

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb29daae802737fdaabb44d267d36a1739ff63b04</u>
TOTAL RECEIVED	19.2989394999999999470 MATIC
	8.14 USD
TOTAL SEND	19.236531886424213411 MATIC
	8.12 USD


Token	Balance
MATIC	0.062407613575786954 MATIC 0.02 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MuLtiNFT Token	25.000000000000000000 MNFT
Hexa Play	110.000000000000000000 HXP
ella.Fund	0.000000000000000000 ella
Seed Network	89.000000000000000000 SNC
Galactic Union	50.00000000 GU
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com




Token	Balance
My First NFT	1 My First NFT
5,000 USDC	N/A NFT Voucher
2,200 JMPT	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
	N/A Visit website claim SHIB
10000 TWT	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
500M \$SHIB	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 11:08:26	<u><a href="#">0xd9e5c42bbc90e66ca9a2d23034b54273db6fbf52fe17cebea438b658d463799a</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-23 11:08:26	<u><a href="#">0xd9e5c42bbc90e66ca9a2d23034b54273db6fbf52fe17cebea438b658d463799a</a></u>	- 0.0022711022453432 04 MATIC  0.00 USD	✓
3	2023-02-23 11:08:26	<u><a href="#">0xd9e5c42bbc90e66ca9a2d23034b54273db6fbf52fe17cebea438b658d463799a</a></u>	- 0.0111212841788698 45 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-22 09:42:59	<u>0xc3380cbdc5fc5787ab86</u> <u>03c338b40b9945830a286c</u> <u>f469203ccc0d55a9f38bc0</u>	- 8.0826969844985629 98 MATIC  10.95 USD	✓
5	2023-02-22 09:42:59	<u>0xc3380cbdc5fc5787ab86</u> <u>03c338b40b9945830a286c</u> <u>f469203ccc0d55a9f38bc0</u>	- 0.0006656150610060 00 MATIC  0.00 USD	✓
6	2023-02-22 09:42:59	<u>0xc3380cbdc5fc5787ab86</u> <u>03c338b40b9945830a286c</u> <u>f469203ccc0d55a9f38bc0</u>	- 0.0035343849389940 00 MATIC  0.00 USD	✓
7	2023-01-01 16:20:14	<u>0xe086249795136ebe3ac0</u> <u>5da021fb6ace712c31e839</u> <u>0b53676415e223d9c6f76a</u>	- 2.0000000000000000 00 MATIC  1.51 USD	✓
8	2023-01-01 16:20:14	<u>0xe086249795136ebe3ac0</u> <u>5da021fb6ace712c31e839</u> <u>0b53676415e223d9c6f76a</u>	- 0.0074293069950682 80 MATIC  0.00 USD	✓
9	2023-01-01 16:20:14	<u>0xe086249795136ebe3ac0</u> <u>5da021fb6ace712c31e839</u> <u>0b53676415e223d9c6f76a</u>	- 0.0164444989019052 40 MATIC  0.01 USD	✓
10	2022-09-28 05:04:35	<u>0x9baa4d04220342ee864f</u> <u>e862c5d2c957d8665d1486</u> <u>3ef2be49248682ff7ce09c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-28 05:04:35	<u>0x9baa4d04220342ee864f</u> <u>e862c5d2c957d8665d1486</u> <u>3ef2be49248682ff7ce09c</u>	- 0.0090350429956282 05 MATIC  0.00 USD	✓
12	2022-09-28 05:04:35	<u>0x9baa4d04220342ee864f</u> <u>e862c5d2c957d8665d1486</u> <u>3ef2be49248682ff7ce09c</u>	- 0.00000000000043717 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-26 20:13:49	<u>0x74c475ec6b473b2d8313</u> <u>91762f264e24e4a25636cd</u> <u>73b3ce4d24365e427a4ccd</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓
