fa588de27ec0e42acb331</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-06-20 08:00:33	<u>0xd24381178df09445d448</u> <u>8cc6fcf5dc3bf04c8c9d55</u> <u>4fa588de27ec0e42acb331</u>	- 0.0000792528900000 00 MATIC  0.00 USD	✓
32	2021-06-20 08:00:15	<u>0x4b263ef2836f46776798</u> <u>457ddb1e49160c3a07575</u> <u>6e011bbaaf45acc0603317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-06-20 08:00:15	<u>0x4b263ef2836f46776798</u> <u>457ddb1e49160c3a07575</u> <u>6e011bbaaf45acc0603317</u>	- 0.0000308082720000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2021-06-20 08:00:07	<u>0xb41e7bb435ce9960fc23</u> <u>e9feea11459fe9203283bb</u> <u>206c53ebd8d8f0b5560444</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-06-20 08:00:07	<u>0xb41e7bb435ce9960fc23</u> <u>e9feea11459fe9203283bb</u> <u>206c53ebd8d8f0b5560444</u>	- 0.0003949300080000 00 MATIC  0.00 USD	✓
36	2021-06-20 08:00:07	<u>0x941bce23e2945050f6b6</u> <u>52a995077ab8ad858a0206</u> <u>e9f34c67d2a9c69fa9a72e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-06-20 08:00:07	<u>0x941bce23e2945050f6b6</u> <u>52a995077ab8ad858a0206</u> <u>e9f34c67d2a9c69fa9a72e</u>	- 0.0000982338900000 00 MATIC  0.00 USD	✓
38	2021-06-20 07:59:37	<u>0x8769c1dc709c5540b37d</u> <u>88e139887f430a9373be9a</u> <u>bf0f8fe077f8a39619e680</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-06-20 07:59:37	<u>0x8769c1dc709c5540b37d</u> <u>88e139887f430a9373be9a</u> <u>bf0f8fe077f8a39619e680</u>	- 0.0000831956100000 00 MATIC  0.00 USD	✓
40	2021-06-20 07:59:27	<u>0x911901a374e0eacd5fe8</u> <u>a147812e4dda24e7ddf193</u> <u>e2ceb9db6296eec9b5b03e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-06-20 07:59:27	<u>0x911901a374e0eacd5fe8</u> <u>a147812e4dda24e7ddf193</u> <u>e2ceb9db6296eec9b5b03e</u>	- 0.0001050825900000 00 MATIC  0.00 USD	✓
42	2021-06-20 07:59:21	<u>0xa55cb8931f6412a0d8ee</u> <u>2c72b5c280c82116d3cd51</u> <u>30b17758dc24ac8b103fe3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-06-20 07:59:21	<u>0xa55cb8931f6412a0d8ee</u> <u>2c72b5c280c82116d3cd51</u> <u>30b17758dc24ac8b103fe3</u>	- 0.0009655487181000 00 MATIC  0.00 USD	✓
44	2021-06-20 07:59:07	<u>0x0cace928550faa3fb4f0</u> <u>9ad720346e813db46dcf2e</u> <u>2b518626df700fd7d151e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-06-20 07:59:07	<u>0x0cace928550faa3fb4f0</u> <u>9ad720346e813db46dcf2e</u> <u>2b518626df700fd7d151e2</u>	- 0.0004078879371000 00 MATIC  0.00 USD	✓
46	2021-06-20 07:58:55	<u>0x016767b5c91ed9f97f49</u> <u>5cb8a069f95314cc08004b</u> <u>c201f07b678ed614c6fc03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-06-20 07:58:55	<u>0x016767b5c91ed9f97f49</u> <u>5cb8a069f95314cc08004b</u> <u>c201f07b678ed614c6fc03</u>	- 0.0008851172301000 00 MATIC  0.00 USD	✓
