

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6fe0b28f6d8c939ae2c09d33738dc9d8536c2af6</u>
TOTAL RECEIVED	0.502955471085465344 MATIC
	0.18 USD
TOTAL SEND	0.502955471085465344 MATIC
	0.18 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zerolends.com	1 ard
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
Nexus Dubai	1.500000000000000000 NXD
ChumHum	0.201348701999999991 CHUM
TCGCoin (PoS)	0.000000000000000000 TCGC
EASYBITCHANGE	9.30006366 EBC
nce	5.000000000000000000 BuySpaceRat
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
Oxya Origin Metaverse Wearable	1 DCL-OXYORGNMTVRSWRBL
Arc8 x ICE Poker	1 DCL-ARC8XICEPKR
Blockvatar	1 BVTR
RUDE KIDZ Metaverse Wearable	1 DCL-RUDEKIDZMTVRSWRBL
APIENS Metaverse Wearable	1 DCL-APIENSMTVRSWRBL
Apes3D Metaverse Wearable	1 DCL-APS3DMTVRSWRBL
CryptoSpells	1 CSPL
Dogami x Exclusible	1 DCL-DGMXEXCLSBL
Metaverse Marauders Wearable	1 DCL-MTVRSMRDRSWRBL
Reward at 2000usdc.net ⚡	N/A Reward at [2000usdc i%[enet]
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 5000usdc.com ⚡	N/A Reward at [5000usdc i%[ecom]
	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Voucher
Founding Members	N/A XLA_FM
\$500M SHIB	N/A Voucher

