

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x933ee7132db0882a1ce220ee386e83d00f19c14c</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000045087000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.009954912999999999 MATIC
	0.00 USD
Wrapped Ether	0.000280000000000000 WETH
	0.73 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
RedeemTokenForAirdrop	0.0000000000000042074 Read name
	.com
LitCoin	1,000.000000000000000000 LitCoin
SWAPQ.org	95,000.00000000 SWAPQ.org
nce	5.000000000000000000 BuySpaceRat
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
NFTDao.cash	1,900.000000 NDC
Promotion NFT	1 PNFT
ZED Horse	1 ZED
ZED Horse	0 ZED
\$ETH	N/A 1ETH
The High Apes Club - World Pass	N/A THCWP
\$1000 of SHIB	N/A \$1000 of SHIB
OpenSea Collections	N/A OPENSTORE
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 USDC	N/A \$1000 USDC
Be your own Trackstar	N/A Trackstar
The Digital Derby	N/A TDD
	N/A
s live!	N/A s live!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 16:12:36	<u>0x0771ee810611703bc979</u> <u>ccb09aa25c6d651ec8faf4</u> <u>3cac8b3c8ae7ef629a8ee4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-08 16:12:36	<u>0x0771ee810611703bc979</u> <u>ccb09aa25c6d651ec8faf4</u> <u>3cac8b3c8ae7ef629a8ee4</u>	- 0.0000450870000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2021-05-01 19:19:46	<u>0x60c966163b5721683ff9ef8c2b5ae87875f005469f90143e73fbb8fce4ecd616</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:33:34	<u>0x633c2d1be9a1246457d0134522a77a9381e5345cceeacddd152943ca66eb09a</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:35:56	<u>0x9c76785eac05a79f3ec780e6a1d88788a4d154848823c32b68640bbc3737552c</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255f575e0485bb97a3d25396ec16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53120e37e44f32d3a3e598e7eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-05-02 08:34:11	<u>0x9a7f932e787297554fa7a0485ef578288b89f238bb7ab31acd0903716d0ed72c</u>	+ 1,900.000000 NDC	✓
6	2022-04-21 22:17:15	<u>0x961a06f7a74b344b8a7349d34d8d2a1adbb704a27cf2782aafdb01cc1558a8dd</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-15 21:00:10	<u>0x5f173eacd110d0136d4c1aa4483f3699d7ec516d7cb9efa621cc1c14bb4d78a7</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-04 18:22:18	<u>0x0cf0ce6282c45eaf17ead5923c2b1c11b9d9411bec6f8bf53550152192c05cf0</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 00:50:28	<u>0x8086117e45ddaf35e91fb1e7c0b84f52efce9e823abd83880896f874f36b689f</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-14 04:48:50	<u>0x58d9bed4acb415caa8ab0fbb54414b61bfdaf326172d4049e9a2198ae3c94cf8</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
11	2021-09-23 12:10:43	<u>0x4680657f5874b1fb0c224ca239552e8f45458a79c58bc2e009fde8f4bfd5ba70</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-07-22 12:29:37	<u>0xe86d452dab25f80c525cab685836c7810a8d6b6d2acd45504bbcb7174353d04c</u>	+ 9.0000000000000000 00 CHICK	✓
13	2021-06-26 22:57:39	<u>0x233f865116b6fe90e853b29924a1e054a6d6c16993dc555b3c71ddefc065b35f</u>	+ 1,000.000000000000 000000 LitCoin	✓
