

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:51 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x01e0f05fb4d0186073a99eacc3da8848dd0d29e2</u> |
| TOTAL RECEIVED | 0.002050000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.001032523800000000 MATIC |
| | 0.00 USD |








| Token | Balance |
|---------------------|---|
| MATIC | 0.001017476200000000 MATIC |
| | 0.00 USD |
| Wrapped Matic | 0.000000600000000000 WMATIC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| USD | 250.000000000000000000 usd-rewards.xyz |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| PolygonClassics.com | 1,497.0000000000000000 PolygonClassics.com |
| PolyDoge | 1,111.000000000000000000 PolyDoge |
| wPGX.app | 7,936.000000000000000000 wPGX.app |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|-------------------------------|
| Turquoise | 10,000.000000000000000000 TRS |
| \$30,000 SHIB | N/A Shiba Inu |
| \$5000 USDC | N/A NFTVoucher |
| \$30,000 BONE | N/A Voucher |
| 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 | 2021-08-19 07:22:31 | <u>0x3305985903bdba6f3117</u> <u>f17aa351dc71e861700387</u> <u>f967746bc147d33073416b</u> | - 0.0000001000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-19 07:22:31 | <u>0x3305985903bdba6f3117</u> <u>f17aa351dc71e861700387</u> <u>f967746bc147d33073416b</u> | - 0.0001681398000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-19 07:22:29 | <u>0x1243d13601387a106cf5</u> <u>9514e57fd06031f8dbe0f7</u> <u>ccc637e829765e102e05e7</u> | - 0.0000001000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-08-19 07:22:29 | <u>0x1243d13601387a106cf5</u> <u>9514e57fd06031f8dbe0f7</u> <u>ccc637e829765e102e05e7</u> | - 0.0001681398000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-08-19 07:22:29 | <u>0x8ea6e778b55d723513fd</u> <u>ce030088b0c23d04d2351e</u> <u>d1e149049fd839144eb9cd</u> | - 0.0000001000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2021-08-19 07:22:29 | <u>0x8ea6e778b55d723513fd ce030088b0c23d04d2351e d1e149049fd839144eb9cd</u> | - 0.0001681398000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-08-19 07:22:29 | <u>0x5ad5787a736af490a21e c09db37538431f562dd211 f862c2c09db723b2bde0e7</u> | - 0.0000001000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-08-19 07:22:29 | <u>0x5ad5787a736af490a21e c09db37538431f562dd211 f862c2c09db723b2bde0e7</u> | - 0.0001681398000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-08-19 07:22:29 | <u>0xbd917d492d26c35529c7 7f18a38ac2da97d4917e50 6e0ea7834ed466eca8e7a2</u> | - 0.0000001000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-08-19 07:22:29 | <u>0xbd917d492d26c35529c7 7f18a38ac2da97d4917e50 6e0ea7834ed466eca8e7a2</u> | - 0.0001681398000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-08-19 07:22:27 | <u>0xacc242546251639d78ce 827297ad9749d4204a545c d62f7ac6aab421e1d08d51</u> | - 0.0000001000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-08-19 07:22:27 | <u>0xacc242546251639d78ce 827297ad9749d4204a545c d62f7ac6aab421e1d08d51</u> | - 0.0001912248000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-19 06:59:37 | <u>0xe336d2fc0246b7a82bb7 d9fd4f23a85aa30f8f42c6 d2a5d53f3659a1a125edf8</u> | + 0.0005000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2021-08-19 06:26:41 | <u>0x2276d2b71468169c2598e0daf0b3f3f57bb8c7f3b668541d00fed398d071957c</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-19 05:59:41 | <u>0x904121fe7ecc39fe84690e7addfd0e36d7dda6b91279933b7dfc1d42df86ad54</u> | + 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-08-19 05:44:39 | <u>0xef1d73eb921e223f428e206b11f66fbef5e6310d5efc102ec2b51d8a6920bbd5</u> | + 0.000050000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-16 22:12:52 | <u>0x7a2949820778bf3b41726cd41ac95180cb8cd2d401f22a325dc4ed65625a52ce</u> | + 1 DO Giveaway! | ✓ |
