

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-24 05:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8de51a90abb8dc9ba7de2f642b9e675f8f01643b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
TOTAL SEND	0.915645794077177499 MATIC

Token	Balance
MATIC	0.084354205922822459 MATIC
ScarpaCoin	222.039447180 SC
Rosalia	350.00000000 ROSA
GemFi.vip	3.000000000000000000 CCI
KeepCredible	5,000.000000000000000000 KC
XBX	100.000000000000000000 XBX
RICE	100.000000000000000000 RICE
Angel Token (PoS)	200.000000000000000000 ANGEL
Infinity Meta Objects	10.00000000 INI
OGambling.co	3,000,000.00000000 GAMBLING
.hmn	1 HMN
ZENTEA DAO	1 ZENTEA
ZENTEA DAO	1 ZENTEA










Token	Balance
RUDE KIDZ Metaverse Wearable	1 DCL-RUDEKIDZMTVRSWRBL
Unstoppable Domains	1 UD
	1
Metaverse Marauders Wearable	1 DCL-MTVRSMRDRSWRBL
smartdiving.game	1 smartdiving.game
OpenSea Collections	N/A OPENSTORE
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
🔗	N/A ethevents.co
Dustland Promo	N/A DUSTP
\$100,000 A BONE	N/A Voucher










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-04-02 11:58:09	<u>0x77dbdb58ee059e7f45dd</u> <u>779fbd0f8b8834759dca7b</u> <u>655cc2ad5c077448f2c340</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-04-02 11:58:09	<u>0x77dbdb58ee059e7f45dd</u> <u>779fbd0f8b8834759dca7b</u> <u>655cc2ad5c077448f2c340</u>	- 0.0006307239370530 00 MATIC  0.00 USD	✓
3	2022-04-02 11:58:09	<u>0x77dbdb58ee059e7f45dd</u> <u>779fbd0f8b8834759dca7b</u> <u>655cc2ad5c077448f2c340</u>	- 0.000000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-02 11:56:37	<u>0x08fd8e566073e23d78e4 afc2a980c6dd6b6a574ed8 43a629b377ce1b188b25c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-02 11:56:37	<u>0x08fd8e566073e23d78e4 afc2a980c6dd6b6a574ed8 43a629b377ce1b188b25c1</u>	- 0.0026695540805467 70 MATIC  0.00 USD	✓
6	2022-04-02 11:56:37	<u>0x08fd8e566073e23d78e4 afc2a980c6dd6b6a574ed8 43a629b377ce1b188b25c1</u>	- 0.00000000000014221 28 MATIC  0.00 USD	✓
7	2022-03-05 18:59:03	<u>0x3815bbd779de4d13007b 58e5472815d2e581e43c5a dcd1f4856d9bb46d7ba3c0</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
8	2022-03-05 18:59:03	<u>0x3815bbd779de4d13007b 58e5472815d2e581e43c5a dcd1f4856d9bb46d7ba3c0</u>	- 0.0006939985004400 00 MATIC  0.00 USD	✓
9	2022-03-05 18:59:03	<u>0x3815bbd779de4d13007b 58e5472815d2e581e43c5a dcd1f4856d9bb46d7ba3c0</u>	- 0.00000000000017220 00 MATIC  0.00 USD	✓
10	2022-02-26 04:13:54	<u>0xb94dc8fa39a79c31117b 125359ceffc8324ae16ab6 4115d083479df58e12a416</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
11	2022-02-26 04:13:54	<u>0xb94dc8fa39a79c31117b 125359ceffc8324ae16ab6 4115d083479df58e12a416</u>	- 0.0006932761697190 00 MATIC  0.00 USD	✓
