

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf876fef24176850be9acedb999e6bab6474ee4a9</u>
TOTAL RECEIVED	0.136586889814508478 MATIC
	0.04 USD
TOTAL SEND	0.016658275000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.119928614814508464 MATIC 0.04 USD
Minereum Polygon	300,000.00000000 MNEP
FireStarter	0.000000000000000000 FLAME
Cookies	100.000000000000000000 COOKIES
0Bets.io	3,000,000.00000000 0Bets.io
Anything	100.000000000000000000 ANY
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ xBets.org	500.00000000 \$ Free Claim and Play
Xiazfinance2	0.000000000000000000 XIAZ2
0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
WallStreetBets #2	1 DCL-WLLSTRBTBTS#2
Sleazy Xmas gifts	12 SLEAZY
BroadKOR	1 BROA
Space Station Six ICC2022	1 SSSICC2022 ICC2022
4,651\$ SHIB	N/A NFT #515/1000
KEY - Power of B	N/A KEY
CLAIM 4801 USDC	N/A USDC VOUCHER
OpenSea Collections	N/A OPENSTORE
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A rg
incepthink	N/A IT
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-rewards.org
5000 USDC	N/A Circle Weekly Giveaways

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-18 04:09:16	<u>0xaa5d6a04d73a957a6a5a</u> <u>026bc68c15cecdec59166c</u> <u>88941b9540d0632843c301</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-18 04:09:16	<u>0xaa5d6a04d73a957a6a5a</u> <u>026bc68c15cecdec59166c</u> <u>88941b9540d0632843c301</u>	- 0.0113221999980752 26 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-08-18 04:09:16	<u>0xaa5d6a04d73a957a6a5a</u> <u>026bc68c15cecddec59166c</u> <u>88941b9540d0632843c301</u>	- 0.0000000000019247 74 MATIC  0.00 USD	✓
4	2022-08-18 04:08:32	<u>0x4d4c13166279bd315d79</u> <u>99843613f6e143f3a243f5</u> <u>d69d490f233d1525127f0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-18 04:08:32	<u>0x4d4c13166279bd315d79</u> <u>99843613f6e143f3a243f5</u> <u>d69d490f233d1525127f0b</u>	- 0.0046505999994419 28 MATIC  0.00 USD	✓
6	2022-08-18 04:08:32	<u>0x4d4c13166279bd315d79</u> <u>99843613f6e143f3a243f5</u> <u>d69d490f233d1525127f0b</u>	- 0.0000000000005580 72 MATIC  0.00 USD	✓
7	2022-08-18 04:08:02	<u>0x6e973cde3f293012ffef</u> <u>3adc092ffe8fce8f9fdb5d</u> <u>6c8598d1e15e62b111ffe6</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
8	2021-12-28 12:10:38	<u>0x3d86a792347cb05874a0</u> <u>689ed5c66ffc06cc5c527d</u> <u>61123236e1b53dcc14bb67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-28 12:10:38	<u>0x3d86a792347cb05874a0</u> <u>689ed5c66ffc06cc5c527d</u> <u>61123236e1b53dcc14bb67</u>	- 0.0006854750000000 00 MATIC  0.00 USD	✓
10	2021-12-28 11:18:06	<u>0xb3ccddc3c75691a7ef1d</u> <u>cbfbd0aa1c7a05e40c1e5c</u> <u>db0b7a75d7e8c0756dcb97</u>	+ 0.0035000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-18 04:09:16	<u>0xaa5d6a04d73a957a6a5a</u> <u>026bc68c15cecdec59166c</u> <u>88941b9540d0632843c301</u>	+ 0.0330868898145084 69 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 08:50:14	<u>0xe1eae3a1b73631dd2038</u> <u>de378504694a7045662575</u> <u>e053b7d8de35f717d28488</u>	+ 100.00000000000000 0000 ANY	✓
