

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfc75f80cf418d2b00e3acef37a1f615294185ab</u>
TOTAL RECEIVED	405.505988179872133514 MATIC
	150.36 USD
TOTAL SEND	400.110984067950028020 MATIC
	148.36 USD










Token	Balance
MATIC	5.395004111922107271 MATIC
	2.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
SushiSwap LP Token	0.000000224927117195 SLP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.000000090555459464 amDAI
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000000000 UNI-V2
FlowDAO.io	800,000.000000000000000000 FlowDAO.io










Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
Neon District Season	1 NDITEM1
One Item	
MetaApes Club	1 ape
OpenSea Collections	N/A OPENSTORE
!!! \$100,000 BONE	N/A Voucher

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-08 16:00:50	<u>0x8cb4c5f86a12152b2572</u> <u>9cca78831e1d5dd3a5b0db</u> <u>2625b3a7ebc066fdd96ddc</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2021-12-08 16:00:50	<u>0x8cb4c5f86a12152b2572</u> <u>9cca78831e1d5dd3a5b0db</u> <u>2625b3a7ebc066fdd96ddc</u>	- 0.0054533400000000 00 MATIC 0.01 USD	✓
3	2021-12-08 16:00:50	<u>0x9e1a0adbccf73f9629a0</u> <u>bbb7130253a3de1d5bfe1f</u> <u>9e878add57cc60cd6341eb</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
4	2021-12-08 16:00:50	<u>0x9e1a0adbccf73f9629a0</u> <u>bbb7130253a3de1d5bfe1f</u> <u>9e878add57cc60cd6341eb</u>	- 0.0013835400000000 00 MATIC 0.00 USD	✓
5	2021-12-08 16:00:50	<u>0xc3c4a2064baeca6d444e</u> <u>4f6cfc64791d71af152b51</u> <u>81f80ccb6f3bbbbc2d80bf</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
6	2021-12-08 16:00:50	<u>0xc3c4a2064baeca6d444e</u> <u>4f6cfc64791d71af152b51</u> <u>81f80ccb6f3bbbbc2d80bf</u>	- 0.0047856847500000 00 MATIC 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-08 15:36:32	<u>0x4a941d777a891f1b482f7fc57760412657503102e6ee2d2e6408c46731f3527b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-08 15:36:32	<u>0x4a941d777a891f1b482f7fc57760412657503102e6ee2d2e6408c46731f3527b</u>	- 0.001381860000000000 00 MATIC  0.00 USD	✓
9	2021-12-08 15:36:32	<u>0xb8f4b4a5804694b118454c22eedcb42ae76fd6005be25bf798f147638772e2bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-08 15:36:32	<u>0xb8f4b4a5804694b118454c22eedcb42ae76fd6005be25bf798f147638772e2bc</u>	- 0.000051053200000000 00 MATIC  0.00 USD	✓
11	2021-11-11 09:15:15	<u>0xb775ae31db5cecf3bcefca958931eea91bdebc69314bddc1d56ed75db6ab88bc</u>	- 1.000000000000000000 00 MATIC  1.75 USD	✓
12	2021-11-11 09:15:15	<u>0xb775ae31db5cecf3bcefca958931eea91bdebc69314bddc1d56ed75db6ab88bc</u>	- 0.021673700000000000 01 MATIC  0.03 USD	✓
13	2021-11-11 09:15:15	<u>0x56f0ee810876130198d048aca6ecc4c7d81c22bec665ba082381dec79082b06c</u>	- 1.000000000000000000 00 MATIC  1.75 USD	✓
14	2021-11-11 09:15:15	<u>0x56f0ee810876130198d048aca6ecc4c7d81c22bec665ba082381dec79082b06c</u>	- 0.052311400000000000 01 MATIC  0.09 USD	✓
15	2021-11-11 09:12:03	<u>0xa2a4226b48f01b692f03777ad3bf5008560da76780a2be1a1ae82734e02364</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2021-11-11 09:12:03	<u>0xa2a4226b48f01b692f03777ad3bf5008560da76780a2be1a1ae82734e02364</u>	- 0.0537405999999999 99 MATIC  0.09 USD	✓
