

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b79b7124f9ae882ae1d9b7ad3a963bb31260d4d</u>
TOTAL RECEIVED	0.7890000000000000035 MATIC
	0.29 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.7890000000000000035 MATIC 0.29 USD
Minereum Polygon	300,000.00000000 MNEP
ELONSHIP	9,500.00000000 ESHIP
Liquid ICP	100.000000000000000000 LICP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
DxDex.io	800,000.000000000000000000 DxDex.io
Wicrypt Network Token	10.000000000000000000 WNT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play




Token	Balance
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE
	N/A Visit link to claim USDT
! \$30,000 BONE	N/A GOLD
	N/A NFT Airdrop Voucher
	N/A Official Authorize credential
! \$100,000 BabyDoge	N/A Voucher
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 03:12:38	<u>0xc486dcc136cfc6a3c2e33ab3b2ceb5620728008ccf907edb27b8f4d35bf2dfc2</u>	+ 0.239999999999999999 91 MATIC  0.29 USD	✓
2	2021-10-13 03:00:44	<u>0xd286212b7ebf18a4f575ed2c872290197aed51a88769af08e7a0504b98a54a66</u>	+ 0.239999999999999999 91 MATIC  0.29 USD	✓
3	2021-10-09 18:37:43	<u>0x269ca67d2f1758eb9b5eea9e8ff67ef3cbb92641160bfdcb4734143c15c62060</u>	+ 0.299999999999999999 89 MATIC  0.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-12 18:21:03	<u>0x7d8faaa06539b5ac528c1fe7a68d8ad1be07af1a733f99292459596f5615adee</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-11 16:19:55	<u>0x75f9ea3928b8328d311cd51200663bf25405c3d7542055b59619bbaf7561e2bb</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
3	2021-10-10 16:03:24	<u>0xd9477c9eb2d53b4dd56be4b035e99dd69b2b18d43d0f14a538b090103a8b6557</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:36:08	<u>0xb1c6fb888cb67ba51e6a995bd5e4a1f74153499e53dc2607b7b2b51365d7315a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-20 16:35:21	<u>0x6b9e338e918f53eaa3b29f970141ab995a6a9117d66d6fa2a44ed05950922133</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-05-06 12:00:26	<u>0xe003e9df7e345a3b823b803be43ded79adafca103337d7a0c702c7b5bdd5ee21</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 09:58:18	<u>0xf54a6f2add5880ac9a56a2abdee015d8f131b2f4e3c7554722977832c66d6dea</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-04-25 22:23:20	<u>0x81c8b25ab359b499077393d73dac16d0e2d3a1efb8ce135aa2475cb26a48d6c3</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-14 15:04:27	<u>0x9136f5b53e4705ec2ac5 a54ef28befc5242aa5723f 9a165a6aa9dcaca91e0d7a</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-13 11:25:36	<u>0x99fd946b1affda092c26 49b028c2c0d85a3c0afcd1 2383bac3687b9c665c89b8</u>	+ 43,557.1999999999 7089617 LELX.io	✓
8	2021-12-13 11:22:28	<u>0xf01d0bd1fb3e8e8b63ad a3a1dd17a359f1252c15ee 8401e41efea3c3cac34acf</u>	+ 10.00000000000000 000 WNT	✓
9	2021-11-18 22:12:44	<u>0x0f121f575dc461f11f79 f5be0ab8c8b7549777031a c2d96aaa316c492db88d97</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-11-18 07:13:00	<u>0x43e67eced5bc188c412f b2e7cceba67d94c587c4ea 2e67c4957dc5d35523b94e</u>	+ 100.00000000000000 0000 LICP	✓
11	2021-10-11 04:26:35	<u>0x2527a39fb8e73371cb92 8998716539c4354ebc44a1 5782ccbab263a47161dd9e</u>	+ 2,500.00000000 ESHIP	✓
12	2021-10-11 04:26:35	<u>0x1c6de232a750406f2f10 b718891cb172fa607941ed 25ad7026ffb93604624984</u>	+ 4,500.00000000 ESHIP	✓
13	2021-10-07 18:32:04	<u>0xf7797aabbcaa70c36ad3 b24a09dd294cf34c5d6d3a e3110abf5f1e857523d0a5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-10-07 18:27:56	<u>0x92a308b6ecfd9e8157fc bef091187b4d21e6540a56 d9281a8bc48a4db49c06d0</u>	+ 2,500.00000000 ESHIP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 03:50:03	<u>0xcec0f085e8eabd4e7fda c686f39fa53606cedee05 0f53b688a5929d091fd622</u>	+ 1 Official Authorize credential	✓