14	2022-09-26 20:13:49	<u>0x74c475ec6b473b2d8313</u> <u>91762f264e24e4a25636cd</u> <u>73b3ce4d24365e427a4ccd</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2022-09-26 20:13:49	<u>0x74c475ec6b473b2d8313</u> <u>91762f264e24e4a25636cd</u> <u>73b3ce4d24365e427a4ccd</u>	- 0.000000000000002940 00 MATIC  0.00 USD	✓
16	2022-08-19 11:31:28	<u>0x65435887322785268a72</u> <u>4d5e1d54073c9aee306edb</u> <u>6826b6f928dfe1d12be217</u>	+ 0.278939500000000000 07 MATIC  0.22 USD	✓
17	2022-08-03 01:37:36	<u>0x1a1e69bb6f4f6789303d</u> <u>05aef04e040dbe770a6300</u> <u>bcad8004c6acb7e94c661b</u>	- 6.000000000000000000 00 MATIC  5.37 USD	✓
18	2022-08-03 01:37:36	<u>0x1a1e69bb6f4f6789303d</u> <u>05aef04e040dbe770a6300</u> <u>bcad8004c6acb7e94c661b</u>	- 0.0006441700720140 00 MATIC  0.00 USD	✓
19	2022-08-03 01:37:36	<u>0x1a1e69bb6f4f6789303d</u> <u>05aef04e040dbe770a6300</u> <u>bcad8004c6acb7e94c661b</u>	- 0.0014294959750260 00 MATIC  0.00 USD	✓
20	2022-07-01 07:31:55	<u>0xfe2450f5225ea4e2ed86</u> <u>00c2bf2448bb8820ab9717</u> <u>c07e42870fd27daf9fed15</u>	- 3.000000000000000000 00 MATIC  1.36 USD	✓
21	2022-07-01 07:31:55	<u>0xfe2450f5225ea4e2ed86</u> <u>00c2bf2448bb8820ab9717</u> <u>c07e42870fd27daf9fed15</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-01 07:31:55	<u>0xfe2450f5225ea4e2ed8600c2bf2448bb8820ab9717c07e42870fd27daf9fed15</u>	- 0.0000000005571300 00 MATIC  0.00 USD	✓
23	2022-06-28 04:38:40	<u>0xa887f2a004c8e75f5eac2ea82607d22b5a589ac1aa7f75bd2329095ba7a6f30d</u>	+ 19.0000000000000000 000 MATIC  9.79 USD	✓
24	2022-01-15 17:17:42	<u>0x6dc453d5d2a72eb404034825c1202c68b2f37bce74b0f60548c7878a34334aba</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:56:17	<u>0x4acf45bbaac569d6f598930e07cb064a694d87d7243a19ee4b90fce0f8e6d6ed</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-02-23 11:08:26	<u>0xd9e5c42bbc90e66ca9a2d23034b54273db6fbf52fe17cebea438b658d463799a</u>	- 520.36860000000001 4916 ella	✓
3	2022-12-18 08:20:32	<u>0xdb48bdb31c85630395a186e3d10a7e033da5872a2edb9e94b4fb4d50eaae0d6f</u>	+ 43.74020000000001 523 ella	✓
4	2022-11-28 21:09:30	<u>0xe9b54fe0a4c40ae7d7007b9a02a3737ccf92fbee178d6080b18fdcd093c3eab</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-25 12:35:50	<u>0x001f8070c4eed269b2a60d7a63af8d712324e2ba6e2748266cc346d1d6e02dba</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-09 14:33:32	<u>0x8e7c6bc860659a7202e457d00c3adf0da1ab47ef1fb2be1fb7d2f9da5559a46f</u>	+ 39.0000000000000000 000 SNC	✓
7	2022-11-01 23:36:05	<u>0xca6255dabf35a5397989c7066d02cf8d05711dbbd3ae1d5fa2d9fa1829e0a321</u>	+ 4.9504000000000001 34 ella	✓
8	2022-10-30 13:02:28	<u>0x03a20f2b0614f3182415199d7459fcc6fa9ed15693a668f3efda50cd3dae886a</u>	+ 30.0000000000000000 000 SNC	✓
9	2022-10-28 00:09:43	<u>0x3c5f4075b43ae1c3dc91023125bd27001835b632f36d2f76d95ee9e4ebd8d541</u>	+ 20.0000000000000000 000 SNC	✓
10	2022-10-26 23:02:24	<u>0x6409fd894511e62025469c79086cca64c426ff2d1cd5a5b838ad65e80535bd0f</u>	+ 28.2300000000000000 426 ella	✓