17	2021-11-11 09:11:47	<u>0x866a21e12ef9ca284c3ce873ff9fb313f7491dbb7076b38660d9a5adab01ba36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-11 09:11:47	<u>0x866a21e12ef9ca284c3ce873ff9fb313f7491dbb7076b38660d9a5adab01ba36</u>	- 0.0051356000000000 00 MATIC  0.00 USD	✓
19	2021-11-04 14:33:52	<u>0xe79d79b15befa51cc0e1c04c71a9a3592bfadee529ccfd2f37ba72e91ea8083e</u>	- 1.0000000000000000 00 MATIC  1.89 USD	✓
20	2021-11-04 14:33:52	<u>0xe79d79b15befa51cc0e1c04c71a9a3592bfadee529ccfd2f37ba72e91ea8083e</u>	- 0.0536888000000000 02 MATIC  0.10 USD	✓
21	2021-11-04 14:33:04	<u>0x61520fb0430cbf259e7ca5e711e95ba1ec344fb5e32ce0f69fbf5dc4207487bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-04 14:33:04	<u>0x61520fb0430cbf259e7ca5e711e95ba1ec344fb5e32ce0f69fbf5dc4207487bc</u>	- 0.0189298000000000 00 MATIC  0.03 USD	✓
23	2021-11-04 14:32:50	<u>0x16295c1e3d6fe1fcefe4267fa2cf31706e021be8f3b2eb8918ca9a89a74682cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-04 14:32:50	<u>0x16295c1e3d6fe1fcefe4267fa2cf31706e021be8f3b2eb8918ca9a89a74682cb</u>	- 0.0046412000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2021-11-04 14:32:20	<u>0x140505624539d603141e</u> <u>d1068a2d0d378aa81e9665</u> <u>e901b13a718d87ece5a27b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-04 14:32:20	<u>0x140505624539d603141e</u> <u>d1068a2d0d378aa81e9665</u> <u>e901b13a718d87ece5a27b</u>	- 0.030075600000000000 01 MATIC  0.05 USD	✓
27	2021-11-04 14:31:44	<u>0xe15fad2800f34b6bf446</u> <u>b5e35e0d138955508c92b0</u> <u>acf601493637f559ea0f35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-04 14:31:44	<u>0xe15fad2800f34b6bf446</u> <u>b5e35e0d138955508c92b0</u> <u>acf601493637f559ea0f35</u>	- 0.004640000000000000 00 MATIC  0.00 USD	✓
29	2021-10-23 07:11:39	<u>0x307d8dcadb3e9e7574c3</u> <u>e30eb1d840d4620ba0df75</u> <u>0b2887a04983cc5410222e</u>	- 387.710433000000002 3185 MATIC  636.23 USD	✓
30	2021-10-23 07:11:39	<u>0x307d8dcadb3e9e7574c3</u> <u>e30eb1d840d4620ba0df75</u> <u>0b2887a04983cc5410222e</u>	- 0.001512000000000000 00 MATIC  0.00 USD	✓
31	2021-10-23 07:10:21	<u>0xc17270a138bfd0b17ef7</u> <u>894ad98774f3993a32b19b</u> <u>08cba00972297a27f4b47d</u>	- 9.070000000000000002 84 MATIC  14.88 USD	✓
32	2021-10-23 07:10:21	<u>0xc17270a138bfd0b17ef7</u> <u>894ad98774f3993a32b19b</u> <u>08cba00972297a27f4b47d</u>	- 0.071146890000000000 04 MATIC  0.11 USD	✓
33	2021-10-23 07:09:19	<u>0x1872f4d2e459f0147774</u> <u>7a8ac6aa23be32b4db05a1</u> <u>ca7fe0dea478fa97bcc8b6</u>	+ 397.652210000000002 5047 MATIC  652.54 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-12-08 16:00:50	<u>0x8cb4c5f86a12152b2572</u> <u>9cca78831e1d5dd3a5b0db</u> <u>2625b3a7ebc066fdd96ddc</u>	+ 0.6455995315532772 06 MATIC  1.56 USD	✓
2	2021-12-08 16:00:50	<u>0xc3c4a2064baeca6d444e</u> <u>4f6cfc64791d71af152b51</u> <u>81f80ccb6f3bbbbc2d80bf</u>	+ 0.9014739008287103 73 MATIC  2.18 USD	✓
3	2021-11-11 09:12:03	<u>0xa2a4226b48f01b692f03</u> <u>777ad3bf5008560da76780</u> <u>a2be1a1aeec82734e02364</u>	+ 1.1258312723265748 72 MATIC  1.97 USD	✓
4	2021-11-04 14:33:04	<u>0x61520fb0430cbf259e7c</u> <u>a5e711e95ba1ec344fb5e3</u> <u>2ce0f69fbf5dc4207487bc</u>	+ 5.1808734751635450 17 MATIC  9.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 21:02:26	<u>0xada4f75625ebc4e767a7</u> <u>df083bd1469f886d06d525</u> <u>8a7b7bc0761cde87b7f896</u>	+ 288,101.0000000000 00000000 Draf.io	✓
