

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03cc4569a5f9f821d1a7fdadf4596f1c6eca3c91</u>
TOTAL RECEIVED	4.304481895667141345 MATIC
	1.62 USD
TOTAL SEND	4.271385985540766761 MATIC
	1.61 USD

Token	Balance
MATIC	0.033095910126374722 MATIC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$xBets.org	500.00000000 \$ Free Claim and Play
å•^ç° + (https://heyuejia.app)	200,000.000000000000000000 å•^ç° +
SAND	0.000000000000000000 SAND
0Bets.io	3,000,000.00000000 0Bets.io
5000 SFP	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000




* USD values displayed at the time of transaction

Token	Balance
5,000 SFP	N/A NFT Voucher
AVADROP.COM	N/A AVAX
5000 USDT	N/A NFT Voucher
5000 SFP	N/A NFT Airdrop
\$1,000 CAKE	N/A \$1,000 CAKE
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 02:40:49	<u>0xea34ed18f3a1b82b0fad</u> <u>49b8ad4389a262b168c691</u> <u>5cc4b00a174f15a8de2e6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-01 02:40:49	<u>0xea34ed18f3a1b82b0fad</u> <u>49b8ad4389a262b168c691</u> <u>5cc4b00a174f15a8de2e6d</u>	- 0.0009612600013457 64 MATIC  0.00 USD	✓
3	2022-12-01 02:40:49	<u>0xea34ed18f3a1b82b0fad</u> <u>49b8ad4389a262b168c691</u> <u>5cc4b00a174f15a8de2e6d</u>	- 0.00000000000148354 46 MATIC  0.00 USD	✓
4	2022-11-05 02:00:57	<u>0x6b08966ff4ceafbb3605</u> <u>257c5b13750ee3fbd424fe</u> <u>758863f03f0726e9b4a080</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-05 02:00:57	<u>0x6b08966ff4ceafbb3605</u> <u>257c5b13750ee3fbd424fe</u> <u>758863f03f0726e9b4a080</u>	- 0.0015576004048529 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-05 02:00:57	<u>0x6b08966ff4ceafbb3605</u> <u>257c5b13750ee3fbd424fe</u> <u>758863f03f0726e9b4a080</u>	- 0.0026905474489813 26 MATIC  0.00 USD	✓
7	2022-11-05 01:40:53	<u>0x0b5079f0da09fd33e63c</u> <u>e23b4f10a8a47c83e2aef6</u> <u>8922d4d106961aff3ee958</u>	+ 0.02999999999999999 99 MATIC  0.03 USD	✓
8	2022-06-28 05:30:08	<u>0x438380d0d9042062e4bf</u> <u>38cda572f73724b0e36ef1</u> <u>1a21ce54612fbbe202c323</u>	- 4.2625536699990727 03 MATIC  2.19 USD	✓
9	2022-06-28 05:30:08	<u>0x438380d0d9042062e4bf</u> <u>38cda572f73724b0e36ef1</u> <u>1a21ce54612fbbe202c323</u>	- 0.0016946820033787 20 MATIC  0.00 USD	✓
10	2022-06-28 05:30:08	<u>0x438380d0d9042062e4bf</u> <u>38cda572f73724b0e36ef1</u> <u>1a21ce54612fbbe202c323</u>	- 0.0000000000002310 44 MATIC  0.00 USD	✓
11	2022-04-05 17:03:59	<u>0x65d3359b5ef2d39cccaa</u> <u>8fb4b45536378e53e5a3c4</u> <u>615723898b331368dcabce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-04-05 17:03:59	<u>0x65d3359b5ef2d39cccaa</u> <u>8fb4b45536378e53e5a3c4</u> <u>615723898b331368dcabce</u>	- 0.0009633999718262 48 MATIC  0.00 USD	✓
13	2022-04-05 17:03:59	<u>0x65d3359b5ef2d39cccaa</u> <u>8fb4b45536378e53e5a3c4</u> <u>615723898b331368dcabce</u>	- 0.0000000000018591 32 MATIC  0.00 USD	✓
14	2022-04-04 22:20:15	<u>0xa06d22d3167500c6344b</u> <u>77a4f67b04b73ff5b89391</u> <u>252709410a2489612f9578</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-04 22:20:15	<u>0xa06d22d3167500c6344b77a4f67b04b73ff5b89391252709410a2489612f9578</u>	- 0.0009648250429504 94 MATIC  0.00 USD	✓
16	2022-04-04 22:20:15	<u>0xa06d22d3167500c6344b77a4f67b04b73ff5b89391252709410a2489612f9578</u>	- 0.0000000006514334 42 MATIC  0.00 USD	✓
