

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 23:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e87d0624bda87582e458dc981181a7a9b8d454f</u>
TOTAL RECEIVED	7.146890746276066686 MATIC
	2.65 USD
TOTAL SEND	7.146890746276066686 MATIC
	2.65 USD





Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Nexus Dubai	0.000000000000000000 NXD
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.000000000000000000 AeFX.io
MaticLaunch	0.000000000000000000 MTCL
SWAPQ.org	95,000.00000000 SWAPQ.org
MoonEdge	6.345000419009462433 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io
Wicrypt Network Token	10.000000000000000000 WNT










Token	Balance
Oxya Origin Metaverse Wearable	1 DCL-OXYORGNMTVRSWRBL
Otaku Coin World Replica	1 awrrXOC
RUDE KIDZ Metaverse Wearable	1 DCL-RUDEKIDZMTVRSWRBL
APIENS Metaverse Wearable	1 DCL-APIENSMTVRSWRBL
CryptoSpells	1 CSPL
Metaverse Marauders Wearable	1 DCL-MTVRSMRDRSWRBL
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 BONE	N/A Voucher
	N/A Visit link to claim USDT
	N/A
🔍	N/A ethevents.co
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher




#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2022-05-22 04:49:38	<u>0x981aa9889f8e8dd4017a</u> <u>ce9f28ba7d30f2d67e4b7a</u> <u>88d9300c6954c39e619d82</u>	- 0.1860267735933202 88 MATIC  0.12 USD

