

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87d0275b0dc9e308a877b5af0907734b584c5258</u>
TOTAL RECEIVED	0.136685174643380092 MATIC
	0.04 USD
TOTAL SEND	0.016658275000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.120026899643380078 MATIC 0.04 USD
Minereum Polygon	300,000.00000000 MNEP
FireStarter	0.000000000000000000 FLAME
Navigator	1.740000000 NTTC
Cookies	100.000000000000000000 COOKIES
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
0Bets.io	3,000,000.00000000 0Bets.io
Anything	100.000000000000000000 ANY
Key Performance Indicator	1.058509300000000097 KPI
\$0Bets.io	3,000,000.00000000 0Bets.io

* USD values displayed at the time of transaction


Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
WallStreetBets #2	1 DCL-WLLSTRBTBTS#2
Sleazy Xmas gifts	12 SLEAZY
BroadKOR	1 BROA
Space Station Six ICC2022	1 SSSICC2022
KEY - Power of B	N/A KEY
OpenSea Collections	N/A OPENSTORE
4,651\$ SHIB	N/A NFT #515/1000
2,000 USDT Reward	N/A op.net
\$1000 REWARDS	N/A drop-rewards.org
incepthink	N/A IT
\$2000 USDC NFT Voucher	N/A rewards
Nakamatachi Project	N/A NKMTC
	N/A
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 02:15:34	<u>0x87021983012793bc072a</u> <u>7ab4443ad6b4ac8e4a5620</u> <u>e3ee0cb1135b1d23644d49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-18 02:15:34	<u>0x87021983012793bc072a</u> <u>7ab4443ad6b4ac8e4a5620</u> <u>e3ee0cb1135b1d23644d49</u>	- 0.0113213164298911 93 MATIC  0.01 USD	✓
3	2022-08-18 02:15:34	<u>0x87021983012793bc072a</u> <u>7ab4443ad6b4ac8e4a5620</u> <u>e3ee0cb1135b1d23644d49</u>	- 0.0000008835701088 06 MATIC  0.00 USD	✓
4	2022-08-18 02:14:50	<u>0xa0b05bc6bb19f6db8f65</u> <u>2b35a6ae1e6941f383505b</u> <u>f34d99d09b49efb07bb374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-18 02:14:50	<u>0xa0b05bc6bb19f6db8f65</u> <u>2b35a6ae1e6941f383505b</u> <u>f34d99d09b49efb07bb374</u>	- 0.0046501426032121 74 MATIC  0.00 USD	✓
6	2022-08-18 02:14:50	<u>0xa0b05bc6bb19f6db8f65</u> <u>2b35a6ae1e6941f383505b</u> <u>f34d99d09b49efb07bb374</u>	- 0.0000004573967878 26 MATIC  0.00 USD	✓
7	2022-08-18 01:39:22	<u>0x902830b1ce1fce8ee35e</u> <u>b37b7161c04057687cfeea</u> <u>12eb813c32cfd4d0ba8518</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
8	2021-12-28 12:10:10	<u>0x8dc1599181002f4f542b</u> <u>d6e86c3b132530bc16c74f</u> <u>ee786652015c596f195b4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-28 12:10:10	<u>0x8dc1599181002f4f542b</u> <u>d6e86c3b132530bc16c74f</u> <u>ee786652015c596f195b4f</u>	- 0.0006854750000000 00 MATIC  0.00 USD	✓
10	2021-12-28 11:17:56	<u>0xb53db9cc7ad75871b77c</u> <u>07345af453fd53fb07253f</u> <u>c7fe26020ca40927e4c75f</u>	+ 0.0035000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 02:15:34	<u>0x87021983012793bc072a</u> <u>7ab4443ad6b4ac8e4a5620</u> <u>e3ee0cb1135b1d23644d49</u>	+ 0.0331851746433800 76 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 08:50:14	<u>0xe1eae3a1b73631dd2038</u> <u>de378504694a7045662575</u> <u>e053b7d8de35f717d28488</u>	+ 100.00000000000000 0000 ANY	✓
