

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf511f2c1954e02ed5a8b77007f8907a9c60da856</u>
TOTAL RECEIVED	0.009240000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001269089430935955 MATIC
	0.00 USD

Token	Balance
MATIC	0.007970910569064045 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Latin UBI	24,000.000000000000000000 LUBI
SKY PLAY	0.000000000000000000 SKP
Ziktalk (PoS)	26.01999999999999574 ZIK
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	0.00000000 XBNCH
Medieus Token	0.260000000000000009 MDUS
METABEAT	5.000000000000000000 BEAT
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
Sola Aoi NFT 2	1 SOLA2
Octopus	1 COG
SnookNFT	5 snook
WallStreetBets #2	1 DCL-WLLSTRBTBTS#2
4,651\$ SHIB	N/A NFT #515/1000
5,000 USDT	N/A NFT Airdrop Round
KEY - Power of B	N/A KEY
OpenSea Collections	N/A OPENSTORE
5,000 USDT	N/A NFT Airdrop Round
	N/A
	N/A
5000 USDC	N/A NFT Giveaway Round
DROPDOT.INFO	N/A DOT
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-24 00:00:58	<u>0x4fd9998fd737533aebb4</u> <u>b167bebfee7a780cb7e2f0</u> <u>278477353ea0fe2eabcf7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-24 00:00:58	<u>0x4fd9998fd737533aebb4</u> <u>b167bebfee7a780cb7e2f0</u> <u>278477353ea0fe2eabcf7e</u>	- 0.0011466954305397 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-24 00:00:58	<u>0x4fd9998fd737533aebb4 b167bebfee7a780cb7e2f0 278477353ea0fe2eabcf7e</u>	- 0.00000000000003962 01 MATIC  0.00 USD	✓
4	2022-05-23 22:07:17	<u>0xd793a2f9edd27326458c 3bd94814a4970d4b53b3be b3eae5055f29f92e9b27f5</u>	+ 0.00700000000000000 00 MATIC  0.00 USD	✓
5	2021-10-01 08:15:20	<u>0xb6241fa37abdbe3720b7 317f602fe4692b31b6b28b 1fa7ee0a76b8d476e61094</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-01 08:15:20	<u>0xb6241fa37abdbe3720b7 317f602fe4692b31b6b28b 1fa7ee0a76b8d476e61094</u>	- 0.00006119700000000 00 MATIC  0.00 USD	✓
7	2021-09-27 03:51:58	<u>0xde22e716a32b7438687 7b4acba7005a6f4424cb d8c50e0b65a083fde5d916</u>	+ 0.00200000000000000 00 MATIC  0.00 USD	✓
8	2021-09-24 09:41:54	<u>0x2c61584c8dcab9947785 e13de9993e4e9b8ba91231 d7fd25e3365b920c2ae0de</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-24 09:41:54	<u>0x2c61584c8dcab9947785 e13de9993e4e9b8ba91231 d7fd25e3365b920c2ae0de</u>	- 0.00006119700000000 00 MATIC  0.00 USD	✓
10	2021-09-12 14:35:48	<u>0x52c45ba26129a8e5e10d aba191884631ee017fe037 abd59f843ca8dce918a991</u>	+ 0.00024000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:40:51	<u>0x8ae7922ea4ecc1e64d51</u> <u>a035472ac44f461b17ccf6</u> <u>2668ab01e8290dbe845403</u>	+ 100.00000000000000 0000 PIG	✓
2	2024-01-10 09:28:54	<u>0xe6ea5cb61ae81b31fc7d</u> <u>ae631d36a4dae0de9d32f3</u> <u>7feca92fce2c47fa9c9c2d</u>	+ 3.3999999999999999 11 PIG	✓
3	2024-01-10 09:00:39	<u>0x6648704661bfc8896a0d</u> <u>0f521dc6571f3bcb81f31f</u> <u>dbfd7d336c08bc8859f407</u>	+ 1.2199999999999999 73 PIG	✓
4	2024-01-08 05:43:48	<u>0xf039bdfd7749e384e603</u> <u>3c4b3be2ea6574cbb2d3be</u> <u>58c5a75a9652f76ecdb069</u>	+ 4.9699999999999997 51 PIG	✓
