

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff08d9cf5dcefd27a2a68a775ed93cfb214d1ade</u>
TOTAL RECEIVED	0.026800000000000001 MATIC
	0.00 USD
TOTAL SEND	0.010910544600000001 MATIC
	0.00 USD










Token	Balance
MATIC	0.016189455400000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000001518531725299 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
SushiSwap LP Token	0.000011466851337902 SLP
Zepe.io	750,000.000000000000000000 Zepe.io
s	1 ATCDROP
OpenSea Collections	N/A OPENSTORE










* USD values displayed at the time of transaction







Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
∅	N/A ethevents.co
\$1000 CLAIM VOUCHER	N/A https://www.usd4.cash/
Â-	N/A etherevent.co
\$100,000 A BONE	N/A Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-16 04:29:25	<u>0x632fda3b8d59eb48374329f3c1221373467a4e0c54d33c9cdcd91095926e6a39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-16 04:29:25	<u>0x632fda3b8d59eb48374329f3c1221373467a4e0c54d33c9cdcd91095926e6a39</u>	- 0.0001172893856688 72 MATIC  0.00 USD	✓
3	2022-05-16 04:29:25	<u>0x632fda3b8d59eb48374329f3c1221373467a4e0c54d33c9cdcd91095926e6a39</u>	- 0.0000001666143311 28 MATIC  0.00 USD	✓
4	2022-01-13 21:29:18	<u>0xa2416fb3bce952b2ea4967f08f3e61b44e551806f3f898edc3adff9ae7cff5cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-13 21:29:18	<u>0xa2416fb3bce952b2ea4967f08f3e61b44e551806f3f898edc3adff9ae7cff5cb</u>	- 0.0000924220000000 00 MATIC  0.00 USD	✓
6	2021-12-16 03:06:05	<u>0xb91c118dc6b4b95c5b821d9a86d70d947e7de42da9882c6bf53e62cdb3fc33a4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-16 03:06:05	<u>0xb91c118dc6b4b95c5b82</u> <u>1d9a86d70d947e7de42da9</u> <u>882c6bf53e62cdb3fc33a4</u>	- 0.0006139420000000 00 MATIC  0.00 USD	✓
8	2021-12-16 03:06:01	<u>0xf2bad1028879170eaa07</u> <u>f9ecdafe8532c522e6fc77</u> <u>c3fe3b7cbec3fa50f74c74</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-12-16 03:06:01	<u>0xf2bad1028879170eaa07</u> <u>f9ecdafe8532c522e6fc77</u> <u>c3fe3b7cbec3fa50f74c74</u>	- 0.0004354540000000 00 MATIC  0.00 USD	✓
10	2021-12-16 03:06:01	<u>0xc4a24f6d20eb68c48adf</u> <u>e202278bc898f1dae9d3fc</u> <u>9f8988ba176dc490046462</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-12-16 03:06:01	<u>0xc4a24f6d20eb68c48adf</u> <u>e202278bc898f1dae9d3fc</u> <u>9f8988ba176dc490046462</u>	- 0.0004354540000000 00 MATIC  0.00 USD	✓
12	2021-12-16 03:06:01	<u>0x774e1418a8f4442ea353</u> <u>9aadca867a25de4efd8fe7</u> <u>f623441cd3cd334700a9f9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-12-16 03:06:01	<u>0x774e1418a8f4442ea353</u> <u>9aadca867a25de4efd8fe7</u> <u>f623441cd3cd334700a9f9</u>	- 0.0004354540000000 00 MATIC  0.00 USD	✓
14	2021-12-16 03:06:01	<u>0x890e7ac5bb79a05a140f</u> <u>245ae676b8bd8f3ccb493f</u> <u>26b557540bfd5461b705ee</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-12-16 03:06:01	<u>0x890e7ac5bb79a05a140f</u> <u>245ae676b8bd8f3ccb493f</u> <u>26b557540bfd5461b705ee</u>	- 0.0004691700000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2021-11-24 05:30:39	<u>0xb5582f9b789a0aa05a57</u> <u>61a1a73f7d0825f75facc8</u> <u>28a634892718a253b6d417</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