2	2023-01-15 20:35:39	<u>0xebbf08aa7df6e60313d5</u> <u>f84df6ee48d940e24f4e2b</u> <u>4c1073462fafe844714c72</u>	+ 1.0000000000000000 00 BI	✓
3	2022-12-09 06:33:44	<u>0xd86fdc1e70bc1844d8e7</u> <u>3bfc0f0a59ab36c4f47b33</u> <u>5b6777e731562c4b1bea5c</u>	+ 1.0000000000000000 00 XR	✓
4	2022-11-10 19:06:02	<u>0x6c811184ad1f71d3ae95</u> <u>4fd710d871053670f2deaf</u> <u>6597e49c08d6a4c9a8fe63</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-03 19:49:17	<u>0x9ccc896d6b0f76b9c9c5</u> <u>7f12317fa19ed9e019ee3b</u> <u>4a846a61575f39a131ca48</u>	+ 100.00000000000000 0000 COOKIES	✓
6	2022-09-08 20:22:05	<u>0x2afd6ca64a629e88859b</u> <u>f78e657062ded271ee8990</u> <u>b9497a52731059234ca63a</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-18 17:19:23	<u>0x03c5b3857d530f15f7a0</u> <u>bf714f532b28fd78ca1a91</u> <u>c32ffc408475ac839d3903</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-18 17:18:42	<u>0xbfbff8e9fd813455b5338422c6c0a7623f4876be8ff3e6a08792bab60cf1100</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-08-18 02:15:34	<u>0x87021983012793bc072a7ab4443ad6b4ac8e4a5620e3ee0cb1135b1d23644d49</u>	- 0.2999999999999999 89 XIAZ2	✓
10	2022-06-01 00:31:42	<u>0x267c86e37cb8fb9332e76179572189649c91506a8ee6723cadcca773f449831e</u>	+ 0.1000000000000000 06 YOUMEME	✓
11	2022-05-29 20:55:05	<u>0xbde838060097cb9c0501d9fad89fa50777cf04559586b69173b1cbb5200b32cf</u>	+ 1.0585093000000000 97 KPI	✓
12	2022-02-27 14:23:17	<u>0x45a902933ce299477ffa3f8c2ae73562a110ae53da3a8b56b0f1a36a63d90f19</u>	+ 1.740000000 NTTC	✓
13	2022-01-15 12:21:52	<u>0x0afa1e33110519f5db933de171f2b03b2ed21c7b174263ddd74cb36a97df0225</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-28 12:10:10	<u>0x8dc1599181002f4f542bd6e86c3b132530bc16c74fee786652015c596f195b4f</u>	- 1.6999999999999999 56 FLAME	✓
15	2021-12-27 16:36:17	<u>0x25a609feabad6308a4c72fd80041ebe3c92cf9cce338f7297675751275067644</u>	+ 1.6999999999999999 56 FLAME	✓
16	2021-10-21 05:47:22	<u>0x3bbb840acc77f4303a9f3ab41f612a2cba628ff052a54e049e7733c7080f4861</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-21 05:45:00	<u>0xfdf9f4fb0e9e3c2d70eb37ddb208230f9cf7fb0bf629113d6a958e72e3cc01ce</u>	+ 0.2999999999999999 89 XIAZ2	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 09:10:45	<u>0x3684249ba0c2eb6ededd1478a0cb9e749ad400e88414d5495f1b6fe1c0e9efff</u>	+ 1 BROA	✓
2	2022-10-17 10:06:14	<u>0x7ebb67e4d017aab3da61f88d3df501378fc090181965deb82ee2081556f6013b</u>	+ 1 SSSICC2022	✓
3	2022-01-14 16:11:11	<u>0x122003f0a35a00579c5fddc7acc5d2737cfbf59e34dda6d459bceadff8d0d8e1</u>	+ 1 SLEAZY	✓
4	2022-01-14 16:11:11	<u>0x122003f0a35a00579c5fddc7acc5d2737cfbf59e34dda6d459bceadff8d0d8e1</u>	+ 1 SLEAZY	✓
5	2022-01-14 16:11:11	<u>0x122003f0a35a00579c5fddc7acc5d2737cfbf59e34dda6d459bceadff8d0d8e1</u>	+ 1 SLEAZY	✓
6	2022-01-14 16:11:11	<u>0x122003f0a35a00579c5fddc7acc5d2737cfbf59e34dda6d459bceadff8d0d8e1</u>	+ 1 SLEAZY	✓
7	2022-01-14 16:11:11	<u>0x122003f0a35a00579c5fddc7acc5d2737cfbf59e34dda6d459bceadff8d0d8e1</u>	+ 1 SLEAZY	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-14 16:11:11	<u>0x122003f0a35a00579c5f</u> <u>ddc7acc5d2737cfbf59e34</u> <u>dda6d459bceadff8d0d8e1</u>	+ 1 SLEAZY	✓
