

3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f42f61178fa11194b70c4e13ae70acd519903f1</u>
TOTAL RECEIVED	0.022499999999999999 MATIC
	0.00 USD
TOTAL SEND	0.022499999999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	1,300.00000000 XBNCH
Wicrypt Network Token	10.000000000000000000 WNT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
GemBites	5.000000000000000000 GBTS

* USD values displayed at the time of transaction



Token	Balance
SnookNFT	5 snook
Otaku Coin World Replica	2 awrrXOC
Sola Aoi NFT	1 SOLA
	N/A Visit link to claim USDT
NFT1	N/A NFT1
	N/A
\$100,000 BONE	N/A Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 01:36:24	<u>0x925fa591e96b38452a93</u> <u>651a06f51effbd193e1032</u> <u>96602c9b0fd4c648ed22fc</u>	- 0.0059792284097888 43 MATIC  0.00 USD	✓
2	2022-09-25 01:36:24	<u>0x925fa591e96b38452a93</u> <u>651a06f51effbd193e1032</u> <u>96602c9b0fd4c648ed22fc</u>	- 0.0006509999997480 00 MATIC  0.00 USD	✓
3	2022-09-25 01:36:24	<u>0x925fa591e96b38452a93</u> <u>651a06f51effbd193e1032</u> <u>96602c9b0fd4c648ed22fc</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
4	2022-09-25 01:34:36	<u>0x793951e9179763b10554</u> <u>538e209c8413ebb1b19d9b</u> <u>4cb974afd2aad21056ee68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-25 01:34:36	<u>0x793951e9179763b10554</u> <u>538e209c8413ebb1b19d9b</u> <u>4cb974afd2aad21056ee68</u>	- 0.0066295669967921 45 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-09-25 01:34:36	<u>0x793951e9179763b10554538e209c8413ebb1b19d9b4cb974afd2aad21056ee68</u>	- 0.00000000000032078 55 MATIC  0.00 USD	✓
7	2022-09-25 01:19:10	<u>0x47ac75d090b91ca6f4e41aa1deeffb7080a9eadfff43d509a64c49d1eb6326f4</u>	+ 0.01000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-08 04:20:21	<u>0x4e9a8464c23c95d3d4d5dcd2f4e404bea8441b1d974816d21a195d56f75a27aa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2022-02-08 04:20:21	<u>0x4e9a8464c23c95d3d4d5dcd2f4e404bea8441b1d974816d21a195d56f75a27aa</u>	- 0.0014008656886752 62 MATIC  0.00 USD	✓
10	2022-02-08 04:20:21	<u>0x4e9a8464c23c95d3d4d5dcd2f4e404bea8441b1d974816d21a195d56f75a27aa</u>	- 0.00000000000004660 90 MATIC  0.00 USD	✓
11	2022-01-20 12:38:39	<u>0x184f36d1f61e95de49d3649acca4e23c178aa78581beb364c93ad6442c7e78fb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-20 12:38:39	<u>0x184f36d1f61e95de49d3649acca4e23c178aa78581beb364c93ad6442c7e78fb</u>	- 0.0017545878227560 38 MATIC  0.00 USD	✓
13	2022-01-20 12:38:39	<u>0x184f36d1f61e95de49d3649acca4e23c178aa78581beb364c93ad6442c7e78fb</u>	- 0.0012324750783137 67 MATIC  0.00 USD	✓
14	2021-11-27 02:43:54	<u>0xe0b4a39cfa1dbab1784e0453da3e59ef5db70aef1527188daa9b5981a8f069b1</u>	- 0.00300000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-27 02:43:54	<u>0xe0b4a39cfa1dbab1784e</u> <u>0453da3e59ef5db70aef15</u> <u>27188daa9b5981a8f069b1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