17	2021-11-24 05:30:39	<u>0xb5582f9b789a0aa05a57</u> <u>61a1a73f7d0825f75facc8</u> <u>28a634892718a253b6d417</u>	- 0.0001925528000000 00 MATIC  0.00 USD	✓
18	2021-11-24 05:30:39	<u>0x0dae1aba8ba105baffc8</u> <u>1b71747fc575ad626cbe20</u> <u>fddae286b0dc9e4e9c9747</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
19	2021-11-24 05:30:39	<u>0x0dae1aba8ba105baffc8</u> <u>1b71747fc575ad626cbe20</u> <u>fddae286b0dc9e4e9c9747</u>	- 0.0001925264000000 00 MATIC  0.00 USD	✓
20	2021-11-24 05:30:37	<u>0x00b52e1f7eb2139b51a4</u> <u>2d26edc61725955af75cfb</u> <u>b294020b3f8baa6ffd5e77</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
21	2021-11-24 05:30:37	<u>0x00b52e1f7eb2139b51a4</u> <u>2d26edc61725955af75cfb</u> <u>b294020b3f8baa6ffd5e77</u>	- 0.0001925264000000 00 MATIC  0.00 USD	✓
22	2021-09-10 03:35:26	<u>0xc95e2d2c158381fa992d</u> <u>5c238fbb6eb09c5f349716</u> <u>0a820225432166188e755c</u>	- 0.0037200000000000 00 MATIC  0.00 USD	✓
23	2021-09-10 03:35:26	<u>0xc95e2d2c158381fa992d</u> <u>5c238fbb6eb09c5f349716</u> <u>0a820225432166188e755c</u>	- 0.0001600680000000 00 MATIC  0.00 USD	✓
24	2021-06-07 03:03:34	<u>0x5fa56daece527c540e4d</u> <u>e834c48a7975d6e0d61d14</u> <u>8227cc12fa03cb2d7d69ce</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-07 03:03:34	<u>0x5fa56daece527c540e4d e834c48a7975d6e0d61d14 8227cc12fa03cb2d7d69ce</u>	- 0.0002845340000000 00 MATIC  0.00 USD	✓
26	2021-06-07 03:03:04	<u>0x285a3efabf0e75a6e077 b198c6ef8b400d0f2b9e9f fe9f2d40645c8cc558d5a3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
27	2021-06-07 03:03:04	<u>0x285a3efabf0e75a6e077 b198c6ef8b400d0f2b9e9f fe9f2d40645c8cc558d5a3</u>	- 0.0000457090000000 00 MATIC  0.00 USD	✓
28	2021-05-31 08:46:19	<u>0x404d07037c5c7e329ecb ca5b325a6d1d87df1c269b 5ee583467d01bd5e050add</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-05-31 08:46:19	<u>0x404d07037c5c7e329ecb ca5b325a6d1d87df1c269b 5ee583467d01bd5e050add</u>	- 0.0003478240000000 00 MATIC  0.00 USD	✓
30	2021-05-31 08:45:35	<u>0x39bae22ce1f0f53cd6c6 2d188636e6be191bb3b12d 5ed8474e462d8819aeb6f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-05-31 08:45:35	<u>0x39bae22ce1f0f53cd6c6 2d188636e6be191bb3b12d 5ed8474e462d8819aeb6f2</u>	- 0.0001319620000000 00 MATIC  0.00 USD	✓
32	2021-05-21 03:30:02	<u>0xd9acefdbdad3549734c1 0defb42fd1daef01a15b08 5587177c11ed6e573920ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-05-21 03:30:02	<u>0xd9acefdbdad3549734c1 0defb42fd1daef01a15b08 5587177c11ed6e573920ad</u>	- 0.0002434900000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 04:02:17	<u>0xdac3e9796026ba3b5310</u> <u>b288f1d6745897189ff86e</u> <u>d4d5a3e456d55a43598529</u>	+ 0.016799999999999999 99 MATIC  0.03 USD	✓
2	2021-05-21 00:27:54	<u>0xb28cc290708d468b3b47</u> <u>d13d0a800f75640b3ea935</u> <u>0e963323cd445d341978d7</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 04:29:25	<u>0x632fda3b8d59eb483743</u> <u>29f3c1221373467a4e0c54</u> <u>d33c9cdcd91095926e6a39</u>	- 0.001060 USDC  0.00 USD	✓
2	2022-01-14 14:09:44	<u>0x5a6ef4e0109358b30d13</u> <u>f2c6ef015a1dd1fba0c78</u> <u>abc9d9fd492e5aa09b84</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-16 03:06:05	<u>0xb91c118dc6b4b95c5b82</u> <u>1d9a86d70d947e7de42da9</u> <u>882c6bf53e62cdb3fc33a4</u>	+ 0.000212 USDC	✓
