

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e010784952ed2badf6767b0fccc3f87b69cd074</u>
TOTAL RECEIVED	0.070999999999999994 MATIC
	0.02 USD
TOTAL SEND	0.005752487194279818 MATIC
	0.00 USD






Token	Balance
MATIC	0.065247512805720179 MATIC 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,001,000.000000000000000000 LitCoin
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zepe.io	750,000.000000000000000000 Zepe.io
AnimeToken (PoS)	908.000000000000000000 ANX
Otaku Coin World Special Replica	1 awsrXOC
Otaku Coin Fan Club	2 fXOC
Replica Otaku Coin	2 rXOC

Token	Balance
Replica Otaku Coin	2 rXOC
T	1 IAHP
Otaku Coin World Replica	3 awrrXOC
Gift	1 ISEPG
Moon Bunny	1 MOONBUNNY
CryptoSpells	4 CSPL
me	5 IACM
OpenSea Collections	N/A OPENSTORE
LIDO NFT TICKETS	N/A LIDO NFT
LIDO WHITELIST	N/A Lido DAO

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 22:20:48	<u>0x83349425fcdaa90c05f2</u> <u>8c44cfc142def7ebd7c714</u> <u>b1ce58b3ed2629b96dc983</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-06 22:20:48	<u>0x83349425fcdaa90c05f2</u> <u>8c44cfc142def7ebd7c714</u> <u>b1ce58b3ed2629b96dc983</u>	- 0.0042070636267820 93 MATIC  0.00 USD	✓
3	2022-04-06 22:20:48	<u>0x83349425fcdaa90c05f2</u> <u>8c44cfc142def7ebd7c714</u> <u>b1ce58b3ed2629b96dc983</u>	- 0.00000000000034977 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-20 08:14:07	<u>0x433b9c5870b2ff476540</u> <u>c174771562af234c8147e3</u> <u>e37464ba1e1cf3f95674d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-10-20 08:14:07	<u>0x433b9c5870b2ff476540</u> <u>c174771562af234c8147e3</u> <u>e37464ba1e1cf3f95674d2</u>	- 0.001385670000000000 00 MATIC  0.00 USD	✓
6	2021-09-05 09:35:29	<u>0x1233fabfc1a6dbf28909</u> <u>461750cf576c8d4f8ca1a5</u> <u>c8ad62ad226223b4c75ffe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-09-05 09:35:29	<u>0x1233fabfc1a6dbf28909</u> <u>461750cf576c8d4f8ca1a5</u> <u>c8ad62ad226223b4c75ffe</u>	- 0.0000548828400000 00 MATIC  0.00 USD	✓
8	2021-08-07 01:35:50	<u>0x1c7f1ecd0d6c7e4c701f</u> <u>49ddd4ee379c47b074f5cf</u> <u>52e473a2d9d00d485ac25e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-07 01:35:50	<u>0x1c7f1ecd0d6c7e4c701f</u> <u>49ddd4ee379c47b074f5cf</u> <u>52e473a2d9d00d485ac25e</u>	- 0.0000524353620000 00 MATIC  0.00 USD	✓
10	2021-08-07 01:28:46	<u>0x3178b43ba7254583d2fb</u> <u>d525aead61b570b60964c2</u> <u>93840e7c6f9d1a898c88dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-07 01:28:46	<u>0x3178b43ba7254583d2fb</u> <u>d525aead61b570b60964c2</u> <u>93840e7c6f9d1a898c88dc</u>	- 0.0000524353620000 00 MATIC  0.00 USD	✓
12	2021-07-31 10:16:25	<u>0x57b461b57cb9b0e93938</u> <u>509598667b39ab09123578</u> <u>268094f7beb66713c4ff3b</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-16 04:45:34	<u>0xb88638893597e013b484 ebfe2e734f2d29bd4acc3 2aa7ffd9907cf5373242b9</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-27 06:08:51	<u>0x76900753f6401056623e eb121f7ff5d0753cec2102 b192d6436ad67d8899e3f4</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
15	2021-06-17 11:44:01	<u>0x9cc472ca46be98e661a9 a127b95554be29df1eb95c efc292966c4e1b337fef08</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
16	2021-06-15 11:04:59	<u>0x30e291b2870eaae1bdce 821216f0f6abc9e8a1bf4b e73bf7662bd4c82d07049d</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
