

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2f6bf498a451206caf79797e3cc7d045fef25e7</u>
TOTAL RECEIVED	65.128628133488405183 MATIC
	24.10 USD
TOTAL SEND	65.088561489607897670 MATIC
	24.08 USD










Token	Balance
MATIC	0.040066643880517970 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
! AAVE	7,864 TOKENS
Foobee	0.0000 FBE
DxDex.io	800,000.000000000000000000 DxDex.io
Zers.io	11,287.000000000000000000 Zers.io
Zepe.io	750,000.000000000000000000 Zepe.io
AnimeToken (PoS)	275.000000000000000000 ANX
SnookNFT	5 snook
Promotion NFT	1 PNFT
1 WETH	1 blockwin.win


\* USD values displayed at the time of transaction




Token	Balance
Anicube Origin Collection	1 ANICUBE
Unstoppable Domains	1 UD
Anicube Origin Collection	1 ANICUBE
Edition	1 bruce_lee_50th_tribute_matic
5000 USDC Voucher	N/A claim.circleweekly.net
5 ETH Voucher by Base	N/A BASECOINBASE.NET
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-27 17:05:51	<u>0x336e8ab45225b86b606e</u> <u>f0e65c9dfb67657f1a6532</u> <u>4c36204665cd71d669e357</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-27 17:05:51	<u>0x336e8ab45225b86b606e</u> <u>f0e65c9dfb67657f1a6532</u> <u>4c36204665cd71d669e357</u>	- 0.001385910000000000 00 MATIC  0.00 USD	✓
3	2023-07-27 17:05:51	<u>0x336e8ab45225b86b606e</u> <u>f0e65c9dfb67657f1a6532</u> <u>4c36204665cd71d669e357</u>	- 0.0173294421630042 32 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-27 17:00:11	<u>0xcc3670f09cabf5b6a54d3d77fd98bfaca6bf4289abf3ce486f864f29eb750ad2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-27 17:00:11	<u>0xcc3670f09cabf5b6a54d3d77fd98bfaca6bf4289abf3ce486f864f29eb750ad2e</u>	- 0.0050183276981950 80 MATIC  0.00 USD	✓
6	2023-07-27 17:00:11	<u>0xcc3670f09cabf5b6a54d3d77fd98bfaca6bf4289abf3ce486f864f29eb750ad2e</u>	- 0.0432559736900352 47 MATIC  0.03 USD	✓
7	2023-04-05 06:28:02	<u>0xf351d523f23cabe0c383a62347b1a7cb14fe19803df360d28d2e7e98628ec22b</u>	- 30.0000000000000000 000 MATIC  34.70 USD	✓
8	2023-04-05 06:28:02	<u>0xf351d523f23cabe0c383a62347b1a7cb14fe19803df360d28d2e7e98628ec22b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2023-04-05 06:28:02	<u>0xf351d523f23cabe0c383a62347b1a7cb14fe19803df360d28d2e7e98628ec22b</u>	- 0.0016110652430880 00 MATIC  0.00 USD	✓
10	2023-03-30 17:33:08	<u>0xebfd041c92444212228798f4ef6b7157abe58f97e9aff8974d2367826abe412a</u>	- 35.0000000000000000 000 MATIC  38.15 USD	✓
11	2023-03-30 17:33:08	<u>0xebfd041c92444212228798f4ef6b7157abe58f97e9aff8974d2367826abe412a</u>	- 0.0011383081469602 38 MATIC  0.00 USD	✓
12	2023-03-30 17:33:08	<u>0xebfd041c92444212228798f4ef6b7157abe58f97e9aff8974d2367826abe412a</u>	- 0.0057554726647973 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-30 17:28:18	<u>0xe51f998e4d0418fae9c4 cb2c5057e8f5af59154583 4bf27944309035866b3d87</u>	+ 36.18715999999998 661 MATIC  39.21 USD	✓