2	2022-05-06 20:53:34	<u>0xf89cfc0e413cbe4305f</u> <u>66470bb1140260711c9501</u> <u>be8a6dd8e78fce0dff8a91</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-01-15 11:48:32	<u>0x5e2fa89bd98909d7135b</u> <u>2839f4132466ffe55246b6</u> <u>a3b1838dfa9b7259880c9d</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-08 16:00:50	<u>0x8cb4c5f86a12152b2572</u> <u>9cca78831e1d5dd3a5b0db</u> <u>2625b3a7ebc066fdd96ddc</u>	- 0.0003692110028333 66 WETH  1.63 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-08 16:00:50	<u>0xc3c4a2064baeca6d444e</u> <u>4f6cfc64791d71af152b51</u> <u>81f80ccb6f3bbbbc2d80bf</u>	- 0.0000000116090570 72 UNI-V2	✓
6	2021-12-08 15:37:50	<u>0xeaca3900f69a91b9cce1</u> <u>f6e1dd2da1a7f82a43ed69</u> <u>35e56f3142210f9eeaf02f</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-11-17 07:50:40	<u>0xb7b9e2d0b888aba9f29f</u> <u>c99e095608b23562d12bde</u> <u>b56a2deb33abf48c8bf938</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-11 09:15:15	<u>0xb775ae31db5cecf3bcef</u> <u>ca958931eea91bdebc6931</u> <u>4bddc1d56ed75db6ab88bc</u>	+ 0.0003692110028333 66 WETH  1.74 USD	✓
9	2021-11-11 09:15:15	<u>0x56f0ee810876130198d0</u> <u>48aca6ecc4c7d81c22bec6</u> <u>65ba082381dec79082b06c</u>	+ 0.0000002249271171 95 SLP	✓
10	2021-11-11 09:14:11	<u>0x3770be1eeff3a5c460e8</u> <u>d1ed9efb21cae7bda682e3</u> <u>3f697b1d83e86cd5e011a5</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
11	2021-11-11 09:12:03	<u>0xa2a4226b48f01b692f03</u> <u>777ad3bf5008560da76780</u> <u>a2be1a1aeee82734e02364</u>	- 1.9661262453273629 09 amDAI	✓
12	2021-11-04 14:33:52	<u>0xe79d79b15befa51cc0e1</u> <u>c04c71a9a3592bfadee529</u> <u>ccfd2f37ba72e91ea8083e</u>	+ 1.9640639846127816 44 amDAI	✓
13	2021-11-04 14:33:04	<u>0x61520fb0430cbf259e7c</u> <u>a5e711e95ba1ec344fb5e3</u> <u>2ce0f69fbf5dc4207487bc</u>	- 0.0022404290313416 20 WETH  10.15 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-04 14:32:20	<u>0x140505624539d603141e d1068a2d0d378aa81e9665 e901b13a718d87ece5a27b</u>	+ 0.0000000116090570 72 UNI-V2	✓
15	2021-11-04 14:32:20	<u>0x140505624539d603141e d1068a2d0d378aa81e9665 e901b13a718d87ece5a27b</u>	- 0.0005000000000000 00 WETH  2.26 USD	✓
16	2021-10-23 11:33:11	<u>0x91d33fcacf39c5f90593 cf5aeda806e740f1bddbe4 d649060ec344fcb27439a9</u>	- 0.0007000000000000 00 WETH  2.91 USD	✓
17	2021-10-23 11:31:57	<u>0x3e638647010de04fd8c2 c9fb9c83b2aba222a68413 a2d0498c9dad4ca72b3bf6</u>	- 0.0000000100000000 00 WETH  0.00 USD	✓
18	2021-10-23 11:31:41	<u>0xffa9bfca45207814b65e 00c729591ce8e4809138a3 7fb7bb8e95da167d657c5b</u>	- 0.0000000100000000 00 WETH  0.00 USD	✓
19	2021-10-23 11:31:21	<u>0xea8386ab2669b6436b4f 40b59f67963c35b73ee82e 5b7c7de97acd223d0cf5d6</u>	- 0.0000038000000000 00 WETH  0.01 USD	✓
20	2021-10-23 11:30:41	<u>0x2920bc5dcd916db285cc a503194d23a02b44510253 e3585d8317fc6d52e12bf3</u>	- 0.0000000000000000 01 WETH  0.00 USD	✓
21	2021-10-23 11:28:33	<u>0x75a810f5075e34ed15a9 31807f5063115d6085df34 7a0dc3bdc2ea035f2976c8</u>	- 0.0000001000000000 00 WETH  0.00 USD	✓
22	2021-10-23 11:27:33	<u>0x9ee0a1ada0fcacb9d8b9 4e1db720101703afd09de2 c009d2b74ee4243661757f</u>	- 0.0000000010000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-23 11:26:29	<u>0xc2180a6be895188d6fdf</u> <u>44332855b37734f79729fe</u> <u>fb6bd8b34b577b212e1383</u>	- 0.0000000001000000 00 WETH  0.00 USD	✓