17	2021-05-31 20:41:28	<u>0x287f52e38d35384bf6a2 0eb5df08f5b10c08bcd7a1 c46778ade18ef8b73d7aea</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-31 20:44:28	<u>0xdf96df7d933b7099d6e4 da9aa454d23719c9f57cb2 6c5cbc8836ddfb69739276</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-05-31 20:44:28	<u>0xdf96df7d933b7099d6e4 da9aa454d23719c9f57cb2 6c5cbc8836ddfb69739276</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-07 05:58:02	<u>0x055e5ae9adff9dca2008</u> <u>a12fe02ce656175cd5ea38</u> <u>556aaed322cbe15015b6ef</u>	+ 908.00000000000000 0000 ANX	✓
2	2022-03-07 01:17:22	<u>0x140126d3ec8322f7dece</u> <u>fc81245f2f7c24eaed8d82</u> <u>f211689ac02e096a13db10</u>	+ 0.0000000000000009 08 ANX	✓
3	2022-01-14 12:53:48	<u>0x090e73c2ad4e273dfab2</u> <u>9a224d10fa52ca2f613665</u> <u>b5dad32d9da965ea38fa2</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 07:09:26	<u>0x5514d1c33bedef25e86d</u> <u>812e38fd594f42da7779ff</u> <u>40774fae6050e9b285bf8a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-10-20 08:31:33	<u>0x8a6a9c086f670463aca2</u> <u>868a8b6081651ce70b1ede</u> <u>57ff6392d7f2efc5168dab</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-23 10:08:15	<u>0x43898b649b24203e3c03</u> <u>719faf5668452ce7aaffc5</u> <u>aa13f1d14a814daec706a2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-05 09:39:35	<u>0x533e3f82e1c912fea188</u> <u>9c46647e3c531a2092e103</u> <u>7cd107d42b2d34f47c665b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-06-27 18:27:30	<u>0x7e97955802b30c55f8df</u> <u>1c146b2acf61c4e7f5bafd</u> <u>618409d708bcfbd902bb1b</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓
9	2021-06-27 06:19:33	<u>0x1280349bc6e7ac51b72f</u> <u>6814ba7964d320d0fafcfd</u> <u>891a7d3b86c161a7426673</u>	+ 1,000.000000000000 000000 LitCoin	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-21 17:59:17	<u>0x7e06b21a49374e4e3405</u> <u>6df09e6046d3808856818d</u> <u>070a4221c09391333ec8d1</u>	+ 1 MOONBUNNY	✓
2	2022-05-06 20:26:59	<u>0x1444f2a6494152fa8e35</u> <u>f4f7e4de0a2de70ab83ce7</u> <u>7932d124e9bb3d4706e2d4</u>	+ 1 ISEPG	✓
3	2022-04-06 22:20:48	<u>0x83349425fcdaa90c05f2</u> <u>8c44cfc142def7ebd7c714</u> <u>b1ce58b3ed2629b96dc983</u>	+ 1 IAHP	✓
4	2022-03-23 05:58:56	<u>0x347e1a1c929b1308a0ae</u> <u>bd50b4f9e1573931efb2d4</u> <u>cad47026672723ebf8bbff</u>	+ 1 rXOC	✓
5	2022-03-23 05:53:54	<u>0x63ddf0be8efdcceed01b</u> <u>d1d999121b0e281b419e6f</u> <u>40d9e5c2fa3620222250cf</u>	+ 1 rXOC	✓
6	2022-03-08 04:49:06	<u>0x9613c30039de6c2a81d3</u> <u>d261290b2c0aa1f15e4152</u> <u>bfa02bb90aaa3132eb0729</u>	+ 1 IACM	✓
7	2022-03-08 04:49:06	<u>0x9613c30039de6c2a81d3</u> <u>d261290b2c0aa1f15e4152</u> <u>bfa02bb90aaa3132eb0729</u>	+ 1 IACM	✓
8	2022-03-08 04:49:06	<u>0x9613c30039de6c2a81d3</u> <u>d261290b2c0aa1f15e4152</u> <u>bfa02bb90aaa3132eb0729</u>	+ 1 IACM	✓
9	2022-02-04 02:09:33	<u>0x957652a2d32756bb86b2</u> <u>30e780507f7c2bb7544bf9</u> <u>74f875c60772157f012f1a</u>	+ 1 IACM	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-21 07:00:16	<u>0x12bf6bd23d59464c94de</u> <u>4b476164d1f344eac243d9</u> <u>a570e17e73d10bbbf9f4cd</u>	+ 1 IACM	✓
11	2022-01-19 20:33:54	<u>0x70047727cb54b939efca</u> <u>725200185aa78f4b358214</u> <u>389861e8038356e6a38bbf</u>	+ 1 CSPL	✓