14	2021-06-12 01:52:54	<u>0xc1d0dfe1bdc5ba26497cd1d79537d297240a50712b69ff6cf8fd7fab0ea8ab99</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
15	2021-06-03 02:18:16	<u>0x33363a2b65c096cca8ecbb0a0280af6c14c1239b571c8153b84a46ff1a2a9e2c</u>	+ 0.0000000000000000 05 Read name	✓
16	2021-05-28 14:58:07	<u>0x38d7748be2e3ae96b0edb7dad1791b84c6311439de0ef17467b7e105e8396b87</u>	+ 0.0000000000000420 69 Read name	✓


#	Date & time	Transaction Id	Amount	
17	2021-05-16 14:39:30	<u>0x428e38caa22261d235cb</u> <u>b63ec98e401ee6ca3dec83</u> <u>48811ec46ef7b642ab2fe6</u>	- 0.000700000000000000 00 WETH  2.50 USD	✓
18	2021-05-16 03:11:08	<u>0x156f6973502b055c5695</u> <u>e3615ce5233fcf1d9a7514</u> <u>2f0bdf534818962c98f909</u>	+ 0.000100000000000000 00 WETH  0.37 USD	✓
19	2021-05-15 01:24:20	<u>0x1820bec180faa1c0dd1a</u> <u>3b2b62f9fe89c270e8944a</u> <u>638029226ad068b579c2a4</u>	- 0.000600000000000000 00 WETH  2.34 USD	✓
20	2021-05-13 13:10:12	<u>0x4ae79bf827dba9b67126</u> <u>e2dbd532719f6c14b096c9</u> <u>b6664725dc4e5010f8b70e</u>	- 0.000700000000000000 00 WETH  2.60 USD	✓
21	2021-05-13 13:09:53	<u>0x28cd79284a7a71745d7d</u> <u>d32310b809db3e7b465a69</u> <u>76fb90cf6479626c94d95b</u>	- 0.000700000000000000 00 WETH  2.60 USD	✓
22	2021-05-12 18:23:30	<u>0x20ebdc16d56afd0dc8fc</u> <u>baac2d8c52a10c05a9c316</u> <u>2e4d208a7756329f3dd198</u>	- 0.000600000000000000 00 WETH  2.24 USD	✓
23	2021-05-12 16:05:08	<u>0xfa0a3b2dae34bed5abe9</u> <u>c3606b033ef2e6803d27db</u> <u>edadff31c3581a9af4df4f</u>	+ 0.002880000000000000 00 WETH  11.01 USD	✓
24	2021-05-12 13:26:09	<u>0xbdbb68941a211d2e84b2</u> <u>5104c31b772c1018197d5a</u> <u>a2415ade83355482942fea</u>	- 0.001200000000000000 00 WETH  4.58 USD	✓
25	2021-05-12 13:25:13	<u>0xbe9249434dc14121a67c</u> <u>abb5947570cc0449b6c1a2</u> <u>c9fd637f3df3fb2a230797</u>	- 0.001200000000000000 00 WETH  4.58 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-11 17:34:33	<u>0xdf7ca23c69e7963edcf3a03b43308274553ab3c327ce22ebdb4779352a23cfc5</u>	- 0.000600000000000000 00 WETH  2.50 USD	✓
27	2021-05-11 17:33:53	<u>0xc5ff94375ffc0bc4d0870c084bb8637c4be9898ddb339c252536c71776a8ae20</u>	- 0.000600000000000000 00 WETH  2.50 USD	✓
28	2021-05-11 16:50:52	<u>0xecdeb19b34bbd8d6932ef8dcb6905743d58bcd269ccdb1ceb638d3d6a1bae8f8</u>	- 0.001200000000000000 00 WETH  5.00 USD	✓
29	2021-05-11 14:00:52	<u>0x3e785c2db3a4de9cbe951daa240b65bb21815f82a2d5242d5d22e826ad494d90</u>	- 0.001300000000000000 00 WETH  5.42 USD	✓
30	2021-05-10 19:54:41	<u>0x319b89b8151895f276a57ae38b8feea189ab2e020deab1908c53fddd3400eda4</u>	- 0.001200000000000000 00 WETH  4.76 USD	✓
31	2021-05-10 19:53:41	<u>0x85ecb8dfa2b45829fc5907375b0b1577ba0abdec24aa3d03cce3dede6ded87b5</u>	- 0.001200000000000000 00 WETH  4.76 USD	✓
32	2021-05-10 14:01:13	<u>0x19a57f48c1672338690444c841dd10f36963489f29fafced30b36bec1786ac7e</u>	- 0.001200000000000000 00 WETH  4.73 USD	✓
33	2021-05-10 14:00:45	<u>0xabe5fc75dc96f45945efbce818f033ec7c8c24435021f71119f195989fd6127d</u>	- 0.001200000000000000 00 WETH  4.73 USD	✓
