

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 15:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe303cbd289fdfa13a42d691642a904ffae559f95</u>
TOTAL RECEIVED	0.136597788762564509 MATIC
	0.05 USD
TOTAL SEND	0.016658275000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.119939513762564509 MATIC 0.04 USD
Minereum Polygon	300,000.00000000 MNEP
FireStarter	0.000000000000000000 FLAME
Cookies	100.000000000000000000 COOKIES
Anything	100.000000000000000000 ANY
DxDex.io	800,000.000000000000000000 DxDex.io
Xiazfinance2	0.000000000000000000 XIAZ2
WallStreetBets #2	1 DCL-WLLSTRBTBS#2
Sleazy Xmas gifts	12 SLEAZY
BroadKOR	1 BROA


Token	Balance
Space Station Six ICC2022	1 SSSICC2022
2,000 USDT Reward	N/A op.net
KEY - Power of B	N/A KEY
OpenSea Collections	N/A OPENSTORE
incepthink	N/A IT
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-rewards.org
4,651\$ SHIB	N/A NFT #515/1000
\$2000 USDC	N/A Voucher
Nakamatachi Project	N/A NKMTC
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 03:56:44	<u>0xf41ac312f46fd8c9ee93</u> <u>16e2a8a8b647701c5bd2a5</u> <u>6a4796b2012e20d73ebedd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-18 03:56:44	<u>0xf41ac312f46fd8c9ee93</u> <u>16e2a8a8b647701c5bd2a5</u> <u>6a4796b2012e20d73ebedd</u>	- 0.0113221999916215 73 MATIC  0.01 USD	✓
3	2022-08-18 03:56:44	<u>0xf41ac312f46fd8c9ee93</u> <u>16e2a8a8b647701c5bd2a5</u> <u>6a4796b2012e20d73ebedd</u>	- 0.00000000000083784 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-18 03:55:56	<u>0x287a635ba27695536f23a31557a84b4fdbe32ed2dbcab6589c537a570e754c93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-18 03:55:56	<u>0x287a635ba27695536f23a31557a84b4fdbe32ed2dbcab6589c537a570e754c93</u>	- 0.0046505999976281 94 MATIC  0.00 USD	✓
6	2022-08-18 03:55:56	<u>0x287a635ba27695536f23a31557a84b4fdbe32ed2dbcab6589c537a570e754c93</u>	- 0.00000000000023718 06 MATIC  0.00 USD	✓
7	2022-08-18 03:55:26	<u>0x619cb3e316428e371b3ae55c6d8d0d64f3f13b56a3b31f493800c2c486063db9</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓
8	2021-12-28 12:10:38	<u>0x719a0fb8457f031b0a8004841c4ac0bc2698457ce840d93b8edf15abc2c5c5a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-28 12:10:38	<u>0x719a0fb8457f031b0a8004841c4ac0bc2698457ce840d93b8edf15abc2c5c5a5</u>	- 0.000685475000000000 00 MATIC  0.00 USD	✓
10	2021-12-28 11:18:06	<u>0x515e58a162132e646cf0e73691d73bf582457363c6e610e4dedec73937c783fa</u>	+ 0.003500000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 03:56:44	<u>0xf41ac312f46fd8c9ee9316e2a8a8b647701c5bd2a56a4796b2012e20d73ebedd</u>	+ 0.0330977887625645 08 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 08:50:14	<u>0xe1eae3a1b73631dd2038de378504694a7045662575e053b7d8de35f717d28488</u>	+ 100.00000000000000 0000 ANY	✓
2	2022-11-03 19:49:25	<u>0xd13fd5b945b4fe58ac59874691d9b3505fc363ac6bdfe330d53fc18362a9343b</u>	+ 100.00000000000000 0000 COOKIES	✓
3	2022-08-18 03:56:44	<u>0xf41ac312f46fd8c9ee9316e2a8a8b647701c5bd2a56a4796b2012e20d73ebedd</u>	- 0.2999999999999999 89 XIAZ2	✓
4	2022-01-15 00:18:42	<u>0x4d06c23e49137a5839823b002032a4a5d954e036db585580180706a6d85d373a</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-28 12:10:38	<u>0x719a0fb8457f031b0a8004841c4ac0bc2698457ce840d93b8edf15abc2c5c5a5</u>	- 1.6999999999999999 56 FLAME	✓
6	2021-12-27 16:36:17	<u>0x25a609feabad6308a4c72fd80041ebe3c92cf9cce338f7297675751275067644</u>	+ 1.6999999999999999 56 FLAME	✓
7	2021-10-21 06:01:28	<u>0x890d10af592bccc0a85c6d9406c6ba6c07661de15a67aeb955ffea183432fd4a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-10-21 05:47:18	<u>0xdf1a6b1f8a3e2d9224f41478c245958ff0f1f83103b3c1efa601bcc2ac7cd94f</u>	+ 0.2999999999999999 89 XIAZ2	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-11-22 09:10:45	<u>0x5418b5916e1d974c4524</u> <u>297dc267107962cb5b93f3</u> <u>73d5dcce5806ce0586026d</u>	+ 1 BROA	✓
