




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed817dd9c27a2112d1bf143736a0c1d5ba3c32e1</u>
TOTAL RECEIVED	10.466608916197522205 MATIC  4.00 USD
TOTAL SEND	10.466128875707845225 MATIC  4.00 USD

Token	Balance
MATIC	0.000480040489677000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Nexus Dubai	0.000000000000000000 NXD
AeFX.io	800,000.000000000000000000 AeFX.io
DOGZ (PoS)	0.100000000000000006 DOGZ
Mac&Cheese Token	0.000000000000000000 XVMC
DxDex.io	800,000.000000000000000000 DxDex.io
Whiplash	109.217999000000006049 WHIP
DOGE2	108,088.000000000000000000 DOGE2
Mac&Cheese	6,846,000.000000000000000000 XVMC
RON Token	13.000000000000000000 RON

Token	Balance
Fallen Warrior Armor	0 FWARM
SHIBA INU	1 DCL-SHIBAINU
OpenSkyDAO Tickets	1 OSDT
Blockvatar	1 BVTR
Crypties Voting Token	1 CVT
THE Mouth Collection #1	1 DCL-THEMTHCLLCTN#1
Lemondrop	N/A LEMDRP
Layer3	N/A Layer3
OpenSea Collections	N/A OPENSTORE
20000 FTM	N/A NFT Voucher
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
1INCH EVENT	N/A 1INCH
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
] ðŸŽ•	N/A ] ðŸŽ•
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> m	N/A Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-03 03:08:39	<u>0xe78178496a741addc036</u> <u>9b3394c9494860a600c886</u> <u>059e65790a334b3ff47840</u>	- 0.1340219517526924 09 MATIC  0.09 USD	✓
2	2023-07-03 03:08:39	<u>0xe78178496a741addc036</u> <u>9b3394c9494860a600c886</u> <u>059e65790a334b3ff47840</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-03 03:08:39	<u>0xe78178496a741addc036</u> <u>9b3394c9494860a600c886</u> <u>059e65790a334b3ff47840</u>	- 0.0020299531958370 00 MATIC  0.00 USD	✓
4	2023-04-29 01:34:45	<u>0x666cfd306a9eac81cdc4</u> <u>e67aec1f9f3c8e12a55a95</u> <u>25d83ca5ecafbf93daa834</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-29 01:34:45	<u>0x666cfd306a9eac81cdc4</u> <u>e67aec1f9f3c8e12a55a95</u> <u>25d83ca5ecafbf93daa834</u>	- 0.0022695749054162 80 MATIC  0.00 USD	✓
6	2023-04-29 01:34:45	<u>0x666cfd306a9eac81cdc4</u> <u>e67aec1f9f3c8e12a55a95</u> <u>25d83ca5ecafbf93daa834</u>	- 0.0226769986511854 81 MATIC  0.02 USD	✓
7	2023-04-29 01:34:25	<u>0xb07185c8e76dac96beb4</u> <u>a87593049a546804874ccd</u> <u>a8bc08e3f9890c7914f327</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-29 01:34:25	<u>0xb07185c8e76dac96beb4</u> <u>a87593049a546804874ccd</u> <u>a8bc08e3f9890c7914f327</u>	- 0.0013865700000000 00 MATIC  0.00 USD	✓
9	2023-04-29 01:34:25	<u>0xb07185c8e76dac96beb4</u> <u>a87593049a546804874ccd</u> <u>a8bc08e3f9890c7914f327</u>	- 0.0160697796224293 85 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-29 01:32:21	<u>0xde67879ffd3638c7aa59715e243da250161e33063ad2deb5c8ad12f03158659d</u>	+ 0.1684470745210165 10 MATIC  0.16 USD	✓
11	2022-10-14 05:48:54	<u>0xc2b59c05ebe592f834cda4fd3eefe67a6c2f549cb67887782b2cc3687d8fb674</u>	- 8.0207569500000008 84 MATIC  6.45 USD	✓
12	2022-10-14 05:48:54	<u>0xc2b59c05ebe592f834cda4fd3eefe67a6c2f549cb67887782b2cc3687d8fb674</u>	- 0.0009091324506600 00 MATIC  0.00 USD	✓
13	2022-10-14 05:48:54	<u>0xc2b59c05ebe592f834cda4fd3eefe67a6c2f549cb67887782b2cc3687d8fb674</u>	- 0.0047348563051020 00 MATIC  0.00 USD	✓
14	2022-10-14 05:35:49	<u>0x83e0617cb7aada2d2b6a5e45b47d3be87734b12f8cfae0d93a5640e12940023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-10-14 05:35:49	<u>0x83e0617cb7aada2d2b6a5e45b47d3be87734b12f8cfae0d93a5640e12940023</u>	- 0.0097067722547141 45 MATIC  0.00 USD	✓