5	2024-01-06 14:36:49	<u>0x8e8152291ad17f21a9b5</u> <u>f4ab12c877869d60e125d8</u> <u>f1d108a9d5695ef273c7eb</u>	+ 0.2600000000000000 09 MDUS	✓
6	2023-12-27 07:02:42	<u>0x09401da367d89e059535</u> <u>2e075a27c7e01e8afaedd7</u> <u>e088c517acc328c8a25914</u>	+ 5.6900000000000003 91 PIG	✓
7	2023-12-09 17:29:29	<u>0x1f875a0d6061c09e2550</u> <u>86c6f8f1262d9f223bdaf9</u> <u>d09bfc7fea42ee52a94f18</u>	+ 13.7500000000000000 000 ZIK	✓
8	2023-11-25 05:27:24	<u>0x1c68304664ef671fd630</u> <u>ba9db142ef030b585b5fb1</u> <u>702774609b287407cde682</u>	+ 8.5299999999999993 61 ZIK	✓
9	2023-10-09 03:56:12	<u>0x957a1bc5eddc11d15674</u> <u>d13506c08c40b815cf9c6e</u> <u>04cbe57f783ce9af7da8b7</u>	+ 3.7400000000000002 13 ZIK	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-12 23:19:50	<u>0x836bc2a9c460a5188081</u> <u>4704ee4593467b28f3e3e9</u> <u>2d879e8884b78aaaf39310</u>	+ 5.0000000000000000 00 BEAT	✓
11	2022-07-05 15:03:13	<u>0xd493f3193d28615ea428</u> <u>b761601c482e79f24a6fe3</u> <u>2bb806317ee60ae4661a75</u>	+ 24,000.0000000000 0000000 LUBI	✓
12	2022-05-24 00:00:58	<u>0x4fd9998fd737533aebb4</u> <u>b167bebfef7a780cb7e2f0</u> <u>278477353ea0fe2eabcf7e</u>	- 100.00000000000000 0000 SKP	✓
13	2022-05-23 18:49:32	<u>0x37d0040e75ebef7d21b0</u> <u>d84a9cefcbf9a9198efd32</u> <u>f087e254f2de063fc58bf6</u>	+ 100.00000000000000 0000 SKP	✓
14	2022-04-05 15:02:31	<u>0x75acbf945aea24b913fe</u> <u>d12b9fa38e191b80e3569e</u> <u>98b03ee72b45f82602f4bb</u>	+ 50.00000000000000 000 NTIC	✓
15	2022-01-15 11:20:12	<u>0x2b7589b1166c03fb869c</u> <u>15b36a4e14985da7feaf61</u> <u>517eb06f392cabd331c608</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-15 15:20:11	<u>0xaaa2d617c2ec54cfa051</u> <u>745a6c5bb1a653b907079d</u> <u>0e5d400e6cbd265effe326</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-10-01 08:15:20	<u>0xb6241fa37abdbe3720b7</u> <u>317f602fe4692b31b6b28b</u> <u>1fa7ee0a76b8d476e61094</u>	- 300.00000000 XBNCH	✓
18	2021-09-29 08:24:25	<u>0xd98bd2f410f574acbf7b</u> <u>b69fc7874731a60aa9015c</u> <u>5e1b9d5e976d113ae6ec7c</u>	+ 300.00000000 XBNCH	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-27 03:52:44	<u>0x965dd9c4e3c0a90f5a4f57d0d341325cf6f1fb0d0b25037b2dc61f1218bf4cf0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-24 09:41:54	<u>0x2c61584c8dcab9947785e13de9993e4e9b8ba91231d7fd25e3365b920c2ae0de</u>	- 700.00000000 XBNCH	✓
21	2021-09-22 18:57:14	<u>0x3a156ecc114b254cb2ea0b42a3ba8a4d8191674e6f79ec5ca0e44d6331fe79ba</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-17 23:34:39	<u>0xe0cd7c2cc76848764f0a3c5c871a7cf0175828a2c8c4d46ba6e5c8f4fc4a7ed8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-17 20:18:11	<u>0x732f696951b60319bfc35a8e21286d8997ef4d8b5bfa6cb0fa90cfea186243bb</u>	+ 300,000.00000000 MNEP	✓
24	2021-09-12 14:39:04	<u>0x22ed7f2b3b3f1b34cc55cf253c03802ab009617834fff1b037d72bce81876a87</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-11 10:12:36	<u>0xdd4860e279f30754529f670a8ff787cc42b9536d106148928f5d020b01fb2605</u>	+ 500.00000000 XBNCH	✓
