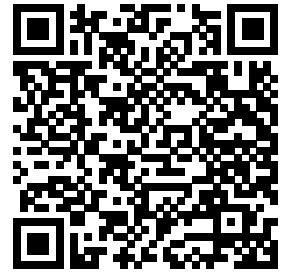


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 04:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x950e8c9d6725c65b8cb0a2d9b50dd1344b4f88db</u>
TOTAL RECEIVED	63.119761185800001613 MATIC
	23.52 USD
TOTAL SEND	63.097676820815948417 MATIC
	23.51 USD






Token	Balance
MATIC	0.022084364984050520 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000000001553433337 QUICK
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
101 Badges	1 101
777 CAKE	N/A NFT Airdrop
KEY - Power of B	N/A KEY

Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
OpenSea Collections	N/A OPENSTORE
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Voucher
	N/A
777 CAKE	N/A NFT Airdrop Round
	N/A
777 CAKE	N/A NFT Airdrop Round




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-19 02:05:08	<u>0x2cea93152276e021784c</u> <u>f6cfa765f0ed565018ea1c</u> <u>f5879a62c8d712659a4f5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-19 02:05:08	<u>0x2cea93152276e021784c</u> <u>f6cfa765f0ed565018ea1c</u> <u>f5879a62c8d712659a4f5d</u>	- 0.0002504075963895 00 MATIC  0.00 USD	✓
3	2023-04-19 02:05:08	<u>0x2cea93152276e021784c</u> <u>f6cfa765f0ed565018ea1c</u> <u>f5879a62c8d712659a4f5d</u>	- 0.0111511054777113 04 MATIC  0.01 USD	✓
4	2022-04-27 15:55:20	<u>0x52b507417d0fe202be0e</u> <u>bc07e8dc9cd942dfb47277</u> <u>168392bde9e9c89dd26f07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-27 15:55:20	<u>0x52b507417d0fe202be0e bc07e8dc9cd942dfb47277 168392bde9e9c89dd26f07</u>	- 0.0024857600007179 97 MATIC  0.00 USD	✓
6	2022-04-27 15:55:20	<u>0x52b507417d0fe202be0e bc07e8dc9cd942dfb47277 168392bde9e9c89dd26f07</u>	- 0.0000737459411306 76 MATIC  0.00 USD	✓
7	2022-03-12 17:22:18	<u>0xaaa7b574bbe301786f02 a8bd2490e7e50a27ec1921 d2e134b18171bab1e1e9ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-12 17:22:18	<u>0xaaa7b574bbe301786f02 a8bd2490e7e50a27ec1921 d2e134b18171bab1e1e9ed</u>	- 0.0028032659975265 30 MATIC  0.00 USD	✓
9	2022-03-12 17:22:18	<u>0xaaa7b574bbe301786f02 a8bd2490e7e50a27ec1921 d2e134b18171bab1e1e9ed</u>	- 0.00000000000024734 70 MATIC  0.00 USD	✓
10	2021-10-19 14:12:26	<u>0x6601995211be2bb60242 290784ff714525cf6a9a78 70a671a9c7e61a415a1984</u>	- 62.981480235799999 434 MATIC  96.61 USD	✓
11	2021-10-19 14:12:26	<u>0x6601995211be2bb60242 290784ff714525cf6a9a78 70a671a9c7e61a415a1984</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
12	2021-10-19 14:12:18	<u>0x789ba51d95f29a334317 81a99921382c8baf7ea4da 3691cc6ae3d877ea88da96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-19 14:12:18	<u>0x789ba51d95f29a334317 81a99921382c8baf7ea4da 3691cc6ae3d877ea88da96</u>	- 0.0013917400000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2021-10-19 14:11:04	<u>0x365d9a787b9efec5ec49545b1412bb67154b901df4d41d1658458cb75a2a61a8</u>	+ 62.981699185799996 599 MATIC  96.61 USD	✓
15	2021-10-14 17:32:15	<u>0x33133689bf3b7185bde5dfdb88bf0bcf39443ba2c09f54fdd76e337ada95c0d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-14 17:32:15	<u>0x33133689bf3b7185bde5dfdb88bf0bcf39443ba2c09f54fdd76e337ada95c0d9</u>	- 0.0963853199999999 97 MATIC  0.15 USD	✓
17	2021-10-05 10:14:30	<u>0xce9428019870c5b71f55d97cdc5c6338e1f2d4336e66c632ed95c66c8aaac2ce</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
18	2021-10-05 10:14:30	<u>0xce9428019870c5b71f55d97cdc5c6338e1f2d4336e66c632ed95c66c8aaac2ce</u>	- 0.0006042400000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 13:55:35	<u>0xa1ab6b8e984af9b81f3e63846d18a693906369590866f5187b4d4ed5fa9633b1</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓
2	2022-04-27 12:28:17	<u>0x2332a2b2849f90f2ac2706203ba61518e3856bd0bd1256c7581f641573ea0d83</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
3	2021-10-14 16:12:57	<u>0x2e568fc489fd2e942bfc a7b8991503d0e62b80e77407c1e27c30a259d4aa3543</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-05 08:13:00	<u>0xb9dd1d3452e7da00b2e4f1b5f1f716030a03b89bbd9eccb2a9009ff8eac43e55</u>	+ 0.0020620000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:53:37	<u>0x84cbb318a98c24f773aa08a8984620ccbaff46a894202b50df909f2b160787df</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-20 16:34:17	<u>0x48f29ddd24b3fab1f8e64c1183d0138afb4e2938f8f423ecac9ee8e53c19bc64</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-01-15 09:15:56	<u>0xb1aafd7b8aeb229b0db176e340e3e59689a90342efe89c98eff85d9a9938e0c1</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-19 14:12:18	<u>0x789ba51d95f29a33431781a99921382c8baf7ea4da3691cc6ae3d877ea88da96</u>	- 0.0118750000000000 05 WETH  46.03 USD	✓
5	2021-10-19 14:11:56	<u>0xe46c728c549a840d19a7322dcaa346b2dc7bbbc97f98e2863394ada7a2c71f84</u>	- 0.0010000000000000 00 WETH  3.87 USD	✓
6	2021-10-19 14:10:58	<u>0x778cbf8c14cab98a087596d73089c35a56bffa77cc61991ad47b5923ee3c1d9a</u>	+ 0.0119000000000000 06 WETH  46.13 USD	✓
7	2021-10-19 14:10:40	<u>0x8545475d327b6d7948e727f8af8e987cf75d04646323507462954a8e412ecd54</u>	- 0.0000250000000000 00 WETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-19 14:10:40	<u>0x8545475d327b6d7948e727f8af8e987cf75d04646323507462954a8e412ecd54</u>	+ 0.001000000000000000 00 WETH  3.87 USD	✓
9	2021-10-05 10:15:10	<u>0x8d20d797f97aaad872ad50fdbca66d1c997f2468afb264ebe476bbc845c51913</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-10-05 10:14:30	<u>0xce9428019870c5b71f55d97cdc5c6338e1f2d4336e66c632ed95c66c8aaac2ce</u>	+ 0.0000000015534333 37 QUICK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 18:07:06	<u>0x55f37249223d5a0b7e4b3bed93995842e86795482f526d290a6af22f2cf9b24c</u>	+ 1 101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 16:48:27	<u>0x333b15f17cb5fa997437b9bebc730023c7a58da9f20e2724269aacd9c18a2a2c</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-10 22:49:24	<u>0xea9f1bfe6cc98e7ee5997feb64bfec46e3adf9871c1f54b11efedffd90746788</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-07 18:19:39	<u>0x3aecfdd64a0e073ad94ce609cdf197ae9a6edcca6e951bee0db4eae57dd5d890</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-04 19:30:30	<u>0x0323f9ac80dfe6f5144c</u> <u>1584dd6c96a7c3bff6c605</u> <u>72515de565b2b6bf41ba6d</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-02 08:18:02	<u>0x32477f8684332c028f2e</u> <u>e1e7800df2f8c60462f3ca</u> <u>25e16294f817f84275286d</u>	+ 1 NFT Voucher	✓
6	2023-08-31 18:33:34	<u>0xbc7ee44815ee2a43f197</u> <u>73812ad76aafd294d1cbf4</u> <u>6bda9b279c9bacea37097c</u>	+ 1 NFT Airdrop Round	✓
7	2023-04-13 12:51:58	<u>0xd92f62bf3b5456e45993</u> <u>0150906bef935ff7ef6786</u> <u>4c82f4233a1b692c61de48</u>	+ 1 KEY	✓
8	2022-04-27 15:55:20	<u>0x52b507417d0fe202be0e</u> <u>bc07e8dc9cd942dfb47277</u> <u>168392bde9e9c89dd26f07</u>	+ 1	✓
9	2022-03-12 17:22:18	<u>0xaaa7b574bbe301786f02</u> <u>a8bd2490e7e50a27ec1921</u> <u>d2e134b18171bab1e1e9ed</u>	+ 1	✓
10	2021-10-19 14:11:56	<u>0xe46c728c549a840d19a7</u> <u>322dcaa346b2dc7bbbc97f</u> <u>98e2863394ada7a2c71f84</u>	+ 1 OPENSTORE	✓
11	2021-10-19 14:10:40	<u>0x8545475d327b6d7948e7</u> <u>27f8af8e987cf75d046463</u> <u>23507462954a8e412ecd54</u>	- 1 OPENSTORE	✓

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