16	2022-10-14 05:35:49	<u>0x83e0617cb7aada2d2b6a5e45b47d3be87734b12f8cfae0d93a5640e12940023</u>	- 0.0440683847000140 97 MATIC  0.03 USD	✓
17	2022-10-14 05:34:49	<u>0xac583eb8b6fe614301706de3e680da2e35fe971e19a837f1d5e56387eba69e20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-10-14 05:34:49	<u>0xac583eb8b6fe614301706de3e680da2e35fe971e19a837f1d5e56387eba69e20</u>	- 0.0019144422460000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-14 05:34:49	<u>0xac583eb8b6fe61430170</u> <u>6de3e680da2e35fe971e19</u> <u>a837f1d5e56387eba69e20</u>	- 0.0067916679472887 08 MATIC  0.00 USD	✓
20	2022-10-14 05:33:41	<u>0x05478c68b82898e8748c</u> <u>5b4e0f72f5ac95fd1b0522</u> <u>6ce327bc034e2a825c98a3</u>	+ 0.2999999999999999 89 MATIC  0.24 USD	✓
21	2022-04-04 08:44:30	<u>0xbd74a96aeedb80af034e</u> <u>122589acfd068aa90207ee</u> <u>8bc02ea7f099793d3f4bf3</u>	- 0.0976443420185886 26 MATIC  0.16 USD	✓
22	2022-04-04 08:44:30	<u>0xbd74a96aeedb80af034e</u> <u>122589acfd068aa90207ee</u> <u>8bc02ea7f099793d3f4bf3</u>	- 0.0006933770701200 00 MATIC  0.00 USD	✓
23	2022-04-04 08:44:30	<u>0xbd74a96aeedb80af034e</u> <u>122589acfd068aa90207ee</u> <u>8bc02ea7f099793d3f4bf3</u>	- 0.0000000004735080 00 MATIC  0.00 USD	✓
24	2022-04-04 06:59:17	<u>0x4c2f29a21c028ea6392a</u> <u>6784811b333741095ca295</u> <u>5f9d50716959d367cdd950</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-04-04 06:59:17	<u>0x4c2f29a21c028ea6392a</u> <u>6784811b333741095ca295</u> <u>5f9d50716959d367cdd950</u>	- 0.0016622804371801 95 MATIC  0.00 USD	✓
26	2022-04-04 06:59:17	<u>0x4c2f29a21c028ea6392a</u> <u>6784811b333741095ca295</u> <u>5f9d50716959d367cdd950</u>	- 0.00000000000006031 80 MATIC  0.00 USD	✓
27	2022-04-04 06:57:21	<u>0x6efea5032a68c6be278d</u> <u>30a94206e231d113eb7c23</u> <u>f93805ccb7303efe34b752</u>	+ 0.1000000000000000 06 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-11 02:23:11	<u>0xb89f082e080e2573923c56f30d5be367fd0b0853d22fe966b0e209a6a0d8d4ae</u>	- 1.0478685913632532 77 MATIC  1.30 USD	✓
29	2021-10-11 02:23:11	<u>0xb89f082e080e2573923c56f30d5be367fd0b0853d22fe966b0e209a6a0d8d4ae</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
30	2021-10-07 12:10:19	<u>0x65c982dbe234b58c9ace6cbea07346e334afe5b15defc7dc58710168ee14942e</u>	+ 1.0485615913632533 31 MATIC  1.40 USD	✓
31	2021-10-07 12:07:27	<u>0xd9b2c7d15b083f77abaa31d27656596248d1b0905690173cc569d48619c76688</u>	- 1.0489072503132532 70 MATIC  1.40 USD	✓
32	2021-10-07 12:07:27	<u>0xd9b2c7d15b083f77abaa31d27656596248d1b0905690173cc569d48619c76688</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
33	2021-10-07 12:04:59	<u>0x63b1da2de59c2cd508ae7b548365454a08661aff0d7fc594f551532ab6fb0f8a</u>	+ 1.0496002503132533 25 MATIC  1.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 05:35:49	<u>0x83e0617cb7aaada2d2b6a5e45b47d3be87734b12f8cfae0d93a5640e12940023</u>	+ 7.7999999999999998 22 MATIC  6.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-22 12:03:44	<u>0xc6dae6c6fac30082296b</u> <u>4fde98262a4e50b5484b3c</u> <u>84208bafbcdddbac9397ff</u>	+ 10.0000000000000000 000 RON	✓
2	2023-09-22 12:03:44	<u>0xc6dae6c6fac30082296b</u> <u>4fde98262a4e50b5484b3c</u> <u>84208bafbcdddbac9397ff</u>	+ 3.0000000000000000 00 RON	✓
3	2023-04-29 01:34:45	<u>0x666cfd306a9eac81cdc4</u> <u>e67aec1f9f3c8e12a55a95</u> <u>25d83ca5ecafbf93daa834</u>	+ 6,846,000.00000000 0000000000 XVMC	✓
4	2023-04-29 01:34:45	<u>0x666cfd306a9eac81cdc4</u> <u>e67aec1f9f3c8e12a55a95</u> <u>25d83ca5ecafbf93daa834</u>	- 6,846.000000000000 000000 XVMC	✓