2	2023-11-17 15:01:54	<u>0xc1b41789ac7257228540 d1bacf77a7aa154bcd58c7 7c24e57606ec51ef0de1e6</u>	+ 1 Visit link to claim USDT	✓
3	2023-10-29 06:35:54	<u>0xf9a81f4789c194ed94c4 28ef3d468fd8794bcb1813 afee5aa927e5ec2067ce57</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-12 08:44:53	<u>0x3b185d8047d42afa1ef5 dd3bc4e3812d99b37ea0be 14f327650e7a982e5d9eff</u>	+ 1 Voucher	✓
5	2023-10-10 13:38:19	<u>0xf34013d7220f802014c8 9a7af3e033f0a6aa0e087b 38141a4a8cbcaa9df5315d</u>	+ 1 Voucher	✓
6	2023-09-24 09:50:46	<u>0x775b608d6f00b2ac31d2 d961cdc35e69bd837c2687 89dc9af59756b193613c23</u>	+ 1 GOLD	✓
7	2023-08-29 00:13:36	<u>0x5595f771b5688e4eb68c 04958bbad480031343c543 2cfde91e6e40cdc1986621</u>	+ 1 Voucher	✓
8	2021-10-23 15:40:01	<u>0x697291791f6ae4b38e06 5226d6c669c51c7bac163f e09e9d7d81bc6e13cd6164</u>	+ 1 OPENSTORE	✓
9	2021-10-23 14:54:35	<u>0x5e67bfb15d3cab0fe2a3 d408635f4fae8b8fda4e18 c8b38d21c9efde1e270588</u>	+ 2 OPENSTORE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-23 12:12:47	<u>0x0eee49c0bcabc5183795</u> <u>9d5629e9a34c74d8557322</u> <u>0b66b2cae2187dc4c4c408</u>	+ 1 OPENSTORE	✓
11	2021-10-21 22:52:39	<u>0xdc26c91279f3950befa1</u> <u>b04867e016372affe63b3a</u> <u>360b806fd8f4da9fa2976d</u>	+ 1 OPENSTORE	✓
12	2021-10-21 19:09:47	<u>0xa2adc9800a64db0b7c31</u> <u>2e1b47cbdddcca5001345c</u> <u>08d345503676aa7eacf533</u>	+ 1 OPENSTORE	✓
13	2021-10-21 16:57:17	<u>0x5e8c56c685b30f1cb7e9</u> <u>4218da686c236b26a809fc</u> <u>b690b6cda01d79d54f5711</u>	+ 1 OPENSTORE	✓
14	2021-10-21 14:11:11	<u>0x1f72d71f9b4a7d4f3240</u> <u>c5d97d1d3f9bbc43fc2b3e</u> <u>fc13117c1e3bdc19f971f8</u>	+ 1 OPENSTORE	✓
15	2021-10-21 14:10:43	<u>0xb0e09e6b2c4e3dc1289a</u> <u>44381655b72695b8e5aa77</u> <u>b7d271f3d1ba6ef61ab1e9</u>	+ 1 OPENSTORE	✓
16	2021-10-21 05:22:06	<u>0xdd2b949543b0bbfd94f</u> <u>faabee62c2b0b66b996c6f</u> <u>cb906628a07fcc039497d8</u>	+ 1 OPENSTORE	✓
17	2021-10-20 15:30:49	<u>0x1d476ce085e9e87911d1</u> <u>519d209738f3646f943424</u> <u>df08a7c5b6d63c53143d69</u>	+ 1 OPENSTORE	✓
18	2021-10-20 15:30:31	<u>0xc37ced8e05e9d6898815</u> <u>ae0dd9211b15383e0d01ae</u> <u>90ce109ad2aade2a51531e</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-20 15:30:11	<u>0x6a1ee0960eab543f16fc</u> <u>aff783cc7ebcdafd81e668</u> <u>00b498f7d488e98d21dd51</u>	+ 1 OPENSTORE	✓
20	2021-10-20 15:29:51	<u>0x8ab6b11dadf809b0db16</u> <u>044a08b27989bf6b6d3e68</u> <u>bafc7d67de0a87c860071b</u>	+ 1 OPENSTORE	✓
21	2021-10-20 15:29:31	<u>0xe4b07d6a04c23e7912cb</u> <u>34a013d04f3315a95ebed6</u> <u>2a2cb56dfe10731b92e1f2</u>	+ 1 OPENSTORE	✓
22	2021-10-20 02:24:49	<u>0x2016bc78d0e4940c48af</u> <u>1890de85cc30adc6c84fd9</u> <u>7afd047166ded718172783</u>	+ 1 OPENSTORE	✓
23	2021-10-19 14:54:44	<u>0x06c81f67a376c04e4942</u> <u>e671514fff0065bdbd71594</u> <u>201cfa96b3d553ba21a882</u>	+ 1 OPENSTORE	✓
24	2021-10-19 14:06:50	<u>0x4b7a57ded8aeb22ced14</u> <u>5b5eee4922ab645aa1f7b9</u> <u>f1db54a5b0b5aa00a825d7</u>	+ 1 OPENSTORE	✓
25	2021-10-19 12:37:00	<u>0xfaa4241392154e4c979b</u> <u>abb46967fb750b45688acc</u> <u>358ca6002c5fc2c85ec1bb</u>	+ 1 OPENSTORE	✓
26	2021-10-19 11:11:42	<u>0x9ace4137d6316f7c0439</u> <u>c168e13576a23ea641e3ca</u> <u>cca21c5ee0a4ddca3aeafa</u>	+ 1 OPENSTORE	✓
27	2021-10-19 02:53:54	<u>0xf38d242427fa16afd549</u> <u>1afbd6121997f37f4af62b</u> <u>cf5cabe9a4ca4615bb7795</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-18 20:34:36	<u>0xf26883c7b39c823f414f</u> <u>d4605f49bcb8cd5bcb018b</u> <u>d4175fc58cdcfd81e7bcc</u>	+ 1 OPENSTORE	✓
29	2021-10-18 10:53:50	<u>0x57507401f97af92c5eeb</u> <u>838145a24ac2a19fb7ac66</u> <u>56bd2bffdf0b780ce8131</u>	+ 1 OPENSTORE	✓
30	2021-10-18 03:33:17	<u>0x816bca607886c4578b76</u> <u>a00ace90f0c02a3163e45c</u> <u>cc6096a7a7922a786ad657</u>	+ 1 OPENSTORE	✓

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