#	Date & time	Transaction Id	Amount	
2	2022-05-22 04:49:38	<u>0x981aa9889f8e8dd4017a</u> <u>ce9f28ba7d30f2d67e4b7a</u> <u>88d9300c6954c39e619d82</u>	- 0.0006314699996430 00 MATIC  0.00 USD	✓
3	2022-05-22 04:49:38	<u>0x981aa9889f8e8dd4017a</u> <u>ce9f28ba7d30f2d67e4b7a</u> <u>88d9300c6954c39e619d82</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
4	2022-05-22 04:31:58	<u>0x51e7704195652ae22461</u> <u>d62a272606dbac4d8104ca</u> <u>ef1b6607b3cfa3055f49a3</u>	- 0.1499999999999999 94 MATIC  0.09 USD	✓
5	2022-05-22 04:31:58	<u>0x51e7704195652ae22461</u> <u>d62a272606dbac4d8104ca</u> <u>ef1b6607b3cfa3055f49a3</u>	- 0.0006377033749800 00 MATIC  0.00 USD	✓
6	2022-05-22 04:31:58	<u>0x51e7704195652ae22461</u> <u>d62a272606dbac4d8104ca</u> <u>ef1b6607b3cfa3055f49a3</u>	- 0.0000000000003570 00 MATIC  0.00 USD	✓
7	2022-04-22 16:12:23	<u>0x2c118151ad8839602490</u> <u>71455ed8242b4225faf8e5</u> <u>6b67429636c2504b0b21b3</u>	+ 0.3372959469686362 95 MATIC  0.47 USD	✓
8	2022-04-03 08:49:10	<u>0xbd5c7cb6857dfa407e4d</u> <u>eb3d1bc3252097666a1383</u> <u>40b20fada21c8a7b79b903</u>	- 0.4254907746814445 83 MATIC  0.71 USD	✓
9	2022-04-03 08:49:10	<u>0xbd5c7cb6857dfa407e4d</u> <u>eb3d1bc3252097666a1383</u> <u>40b20fada21c8a7b79b903</u>	- 0.0006314699998530 00 MATIC  0.00 USD	✓
10	2022-04-03 08:49:10	<u>0xbd5c7cb6857dfa407e4d</u> <u>eb3d1bc3252097666a1383</u> <u>40b20fada21c8a7b79b903</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-04-03 08:39:06	<u>0x52b2e4772de6b93ea6dc</u> <u>90a7b96e89de74fbfe6768</u> <u>aee371b30b9b4e0e2d28fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-04-03 08:39:06	<u>0x52b2e4772de6b93ea6dc</u> <u>90a7b96e89de74fbfe6768</u> <u>aee371b30b9b4e0e2d28fe</u>	- 0.0015582149994973 50 MATIC  0.00 USD	✓
13	2022-04-03 08:39:06	<u>0x52b2e4772de6b93ea6dc</u> <u>90a7b96e89de74fbfe6768</u> <u>aee371b30b9b4e0e2d28fe</u>	- 0.000000000000006031 80 MATIC  0.00 USD	✓
14	2022-03-04 17:40:43	<u>0xe50df68d63d152491319</u> <u>2a6570697ec7401c690a61</u> <u>0c1165cc63b26f22e0599e</u>	- 0.0328140083743214 27 MATIC  0.04 USD	✓
15	2022-03-04 17:40:43	<u>0xe50df68d63d152491319</u> <u>2a6570697ec7401c690a61</u> <u>0c1165cc63b26f22e0599e</u>	- 0.0006930000854070 00 MATIC  0.00 USD	✓
16	2022-03-04 17:40:43	<u>0xe50df68d63d152491319</u> <u>2a6570697ec7401c690a61</u> <u>0c1165cc63b26f22e0599e</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
17	2022-02-10 02:50:03	<u>0xf3c81bb7ba79dcc4a26f</u> <u>5f8e3c6bca70197c0cbcd1</u> <u>461e760ae1bd82a57e8911</u>	+ 0.4611874681416095 47 MATIC  0.92 USD	✓
18	2022-02-03 10:18:47	<u>0x026d2ae25efd98ac78a8</u> <u>7894971b7fff4771d593ec</u> <u>a427f38ed11ef3b323d0a6</u>	- 0.4644436980971497 49 MATIC  0.72 USD	✓
19	2022-02-03 10:18:47	<u>0x026d2ae25efd98ac78a8</u> <u>7894971b7fff4771d593ec</u> <u>a427f38ed11ef3b323d0a6</u>	- 0.0006945093625470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-03 10:18:47	<u>0x026d2ae25efd98ac78a87894971b7fff4771d593eca427f38ed11ef3b323d0a6</u>	- 0.0000000898597350 00 MATIC  0.00 USD	✓
21	2022-01-18 14:38:17	<u>0xdd2b21e05f6e4d6b2e9243686a62fcb642901549500521638d41608feea239b0</u>	- 0.0956883853041245 46 MATIC  0.20 USD	✓
22	2022-01-18 14:38:17	<u>0xdd2b21e05f6e4d6b2e9243686a62fcb642901549500521638d41608feea239b0</u>	- 0.0007770884055690 00 MATIC  0.00 USD	✓
23	2022-01-18 14:38:17	<u>0xdd2b21e05f6e4d6b2e9243686a62fcb642901549500521638d41608feea239b0</u>	- 0.0026397561366960 00 MATIC  0.00 USD	✓
24	2021-12-30 17:33:24	<u>0xad37e054452b69cd57f637b651a6ea0172d80e01e15e240c57b60c642d94f9c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-30 17:33:24	<u>0xad37e054452b69cd57f637b651a6ea0172d80e01e15e240c57b60c642d94f9c5</u>	- 0.0024722000000000 00 MATIC  0.00 USD	✓
26	2021-12-05 03:22:05	<u>0x20be22703c713519a14c7c31f6c8715d8e2210c05591abbe6e5b5a25912afff2</u>	- 5.7699999999999995 74 MATIC  12.48 USD	✓
27	2021-12-05 03:22:05	<u>0x20be22703c713519a14c7c31f6c8715d8e2210c05591abbe6e5b5a25912afff2</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
