

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19619144b8644ae73d0f890871737759d4bbb390</u>
TOTAL RECEIVED	0.040430217766094116 MATIC
	0.01 USD
TOTAL SEND	0.016078815999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.024351401766094117 MATIC
	0.00 USD
Wrapped Ether	0.000000058891424903 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
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
\$1000 USDC	N/A \$1000 USDC
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 of SHIB	N/A \$1000 of SHIB
\$ETH	N/A 1ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-23 23:01:47	<u>0x9640d57550a6ce9d8612</u> <u>9c54bc1be8b245e1fd4b17</u> <u>c6b90de146d160597ae5ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-23 23:01:47	<u>0x9640d57550a6ce9d8612</u> <u>9c54bc1be8b245e1fd4b17</u> <u>c6b90de146d160597ae5ee</u>	- 0.0015172720000000 00 MATIC  0.00 USD	✓
3	2021-06-23 23:01:31	<u>0x74890b4bddb2e3462a56</u> <u>2a80797d42900377ab8852</u> <u>ede5aea2b17d307933c8f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-23 23:01:31	<u>0x74890b4bddb2e3462a56</u> <u>2a80797d42900377ab8852</u> <u>ede5aea2b17d307933c8f5</u>	- 0.0002306500000000 00 MATIC  0.00 USD	✓
5	2021-06-23 22:59:47	<u>0x361bd27032b35d6742e6</u> <u>8fa88a66b38fbad301f25c</u> <u>db4575c544384363af1ac2</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-06-23 22:59:47	<u>0x361bd27032b35d6742e6</u> <u>8fa88a66b38fbad301f25c</u> <u>db4575c544384363af1ac2</u>	- 0.0013670040000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-06-16 08:43:33	<u>0xe0515be87df30efbdaa3</u> <u>469ec69b7fc966fb9e85cb</u> <u>9f7476730db5927a4f6196</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-16 08:43:33	<u>0xe0515be87df30efbdaa3</u> <u>469ec69b7fc966fb9e85cb</u> <u>9f7476730db5927a4f6196</u>	- 0.001508685000000000 00 MATIC  0.00 USD	✓
9	2021-06-16 08:43:17	<u>0x4497e5f63b43a2680a15</u> <u>60be66497c3b53185bfeaa</u> <u>56f0b569621ba7d92075aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-16 08:43:17	<u>0x4497e5f63b43a2680a15</u> <u>60be66497c3b53185bfeaa</u> <u>56f0b569621ba7d92075aa</u>	- 0.000232240000000000 00 MATIC  0.00 USD	✓
11	2021-06-16 08:42:51	<u>0x628db737171fb6add6f1</u> <u>d8996ea760521bba115158</u> <u>adbea18d802c4bd3aae5e2</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
12	2021-06-16 08:42:51	<u>0x628db737171fb6add6f1</u> <u>d8996ea760521bba115158</u> <u>adbea18d802c4bd3aae5e2</u>	- 0.001122965000000000 00 MATIC  0.00 USD	✓