48	2021-06-20 07:58:43	<u>0x7f474e74625553296384</u> <u>c1cc0659992829a34a5dfe</u> <u>6d9f2e011725c462addd90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-06-20 07:58:43	<u>0x7f474e74625553296384</u> <u>c1cc0659992829a34a5dfe</u> <u>6d9f2e011725c462addd90</u>	- 0.0003673272051000 00 MATIC  0.00 USD	✓
50	2021-06-08 08:38:11	<u>0x61a0c241c829abbdad3b</u> <u>920f4d7135351b0ab26600</u> <u>cebdbf46838050a090ba98</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
51	2021-06-08 08:38:11	<u>0x61a0c241c829abbdad3b</u> <u>920f4d7135351b0ab26600</u> <u>cebdbf46838050a090ba98</u>	- 0.0002845340000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-06-08 08:37:47	<u>0x8fdc1477fa6f7824d050</u> <u>6433d59cdc5d218f3fa40d</u> <u>787ec8b56d20e72341f563</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
53	2021-06-08 08:37:47	<u>0x8fdc1477fa6f7824d050</u> <u>6433d59cdc5d218f3fa40d</u> <u>787ec8b56d20e72341f563</u>	- 0.000045709000000000 00 MATIC  0.00 USD	✓
54	2021-05-23 06:28:31	<u>0xe15c6121c8753860cafa</u> <u>6e38a1077c1fee208beb4b</u> <u>56776991ab1bac924493e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-05-23 06:28:31	<u>0xe15c6121c8753860cafa</u> <u>6e38a1077c1fee208beb4b</u> <u>56776991ab1bac924493e3</u>	- 0.000375680000000000 00 MATIC  0.00 USD	✓
56	2021-05-21 07:08:55	<u>0x604bc75ea24a6456996d</u> <u>71a0b709e21fac8290806d</u> <u>19ce37d456cc52b086c50f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-05-21 07:08:55	<u>0x604bc75ea24a6456996d</u> <u>71a0b709e21fac8290806d</u> <u>19ce37d456cc52b086c50f</u>	- 0.000242090000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-06 04:02:29	<u>0x2f5912b4fd6f6f1d47b2</u> <u>8b1db7a907bfd3515705d6</u> <u>d44cdc2735da7624328ff8</u>	+ 0.016600000000000000 00 MATIC  0.03 USD	✓
2	2021-06-20 07:59:37	<u>0x8769c1dc709c5540b37d</u> <u>88e139887f430a9373be9a</u> <u>bf0f8fe077f8a39619e680</u>	+ 0.1982799230411136 37 MATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-21 00:27:54	<u>0xb28cc290708d468b3b47d13d0a800f75640b3ea9350e963323cd445d341978d7</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-20 23:53:09	<u>0x07c7b79af1cf6ed9627f90281b4755e7429f6f56d9691889249ed22957ee9d3d</u>	- 0.001121 USDC  0.00 USD	✓
2	2022-01-14 09:58:21	<u>0xf31e8608ab850e11bd090e7975d1be68a2280477385ae3ff5e1cafefb87184a9</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-21 07:10:43	<u>0x24ece2720bc1368e97eda720e3ac17f68407846f2708a4c04fd2cbdb01ca8bcf</u>	+ 0.000224 USDC	✓
4	2021-12-21 07:10:43	<u>0x1d44c2367d7688f5aa0b3d482647f7bd18521ab1d3addb63e39c840eb96ae839</u>	+ 0.000224 USDC	✓
5	2021-12-21 07:10:43	<u>0x738a47f9edb5b02d0a06d391b6e7391bd8c98938bf2204cfe497b60b55579ca4</u>	+ 0.000225 USDC	✓
6	2021-12-21 07:10:41	<u>0x829bbd57069116ebcd24aafafc8e2c0b61ba160ee89a58e86a99d0e966b890d4</u>	+ 0.000224 USDC	✓
