

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 14:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ddf54c330c3cc318899399bcdd4e517820757f8</u>
TOTAL RECEIVED	0.280243779669025361 MATIC
	0.11 USD
TOTAL SEND	0.280243779669025361 MATIC
	0.11 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
GemFi.vip	3.000000000000000000 CCI
Nexus Dubai	0.000000000000000000 NXD
Kommunitas	1.00000000 KOM
2D Token	100.000000000000000000 2DT
APIENS Metaverse Wearable	1 DCL-APIENSMTVRSWRBL
Apes3D Metaverse Wearable	1 DCL-APS3DMTVRSWRBL
LazyDuckClub	1 LDC
Exclusible x Cult&Rain Wearables	6 DCL-EXCLSBLXCLT&RNWRBLS

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
Wireshape Keys	N/A WSKEY
	N/A Visit link to claim USDT
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
1700 SFUND	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-04 02:35:32	<u>0xd5226247b56cddfcdc8eb</u> <u>67f324d9d081ba295f317d</u> <u>f996c97b6e0b08d82dcd4d</u>	- 0.1172611238359403 12 MATIC  0.10 USD	✓
2	2022-09-04 02:35:32	<u>0xd5226247b56cddfcdc8eb</u> <u>67f324d9d081ba295f317d</u> <u>f996c97b6e0b08d82dcd4d</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
3	2022-09-04 02:35:32	<u>0xd5226247b56cddfcdc8eb</u> <u>67f324d9d081ba295f317d</u> <u>f996c97b6e0b08d82dcd4d</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
4	2022-05-11 12:31:24	<u>0x3027e327f55a80f46c84</u> <u>765b1b7358131f07347fc6</u> <u>f849305d6b7c3471a5cf45</u>	+ 0.1178911238362343 18 MATIC  0.07 USD	✓
5	2022-04-04 06:04:12	<u>0x7ce83c5fbfb3de50e541</u> <u>b66dda57dfca5f1eb6d2eb</u> <u>837d0690cd096afd7935b6</u>	- 0.1601931593694019 83 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-04 06:04:12	<u>0x7ce83c5fbfb3de50e541</u> <u>b66dda57dfca5f1eb6d2eb</u> <u>837d0690cd096afd7935b6</u>	- 0.0006431521947690 00 MATIC  0.00 USD	✓
7	2022-04-04 06:04:12	<u>0x7ce83c5fbfb3de50e541</u> <u>b66dda57dfca5f1eb6d2eb</u> <u>837d0690cd096afd7935b6</u>	- 0.00000000000009030 00 MATIC  0.00 USD	✓
8	2022-04-02 09:03:27	<u>0x0ab1cfbbb42d916675a5</u> <u>fc2b1e4c211f605f50ce97</u> <u>30e7d3ee6b98e39d1b904b</u>	+ 0.1023526558327910 17 MATIC  0.16 USD	✓
9	2022-04-02 08:55:59	<u>0x8b8540a6404f9b8c74dd</u> <u>0d5216d74121d3ab12ce67</u> <u>2cc3f0f39b0d3a28530e6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-04-02 08:55:59	<u>0x8b8540a6404f9b8c74dd</u> <u>0d5216d74121d3ab12ce67</u> <u>2cc3f0f39b0d3a28530e6d</u>	- 0.0015163442577143 10 MATIC  0.00 USD	✓
11	2022-04-02 08:55:59	<u>0x8b8540a6404f9b8c74dd</u> <u>0d5216d74121d3ab12ce67</u> <u>2cc3f0f39b0d3a28530e6d</u>	- 0.0000000000100027 35 MATIC  0.00 USD	✓