12	2022-02-26 04:13:54	<u>0xb94dc8fa39a79c31117b 125359ceffc8324ae16ab6 4115d083479df58e12a416</u>	- 0.00000000000010920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-28 16:02:11	<u>0x30d57b207f8f6d941591</u> <u>299a572722cc47a0d4fa32</u> <u>21f5eb3d819a52df20bb8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-28 16:02:11	<u>0x30d57b207f8f6d941591</u> <u>299a572722cc47a0d4fa32</u> <u>21f5eb3d819a52df20bb8f</u>	- 0.0013880883988815 76 MATIC  0.00 USD	✓
15	2022-01-28 16:02:11	<u>0x30d57b207f8f6d941591</u> <u>299a572722cc47a0d4fa32</u> <u>21f5eb3d819a52df20bb8f</u>	- 0.0015332854981598 41 MATIC  0.00 USD	✓
16	2022-01-28 16:02:11	<u>0x11dad740d02a832fdf3c</u> <u>d6e6a16c80532c1bec1c6c</u> <u>7e6d2262bd389621886f42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-28 16:02:11	<u>0x11dad740d02a832fdf3c</u> <u>d6e6a16c80532c1bec1c6c</u> <u>7e6d2262bd389621886f42</u>	- 0.0014222721255377 70 MATIC  0.00 USD	✓
18	2022-01-28 16:02:11	<u>0x11dad740d02a832fdf3c</u> <u>d6e6a16c80532c1bec1c6c</u> <u>7e6d2262bd389621886f42</u>	- 0.0026917342400779 41 MATIC  0.00 USD	✓
19	2022-01-18 19:02:12	<u>0x238f0161be57d06fbb1e</u> <u>95a7a231cbff6b7861e27a</u> <u>5abb76f1136a376a7c56cb</u>	- 0.0939346812308176 77 MATIC  0.19 USD	✓
20	2022-01-18 19:02:12	<u>0x238f0161be57d06fbb1e</u> <u>95a7a231cbff6b7861e27a</u> <u>5abb76f1136a376a7c56cb</u>	- 0.0011995140705660 00 MATIC  0.00 USD	✓
21	2022-01-18 19:02:12	<u>0x238f0161be57d06fbb1e</u> <u>95a7a231cbff6b7861e27a</u> <u>5abb76f1136a376a7c56cb</u>	- 0.0020099628418380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-18 16:55:43	<u>0x197667f948c93372a29e</u> <u>bd519734223c2fe9abaf72</u> <u>c11687e34e203ba72721fb</u>	- 0.0939346812308176 77 MATIC  0.19 USD	✓
23	2022-01-18 16:55:43	<u>0x197667f948c93372a29e</u> <u>bd519734223c2fe9abaf72</u> <u>c11687e34e203ba72721fb</u>	- 0.0025410926073120 00 MATIC  0.00 USD	✓
24	2022-01-18 16:55:43	<u>0x197667f948c93372a29e</u> <u>bd519734223c2fe9abaf72</u> <u>c11687e34e203ba72721fb</u>	- 0.0040950078886500 00 MATIC  0.00 USD	✓
25	2022-01-18 16:40:51	<u>0x300214dc2ab3ac440e85</u> <u>49dbf35b6a4c3025ff79aa</u> <u>fc6656a1ce4c890e9b2496</u>	- 0.0950402233106030 36 MATIC  0.20 USD	✓
26	2022-01-18 16:40:51	<u>0x300214dc2ab3ac440e85</u> <u>49dbf35b6a4c3025ff79aa</u> <u>fc6656a1ce4c890e9b2496</u>	- 0.0016853650955400 00 MATIC  0.00 USD	✓
27	2022-01-18 16:40:51	<u>0x300214dc2ab3ac440e85</u> <u>49dbf35b6a4c3025ff79aa</u> <u>fc6656a1ce4c890e9b2496</u>	- 0.0045635119990950 00 MATIC  0.00 USD	✓
28	2022-01-18 16:40:19	<u>0x7755915e57b1bac83d55</u> <u>b2b6c9eaa638d076e9a60f</u> <u>480d42ee6d2e88ad1d4813</u>	- 0.0946917296512812 53 MATIC  0.20 USD	✓
