

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ebd5e1128e2d1cfaf331253deda08f2eb7ab4c6</u>
TOTAL RECEIVED	1.009999781698068366 MATIC
	0.36 USD
TOTAL SEND	0.000677177600000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.009322604098068510 MATIC
	0.36 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
n Chain)	1 MWMP
Homiez	1 HOMIEZ
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
CryptoPunk #7618	N/A claim nft
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher

Token	Balance
Genesisas ETHs	N/A FlyerBullyApress
	N/A
Genesisas ETHs	N/A FlyerBullyApress

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-12 16:38:24	<u>0xa307f193ff6615468e0867039a1fc05d5c856a9461e35f9cda95a50936b6d274</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-12 16:38:24	<u>0xa307f193ff6615468e0867039a1fc05d5c856a9461e35f9cda95a50936b6d274</u>	- 0.0006771776000000 00 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 16:37:06	<u>0xc1f5a849004db7c2db040b3fa857d6fe0f5fa08c9fd7a059423b835adc750110</u>	+ 1.0099997816980683 66 MATIC  2.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:30:36	<u>0xb5872298c0721cb01751d277e90d31eff2219aef112f51764bb9e07ff1266a9c</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-12 16:38:24	<u>0xa307f193ff6615468e0867039a1fc05d5c856a9461e35f9cda95a50936b6d274</u>	- 0.0869306166333211 89 WETH  293.06 USD	✓
3	2022-01-12 16:37:06	<u>0xc1f5a849004db7c2db040b3fa857d6fe0f5fa08c9fd7a059423b835adc750110</u>	- 0.0007033833666788 17 WETH  2.37 USD	✓
4	2022-01-02 00:18:16	<u>0xe33384451b71643896d1b211c253783c1a3cc3f49bd70c52a23f698e905047d9</u>	- 0.0004910000000000 00 WETH  1.83 USD	✓
5	2022-01-02 00:16:28	<u>0x37c98a2f6246bd2cf828adc6b495e68e5d1c0a1b1d1c34d9922ec049b2abe19f</u>	- 0.0100000000000000 00 WETH  37.44 USD	✓
6	2022-01-01 16:14:49	<u>0xf02457fb9a411381418b0db35ef9db4c330f8ecd069191cf4d6e5c7e956b0278</u>	- 0.0018750000000000 00 WETH  7.06 USD	✓
7	2022-01-01 16:14:49	<u>0xf02457fb9a411381418b0db35ef9db4c330f8ecd069191cf4d6e5c7e956b0278</u>	+ 0.0250000000000000 01 WETH  94.13 USD	✓
8	2022-01-01 16:00:13	<u>0xca461dedb89dada83e1ca0ec7c325534bd24169bfa676376b08c172660d913e1</u>	- 0.0250000000000000 01 WETH  94.13 USD	✓
9	2022-01-01 05:50:21	<u>0x9200723cbbe85cd9e56eaf5a958969418994634bffc2ff99194b05aa39f8c015</u>	+ 0.0250000000000000 01 WETH  92.33 USD	✓
10	2022-01-01 05:34:57	<u>0xaa95c90e1b63954a40ba5a6496222e45040cef7905aeb78bdb10e1b9637d74c</u>	+ 0.0749999999999999 97 WETH  277.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-01 05:16:08	<u>0xdfeeb2f7764c1e74fe4a73c1534c5fdf51a4d40143b91d0a687af57f3b4a5e3b</u>	- 0.050000000000000000 03 WETH  184.66 USD	✓
12	2022-01-01 05:15:06	<u>0x5f28d501ef9c8db76b2ecfdddee82aace53cb955a4e7ab0943aff0286686e8dd</u>	+ 0.050000000000000000 03 WETH  184.66 USD	✓
13	2021-12-23 05:16:19	<u>0x0d3f7580cbf5b35472bb868a9b5cfa4f21d58e280643bbc04f366af0fc6ec006</u>	- 0.010000000000000000 00 WETH  39.50 USD	✓