Token	Balance
20000 FTM	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:15:42	<u>0x0ab22c11eb9a99ef6d99</u> <u>290031cc57d508377a3b45</u> <u>0acf436b2a2eb6cea16754</u>	- 0.0000028906587526 97 MATIC  0.00 USD	✓
2	2024-02-25 21:15:42	<u>0x0ab22c11eb9a99ef6d99</u> <u>290031cc57d508377a3b45</u> <u>0acf436b2a2eb6cea16754</u>	- 0.0007085317132320 00 MATIC  0.00 USD	✓
3	2024-02-25 21:15:42	<u>0x0ab22c11eb9a99ef6d99</u> <u>290031cc57d508377a3b45</u> <u>0acf436b2a2eb6cea16754</u>	- 0.0000433101340350 00 MATIC  0.00 USD	✓
4	2024-02-18 03:16:57	<u>0x76a692a47e5833ffbbbf</u> <u>db53c9c1db514259318cd3</u> <u>917de8c224ba8f1b2083d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-18 03:16:57	<u>0x76a692a47e5833ffbbbf</u> <u>db53c9c1db514259318cd3</u> <u>917de8c224ba8f1b2083d8</u>	- 0.0014452445240809 44 MATIC  0.00 USD	✓
6	2024-02-18 03:16:57	<u>0x76a692a47e5833ffbbbf</u> <u>db53c9c1db514259318cd3</u> <u>917de8c224ba8f1b2083d8</u>	- 0.0007554940555326 56 MATIC  0.00 USD	✓
7	2022-09-05 09:20:30	<u>0x0771cb65e6636590ff45</u> <u>32c8c3e4deb770d4002cb0</u> <u>af35a5ab89b3876cfc7915</u>	- 0.4977947599984668 40 MATIC  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-05 09:20:30	<u>0x0771cb65e6636590ff4532c8c3e4deb770d4002cb0af35a5ab89b3876cfc7915</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
9	2022-09-05 09:20:30	<u>0x0771cb65e6636590ff4532c8c3e4deb770d4002cb0af35a5ab89b3876cfc7915</u>	- 0.00000000000003150 00 MATIC 0.00 USD	✓
10	2022-07-08 07:50:23	<u>0x7136e84ebbe8f59c6e8cab04d959e6331735357db8fd70609e66b5a8693ae920</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
11	2022-07-08 07:50:23	<u>0x7136e84ebbe8f59c6e8cab04d959e6331735357db8fd70609e66b5a8693ae920</u>	- 0.0015752400001575 24 MATIC 0.00 USD	✓
12	2022-07-08 07:50:23	<u>0x7136e84ebbe8f59c6e8cab04d959e6331735357db8fd70609e66b5a8693ae920</u>	- 0.00000000000008926 36 MATIC 0.00 USD	✓
13	2022-07-08 02:30:33	<u>0x10b1113438e654c9000231ffcd5eae59533b99c41bb69d07bad171a2bcc95515</u>	+ 0.5000000000000000 00 MATIC 0.28 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:16:47	<u>0x1e699f27a92ced0ae9a5bd5768094382fb50722eef e6ea24be0edc0eb677b3e9</u>	+ 0.0029554710854652 97 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 03:46:39	<u>0x90aa7bb5aa77dd97a3c3 ebd343551c2249d000cdeb ec3f2ec6d01f5e56928ff3</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-14 03:45:53	<u>0x3730d7e66b100fbe8801 16891a6451c288b1e64c3f 9d429412088da4b6ea5e09</u>	+ 28,560 TOKENS	✓
3	2024-02-25 21:15:50	<u>0x9ba3fa4bdb638d69cf3a b0bd6aba3613fa60f472be 2f2470d571ea56d98d1b95</u>	+ 1 ard	✓
4	2024-02-18 03:16:57	<u>0x76a692a47e5833ffbbbf db53c9c1db514259318cd3 917de8c224ba8f1b2083d8</u>	- 2.0000000000000000 00 TCGC	✓
5	2022-10-16 15:59:34	<u>0xca9dc35663f20e0deb17 f01e3d0b79853d2ec72b63 bd002c3e87be1bd1db12b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-22 07:20:28	<u>0x3fb7d65c8e24fad29abf 00e589d16365aef9e685d5 4f38c5bb79f3e684451b7e</u>	+ 10.0000000000000000 000 MPC	✓
7	2022-07-19 03:16:30	<u>0xc92f7e610e28963a2307 d963bd1934c5c8142f1aee 1e90490327df503cf49ab3</u>	+ 1.0000000000000000 00 TCGC	✓
8	2022-07-15 13:14:34	<u>0xfd440569205ebdb22fd4 afd6e416eefed092289f83 cdc1dde30e15abc155475e</u>	+ 1.0000000000000000 00 TCGC	✓
9	2022-07-08 07:50:23	<u>0x7136e84ebbe8f59c6e8c ab04d959e6331735357db8 fd70609e66b5a8693ae920</u>	- 7.0000000000000000 00 HMT	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-27 08:09:26	<u>0xd506a5d2fd315a171c5c31a27a45c832cb78a5b6ae39da1831fa45ad631f55a2</u>	+ 9.30000000 EBC	✓
11	2022-04-03 01:11:56	<u>0x073b8fd5305fe8c01a8af2591f66646161ff177ae1b1593caee4e324443d2a6a</u>	+ 1.5000000000000000 00 NXD	✓
12	2022-02-07 19:23:08	<u>0x2c0092d0ab7811c08ddb6732e4c2531e747329e7de8daed00931547c88630408</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-01-02 10:57:06	<u>0x599a6247a183d30f77811ec729b9799173be1bfc5342af40c60ed5c3e20d0513</u>	+ 5.0000000000000000 00 HMT	✓
14	2021-12-28 21:03:56	<u>0xa15b18ad76beeff5f0888a10d73e48b54e2189db3cdd38bcd4398fb59ecf2acd</u>	+ 2.0000000000000000 00 HMT	✓
15	2021-12-20 19:07:32	<u>0x3d8c2dd23333a37519ae11de810e73159c85edbbc35d1533b0fcaca058d5f241</u>	+ 5.2300000000000004 26 GREE	✓
16	2021-11-14 05:21:02	<u>0x8d9eeb3630f555c479dc8ff517cecf85244475920f8cc2671a76855ae5188b3d</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
17	2021-09-23 11:39:58	<u>0xb835fac403ec9290b8f195ca59eed862ce150eeb7c926b76e4c240b3ec6d2ce3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-06-29 23:28:46	<u>0x0908825d9a352b43b83de60bbce018f5e1e38a700e5f68e9fc38a9a4ec841cab</u>	+ 10,000.0000000000 00000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-10 17:55:56	<u>0x299762680af99301a70086ab6571fe24bf98a0ec742f979ab71ee7b06a30a278</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
20	2021-05-11 10:06:24	<u>0xf06b7b8172c975131388599d90f0fe7ccef7ef7e1dbd4fd74c3a9851b3324b78</u>	+ 0.2013487019999999 91 CHUM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 16:58:12	<u>0x41fd4ed8b7e694d81f22ba6cea00d75453bf2377304239bb69b6032e74c56652</u>	+ 1 DCL-ARC8XICEPKR	✓
2	2022-05-18 07:14:41	<u>0xf09049a61c375fd8de0e8afb07b53b4a697131bb06cb9a2566f28f0de44116d0</u>	+ 1 CSPL	✓
3	2022-04-11 21:02:00	<u>0xde0ea0a2cdab4a9fbee6ec2e09e676a9e9c43ffe4f9b527b3e4932077fe7c39a</u>	+ 1 DCL-MTVRSMRDRSWRBL	✓
4	2022-04-10 19:02:16	<u>0x67db62d32571439f656cdbc5e871d8df326d6fc8bf1af200c14861c92e073c89</u>	+ 1 BVTR	✓
5	2022-04-06 14:48:36	<u>0xcd53f0cf1abf54dedf25e4985713c66ba8579bc427c84ff6c22c07126343fe7d</u>	+ 1 DCL-APS3DMTVRSWRBL	✓
6	2022-03-30 16:00:21	<u>0x2f56b3281f8fef1e2fa2a884cf5d2b4f70b4c22b7b46aba62c9bd65ccb1e375c</u>	+ 1 DCL-RUDEKIDZMTVRSW RBL	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-29 17:52:00	<u>0xc504d6d33214a58a0a004f3c2381e828e8f97ec71f92a7d259e2cabc226c9a3f</u>	+ 1 DCL-OXYORGNMTVRSWR BL	✓
8	2022-03-18 19:28:04	<u>0xf6a0968a4216af2a83456ad3e0224e0470766652d90758710add142d8848ec7b</u>	+ 1 DCL-APIENSMTVRSWRB L	✓
9	2022-01-23 05:02:48	<u>0x7c659282834081d5f1fbc80762ceb8126b49f67d196c7e75d84bc372f3bc4e6</u>	+ 1 DCL-DGMXEXCLSBL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 03:46:03	<u>0x149c39c87ae55c36383329c3a18f622374aa944ebc4ccfbfb07d3c96d8561812</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-27 23:47:13	<u>0xdf8d87c806b550f7e619bf9d55d7bb5fac913f5af05d88ffccaa97a2bdf352b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 22:53:17	<u>0x9987712f0472c24acfea0e97c41fe38e77aa477f9a91e3b29057fdc45e64d2a2</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-26 11:50:03	<u>0x96a8937d28f8936b42317ddf33206b249a534e925922c4d5a64af4a08d33cbcd</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-26 09:12:48	<u>0x553ab2600c09582fe77674350913705ddf7e29ddb8eefbf593422ba89865e337</u>	+ 1 Airdrop at [5eth i%[cc]	✓



