

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 03:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ad74b59ee16d45eb12b5dd74e3e51fe914442e1</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
Wrapped Ether	0.000011001000000000 WETH 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
\$0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Neon District Season One Item	4 NDITEM1
\$1000 USDC	N/A \$1000 USDC
Â-	N/A etherevent.co
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 of SHIB	N/A \$1000 of SHIB






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-20 11:38:38	<u>0x44ab8a2ad557ab7f178d373dba84388ea01a4884174b15115825d28bcdfc3947</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 20:39:57	<u>0xe7d026d3689e936f3f57a85c446f00f2968b74b3b6cad6910d612902cc16c6d9</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 19:50:56	<u>0xdb1030971e70d4ca023e20aa73c4eda5ae62c50192dd7a54d518fd398465d646</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 18:43:42	<u>0x470af7fcdd17c42303673435c64236d74410e6ae41e74374e967a607af75c975</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-23 08:33:57	<u>0xb974e156be8a2ea4e5a759d260b4a7c9db6707c8a3e2eccf551b1531f31223e0</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
5	2022-05-06 12:08:31	<u>0xea1eaf21d6b880f88076c33681c5d3a574cbfe88786983c7cda50f3f0488bb1c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 09:57:54	<u>0x38f717276bb69f70b33c104dd03fda32d3a67b9000e3f31734ae353e5e9fa98f</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-05-02 08:39:41	<u>0xffc68ea7fd2bafc14aed36bfe57031f0fff585b277f27c7f86a640ccefdf88c</u>	+ 1,900.000000 NDC	✓
8	2022-04-22 11:49:30	<u>0xd2744cc51d6bb362ccc1dde78ae9b935e6e5c3e1ba5b5a765034603753defec4</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-16 00:29:14	<u>0x27c20611ef5de3c53bd74341c340182ee579d38f2a5db6facdca13a86ba0c432</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-04 19:40:08	<u>0xe1d48f54bf04359e2a0e0b3b00c6facafcb4b585dda274471b985854ee47bd9e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-14 13:03:02	<u>0x60837e86223bc895d94a0e9e55716798585e4cd5df92b8b8f662d00b13a62492</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-21 09:45:22	<u>0xcb37aa89fd4da071ad3bc14417d87662f476858060b0ba6b4a632af670f2553</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-14 22:34:16	<u>0xdb849edd93c5149beb9562a6d87bf18d8a6580909786d8bc9796cd67b77f09f0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-11-08 20:46:27	<u>0x9548f5c8147daa2a93cab6ca985869f768544e7928199d555331b6e7da6c8ede</u>	+ 300,000.00000000 MNEP	✓
15	2021-09-24 14:41:47	<u>0xdf546e7c1157d2e1bf53817a0324c9661be728eb1ea1030c44684ae78149855a</u>	+ 777.00000000 BeezEX	✓
16	2021-09-23 03:52:59	<u>0x7f2af2f8ede4aa276733ae55bed4df3016994921c3ba34c17d1fe5b5fc45d947</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-13 15:50:43	<u>0x4d8a53de613cd231f6058810d9a1e9deac44cf90a95e8c17cd4c28c9187af90e</u>	- 0.0000989990000000 00 WETH  0.32 USD	✓
18	2021-08-13 15:27:47	<u>0xb372d5012892495716641a6a3612bfd6cc0e2c614d08b7200de7bcc393ff2f9a</u>	- 0.0001000000000000 00 WETH  0.33 USD	✓
19	2021-08-13 15:22:15	<u>0x1d4c3810842b668baba62bf0018cb8749b297190509ba3991cd890cf93d0b849</u>	- 0.0001000000000000 00 WETH  0.33 USD	✓
20	2021-08-13 15:18:28	<u>0x6f8dd2c52d4d5a12c527a3583dee56df36bb9ec7066316e939d32df958ee4ba2</u>	- 0.0001000000000000 00 WETH  0.33 USD	✓
21	2021-08-08 09:52:29	<u>0xc0b80f81637a6707233ca5ae9aef1cca163e7f1a02d1c6c27c620a28e2e8ff2e</u>	+ 0.0003000000000000 00 WETH  0.90 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-07 03:10:37	<u>0xb73a8f9b387a6221c698</u> <u>fa133b08939e045e1e8561</u> <u>04bb09147c3ca3f9769f19</u>	+ 50,000.00000000 Original	✓
23	2021-07-22 05:02:06	<u>0xae94feba86ee2f17a3e3</u> <u>996e968d205eed63e2d5b7</u> <u>525a27e938a8f29520052b</u>	+ 0.0001100000000000 00 WETH  0.21 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-13 15:50:43	<u>0x4d8a53de613cd231f605</u> <u>8810d9a1e9deac44cf90a9</u> <u>5e8c17cd4c28c9187af90e</u>	+ 1 NDITEM1	✓
2	2021-08-13 15:27:47	<u>0xb372d501289249571664</u> <u>1a6a3612bfd6cc0e2c614d</u> <u>08b7200de7bcc393ff2f9a</u>	+ 1 NDITEM1	✓
3	2021-08-13 15:22:15	<u>0x1d4c3810842b668baba6</u> <u>2bf0018cb8749b29719050</u> <u>9ba3991cd890cf93d0b849</u>	+ 1 NDITEM1	✓
4	2021-08-13 15:18:28	<u>0x6f8dd2c52d4d5a12c527</u> <u>a3583dee56df36bb9ec706</u> <u>6316e939d32df958ee4ba2</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 20:43:44	<u>0x4711e2ca3fdb60621975</u> <u>ae4c386a8f8baee640b886</u> <u>ba5fb34c64b5cef6222fbe</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-13 02:30:00	<u>0x8b32068bc11b287413c44913ef409891f5ea8bd6bbe4d1c1d6e7a2fb24fcdb</u>	+ 1 \$1000 of SHIB	✓
3	2023-07-28 07:24:29	<u>0xef4e6fd1b026f547196be7cefe750f1f7fca8a172a87d217f9d41d01ae792f49</u>	+ 1 swap-rewards.xyz	✓
4	2023-07-16 04:32:50	<u>0x18e1d2e028edc159e73559affb0a83bea0e550c892031b9dee12639e13ac3e2e</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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