

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf007c6bfb5595bf4bb47ceee3dd50bbdfa4ca05</u>
TOTAL RECEIVED	7.319490794751042806 MATIC
	2.71 USD
TOTAL SEND	7.319490794751042806 MATIC
	2.71 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Plasma (PoS)	0.000000000000000000 PPAY
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
FABWELT	58.318903215130838191 WELT
AeFX.io	800,000.000000000000000000 AeFX.io
MuItiNFT Token	25.000000000000000000 MNFT
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
ITMYNFT	92.000000000000000000 IMN

Token	Balance
Otaku Coin World Replica	1 awrrXOC
Epic Giveaway of Spark Era	1 EGSE
Unstoppable Domains	1 UD
CryptoSpells	2 CSPL
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE
' '	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
! \$30,000 BONE	N/A GOLD
	N/A NFT Airdrop Voucher
	N/A Official Authorize credential
5,000 BUSD	N/A NFT Airdrop Round
! \$100,000 BabyDoge	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2022-01-16 03:37:07	<u>0x985ab938d35351f2417d</u> <u>ced7a95690e650ea1ce662</u> <u>c096b33fcee165b25ff85d</u>	- 0.0120585616687796 56 MATIC  0.02 USD

#	Date & time	Transaction Id	Amount	
2	2022-01-16 03:37:07	<u>0x985ab938d35351f2417d</u> <u>ced7a95690e650ea1ce662</u> <u>c096b33fcee165b25ff85d</u>	- 0.0007068600000000 00 MATIC  0.00 USD	✓
3	2022-01-08 06:22:38	<u>0x8249e29203600cc9b6f5</u> <u>e5b7a33e8f70cb64fa7bac</u> <u>d28aad99b810580761c66c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-08 06:22:38	<u>0x8249e29203600cc9b6f5</u> <u>e5b7a33e8f70cb64fa7bac</u> <u>d28aad99b810580761c66c</u>	- 0.0014171700000000 00 MATIC  0.00 USD	✓
5	2022-01-08 06:16:02	<u>0x4bf7db5c1b90edb85be4</u> <u>5d87233704718c6b626202</u> <u>50cb35064a3a2b263efd18</u>	+ 0.0141825916687796 55 MATIC  0.02 USD	✓
6	2021-09-22 15:52:37	<u>0x893033ac1beb583f28e4</u> <u>c377f09ae8708f2a9c3c9f</u> <u>36b37010d5167a8cea18c3</u>	- 0.0522658968946164 08 MATIC  0.06 USD	✓
7	2021-09-22 15:52:37	<u>0x893033ac1beb583f28e4</u> <u>c377f09ae8708f2a9c3c9f</u> <u>36b37010d5167a8cea18c3</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
8	2021-09-10 19:11:46	<u>0x28ecddfe084fc63c53c3</u> <u>62ae82516cc74a63b50cce</u> <u>20a96b19e41bc3572e47ff</u>	+ 0.0523393968946164 05 MATIC  0.06 USD	✓
9	2021-09-10 13:19:15	<u>0xc8154e423fbf398e487f</u> <u>c05123d5d2ed5d5aecf019</u> <u>7db90b686bed166623f94f</u>	- 0.0523603968946164 05 MATIC  0.06 USD	✓
10	2021-09-10 13:19:15	<u>0xc8154e423fbf398e487f</u> <u>c05123d5d2ed5d5aecf019</u> <u>7db90b686bed166623f94f</u>	- 0.0000865410000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-09 02:16:55	<u>0xf8468c8729ec1b79505b</u> <u>f5bce635a6fcbe6678fcd2</u> <u>a080922ed3310e77e8826d</u>	- 7.2000000000000001 78 MATIC  9.84 USD	✓
12	2021-09-09 02:16:55	<u>0xf8468c8729ec1b79505b</u> <u>f5bce635a6fcbe6678fcd2</u> <u>a080922ed3310e77e8826d</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
13	2021-09-09 02:14:41	<u>0x97957d5ae28d2d8843a2</u> <u>c7b9bddb995b76064e23f5</u> <u>46e21f7c2db711cd7062ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-09 02:14:41	<u>0x97957d5ae28d2d8843a2</u> <u>c7b9bddb995b76064e23f5</u> <u>46e21f7c2db711cd7062ac</u>	- 0.0003035107781777 52 MATIC  0.00 USD	✓
15	2021-09-09 02:13:39	<u>0x6bf17f0af7d004e44f0a</u> <u>25237fcebe6ace4980f523</u> <u>d52145770b5ab1317b6052</u>	+ 0.0009265000000000 00 MATIC  0.00 USD	✓
16	2021-09-09 02:08:29	<u>0x5621363819e1fd09689e</u> <u>9b7aaf78108ba94c0df605</u> <u>bfa62c0f59ea651c54156e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-09 02:08:29	<u>0x5621363819e1fd09689e</u> <u>9b7aaf78108ba94c0df605</u> <u>bfa62c0f59ea651c54156e</u>	- 0.0001448575148526 40 MATIC  0.00 USD	✓
