

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x206aac48eff2ed5d2775d950b686264204cc3195</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.006026120000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008973880000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.002211 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â€”â€”FINANCEâ€”!â€”!	7,962.00000000 â€”â€”FINANCEâ€”!â€”!
Stepn.fitness	245.3000000000000011369 GMT
â€”â€”ALGEBRAâ€”!â€”!	7,962.00000000 â€”â€”ALGEBRAâ€”!â€”!
\$0Bets.io	3,000,000.00000000 0Bets.io




Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
\$1099 USDC	N/A \$1099 USDC
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
5000 USDT	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 06:59:31	<u>0x1daca9a51a2fbcf9bbb7</u> <u>b546b4a81c019bd98bb48f</u> <u>456db18435f57196653730</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 06:59:31	<u>0x1daca9a51a2fbcf9bbb7</u> <u>b546b4a81c019bd98bb48f</u> <u>456db18435f57196653730</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 03:56:21	<u>0x3a385fe24f997d4d9bee</u> <u>c81e262688dff114fd2c69</u> <u>8c969c22eacdc67116c367</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 03:56:21	<u>0x3a385fe24f997d4d9bee</u> <u>c81e262688dff114fd2c69</u> <u>8c969c22eacdc67116c367</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-01 05:53:21	<u>0x38a9c98282673c2c6d11625ff4ec9f12c881d8c592400e6bf9f84718595d2bc6</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 05:49:27	<u>0x78c02bc9c9abce62b8ae51ddab494b7bd475fc705cc18f01ca1302d3668d2070</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 03:55:03	<u>0x1075f3d7152333ec22755625dd4f67ff0b7c145478d48b7d15d0c729a3e2d1f7</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 11:30:39	<u>0x6455251380b71b5927ca a5f338de3ab852a6888fd2372c6979087b78112a758d</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:24:10	<u>0x1e134009a3b93c5c36e4d4038f46145a1b6828b2a515079e72d3259cd4eab56d</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-06 12:03:11	<u>0x66ea5658a8dbae855da71da77ec3c21767e2fae37e34c90c24513e8f130cff18</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 09:58:10	<u>0xf3014d86f042e99e7a75dd97f6a750e935346e1db58dcbe9b6bd0a5a697508ab</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-04-23 23:40:28	<u>0xa3635736953934895e0040dcb6cc46a9d0e5722c99481f507d7733824aa462df</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-07 08:50:31	<u>0x5d72369e807485d5e12d4b06ff2bd8306288f619731c71dea03f395a030bd0d5</u>	+ 245.30000000000001 1369 GMT	✓
7	2022-03-23 09:13:45	<u>0xfd374ba8571a088e15614d9e09246016571f2434dae61f0c762cb8bb71a3df0d</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
8	2022-02-16 10:59:25	<u>0xc1fc6c0fd218322c18c7b8fdd4cb77e59a10c4337bbc1dbbb412d5d265c780fe</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-15 06:54:21	<u>0xe49bf3b0d772c6bd6cc583316158cf147bf4e4b588ee9d79a3d90a846281b063</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-01-15 00:49:14	<u>0x079b541cdd06f193fc4d96920b2192b8f575424d9c82cf0cbd619fdd6446604c</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-30 04:38:34	<u>0xdef31e026ad51f61d9a4f4836a693d368d3d3f9249806b41cb641ddd904e00f8</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2021-12-16 15:40:18	<u>0x4dfb28b1811e8962ea964c2a2aaaa66a30426b0fa1daf35b1c4e2840451f1933</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
13	2021-12-16 15:40:12	<u>0x04e76eab4ce4048c444e97658a1d1152a9bc7d88c363cde90011d90b7550dc4d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓
14	2021-12-16 15:40:06	<u>0xdbd5283c932bf0361e05e7342a4714cb4b10a9c9741c9d712b02d4dacacd9e21</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†!	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-15 02:45:16	<u>0xbdd665f0df78403ca0b5e2be98a78b141867a94f59398d0c32e6194e8b3017e1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-24 15:28:48	<u>0x95cc20c9417810dc68b23d1c019a872add7ab4cb1b212d7907f0cfabdd2b865</u>	+ 777.0000000000 BeezEX	✓
17	2021-09-23 01:23:23	<u>0x62944db31de6ed57f31b8ddbe2341d6763b99d3e9d1a4b4c9a919aee74c38288</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-08-22 13:33:05	<u>0x9e46c4426b2bd7b2cfc550435e64af80877662366b5680e33ad11b1fb21480f6</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
19	2021-08-01 06:59:31	<u>0x1daca9a51a2fbcf9bbb7b546b4a81c019bd98bb48f456db18435f57196653730</u>	+ 0.001099 USDT	✓
20	2021-08-01 03:56:21	<u>0x3a385fe24f997d4d9bee81e262688dff114fd2c698c969c22eacdc67116c367</u>	+ 0.001112 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:31:57	<u>0xc778f26d81a9d5d0f1bd53c6d765169d43f5db05c026b6a6610bcabcf2cd8b7</u>	+ 1 NFT	✓
2	2023-09-16 13:46:29	<u>0x4e6a0ecf6500e9167c931ef7a10a6910f73b752e5e6ac6d1abe0b1fa9493f864</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 00:54:00	<u>0xb56c13b5090af902a740</u> <u>29b99de3149490408a3117</u> <u>9fe644984df98368a33604</u>	+ 1 NFT Voucher	✓
4	2023-09-03 23:54:09	<u>0x49c79de8719761f11488</u> <u>2a85c877d967205e648be5</u> <u>f98ba240bf13c4e4b7bfd0</u>	+ 1 Base Chain Raffle	✓
5	2023-08-18 20:12:59	<u>0xb746b4ef3daf4a21ff26</u> <u>0c627709cdd9211268e581</u> <u>154aca22d9f20dfb1047b2</u>	+ 1 \$1099 USDC	✓
6	2023-08-11 21:17:23	<u>0x3bd2479af2c014cc447d</u> <u>896bf7e939d4b4963b43c8</u> <u>ad252bb347a5181b6f4b35</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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