#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-23 23:01:47	<u>0x9640d57550a6ce9d8612</u> <u>9c54bc1be8b245e1fd4b17</u> <u>c6b90de146d160597ae5ee</u>	+ 0.0104302177660941 17 MATIC  0.01 USD	✓
2	2021-06-16 01:18:26	<u>0xb30e5f9b2bb4f2a7c656</u> <u>c90a630679c230adae01f6</u> <u>e86a5b925177be93a55597</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 20:08:14	<u>0xb9468e7932e6bd3c839949c8f2c266e0049d4f5c90071e823039c004737c842e</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:10:46	<u>0x3af8cfe73834ff2c226b5d6c370e1dffead6674254ad69633b4f471b76ac2800</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-05-02 08:37:59	<u>0x7ae95057d93e80c9d3ebd9688e3d6ccafba85399c13ed13f31356cedca4407f8</u>	+ 2,800.000000 NDC	✓
6	2022-04-22 11:13:52	<u>0x6d0d420bea765dde5e268168d1081fd47efdc967b2298f6173404fd05a4da6bf</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-15 23:19:31	<u>0x0ee727b0521a5a20fef42ac8d6a6d35885a9e9d9fc129ada3552de8bb646d185</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-04 19:04:24	<u>0x2873be1c00751b6821c141a877e86adb88b4ea30fcafc012b91ae29e47531cd</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 13:52:34	<u>0xf650a38de05cd43d005fce0cd441c830b3e9c60cb4a10411707595b4d44ea37b</u>	+ 300,000.00000000 MNEP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-12 23:36:32	<u>0x48334de7f31df380ae54</u> <u>191461e8638bd8f7286f35</u> <u>70189cb79c16982dd457c3</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-26 22:12:46	<u>0xb8143510163988af98b3</u> <u>8f405e281132e89d7b7d1c</u> <u>85c63ba18ce57c954ca642</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2021-11-14 15:17:50	<u>0x355d8afd65cde94fcede</u> <u>f53ce6560f9f4f5e8ce599</u> <u>f0fea9a3f8cfcef14320d4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-24 14:46:45	<u>0xc66edceb4a884dc8c8de</u> <u>ea74d97f05ae8d0b46cc6c</u> <u>216974e7dd3afae32c9f78</u>	+ 777.000000000 BeezEX	✓
14	2021-09-23 08:25:55	<u>0x5c298b6064fef328b3a9</u> <u>ceec4533b7b18a9ce236f6</u> <u>0001cfabfd360e966519a0</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-08-07 03:35:14	<u>0xa7c52c7c5be2a28d85bf</u> <u>e00aabd27bde4b1db96c38</u> <u>bba2547caa03d3e352b04d</u>	+ 50,000.00000000 Original	✓
16	2021-07-04 00:21:58	<u>0xc7a0e2f8d87ca69453e2</u> <u>5c614eab9d7a2e8f3b0b84</u> <u>0c45bbd708bd6f8a6a4dc7</u>	+ 10,000.0000000000 00000000 LitCoin	✓
17	2021-06-23 23:01:47	<u>0x9640d57550a6ce9d8612</u> <u>9c54bc1be8b245e1fd4b17</u> <u>c6b90de146d160597ae5ee</u>	- 0.0001171594829387 57 SLP	✓
18	2021-06-23 22:59:47	<u>0x361bd27032b35d6742e6</u> <u>8fa88a66b38fbad301f25c</u> <u>db4575c544384363af1ac2</u>	+ 0.0000000588914249 03 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-16 08:43:33	<u>0xe0515be87df30efbdaa3</u> <u>469ec69b7fc966fb9e85cb</u> <u>9f7476730db5927a4f6196</u>	+ 0.0001171594829387 57 SLP	✓
20	2021-06-16 08:43:33	<u>0xe0515be87df30efbdaa3</u> <u>469ec69b7fc966fb9e85cb</u> <u>9f7476730db5927a4f6196</u>	- 0.0000063530829582 01 WETH  0.01 USD	✓
21	2021-06-16 08:42:51	<u>0x628db737171fb6add6f1</u> <u>d8996ea760521bba115158</u> <u>adbea18d802c4bd3aae5e2</u>	+ 0.0000063530829582 01 WETH  0.01 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:21:02	<u>0x0111edb07c978dd94097</u> <u>8e213c74ccffa3e4c03593</u> <u>a6824e9cb6ae865eb01875</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:22:37	<u>0xf82ec25bff5ebb7e1e0f</u> <u>13c3b243e6832ad5768e34</u> <u>45ae3e14cabff2bf327ec5</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-19 00:15:08	<u>0xceea8c03414edfaaf694</u> <u>55cfd62c92aace4ea55537</u> <u>a193911b04960c75b758a1</u>	+ 1 1ETH	✓
4	2023-07-16 04:24:06	<u>0x99d5f0a9cc501c02c6ba</u> <u>d10983362a5cde9792cff1</u> <u>44654e4bb0b45e59728827</u>	+ 1 \$1000 USDC	✓

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