

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:49 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01dd69ba92d5217d7d089bd2481151cdf43cb80</u>
TOTAL RECEIVED	8,000.000333082263750839 MATIC
	2,988.00 USD
TOTAL SEND	8,000.000333082263750839 MATIC
	2,988.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000734534662468315 WMATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
USD	250.000000000000000000 usd-rewards.xyz
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
nce	5.000000000000000000 BuySpaceRat
NORNET	0.002720000000000000 NOR
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com





\* USD values displayed at the time of transaction

Token	Balance
PolyDoge	2,111.000000000000000000 PolyDoge
CLAIM 500M SHIB	N/A NFT AIRDROP
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-26 09:23:32	<u>0x9fbbd73599d332d46051c31b3643adf1c39b689b8751a3c9f7614c55cd57f9eb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-04-26 09:22:44	<u>0xd5390a0ecf08052401cde1139ed9a98962be64ee6c03c6df330715776aaf2d75</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-04-26 09:21:38	<u>0x4194ff2cd1380074f1f763921b2deb1fb20b922268fa907c5c75af0d8db9a47f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-04-26 09:20:32	<u>0xcc0f471c2466b860dd4e0aa360c06b37dbf982750d83e9a334320bedb7660ea6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-04-26 09:18:16	<u>0xeca362a59da9f256c6a65871dd64a02a16b89d7bd2ebef54bff5b356ab204b9d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2021-04-26 09:17:24	<u>0xd2cd4e326b313ce688b2ef9756bfbee5814a462bec23112f6191a73a5c71d58</u>	+ 4,000.00000000000000 000000 MATIC  2,147.84 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-04-26 09:23:32	<u>0x9fbbd73599d332d46051c31b3643adf1c39b689b8751a3c9f7614c55cd57f9eb</u>	- 4,000.000333082264 205586 MATIC  2,147.84 USD	✓
2	2021-04-26 09:22:44	<u>0xd5390a0ecf08052401cde1139ed9a98962be64ee6c03c6df330715776aaf2d75</u>	+ 4,000.000333082264 205586 MATIC  2,147.84 USD	✓
3	2021-04-26 09:20:32	<u>0xcc0f471c2466b860dd4e0aa360c06b37dbf982750d83e9a334320bedb7660ea6</u>	- 4,000.000000000000 000000 MATIC  2,147.84 USD	✓
4	2021-04-26 09:14:52	<u>0x229540ea75e47cdbe162e6a6015fa6f8b994d6c959e6dabfe12cefe2699661b3</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:38:29	<u>0x3d161297729be7acd4f8cdb2d6e93e0e48a84e9e9fc43e806e228a3eaf7abac7</u>	+ 1 D0 Giveaway!	✓
2	2023-07-25 08:14:45	<u>0xe232be634fb90098f27dda42aa45705149bfa34484d5d5c8fa82e86d84c3fa08</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
3	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-12 20:49:44	<u>0xb2049d8250e3199e42ba c0fd61c27ac013701a9fa5 618cf851602ddb80b3593</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 21:12:33	<u>0xacf36eb51e73acac01b0 7fbef8f2ccb8721e0580ab 010d7a5be99b1ea5989b3d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-05-06 10:07:22	<u>0x38f417abe07b41d37ee1 250ec4cc9781d8493cc19b c38b5eab595db0cb8ad638</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-25 22:37:12	<u>0xaeff667e70b2655c21cd fd142d867a1ca02a9b3381 0c545a6ea0477cc9bdab4b</u>	+ 10,000.0000000000 000000 TRS	✓