26	2021-09-02 17:37:07	<u>0xfe7fbff1c14352eb0d03b3e1a1bef4f8d425dc76a4641cbdea396136a1aebf9b</u>	+ 100.00000000 XBNCH	✓
27	2021-09-02 17:35:23	<u>0x94d9b9b1f4bcc40830da439149149e9af4ba2e919f29429f2e5ff28a70a2557a</u>	+ 100.00000000 XBNCH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 02:41:30	<u>0xf41293b7e1847e62cb41 1660da4683914eef602a9d a1dacf1df37a0c24a6e4e9</u>	+ 1 COG	✓
2	2021-11-05 00:48:32	<u>0x641429cb4571883a1cfe b1b178098c2ff4ae2683d0 c9cd4a75ce3e367b453928</u>	+ 1 SOLA2	✓
3	2021-09-21 00:52:52	<u>0x22b5a6fe814162c9525b 4d2ce6c3d2eb4c7fc6355d ffc3b773710caf5a466cff</u>	+ 1 DCL-WLLSTRBTBTS#2	✓
4	2021-09-09 00:34:50	<u>0xcf9e417ed8515cf463a2 1dffac3fc451e9997b67c6 514fa7e03d11a7fc70733a</u>	+ 1 snook	✓
5	2021-09-09 00:34:50	<u>0xcf9e417ed8515cf463a2 1dffac3fc451e9997b67c6 514fa7e03d11a7fc70733a</u>	+ 1 snook	✓
6	2021-09-09 00:34:50	<u>0xcf9e417ed8515cf463a2 1dffac3fc451e9997b67c6 514fa7e03d11a7fc70733a</u>	+ 1 snook	✓
7	2021-09-09 00:34:50	<u>0xcf9e417ed8515cf463a2 1dffac3fc451e9997b67c6 514fa7e03d11a7fc70733a</u>	+ 1 snook	✓
8	2021-09-09 00:34:50	<u>0xcf9e417ed8515cf463a2 1dffac3fc451e9997b67c6 514fa7e03d11a7fc70733a</u>	+ 1 snook	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 02:20:42	<u>0xfb31f8e8fe6455876a2d37b613f5f84e240ca46fd4dab9b0ea0d2b88ccb41748</u>	+ 1 Reward at [3eth.us]	✓
2	2023-11-23 08:00:26	<u>0x05cff8207bed5e259b8ab2670105cd2b5db5720021025b42bac7ec1f645534cd</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 11:27:29	<u>0x535d30500b54dcfa237ce23fde7fdcf68cc005f959b83d7ad2240b3a6e013bd2</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 18:40:39	<u>0x1e191beae423a21872fd96c8835c4f9759d723af2a7b7867253da5c05d6ebc0f</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 19:39:33	<u>0x057c8779a39db3398e853fd9ad4ab4d96740dbd803d5f8ef0a583e2789c2fc2e</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-18 20:06:21	<u>0xbe3ec7b9afd1198ec77996165e7ff4365f26ce484b085d70bc11fc10585f2dbb</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-13 03:51:08	<u>0x2dea50a460b86f9d732fc06ea603c7c1182b82cc87499ed8a0afe3d270e51457</u>	+ 1 NFT #515/1000	✓
8	2023-07-20 19:12:03	<u>0x9089e3a14cc375782b9823f7097ce5516da87730eafc131feddaa34fb010df30</u>	+ 1 DOT	✓
9	2023-04-13 12:51:58	<u>0xd92f62bf3b5456e459930150906bef935ff7ef67864c82f4233a1b692c61de48</u>	+ 1 KEY	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-26 06:53:26	<u>0x675ae84015eed38efb0c</u> <u>923e68d4ce604bb91b885b</u> <u>9f1fb8ee8017f48ea61d09</u>	+ 1 OPENSTORE	✓
11	2022-02-28 04:02:35	<u>0xfcb9ce10b99ae0ad09d4</u> <u>285c83dba2dc8893d18e24</u> <u>9955225cad8204fa997af0</u>	+ 5 OPENSTORE	✓
12	2022-01-02 05:45:33	<u>0xbf5ce166ab2fbedc5692</u> <u>cda35b3c809be7183e7d79</u> <u>e7b08e60bed13d11737c2e</u>	+ 1	✓
13	2021-10-07 21:22:21	<u>0x0fa5f2675f9b1a0d84ca</u> <u>ccf5927c3486ec72d4fce8</u> <u>b072854335f478c3ba473f</u>	+ 1	✓

* USD values displayed at the time of transaction

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