

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde41cfb646e561942c5e18e7c08730671bd63f6f</u>
TOTAL RECEIVED	0.137153805355360286 MATIC
	0.05 USD
TOTAL SEND	0.016658275000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.120495530355360272 MATIC
	0.04 USD
Minereum Polygon	300,000.00000000 MNEP
FireStarter	0.000000000000000000 FLAME
Cookies	100.000000000000000000 COOKIES
Anything	100.000000000000000000 ANY
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Xiazfinance2	0.000000000000000000 XIAZ2
WallStreetBets #2	1 DCL-WLLSTRBTBTS#2
Sleazy Xmas gifts	12 SLEAZY


Token	Balance
BroadKOR	1 BROA
Space Station Six ICC2022	1 SSSICC2022
KEY - Power of B	N/A KEY
OpenSea Collections	N/A OPENSTORE
incepthink	N/A IT
4,651\$ SHIB	N/A NFT #515/1000
Nakamatachi Project	N/A NKMTC
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 01:15:25	<u>0xbc66e74ade334b6aca7e30a0430315ea0788155d3c86f2b1d75655f21a8612a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-19 01:15:25	<u>0xbc66e74ade334b6aca7e30a0430315ea0788155d3c86f2b1d75655f21a8612a6</u>	- 0.0113215787967409 10 MATIC  0.00 USD	✓
3	2022-08-19 01:15:25	<u>0xbc66e74ade334b6aca7e30a0430315ea0788155d3c86f2b1d75655f21a8612a6</u>	- 0.0000006212032590 90 MATIC  0.00 USD	✓
4	2022-08-19 01:14:41	<u>0xa2da14c2072f43e6518d66bf11b7800164699ca883f98d694a7aef67cbf1bc84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-19 01:14:41	<u>0xa2da14c2072f43e6518d66bf11b7800164699ca883f98d694a7aef67cbf1bc84</u>	- 0.0046502035466278 26 MATIC  0.00 USD	✓
6	2022-08-19 01:14:41	<u>0xa2da14c2072f43e6518d66bf11b7800164699ca883f98d694a7aef67cbf1bc84</u>	- 0.0000003964533721 74 MATIC  0.00 USD	✓
7	2022-08-19 01:14:09	<u>0xf7049c13d239b382bc4132e955ed5d2e87588b8e2ad313229d8618e803b8b943</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
8	2021-12-28 12:11:38	<u>0x12a655c3f42b9b6040d21f343314bfcfc03ee80fd37b167b1bb042d3d38f57f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-28 12:11:38	<u>0x12a655c3f42b9b6040d21f343314bfcfc03ee80fd37b167b1bb042d3d38f57f3</u>	- 0.0006854750000000 00 MATIC  0.00 USD	✓
10	2021-12-28 11:18:26	<u>0x705ac7eec638cf0d276527f2eba8ae579dbfeba73bed31764a39d89fa2f441f3</u>	+ 0.0035000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 01:15:25	<u>0xbc66e74ade334b6aca7e30a0430315ea0788155d3c86f2b1d75655f21a8612a6</u>	+ 0.0336538053553602 71 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 08:50:14	<u>0xe1eae3a1b73631dd2038de378504694a7045662575e053b7d8de35f717d28488</u>	+ 100.00000000000000 0000 ANY	✓
2	2022-11-12 16:45:40	<u>0xe27b17029d8e200809afe49deab0cb8ee4e890d056515ab0240dad0e9be2715</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-03 19:49:25	<u>0xd13fd5b945b4fe58ac59874691d9b3505fc363ac6bdfe330d53fc18362a9343b</u>	+ 100.00000000000000 0000 COOKIES	✓
4	2022-09-09 13:46:05	<u>0xd889257bca50b8df37ec60c5ea1173a5acf1b02a6b8a01b2a3bd0c0f301ef16</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-19 01:15:25	<u>0xbc66e74ade334b6aca7e30a0430315ea0788155d3c86f2b1d75655f21a8612a6</u>	- 0.2999999999999999 89 XIAZ2	✓
6	2022-01-14 18:45:43	<u>0x0972556dc1dc8f1dda93e82585c85cb50aa201a71376f7df402a08ddc9bdcf7d</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-28 12:11:38	<u>0x12a655c3f42b9b6040d21f343314bfcfc03ee80fd37b167b1bb042d3d38f57f3</u>	- 1.6999999999999999 56 FLAME	✓
8	2021-12-27 16:36:17	<u>0x25a609feabad6308a4c72fd80041ebe3c92cf9cce338f7297675751275067644</u>	+ 1.6999999999999999 56 FLAME	✓