| 2 | 2023-07-25 08:14:45 | <u>0xe232be634fb90098f27dda42aa45705149bfa34484d5d5c8fa82e86d84c3fa08</u> | + 250.0000000000000000 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 | ✓ |
| 5 | 2022-11-12 20:49:44 | <u>0xb2049d8250e3199e42bac0fd61c27ac013701a9fa5618cf851602ddb80b3593</u> | + 1.00000000 \$ Free Claim and Play | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2022-10-16 21:12:33 | <u>0xacf36eb51e73acac01b07fbeb8f2ccb8721e0580ab010d7a5be99b1ea5989b3d</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 7 | 2022-04-25 22:18:56 | <u>0xe21e0868437429739691def5450a488b0a10d659ac921ab6dc453e1b5ca978c6</u> | + 10,000.0000000000 000000 TRS | ✓ |
| 8 | 2022-04-25 18:33:34 | <u>0x800a3297ef027271829dc1f65f4de995a325ade05bc8b0257c0f0fef20e50abf</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 9 | 2022-02-15 16:06:32 | <u>0x2a191fe951b8f1f56d24cb7bde15c8bd4d3403335d34525ae01d3a07c9e5ff0a</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 10 | 2022-01-14 13:30:56 | <u>0x1863b256c32e256117b910ea16ce96f7ae23268841cfff49d040ac2b309b1eb3</u> | + 300,000.00000000 MNEP | ✓ |
| 11 | 2021-12-21 02:32:43 | <u>0x386c4ab08c852ae6237c973633c2e496f9c7379f14a705f9b288c413eeda5f24</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 12 | 2021-11-15 09:49:06 | <u>0x51e32dbd46030a1ce7ceb61b178c86c1536118720d3a853d85a7840dfe792573</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 13 | 2021-11-08 10:48:17 | <u>0xbd05ce59c6ab2e1fe3e046bb0dd19328a63b4eb2ff3f447e45086e747a4acc18</u> | + 300,000.00000000 MNEP | ✓ |
| 14 | 2021-09-24 17:03:30 | <u>0x168d27b2d4ca88b55fc7ab4b962613e1c80451b671c9647b6fdabb2075e7b8fb</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2021-09-24 16:12:47 | <u>0xdb388795f083b9005055</u> <u>dc1f8692e47ebcb7cbd96c</u> <u>056d3cc7916d26ecac44eb</u> | + 777.000000000 BeezEX | ✓ |
| 16 | 2021-09-22 21:31:36 | <u>0x214ab658ee649fbee587</u> <u>2c28d14d82a19a88bb3d7c</u> <u>b919f8da2501a282d65d07</u> | + 800,000.000000000 00000000 DxDex.io | ✓ |
| 17 | 2021-08-19 07:22:31 | <u>0x3305985903bdba6f3117</u> <u>f17aa351dc71e861700387</u> <u>f967746bc147d33073416b</u> | + 0.000000100000000 00 WMATIC  0.00 USD | ✓ |
| 18 | 2021-08-19 07:22:29 | <u>0x1243d13601387a106cf5</u> <u>9514e57fd06031f8dbe0f7</u> <u>ccc637e829765e102e05e7</u> | + 0.000000100000000 00 WMATIC  0.00 USD | ✓ |
| 19 | 2021-08-19 07:22:29 | <u>0x8ea6e778b55d723513fd</u> <u>ce030088b0c23d04d2351e</u> <u>d1e149049fd839144eb9cd</u> | + 0.000000100000000 00 WMATIC  0.00 USD | ✓ |
| 20 | 2021-08-19 07:22:29 | <u>0x5ad5787a736af490a21e</u> <u>c09db37538431f562dd211</u> <u>f862c2c09db723b2bde0e7</u> | + 0.000000100000000 00 WMATIC  0.00 USD | ✓ |
| 21 | 2021-08-19 07:22:29 | <u>0xbd917d492d26c35529c7</u> <u>7f18a38ac2da97d4917e50</u> <u>6e0ea7834ed466eca8e7a2</u> | + 0.000000100000000 00 WMATIC  0.00 USD | ✓ |
| 22 | 2021-08-19 07:22:27 | <u>0xacc242546251639d78ce</u> <u>827297ad9749d4204a545c</u> <u>d62f7ac6aab421e1d08d51</u> | + 0.000000100000000 00 WMATIC  0.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | 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 14:10:13 | <u>0xee9024f3f75e37a35a63</u> <u>356f1c91767551007948f0</u> <u>7ee3056b0a4fd2d02fe705</u> | + 1 Voucher | ✓ |
| 3 | 2023-10-03 17:42:12 | <u>0xbeadc0a2862b25336bb3</u> <u>f341d6442916c4fe9fd135</u> <u>6578823e67117c6a989c38</u> | + 1 NFT AIRDROP | ✓ |
| 4 | 2023-09-28 12:43:35 | <u>0x1f24c1a95970b52f7157</u> <u>4714f05da31594c248d363</u> <u>862cdebb3110d4488c2967</u> | + 1 Shiba Inu | ✓ |
| 5 | 2023-08-31 22:35:10 | <u>0xc269a0b17ce7e410ca31</u> <u>eddc8094c90d20425867e4</u> <u>8c4760a4dd603a06cff899</u> | + 1 Voucher | ✓ |
| 6 | 2023-08-26 15:29:42 | <u>0x8cee9bbc80cc55886aec</u> <u>64efdc8a6e28d0903d8fa9</u> <u>3065d4671b8316df3ebcb9</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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