

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:40 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa2541e0d81224a3dea6641b83031b788644619fa</u> |
| TOTAL RECEIVED | 0.137211680534207653 MATIC |
| | 0.05 USD |
| TOTAL SEND | 0.016658275000000000 MATIC |
| | 0.00 USD |







| Token | Balance |
|-------------------|--|
| MATIC | 0.120553405534207639 MATIC 0.04 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| FireStarter | 0.000000000000000000 FLAME |
| Navigator | 1.740000000 NTTC |
| Cookies | 100.000000000000000000 COOKIES |
| Anything | 100.000000000000000000 ANY |
| \$0Bets.io | 3,000,000.00000000 0Bets.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| \$ xBets.org | 500.00000000 \$ Free Claim and Play |
| Xiazfinance2 | 0.000000000000000000 XIAZ2 |
| WallStreetBets #2 | 1 DCL-WLLSTRBTBS#2 |

* USD values displayed at the time of transaction


| Token | Balance |
|------------------------------|-------------------------|
| Sleazy Xmas gifts | 12 SLEAZY |
| BroadKOR | 1 BROA |
| Space Station Six ICC2022 | 1 SSSICC2022 ICC2022 |
| KEY - Power of B | N/A KEY |
| OpenSea Collections | N/A OPENSTORE |
| 4,651\$ SHIB | N/A NFT #515/1000 |
| incepthink | N/A IT |
| Nakamatachi Project | N/A NKMTC |
| | N/A |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-19 02:31:07 | <u>0x15592094ba2374a591c15d132738c8c130dfcf1d53a86aae2e6468de31a0fd17</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-08-19 02:31:07 | <u>0x15592094ba2374a591c15d132738c8c130dfcf1d53a86aae2e6468de31a0fd17</u> | - 0.0113206355926047 04 MATIC  0.00 USD | ✓ |
| 3 | 2022-08-19 02:31:07 | <u>0x15592094ba2374a591c15d132738c8c130dfcf1d53a86aae2e6468de31a0fd17</u> | - 0.0000015644073952 96 MATIC  0.00 USD | ✓ |
| 4 | 2022-08-19 02:30:23 | <u>0xf019d677221da0e1b580992702d5473dac14678eeab36f801c9e1f12ed161ac7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2022-08-19 02:30:23 | <u>0xf019d677221da0e1b580</u> <u>992702d5473dac14678eea</u> <u>b36f801c9e1f12ed161ac7</u> | - 0.0046491000946732 98 MATIC  0.00 USD | ✓ |
| 6 | 2022-08-19 02:30:23 | <u>0xf019d677221da0e1b580</u> <u>992702d5473dac14678eea</u> <u>b36f801c9e1f12ed161ac7</u> | - 0.0000014999053267 02 MATIC  0.00 USD | ✓ |
| 7 | 2022-08-19 02:29:51 | <u>0xc5c25573aa92baa7e7cd</u> <u>6952b5b3ac0daa255dfb06</u> <u>2c48ec348eb8ca1ed26103</u> | + 0.1000000000000000 06 MATIC  0.08 USD | ✓ |