16	2021-10-02 01:18:50	<u>0x60d45a4f670d5a93eded</u> <u>7e8b3476c2035866ccf728</u> <u>3a2e64e320ba011a7409be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2021-10-02 01:18:50	<u>0x60d45a4f670d5a93eded</u> <u>7e8b3476c2035866ccf728</u> <u>3a2e64e320ba011a7409be</u>	- 0.0006600000000000 00 MATIC  0.00 USD	✓
18	2021-10-02 01:15:22	<u>0x4ab1846827f3589a7598</u> <u>3822d27c76577ac4352cee</u> <u>c955837bfb487519568846</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
19	2021-10-02 01:15:22	<u>0x4ab1846827f3589a7598</u> <u>3822d27c76577ac4352cee</u> <u>c955837bfb487519568846</u>	- 0.0000770000000000 00 MATIC  0.00 USD	✓
20	2021-10-02 01:14:28	<u>0x9f77032d6c100409d04a</u> <u>54c19d2b071f146fe99f38</u> <u>3021458e98abecb7971b27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
21	2021-10-02 01:14:28	<u>0x9f77032d6c100409d04a</u> <u>54c19d2b071f146fe99f38</u> <u>3021458e98abecb7971b27</u>	- 0.0000770000000000 00 MATIC  0.00 USD	✓
22	2021-10-02 01:12:42	<u>0xb77cd8d61f4d58ec43b9</u> <u>67d6df73980fba83650526</u> <u>8782bfc6b81419791118f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2021-10-02 01:12:42	<u>0xb77cd8d61f4d58ec43b9</u> <u>67d6df73980fba83650526</u> <u>8782bfc6b81419791118f4</u>	- 0.0000980560000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-02 01:08:38	<u>0x389e1b213ab84a5eb5fe130a3de354211afed382d8ad9efece6bdcce1865e340</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
25	2021-09-19 03:28:03	<u>0x20b858b934b78a7117f9b300f401cf4505a9712c81436286393dabf8c952098e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-19 03:28:03	<u>0x20b858b934b78a7117f9b300f401cf4505a9712c81436286393dabf8c952098e</u>	- 0.000247220000000000 00 MATIC  0.00 USD	✓
27	2021-08-14 17:41:40	<u>0xf815c39ec465c2cfd4b424b4bae20df1d567f50a6f5b6701f567787cc4b4dd3e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 22:19:37	<u>0x0d08d6df2a3c7a65996fcd4d23462afccb75e4efc336956703c2fda43885f241</u>	+ 0.010000000000000000 00 MATIC  0.01 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 16:35:39	<u>0xed5d53e71f7e3de3eff488fbed8b1b29f738e1995f7428ebaf784174be636eff</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-25 01:34:36	<u>0x793951e9179763b10554</u> <u>538e209c8413ebb1b19d9b</u> <u>4cb974afd2aad21056ee68</u>	+ 300.00 DUCKIES	✓
4	2022-09-25 01:34:36	<u>0x793951e9179763b10554</u> <u>538e209c8413ebb1b19d9b</u> <u>4cb974afd2aad21056ee68</u>	+ 10,000.00 DUCKIES	✓
5	2022-04-25 22:23:50	<u>0x49a6f31f8f87365be89f</u> <u>c54bfd69f5f7cae9d5dff5</u> <u>24e613bd32303ee4d51938</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-07 17:58:57	<u>0x60bdd3ff5fbc66952f87</u> <u>99b3e12fcfc3b04d8a3e1b</u> <u>c8d2988a650d469eb8fa4d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 01:43:32	<u>0x159d3c792ae794e46e09</u> <u>60b2be080d2c7509c865ec</u> <u>e2e8f98be2912ee24b446a</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-13 21:04:23	<u>0x403735787c8df07e3007</u> <u>51e66b3ed3882f0745050d</u> <u>7c680e908929519ead359c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
9	2021-12-13 21:01:57	<u>0x19cb7f17ea1f8c6add2e</u> <u>053ff5a7d1c84f021e1303</u> <u>e4d33a48b592c114fe5a50</u>	+ 10.0000000000000000 000 WNT	✓
