

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb33cdf548de2afb0cea5c528a04643856579311</u>
TOTAL RECEIVED	40.812628454578529613 MATIC
	17.26 USD
TOTAL SEND	40.812628454577435377 MATIC
	17.26 USD










Token	Balance
MATIC	0.0000000000001092000 MATIC 0.00 USD
Wrapped Ether	0.0000000000000000000 WETH 0.00 USD
AeFX.io	800,000.0000000000000000000 AeFX.io
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.0000000000000000000 DxDex.io
\$3800	1.0000000000 Visit stbot.xyz to get 3800
Beryl	1,683.822048611111085847 BERYL
Promotion NFT	1 PNFT
ZED Horse	1 ZED
Troll Game	0 TROLLGAME


Token	Balance
ZED Horse	0 ZED
777 CAKE	N/A NFT Airdrop
THC - Public Invite	N/A THCP
The High Apes Club - World Pass	N/A THCWP
]	N/A]
OpenSea Collections	N/A OPENSTORE
ðŸŽ•	N/A ðŸŽ•
Crypt2 Players	N/A Crypt2 Players
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
E	N/A NFT
777 CAKE	N/A NFT Airdrop Round





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 13:59:32	0x460452385aa635b7d0ff47d772d5634902215bf711c65f28ce432ff6c9d16205	- 40.656376839033931 958 MATIC  20.39 USD	✓
2	2024-07-25 13:59:32	0x460452385aa635b7d0ff47d772d5634902215bf711c65f28ce432ff6c9d16205	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-25 13:59:32	0x460452385aa635b7d0ff47d772d5634902215bf711c65f28ce432ff6c9d16205	- 0.00000000000030660 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-25 13:58:56	<u>0xdac5ce8249d9d8d85565</u> <u>2771a253a0de51c4864ad3</u> <u>9565225772c5a9e7586977</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 13:58:56	<u>0xdac5ce8249d9d8d85565</u> <u>2771a253a0de51c4864ad3</u> <u>9565225772c5a9e7586977</u>	- 0.0154637262116247 11 MATIC  0.00 USD	✓
6	2024-07-25 13:58:56	<u>0xdac5ce8249d9d8d85565</u> <u>2771a253a0de51c4864ad3</u> <u>9565225772c5a9e7586977</u>	- 0.00000000000737209 48 MATIC  0.00 USD	✓
7	2024-07-25 13:58:54	<u>0x0f5ad5a2b3509d5cbd83</u> <u>38e55c5926ee88fb83b63d</u> <u>052ae5456e0ae3c23a0bdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-25 13:58:54	<u>0x0f5ad5a2b3509d5cbd83</u> <u>38e55c5926ee88fb83b63d</u> <u>052ae5456e0ae3c23a0bdc</u>	- 0.0014305549964498 88 MATIC  0.00 USD	✓
9	2024-07-25 13:58:54	<u>0x0f5ad5a2b3509d5cbd83</u> <u>38e55c5926ee88fb83b63d</u> <u>052ae5456e0ae3c23a0bdc</u>	- 0.000000000000069600 88 MATIC  0.00 USD	✓
10	2022-05-02 04:31:14	<u>0x6626c9f70a54f6565967</u> <u>c2c17ae801cb59a1b5df26</u> <u>e35c74f72f9121313eea2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-02 04:31:14	<u>0x6626c9f70a54f6565967</u> <u>c2c17ae801cb59a1b5df26</u> <u>e35c74f72f9121313eea2f</u>	- 0.0016952286155546 56 MATIC  0.00 USD	✓