17	2021-12-31 07:58:52	<u>0x01f1528ba7250ffe8212e65c4d576e87c109d56b6c1182d447ca96539cd5835c</u>	+ 4.2744818956671419 84 MATIC  10.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 02:40:49	<u>0xea34ed18f3a1b82b0fad49b8ad4389a262b168c6915cc4b00a174f15a8de2e6d</u>	- 180.00000000000000 0000 SAND	✓
2	2022-12-01 02:16:21	<u>0xc0924eff52b7cdfe83b0be77fe69dc2ac2a5fefaf7b274b8dcf06bab354ee9a42</u>	+ 180.00000000000000 0000 SAND	✓
3	2022-11-22 19:40:59	<u>0xfed738688473dc521386cb5e3b998270c2c0268b14b74b01afbe79e368bc4ad1</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-05 02:00:57	<u>0x6b08966ff4ceafbb3605257c5b13750ee3fbd424fe758863f03f0726e9b4a080</u>	- 500.00000000000000 0000 SAND	✓
5	2022-11-04 17:50:15	<u>0xc743d20a0a9c1b7e554cd20ffa09082c55392cd24db1575441589081397f0bb8</u>	+ 500.00000000000000 0000 SAND	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-27 11:34:56	<u>0xe5e3378d31f04a942d326e</u> <u>cecbfb0101d6ed6dd468d592f8f42a8c969e73efece</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-05 17:03:59	<u>0x65d3359b5ef2d39cccaa8fb4b45536378e53e5a3c4615723898b331368dcabce</u>	- 25.0000000000000000 000 SAND	✓
8	2022-04-05 16:41:59	<u>0xba60b5475547e232507f2456fffc4569136cbae01157e07386cc389236841789</u>	+ 25.0000000000000000 000 SAND	✓
9	2022-04-04 22:20:15	<u>0xa06d22d3167500c6344b77a4f67b04b73ff5b89391252709410a2489612f9578</u>	- 95.0000000000000000 000 SAND	✓
10	2022-04-04 22:11:13	<u>0x115b0505847d9c84230c8cc9180286c27e996feae3f72ded80ec07ca8e9fb3ce</u>	+ 94.0000000000000000 000 SAND	✓
11	2022-04-04 22:02:31	<u>0x37b7b6913506c8d4e8ed2261cce185935d0e65935380bf94d284bc4f74955bd8</u>	+ 1.0000000000000000 00 SAND	✓
12	2022-01-15 01:02:12	<u>0x145af6dec2166504ab4fd8d5e65bfaa780d5f320875f260fec2e977b3313ec46</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-15 16:25:14	<u>0xbcb8b4df03914cf597523184e62e25ee5c9b0a183237888adeea4e341adfc9bf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-22 18:28:51	<u>0x6dd49a3b4a6f00beee40ce258a6fcaa26368ad08bcf9c6dda82d69a91ffdfbb5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-04 05:33:27	<u>0x350e2486dfc17022bb65a9bd1028131a4eab15ea772c0f6432a8f78f8b652c0f</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓
16	2021-09-04 05:27:01	<u>0x50bb05e4a409e580b1e03146840eafafa67fa4f26b57b3059f0525f7af106127</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 05:56:11	<u>0x3ad94748102dd23e6a05ebd39c04c39009387af6f9347a5eddd175b2f1e351e2</u>	+ 1 \$1,000 CAKE	✓
2	2023-09-20 23:17:43	<u>0x974ef5721d059076a906004cbf52f0f39c07ff9046198c2784f3ef995689b75c</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-13 03:32:16	<u>0xe16db80da7d5f7d6628c6e981fe99249e418c16ef9139c12e507db531e27d2e0</u>	+ 1 NFT #515/1000	✓
4	2023-09-12 04:21:37	<u>0x42b94b9b123e6f01e979c5059eda444726b5e7a8c53272219f10e9dd356de39e</u>	+ 1 NFT Voucher	✓
5	2023-09-07 08:10:15	<u>0x7add47a08e2a3d8ad3ed5ab8d58b943ecb819bc218b3b6f3ba02a35c6fbeddd8</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 16:44:12	<u>0x0498c69c01aafacdd44b82a14afd11925f1068e4a56605a3aae3097ce651f363</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-02 05:54:18	<u>0xe2b1261c2c764eced418</u> <u>ea34c9aa59b7d49d1cf7c4</u> <u>d67969962953dded8f8ca5</u>	+ 1 NFT Voucher	✓
8	2023-07-29 04:28:52	<u>0x8eedda87ad82c196958e</u> <u>398ac8725df67f6f67f7be</u> <u>65d2abf75431c3a31e6cc4</u>	+ 1 AVAX	✓

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