2	2022-10-17 10:06:20	<u>0x744b239628d0b247af98</u> <u>e4e7e4930a1687711c2ff1</u> <u>ec2f04b48d1df8d373d4c8</u>	+ 1 SSSICC2022	✓
3	2022-01-14 16:12:39	<u>0x0d2cbc57f28646e1fe45</u> <u>866e383a42b783817573f5</u> <u>0b7dfdca502ac3c4fd83d2</u>	+ 1 SLEAZY	✓
4	2022-01-14 16:12:39	<u>0x0d2cbc57f28646e1fe45</u> <u>866e383a42b783817573f5</u> <u>0b7dfdca502ac3c4fd83d2</u>	+ 1 SLEAZY	✓
5	2022-01-14 16:12:39	<u>0x0d2cbc57f28646e1fe45</u> <u>866e383a42b783817573f5</u> <u>0b7dfdca502ac3c4fd83d2</u>	+ 1 SLEAZY	✓
6	2022-01-14 16:12:39	<u>0x0d2cbc57f28646e1fe45</u> <u>866e383a42b783817573f5</u> <u>0b7dfdca502ac3c4fd83d2</u>	+ 1 SLEAZY	✓
7	2022-01-14 16:12:39	<u>0x0d2cbc57f28646e1fe45</u> <u>866e383a42b783817573f5</u> <u>0b7dfdca502ac3c4fd83d2</u>	+ 1 SLEAZY	✓
8	2022-01-14 16:12:39	<u>0x0d2cbc57f28646e1fe45</u> <u>866e383a42b783817573f5</u> <u>0b7dfdca502ac3c4fd83d2</u>	+ 1 SLEAZY	✓
9	2022-01-14 16:12:39	<u>0x0d2cbc57f28646e1fe45</u> <u>866e383a42b783817573f5</u> <u>0b7dfdca502ac3c4fd83d2</u>	+ 1 SLEAZY	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-14 16:12:39	<u>0x0d2cbc57f28646e1fe45</u> <u>866e383a42b783817573f5</u> <u>0b7dfdca502ac3c4fd83d2</u>	+ 1 SLEAZY	✓
11	2022-01-14 16:12:39	<u>0x0d2cbc57f28646e1fe45</u> <u>866e383a42b783817573f5</u> <u>0b7dfdca502ac3c4fd83d2</u>	+ 1 SLEAZY	✓
12	2022-01-14 16:12:39	<u>0x0d2cbc57f28646e1fe45</u> <u>866e383a42b783817573f5</u> <u>0b7dfdca502ac3c4fd83d2</u>	+ 1 SLEAZY	✓
13	2022-01-14 16:12:39	<u>0x0d2cbc57f28646e1fe45</u> <u>866e383a42b783817573f5</u> <u>0b7dfdca502ac3c4fd83d2</u>	+ 1 SLEAZY	✓
14	2022-01-14 16:12:39	<u>0x0d2cbc57f28646e1fe45</u> <u>866e383a42b783817573f5</u> <u>0b7dfdca502ac3c4fd83d2</u>	+ 1 SLEAZY	✓
15	2021-09-20 23:51:45	<u>0x8cd5a80031d71792db66</u> <u>5381ab15e4404813c09c56</u> <u>8b36ea4781f54ada98648a</u>	+ 1 DCL-WLLSTRBTBTS#2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 09:19:49	<u>0xa9ff666f5c29fbd0356e</u> <u>94222046bfbaf2c7678e44</u> <u>51c1bfc333068f48938691</u>	+ 1 op.net	✓
2	2023-11-01 09:19:43	<u>0x1dbc63142d5326fa941d</u> <u>85c718a7b69d58c595a05a</u> <u>870a35383339d3cb60ac98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-01 09:19:43	<u>0x775cc9fb20cf8915f5d0</u> <u>126143fe6530c838b8dd24</u> <u>5c9735b77d613ea66c67e5</u>	+ 1 Voucher	✓
4	2023-11-01 09:19:41	<u>0xd3e8cb8ab36973e733a1</u> <u>bfb3fba764495a39bf0722</u> <u>babe079552fd4ae78538fc</u>	+ 1 drop-rewards.org	✓
5	2023-09-13 03:49:38	<u>0x4a6ebd2fbc776965514</u> <u>386954a57a1b968f25dca3</u> <u>f1de92214b9c653b5341ad</u>	+ 1 NFT #515/1000	✓
6	2023-08-21 04:06:50	<u>0x2e2f972f18ccc604ad55</u> <u>e5b56bf6482ba2a6459d91</u> <u>1cb828a939e66159824824</u>	+ 1 NKMTC	✓
7	2023-04-13 12:41:36	<u>0x82e076a728e4f7b47b0c</u> <u>91bbbed35afdd7917203a07</u> <u>c059ca9fb986dc3ba31d8b</u>	+ 1 KEY	✓
8	2022-10-12 17:11:27	<u>0xec9405af5aec628b2bca</u> <u>487f8af5150749e489936b</u> <u>1fd02ac50f59b2bde6da22</u>	+ 1 OPENSTORE	✓
9	2022-05-25 17:35:27	<u>0xc2764ee4f522c5df1d42</u> <u>29a5f944571976408d7d17</u> <u>f2b45a8fde3091811bcb91</u>	+ 1	✓
10	2022-05-04 20:41:00	<u>0x6527496d8170921bd5c7</u> <u>f3ed4ad29f6c43346ad3c1</u> <u>6912f61e0304a12fd6901a</u>	+ 1 OPENSTORE	✓
11	2022-02-03 18:47:59	<u>0x193c8f07d89dd8962448</u> <u>054eb7f9ebd4b6ebd7c3cc</u> <u>05ea26e6cd928a9a081476</u>	+ 1 IT	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-16 22:10:42	<u>0x1ccbd8bc6b9929503c4b</u> <u>3a1659f06983830892587e</u> <u>b494f4e5b67eb2ea846f68</u>	+ 10 OPENSTORE	✓
13	2021-12-07 13:20:05	<u>0xc49d878fdc58c72e2bf7</u> <u>a1c4ca311e94af3df6cb12</u> <u>543e6418fe20e52146b3ca</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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