34	2021-05-10 03:20:57	<u>0x661682f7ef06deae80c27302d2d3be9db289cb79191e50ed1d51f48aa248a50b</u>	- 0.001300000000000000 00 WETH  5.28 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-10 01:30:40	<u>0x9a72876bff052b0f26ed</u> <u>0afc65b37ccb60250b8fb</u> <u>b786841f2f321feffb70f</u>	- 0.000600000000000000 00 WETH  2.43 USD	✓
36	2021-05-10 00:05:12	<u>0x5fd6d4cc6cb3adf97dd2</u> <u>593b33be1c917ac8449b38</u> <u>bb232a699b743610e2a280</u>	- 0.002600000000000000 00 WETH  10.57 USD	✓
37	2021-05-09 22:44:08	<u>0xb1f6defcd50f5cf60318</u> <u>9232fe155969011ded3d9b</u> <u>0443d0d021846b4e5feec5</u>	+ 0.000720000000000000 00 WETH  2.92 USD	✓
38	2021-05-09 21:06:36	<u>0x1b773efcdf9f689f8b90</u> <u>7c5e519a333e5bb63bf003</u> <u>1242561f6032d3898cdb58</u>	- 0.000600000000000000 00 WETH  2.43 USD	✓
39	2021-05-09 21:02:06	<u>0xedb17d544b5caff85428</u> <u>908af9d91e1560b759c42b</u> <u>442cbe4f6a63eb6f1afa7c</u>	- 0.001300000000000000 00 WETH  5.28 USD	✓
40	2021-05-09 20:22:06	<u>0x680f7ce8acaace4f459d</u> <u>e39efe568079f26dc5e2cf</u> <u>226ce4595a9413acebc19e</u>	+ 0.009360000000000000 00 WETH  38.05 USD	✓
41	2021-05-09 19:05:09	<u>0xfc050fdebc56cfcc1a3a</u> <u>7bce68b17f23da690f497e</u> <u>95cd182d7b325f24de7ac6</u>	- 0.000600000000000000 00 WETH  2.43 USD	✓
42	2021-05-09 17:27:46	<u>0x8cccf2e63139cfd9b4c5</u> <u>affd26a452c4b0b207e31c</u> <u>08b0ce3377a45680acd88f</u>	- 0.000600000000000000 00 WETH  2.35 USD	✓
43	2021-05-09 17:24:04	<u>0x42bddef36dd5fafce02c</u> <u>73d28c2e4c609b7e53bbe8</u> <u>96ac7dfc70f47a22f6dc54</u>	- 0.001300000000000000 00 WETH  5.10 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-09 16:59:17	<u>0xf8bd676a0d8717c56e2f7cc4a440b090c16efeada7090ce2c4a24c2284f46f3b</u>	+ 0.003120000000000000 00 WETH  12.24 USD	✓
45	2021-05-09 14:54:34	<u>0xf8f193f2728ba828a555cf71b2565fdd78ca786fe5ba8ffd7b7a09b8c448ba9f</u>	- 0.001300000000000000 00 WETH  5.10 USD	✓
46	2021-05-09 14:31:21	<u>0x004d5b3d4233b35645287d8dd617d06a5f1c890cb64cd28df6ddfa67744a02cc</u>	- 0.000700000000000000 00 WETH  2.74 USD	✓
47	2021-05-09 03:06:03	<u>0x1822a91f726f2e971073c4c6b61ae80c243e8855412899cf64109e33429b9d91</u>	- 0.000600000000000000 00 WETH  2.31 USD	✓
48	2021-05-09 02:50:29	<u>0x657ec6959781de2308b1b1d339f36086b7d431af31786ae17a60a4e3393b8003</u>	- 0.000600000000000000 00 WETH  2.31 USD	✓
49	2021-05-09 02:42:47	<u>0x56978edf5902e3f1767578a08e95514cea2f5970cf1e7afcdc16517aaef35c8</u>	- 0.130000000000000000 04 WETH  500.75 USD	✓
50	2021-05-08 21:58:32	<u>0x1ae4ca39e0a40c097494fa309dc646ac608ec10b685197790ad36f93b343a318</u>	+ 0.140000000000000000 13 WETH  539.27 USD	✓
51	2021-05-07 03:33:04	<u>0x0361e6b1171cb3bec71eefa88c954206d8c388e810db66adbbc8493ff3e945a0</u>	- 0.001500000000000000 00 WETH  5.16 USD	✓
52	2021-05-07 02:34:15	<u>0x8aeda3b331c88f70cc00713ebdefe08afadd342fbe6477b440c27d94372de179</u>	- 0.000700000000000000 00 WETH  2.41 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-07 02:06:49	<u>0x1d209eabeb4a62dff86d0fcdcd0b0898a47ff797c75cd18f8dadbab3a4cc4d12</u>	- 0.000700000000000000 00 WETH  2.41 USD	✓
54	2021-05-07 01:54:55	<u>0xaeb981eec2f14ad714f2aad4b5408fd115fb5152120a65c5a42b2ed6c1432026</u>	- 0.001400000000000000 00 WETH  4.82 USD	✓