4	2021-12-16 03:06:01	<u>0xf2bad1028879170eaa07</u> <u>f9ecdaf8532c522e6fc77</u> <u>c3fe3b7cbec3fa50f74c74</u>	+ 0.000212 USDC	✓
5	2021-12-16 03:06:01	<u>0xc4a24f6d20eb68c48adf</u> <u>e202278bc898f1dae9d3fc</u> <u>9f8988ba176dc490046462</u>	+ 0.000212 USDC	✓
6	2021-12-16 03:06:01	<u>0x774e1418a8f4442ea353</u> <u>9aadca867a25de4efd8fe7</u> <u>f623441cd3cd334700a9f9</u>	+ 0.000212 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-16 03:06:01	<u>0x890e7ac5bb79a05a140f245ae676b8bd8f3ccb493f26b557540bfd5461b705ee</u>	+ 0.000212 USDC	✓
8	2021-11-14 06:24:12	<u>0xa0d2084867da3b98885c345da7ce79e50cdfaa720f18873d4a13ec0409be902a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
9	2021-11-04 06:53:47	<u>0x98612c38ac2bfbcb0d8ccf59d36bce05874541581c2f040dd195ded0d42cd3b1b</u>	- 0.0007000000000000 00 WETH  3.13 USD	✓
10	2021-11-04 02:15:09	<u>0xb28a7e28336bce33ae01e457893f541b15abc0bd7d5771595f5b2f5257d72b</u>	+ 0.0007000000000000 00 WETH  3.16 USD	✓
11	2021-09-23 10:47:34	<u>0x2b3d451248f75f3a75c43c3021b8de78f61c1edb7e420f84ebec8a64392233d7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-10 03:43:46	<u>0xe12b707c2ae652fb413b90cde3ae1ef57281127a42d131a36b26c2768318428e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-10 03:35:26	<u>0xc95e2d2c158381fa992d5c238fbb6eb09c5f3497160a820225432166188e755c</u>	+ 0.0000015185317252 99 WETH  0.00 USD	✓
14	2021-06-07 03:03:34	<u>0x5fa56daece527c540e4de834c48a7975d6e0d61d148227cc12fa03cb2d7d69ce</u>	+ 0.0000114668513379 02 SLP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-04 06:53:47	<u>0x98612c38ac2bfbc0d8cc</u> <u>f59d36bce05874541581c2</u> <u>f040dd195ded0d42cd3b1b</u>	+ 1 ATCDROP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 20:58:22	<u>0x8314783f639fbff24014</u> <u>a68ea292d1bdb5efd78b27</u> <u>fe22aea92bb138491e0162</u>	+ 1 etherevent.co	✓
2	2024-01-29 13:24:32	<u>0x77ce6630718c08a5b4bc</u> <u>fa842987c038ed96d89025</u> <u>2e6fe11a6c2dabb7722230</u>	+ 1 ethevents.co	✓
3	2023-10-24 08:08:03	<u>0xa25a1b5494c00356497f</u> <u>85d87a6ea8f5d88df83b31</u> <u>e98b0be32e9733b1e3d3ca</u>	+ 1 https://www.usd4.cash/	✓
4	2023-10-09 13:08:52	<u>0xc2803b71a021ac6d0f7c</u> <u>d839c9a629f0766eb01b0d</u> <u>3068c94cd4f255d6fb9809</u>	+ 1 Voucher	✓
5	2023-10-03 19:41:29	<u>0xd013654d0bffd1765f83</u> <u>fb0f5af621244a60ea2e7d</u> <u>e382023cab4c025fb48d4e</u>	+ 1 NFT AIRDROP	✓
6	2021-11-11 14:07:48	<u>0xa549266ac0ab5823d7a4</u> <u>617e6396789e087bec6eb4</u> <u>6a9db8752f34d9ca3673c9</u>	+ 1 OPENSTORE	✓
7	2021-11-04 16:59:53	<u>0xfa5c9a5cd0c8ed78ac90</u> <u>2bb08337c9ef9359fb0f3c</u> <u>ea4d66e23a0b3f0ff675cd</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-04 16:23:07	<u>0xba60cf26f6e211c7dd6c61195cd7eb51f3d4de313f7385ec9e77d6d6103883e2</u>	+ 1 OPENSTORE	✓
9	2021-11-04 16:13:39	<u>0x8854aaebf27f5186050dd85173488dec4386c366199a0df006a10ebd6a5c595d</u>	+ 1 OPENSTORE	✓
10	2021-11-04 11:44:30	<u>0x953beef91d17d86d8746a1085ac14fc003b07be94d6beb4d9e4a5f0e8fcb9db3</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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