

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-03 06:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3737b6fa37ca36715d70b9cbf95be8b729812d0</u>
TOTAL RECEIVED	0.011240000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002121101170854908 MATIC
	0.00 USD

Token	Balance
MATIC	0.009118898829145091 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Latin UBI	24,000.000000000000000000 LUBI
SKY PLAY	0.000000000000000000 SKP
Ziktalk (PoS)	22.51000000000001563 ZIK
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	0.00000000 XBNCH
Medieus Token	0.270000000000000018 MDUS
METABEAT	5.000000000000000000 BEAT
Xiaz Peso Pegged	1.00000000 PHPX2

Token	Balance
Sola Aoi NFT 2	1 SOLA2
WallStreetBets #2	1 DCL-WLLSTRBTBTS#2
5000 USDT	N/A NFT Voucher
KEY - Power of B	N/A KEY
5000 USDT	N/A NFT Giveaway Round
OpenSea Collections	N/A OPENSTORE
4,651\$ SHIB	N/A NFT #515/1000
5000 USDC	N/A NFT Giveaway Round
	N/A
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 23:26:39	<u>0x1b32fb68708a2c1e7807</u> <u>0b12740db1534bf6b5a05b</u> <u>8940d527f3e79c8cd36481</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-23 23:26:39	<u>0x1b32fb68708a2c1e7807</u> <u>0b12740db1534bf6b5a05b</u> <u>8940d527f3e79c8cd36481</u>	- 0.0011814846372092 25 MATIC  0.00 USD	✓
3	2022-05-23 23:26:39	<u>0x1b32fb68708a2c1e7807</u> <u>0b12740db1534bf6b5a05b</u> <u>8940d527f3e79c8cd36481</u>	- 0.00000000000194748 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-23 22:16:41	<u>0x64c6646a2f03cad91f526ca4becfeb5e94c5831b62f4cee960f4a7f095d2b272</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓
5	2021-11-21 02:49:16	<u>0xa832ef3c6a10f0ac1508912592686abd828e18b67a90f3db834b9fe139d1038a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-21 02:49:16	<u>0xa832ef3c6a10f0ac1508912592686abd828e18b67a90f3db834b9fe139d1038a</u>	- 0.0008784195141708 80 MATIC  0.00 USD	✓
7	2021-11-21 02:26:32	<u>0x5a3316f6531a0d40758fe6a711d8315fc2766af60bdf0f9b50ba48191d68f20c</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-27 03:30:22	<u>0xa93de10c841c2e6fbfd54c9891f692f518b542890af76b9f792d3bb6ac2c3bc5</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-13 07:22:38	<u>0x51f7803dab6963aae48736c75065ccee6207c33acbbd0d9aa5bd3cd8115f6d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-13 07:22:38	<u>0x51f7803dab6963aae48736c75065ccee6207c33acbbd0d9aa5bd3cd8115f6d0</u>	- 0.000061197000000000 00 MATIC  0.00 USD	✓
11	2021-09-12 14:17:56	<u>0xb7975f7f71a4b9d39bfb1e7b507c002d6e298eab7182b8d0332ed1c4f2aaa4e6</u>	+ 0.000240000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:40:51	<u>0x8ae7922ea4ecc1e64d51</u> <u>a035472ac44f461b17ccf6</u> <u>2668ab01e8290dbe845403</u>	+ 100.00000000000000 0000 PIG	✓
2	2024-01-10 09:25:40	<u>0x91ffbdd1c9e67c83b873</u> <u>2cdc5b5b51debdea759797</u> <u>dd33e7c9d59a5c7d24a1ba</u>	+ 1.8000000000000000 44 PIG	✓
3	2024-01-10 07:47:26	<u>0xc78b1b416180e0375428</u> <u>22a27213c8c4565f3e8742</u> <u>8090e486788d6cc24841ef</u>	+ 2.7999999999999998 22 PIG	✓