9	2022-04-25 18:33:34	<u>0x800a3297ef027271829d c1f65f4de995a325ade05b c8b0257c0f0fef20e50abf</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-15 16:03:37	<u>0xfba920dca20f135594e5 9abccd4bb542ad99c422c3 730a5df5049df4b1161130</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-15 01:29:06	<u>0xc655ea9231b5be5af6e3 e25375dc86a2e40db7c9c5 79cb820283d3f34861280f</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-20 02:08:12	<u>0x94ab4a3c5b3a8c9b987e 2ee0f1ba0155fc537a9519 cc0ef1584e758047cedb6f</u>	+ 1,000.000000000000 000000 PolyDoge	✓
13	2021-12-19 07:40:41	<u>0xf872bf585f8d98f8b001 99d5066870eba1fa4b85b1 22cc162483a58173354d25</u>	+ 1,111.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-16 05:47:38	<u>0xc8e16becf302fd369bee3a264d64dece4d384da97596b5afe80b52bad853558a</u>	+ 1.0000000000000000 00 FRIENDS	✓
15	2021-11-27 15:39:43	<u>0x8c7fba8fb1d02597632bdf53c8175423f98c023954916ead85907c4d86d1ad4f</u>	+ 0.1000000000000000 06 XIAZ2	✓
16	2021-11-08 10:48:13	<u>0xc936497f443f262f88e576dcb63835dbc882045a62076d810167f2ecabc55ab5</u>	+ 300,000.00000000 MNEP	✓
17	2021-09-24 16:01:47	<u>0xe3ee64742ade3d3cba7e2c04a1f75d5263f93f46fb50f584722500718967ead9</u>	+ 777.00000000 BeezEX	✓
18	2021-09-23 08:53:37	<u>0xb8aba148b707bf5281b8081a418c0400686af234bc59f36c34a70dcb41770c3</u>	+ 800,000.00000000 00000000 Dx Dex.io	✓
19	2021-09-13 06:20:06	<u>0x22fd9c9a54a9dea5517f1ec57d9078ae0f16bf6dfc50a2d79e0e3162c39f08f</u>	+ 0.0027200000000000 00 NOR	✓
20	2021-07-10 14:32:34	<u>0x61da5a852f41bffe4795a9ac23dcc56042ff5fc0964c3693993141d4034c7b5d</u>	+ 35.00000000000000 000 DOPEY	✓
21	2021-06-12 01:31:16	<u>0xb082b58f8616daca2822eb99babba2ccbb40cb54e0ab8fae7b1a59f0d1ef2218</u>	+ 5.00000000000000 00 BuySpaceRat	✓
22	2021-04-26 09:22:44	<u>0xd5390a0ecf08052401cde1139ed9a98962be64ee6c03c6df330715776aaf2d75</u>	- 4,000.000333082264 205586 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
23	2021-04-26 09:22:44	<u>0xd5390a0ecf08052401cd</u> <u>e1139ed9a98962be64ee6c</u> <u>03c6df330715776aaf2d75</u>	+ 4,000.000333082264 205586 WMATIC  2,147.84 USD	✓
24	2021-04-26 09:21:38	<u>0x4194ff2cd1380074f1f7</u> <u>63921b2deb1fb20b922268</u> <u>fa907c5c75af0d8db9a47f</u>	+ 0.0007345346624683 15 WMATIC  0.00 USD	✓
25	2021-04-26 09:20:32	<u>0xcc0f471c2466b860dd4e</u> <u>0aa360c06b37dbf982750d</u> <u>83e9a334320bedb7660ea6</u>	+ 4,000.000000000000 000000 amWMATIC	✓
26	2021-04-26 09:20:32	<u>0xcc0f471c2466b860dd4e</u> <u>0aa360c06b37dbf982750d</u> <u>83e9a334320bedb7660ea6</u>	- 4,000.000000000000 000000 WMATIC  2,147.84 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 04:19:51	<u>0xff4be320762a2431c8ba</u> <u>c6fcbae0fa6bac6cbf9f9b</u> <u>d058e6ec90de74e7629faf</u>	+ 1 ethevents.co	✓
2	2023-10-09 13:18:22	<u>0x91048f94e637596d3bfd</u> <u>f362aefe132167996b6afd</u> <u>0642be2da4b1d419907a70</u>	+ 1 Voucher	✓
3	2023-10-03 17:42:12	<u>0xbeadc0a2862b25336bb3</u> <u>f341d6442916c4fe9fd135</u> <u>6578823e67117c6a989c38</u>	+ 1 NFT AIRDROP	✓

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