14	2021-12-23 05:13:19	<u>0x07987db414155900dc4bd1a5edcc69dc0108d3dada46b5ac26afc0c1483b14c1</u>	+ 0.010000000000000000 00 WETH  39.50 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 10:00:26	<u>0x1c8636a642bf324ac792e47a6bbdf677661de9913ba66ae51a53536786525b8e</u>	+ 1 MWMP	✓
2	2021-11-27 09:38:39	<u>0xda4071b6c70cf4e00265f6475c9c321e3c2b590d7e95dcf1c3880a67b8fc1f7a</u>	+ 1 HOMIEZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:05:02	<u>0x5b352141a3baf07af3fddef39d8a6121925f61a5fbab4e3e6d05249a9ad6644d</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-17 15:30:40	<u>0x8cbe34cfa846c9cd36ae</u> <u>adb0f8b8b1d6abb779d72a</u> <u>eadabf779d28f552583ef9</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 16:09:09	<u>0x221ca1cd25a93c2f5112</u> <u>2f9153812fade36bfbb66e</u> <u>dd963883931240a2e57e7d</u>	+ 1 claim nft	✓
4	2023-09-12 17:09:53	<u>0x2e3da2707f4e8eaf36de</u> <u>98b7015fe1fd0277177029</u> <u>006cff97731c8ebb0a9ece</u>	+ 1 NFT Voucher	✓
5	2022-06-05 23:52:21	<u>0x71d980e686a926bf2209</u> <u>4c99ff25558021f78f8dcf</u> <u>2d29566c59abfb10ef771a</u>	+ 1 FlyerBullyApess	✓
6	2022-06-05 23:51:21	<u>0x16680d710ce603d516c1</u> <u>0aaa9b3b1a827521779b98</u> <u>cbce0abf8e86a21ec18ce4</u>	+ 1 FlyerBullyApess	✓
7	2022-05-26 00:18:22	<u>0x28554c67443c6c12c679</u> <u>78f713c9cc2eb8982f2daa</u> <u>a0eabb9591bb28b482eb6f</u>	+ 1	✓
8	2022-03-20 14:19:08	<u>0xbde0ebd55357d0cea898</u> <u>53dfb68c9634f3015adb97</u> <u>2ee4256e5052bb8210665d</u>	+ 1 OPENSTORE	✓
9	2022-01-26 11:42:38	<u>0xc08c25bef4a48b5e345e</u> <u>ceed476c84308d7014e708</u> <u>69e20102df96ed177feabe</u>	+ 1 OPENSTORE	✓
10	2022-01-24 23:27:01	<u>0xf51488a319b682d2ae09</u> <u>c0401a66935317e9c64cbe</u> <u>0bf4713a067a230eced208</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-11 11:57:16	<u>0x115821ab89377b422803</u> <u>31964fed34c2782c1bce65</u> <u>1d67a211c087c971f617e2</u>	+ 1 OPENSTORE	✓
12	2022-01-06 22:16:57	<u>0xdba840906c2264eede4e</u> <u>1b1f3bc4d1bb0d4a99fe2e</u> <u>06e11226a5a3d692f3018d</u>	+ 1 OPENSTORE	✓
13	2022-01-06 22:15:37	<u>0x341216708c4ea91e52da</u> <u>5e2b223116fb0aa3abae45</u> <u>19cdc8aa820524dc9748b1</u>	+ 1 OPENSTORE	✓
14	2022-01-02 20:50:26	<u>0x03b200aaceab848f89b7</u> <u>dfb5b4815398b5323c8958</u> <u>0cd78dd429fbc6ddf67750</u>	+ 1 OPENSTORE	✓
15	2022-01-02 12:09:17	<u>0x43faa135bfab203a0a82</u> <u>0bbff5fcd82aee1c719433</u> <u>585f6af063c06c30c1127f</u>	+ 1 OPENSTORE	✓
16	2022-01-02 07:50:51	<u>0x0207f42bfb9ceb1f62f5</u> <u>6da83795699db4b2601fbb</u> <u>d387c81dc37efc0aba7970</u>	+ 1 OPENSTORE	✓
17	2022-01-02 07:50:41	<u>0x08d116c9b802352ad3f9</u> <u>e6fd1d807765cac606db3c</u> <u>d8e2812e5ffd80f56d8d3b</u>	+ 1 OPENSTORE	✓
18	2022-01-02 07:50:23	<u>0xeddfe12fee8c6277bbfb</u> <u>77df203bb87db863f7a13f</u> <u>9a4b373803893a6379f0ea</u>	+ 1 OPENSTORE	✓
19	2022-01-02 07:50:11	<u>0xcb017a99eef40ca306e4</u> <u>e6cd21e707da6f5a18475d</u> <u>c3e26c503193b137dc4465</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-02 07:49:51	<u>0xe78625a9caad07619f5a654241b213ca9860763742f138e7bdb515fb68c8f620</u>	+ 1 OPENSTORE	✓
