

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc181d280a7a89eb5b6cc1d8cb63586c66c539b1d</u>
TOTAL RECEIVED	0.08999999999999997 MATIC
	0.03 USD
TOTAL SEND	0.017845764274064486 MATIC
	0.00 USD


Token	Balance
MATIC	0.072154235725935517 MATIC 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
EAT BY JEREMY FALL	220.000000000000000000 EAT
Cookie	0.000028793702800000 CKIE
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
REVV	0.000000000000000000 REVV
DxDex.io	800,000.000000000000000000 DxDex.io
KILLAZ	65,670.30000000002910383 KILL
BenzingaxPersona	1 BENZP

Token	Balance
REVV Motorsport Inventory	2 REVVM
n Chain)	1 MWMP
cvxbvxcb	1 xcvbxcvb
NFTAdsV1	1 NFTAdsV1
NFTAdsV1	1 NFTAdsV1
smartdiving.game	1 smartdiving.game
REVV Racing NFT	2 RR
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
OpenSea Collections	N/A OPENSTORE
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
FTs	N/A BULLPLdLL
Genesis	N/A FlyerBullyApress
	N/A
REVV Motorsport Inventory	N/A REVVM
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
CryptoPunk #7618	N/A claim nft
5 ETH by Base	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-13 16:24:33	<u>0xa4094ea171a1b71b45e5e832402e0bcef0f8b12a6691917d402bb9ab00b10bc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-13 16:24:33	<u>0xa4094ea171a1b71b45e5e832402e0bcef0f8b12a6691917d402bb9ab00b10bc9</u>	- 0.0069372813532604 80 MATIC  0.01 USD	✓
3	2022-02-13 16:24:33	<u>0xa4094ea171a1b71b45e5e832402e0bcef0f8b12a6691917d402bb9ab00b10bc9</u>	- 0.0002784866467395 20 MATIC  0.00 USD	✓
4	2021-11-26 20:01:29	<u>0xe57d68854efca3cfd3ec30e94fe9ad512ca0e984ca7e294891a4f3cdcac531f</u>	- 0.009117780000000000 01 MATIC  0.01 USD	✓
5	2021-11-26 20:01:29	<u>0xe57d68854efca3cfd3ec30e94fe9ad512ca0e984ca7e294891a4f3cdcac531f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2021-08-25 01:13:58	<u>0x5963619643bd3568897d498d1fd2e96003b1218fc68d223aeb73d971a03b2b59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-08-25 01:13:58	<u>0x5963619643bd3568897d498d1fd2e96003b1218fc68d223aeb73d971a03b2b59</u>	- 0.0002821642200000 00 MATIC  0.00 USD	✓
8	2021-08-25 01:06:14	<u>0x451500bb6e19e74def0a9a06ed0d023c3c38e3ebd9938ee82e1d9111a89382bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-25 01:06:14	<u>0x451500bb6e19e74def0a9a06ed0d023c3c38e3ebd9938ee82e1d9111a89382bb</u>	- 0.0000597685554305 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-25 01:06:00	<u>0x96dca41f2077cef94b02</u> <u>b1b0c1158468878f7de8eb</u> <u>88eae8f27bbbe2d93779db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-25 01:06:00	<u>0x96dca41f2077cef94b02</u> <u>b1b0c1158468878f7de8eb</u> <u>88eae8f27bbbe2d93779db</u>	- 0.0000597685554305 06 MATIC  0.00 USD	✓
12	2021-08-25 00:57:32	<u>0x360ac98656b1f729e913</u> <u>5625c39c657ebaac4aa468</u> <u>b66a91e11aa834a017ef17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-25 00:57:32	<u>0x360ac98656b1f729e913</u> <u>5625c39c657ebaac4aa468</u> <u>b66a91e11aa834a017ef17</u>	- 0.0001351017082034 75 MATIC  0.00 USD	✓