12	2022-05-02 04:31:14	<u>0x6626c9f70a54f6565967</u> <u>c2c17ae801cb59a1b5df26</u> <u>e35c74f72f9121313eea2f</u>	- 0.00000000000054635 28 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2022-03-30 04:17:20	<u>0x2c3b3932ed384228d614556f7438ecabdd7cf0609f91c61847fa3d077753b8df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-30 04:17:20	<u>0x2c3b3932ed384228d614556f7438ecabdd7cf0609f91c61847fa3d077753b8df</u>	- 0.0013761407692162 98 MATIC  0.00 USD	✓
15	2022-03-30 04:17:20	<u>0x2c3b3932ed384228d614556f7438ecabdd7cf0609f91c61847fa3d077753b8df</u>	- 0.00000000000011580 75 MATIC  0.00 USD	✓
16	2022-02-21 04:06:14	<u>0x4750012f6e365e26ccc42354a6c62ee483129a4cd54dee8ec9851d2e1c4a8935</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-21 04:06:14	<u>0x4750012f6e365e26ccc42354a6c62ee483129a4cd54dee8ec9851d2e1c4a8935</u>	- 0.0092916434002920 50 MATIC  0.01 USD	✓
18	2022-02-21 04:06:14	<u>0x4750012f6e365e26ccc42354a6c62ee483129a4cd54dee8ec9851d2e1c4a8935</u>	- 0.00000000000027498 87 MATIC  0.00 USD	✓
19	2022-01-31 10:02:46	<u>0xcea275055761379da2b9e2a0de7eacb6ef31e38c5a7b07a2cd0ddbc0bd7b539e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-31 10:02:46	<u>0xcea275055761379da2b9e2a0de7eacb6ef31e38c5a7b07a2cd0ddbc0bd7b539e</u>	- 0.0230356644478361 34 MATIC  0.03 USD	✓
21	2022-01-31 10:02:46	<u>0xcea275055761379da2b9e2a0de7eacb6ef31e38c5a7b07a2cd0ddbc0bd7b539e</u>	- 0.0000000118281522 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-21 19:07:19	<u>0xf322ff73d4f1ebe479ed</u> <u>1ca02e42c9f011d6582b02</u> <u>88ed7abf97a6c4b20b9146</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-21 19:07:19	<u>0xf322ff73d4f1ebe479ed</u> <u>1ca02e42c9f011d6582b02</u> <u>88ed7abf97a6c4b20b9146</u>	- 0.0514948548240000 00 MATIC  0.07 USD	✓
24	2022-01-21 19:07:19	<u>0xf322ff73d4f1ebe479ed</u> <u>1ca02e42c9f011d6582b02</u> <u>88ed7abf97a6c4b20b9146</u>	- 0.0518337903572596 78 MATIC  0.07 USD	✓
25	2022-01-21 19:06:25	<u>0x1c0df8bc3f1bd8beefa3</u> <u>7c52f0ecca4c256b6c0d5f</u> <u>8fb1925e9dd6cddd8387ec</u>	+ 10.0000000000000000 000 MATIC  15.36 USD	✓









INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-25 13:58:56	<u>0xdac5ce8249d9d8d85565</u> <u>2771a253a0de51c4864ad3</u> <u>9565225772c5a9e7586977</u>	+ 30.812628454578529 613 MATIC  15.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 14:00:10	<u>0x5cbfc28c152cbb4383ed</u> <u>030b107d20f8c9183e3dc8</u> <u>f6745e304ffceffafeed22</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-25 13:58:56	<u>0xdac5ce8249d9d8d85565</u> <u>2771a253a0de51c4864ad3</u> <u>9565225772c5a9e7586977</u>	- 0.004900000000000000 00 WETH  15.54 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-25 11:42:17	<u>0x6fb8ce0c34995c4f224f7bfdc1551bd7b3247d954b68b36b1e788cb9d28a6651</u>	+ 37.799999999999997 158 MOVL	✓
4	2022-01-31 10:02:46	<u>0xcea275055761379da2b9e2a0de7eacb6ef31e38c5a7b07a2cd0ddbc0bd7b539e</u>	+ 1,683.822048611111 085847 BERYL	✓