14	2022-10-10 10:41:55	<u>0x12832ed94eaac092d9af cf47099323528405d6dc4a 7a5107127680ef31eca605</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-10-10 10:41:55	<u>0x12832ed94eaac092d9af cf47099323528405d6dc4a 7a5107127680ef31eca605</u>	- 0.0016076400000000 00 MATIC  0.00 USD	✓
16	2022-10-10 10:41:55	<u>0x12832ed94eaac092d9af cf47099323528405d6dc4a 7a5107127680ef31eca605</u>	- 0.0000000000010717 60 MATIC  0.00 USD	✓
17	2022-10-10 10:40:17	<u>0x0fc67d433c3a51550f0f 7e255471bd49ed4d10dfca 4f3d507809ca0a8f4ddf9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-10-10 10:40:17	<u>0x0fc67d433c3a51550f0f 7e255471bd49ed4d10dfca 4f3d507809ca0a8f4ddf9c</u>	- 0.0013883100000000 00 MATIC  0.00 USD	✓
19	2022-10-10 10:40:17	<u>0x0fc67d433c3a51550f0f 7e255471bd49ed4d10dfca 4f3d507809ca0a8f4ddf9c</u>	- 0.0000000000007404 32 MATIC  0.00 USD	✓
20	2021-11-21 03:43:08	<u>0xd4b2e3b276fadec706fd 8a3e29eea3c849d71e8b4f 0983d686802249b33a8223</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-21 03:43:08	<u>0xd4b2e3b276fadec706fd 8a3e29eea3c849d71e8b4f 0983d686802249b33a8223</u>	- 0.0037007040000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-22 07:41:47	<u>0xf02c399e099b888ea650</u> <u>e757224b031a48a4c23a1a</u> <u>2b9eb289a6d0d28dc6003e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-09-22 07:41:47	<u>0xf02c399e099b888ea650</u> <u>e757224b031a48a4c23a1a</u> <u>2b9eb289a6d0d28dc6003e</u>	- 0.0057403360000000 00 MATIC  0.00 USD	✓
24	2021-09-22 07:38:05	<u>0x2bc7fe0c4737164b779f</u> <u>9b400f0bae0baeda7f4bee</u> <u>ccd5cfe3d857c8606cbc2e</u>	+ 0.2000000000000000 11 MATIC  0.24 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 18:07:50	<u>0xcb90dfceb22ff384e683</u> <u>433d5a0e873fce8b6b2b0d</u> <u>eec05ff8a1f3ad12a4b05e</u>	+ 28.741468133488410 786 MATIC  31.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 06:12:48	<u>0x6e11931a60f4d9043567</u> <u>ee8e6f35e5e830ace91a36</u> <u>c51870d07b499a8b73a268</u>	+ 2,865 TOKENS	✓
2	2022-03-07 06:09:09	<u>0x84f18bb944f60634e4ad</u> <u>c366ce69558d8dbcb93778</u> <u>f15f71547de8dedddd9d55</u>	+ 275.00000000000000 0000 ANX	✓
3	2022-03-07 01:31:08	<u>0x55e425ac4acef3991b0c</u> <u>4dd3a8f26fbbb3a9c21473</u> <u>3a8d1ece60cbb19290df51</u>	+ 0.0000000000000002 75 ANX	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 11:50:46	<u>0x4f591e9dd5cc354ac401</u> <u>72f64438b265852f3427cc</u> <u>80c87cfa80a1a7751764b8</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-21 03:43:08	<u>0xd4b2e3b276fadec706fd</u> <u>8a3e29eea3c849d71e8b4f</u> <u>0983d686802249b33a8223</u>	- 62.0000 FBE	✓
6	2021-11-21 02:47:18	<u>0x990fd48cc28e5cf942c7</u> <u>87e4b8cdc3a31b9312bcfa</u> <u>f304579343d177a3a8582b</u>	+ 9.0000 FBE	✓
7	2021-11-21 02:46:28	<u>0xfd26ffd1bec3b357af6f</u> <u>bd31e216bc89717e5a59b8</u> <u>3f680b7930146b5c658753</u>	+ 9.0000 FBE	✓
8	2021-11-21 02:45:40	<u>0xab59245733a50687d260</u> <u>7d01bf58924c3b04abdc79</u> <u>20637a060cf5a78377b13e</u>	+ 9.0000 FBE	✓
9	2021-11-21 02:44:28	<u>0x6016efc51e604ad94f91</u> <u>1b0e34e2d192c01b068abd</u> <u>e4ed0a484eaedfdb85cf4f</u>	+ 9.0000 FBE	✓