14	2021-08-25 00:51:02	<u>0x66ff6eaa1fc3433b0783</u> <u>fa3e6249d9ead4b6545f22</u> <u>9324b900ce86b056d53475</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-08-25 00:51:02	<u>0x66ff6eaa1fc3433b0783</u> <u>fa3e6249d9ead4b6545f22</u> <u>9324b900ce86b056d53475</u>	- 0.0000847340000000 00 MATIC  0.00 USD	✓
16	2021-08-24 18:31:27	<u>0xf6dd80e1c9df105a25b1</u> <u>443866ffc047b550843cec</u> <u>8c8b65efc8a2b85ae3771c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-24 18:31:27	<u>0xf6dd80e1c9df105a25b1</u> <u>443866ffc047b550843cec</u> <u>8c8b65efc8a2b85ae3771c</u>	- 0.0000915550870000 00 MATIC  0.00 USD	✓
18	2021-08-24 18:18:56	<u>0xd00d9e269d0949840701</u> <u>b8099b841758124e593cfe</u> <u>d97f16ac8008162a3df091</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-24 18:18:56	<u>0xd00d9e269d0949840701</u> <u>b8099b841758124e593cfe</u> <u>d97f16ac8008162a3df091</u>	- 0.0001691241480000 00 MATIC  0.00 USD	✓
20	2021-08-24 18:16:26	<u>0xecdf79d008ba5f1119a9</u> <u>724b93d8e14c80071b456f</u> <u>0395b8d1dd3d03a0114923</u>	+ 0.0500000000000000 03 MATIC  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 03:21:08	<u>0x94b6ca5f52ffaf100fe9</u> <u>72af4dd8595374479ef1ba</u> <u>c02bd3bd1334bbcaf52dbd</u>	+ 0.0400000000000000 01 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 07:06:22	<u>0x0449420fa2a8ba6b4537</u> <u>aac1bdc4f4333f4fbde1db</u> <u>11ee907809df2d50cf8798</u>	+ 20.0000000000000000 000 EAT	✓
2	2024-10-11 06:39:13	<u>0x20387d48078c5573a35f</u> <u>498fbea3696f71e84b276e</u> <u>8765f87f9ecb6cef314e02</u>	+ 20.0000000000000000 000 EAT	✓
3	2024-10-04 16:42:34	<u>0x11e1206e2c51d1227d43</u> <u>375a150a9f94f46dd073eb</u> <u>263ab69e0272a7e8c524e6</u>	+ 20.0000000000000000 000 EAT	✓
4	2024-09-27 06:27:34	<u>0x6aa79d8ed0bfc9c0b429</u> <u>70f9e9f1188cde3e02558e</u> <u>caa2ff3ab285eabb461230</u>	+ 20.0000000000000000 000 EAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-20 12:21:13	<u>0x9c017ae6ba70021ada87c8aeb7b2204cfc7fd68ae42e641e8f067e03f9e6f970</u>	+ 20.0000000000000000 000 EAT	✓
6	2024-09-13 15:49:52	<u>0x4f87033cdb34468fc9bfcd5ff23ea93048c2ad6e568ff2f23e4d28b0954dc4a9</u>	+ 20.0000000000000000 000 EAT	✓
7	2024-09-06 16:49:32	<u>0xd635001eda791b02020bd8adf7d0031c7fc447046c8f47492d2fd74c9c57434e</u>	+ 20.0000000000000000 000 EAT	✓
8	2024-08-30 07:45:20	<u>0x4cb44f8d8bfde20395867aa9008dec3dd690b9fa980da14fcb23887bf0a18c2</u>	+ 20.0000000000000000 000 EAT	✓
9	2024-08-23 16:42:32	<u>0x5a3b1c2d3fffaae84fb1f365e36a6e87088677022204001661c0b2334d2e00a8</u>	+ 20.0000000000000000 000 EAT	✓
10	2024-08-16 13:00:26	<u>0x203062b118ff34616860f30704f3edaf511c3a2864dda0f15168a1600071b62d</u>	+ 20.0000000000000000 000 EAT	✓
11	2024-08-15 00:00:21	<u>0xee7d6a05f784b005704d5f9bc728a915e837445d33fafcaafceb3a4f7aecabb9</u>	+ 20.0000000000000000 000 EAT	✓