29	2022-01-18 16:40:19	<u>0x7755915e57b1bac83d55</u> <u>b2b6c9eaa638d076e9a60f</u> <u>480d42ee6d2e88ad1d4813</u>	- 0.0015356027642340 00 MATIC  0.00 USD	✓
30	2022-01-18 16:40:19	<u>0x7755915e57b1bac83d55</u> <u>b2b6c9eaa638d076e9a60f</u> <u>480d42ee6d2e88ad1d4813</u>	- 0.0047132743304010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-18 16:35:43	<u>0x7cfe8e00974cbf430c8e7f4234fefb218822bdc7b60c976b87789cd5311f3ce9</u>	- 0.2367293241282031 89 MATIC  0.50 USD	✓
32	2022-01-18 16:35:43	<u>0x7cfe8e00974cbf430c8e7f4234fefb218822bdc7b60c976b87789cd5311f3ce9</u>	- 0.0015253024322130 00 MATIC  0.00 USD	✓
33	2022-01-18 16:35:43	<u>0x7cfe8e00974cbf430c8e7f4234fefb218822bdc7b60c976b87789cd5311f3ce9</u>	- 0.0051201014263350 00 MATIC  0.01 USD	✓
34	2022-01-18 16:33:07	<u>0x8fdd60127d8b5d2e8698e5f547a9128336e74af88e942149cc588ebc15675d9b</u>	- 0.0472513476943540 11 MATIC  0.10 USD	✓
35	2022-01-18 16:33:07	<u>0x8fdd60127d8b5d2e8698e5f547a9128336e74af88e942149cc588ebc15675d9b</u>	- 0.0017424253189560 00 MATIC  0.00 USD	✓
36	2022-01-18 16:33:07	<u>0x8fdd60127d8b5d2e8698e5f547a9128336e74af88e942149cc588ebc15675d9b</u>	- 0.0061672020586890 00 MATIC  0.01 USD	✓
37	2022-01-18 16:27:59	<u>0xfc66935505555d7de3457d60771e48bf2b2e0877f0714c8e4629aba2c8625795</u>	- 0.0567016172332248 10 MATIC  0.12 USD	✓
38	2022-01-18 16:27:59	<u>0xfc66935505555d7de3457d60771e48bf2b2e0877f0714c8e4629aba2c8625795</u>	- 0.0007272100268790 00 MATIC  0.00 USD	✓
39	2022-01-18 16:27:59	<u>0xfc66935505555d7de3457d60771e48bf2b2e0877f0714c8e4629aba2c8625795</u>	- 0.0036590235297840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-18 16:14:01	<u>0xe12d2cdb3b89f95777a488d2db9ebb36f129872d85d58ec1f93ba1433397bd24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-18 16:14:01	<u>0xe12d2cdb3b89f95777a488d2db9ebb36f129872d85d58ec1f93ba1433397bd24</u>	- 0.0003321283071942 84 MATIC  0.00 USD	✓
42	2022-01-18 16:14:01	<u>0xe12d2cdb3b89f95777a488d2db9ebb36f129872d85d58ec1f93ba1433397bd24</u>	- 0.0340225319452435 73 MATIC  0.07 USD	✓
43	2022-01-18 16:11:39	<u>0x0b67d26f306a78703d587ab35d42de7ba5dd6778ff745ceff3268e8107a185f7</u>	+ 1.000000000000000000 00 MATIC  2.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-08 04:14:12	<u>0x7a3b725cc305b2a42ad4b689209d3d7fbd9b158206e7e0430c51919d5eff3f69</u>	+ 100.0000000000000000 0000 XBX	✓
2	2022-06-07 11:28:13	<u>0x1afe4bfa28bb47054bf7c5bca419804eaff5e420940bb9cb3f6860b82f9ac9c8</u>	+ 222.0000000000 SC	✓
3	2022-06-06 09:12:15	<u>0xd6969860906bbd1120e2b54b0bd6b65fdfbecffa3ebc9d138f91c942f6a7aa9a</u>	+ 3.000000000000000000 00 CCI	✓
4	2022-05-15 21:36:23	<u>0x9963a5b400c28e05fe9558e0582559f3bc07bc4f528743f150c50755feb923c5</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-29 23:57:40	<u>0xdf9dcf71744813ae7e4e</u> <u>e9593b99ad77c09760e98e</u> <u>6af8f76c233f4b1ef5ba38</u>	+ 5,000.000000000000 000000 KC	✓