4	2024-01-08 05:43:48	<u>0xf039bdfd7749e384e603</u> <u>3c4b3be2ea6574cbb2d3be</u> <u>58c5a75a9652f76ecdb069</u>	+ 3.3900000000000001 24 PIG	✓
5	2024-01-06 14:24:18	<u>0x6c24aac01e5c65c0d163</u> <u>1d4125978566e5d5e06708</u> <u>b1f8aad989edb9214f0bbf</u>	+ 0.2700000000000000 18 MDUS	✓
6	2023-12-30 04:37:35	<u>0x397b93c593ed7950ae30</u> <u>4ea4d02ba540adfb742824</u> <u>79111f3bfd5cbe00fefaf19</u>	+ 7.6699999999999999 29 PIG	✓
7	2023-12-27 07:02:42	<u>0x09401da367d89e059535</u> <u>2e075a27c7e01e8afaedd7</u> <u>e088c517acc328c8a25914</u>	+ 7.9699999999999997 51 PIG	✓
8	2023-12-09 16:20:19	<u>0x684d19036270fb86164c</u> <u>e58844e001cb60186c15c8</u> <u>d4dc477266e81dfafa3c18</u>	+ 13.0099999999999999 787 ZIK	✓
9	2023-11-25 05:22:20	<u>0x7effa2d4f679be12ef9a</u> <u>6ff2c4d712c989e566cd3d</u> <u>4e3482c2e23b2e696bdf49</u>	+ 6.9500000000000001 78 ZIK	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 03:26:01	<u>0xdf46956fe5b3806bed02</u> <u>53251dc84c2b65eac02883</u> <u>666652ffcf68aee27d7fd6</u>	+ 2.5499999999999998 22 ZIK	✓
11	2022-11-12 22:44:34	<u>0xd226f75f574988cd0d5b</u> <u>0f9cc60eef734e78e076b0</u> <u>95b98e70fbf25cf775b226</u>	+ 5.0000000000000000 00 BEAT	✓
12	2022-07-05 15:02:33	<u>0x5eba019614c53d6adf79</u> <u>0b345dfe160b8e33340759</u> <u>f5a05e0b112778104cfc26</u>	+ 24,000.000000000000 0000000 LUBI	✓
13	2022-05-23 23:26:39	<u>0x1b32fb68708a2c1e7807</u> <u>0b12740db1534bf6b5a05b</u> <u>8940d527f3e79c8cd36481</u>	- 100.00000000000000 0000 SKP	✓
14	2022-05-23 18:24:30	<u>0xd4ac6f937336f7d0c798</u> <u>ea1e9eca622a0495b5fa7e</u> <u>a034ace0eebffaad865428</u>	+ 100.00000000000000 0000 SKP	✓
15	2022-04-05 15:01:23	<u>0x72ccc37b519e8e0e5925</u> <u>3411b12761ca8d8d93488d</u> <u>c26a0819fcedf0db7404d6</u>	+ 50.0000000000000000 000 NTIC	✓
16	2022-01-14 13:41:14	<u>0x9f039e8736f54878df9c</u> <u>651191a60a576c911cfd73</u> <u>5701c348538752f81a6a45</u>	+ 300,000.00000000 MNEP	✓
17	2021-11-21 02:49:16	<u>0xa832ef3c6a10f0ac1508</u> <u>912592686abd828e18b67a</u> <u>90f3db834b9fe139d1038a</u>	- 1.0000000000000000 00 XIAZ2	✓
18	2021-11-20 08:08:31	<u>0x165da68fba2368c9c2b8</u> <u>647818e07105fa4dc2c462</u> <u>ec1e097d50be8bc93f1bea</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-20 03:03:13	<u>0x99606beff17440a9a7d2</u> <u>edf49c720ebe29a926f498</u> <u>5c11afd32477fc5dfe0399</u>	+ 1.0000000000000000 00 XIAZ2	✓
20	2021-11-20 03:02:35	<u>0x5ab6cbeff0a934b27ad1</u> <u>4ad9324873ef3632a8090d</u> <u>829b6a99e4eae02a896fc</u>	+ 1.00000000 PHPX2	✓
21	2021-11-15 15:20:11	<u>0xaaa2d617c2ec54cfa051</u> <u>745a6c5bb1a653b907079d</u> <u>0e5d400e6cbd265effe326</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-09-27 03:39:18	<u>0x0c935aa1c0d30a8709a0</u> <u>29291ebdc177f8b445323d</u> <u>8b0ed8f6fdbd5bdc7f78c7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-09-22 18:57:14	<u>0x3a156ecc114b254cb2ea</u> <u>0b42a3ba8a4d8191674e6f</u> <u>79ec5ca0e44d6331fe79ba</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-09-13 07:22:38	<u>0x51f7803dab6963aae487</u> <u>36c75065ccee6207c33ac</u> <u>bbd0d9aa5bd3cd8115f6d0</u>	- 600.00000000 XBNCH	✓