12	2021-12-13 00:47:05	<u>0x63d6b0aff2c3f61edead</u> <u>ebc9abee87e297a7b61d27</u> <u>ba2334ed8fdb475ae2fc4e</u>	+ 1 CSPL	✓
13	2021-11-13 06:13:28	<u>0x9843d5c48fe28953e706</u> <u>c3088c888664b78bc6922b</u> <u>b170a8372329d3e3e6b4ed</u>	+ 1 awrrXOC	✓
14	2021-11-11 04:45:22	<u>0x4c685908f19df5f25d6f</u> <u>8ede8c9dc0f54909db517b</u> <u>d99caec27d3053aa6e500f</u>	+ 1 CSPL	✓
15	2021-10-11 04:35:42	<u>0xf03b3b83f00ebf809005</u> <u>19167e0af1625371b806c5</u> <u>e367a23b2492a26b7f29ad</u>	+ 1 CSPL	✓
16	2021-09-26 21:27:40	<u>0x826b4fc73dfb20b998c2</u> <u>f6a3d3bfa374fac10b63ef</u> <u>da9d8295016531980b637a</u>	+ 1 awrrXOC	✓
17	2021-09-03 10:53:24	<u>0x46a9a10b50fc7929a4eb</u> <u>c81960a73c71e30e39668c</u> <u>53a19b281f9a9aac48114</u>	+ 1 awrrXOC	✓
18	2021-07-28 05:45:54	<u>0x50ced46cfbc5d1c8af75</u> <u>bb16ff378d3fbeb0f06607</u> <u>356adaf42216c439b4265f</u>	+ 1 awsrXOC	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-13 16:57:43	<u>0xb677efd882bb11046586c149b9ae3df2ef3225323c043395ef5abd6a2a92ea79</u>	+ 1 fXOC	✓
20	2021-06-25 12:23:16	<u>0x981f4ad45c1a2a211dc3080838f4ea5414e0b39f08e1e047c7d7c0c31b01961c</u>	+ 1 fXOC	✓
21	2021-06-10 05:39:08	<u>0x92a56106d211c47c996c957325c9ade5777d66a805621a40ed4e948192d43c1b</u>	+ 1 rXOC	✓
22	2021-06-10 03:16:09	<u>0x834019659c5370d953f914dd6fb7902d60ae49324605e1a09e2b389bfee47040</u>	+ 1 rXOC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 13:43:16	<u>0xf83e0cdb3224299a1acd67924718c183ba0a4fd90a7b377db73e0ab44359b7cd</u>	+ 1 LIDO NFT	✓
2	2023-08-11 23:18:56	<u>0x21607c392e4b70804b4c0af2a25c1c66791eae11cc2763c80ec051ea8d53c642</u>	+ 1 Lido DAO	✓
3	2022-05-29 19:21:43	<u>0x32a75b1176c2bd09ba6f404f137daaa50cc2a4577ad09ef0a3a564f916c33ebb</u>	+ 1 OPENSTORE	✓
4	2022-05-29 19:15:49	<u>0xcabf55af1fe8bf33a17dac85906e0d7b8f0ce2d49fdb61eb8e11fa217e574494</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
5	2022-05-29 19:15:39	<u>0x4020c5dd830284b70b7a76e97a8c74fe941c01d931e9ebada777cb45009a17f1</u>	+ 1 OPENSTORE	✓
6	2022-04-17 09:34:36	<u>0x30a11260dedeee86ab7b9577d4837f3587d87e3e3add0c033dd67965d4ebea43</u>	+ 1 OPENSTORE	✓
7	2022-02-16 13:33:48	<u>0x34fe25631e461a4e367afe16e7959a6d4d29b6a5fbbce706041e0dd376f36092</u>	+ 1 OPENSTORE	✓
8	2022-02-16 13:32:06	<u>0xd34b96c09697205365f5f69f3e74d96c041082b53d59b47096d068647580aca1</u>	+ 1 OPENSTORE	✓
9	2021-12-26 13:14:47	<u>0x6ed7bd049a4567e93e18a15236bc43434d6acf6a2f03772a2f4a5c6396704bd4</u>	+ 1 OPENSTORE	✓
10	2021-12-25 17:08:36	<u>0x6c1ea10147b6d280710ec8badcdc91ad70d91b2af60c495940bf89b16fc65764</u>	+ 1 OPENSTORE	✓
11	2021-12-25 11:11:49	<u>0xcc5ec787fd89cf1bd9a0c4cbf6be47ddb3c9ca299fb3457de89f6d5a22a7efe1</u>	+ 1 OPENSTORE	✓
12	2021-12-23 05:14:31	<u>0x7abeca3338d1f2b1a30b39a17d0f758fbd8cbc59f5c4d227dbaf71bc30c803c5</u>	+ 1 OPENSTORE	✓
13	2021-12-17 14:14:32	<u>0x0aa9cac1875ab1c93f2b0c07589a5cd108e8051279e782787a481bedca084d78</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-30 13:37:12	<u>0x34a8904a6dc007af5083</u> <u>c42154b46596af1f5e4f0c</u> <u>2368799deb027eb00aa249</u>	+ 1 OPENSTORE	✓
15	2021-11-17 21:42:54	<u>0x41a6ce18fa615eedc99</u> <u>42e9f3f97008e2bd799a4c</u> <u>4c63fb7a16074320711ad8</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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