11	2022-10-21 11:54:00	<u>0x24e5fad84d442f59c7ab6915b934bb58ab406fac78278e34fb9b9db13d2473af</u>	+ 50.00000000 GU	✓
12	2022-09-29 12:51:06	<u>0xb5474b7fe48e63d89fd24906d8272bee6935dc85d14f01b5e6662493f0cab38d</u>	+ 2.1793999999999997 82 ella	✓
13	2022-09-28 05:04:35	<u>0x9baa4d04220342ee864fe862c5d2c957d8665d14863ef2be49248682ff7ce09c</u>	+ 300.00 DUCKIES	✓
14	2022-09-28 05:04:35	<u>0x9baa4d04220342ee864fe862c5d2c957d8665d14863ef2be49248682ff7ce09c</u>	+ 10,000.00 DUCKIES	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-27 17:51:33	<u>0xf682c94008fc5934ba91</u> <u>1dfbf8a919855a0de2fffa</u> <u>62596dce85565bb488b4d0</u>	+ 1.5741000000000000 55 ella	✓
16	2022-09-25 08:22:07	<u>0x39f8755ee8b3c350aae0</u> <u>f9c197b15c91f78ce02a5a</u> <u>419daa50eab783d7df70d1</u>	+ 14.8200000000000000 284 ella	✓
17	2022-09-10 18:17:22	<u>0x0751528f57744335623b</u> <u>c958c1add6dea85b9a332c</u> <u>96ce222ccfc7357e238406</u>	+ 10.6872000000000000 699 ella	✓
18	2022-09-02 07:16:36	<u>0x1ef31c9bf6f469c5c7e9</u> <u>7bf351d1661a12dfef7b81</u> <u>252d58457d977671b72e54</u>	+ 23.0759000000000000 745 ella	✓
19	2022-08-30 22:03:09	<u>0x5640b9962dfec891a2b2</u> <u>93a42c6b4d177fcc2530c2</u> <u>00e15a1027dbca26764e7d</u>	+ 9.9502000000000000 00 ella	✓
20	2022-08-28 17:35:32	<u>0x2e5df971f6dcdfcc9365</u> <u>8be5a742ace93a3e106fb0</u> <u>78e8da4a980f6fa99f06e8</u>	+ 10.00 TEL	✓
21	2022-08-28 09:22:25	<u>0xa13098dcd0ecb094756b</u> <u>af21383e570d2250818bc8</u> <u>06cce3a1d133ca1da231c6</u>	+ 35.273499999999998 522 ella	✓
22	2022-08-28 04:17:53	<u>0x60963c850fffdfe1606d</u> <u>77ba7455a4ad453cd79c11</u> <u>dda2e272683fc9556401dd</u>	+ 110.0000000000000000 0000 HXP	✓
23	2022-08-25 18:45:22	<u>0xc7975d4c516ee9935111</u> <u>7f7d5c4f931b2ca8b339b6</u> <u>8d8fada4b2f3a3cd5b55ca</u>	+ 45.698199999999999 932 ella	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-21 09:02:25	<u>0x6670db6ea39fb618f941212f0fac6f9c2614a96898bae3209835a3696e56bb3f</u>	+ 13.363799999999999 457 ella	✓
25	2022-08-15 12:15:35	<u>0xa0ca14eeb137d6dbe5bf03b32e1acff897560c2a131da76c61e1bf40514c9d76</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-08-06 18:14:37	<u>0x35dcae86a514b7cb33a11c5302525af4124175968783a6e3ec51376c783cd8d6</u>	+ 10.025700000000000 500 ella	✓
27	2022-06-19 08:22:54	<u>0xaaeb5a115ca0f504bc49e2d347315507a78f9357a8773586c4875fbe2486eee5</u>	+ 138.41999999999998 7494 ella	✓
28	2022-06-18 23:03:55	<u>0x7a7e305c95c221390c4caebdbb4ed5b235fee46c5dd023b9142091fa2fb79d07</u>	+ 138.37999999999999 5453 ella	✓
29	2022-05-07 12:36:52	<u>0xd7acc96629244aa9201bf5252fd36ce08dbada3f5e80c7fb88d19d7b717b3421</u>	+ 288,101.0000000000 00000000 Draf.io	✓
30	2022-05-07 12:27:36	<u>0xad4bc5de188067b88eb320db6d3a0153c5d10fb0d829062a60c3a6219e617514</u>	+ 3,000,000.00000000 0Bets.io	✓
31	2022-03-16 02:05:01	<u>0x54644d2deda5180ebe27cb1e8a9181b0b5fec0c0422c8b0fb83a32d10573dd98</u>	+ 25.000000000000000 000 MNFT	✓