55	2021-05-07 01:31:29	<u>0xfbebea41de90f2bb4184bb77a3ab62464db911c60a9df35686d56742b90ea43b</u>	- 0.001400000000000000 00 WETH  4.82 USD	✓
56	2021-05-07 01:09:25	<u>0xa292916f97645d73fa683021f47fb7f1aad4bc4888eb1ae5103321b2054d8535</u>	- 0.000700000000000000 00 WETH  2.41 USD	✓
57	2021-05-06 23:46:56	<u>0x91e5bb2e98953714fdf4a32abd3d53d2a9f0f098619b226e7d40a37cf9717436</u>	- 0.001400000000000000 00 WETH  4.82 USD	✓
58	2021-05-06 21:39:50	<u>0x4cd58d972c3b0934ec65efa422c7f6d61cba521711bc8534228be82f865c1ccd</u>	- 0.000700000000000000 00 WETH  2.41 USD	✓
59	2021-05-06 17:57:26	<u>0x59d9abc8e720cf63fe401e334d42858a82dade214e9c5f771264baa083e86688</u>	- 0.000700000000000000 00 WETH  2.44 USD	✓
60	2021-05-06 17:32:34	<u>0x0d651aef395c699902f2ebe5944901ad8b88f044a45c472a44311ad2fa73395d</u>	- 0.001400000000000000 00 WETH  4.88 USD	✓
61	2021-05-06 16:55:06	<u>0xef24f3b8a983887ac4d9911277ea04d7f7c80b370eedfd906082cc7d793a3874</u>	- 0.088999999999999999 96 WETH  310.58 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-05-06 16:50:04	<u>0xfb03b9fb61bb19ad4d92a838b3a6ac9b1918e08e2b4bbd668fc775318a9c3ac3</u>	+ 0.100000000000000000 06 WETH  348.97 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 14:11:32	<u>0x2baad51c60e798ea599f3c399b1d90f649c1eb8b80e6ec6b3c43ae663d28de73</u>	+ 1 ZED	✓
2	2023-02-22 14:11:32	<u>0x2baad51c60e798ea599f3c399b1d90f649c1eb8b80e6ec6b3c43ae663d28de73</u>	- 1 ZED	✓
3	2022-04-21 23:12:21	<u>0xf8749d1f5924e1b76a39d3ae9c47d54cc28a1f89b21af79c8f41df8ab58c0d88</u>	+ 1 PNFT	✓
4	2021-05-09 02:42:47	<u>0x56978edf5902e3f1767578a08e95514cea2f5970cf1e7afcdc16517aaeaf35c8</u>	+ 1 ZED	✓
5	2021-05-08 21:58:32	<u>0x1ae4ca39e0a40c097494fa309dc646ac608ec10b685197790ad36f93b343a318</u>	- 1 ZED	✓
6	2021-05-06 16:55:06	<u>0xef24f3b8a983887ac4d9911277ea04d7f7c80b370eedfd906082cc7d793a3874</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:03:30	<u>0xda222600e4938f1986553a473039b1cdfdcb8b15ef7f2b92bb653dda8816cf94</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:19:47	<u>0x12670fa4ed649249aa06564f7a2a5c0dcf11497cea510eff0cec48fb78dacbb3</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-22 04:26:13	<u>0xa8c9779f4238864e4f236e5649a07f9400922466b74e662f57d29a5ed8fcb85a</u>	+ 1 s Live!	✓
4	2023-07-18 23:51:34	<u>0xef016a1b7051acbd2d08be785848d3329daebe5bfd084da22ec067a0b8bb9448</u>	+ 1 1ETH	✓
5	2023-07-16 04:11:32	<u>0x300f9431af44910952b867c86e09907bc626df823bf4237f6d2c456f17173acd</u>	+ 1 \$1000 USDC	✓
6	2022-12-20 19:10:55	<u>0xe24f0b01608022fc4c3944d0815a5ce5228273e883a2853a4601e8280154a58e</u>	+ 1	✓
7	2022-03-03 12:11:42	<u>0xb3657e5d5bbfe1c300a7cac34dc7abd81df69a2f8ed2c949ad38a1bb5e952175</u>	+ 1 THCWP	✓
8	2021-12-22 18:36:23	<u>0x9ec109d4a8528cdff419f803fbd811315b337ab01542399e05c4fdc2537d9e56</u>	+ 1 OPENSTORE	✓
9	2021-08-30 06:27:30	<u>0x7cfdd721d2498bc23596027576870f07901dd6aedce151fa3fb394cafde1359b</u>	+ 1 Trackstar	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-28 20:35:43	<u>0x69ee6813ef71c9811bc8</u> <u>db9d454e2b37fc5790b783</u> <u>44c69c94a1bd62a8ee9e26</u>	+ 1 TDD	✓

* USD values displayed at the time of transaction

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