25	2021-09-12 14:21:08	<u>0xcba4846abfeddf91ddff</u> <u>7c992bf8dc2df788986a30</u> <u>a2f281e3235d5225645c5a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-11 10:12:36	<u>0xdd4860e279f30754529f</u> <u>670a8ff787cc42b9536d10</u> <u>6148928f5d020b01fb2605</u>	+ 500.00000000 XBNCH	✓
27	2021-09-02 17:28:13	<u>0x4df939d1bcfa83cfbccf</u> <u>dd2beb323bae69824c7c9e</u> <u>76ad3112be095dd88987a5</u>	+ 100.00000000 XBNCH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 00:48:30	<u>0x11c09d485b14623f5655</u> <u>fe15abd15f99e40c265f27</u> <u>5f08f83f775226b43f9bb5</u>	+ 1 SOLA2	✓
2	2021-09-20 23:22:27	<u>0x9cd073560b55a4246063</u> <u>fe6cf51a29c60336b89056</u> <u>aa7a03b90cc5b7b48d7cc3</u>	+ 1 DCL-WLLSTRBTBTS#2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 02:20:42	<u>0xfb31f8e8fe6455876a2d</u> <u>37b613f5f84e240ca46fd4</u> <u>dab9b0ea0d2b88ccb41748</u>	+ 1 Reward at [3eth.us]	✓
2	2023-11-23 08:03:26	<u>0x4f61e916bbb679ef0a15</u> <u>2de390c6faeeb5c0594f10</u> <u>5b811207b3269c5176227a</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 11:32:05	<u>0xed1064b248e76fba5a60</u> <u>dbf73ba4367d015e5baee</u> <u>4e280a4e37db638fb2d3c</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 17:40:53	<u>0xbe4e74a90e562643c2fb</u> <u>9b1563f3d3bdb36fedd2be</u> <u>1cae5ea00136a60179af9a</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 19:42:37	<u>0x897681283bcd76088a6c</u> <u>499c34d7bea0dcaf41035c</u> <u>b616eace79b97c602f83e3</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-18 17:37:54	<u>0xf4b775005cff4ee75766</u> <u>6bbe1bb33c32ebdc8af38b</u> <u>929c9ccfa6b2c0fa0cc2fb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 20:17:11	<u>0x57309e1065020ba1169611da120579377f6c83e37c06fb22ff68f13543dd8ad3</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-15 01:47:53	<u>0x6bedc43d8d10b27a7100ddeb797425c6422bf8fef5af28eb4cfb62db323a13d4</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 03:46:16	<u>0x8b7a7149e1b99eba85f845d209ca40c9f2c21000255dac5509ff160161708209</u>	+ 1 NFT #515/1000	✓
10	2023-09-12 04:03:15	<u>0xfedd681b7f7f671edf2580dc3ef6b29205cce38bbb97ad7787896c758c59cee2</u>	+ 1 NFT Voucher	✓
11	2023-09-06 22:15:05	<u>0x5c38f7a6c87d9669a8a10d5087c34f90b78a4339896d001729140ce663b5749f</u>	+ 1 NFT Voucher	✓
12	2023-07-19 22:02:17	<u>0xb17d904bfde40ad32ed3ad1dee9499aa8b2abca40256db86788a7cc91a35c11</u>	+ 1 ALGO	✓
13	2023-04-13 12:52:38	<u>0xa5a592591c6abf086354738c81863f190a408e310054768a04792001bb1f2ede</u>	+ 1 KEY	✓
14	2022-06-26 06:18:24	<u>0x11c4d41e1e0d5b5c788f4ac0e7c45c728b6b3b5462d33dd5d55aa35d4f06d297</u>	+ 1 OPENSTORE	✓
15	2022-01-02 04:35:15	<u>0x09142918c836b72473f0bd52da10dd79cfc35eb50d79d59c0c375fccf72f490</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-07 20:10:44	<u>0xd835a8f03075aa881eb9</u> <u>bd3cf6c60d99bbd1039de1</u> <u>08b6b76ebb3cccbca762e8</u>	+ 1	✓

* USD values displayed at the time of transaction

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