| 8 | 2021-12-28 12:11:58 | <u>0xa2ce51f296be70b89337</u> <u>a8db85aea4ac829ce203af</u> <u>b416738685ee3fe31dd7fe</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-12-28 12:11:58 | <u>0xa2ce51f296be70b89337</u> <u>a8db85aea4ac829ce203af</u> <u>b416738685ee3fe31dd7fe</u> | - 0.0006854750000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-12-28 11:18:32 | <u>0x4913b08556e006982572</u> <u>767c7caedddd1d0c7f8fc9</u> <u>d328ed7152e9a0fde0b91b</u> | + 0.0035000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-19 02:31:07 | <u>0x15592094ba2374a591c1</u> <u>5d132738c8c130dfcf1d53</u> <u>a86aae2e6468de31a0fd17</u> | + 0.0337116805342076 44 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-10-12 09:15:28 | <u>0x3a5f4b82ee590e052de1894c2fc72e6e3d8f87e55380696d70ad559d68d6bb1c</u> | + 100.00000000000000 0000 ANY | ✓ |
| 2 | 2022-11-12 07:35:59 | <u>0xa07b57ec1454a5da96ab56041a161e960c0dabf3c36b0ab3e1e859feb6b8180e</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-11-03 19:49:25 | <u>0xd13fd5b945b4fe58ac59874691d9b3505fc363ac6bdfe330d53fc18362a9343b</u> | + 100.00000000000000 0000 COOKIES | ✓ |
| 4 | 2022-09-09 12:51:39 | <u>0x0a6a48a03bb5ac3c14abf9aac35847a7919ad85c148e45989aa644d51f1036fc</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 5 | 2022-08-19 02:31:07 | <u>0x15592094ba2374a591c15d132738c8c130dfcf1d53a86aae2e6468de31a0fd17</u> | - 0.2999999999999999 89 XIAZ2 | ✓ |
| 6 | 2022-02-27 15:26:45 | <u>0xce9bb81278c6b72ccf075c96e6f0278b31ff15031f878eaf35103067978d0c79</u> | + 1.740000000 NTTC | ✓ |
| 7 | 2022-01-15 11:36:06 | <u>0xef4f5a61bccca42e6d5d18cee5753735929ae5250909386591faa0a4cbbc25c65</u> | + 300,000.00000000 MNEP | ✓ |
| 8 | 2021-12-28 12:11:58 | <u>0xa2ce51f296be70b89337a8db85aea4ac829ce203afb416738685ee3fe31dd7fe</u> | - 1.6999999999999999 56 FLAME | ✓ |
| 9 | 2021-12-27 16:36:17 | <u>0x25a609feabad6308a4c72fd80041ebe3c92cf9cce338f7297675751275067644</u> | + 1.6999999999999999 56 FLAME | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2021-10-21 06:01:28 | <u>0x890d10af592bccc0a85c6d9406c6ba6c07661de15467aeb955ffea183432fd4a</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 11 | 2021-10-21 05:48:38 | <u>0x1d9d3a0066fe1170f7401a5773ff1dae5d17f84ab8580222eef26f70ffeb0315</u> | + 0.2999999999999999 89 XIAZ2 | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-11-22 09:10:55 | <u>0xed5344ac75a78dd8552254f67b7d0c05c6a90b9398bcfa98ab0900be61fc316f</u> | + 1 BROA | ✓ |
| 2 | 2022-10-17 10:06:32 | <u>0x38244d80059cd521f4095b494da11669d8bf0f849f535956ddaeb6e9aee46d4b</u> | + 1 SSSICC2022 | ✓ |
| 3 | 2022-01-14 16:40:33 | <u>0xe428501b6a15b6a52c8846bfa6a9fc574245e80900684ec78b1f140c39c515cc</u> | + 1 SLEAZY | ✓ |
| 4 | 2022-01-14 16:40:33 | <u>0xe428501b6a15b6a52c8846bfa6a9fc574245e80900684ec78b1f140c39c515cc</u> | + 1 SLEAZY | ✓ |
| 5 | 2022-01-14 16:40:33 | <u>0xe428501b6a15b6a52c8846bfa6a9fc574245e80900684ec78b1f140c39c515cc</u> | + 1 SLEAZY | ✓ |