2	2022-11-12 19:07:14	<u>0xcc3c76c2796612b6e56b</u> <u>edd94fa460b28e6bebc713</u> <u>cb28ea7e2dda63a3dc293d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-03 19:49:25	<u>0xd13fd5b945b4fe58ac59</u> <u>874691d9b3505fc363ac6b</u> <u>dfe330d53fc18362a9343b</u>	+ 100.00000000000000 0000 COOKIES	✓
4	2022-09-09 14:11:23	<u>0x18a00c7e3aa78b777a08</u> <u>180ecaa0dfefd1b9dfe51b</u> <u>346c33c520a1f4bd5c1c99</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-18 18:11:55	<u>0xf700c7c0ca901d433d40</u> <u>27a72ccb06227388b54e6a</u> <u>f1c09a6dd1b1874f93b7ad</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-18 18:11:25	<u>0x22970e140965c9f5a758</u> <u>04e135e10cb449f401a7a1</u> <u>e2b4bae9fb1f52bb0397ce</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-18 04:09:16	<u>0xaa5d6a04d73a957a6a5a</u> <u>026bc68c15cecdec59166c</u> <u>88941b9540d0632843c301</u>	- 0.2999999999999999 89 XIAZ2	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-14 13:27:42	<u>0x3d5bb18e0c19aa763e53</u> <u>25cf6161c8535a22e1552c</u> <u>752f1abd53de319e82da50</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-28 12:10:38	<u>0x3d86a792347cb05874a0</u> <u>689ed5c66ffc06cc5c527d</u> <u>61123236e1b53dcc14bb67</u>	- 1.6999999999999999 56 FLAME	✓
10	2021-12-27 16:36:17	<u>0x25a609feabad6308a4c7</u> <u>2fd80041ebe3c92cf9cce3</u> <u>38f7297675751275067644</u>	+ 1.6999999999999999 56 FLAME	✓
11	2021-10-21 06:01:28	<u>0x890d10af592bccc0a85c</u> <u>6d9406c6ba6c07661de154</u> <u>67aeb955ffea183432fd4a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-10-21 05:47:18	<u>0xdf1a6b1f8a3e2d9224f4</u> <u>1478c245958ff0f1f83103</u> <u>b3c1efa601bcc2ac7cd94f</u>	+ 0.2999999999999999 89 XIAZ2	✓

#### ERC-721 EVENTS

#	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>0xadf16a5979abe79b07a9</u> <u>87a9b016e56a268b6334a2</u> <u>d3d653b4b452b15fc801d2</u>	+ 1 SSSICC2022	✓
3	2022-01-14 16:12:49	<u>0x526344314d5f8ad29eda</u> <u>d68d9697c042de27ae5dda</u> <u>cf881d2a4558528b9de6a7</u>	+ 1 SLEAZY	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-14 16:12:49	<u>0x526344314d5f8ad29eda</u> <u>d68d9697c042de27ae5dda</u> <u>cf881d2a4558528b9de6a7</u>	+ 1 SLEAZY	✓
5	2022-01-14 16:12:49	<u>0x526344314d5f8ad29eda</u> <u>d68d9697c042de27ae5dda</u> <u>cf881d2a4558528b9de6a7</u>	+ 1 SLEAZY	✓
6	2022-01-14 16:12:49	<u>0x526344314d5f8ad29eda</u> <u>d68d9697c042de27ae5dda</u> <u>cf881d2a4558528b9de6a7</u>	+ 1 SLEAZY	✓
7	2022-01-14 16:12:49	<u>0x526344314d5f8ad29eda</u> <u>d68d9697c042de27ae5dda</u> <u>cf881d2a4558528b9de6a7</u>	+ 1 SLEAZY	✓
8	2022-01-14 16:12:49	<u>0x526344314d5f8ad29eda</u> <u>d68d9697c042de27ae5dda</u> <u>cf881d2a4558528b9de6a7</u>	+ 1 SLEAZY	✓
9	2022-01-14 16:12:49	<u>0x526344314d5f8ad29eda</u> <u>d68d9697c042de27ae5dda</u> <u>cf881d2a4558528b9de6a7</u>	+ 1 SLEAZY	✓
10	2022-01-14 16:12:49	<u>0x526344314d5f8ad29eda</u> <u>d68d9697c042de27ae5dda</u> <u>cf881d2a4558528b9de6a7</u>	+ 1 SLEAZY	✓