5	2022-01-21 02:56:22	<u>0x14e259b7455fad61e5b50a48537bdec324b338620d1608f2e9833c671377b246</u>	- 0.01000000000000000 00 WETH  28.59 USD	✓
6	2022-01-21 02:37:26	<u>0x786fab8bc5618081ada5b5e36ac79c635b7f37132155ac8bedd597ed10394d08</u>	- 0.01000000000000000 00 WETH  28.59 USD	✓
7	2022-01-21 02:34:10	<u>0x407f59a883fca4c3712b3d8a79d9263446766e244f3f185f376098f6605c1127</u>	- 0.01099999999999999 99 WETH  31.45 USD	✓
8	2022-01-21 02:31:24	<u>0xda097d4128e701895d2103552535b47f4733e5643fa9ff69f3790b6a084c03972</u>	- 0.01099999999999999 99 WETH  31.45 USD	✓
9	2022-01-21 02:19:30	<u>0x60422f8dfed80f70a38bc6a132b04505d963e25cbdd3d80ef227d67db7e8be43</u>	- 0.00950000000000000 00 WETH  27.16 USD	✓
10	2022-01-21 02:11:42	<u>0x5363a08345e176b2ef0748ac89e9fff8f8a7cd3e62b22d78c84fc88b4ff56566</u>	+ 0.05000000000000000 03 WETH  142.96 USD	✓
11	2021-11-15 09:13:18	<u>0xcc17ad65dae1937d9d30d540d41ca04b1d8865904369233e28708eeb0b3c9984</u>	+ 800,000.00000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-22 21:50:16	<u>0xc96409ad7fb70a303cb40e8c90a018934132761ebc269a72e2dec3d58188e414</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-08-29 23:48:39	<u>0x795794a18bc96c8c47bd8a15489dce4fd9ff80400be147f0fc0549ffd0a7d3e5</u>	- 0.0008000000000000 00 WETH  2.54 USD	✓
14	2021-08-19 02:18:12	<u>0x25a109258270e13bfcf5279c51aab47a05549831ed976aeac685748459c7182a</u>	- 0.0008000000000000 00 WETH  2.37 USD	✓
15	2021-08-19 01:28:18	<u>0xee0e0aaa5b15f7fcc3182bb0dc8e644c77eebd248686a93a6fee79662b2b193a</u>	- 0.0016000000000000 00 WETH  4.75 USD	✓
16	2021-08-19 01:27:28	<u>0xfa298e51dd1deda2e28d45a14a1a7082de7c6207edb675a52e06c23f5cbc5ff</u>	- 0.0016000000000000 00 WETH  4.75 USD	✓
17	2021-08-18 12:04:59	<u>0x915c3994fe9335952a7495706aa08649061d75c001feda92891595466e4c7170</u>	- 0.0033000000000000 00 WETH  9.94 USD	✓
18	2021-08-18 12:04:21	<u>0x2e743d11a6b994ed034f58513c90407713c18a1122a5e4cbaa71f515e3268297</u>	- 0.0017000000000000 00 WETH  5.12 USD	✓
19	2021-08-18 12:02:09	<u>0x84356dd1b39e9df6bd3840576bf7855d5456a8c8e18d363de598328afc90ec2e</u>	- 0.0008000000000000 00 WETH  2.41 USD	✓
20	2021-08-18 09:53:27	<u>0x7f9ca1d4e5cf46288c331870fc2529773cc6488ae4cfec76f377e7ecab986249</u>	- 0.0016000000000000 00 WETH  4.82 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-18 08:00:43	<u>0x86398e0957155f87aa915a2669ef658382e94381bf707fa357a9d55a71649ea7</u>	- 0.000800000000000000 00 WETH  2.41 USD	✓
22	2021-08-18 04:10:27	<u>0xd5c388469954d2783a43c055552cee7fac7bef831cfc89ddf58c4bb8924af7ae</u>	- 0.001600000000000000 00 WETH  4.79 USD	✓
23	2021-08-18 00:57:42	<u>0xe583c07e9c223d19e17ebea8e273046eabb9bb3c6b4531cdd5f2f46566a85dac</u>	- 0.001700000000000000 00 WETH  5.09 USD	✓