12	2022-04-02 08:54:27	<u>0x0cb8160b452cc2dc9073</u> <u>e86ca63687fdc04359ffdb</u> <u>92689afba0050c752349f0</u>	+ 0.0599999999999999 98 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 10:46:09	<u>0xa63b0e5a06fdFDA76fd2</u> <u>fd0524ca24f69e44c8dcbd</u> <u>9891c0600a18260ebdaf65</u>	+ 1.00000000 KOM	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-28 01:31:09	<u>0x480236da90cfed03480b7caea51088c16a43b4b60c56f42a2d5fa59df2f07d6c</u>	+ 100.00000000000000 0000 2DT	✓
3	2022-04-02 08:55:59	<u>0x8b8540a6404f9b8c74dd0d5216d74121d3ab12ce672cc3f0f39b0d3a28530e6d</u>	- 1.5000000000000000 00 NXD	✓
4	2022-04-02 06:36:40	<u>0x9304145cf9377ce611bb4251c60cc89306275db63a5890b33360fc5d831e228a</u>	+ 1.5000000000000000 00 NXD	✓
5	2022-03-03 02:15:54	<u>0x8829239cb5389a08da3af3f4fa188b18f97eb5c094cf6b03c8324b2919596e22</u>	+ 3.0000000000000000 00 CCI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 17:13:24	<u>0x0b0cfb40f79e0c7effdef4d81c08519772709a62b52882efdac63ce81ce89dd3</u>	+ 1 DCL-EXCLSBLXCLT&RN WRBLS	✓
2	2022-04-22 16:56:34	<u>0x6c31cb9235315d8b1e613326c61a2073313708e8b07de891a497ec08654cd47b</u>	+ 1 DCL-EXCLSBLXCLT&RN WRBLS	✓
3	2022-04-22 16:44:02	<u>0x6752242615188052079bc8bd22544a3fc1d5db31f66928fda895ca531b87022e</u>	+ 1 DCL-EXCLSBLXCLT&RN WRBLS	✓
4	2022-04-22 16:32:38	<u>0x7c6e0e3109ca4567e229dc625ae04611d14db0f7bf92ceeaebd446255620e6cc</u>	+ 1 DCL-EXCLSBLXCLT&RN WRBLS	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-22 09:42:52	<u>0xd6c5c09a7f1186dd798288ffb21ca9850e9861149537f835662e763bfe2ed310</u>	+ 1 DCL-EXCLSBLXCLT&RN WRBLS	✓
6	2022-04-21 14:58:49	<u>0xbb2ada221b6d6ea882897ac2ed5ffa8f96c7c46c97531690c5243a767a4e4306</u>	+ 1 DCL-EXCLSBLXCLT&RN WRBLS	✓
7	2022-04-06 15:09:31	<u>0x54d7cc041d0067256388129762d2b572b6cf26fe89e3c3bff5efe817d4ade99d</u>	+ 1 DCL-APS3DMTVRSWRBL	✓
8	2022-03-23 16:56:34	<u>0xe9b732a77e4ee6f672d9b4e38fa7c6cdeee38ffb19b6fe61c465533f2d2153ce</u>	+ 1 DCL-APIENSMTVRSWRB L	✓
9	2022-02-22 11:15:16	<u>0x0ae1dfd202109dc1e19c41ce7753dbc5413060b26ac60df41766b993c0b9bb78</u>	+ 1 LDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 10:45:25	<u>0xba236e68cb64c2981d3792014d9e5414acc6a3d268179cfd0bfae3121a042251</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-20 09:28:53	<u>0x65d144168040dc190c15fa7a5c215b3873135fa8e4af568d6c3a2f5400022322</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-17 16:21:19	<u>0x8bae252e9bf851401feb582172a705ee17baf173d35d0ddbcf7796e7b87d761</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 04:08:11	<u>0x4c79378aa3d9d0bcbb7f9bd9cf58b0c545a261f6b99e1810ca4c3932dbf56523</u>	+ 1 NFT #515/1000	✓
5	2023-09-02 17:40:08	<u>0x851d7d5392953a7c6d001cb8c1f6356f5f6049fdf5af39603d4e20cd37c223f5</u>	+ 1 NFT Voucher	✓
6	2023-08-26 09:48:20	<u>0x923b4614df7e1a5e1b76955928d03908300bcd96ecccd04172d5142e7f90bf24</u>	+ 1 NFTVoucher	✓
7	2022-05-23 17:54:32	<u>0xcff52bca54eafdb462e08e23522277dcd8245749dbd6b4b528deed97624c5fe</u>	+ 1 WSKEY	✓

* USD values displayed at the time of transaction

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