

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f3c344b3bd36e39e96b27b202d1b69bb194f5e7</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000576420000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.019423579999999999 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
E T H - B O N U S E^3	10,000.000000000000000000 \$
N E T	
PYR Token	8.800296623999999568 PYR
DxDex.io	800,000.000000000000000000 DxDex.io
DeRace Jockey	1 DeRace0pie
DeRace 0pie	0 DRCOP
NFT mass sender	1 masssender1

* USD values displayed at the time of transaction


Token	Balance
Free mint on gopnik.wtf	1 gopnik
LIDO NFT TICKETS	N/A LIDO NFT
\$2000 USDT	N/A \$2000 USDT
!! \$30,000 SHIB	N/A Voucher
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
4602 USDC	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
ollection	N/A BULLPLLL
\$100,000 A BONE	N/A Voucher
	N/A NFT Airdrop Voucher

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-10-23 14:01:09	<u>0x1e0c2036379be066e35e60fa0a18f8e96675423a06f468999566ef625c0f445f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-23 14:01:09	<u>0x1e0c2036379be066e35e60fa0a18f8e96675423a06f468999566ef625c0f445f</u>	- 0.0005764200000000 00 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-21 19:08:09	<u>0x3993590cf9134de3f8643c0fdb339abf43c042730d8ad460f5132be677197075</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 23:51:16	<u>0x3da4562b598e1a4b85592d9f32edb1d2cd99f2d093ee2df70ede5b39f1ed923c</u>	+ 10,000.000000000000 0000000 \$	✓
2	2022-01-15 00:56:10	<u>0xfd235c960efcdb07318561f51055953dcbe12d52992fa2ed929a63a2140dc3f4</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-30 10:09:30	<u>0x6ca35522e77fdf6ad851cb01c79666ae4bfe46c4b06b2e4d512b01c73fa6a8ef</u>	+ 8.8002966239999995 68 PYR	✓
4	2021-10-23 14:01:09	<u>0x1e0c2036379be066e35e60fa0a18f8e96675423a06f468999566ef625c0f445f</u>	- 0.025000000000000000 01 WETH  104.17 USD	✓
5	2021-10-20 19:10:52	<u>0xf21514c14d462ef06aa8c9577d8e1c6c76bf0e60fd8ed39945112000c3ec4c82</u>	+ 0.025000000000000000 01 WETH  104.02 USD	✓
6	2021-10-17 16:08:16	<u>0xc3ee244884647411d4888e826bb1bd848b9b095045fa577725163f346353d44e</u>	- 0.089999999999999999 97 WETH  346.21 USD	✓
7	2021-10-17 15:33:28	<u>0x87e1a8e12ad6dc16d3072055de9b1db99d82f010655f7944afbfb99b61ea386</u>	+ 0.089999999999999999 97 WETH  346.21 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-17 15:26:16	<u>0x0130fdaf63a69408d9513b2c500ef526f1ace243a1ab73f24dbd559cfc74e231</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-10-17 15:18:02	<u>0xfb50379a3f75a69b432a619f0938c1b083336ee22dba70da6d5f5c0b164ccce5</u>	- 0.0899999999999999 97 WETH  346.21 USD	✓
10	2021-10-17 15:13:44	<u>0xdb8db10aa113de79c2b375d571a3908acb2beab2252b6310a877d1f6e931d112</u>	+ 0.0899999999999999 97 WETH  346.21 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 15:58:05	<u>0xa408899937d70aa39210481be5a84f06bd0fc2eae8f0702a85b34d6b5734dd86</u>	+ 1 masssender1	✓
2	2022-06-28 16:48:00	<u>0x116dbe87337881b42612ebcaf505a4b993bc22ec112fcb06c2ccd879849589b6</u>	+ 1 gopnik	✓
3	2021-10-17 20:24:35	<u>0x7020b73383df5214198014cd62f9b9a91d8b8b567b417ec60c2b977b38310f0f</u>	- 1 DRCOP	✓
4	2021-10-17 19:54:01	<u>0xc2bd3ba703b4138d9d768ae691d611ece5ed5d807eab2a2a78bea06507c33565</u>	+ 1 DRCOP	✓
5	2021-10-17 19:54:01	<u>0xc2bd3ba703b4138d9d768ae691d611ece5ed5d807eab2a2a78bea06507c33565</u>	- 1 DRCOP	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-17 16:08:16	<u>0xc3ee244884647411d4888e826bb1bd848b9b095045fa577725163f346353d44e</u>	+ 1 DeRace0pie	✓