32	2022-02-07 18:03:37	<u>0xf81dea7959ec948866cdd3e1fbd0e11ebcb7c49ea82dbe92615894105095fb7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓



#	Date & time	Transaction Id	Amount	
33	2021-09-20 15:52:28	<u>0xa781ab966ad43ab870c8751e5cccb6fd418e37f467eb767500ca9faf16d9cee6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-20 13:09:28	<u>0x2fc2a8557f606249eab524d3523c0d43de09a899e5dc17c49f38cb16ecb42bf1</u>	+ 367.00000000000000 0000 TORG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-18 01:42:45	<u>0xaa4d111e1a53966ff4a0c0e8964bee675d8d5f874708f4308abd2f3ce642cb3</u>	+ 1 My First NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 16:05:46	<u>0x357d97f1d2a9d10523ca23d95f049b2ed045cbffdcf7e101ca79a5fb5c01cd8d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2023-11-11 15:15:40	<u>0x96a0100d88a56463fd5d41aa1ec63584c2cbfdaea9a0ad4225d473df3024397d</u>	+ 1 Visit website claim SHIB	✓
3	2023-11-10 23:49:55	<u>0x6eefcb89d67ce20ed49c699eba88d819eca4048b43e1357381671517899a294e</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-06 09:17:24	<u>0x12db24bbfa4f79e2ad06503f1355e83d8fbdad4a042418508356553ce3455e5b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 09:13:49	<u>0x7b75a08cb92dd94eb442694f612b9a6194635d1d8e9d68865bf981500db8c5de</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 10:46:33	<u>0xc06c01f285f67b9f7fb289fdb2360c820f449742cf4e84d56a7b3f5f5237dd05</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-22 21:41:47	<u>0xd2276c218308f884e127f259fdf4bb6f2b34028810e8d6dcc8c704584fb430a0</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 15:41:26	<u>0x514601681bfe3466ae86ecc5b36c750ffd63794cda94e0fc299682ce72a0d34b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-12 06:14:10	<u>0x777d00aee66332b5a74b5311bff18102d158df1d8c84cf2b0cfbe262b7b3ecb4</u>	+ 1 Voucher	✓
10	2023-10-04 08:58:59	<u>0x7168f576715b5727b39d3a2d7c748fb11c1292356ec71bbd0b69683132893b11</u>	+ 1 Shiba Inu	✓
11	2023-09-29 22:55:44	<u>0xdf8f9fc215730ad682b9a35c4bc945ee0f93df44f6ad30248f11db3b327e13b8</u>	+ 1 Voucher	✓
12	2023-09-29 15:00:15	<u>0xfbffb2eb2994783f4850c93ac585cf28f12e0bb7f07ef49b14491350e4f25aff</u>	+ 1 Shiba Inu	✓
13	2023-09-27 18:02:16	<u>0x9a8f88f3c3843eedfb8deedea9ea6a35bc690647045c762636e36b9f7dd4a2c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 12:24:02	<u>0x1ae98805955723d3ab78</u> <u>21457443f3d2077ac70898</u> <u>a8725107125d5807da5684</u>	+ 1 GOLD	✓
15	2023-09-12 21:48:58	<u>0x78dcdea6d6ecf597de7a</u> <u>5bfde2f994feff111445c7</u> <u>bcca6580e2883b2bc8645d</u>	+ 1 NFT #515/1000	✓
16	2023-09-11 18:05:21	<u>0x0e07e73f9242161db8bd</u> <u>ada92e025d3f334319e426</u> <u>3851aae2a2bece3ad639fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-08 22:45:11	<u>0xf9b906994352a275cb28</u> <u>29418770a973af9ee1ebd2</u> <u>9e189c839357cb76716418</u>	+ 1 NFT Voucher	✓
18	2023-09-08 20:25:49	<u>0xc4311542daa2f254d935</u> <u>5b0badbda315988f82a904</u> <u>8836f9fcc5b8ca2ff418b3</u>	+ 1 NFT Voucher	✓
