

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75fda349a3a1619052020c3b6b72b91decc9bb48</u>
TOTAL RECEIVED	0.136564883014171357 MATIC
	0.04 USD
TOTAL SEND	0.016658275000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.119906608014171370 MATIC 0.04 USD
Minereum Polygon	300,000.00000000 MNEP
FireStarter	0.000000000000000000 FLAME
Navigator	1.740000000 NTTC
Cookies	100.000000000000000000 COOKIES
Anything	100.000000000000000000 ANY
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ xBets.org	500.00000000 \$ Free Claim and Play
Xiazfinance2	0.000000000000000000 XIAZ2
WallStreetBets #2	1 DCL-WLLSTRBTBS#2

Token	Balance
Sleazy Xmas gifts	12 SLEAZY
BroadKOR	1 BROA
Space Station Six ICC2022	1 SSSICC2022
\$2000 USDT Airdrop	N/A 2000usdt.cc
KEY - Power of B	N/A KEY
OpenSea Collections	N/A OPENSTORE
incepthink	N/A IT
4,651\$ SHIB	N/A NFT #515/1000
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
Nakamatachi Project	N/A NKMTC
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 17:29:39	<u>0x75eedf9247494c4c7eb6 69ccebff7fcdb010d84ce8 63e9d16bd7ad71f359ec1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-18 17:29:39	<u>0x75eedf9247494c4c7eb6 69ccebff7fcdb010d84ce8 63e9d16bd7ad71f359ec1e</u>	- 0.0113221999958107 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-18 17:29:39	<u>0x75eedf9247494c4c7eb6</u> <u>69ccebff7fcdb010d84ce8</u> <u>63e9d16bd7ad71f359ec1e</u>	- 0.00000000000041892 14 MATIC  0.00 USD	✓
4	2022-08-18 17:28:55	<u>0xb58dddb99740050c2cc3</u> <u>8f7b9b1c46c69ca7ba41eb</u> <u>30ea0fb2058aa74e594c87</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-18 17:28:55	<u>0xb58dddb99740050c2cc3</u> <u>8f7b9b1c46c69ca7ba41eb</u> <u>30ea0fb2058aa74e594c87</u>	- 0.0046505999967910 86 MATIC  0.00 USD	✓
6	2022-08-18 17:28:55	<u>0xb58dddb99740050c2cc3</u> <u>8f7b9b1c46c69ca7ba41eb</u> <u>30ea0fb2058aa74e594c87</u>	- 0.00000000000032089 14 MATIC  0.00 USD	✓
7	2022-08-18 17:28:25	<u>0x7f5f80be93a1a7971c34</u> <u>20ce4440bb4e0ca44ea936</u> <u>cf916097c7ea6d9369d255</u>	+ 0.10000000000000000 06 MATIC  0.08 USD	✓
8	2021-12-28 12:11:10	<u>0xf9ec5e2efbff5387e8a8</u> <u>98d0531e454b3aeafcd069</u> <u>566a256b11c576de0f8728</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-28 12:11:10	<u>0xf9ec5e2efbff5387e8a8</u> <u>98d0531e454b3aeafcd069</u> <u>566a256b11c576de0f8728</u>	- 0.00068547500000000 00 MATIC  0.00 USD	✓