10	2021-11-21 02:38:54	<u>0x47443dcfa6ec32507a08</u> <u>097e3c463fb5aabab3d84b</u> <u>7fdd174918ff8af63b3bf2</u>	+ 4.0000 FBE	✓
11	2021-11-21 02:33:52	<u>0xb6c89c6568940a1f7d33</u> <u>c803c1acdf2629aa80a506</u> <u>e98f184c62abd6f3275cd5</u>	+ 11,287.0000000000 0000000 Zers.io	✓
12	2021-11-21 02:32:20	<u>0x7f7eee5050b26f6f63c8</u> <u>b0b17f4c6fbc37bd879bea</u> <u>e1abe9c2609c33fddcf8f5</u>	+ 9.0000 FBE	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-27 01:46:01	<u>0x4219afd22c1367cbe10f07685bc5b1261c9c1147bc5bbf1f18935ca403c58e24</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-27 01:45:21	<u>0x14d199d9412edcbf9d2c01449ec5267f0adb3a9256d409d252cbf56e5c84a477</u>	+ 13.0000 FBE	✓
15	2021-09-22 07:39:17	<u>0xf3300a35ab65c57329b9a33529bf1e7b4fcd256a500e651a21918a92c7d157da</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 17:00:11	<u>0xcc3670f09cabf5b6a54d3d77fd98bfaca6bf4289abfce486f864f29eb750ad2e</u>	+ 1 bruce_lee_50th_tribute_matic	✓
2	2022-10-10 10:55:22	<u>0xa1381cc1bc607ffc6f425e54fc64dfd8d24b8da151612d15bec0df8f1742947f</u>	+ 1 blockwin.win	✓
3	2022-04-22 04:24:12	<u>0x782b5b88afcb12fa5b797e4aa1bc0f8f859c198c6272bf7ca8e8b9c4badd85b5</u>	+ 1 PNFT	✓
4	2022-04-20 21:01:01	<u>0x4faae1395c31f394ba9b06e7c2154a35527ec6226225ee75ee567cf48fc9b0a5</u>	+ 1 ANICUBE	✓
5	2022-04-18 18:50:18	<u>0x89e91f21f8d002baf52d4a5d5363f362dccbe6a1b0cb8715129475ca22b68b23</u>	+ 1 ANICUBE	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-20 01:25:06	<u>0xfc6ed64762c9001f18757e7e297f5b3be06a8be0cb3bd194d21d551cd23654f7</u>	+ 1 UD	✓
7	2021-09-09 01:09:12	<u>0x956628c5b601c722d6819e1c38fb4aad5c33bf1c42d47d3196c83109edd12f9b</u>	+ 1 snook	✓
8	2021-09-09 01:09:12	<u>0x956628c5b601c722d6819e1c38fb4aad5c33bf1c42d47d3196c83109edd12f9b</u>	+ 1 snook	✓
9	2021-09-09 01:09:12	<u>0x956628c5b601c722d6819e1c38fb4aad5c33bf1c42d47d3196c83109edd12f9b</u>	+ 1 snook	✓
10	2021-09-09 01:09:12	<u>0x956628c5b601c722d6819e1c38fb4aad5c33bf1c42d47d3196c83109edd12f9b</u>	+ 1 snook	✓
11	2021-09-09 01:09:12	<u>0x956628c5b601c722d6819e1c38fb4aad5c33bf1c42d47d3196c83109edd12f9b</u>	+ 1 snook	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 19:08:44	<u>0xa367bab12e7245bd9403337d418a41314b274a0f2a8f015b2c0a01294daaa85d</u>	+ 1 BASECOINBASE.NET	✓
2	2023-08-27 20:13:43	<u>0xc81841d9276460c2ec6db44653e7e2b1b8afd3c0b5af55b48e257f31e60acf90</u>	+ 1 claim.circleweekly .net	✓



#	Date & time	Transaction Id	Amount	
3	2023-08-26 17:45:03	<u>0x681225f03a5357bdad9b</u> <u>0763dd2e37696e8df3525f</u> <u>44b6879f18bde13260f28b</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-25 15:03:36	<u>0x219f01b2749ae6b34355</u> <u>99f0d4a39ea6c824dbe84b</u> <u>96c44b32bcb44e0deb1aa5</u>	+ 1 NFTVoucher	✓
5	2023-08-10 03:07:12	<u>0x164dfb81b8cb689f7b86</u> <u>293b6580ec946e467e6705</u> <u>a3a30d253c9fb31a9089ea</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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