12	2024-03-27 02:04:38	<u>0x0439c4bf8e5487ecfbd07bd0960fc6a5b067996b80e209e748943c94c951bee7</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
13	2022-10-31 23:06:20	<u>0x11e7caacd6254a14ee64a86e13f12613c07dab531e703373a6d6c13d5141d898</u>	+ 65,670.300000000000 2910383 KILL	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-29 04:47:43	<u>0xf4d754913556beda96f2</u> <u>246c25700b30836f796290</u> <u>e449a75bdc88ccca09defa</u>	+ 0.0000123013042000 00 CKIE	✓
15	2022-04-28 10:57:50	<u>0x0c86467674ea0aab6fd</u> <u>91e0913c5a7be790aa3635</u> <u>9cef4e5cffbafcc1b9d87b</u>	+ 0.0000164923986000 00 CKIE	✓
16	2022-01-15 12:23:20	<u>0x06b3e48e7be78223908a</u> <u>1099889fb9f4ab5a1d95ca</u> <u>bb4559a637bf078789d576</u>	+ 300,000.00000000 MNEP	✓
17	2021-11-15 12:20:58	<u>0x865d5b0c1b48d596b68d</u> <u>4a6b097759cc561ac274af</u> <u>9dba6fc305e0fe4e9966f1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-22 20:20:24	<u>0x87cb5784aad39ec0963b</u> <u>1117d2d41bdabd942a970e</u> <u>48fe716ffa96e0fb6b02fa</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
19	2021-08-25 01:13:58	<u>0x5963619643bd3568897d</u> <u>498d1fd2e96003b1218fc6</u> <u>8d223aeb73d971a03b2b59</u>	- 0.0000000000000000 00 REVV	✓
20	2021-08-25 01:06:14	<u>0x451500bb6e19e74def0a</u> <u>9a06ed0d023c3c38e3ebd9</u> <u>938ee82e1d9111a89382bb</u>	- 0.0000000000000000 00 REVV	✓
21	2021-08-25 01:06:00	<u>0x96dca41f2077cef94b02</u> <u>b1b0c1158468878f7de8eb</u> <u>88eae8f27bbbe2d93779db</u>	- 0.0000000000000000 00 REVV	✓
22	2021-08-25 00:57:32	<u>0x360ac98656b1f729e913</u> <u>5625c39c657ebaac4aa468</u> <u>b66a91e11aa834a017ef17</u>	- 0.0000000000000000 00 REVV	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-25 00:51:02	<u>0x66ff6eaa1fc3433b0783</u> <u>fa3e6249d9ead4b6545f22</u> <u>9324b900ce86b056d53475</u>	- 0.000000000000000000 00 REVV	✓
24	2021-08-24 18:31:27	<u>0xf6dd80e1c9df105a25b1</u> <u>443866ffc047b550843cec</u> <u>8c8b65efc8a2b85ae3771c</u>	- 0.000000000000000000 00 REVV	✓
25	2021-08-24 18:18:56	<u>0xd00d9e269d0949840701</u> <u>b8099b841758124e593cfe</u> <u>d97f16ac8008162a3df091</u>	- 0.000000000000000000 00 REVV	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 08:34:33	<u>0x89a669bac610d9393811</u> <u>6200ed6c1c18f39b4bbe57</u> <u>6f4d3c927ebd9aa416d9fc</u>	+ 1 RR	✓
2	2023-01-31 02:46:31	<u>0x74a6d15bdac37a625a45</u> <u>1261b38ec00f22a437204f</u> <u>165e589a20929fa9be79ab</u>	+ 1 RR	✓
3	2022-11-22 05:24:12	<u>0xcadb83eb6150a81848</u> <u>8d4e780ea8c378fc086800</u> <u>2d40f29404d7cb77bcbb11</u>	+ 1 BENZP	✓
4	2022-07-23 17:36:41	<u>0xf4ef14aa1dc284f7b367</u> <u>703d1ae7bd3068418d39bb</u> <u>d13052070681a256f0d728</u>	+ 1 NFTAdsV1	✓
5	2022-07-01 21:19:19	<u>0x2555ea8b572feca229ca</u> <u>46d984b15510b8fb209dbf</u> <u>4a8b04bcefbfdca53b06b</u>	+ 1 xcvbxcvb	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-30 21:03:26	<u>0x095f449007ae577a7ecf6b4334e3775791144681dd49b40d2d9cd945a84b9d7e</u>	+ 1 NFTAdsV1	✓