9	2021-10-21 06:01:28	<u>0x890d10af592bccc0a85c6d9406c6ba6c07661de15467aeb955ffea183432fd4a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-21 05:47:46	<u>0x2e3f8bdc9fbaf1bb1e5497124475ece63581da2d4ca4e865e474ec85602c6450</u>	+ 0.2999999999999999 89 XIAZ2	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 09:10:53	<u>0x95f84e7ce7d8d208f3bb460da8ce846f4362eb9657a5a174d980da931b8819b1</u>	+ 1 BROA	✓
2	2022-10-17 10:06:32	<u>0x791487a46ab1dc24fa01fb334afa972949dffae190fd4c452a7fe7b707943795</u>	+ 1 SSSICC2022	✓
3	2022-01-14 16:17:01	<u>0x80c37049f0a11e96a1efdc5d6efeb69c8fa354c87fc3b552dc8f135c58c6b54a</u>	+ 1 SLEAZY	✓
4	2022-01-14 16:17:01	<u>0x80c37049f0a11e96a1efdc5d6efeb69c8fa354c87fc3b552dc8f135c58c6b54a</u>	+ 1 SLEAZY	✓
5	2022-01-14 16:17:01	<u>0x80c37049f0a11e96a1efdc5d6efeb69c8fa354c87fc3b552dc8f135c58c6b54a</u>	+ 1 SLEAZY	✓
6	2022-01-14 16:17:01	<u>0x80c37049f0a11e96a1efdc5d6efeb69c8fa354c87fc3b552dc8f135c58c6b54a</u>	+ 1 SLEAZY	✓
7	2022-01-14 16:17:01	<u>0x80c37049f0a11e96a1efdc5d6efeb69c8fa354c87fc3b552dc8f135c58c6b54a</u>	+ 1 SLEAZY	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-14 16:17:01	<u>0x80c37049f0a11e96a1ef dc5d6efeb69c8fa354c87f c3b552dc8f135c58c6b54a</u>	+ 1 SLEAZY	✓
9	2022-01-14 16:17:01	<u>0x80c37049f0a11e96a1ef dc5d6efeb69c8fa354c87f c3b552dc8f135c58c6b54a</u>	+ 1 SLEAZY	✓
10	2022-01-14 16:17:01	<u>0x80c37049f0a11e96a1ef dc5d6efeb69c8fa354c87f c3b552dc8f135c58c6b54a</u>	+ 1 SLEAZY	✓
11	2022-01-14 16:17:01	<u>0x80c37049f0a11e96a1ef dc5d6efeb69c8fa354c87f c3b552dc8f135c58c6b54a</u>	+ 1 SLEAZY	✓
12	2022-01-14 16:17:01	<u>0x80c37049f0a11e96a1ef dc5d6efeb69c8fa354c87f c3b552dc8f135c58c6b54a</u>	+ 1 SLEAZY	✓
13	2022-01-14 16:17:01	<u>0x80c37049f0a11e96a1ef dc5d6efeb69c8fa354c87f c3b552dc8f135c58c6b54a</u>	+ 1 SLEAZY	✓
14	2022-01-14 16:17:01	<u>0x80c37049f0a11e96a1ef dc5d6efeb69c8fa354c87f c3b552dc8f135c58c6b54a</u>	+ 1 SLEAZY	✓
15	2021-09-20 23:44:49	<u>0xb1719c673654d5b22316 b47706c2c1f0f1d46b5e3f 5ad7f17c4ead14a62dcb87</u>	+ 1 DCL-WLLSTRBTBTS#2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-13 03:47:50	<u>0x7c8c6001c1ba8956754517a147a5bf164a251f1f8d3ee560d13d5acd897bf106</u>	+ 1 NFT #515/1000	✓
2	2023-08-21 04:05:28	<u>0xf13696779d00736b6d058eb65fc5f5714687e4afbe60407d2b0ba330a4a7c66d</u>	+ 1 NKMTC	✓
3	2023-04-13 12:50:56	<u>0x6c1e2bf79b1ccecd15e73b070b26b6738a92a1dea24fb7a63af4e20e6d712951</u>	+ 1 KEY	✓
4	2022-10-12 17:11:27	<u>0xe5e065d9154b96f8c18ab4302ef0e874676a750e421e071dfa7650171ba9b2ad</u>	+ 1 OPENSTORE	✓
5	2022-05-25 17:35:41	<u>0xdf5d5aa05882dfe7143307a0fb60eca22cce2d4f445436f9c8dc0f7d52a3642f</u>	+ 1	✓
6	2022-05-04 20:41:00	<u>0x6527496d8170921bd5c7f3ed4ad29f6c43346ad3c16912f61e0304a12fd6901a</u>	+ 1 OPENSTORE	✓
7	2022-02-07 17:59:29	<u>0xf89fc812381ef9675c541eb4f5588913ea8a6a65e63da7af608516419e82605f</u>	+ 10 OPENSTORE	✓
8	2022-02-03 18:47:59	<u>0x193c8f07d89dd8962448054eb7f9ebd4b6ebd7c3cc05ea26e6cd928a9a081476</u>	+ 1 IT	✓
9	2022-01-23 08:38:13	<u>0xad39eb63cb748b7c7ca1064e6436744d7dc1e277f6befd397a491083595211f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-25 21:51:07	<u>0xae0de2ad8df07f03dd8c d90cf662d5a1d8a8961a28 7ced579f3d7c7df58dc25e</u>	+ 10 OPENSTORE	✓
11	2021-12-23 18:46:13	<u>0x320f37948837b7041cad dbff2c0b65b60d1d773b8b fe93854e567639597c11b4</u>	+ 10 OPENSTORE	✓
12	2021-12-16 01:15:53	<u>0xab15c71edf032f854c6e ebc7e211ee44e84f197410 77fe684286af5460a52c9d</u>	+ 20 OPENSTORE	✓
13	2021-12-07 13:41:13	<u>0xf4189d1408a862278d22 a05e1c089e9e53bfb40a49 f19eceda24321827a79337</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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