24	2021-08-17 22:28:25	<u>0x614bce8850a79ae1428dd3fa5dfef3444b03d0eb8c2ea8b8f6c482a08b51d29b</u>	- 0.001700000000000000 00 WETH  5.09 USD	✓
25	2021-08-17 20:41:13	<u>0xb3441303dcfe1ae53f2438e0be4343b37ec7b1fa83db227b861dffff180c81e6</u>	- 0.000800000000000000 00 WETH  2.39 USD	✓
26	2021-08-17 18:48:22	<u>0x14a452b32d5caef566f2618d121afdc096e0a0375010fb4e7eb4555c557d89a3</u>	+ 0.025200000000000000 00 WETH  75.59 USD	✓
27	2021-08-17 13:34:42	<u>0x7b2d461fb644469cf7725bb2c353d3efb96234c631aec6d067639cb058b99b62</u>	- 0.040000000000000000 01 WETH  120.46 USD	✓
28	2021-08-17 13:28:10	<u>0x4be7a93e3fe2c9f80956db236b479e0e9de8e8a1cb526479128838cc48abe41a</u>	+ 0.040000000000000000 01 WETH  120.46 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-23 04:31:25	<u>0xd474f13c679a3cc0edc8</u> <u>fa8778236caab1ba703f64</u> <u>4494bacd158a3d5bc963b5</u>	+ 1 ZED	✓
2	2023-02-23 04:31:25	<u>0xd474f13c679a3cc0edc8</u> <u>fa8778236caab1ba703f64</u> <u>4494bacd158a3d5bc963b5</u>	- 1 ZED	✓
3	2022-04-22 05:28:04	<u>0x65f42d2be631301981d9</u> <u>d8bbd4ab3e726d3945ee5b</u> <u>38c86019e51245b9962b54</u>	+ 1 PNFT	✓
4	2022-01-21 19:07:19	<u>0xf322ff73d4f1ebe479ed</u> <u>1ca02e42c9f011d6582b02</u> <u>88ed7abf97a6c4b20b9146</u>	- 1 TROLLGAME	✓
5	2022-01-21 19:07:19	<u>0xf322ff73d4f1ebe479ed</u> <u>1ca02e42c9f011d6582b02</u> <u>88ed7abf97a6c4b20b9146</u>	- 1 TROLLGAME	✓
6	2022-01-21 19:07:19	<u>0xf322ff73d4f1ebe479ed</u> <u>1ca02e42c9f011d6582b02</u> <u>88ed7abf97a6c4b20b9146</u>	- 1 TROLLGAME	✓
7	2022-01-21 19:07:19	<u>0xf322ff73d4f1ebe479ed</u> <u>1ca02e42c9f011d6582b02</u> <u>88ed7abf97a6c4b20b9146</u>	- 1 TROLLGAME	✓
8	2022-01-21 19:07:19	<u>0xf322ff73d4f1ebe479ed</u> <u>1ca02e42c9f011d6582b02</u> <u>88ed7abf97a6c4b20b9146</u>	- 1 TROLLGAME	✓
9	2022-01-21 02:56:22	<u>0x14e259b7455fad61e5b5</u> <u>0a48537bdec324b338620d</u> <u>1608f2e9833c671377b246</u>	+ 1 TROLLGAME	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-21 02:37:26	<u>0x786fab8bc5618081ada5 b5e36ac79c635b7f371321 55ac8bedd597ed10394d08</u>	+ 1 TROLLGAME	✓
11	2022-01-21 02:34:10	<u>0x407f59a883fca4c3712b 3d8a79d9263446766e244f 3f185f376098f6605c1127</u>	+ 1 TROLLGAME	✓
12	2022-01-21 02:31:24	<u>0xda097d4128e701895d21 03552535b47f4733e5643f aff69f3790b6a084c03972</u>	+ 1 TROLLGAME	✓
13	2022-01-21 02:19:30	<u>0x60422f8dfed80f70a38b c6a132b04505d963e25cbd d3d80ef227d67db7e8be43</u>	+ 1 TROLLGAME	✓
14	2021-08-17 13:34:42	<u>0x7b2d461fb644469cf772 5bb2c353d3efb96234c631 aec6d067639cb058b99b62</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 13:59:34	<u>0x6c3f5474445ea2cc71a8 8c3cbb13493e0e8177fcc3 1a46ce9f42e45145edf0f4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-25 13:59:34	<u>0x6c3f5474445ea2cc71a8 8c3cbb13493e0e8177fcc3 1a46ce9f42e45145edf0f4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 13:59:24	<u>0xb978fc9930d6c933b927 96f43d411a6070896d2d6d 2419eceb108b4915644b88</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 13:59:20	<u>0x0bf7223c50da89a2c21d910cce653ada8f390ce24d43bdfeff84646aa39876b3</u>	+ 1 ðŸŽ•	✓