21	2022-01-02 07:49:37	<u>0x11d8b04c170d04307a174bee9cd3f60d19a7c20d0c71df5b48b268196e8bf486</u>	+ 1 OPENSTORE	✓
22	2022-01-02 07:49:27	<u>0x4f68a50a782fc61bea10ee4ce0c7f825ad12cb38459be4b7eca9f80ce6a0e1e8</u>	+ 1 OPENSTORE	✓
23	2022-01-02 07:49:17	<u>0xa9dcfe5602298a254a38383dfc0a239aa2f8de8d6b3b0b2b4c886cd9eebe3a2e</u>	+ 1 OPENSTORE	✓
24	2022-01-02 07:49:07	<u>0x389432728b70f23265fe5a9d162a0b70cf0d198791f7d9c6de7626fe30cf1352</u>	+ 1 OPENSTORE	✓
25	2022-01-02 07:48:45	<u>0x78775733283386054c19477ebef31ab567bc8a2b87979d97b1e47317ed09ef25</u>	+ 1 OPENSTORE	✓
26	2022-01-02 07:18:41	<u>0x5b46b7beb8dc5995e247a6546baa1f0180427eedaf6001c5cf883f470d92d5c8</u>	+ 1 OPENSTORE	✓
27	2022-01-02 07:18:25	<u>0x908f26a1cbfda949975f2bc1cbcc367a3f252808ff7e88271ebf1a54d75468e3</u>	+ 1 OPENSTORE	✓
28	2022-01-02 07:18:13	<u>0xab53de87603bdec211d606cfdc1a5ab4825ec4a2c978b5766680b77c0a9d3a0c</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-02 00:18:16	<u>0xe33384451b71643896d1</u> <u>b211c253783c1a3cc3f49b</u> <u>d70c52a23f698e905047d9</u>	+ 1 OPENSTORE	✓
30	2022-01-02 00:16:28	<u>0x37c98a2f6246bd2cf828</u> <u>adc6b495e68e5d1c0a1b1d</u> <u>1c34d9922ec049b2abe19f</u>	+ 1 OPENSTORE	✓
31	2022-01-01 21:33:16	<u>0xebb7d6b709dfef05ec10</u> <u>c2d1090d231d74c2e0ff56</u> <u>301eae1fcf31031e9d5238</u>	+ 1 OPENSTORE	✓
32	2022-01-01 16:52:11	<u>0x756ce89c0c0656bb62ae</u> <u>3ba3e5f343a46c66f73a3d</u> <u>b4e77fe058aca4bf9547f5</u>	+ 1 OPENSTORE	✓
33	2022-01-01 16:14:49	<u>0xf02457fb9a411381418b</u> <u>0db35ef9db4c330f8ecd06</u> <u>9191cf4d6e5c7e956b0278</u>	- 1 OPENSTORE	✓
34	2022-01-01 16:08:27	<u>0x83b8a5b35b04da9769e1</u> <u>2b8a0f71b5bf1f8d21e5df</u> <u>fa5e13e96042f924019773</u>	+ 1 OPENSTORE	✓
35	2022-01-01 16:06:47	<u>0xf19621a71a6028e00d2a</u> <u>945ca0209c54b0a4bae56c</u> <u>1635d9ee787b7861b1f227</u>	+ 1 OPENSTORE	✓
36	2022-01-01 16:05:35	<u>0x1cfb7a4452de1f988589</u> <u>5bc235954a3701c9969f7a</u> <u>36065b087464ec77aa7b7d</u>	+ 1 OPENSTORE	✓
37	2022-01-01 16:05:17	<u>0x504fb6240554f9aefa1c</u> <u>d21096736576d05fb79fc8</u> <u>46ab9dfd469713624fba67</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-01 16:00:13	<u>0xca461dedb89dada83e1c a0ec7c325534bd24169bfa 676376b08c172660d913e1</u>	+ 1 OPENSTORE	✓
39	2022-01-01 05:16:08	<u>0xdfeeb2f7764c1e74fe4a 73c1534c5fdf51a4d40143 b91d0a687af57f3b4a5e3b</u>	+ 1 OPENSTORE	✓
40	2021-12-23 17:35:46	<u>0x989a2a86531a29fc63d5 825717c528d0a1ff645adf 43bf30a0e7b00eccbc5e46</u>	+ 1 OPENSTORE	✓
41	2021-12-23 07:39:15	<u>0xa63ff351403f6cb05e4b 6aa3e85a390056a6c2ec99 ee46f451d50978e0b2312e</u>	+ 1 OPENSTORE	✓
42	2021-12-23 05:16:19	<u>0x0d3f7580cbf5b35472bb 868a9b5cfa4f21d58e2806 43bbc04f366af0fc6ec006</u>	+ 1 OPENSTORE	✓
43	2021-11-14 14:18:07	<u>0xc3eecf7275f7d06cf5d5 8887433115f3ebe18f6e0e 800e87c3b3fff2581f1309</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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