10	2021-12-28 11:18:18	<u>0xae5c4491ba1399ec0b8a</u> <u>98e6b99940672db8e120ba</u> <u>e8e845f8c94528c39f0ac3</u>	+ 0.00350000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-18 17:29:39	<u>0x75eedf9247494c4c7eb669ccebff7fcdb010d84ce863e9d16bd7ad71f359ec1e</u>	+ 0.0330648830141713 69 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 08:50:14	<u>0xe1eae3a1b73631dd2038de378504694a7045662575e053b7d8de35f717d28488</u>	+ 100.00000000000000 0000 ANY	✓
2	2022-11-10 18:28:28	<u>0xf20c89b58616014d79632b0c5c4b9ba3f51ca8f8a92d5fc2e4c1e8d337eb8a97</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-03 19:49:25	<u>0xd13fd5b945b4fe58ac59874691d9b3505fc363ac6bdfe330d53fc18362a9343b</u>	+ 100.00000000000000 0000 COOKIES	✓
4	2022-09-08 20:06:05	<u>0x30768aee8b51ba89354ce51a86e5a7d548be0fa4c48bfa6ec652f2d6721313ef</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-18 17:29:39	<u>0x75eedf9247494c4c7eb669ccebff7fcdb010d84ce863e9d16bd7ad71f359ec1e</u>	- 0.2999999999999999 89 XIAZZ	✓
6	2022-02-27 14:35:54	<u>0xc6cb36ab34d5613534d6011043f128b6cef4fae7c4087b58153242a0de1c69e9</u>	+ 1.740000000 NTTC	✓
7	2022-01-14 23:53:54	<u>0x5900863a4091d648ec5cc845085195f1c99e0fc7378fd76f16d5d4fbb9a40db3</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-28 12:11:10	<u>0xf9ec5e2efbff5387e8a898d0531e454b3aeafcd069566a256b11c576de0f8728</u>	- 1.6999999999999999 56 FLAME	✓
9	2021-12-27 16:36:17	<u>0x25a609feabad6308a4c72fd80041ebe3c92cf9cce338f7297675751275067644</u>	+ 1.6999999999999999 56 FLAME	✓
10	2021-10-21 06:01:28	<u>0x890d10af592bccc0a85c6d9406c6ba6c07661de15467aeb955ffea183432fd4a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-10-21 05:47:46	<u>0x2e3f8bdc9fbaf1bb1e5497124475ece63581da2d4ca4e865e474ec85602c6450</u>	+ 0.2999999999999999 89 XIAZ2	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 09:10:49	<u>0xe43cb1a640aee804d2411710cbf53959ead19ca2c8086a164beee55e0b32e449</u>	+ 1 BROA	✓
2	2022-10-17 10:06:24	<u>0x7905cf2d911dc9febc07d9af085e03251d0cbadae05732c22afe23c761377a8e</u>	+ 1 SSSICC2022	✓
3	2022-01-14 16:15:15	<u>0x8463fc46f3672ff9597038b1b1811702a54b7254705763f93a31a273a15e3937</u>	+ 1 SLEAZY	✓
4	2022-01-14 16:15:15	<u>0x8463fc46f3672ff9597038b1b1811702a54b7254705763f93a31a273a15e3937</u>	+ 1 SLEAZY	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-14 16:15:15	<u>0x8463fc46f3672ff95970</u> <u>38b1b1811702a54b725470</u> <u>5763f93a31a273a15e3937</u>	+ 1 SLEAZY	✓
6	2022-01-14 16:15:15	<u>0x8463fc46f3672ff95970</u> <u>38b1b1811702a54b725470</u> <u>5763f93a31a273a15e3937</u>	+ 1 SLEAZY	✓
7	2022-01-14 16:15:15	<u>0x8463fc46f3672ff95970</u> <u>38b1b1811702a54b725470</u> <u>5763f93a31a273a15e3937</u>	+ 1 SLEAZY	✓
8	2022-01-14 16:15:15	<u>0x8463fc46f3672ff95970</u> <u>38b1b1811702a54b725470</u> <u>5763f93a31a273a15e3937</u>	+ 1 SLEAZY	✓