5	2023-09-11 17:38:45	<u>0x3295431d7e791a7abdcc64f7cc3ba0a883bd87f13c242e75d18c2e18da3dd0c9</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 12:46:43	<u>0x00448ede61b1cb85134e2f913f9e4e5a8b93379b368a46a1d98c6af660cec119</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-07 18:58:11	<u>0xaa1ca743439e45bf4adeee4992f9bd497c079b52a50dee357efcf64c30abc71c</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 20:14:07	<u>0x9a376816715b6ab0e4b13a709e25507fd6d517237d65aa228cd7633e2fee1c6d</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 08:51:25	<u>0xfd6d11b42635a6775e62d563db8f9cc37b45589d91c888d75201f1b4b5354944</u>	+ 1 NFT Voucher	✓
10	2023-08-31 18:48:29	<u>0x208bcf5d477730c75b4d901d91e09b899e8b35c4010ec4a1d7720fadbb77e530</u>	+ 1 NFT Airdrop Round	✓
11	2023-07-22 04:28:59	<u>0x91d554f5c1daec90516a126521e7fe52bd98981b1ad337432a9fd7f796fc6132</u>	+ 1 s live!	✓
12	2022-12-20 19:21:10	<u>0xf4c8d5fb010950bb8c6bbc269044f3c67bc4807e17cc670100fec9b80f55bbdf</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-29 00:42:29	<u>0xa1c3466431ff56f7b52c</u> <u>2cc6277113414b35cbcd68</u> <u>1f6bad339b0b660ebe07a9</u>	+ 1	✓
14	2022-05-15 21:47:37	<u>0x1424da8a65f3954c6aff</u> <u>bdd5f4f0ec7d1f31950d0f</u> <u>8d5b9a9f64a8d7880ba32c</u>	+ 1 LOSMUER	✓
15	2022-05-01 10:43:01	<u>0x0a3fe830fabaf8f6ba05</u> <u>d09dbf524d74796a7984e7</u> <u>f5ea50fec9c68ff28c3498</u>	+ 1 THC	✓
16	2022-03-23 21:21:31	<u>0x572592e9110e862ea0cd</u> <u>519c996bd0ebd9177cc0f1</u> <u>07b10490e394c04f5d2eb0</u>	+ 1 Crypt2 Players	✓
17	2022-03-19 16:14:31	<u>0x0e6b68d268e17e47d20c</u> <u>49a32da27f7d7955372176</u> <u>2334a5ab9bbae418c40ae3</u>	+ 1 NFT	✓
18	2022-03-13 21:16:15	<u>0xf67d595703f6c8170140</u> <u>6c93e4cb4f27198af2719f</u> <u>b3e715dfb8516b47beb78c</u>	+ 1 THCP	✓
19	2022-03-01 09:27:51	<u>0x624e797ec39ef6d10bd4</u> <u>7d7ebdb259d6101108f733</u> <u>9120230474faa8bc594523</u>	+ 1 THCWP	✓
20	2022-02-06 18:31:47	<u>0x5c62ec694d3f53a2300c</u> <u>e4dee9eb279a03529d804b</u> <u>785e256dbe30d6cde91d76</u>	+ 1 THC	✓
21	2022-01-21 07:48:26	<u>0xa320338d15b1df2cd0ff</u> <u>94f175344840cf66fdf00a</u> <u>3dba175b856825f7442633</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-14 05:42:04	<u>0x78bd8f735d96d4a8329f</u> <u>0ecd530ffa259c24234882</u> <u>a2fa7889079cda149003c5</u>	+ 1 Pepper Invitation	✓
23	2021-10-13 12:17:37	<u>0xd1af38f7022d07c41227</u> <u>a04d1e3cb05c693d608d95</u> <u>8b57c078a69f49f1dca287</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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