24	2021-10-23 11:24:57	<u>0x24334956751fc4f02d14</u> <u>d64a61363cebf94f0c4400</u> <u>230566bf773158175dc92c</u>	- 0.0000000100000000 00 WETH  0.00 USD	✓
25	2021-10-23 11:24:11	<u>0x450cc98a988969bbd332</u> <u>489865892e9bd40de487ce</u> <u>7729ff0f10fdc538681a4f</u>	- 0.0000001000000000 00 WETH  0.00 USD	✓
26	2021-10-23 11:23:35	<u>0x3ccb95f06f5023d07757</u> <u>8ff8294f22210e88671ba4</u> <u>c1f5690e31bfbb31e45d0</u>	- 0.0000000001000000 00 WETH  0.00 USD	✓
27	2021-10-23 11:22:43	<u>0x5b8abff2f3c773ec5037</u> <u>a4fbb19ec28ebcd25d40f9</u> <u>e136cb19461f0fc4591331</u>	- 0.00000000000000500 00 WETH  0.00 USD	✓
28	2021-10-23 07:17:21	<u>0x52add439b52141bfb869</u> <u>5a1d31831fdf378b4e9d26</u> <u>63bdb23829fc2c9ce98d4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-10-23 07:10:21	<u>0xc17270a138bfd0b17ef7</u> <u>894ad98774f3993a32b19b</u> <u>08cba00972297a27f4b47d</u>	+ 0.0034444413313916 21 WETH  14.07 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 16:31:21	<u>0xc74aad0bc4b8286122ef</u> <u>333a22ad46227e38745e34</u> <u>4d971e7b590e1d14b97e59</u>	+ 1 ape	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-23 11:33:11	<u>0x91d33fcacf39c5f90593cf5aeda806e740f1bddbe4d649060ec344fcb27439a9</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 00:17:00	<u>0xd962ce1dec4005d6a7ef2f8ae1715e643f45f4539239f38367168b665e1edd05</u>	+ 1 Voucher	✓
2	2021-11-07 11:29:13	<u>0x04c48c643b5f3bc7cc845e8e21c850573239a4f7899dc8bdbdcefa6edd951aa6</u>	+ 1 OPENSTORE	✓
3	2021-10-23 11:34:49	<u>0x03f6e6cc31185d13c91d909e8a9d0a46c91e28622b4f92963a57b87094b6f67b</u>	+ 1 OPENSTORE	✓
4	2021-10-23 11:32:17	<u>0x91eec839ef10f91e4a9f1f37c75b50cbf215f9dd9163a34294a5a7da250ae5e5</u>	+ 1 OPENSTORE	✓
5	2021-10-23 11:31:57	<u>0x3e638647010de04fd8c2c9fb9c83b2aba222a68413a2d0498c9dad4ca72b3bf6</u>	+ 1 OPENSTORE	✓
6	2021-10-23 11:31:41	<u>0xffa9bfca45207814b65e00c729591ce8e4809138a37fb7bb8e95da167d657c5b</u>	+ 1 OPENSTORE	✓
7	2021-10-23 11:31:21	<u>0xea8386ab2669b6436b4f40b59f67963c35b73ee82e5b7c7de97acd223d0cf5d6</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-23 11:30:41	<u>0x2920bc5dcd916db285cca503194d23a02b44510253e3585d8317fc6d52e12bf3</u>	+ 1 OPENSTORE	✓
9	2021-10-23 11:28:33	<u>0x75a810f5075e34ed15a931807f5063115d6085df347a0dc3bdc2ea035f2976c8</u>	+ 1 OPENSTORE	✓
10	2021-10-23 11:27:33	<u>0x9ee0a1ada0fcacb9d8b94e1db720101703afd09de2c009d2b74ee4243661757f</u>	+ 1 OPENSTORE	✓
11	2021-10-23 11:26:29	<u>0xc2180a6be895188d6fdf44332855b37734f79729fefb6bd8b34b577b212e1383</u>	+ 1 OPENSTORE	✓
12	2021-10-23 11:25:17	<u>0x6b8788276ca4c4cd3c73585b9a013770b128646999abc431f26892af6cce7187</u>	+ 1 OPENSTORE	✓
13	2021-10-23 11:24:57	<u>0x24334956751fc4f02d14d64a61363cebf94f0c4400230566bf773158175dc92c</u>	+ 1 OPENSTORE	✓
14	2021-10-23 11:24:11	<u>0x450cc98a988969bbd332489865892e9bd40de487ce7729ff0f10fdc538681a4f</u>	+ 1 OPENSTORE	✓
15	2021-10-23 11:23:35	<u>0x3ccb95f06f5023d077578ff8294f22210e88671ba4c1f5690e31bfbfb31e45d0</u>	+ 1 OPENSTORE	✓
16	2021-10-23 11:22:43	<u>0x5b8abff2f3c773ec5037a4fbb19ec28ebcd25d40f9e136cb19461f0fc4591331</u>	+ 1 OPENSTORE	✓

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