10	2021-11-14 16:38:34	<u>0xef660175754d05d02022</u> <u>b0e8e8babde0aa59c60f64</u> <u>ee9f747e99d37b9648e37c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-10-31 10:37:06	<u>0x32222e96417df01c9f3b</u> <u>86c9af5d9160eb67092483</u> <u>b894bd452ce484be86fb91</u>	+ 1,000.00000000 XBNCH	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-30 11:55:47	<u>0xde192727d84e23c008b260dc05fae6ca0be81c95d178b8554bceeadc1975b7c4</u>	+ 300.00000000 XBNCH	✓
13	2021-10-28 13:14:46	<u>0xd033e8678d8b34e6e20ece40096646b7c282b1fc08684be5d359cae2afa28985</u>	+ 1.000000000000000000 00 FLUX	✓
14	2021-10-14 20:37:46	<u>0xb64840203535bc03b21ba6509a06425f97c00ec98e967f26c469680cdecea188</u>	+ 1,472,968,077.0000 0000000000000000 HOPE	✓
15	2021-10-02 01:11:36	<u>0x5c2fe520322459d60f8c1bd0125e794ca87aea54602a1c121964402ed44993a9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-23 07:26:59	<u>0xa177a32c58c35cff0e0c5db9633607e1b8b4617725346644cc100cdbe2ebe8c9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-17 09:43:57	<u>0x576b6c2c2ef8223cd406cbc4b4114d38848b55ad2404ee582d06e22274ecef7b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-17 09:43:21	<u>0x453901d2da55012b9a21551e29069e44e0933b88a3c63b43bb1bc21d8833e944</u>	+ 1,391.00000000000000 000000 TORG	✓
19	2021-06-29 10:26:04	<u>0x816b3d5649d00b1ea7122211d963ad4dd5fb5f79155cb2cc4f09e431de0d4ff7</u>	+ 5.000000000000000000 00 GBTS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-20 23:59:58	<u>0x1626ca9e97203a9d68e3e2a0d23ac297790ff09e0f5a890ff868f33ac8501ef2</u>	+ 1 SOLA	✓
2	2021-10-11 22:56:48	<u>0xd51baeec07748c2e6233df1288c42f67577942d7edbe9cdad233daf5e0df4686</u>	+ 1 awrrXOC	✓
3	2021-09-16 21:08:09	<u>0x21e7dff710f50a89ed9ca2d1b016498e19398499a96ed7a17aaa36cbd2a42d32</u>	+ 1 awrrXOC	✓
4	2021-09-09 21:02:10	<u>0x60b3035b752e37d66d8926d55d4e131e7e3f3f84ea8c11af6d0decc7bb176da9</u>	+ 1 snook	✓
5	2021-09-09 21:02:10	<u>0x60b3035b752e37d66d8926d55d4e131e7e3f3f84ea8c11af6d0decc7bb176da9</u>	+ 1 snook	✓
6	2021-09-09 21:02:10	<u>0x60b3035b752e37d66d8926d55d4e131e7e3f3f84ea8c11af6d0decc7bb176da9</u>	+ 1 snook	✓
7	2021-09-09 21:02:10	<u>0x60b3035b752e37d66d8926d55d4e131e7e3f3f84ea8c11af6d0decc7bb176da9</u>	+ 1 snook	✓
8	2021-09-09 21:02:10	<u>0x60b3035b752e37d66d8926d55d4e131e7e3f3f84ea8c11af6d0decc7bb176da9</u>	+ 1 snook	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:01:54	<u>0xc1b41789ac7257228540</u> <u>d1bacf77a7aa154bcd58c7</u> <u>7c24e57606ec51ef0de1e6</u>	+ 1 Visit link to claim USDT	✓
2	2023-10-12 08:44:53	<u>0x3b185d8047d42afa1ef5</u> <u>dd3bc4e3812d99b37ea0be</u> <u>14f327650e7a982e5d9eff</u>	+ 1 Voucher	✓
3	2021-10-26 15:41:03	<u>0xb0d07643a3009cc37035</u> <u>c7d1568af6e316b2d05758</u> <u>c4e7d26b4ca27694b1eeaf</u>	+ 1 NFT1	✓
4	2021-10-26 10:18:14	<u>0xdc4a5055744d99302f5f</u> <u>4e1a3b89ea0d969588dce3</u> <u>befd7cc6c58f14ad9d7bda</u>	+ 1 NFT1	✓
5	2021-10-12 17:32:21	<u>0x81a35af3da1f38a39545</u> <u>6462363b05a2defc13e6c0</u> <u>e355073df93d36f7533a3c</u>	+ 1	✓

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