9	2022-01-14 16:11:11	<u>0x122003f0a35a00579c5f</u> <u>ddc7acc5d2737cfbf59e34</u> <u>dda6d459bceadff8d0d8e1</u>	+ 1 SLEAZY	✓
10	2022-01-14 16:11:11	<u>0x122003f0a35a00579c5f</u> <u>ddc7acc5d2737cfbf59e34</u> <u>dda6d459bceadff8d0d8e1</u>	+ 1 SLEAZY	✓
11	2022-01-14 16:11:11	<u>0x122003f0a35a00579c5f</u> <u>ddc7acc5d2737cfbf59e34</u> <u>dda6d459bceadff8d0d8e1</u>	+ 1 SLEAZY	✓
12	2022-01-14 16:11:11	<u>0x122003f0a35a00579c5f</u> <u>ddc7acc5d2737cfbf59e34</u> <u>dda6d459bceadff8d0d8e1</u>	+ 1 SLEAZY	✓
13	2022-01-14 16:11:11	<u>0x122003f0a35a00579c5f</u> <u>ddc7acc5d2737cfbf59e34</u> <u>dda6d459bceadff8d0d8e1</u>	+ 1 SLEAZY	✓
14	2022-01-14 16:11:11	<u>0x122003f0a35a00579c5f</u> <u>ddc7acc5d2737cfbf59e34</u> <u>dda6d459bceadff8d0d8e1</u>	+ 1 SLEAZY	✓
15	2021-09-20 21:21:16	<u>0x1e10a4c527ba26ffe47b</u> <u>70c6ad233a8510ebbe5fd0</u> <u>2c6e3b72d972ad0d6ceb2b</u>	+ 1 DCL-WLLSTRBTBTS#2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-01 06:28:22	<u>0xfc8397926abcef330598</u> <u>ea18c8d10209d50b8bb204</u> <u>e8b1dc85ed39af3037f513</u>	+ 1 rewards	✓
2	2023-11-01 06:27:32	<u>0xfa96662b1ac3c373f797</u> <u>a45077aef1d18d30a44600</u> <u>45a0757e00c43f3dbf1620</u>	+ 1 Voucher	✓
3	2023-11-01 06:25:24	<u>0x5a49dbde3c47c8b97a64</u> <u>1a904e72c76e57057681bf</u> <u>0217ecde66e67510a4a282</u>	+ 1 op.net	✓
4	2023-11-01 06:25:04	<u>0x7415548e6e957e709968</u> <u>9ebb554ea1709accf8b502</u> <u>cab0137a8ef5efc427a8b4</u>	+ 1 drop-rewards.org	✓
5	2023-09-13 03:35:38	<u>0xfb52ee59a500b64bbbf</u> <u>530b5e0783bbb1db7c07d1</u> <u>405eae2826d5ced1efbc57</u>	+ 1 NFT #515/1000	✓
6	2023-08-21 02:52:38	<u>0x4ccc463f21e9568e4184</u> <u>b2c6d56b0aadee5d9925f5</u> <u>ba8be029bb7d8e31b6ce2e</u>	+ 1 NKMTC	✓
7	2023-04-13 12:33:28	<u>0xfa06489efcc84f912808</u> <u>b60892528c8c43af4c2aa3</u> <u>0cef11719d0ffa76c9c079</u>	+ 1 KEY	✓
8	2022-10-12 17:11:27	<u>0xec9405af5aec628b2bca</u> <u>487f8af5150749e489936b</u> <u>1fd02ac50f59b2bde6da22</u>	+ 1 OPENSTORE	✓
9	2022-05-25 17:35:13	<u>0x05a8eda3edbd66b32d1f</u> <u>cf5d2c476473299d1d892</u> <u>8b8718f5409fafebccdc3f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-04 20:41:00	<u>0x6527496d8170921bd5c7 f3ed4ad29f6c43346ad3c1 6912f61e0304a12fd6901a</u>	+ 1 OPENSTORE	✓
11	2022-03-20 14:05:58	<u>0x38c32dd440b68d25a912 f7b0b6edee1e479e4d36ef fa9893a64c65d7f41d4b7b</u>	+ 1 OPENSTORE	✓
12	2022-02-03 18:47:59	<u>0x193c8f07d89dd8962448 054eb7f9ebd4b6ebd7c3cc 05ea26e6cd928a9a081476</u>	+ 1 IT	✓
13	2022-01-26 21:04:51	<u>0x16257117f3d10ad5ac4d 8f3c7d8eeeda58a58efe00 aeee279a6852b65d9b0590</u>	+ 1 OPENSTORE	✓
14	2021-12-22 19:27:16	<u>0x7a3e8f8211e7c8d7ecd4 5c9a10dac2c5771fbe281e 28978efdf9fcac475d2d8c</u>	+ 5 OPENSTORE	✓
15	2021-12-21 21:33:43	<u>0x8796b7b5cafdcb405c73 3097072cddc925e6e53721 a05344bc66fa4abfc56ed6</u>	+ 5 OPENSTORE	✓
16	2021-12-07 14:59:34	<u>0xcd17acdbef7506c9feda a79193e4e5d9227e096df5 1fcb3ca7708bdc64a4370b</u>	+ 1 OPENSTORE	✓

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