7	2021-10-17 15:18:02	<u>0xfb50379a3f75a69b432a619f0938c1b083336ee22dba70da6d5f5c0b164ccce5</u>	+ 1 DRCOP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:35:05	<u>0xece7e7fb83cbf5f7ac235e9544f7e54c5ff397a517bd532bfac31643cdd4ec58</u>	+ 1 hurry Up!	✓
2	2023-11-11 15:07:10	<u>0x651774245960c2319bdc47ccd78474ef82dbb19a2c8a0e416619b129ba525cfa</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-31 11:13:26	<u>0x3feff4a281f19d07e0428b3fce557a7798fc478e007a63286efce12cf9fb16e4</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-28 22:20:18	<u>0x166a3795cdad3ce0f71bc0a5e91c13a1464fee2cf827d84e9dc1092785566144</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-16 14:17:21	<u>0xf61095cca1ede7a204a18570fd6a281c5ab4aba6e5ecc91f6cad3e6df237f09</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-11 21:25:17	<u>0x33faf9dd4898c539ea3106bb897d66584afad5546058200deb317928d65ccf47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-07 16:08:57	<u>0x47997f4c6b3296b837e6d9d46a0830d6f23fb2937dbb3e8007d7b758a1d92813</u>	+ 1 Shiba Inu	✓
8	2023-10-07 12:28:59	<u>0x5d52972ccf07d3a546ea4d10e8e58372cdb1fc05ae06cb6e48d314e63f702b1c</u>	+ 1 circleusdnft.com	✓
9	2023-09-26 15:37:45	<u>0x2b215aee312aeeca02eef4af3432e90587b07746cfe9322c0322bbbb7e6618bc</u>	+ 1 LIDO NFT	✓
10	2023-09-21 21:35:50	<u>0x919d27faa86f963c9f3737d6690fd606d23ba02a4d4fa1b9e62b51100ecb1e21</u>	+ 1 Voucher	✓
11	2023-09-16 07:29:06	<u>0x7f7b232287bfa4db556f5a2a969dc2ec22c5aab5188564824cbfb4995287a860</u>	+ 1 Voucher	✓
12	2023-09-14 19:26:44	<u>0x99541ddd9a29ce67a14d0cb5c97b27f3d2c42ac38453cb67d34bb55ae23161be</u>	+ 1 NFT Airdrop	✓
13	2023-08-11 22:31:18	<u>0xb01cef9709fe6597d50950f0a0d736956a4d3999d1d73eba791d1eca33c56268</u>	+ 1 Lido DAO	✓
14	2023-08-08 01:00:14	<u>0x0aa8bbf8c015c87bdce077e151456a2142572ea063ecdf60af9948bbea2f2a3d</u>	+ 1 \$2000 USDT	✓
15	2023-07-16 02:11:27	<u>0x97d83982b54b458b55aa1bf1e8d909927ec2160eaf5f37cd7af0d3a05a346b3d</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-20 20:07:26	<u>0x1296e826e608b5255157</u> <u>240c9b2622e717f4d456db</u> <u>95edc67bca6c9abc964ec7</u>	+ 1 RARI	✓
17	2022-06-06 01:00:11	<u>0x6e3e8ddedd6b1d8ba2f5</u> <u>75af29f2545006be5dd32a</u> <u>32f38e784f72d336d4d5a2</u>	+ 1 FlyerBullyApress	✓
18	2022-05-14 07:52:48	<u>0xe3f096b85dc27b898d49</u> <u>673df94e380a58c325dec2</u> <u>38cc9a15275495a9a64d25</u>	+ 1 BemetaAirDrops	✓
19	2022-05-12 12:31:55	<u>0xd583a68153be97392645</u> <u>61759641f52e42537d8092</u> <u>a922d9fe20809dfda1f8b7</u>	+ 1 BemetaAirDrops	✓
20	2022-05-08 13:49:56	<u>0xb9f6ed24730feb9c91f7</u> <u>dbf665f5aee751c4b820f4</u> <u>414db293d8b6ef5434dc96</u>	+ 1 BULLPLLL	✓
21	2022-01-17 00:19:31	<u>0x408b636ff7a0cf1d5e36</u> <u>563d6f4eae0ec354826b23</u> <u>09158e1990867b2136571a</u>	+ 1 OPENSTORE	✓
22	2022-01-10 23:19:34	<u>0xf7a8e8731d39ded374da</u> <u>df6dde655c351990ea2385</u> <u>7d80de6f0f8c06a8f8facb</u>	+ 1 OPENSTORE	✓
23	2021-12-31 20:34:24	<u>0x31693a78aa178573d52a</u> <u>0e841e0a5ec404a9f5e527</u> <u>f7e138aea2f3adb6190f05</u>	+ 1 OPENSTORE	✓
24	2021-12-26 07:59:24	<u>0x62e719292136420e0893</u> <u>0c3c0d27207e9555cc5d81</u> <u>59ecede272b5e555768e40</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-25 17:46:14	<u>0xf4ccc660793c7120cc93</u> <u>44af22a3f505466c66554f</u> <u>77b62480a25c79db3527f2</u>	+ 1 OPENSTORE	✓
26	2021-12-08 15:17:58	<u>0x1370f456db92af43741f</u> <u>856f827448b4a01b2c633f</u> <u>0c1f7035b797abec7bf0fb</u>	+ 1 OPENSTORE	✓
27	2021-11-04 22:08:57	<u>0x9e26d2eca52edacb483c</u> <u>07b671ab350bfe7b43f7cd</u> <u>8e52123bc1f6e11085ca03</u>	+ 1 OPENSTORE	✓

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