11	2022-01-14 16:12:49	<u>0x526344314d5f8ad29eda</u> <u>d68d9697c042de27ae5dda</u> <u>cf881d2a4558528b9de6a7</u>	+ 1 SLEAZY	✓
12	2022-01-14 16:12:49	<u>0x526344314d5f8ad29eda</u> <u>d68d9697c042de27ae5dda</u> <u>cf881d2a4558528b9de6a7</u>	+ 1 SLEAZY	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-14 16:12:49	<u>0x526344314d5f8ad29eda d68d9697c042de27ae5dda cf881d2a4558528b9de6a7</u>	+ 1 SLEAZY	✓
14	2022-01-14 16:12:49	<u>0x526344314d5f8ad29eda d68d9697c042de27ae5dda cf881d2a4558528b9de6a7</u>	+ 1 SLEAZY	✓
15	2021-09-21 00:57:07	<u>0xbfbfbf2bc9f1ad5a0acc4 355067259a2b75b0853aee af621ad27b3d90ca7f626a</u>	+ 1 DCL-WLLSTRBTBS#2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 09:34:47	<u>0x2fe8631184a672b3ec86 2931773c4e4e8a1a32cf02 ca4b6b50ac3198f11a3185</u>	+ 1 Voucher	✓
2	2023-11-01 09:34:09	<u>0x43869045bdb965f44fd9 c787d0d40e5f95024c54f6 bdf37f97bfd26635956300</u>	+ 1 Voucher	✓
3	2023-11-01 09:33:23	<u>0x76cec802f6cc0bd62df3 b8915e380d9ca4781e13bc c715264426cc6dec20ec39</u>	+ 1 op.net	✓
4	2023-11-01 09:33:23	<u>0xf4089763b6fd233f90fa f227217d0ae9dcbec3b5ad 7f9a001dfd835f36478c6a</u>	+ 1 drop-rewards.org	✓
5	2023-10-17 16:34:55	<u>0x98e5c3e693d678b70596 bd2362f71c09e623ec58ab 8429ed3cbcb4b9e7eb636b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-07 12:54:44	<u>0x5355c6fbbdb33a2b818b</u> <u>c26290cbe9999af2fd3afd</u> <u>7942fcf3ee39eec3f6c434</u>	+ 1 Voucher	✓
7	2023-10-07 02:11:15	<u>0x8bb4be5b739c0e9b93e4</u> <u>f86d056ce893889805f37f</u> <u>35ccf6d6434049438c7c4f</u>	+ 1 USDC VOUCHER	✓
8	2023-10-07 02:08:05	<u>0x27090cee0c68b190db6b</u> <u>9b265d7913e8dabfa0d9fa</u> <u>3d6346e0993ec43caa8ff7</u>	+ 1 Vouchers	✓
9	2023-10-07 02:07:51	<u>0x8fce334d294675152451</u> <u>f15d068916c1202aa06b8d</u> <u>91fc1c1e271ff28c1bc48c</u>	+ 1 rg	✓
10	2023-09-13 03:51:16	<u>0xaecb5f0f6b13a70089d4</u> <u>659b2695d8161011b938c7</u> <u>50e434091f71d0a606a5fb</u>	+ 1 NFT #515/1000	✓
11	2023-08-21 04:18:19	<u>0xe9c54e39823f07d412ce</u> <u>23f75862001a4618b08dd1</u> <u>7607976ae2bc17732f8f91</u>	+ 1 NKMTC	✓
12	2023-04-13 12:44:06	<u>0x757a9b7d2dc0a0f7a92c</u> <u>46563a8368e9e24fde6edd</u> <u>b3ce1e68b668459961996f</u>	+ 1 KEY	✓
13	2022-10-12 17:11:27	<u>0xec9405af5aec628b2bca</u> <u>487f8af5150749e489936b</u> <u>1fd02ac50f59b2bde6da22</u>	+ 1 OPENSTORE	✓
14	2022-05-25 17:35:27	<u>0xc2764ee4f522c5df1d42</u> <u>29a5f944571976408d7d17</u> <u>f2b45a8fde3091811bcb91</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
15	2022-05-04 20:41:00	<u>0x6527496d8170921bd5c7 f3ed4ad29f6c43346ad3c1 6912f61e0304a12fd6901a</u>	+ 1 OPENSTORE	✓
16	2022-02-03 18:47:59	<u>0x193c8f07d89dd8962448 054eb7f9ebd4b6ebd7c3cc 05ea26e6cd928a9a081476</u>	+ 1 IT	✓
17	2021-12-15 18:45:02	<u>0xf58506e2e59ad2a7c76a dc87e7e51e0e1e4a963f60 624b0680d53719fa6846f2</u>	+ 10 OPENSTORE	✓
18	2021-12-07 13:23:53	<u>0x791e24d94c7e7e731d47 d81e420321da0ac105a867 ee19e8f9b608c9f6375c6e</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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