9	2022-01-14 16:15:15	<u>0x8463fc46f3672ff95970</u> <u>38b1b1811702a54b725470</u> <u>5763f93a31a273a15e3937</u>	+ 1 SLEAZY	✓
10	2022-01-14 16:15:15	<u>0x8463fc46f3672ff95970</u> <u>38b1b1811702a54b725470</u> <u>5763f93a31a273a15e3937</u>	+ 1 SLEAZY	✓
11	2022-01-14 16:15:15	<u>0x8463fc46f3672ff95970</u> <u>38b1b1811702a54b725470</u> <u>5763f93a31a273a15e3937</u>	+ 1 SLEAZY	✓
12	2022-01-14 16:15:15	<u>0x8463fc46f3672ff95970</u> <u>38b1b1811702a54b725470</u> <u>5763f93a31a273a15e3937</u>	+ 1 SLEAZY	✓
13	2022-01-14 16:15:15	<u>0x8463fc46f3672ff95970</u> <u>38b1b1811702a54b725470</u> <u>5763f93a31a273a15e3937</u>	+ 1 SLEAZY	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-14 16:15:15	<u>0x8463fc46f3672ff95970</u> <u>38b1b1811702a54b725470</u> <u>5763f93a31a273a15e3937</u>	+ 1 SLEAZY	✓
15	2021-09-20 20:40:18	<u>0x7c6ab4db177ff2744df7</u> <u>cf51465b75888cd4641129</u> <u>86b83b9567719d4dc6b3b8</u>	+ 1 DCL-WLLSTRBTBS#2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 05:31:30	<u>0x472d2f0027650d632d7b</u> <u>4c8b76422b2093f0ff6349</u> <u>d03281f3dd8bbb665ee3a7</u>	+ 1 Voucher	✓
2	2023-11-02 05:31:12	<u>0x6f524e429a2dae13b248</u> <u>f52c3adefca330ef575011</u> <u>b1353b5bb7883387bd7798</u>	+ 1 2000usdt.cc	✓
3	2023-11-02 05:31:02	<u>0xbe57d2088a7d008225d9</u> <u>422e2accf5f197381460a7</u> <u>68d9055afdec2092ddf78f</u>	+ 1 op.org	✓
4	2023-09-13 03:34:34	<u>0x0d378579d64fbfa4188a</u> <u>95ecd3c0290caf6cbc5683</u> <u>59d74d4424e24ec9ca3d39</u>	+ 1 NFT #515/1000	✓
5	2023-08-21 02:41:46	<u>0xe8431649f93206d373b1</u> <u>dc7f728ed03389b2516eb2</u> <u>5b29a420ceaae13e3fa7cf</u>	+ 1 NKMTC	✓
6	2023-04-13 12:44:24	<u>0x19ad39cf88d0b27256b9</u> <u>ee2cb24d7946f798db04d7</u> <u>29474e6eb53091623866b7</u>	+ 1 KEY	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-12 17:11:27	<u>0xec9405af5aec628b2bca</u> <u>487f8af5150749e489936b</u> <u>1fd02ac50f59b2bde6da22</u>	+ 1 OPENSTORE	✓
8	2022-05-25 17:35:41	<u>0xdf5d5aa05882dfe71433</u> <u>07a0fb60eca22cce2d4f44</u> <u>5436f9c8dc0f7d52a3642f</u>	+ 1	✓
9	2022-05-04 20:41:00	<u>0x6527496d8170921bd5c7</u> <u>f3ed4ad29f6c43346ad3c1</u> <u>6912f61e0304a12fd6901a</u>	+ 1 OPENSTORE	✓
10	2022-02-07 09:44:36	<u>0xf0b0c090d0a0777fcff9</u> <u>fe3b1b3cad9d444d5de14f</u> <u>994104595d09bbb937ca68</u>	+ 10 OPENSTORE	✓
11	2022-02-03 18:47:59	<u>0x193c8f07d89dd8962448</u> <u>054eb7f9ebd4b6ebd7c3cc</u> <u>05ea26e6cd928a9a081476</u>	+ 1 IT	✓
12	2021-12-07 13:18:39	<u>0x3f32679efb6e6f619d42</u> <u>86eacff3767c9bc9ed8b17</u> <u>0ce856b3f3b922225fceb</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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