19	2023-09-08 17:00:29	<u>0xd246596de6dc9d64fa37</u> <u>e3b8fa47e7d29cd507932a</u> <u>3a8aac18d6741f903001ca</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-08 15:59:05	<u>0x650b15a219cd28e13c11</u> <u>e8b9fae76399f0b7886ffe</u> <u>15d9bc7c64d19df215d992</u>	+ 1 NFT Voucher	✓
21	2023-09-07 22:47:10	<u>0xa607d3df9a3d2bd7472a</u> <u>11b06a03d2d5b40f510fc6</u> <u>6e9db98ca6ac08980cce57</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-07 01:37:51	<u>0xc864bed386cb8d4e66b2</u> <u>cc265081cf60f9dd2d4ac3</u> <u>69ba77c77bcadd4070c85</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 00:48:36	<u>0xc63ff32aa3fa81cdb7bb5e305141189a64a01bb0c8e55c79bb9466d3042482e2</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-05 18:48:16	<u>0x19c707b59ea5adaeeb1c804a512855ded956ab0311c8520eb418ba3661d55b6c</u>	+ 1 NFT Voucher	✓
25	2023-09-05 18:47:22	<u>0xbece38f9bf499e7644d4d1e36cf3383bc6b78bea4ad98941bf8a857163b80ff8</u>	+ 1 NFT Voucher	✓
26	2023-09-02 06:39:55	<u>0x2a63741772a03c824b373f5ce74f3b61964c4dc581fee6c7e0c96bbc8d893df3</u>	+ 1 NFT Voucher	✓
27	2023-09-01 15:22:05	<u>0x58bcc5ff978569e686855f06d4da8d51b1c3eccbbe52dc3454374bf699f80243</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-30 01:57:37	<u>0xb1032357c4ca48abec0705a932e79dfc3e26d0e101edb0ea76cbfee72f3f4c03</u>	+ 1 NFT Airdrop Round	✓
29	2023-07-19 02:23:58	<u>0xcfcf9440c0559d07b81faf3bd1dafaadb0601520a9511acc159efbcc2d4afa3b</u>	+ 1 1ETH	✓
30	2023-05-30 14:50:30	<u>0xe456fad757e88ecc7449911b7d42b8dd7cea207198ea962812eb7a2f720bc18d</u>	+ 1 OCS	✓
31	2023-05-26 14:15:27	<u>0x0bdf3c430bc88da174b63ded1c87dbf6add31ce761b9c9ec342ac9f8ad491a65</u>	+ 1 OCS	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-16 15:07:50	<u>0xc9f8eba8ab13e6e5f80a</u> <u>3e3589779e8d2b4a8fca4b</u> <u>43dd245fcda947e6438809</u>	+ 1 OCS	✓
33	2022-12-29 00:52:16	<u>0xecc5d415d8ca93b1e020</u> <u>269172d75e74f9e64f7af2</u> <u>4e8a52abb637554f0f9b39</u>	+ 1 OCS	✓
34	2022-12-29 00:32:14	<u>0xa74697f5065daf7bc97f</u> <u>7b8886db524bebea45d454</u> <u>f10f238dc3e1dcd1906e43</u>	+ 1 OCS	✓
35	2022-12-29 00:32:14	<u>0xa74697f5065daf7bc97f</u> <u>7b8886db524bebea45d454</u> <u>f10f238dc3e1dcd1906e43</u>	+ 1 OCS	✓
36	2022-12-29 00:32:14	<u>0xa74697f5065daf7bc97f</u> <u>7b8886db524bebea45d454</u> <u>f10f238dc3e1dcd1906e43</u>	+ 1 OCS	✓
37	2022-12-28 00:17:17	<u>0x9026c40b45bb8aa82037</u> <u>1ea6208127d9235e938021</u> <u>fe8ea44618397d48cb4204</u>	+ 1 OCS	✓
38	2022-12-23 00:22:12	<u>0x154a8278b8162c465929</u> <u>2877b55bf3ac066eb76304</u> <u>cec1dda1204b93ee44553b</u>	+ 1 OCS	✓
39	2022-12-23 00:22:12	<u>0x154a8278b8162c465929</u> <u>2877b55bf3ac066eb76304</u> <u>cec1dda1204b93ee44553b</u>	+ 1 OCS	✓
40	2021-10-26 18:43:51	<u>0xc95ec95e14dff8f772e6</u> <u>8dc5f9d60983d8f2a02fe7</u> <u>30568ae8dc90b456d62d42</u>	+ 99,999,999 OPENSTORE	✓

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