#	Date & time	Transaction Id	Amount	
6	2024-02-18 12:56:49	<u>0x4ab4d2c0cf9a310ddf13f5c4e44970485fcd3c1e78930ca5fcfd1bb6173f1801</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 10:18:43	<u>0xf9f9e1fbca1cec3bfd3da58c0f95c6dbb5c65eed78a52d22ab373c7c0753f6fb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-01-29 14:01:07	<u>0x27e63d25341b17257f6db7488ad1dfa5b822f1200c4a435bb3570d78268e0d25</u>	+ 1 ethevents.co	✓
9	2024-01-29 14:00:45	<u>0x264ec82f259c21193756ab644e8ed023fc7cfaf3dd85aa4da8bbc404c600c5a4</u>	+ 1 ethevents.co	✓
10	2023-12-02 12:44:02	<u>0xe2139410269e18343eaf77928f8009413baf0f952f4b0d13d0992fdcab5dfe3d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-29 06:50:49	<u>0xe61daf1a92e0dd07ae679ab5daafd819dfc8576a4eaeaa515fdfaf38ac515210</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-10 13:49:05	<u>0xd158eb09b181507738ef0de5066a35388e60c5e88b890eb0bd1318c7cbedcda4</u>	+ 1 Voucher	✓
13	2023-09-15 04:36:24	<u>0xe984541189966434904438664a64cbf5c9a0f19cd61993ecc534fffc86c105c5</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-10 09:52:10	<u>0xa012ca918b9c41b6f6b76ee4a22ca9460704e21c87a1f95e7ce94db8ba561f20</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 01:52:00	<u>0x5555fb30a30522dbb4da</u> <u>d721fa009c48aa260cbdc6</u> <u>1ae09b7f87d56581f943c2</u>	+ 1 NFT Voucher	✓
16	2023-09-07 02:31:35	<u>0x396638789865654442d7</u> <u>b8ea4014973531f455cb97</u> <u>2bacf6a0d61f1ef88c120d</u>	+ 1 NFT Voucher	✓
17	2023-09-04 22:25:40	<u>0xf76e21f82c40c5090a67</u> <u>ec2089193ba0a12ac8b287</u> <u>597deb722efe0c3c715621</u>	+ 1 NFT Giveaway Round	✓
18	2022-05-24 13:17:53	<u>0xabe70e991828de232197</u> <u>cc97473a8e235ad1ec0929</u> <u>6017586247a6ae5c99bbf9</u>	+ 1 XLA_FM	✓

\* USD values displayed at the time of transaction

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