7	2022-06-03 14:45:09	<u>0x9519c4da3a5ccb3e76af79aeb37986adc5da35454076ac7940d08a0bf2fa03d5</u>	+ 1 smartdiving.game	✓
8	2022-02-10 05:15:21	<u>0xd14c165a92a3fe78280ae1d20802603d46a7b2a8b831626187579bc3eb624f09</u>	+ 1 REVVM	✓
9	2021-12-09 10:13:00	<u>0x619b8f14fe8dd6d5cf206033389b4efbb318028e9a5bb870fcb4fcd7660467fc</u>	+ 1 MWMP	✓
10	2021-08-11 09:20:31	<u>0x1070e8a6f9a5803c8bff7832d78ec2996f6593b33173843a65975e90a4b38e3e</u>	+ 1 REVVM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:35:43	<u>0x7a2b81fbf41fe3e5d5751fed7ed009b3272cfccc644227f0eec089a85f8e289e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-24 05:31:57	<u>0xdc87faa5d47dfa4339b3982f256c0493e419329e51490c400ced80836fbbd0c2</u>	+ 1 etherevent.co	✓
3	2023-09-23 20:30:56	<u>0x82b096411d2cbf10edaf78bbf9f9195625e961a164ceed68db3f0c44f361ab1a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-17 11:31:48	<u>0x1d6e3752db83e1b703bf a68e044b24cab9c71ea505 680770891aa915d2b574d6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
5	2023-09-16 15:51:31	<u>0xe052472b7482c9a6483a 55b156d5c6270cc320e53c 762ce32e3c4ab1b8ec3634</u>	+ 1 claim nft	✓
6	2023-09-12 17:23:01	<u>0xe5f635ab4a07c411cc76 0d04c3b46d1ce9982ca3ab 42b7f1d9c704119b3347e9</u>	+ 1 NFT Voucher	✓
7	2022-09-04 19:40:15	<u>0xe28e5b9683947067bfa5 aa885a2f423396821885fc 01734555be33cef947f611</u>	+ 1 vbcncvbncvbn	✓
8	2022-06-07 19:42:24	<u>0xd656ac37600d9198923e 8adf8dd38210b10baafeca b2f6f3ec1c9403fe2efd1f</u>	+ 1 STONEY	✓
9	2022-06-02 23:06:25	<u>0x0cb09f42a4cc08fe1fee b5b4105e219d3e1d1572f2 bed5589964644ac277efaf</u>	+ 1 FlyerBullyApress	✓
10	2022-05-07 14:56:03	<u>0x6d53bc748bb0b7291331 45ae860390c4101d9efc68 867099137e1dfb732fe44c</u>	+ 1 BULLPLdLL	✓
11	2022-05-06 05:34:28	<u>0x8acba02328fdfd7526a3 2279a044f39651d9c77c6f 8d7e8a91a3c87e3481b44b</u>	+ 1 OPENSTORE	✓
12	2022-05-06 05:33:54	<u>0xc50794d56700d8c3a4ec 3f292253de36ec806ffa70 dab3a35302ebb009a65437</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-06 05:30:28	<u>0xa54819576ee1a1bbed1b</u> <u>bb1c69fd0dbf07fc5b9b27</u> <u>c6148664098e5a1fb317c0</u>	+ 1 OPENSTORE	✓
14	2022-04-17 04:18:18	<u>0xd2062cdcfd042256d3e</u> <u>0375869cc51bf4e53dc31d</u> <u>ad0676d337f770ee6cb07e</u>	+ 1 OPENSTORE	✓
15	2022-02-13 16:24:33	<u>0xa4094ea171a1b71b45e5</u> <u>e832402e0bcef0f8b12a66</u> <u>91917d402bb9ab00b10bc9</u>	+ 1	✓
16	2022-02-10 05:15:21	<u>0xd14c165a92a3fe78280a</u> <u>e1d20802603d46a7b2a8b8</u> <u>31626187579bc3eb624f09</u>	+ 1 REVVM	✓
17	2022-02-03 21:42:04	<u>0x758da65d54f42e3f858f</u> <u>d428ef7b1aaf0f4d6d07d2</u> <u>bfc2f11d72ac05ff42dd67</u>	+ 1	✓
18	2021-08-11 09:20:31	<u>0x1070e8a6f9a5803c8bff</u> <u>7832d78ec2996f6593b331</u> <u>73843a65975e90a4b38e3e</u>	+ 1 REVVM	✓

* USD values displayed at the time of transaction

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