28	2021-11-30 04:15:19	<u>0xd6c89e174eb29d1b528047a07819782da9893ae9b580c08095c833ef8455023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-30 04:15:19	<u>0x0d6c89e174eb29d1b528</u> <u>047a07819782da9893ae9b</u> <u>580c08095c833ef8455023</u>	- 0.0083908000000000 00 MATIC  0.01 USD	✓
30	2021-11-09 04:25:29	<u>0x7a5c8582954764e77f0c</u> <u>0133a0c987b9d76074f94d</u> <u>bc1bd76e8915bec55c5b7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-09 04:25:29	<u>0x7a5c8582954764e77f0c</u> <u>0133a0c987b9d76074f94d</u> <u>bc1bd76e8915bec55c5b7d</u>	- 0.0011608800000000 00 MATIC  0.00 USD	✓
32	2021-11-08 17:12:41	<u>0x1ef94fa8d2cf312b4ef9</u> <u>eba598d92b179d47c77f88</u> <u>609ef0d8da23589a18783a</u>	+ 0.2652052012746238 81 MATIC  0.50 USD	✓
33	2021-11-08 16:57:59	<u>0xb77f695cdcc6cb78d08c</u> <u>fd2da03f9c09fb7760fb25</u> <u>b0a71dcdeb90167e560144</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-08 16:57:59	<u>0xb77f695cdcc6cb78d08c</u> <u>fd2da03f9c09fb7760fb25</u> <u>b0a71dcdeb90167e560144</u>	- 0.0013961400000000 00 MATIC  0.00 USD	✓
35	2021-10-06 21:59:23	<u>0x76640f1c6644d1f6d965</u> <u>55bc0370c087442c803cbb</u> <u>21e0666da5dcddc6fc1e63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-06 21:59:23	<u>0x76640f1c6644d1f6d965</u> <u>55bc0370c087442c803cbb</u> <u>21e0666da5dcddc6fc1e63</u>	- 0.0000507840000000 00 MATIC  0.00 USD	✓
37	2021-07-25 14:14:48	<u>0xef77b84231501e7c8c20</u> <u>15027465acc9fff9659ede</u> <u>a7e6e9dafb4e38c9d48436</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-07-25 14:14:16	<u>0x4de6a1363558ffe56eb6d25f3e89dc183738945b4c256a14dee538e118fbb20c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 04:15:19	<u>0x0d6c89e174eb29d1b528047a07819782da9893ae9b580c08095c833ef8455023</u>	+ 6.0812021298911975 72 MATIC  10.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:06:40	<u>0x8a3ad13480f5fb7d44c4d99fcfb54ebbd432a8e81c5d0ce7ef13584eb0dfe991</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 12:08:01	<u>0x9c2ded33c0565cdfed1f80cf0a4d4c0cdcfc80fc7d1bfd10160e0fb62751527e</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-11-20 16:35:29	<u>0x422ffb97d66e73331516d43d53da2e4ef0d224bc1c0a6b88f00716bcfa64cdc9</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-05-06 12:14:23	<u>0x96bfb295064f5260d13386b10f93e97cccb3601a8c0011e4c1c269f61b995596</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 09:57:40	<u>0x8720d789f3fdb623e2401d44c1131e979d6664ded4e1c0903dedcb491c94c064</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-25 22:23:20	<u>0x81c8b25ab359b4990773</u> <u>93d73dac16d0e2d3a1efb8</u> <u>ce135aa2475cb26a48d6c3</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-03 08:39:06	<u>0x52b2e4772de6b93ea6dc</u> <u>90a7b96e89de74fbfe6768</u> <u>aee371b30b9b4e0e2d28fe</u>	- 1.5000000000000000 00 NXD	✓
8	2022-04-03 01:08:32	<u>0x294a2e2b6f60b028bfdb</u> <u>5af109778df7f339eda109</u> <u>2fe9a73bd3c0e5fec4b943</u>	+ 1.5000000000000000 00 NXD	✓
9	2022-01-14 15:58:01	<u>0x4ca38cba905be203c669</u> <u>41fa61caa17e545f1dbb9f</u> <u>9dc2d21552521cda2d0455</u>	+ 300,000.00000000 MNEP	✓
10	2022-01-07 12:25:47	<u>0x318936a44bff6fe904ee</u> <u>6c5c2167738d80e51b3a15</u> <u>08abb069249eb4909e47bc</u>	+ 2,100.000000000000 000000 ZLF	✓
11	2021-12-13 10:15:42	<u>0x79053f3bf8bdce4a2acc</u> <u>f9cbf9e5b471fb8fcb0e7</u> <u>bfbe34fa187d64fe405a4e</u>	+ 10.0000000000000000 000 WNT	✓
12	2021-12-05 03:24:31	<u>0x6f4f4dd3a4f8d537222d</u> <u>b19cb4080f7f1ffa79fc4f</u> <u>c8ac43521c21be2714a70f</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-11-30 04:15:19	<u>0x0d6c89e174eb29d1b528</u> <u>047a07819782da9893ae9b</u> <u>580c08095c833ef8455023</u>	- 25.0000000000000000 000 MTCL	✓
14	2021-11-17 09:27:31	<u>0x1b5cc907b8b3e95984dd</u> <u>5ed30c683d11a2228007e9</u> <u>3b9f50421d765da109300f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓



#	Date & time	Transaction Id	Amount	
15	2021-11-13 19:46:09	<u>0xb7080d15b75d0b8bb887</u> <u>9c8007ae4ac015c4606148</u> <u>5344fc823abd953898144b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
16	2021-11-13 19:44:05	<u>0xba221a718527333e4260</u> <u>8645293df74e04257eb000</u> <u>a6fea5cab3fc71fce61734</u>	+ 25.0000000000000000 000 MTCL	✓
17	2021-11-09 04:25:29	<u>0x7a5c8582954764e77f0c</u> <u>0133a0c987b9d76074f94d</u> <u>bc1bd76e8915bec55c5b7d</u>	- 100.0000000000000000 0000 MTCL	✓
18	2021-10-30 17:05:47	<u>0x031f63751a3edcbe7cbc</u> <u>b8b5274135ec10e6430b65</u> <u>39caaf12b05ab2985413ee</u>	+ 25.0000000000000000 000 MTCL	✓
19	2021-10-26 07:05:13	<u>0x818e988529cabaaf7dd2</u> <u>23c47ede45df8bfad5b1cc</u> <u>6c890fc0745966f0ddfb67</u>	+ 220.00000000 CLEAR	✓
20	2021-10-16 16:02:20	<u>0x2e31f3a9cc05d40ac4d2</u> <u>41a01256aca0e86660eff2</u> <u>22313b808ad0e35b31e9ad</u>	+ 25.0000000000000000 000 MTCL	✓
21	2021-10-06 21:59:23	<u>0x76640f1c6644d1f6d965</u> <u>55bc0370c087442c803cbb</u> <u>21e0666da5dcddc6fc1e63</u>	- 1,064.0000000000000000 000000 TORG	✓
22	2021-10-02 17:03:41	<u>0xadfe7754c13a5090eac8</u> <u>8903a3fb762b1e9480a8cf</u> <u>ec7bcb27512016d004291d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-10-02 17:00:05	<u>0xa44e8a89dda2adc0bcb5</u> <u>578128c3ce62c42c027cd6</u> <u>d06d349a61ad76f090d956</u>	+ 25.0000000000000000 000 MTCL	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-23 02:37:19	<u>0x895db37bf3201ed54b24e1602b263d3b3fde8a4ccc9955d7298f4dd49450a5ec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-09-20 13:09:32	<u>0x43ea2437e04d22843a3fa9b9b6709637a281c4b229edf52b208a06a6331be379</u>	+ 367.00000000000000 0000 TORG	✓
26	2021-09-18 16:32:01	<u>0x942cb6c71781480781c93a8c4e04946f24b5641a5119ab52959b7fbdf43718d5</u>	+ 25.00000000000000 000 MTCL	✓
27	2021-09-17 09:35:59	<u>0x2f39d562d15f29ebdb94d4e65aa1351c2825deac7985291031566742be359de0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-17 09:35:43	<u>0x2f9321afc343918d175ee76864b033ddaad6cbb91e24433ee0c971f60b315403</u>	+ 697.00000000000000 0000 TORG	✓
29	2021-07-30 21:01:31	<u>0xa2019cf3e22e826fdd52d252b303fd015744c6e8ff4a95b823bd942a4feee8b</u>	+ 6.3450004190094624 33 MOONED	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-18 07:16:43	<u>0x1c255ab6d6229a078ad0f4292cd59182d0abe43100f138d311630c17bbd050eb</u>	+ 1 CSPL	✓
2	2022-04-11 22:22:36	<u>0x61bb6805fc2347a97bdd513a745ea108ca3e55d43772ac50aa565fa7d2c9a9e0</u>	+ 1 DCL-MTVRSMRDRSWRBL	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-30 17:17:10	<u>0x61b23b3d125d9ac440f839511d72a1672aeaad56c7929ab858a3b1ac4a94ece1</u>	+ 1 DCL-RUDEKIDZMTVRSW RBL	✓
4	2022-03-29 23:05:33	<u>0x23fb61e9730792a71c3cec33dd91d76f52587ef82d4f585b6ad81c1c29ef7394</u>	+ 1 DCL-OXYORGNMTVRSWR BL	✓
5	2022-03-23 17:33:02	<u>0x575e078bdb22737ab4cd14a80ab0a471998058e8bf84ec5a33bec05dcadf39f</u>	+ 1 DCL-APIENSMTVRSWRB L	✓
6	2021-10-09 08:04:19	<u>0x24d4c01ec0d52efa503c06762640cb258fa36f15475c3ce3c0b88fd57dbb7b7d</u>	+ 1 awrrXOC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:27:03	<u>0xf1765bbc901b138d0fb1e45f9945feb3e6b78aca013c1fa8ab4e5db8805d82c2</u>	+ 1 ethevents.co	✓
2	2023-11-20 10:39:36	<u>0x92fc63c674cb58ddcb369d234601b9219cb479850a696e4bb4052fb1620807e5</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-17 15:01:54	<u>0xc1b41789ac7257228540d1bacf77a7aa154bcd58c77c24e57606ec51ef0de1e6</u>	+ 1 Visit link to claim USDT	✓
4	2023-10-12 08:44:53	<u>0x3b185d8047d42afa1ef5dd3bc4e3812d99b37ea0be14f327650e7a982e5d9eff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-22 00:06:14	<u>0xa6f25489126e1a4f6ee6</u> <u>15657345313c195b8c8c57</u> <u>2206171b6f0d205f2ec0df</u>	+ 1 Voucher	✓
6	2023-09-11 04:34:21	<u>0x5ac22d2f36dfb63c33c9</u> <u>ee5e6aabed49be8e08a60b</u> <u>0c1d07bb0290982bede647</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2021-10-07 04:01:15	<u>0x297018a9e541f8016f99</u> <u>408d9364d510f8109d2540</u> <u>c24a7b48db01acdfddf8f9</u>	+ 1	✓

\* USD values displayed at the time of transaction

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