5	2022-10-11 04:59:31	<u>0xdfa289d49bada243f671</u> <u>2669c74ba42b29161b70eb</u> <u>766830a1b927fd5afb7aac</u>	+ 109.21799900000000 6049 WHIP	✓
6	2022-04-04 06:59:17	<u>0x4c2f29a21c028ea6392a</u> <u>6784811b333741095ca295</u> <u>5f9d50716959d367cdd950</u>	- 1.5000000000000000 00 NXD	✓
7	2022-04-02 06:01:02	<u>0xae605886f7706d612ac6</u> <u>bcb05bdd9fb12149bad049</u> <u>ebd1f62714da6ea311fc63</u>	+ 1.5000000000000000 00 NXD	✓
8	2022-01-15 12:20:56	<u>0xc45227db118b2fe0bf66</u> <u>c18ed5cacc1f3441769352</u> <u>c3bb717c2feef9d0dd5074</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-14 15:56:44	<u>0xf68872e5a566c165e5d0</u> <u>3dad08e2dd72f55c6b94d</u> <u>23c6ac534585afcde2e6e7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-30 12:11:24	<u>0x4a510f50dad6fe0682259eb0dd766311e649b71ad1e9dc27c67becec875a1c62</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-30 12:11:08	<u>0x1e23f4d7441c4515ef2be021e112b13e27ad7a3a1544105711e03f17c88ff47a</u>	+ 0.1000000000000000 06 DOGZ	✓
12	2021-09-23 07:56:07	<u>0x55e4c06c8f2ca93d26c1ed94263d68688073b4bc22ee32e44988705a81f37dbf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-06-26 13:17:18	<u>0x4a805360089d452946d8b06009feb3a0bf583bb6f3eb8f3c8313fdd5dc496e4d</u>	+ 108,088.0000000000 00000000 DOGE2	✓
14	2021-06-22 17:24:01	<u>0x54a59b09baf571a58c6464d17485dedc322f13eb00f3e51dbca8e8a483ec5474</u>	+ 6,846.000000000000 000000 XVMC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 21:53:36	<u>0xa1ff45b60219ef55b07193cb1257a40b04ccf5faf6f62a5ed2a5d613a3895797</u>	+ 1 CVT	✓
2	2022-10-26 22:38:12	<u>0x954e83b283140aa9a06db80f2742a391f287ce0461074c387d433f02260346a9</u>	+ 1 DCL-SHIBAINU	✓
3	2022-10-14 05:35:49	<u>0x83e0617cb7aaada2d2b6a5e45b47d3be87734b12f8cfae0d93a5640e12940023</u>	- 1 FWARM	✓



#	Date & time	Transaction Id	Amount	
4	2022-10-12 17:03:25	<u>0x4deb879ea9037844f4608647310753edbae88648b122d4ba48c5ce85fbe2e1e2</u>	+ 1 DCL-THEMTHCLLCTN#1	✓
5	2022-05-06 19:57:05	<u>0x049b3e0c242cdb9066bea05328c84d032ced9198af58499f019a2d60abef9c5c</u>	+ 1 FWARM	✓
6	2022-04-03 04:14:46	<u>0x602210ceb58dc4f1c9919d8f450266f01d19aaac0e88a4f1dc4269ce4e1ba1d6</u>	+ 1 BVTR	✓
7	2021-10-04 07:43:35	<u>0xf1077983fea4a324e8bdb93736ec626fbe7d52dff95521b53749975b8a28acc7</u>	+ 1 OSDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:58:47	<u>0x61f6523e33de864ce79d5eb44b34cd52ad045bf6cc16a6033eaa1a8bf4c6de5b</u>	+ 1 ] ðŸŽ•	✓
2	2024-08-03 02:15:04	<u>0xdd467abf57b163d7c6321a7f0bf1b2cc48a67a543d14ec1547333cb8f519d26d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-01-04 13:08:50	<u>0xbe75a4e3579679dcc80cd38f0ecc021dfd6d47c892de2ae41cd1849c1be955a0</u>	+ 1 2000usdc.cc	✓
4	2024-01-04 13:08:07	<u>0xfbad035f5396ac2830eb6fe41ce32dc48fcbe03c600777f0ff4bd69c4bdfc11c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-10 10:08:04	<u>0x8261277660eb766c70878336b705cdf183be6980c80cbe9ba277b136073acbae</u>	+ 1 NFT Voucher	✓
6	2023-07-18 18:51:50	<u>0x2179d72a154ea4e0b169bd9cb2668ba5ffc4707a54d2694aafad80896861dc83</u>	+ 1 1INCH	✓
7	2022-12-12 01:19:30	<u>0xd08fa3084b55c73de8e9fc834b93b7c9937cdd2259c728b06c5644c2521be491</u>	+ 1 LEMDRP	✓
8	2022-10-12 16:48:01	<u>0xa940d03c19acea029ea075d0ecb2926a2d1966c059f5ad4ecc13adb00aa4e3f0</u>	+ 1 OPENSTORE	✓
9	2022-10-09 06:25:59	<u>0x5b9fbf3679e56b9a84180af693f3e22cede970002cb52ebd77d4030e93b0eb87</u>	+ 1 Layer3	✓
10	2021-11-10 00:54:06	<u>0xd2bac9d5c4eea9c7ee4b696c8aca35784d3e20fbe8ea207a19806245f597a05e</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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