| 6 | 2022-01-14 16:40:33 | <u>0xe428501b6a15b6a52c8846bfa6a9fc574245e80900684ec78b1f140c39c515cc</u> | + 1 SLEAZY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 7 | 2022-01-14 16:40:33 | <u>0xe428501b6a15b6a52c88</u> <u>46bfa6a9fc574245e80900</u> <u>684ec78b1f140c39c515cc</u> | + 1 SLEAZY | ✓ |
| 8 | 2022-01-14 16:40:33 | <u>0xe428501b6a15b6a52c88</u> <u>46bfa6a9fc574245e80900</u> <u>684ec78b1f140c39c515cc</u> | + 1 SLEAZY | ✓ |
| 9 | 2022-01-14 16:40:33 | <u>0xe428501b6a15b6a52c88</u> <u>46bfa6a9fc574245e80900</u> <u>684ec78b1f140c39c515cc</u> | + 1 SLEAZY | ✓ |
| 10 | 2022-01-14 16:40:33 | <u>0xe428501b6a15b6a52c88</u> <u>46bfa6a9fc574245e80900</u> <u>684ec78b1f140c39c515cc</u> | + 1 SLEAZY | ✓ |
| 11 | 2022-01-14 16:40:33 | <u>0xe428501b6a15b6a52c88</u> <u>46bfa6a9fc574245e80900</u> <u>684ec78b1f140c39c515cc</u> | + 1 SLEAZY | ✓ |
| 12 | 2022-01-14 16:40:33 | <u>0xe428501b6a15b6a52c88</u> <u>46bfa6a9fc574245e80900</u> <u>684ec78b1f140c39c515cc</u> | + 1 SLEAZY | ✓ |
| 13 | 2022-01-14 16:40:33 | <u>0xe428501b6a15b6a52c88</u> <u>46bfa6a9fc574245e80900</u> <u>684ec78b1f140c39c515cc</u> | + 1 SLEAZY | ✓ |
| 14 | 2022-01-14 16:40:33 | <u>0xe428501b6a15b6a52c88</u> <u>46bfa6a9fc574245e80900</u> <u>684ec78b1f140c39c515cc</u> | + 1 SLEAZY | ✓ |
| 15 | 2021-09-20 22:12:18 | <u>0x4448e215ccd6a745d213</u> <u>2ee906c920f200a3db6f25</u> <u>3cd9ce2e7aecf05dc021cf</u> | + 1 DCL-WLLSTRBTBTS#2 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2023-09-13 03:37:52 | <u>0x23033ae1add1a863d39e21198fdb213834299c3dee5d2b48626d5a22557d0e16</u> | + 1 NFT #515/1000 | ✓ |
| 2 | 2023-08-21 03:04:08 | <u>0x79d045c10954833f94556110b8a760a576b196b6d5c22dc6dc45ac3ac3a92aa9</u> | + 1 NKMTC | ✓ |
| 3 | 2023-04-13 12:35:36 | <u>0xaae9e4330292376105b8a233a84cd8eea36696f655f23d43224cb20d67c4b9fd</u> | + 1 KEY | ✓ |
| 4 | 2022-10-12 17:11:27 | <u>0xe5e065d9154b96f8c18ab4302ef0e874676a750e421e071dfa7650171ba9b2ad</u> | + 1 OPENSTORE | ✓ |
| 5 | 2022-05-25 17:35:51 | <u>0x2b8cb855a6601d53d1f14d250df37a2af136529c53df20e0c98cb23de35145d4</u> | + 1 | ✓ |
| 6 | 2022-05-04 20:41:00 | <u>0x6527496d8170921bd5c7f3ed4ad29f6c43346ad3c16912f61e0304a12fd6901a</u> | + 1 OPENSTORE | ✓ |
| 7 | 2022-02-07 18:15:36 | <u>0xbcc688c43868cd9c784ef7748934c9b9d8906088c50f625f309f42072893d91e</u> | + 10 OPENSTORE | ✓ |
| 8 | 2022-02-03 18:47:59 | <u>0x193c8f07d89dd8962448054eb7f9ebd4b6ebd7c3cc05ea26e6cd928a9a081476</u> | + 1 IT | ✓ |
| 9 | 2022-01-26 10:38:29 | <u>0xed0f96bba3ba789cf10ea00ac81a8bf64a59bb484e0c9a629b6d36fcefba826a</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 10 | 2021-12-07 16:16:54 | <u>0xa01a1863fbbb71b455e2</u> <u>9b9dea919f726ad90a7420</u> <u>54490b1329ab6206b8be1f</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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