7	2021-12-21 07:10:41	<u>0x0feb6456a7ed2fbb2642cf3300378c2164e799968b5ee3bcaa2edd03f06dfcfd</u>	+ 0.000224 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-14 06:24:12	<u>0xa0d2084867da3b98885c345da7ce79e50cdfaa720f18873d4a13ec0409be902a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
9	2021-11-09 09:25:14	<u>0xd2bf092f0768ad7b8013794fe4fa84c1a664bf5d47ebc647d72a26cde1bc5730</u>	- 0.0007000000000000 00 WETH  3.35 USD	✓
10	2021-11-09 02:26:56	<u>0x9527f0d5163b34a37e2f0c669c1e87cf87028adb1b927249a8ff06600680762e</u>	+ 0.0007000000000000 00 WETH  3.34 USD	✓
11	2021-09-23 10:47:12	<u>0xc4fa37bdd18a66d9e9c5e76917112c7e6b2651bb9fc3ff16cae4ba5abe04c31e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-14 02:05:14	<u>0xe563c98096b176df582c87f753ee25b3376ff35ae9a83af2895d06c5f74290e3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-14 02:04:02	<u>0x717204fe31a2bd42a8b92aaa9a4d708e098365f723e242f8c12e641b659ce994</u>	+ 0.0000015200179818 59 WETH  0.00 USD	✓
14	2021-06-20 08:01:11	<u>0xce90f0f159925564d64de428dc8787ef991af3c2166baed8a4c73673f323757b</u>	- 0.5926963496800691 23 WETH  1,329.69 USD	✓
15	2021-06-20 08:00:33	<u>0xd24381178df09445d4488cc6fcf5dc3bf04c8c9d554fa588de27ec0e42acb331</u>	+ 0.0000000004903841 32 WETH  0.00 USD	✓
16	2021-06-20 08:00:15	<u>0x4b263ef2836f46776798457ddb1e49160c3a075756e011bbaaf45acc0603317</u>	- 2.8177942330167438 10 INST	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-20 08:00:07	<u>0x941bce23e2945050f6b652a995077ab8ad858a0206e9f34c67d2a9c69fa9a72e</u>	+ 0.5926963491896849 46 WETH  1,329.69 USD	✓
18	2021-06-20 07:59:27	<u>0x911901a374e0eacd5fe8a147812e4dda24e7ddf193e2ceb9db6296eec9b5b03e</u>	+ 2.8177942330167438 10 INST	✓
19	2021-06-08 08:38:11	<u>0x61a0c241c829abbdad3b920f4d7135351b0ab26600cebdbf46838050a090ba98</u>	+ 0.0000112168188923 39 SLP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 09:25:14	<u>0xd2bf092f0768ad7b8013794fe4fa84c1a664bf5d47ebc647d72a26cde1bc5730</u>	+ 1 ATCDROP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 06:55:33	<u>0xc6aa2235e00a0144d40453f8de99c90e3fe4fff7e0e4b9c8d4c28b18ea162cf8</u>	+ 1 ethevents.co	✓
2	2023-10-09 13:14:18	<u>0xd7e66c83b1c7815efe60db535615648b1fdbbbc4f47b92c22aa899d2330931e0</u>	+ 1 Voucher	✓
3	2023-10-03 18:04:23	<u>0x13a3711f7231f01f15f6ab1a307144d6bd47f0a7c51f7fbf91759bc93df3afda</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-15 11:22:58	<u>0x61f001e6bf405f4209d5</u> <u>5b6ce21d81f279e6c63606</u> <u>0645066881690a7962916a</u>	+ 1 OPENSTORE	✓
5	2021-11-11 05:43:32	<u>0x63fbbb84d6c64743162b</u> <u>7ff91ea71175a959cd1e32</u> <u>5a5e3dafffb8da8ed16750</u>	+ 1 OPENSTORE	✓
6	2021-11-10 12:26:00	<u>0xb3aeb31e335816074de2</u> <u>176518b3d368a5c70032b3</u> <u>3c3eca7ac7c063f65c290c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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