6	2022-04-15 09:16:49	<u>0x0ece3f1ff9d4d8cb6642</u> <u>529d8145ddfcab60a7cad</u> <u>abe4d64f942e4ad20167c8</u>	+ 200.000000000000 0000 ANGEL	✓
7	2022-04-03 04:38:07	<u>0x26f6efb14de4922f8129</u> <u>0752b4e6ec5fee5ce8e32c</u> <u>bc89111dedc7cd02da5681</u>	+ 150.00000000 ROSA	✓
8	2022-04-02 11:56:37	<u>0x08fd8e566073e23d78e4</u> <u>afc2a980c6dd6b6a574ed8</u> <u>43a629b377ce1b188b25c1</u>	+ 200.00000000 ROSA	✓
9	2022-02-21 13:24:46	<u>0xf6bc4d0c8420651b1898</u> <u>48a9602e090df76a93a5e9</u> <u>dfb071209045457757892b</u>	+ 100.000000000000 0000 RICE	✓
10	2022-02-15 16:36:44	<u>0x62603e257f0a858e430e</u> <u>482e5c3fcfa0202fdb8abf</u> <u>a901d93a628a3a29b7a05a</u>	+ 10.00000000 INI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 12:11:08	<u>0xa11c73630763d81049a9</u> <u>3e86aeebf499912973f7a9</u> <u>16e600df14b2e9d242e68d</u>	+ 1 smartdiving.game	✓
2	2022-04-11 22:28:38	<u>0x45d733460763fba00d28</u> <u>ae7ada52db445d2b01ad23</u> <u>2aaaf6a946df97c8b84aa4</u>	+ 1 DCL-MTVRSMRDRSWRBL	✓



#	Date & time	Transaction Id	Amount	
3	2022-03-30 17:22:46	<u>0xeff85fca2761715ce3e2afedf78dc70c0540ab84ccf405548e6edfe57d2916ef</u>	+ 1 DCL-RUDEKIDZMTVRSW RBL	✓
4	2022-03-15 19:29:31	<u>0x119f23be95346030f8cf56cb8f1135a8588d6c467618175d029567bee991bda1</u>	+ 1 ZENTEA	✓
5	2022-02-25 22:34:47	<u>0xf7cc1e9735b87f65882f1dbe801c94cc2806f1bfce1f3afb809655ec6fe39258</u>	+ 1	✓
6	2022-01-30 00:49:40	<u>0xc21cd9419c0b390715c178d71a93f69fb337e9ce497e2b36bb8308d242646cd5</u>	+ 1 UD	✓
7	2022-01-28 20:17:39	<u>0x2660d3130f2ed03e7794dbdd370d9ab5c2e0f9c20ba708e5fec05ce633ab9534</u>	+ 1 HMN	✓
8	2022-01-18 16:14:01	<u>0xe12d2cdb3b89f95777a488d2db9ebb36f129872d85d58ec1f93ba1433397bd24</u>	+ 1 ZENTEA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 19:21:19	<u>0x035f634b9591e63c1129157232a9b95240157149d457223d1a6c49f7664a7fe7</u>	+ 1 ethevents.co	✓
2	2023-10-08 11:26:41	<u>0x4d01268f8db2ec0e6bf84338423063a097257f1ca60e3aa93e0505980e1cbe5f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-10 14:56:56	<u>0xade95055719e47a4050786e045da45ab058a97ca57b46fcde42da2506a512ec2</u>	+ 1 NFT Voucher	✓
4	2023-09-05 08:57:52	<u>0xe8c7f325d1d9646e8c44bda49170cded8dd96c4771a02b930ab7e6892085af5b</u>	+ 1 NFT Giveaway Round	✓
5	2022-06-19 05:56:28	<u>0xb08226fac8dfe26fa940e44bf06120640573bff36f2495eea3d6e9dd02ed89c8</u>	+ 1 OPENSTORE	✓
6	2022-03-21 05:01:03	<u>0x5978a702b3aa0106911b236d3686d296286801c371737d5cf5befe7907fcc170</u>	+ 1 DUSTP	✓
7	2022-03-19 07:11:19	<u>0x3a0c598f9450aa8471e7e82ee872e64379ef6484e9c90e54557e15575e7e12c1</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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