18	2021-07-31 10:43:40	<u>0x1f4264c0f9a89626653e</u> <u>c82be0cc4150f3a2d1af0a</u> <u>a891d31a59dd79515cde76</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-09 02:14:41	<u>0x97957d5ae28d2d8843a2c7b9bddb995b76064e23f546e21f7c2db711cd7062ac</u>	+ 7.2510423061876467 80 MATIC  9.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:26:24	<u>0xa76e521f64dcee1c6d74f8f82c585237ff1f37b5e11747a2597ff0405c8c0327</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-28 20:30:48	<u>0x0268807e53b8e80e65299103fa89eb66a392ba8d5cea810f022bf39413a61066</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 10:06:03	<u>0xe7f24aa98c649027153d9c4c8724059146ca010c7141911e3f2ce9d65b909fc7</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-03-15 13:53:19	<u>0x58b89af387904f44a0b6f94126fe53a8c828cfaa586e2e8eaed0752c7a09e71e</u>	+ 25.0000000000000000 000 MNFT	✓
5	2022-02-03 09:00:59	<u>0xb0c01cdbf7ffef7e0c88237468504ffe6700a2df387e720cdc8d6a5f3c93fc66</u>	+ 92.0000000000000000 000 IMN	✓
6	2022-01-14 14:17:04	<u>0x5486019f11576d61eb179279da8f550af14c25cb956acc29f79d2910417e5d6a</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-05 19:37:44	<u>0xc8e4d727bd648fd18d3aaed289fba52c7166592266f2a68ad0ff83d1f88023b8</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-05 19:24:06	<u>0x3938868924861e1233c8</u> <u>9def1a8a492d588f2d5731</u> <u>c9dc6417eabd1e17570abb</u>	+ 58.799999999999997 158 WELT	✓
9	2021-11-14 15:22:22	<u>0x53ee603a0df60a93760d</u> <u>1ba3c02ffe16699d2d1b6f</u> <u>234ddb252d64650fa17346</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 08:22:45	<u>0x270097f282ab2f48c276</u> <u>2056df7619d055ba0c8e29</u> <u>5d215d382de487ab808708</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-09 11:02:05	<u>0x4c5e0697593924c59d28</u> <u>5954d05163772fe8a57435</u> <u>d2317bb7b0abdd8c4046a1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-09 02:14:41	<u>0x97957d5ae28d2d8843a2</u> <u>c7b9bddb995b76064e23f5</u> <u>46e21f7c2db711cd7062ac</u>	- 70.0000000000000000 000 PPAY	✓
13	2021-06-16 13:05:07	<u>0x24d0f1f3f66c4358b1a9</u> <u>c9192df5000bd3e02621b8</u> <u>3ff907cc0f598b7a9792c9</u>	+ 70.0000000000000000 000 PPAY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 08:45:02	<u>0x8c2c62dbcd339ecf3aa2</u> <u>6194dca2f697d68e525fb8</u> <u>9932842e99ee4148f59195</u>	+ 1 UD	✓
2	2021-11-13 06:37:42	<u>0xf22d4a62acb86b670899</u> <u>7d2c12195318dacdd95d35</u> <u>01236ce0918ce3c23ca633</u>	+ 1 awrrXOC	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-11 04:50:52	<u>0x478b6209ca72e1e53595366e81137f95e4a9f59bfb43730aad4b4fd40c478410</u>	+ 1 CSPL	✓
4	2021-10-13 22:46:17	<u>0x5a4de38bee0b6a935b5b493d576d279c0314271a1ae7f081409aacb3078fe62a</u>	+ 1 CSPL	✓
5	2021-10-07 06:26:12	<u>0x053f88b23c4c7d61dd8788a57f99ec907ea6324d06d5d24884206ece8773029e</u>	+ 1 EGSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 23:28:12	<u>0x855e06a05c5b23e546f606da9569c31cb490692b712d7c334c904abb57ca95bc</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-22 03:50:15	<u>0xdb6101d05df970bb55a4428835e07dc0dc498dbdba9e5dff117b24df8bf0fd3c</u>	+ 1 Official Authorize credential	✓
3	2023-11-20 10:40:18	<u>0x67f18d990dfca466837ea984f7dc9a541f140b55e322ab997190f444a7c213eb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-10 16:14:12	<u>0x792490c5b542512a4adf0cabecef922c8f5b8804b77b67149432a763c4bbe054</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 06:36:07	<u>0xf06b3bd42583e5951a026774e2682b78977f62b5a8698da1fcbbea4b8b0118d3</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-12 15:40:56	<u>0xe465b51c5442d1b91e6c e2139a7263e7620553a04c 19a2e944ea441be910afb8</u>	+ 1 Voucher	✓
7	2023-10-10 13:38:19	<u>0xf34013d7220f802014c8 9a7af3e033f0a6aa0e087b 38141a4a8cbcaa9df5315d</u>	+ 1 Voucher	✓
8	2023-09-24 09:50:46	<u>0x775b608d6f00b2ac31d2 d961cdc35e69bd837c2687 89dc9af59756b193613c23</u>	+ 1 GOLD	✓
9	2023-09-21 23:57:48	<u>0x212c4cc38497919e878d 32a8d900a6f8aa889f95fb 4cf18fbbebdad0bb05f32e0</u>	+ 1 Voucher	✓
10	2023-08-28 10:32:11	<u>0xa3c30b0713188cbe39ae 1d14867dbbb84c60962db5 7d9d1ea53ff08bf65027b7</u>	+ 1 Voucher	✓
11	2021-11-05 21:09:20	<u>0xab5b63fb3b16a72943a6 356e1a27926fb5bb821088 a40b5a63ecd4810eeb647b</u>	+ 10 OPENSTORE	✓
12	2021-11-02 13:06:02	<u>0x928d81c4a2578c001dbd 6565b5bcdfd87e8c90e04f 29b5f80d3fe603eb4db96d</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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