

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 14:47 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x247c6448aa21340de94f07440ef1c5bed9448d8c</u>
TOTAL RECEIVED	91.787175116340364411 MATIC
	33.68 USD
TOTAL SEND	91.787084036340360171 MATIC
	33.68 USD





Token	Balance
MATIC	0.000091080000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
moonwolf.io	0.00000000 WOLF
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Buy Polydough t.me/PolyDough	1.00000 Buy Polydough t.me/PolyDough
Zepe.io	750,000.000000000000000000 Zepe.io
Ledger Stax: Giveaway	N/A STAX
Uniswap NFT Event	N/A UniEvent.Plus

Token	Balance
\$3B RACA	N/A https://raca.one/
Ledger Stax: Giveaway	N/A STAX
Uniswap Summer Event	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
REVOLUTION	N/A REVOLUTION
1000\$ REWARDS	N/A drops-reward.xyz
	N/A NFT Airdrop Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-20 13:32:48	<u>0x1b783f6613a6a7c4221d f3d2893baf46d40c0daeb1 ccf2e8efb684924e831a62</u>	- 36.671263036813634 528 MATIC  58.05 USD	✓
2	2021-08-20 13:32:48	<u>0x1b783f6613a6a7c4221d f3d2893baf46d40c0daeb1 ccf2e8efb684924e831a62</u>	- 0.0000277200000000 00 MATIC  0.00 USD	✓
3	2021-08-20 12:12:46	<u>0x360696b8ac90c4854acc 187bc136151dc94f9db9 387961cd2e901ef50eed88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-20 12:12:46	<u>0x360696b8ac90c4854acc 187bc136151dc94f9db9 387961cd2e901ef50eed88</u>	- 0.0002861480595270 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-20 11:42:48	<u>0xac549f771f7ce018b0a5c0bc8e492cdd08e140c371f5018790ddcf9ce7c8c5f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-20 11:42:48	<u>0xac549f771f7ce018b0a5c0bc8e492cdd08e140c371f5018790ddcf9ce7c8c5f5</u>	- 0.0000563000900000 00 MATIC  0.00 USD	✓
7	2021-08-19 01:14:36	<u>0xe433cb032eab6cb04640d165df8afe297b9a646054cab76ad9d5a423e09af123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-19 01:14:36	<u>0xe433cb032eab6cb04640d165df8afe297b9a646054cab76ad9d5a423e09af123</u>	- 0.0000783816000712 56 MATIC  0.00 USD	✓
9	2021-08-19 01:07:06	<u>0x611ec1aaf529688d72ec14534596bf7d52ed5a82602b4959c484d98023b2f02d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-19 01:07:06	<u>0x611ec1aaf529688d72ec14534596bf7d52ed5a82602b4959c484d98023b2f02d</u>	- 0.0000971652000883 32 MATIC  0.00 USD	✓
11	2021-08-18 16:04:27	<u>0xfacfb0865f111e076dc1272b324b920d764fee6777bf95ef6feac7b279441c3b</u>	- 45.224987187207041 472 MATIC  66.50 USD	✓
12	2021-08-18 16:04:27	<u>0xfacfb0865f111e076dc1272b324b920d764fee6777bf95ef6feac7b279441c3b</u>	- 0.0002880973700000 00 MATIC  0.00 USD	✓
13	2021-08-18 15:53:56	<u>0xeaf734bf9724873e3027cc554b689fcb5a8988b75b3954acaf93705ce8cd16</u>	+ 7.2926000000000001 93 MATIC  10.72 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-18 15:50:00	<u>0x8439bfb462c9dc4973a874fe51919dc710f07e2c0ecfe44b467782c6c19f72a3</u>	+ 38.852372279999997 318 MATIC  57.13 USD	✓
15	2021-08-07 14:47:31	<u>0x47561d7ee8d8b6282e1138200e6d2d522282300269f74a900c859a0676eaff5f</u>	- 9.8899722800000002 82 MATIC  10.69 USD	✓
16	2021-08-07 14:47:31	<u>0x47561d7ee8d8b6282e1138200e6d2d522282300269f74a900c859a0676eaff5f</u>	- 0.0000277200000000 00 MATIC  0.00 USD	✓
17	2021-08-06 09:46:58	<u>0x6202f06f2c600856cea797fdcf7c9deab86b77f9a8104cc408b8db7dfb0a450a</u>	+ 9.8900000000000005 68 MATIC  10.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-20 12:12:46	<u>0x360696b8ac90c4854acc187bc136151dcdc94f9db9387961cd2e901ef50eed88</u>	+ 35.562576440972343 050 MATIC  56.30 USD	✓
2	2021-08-18 16:04:27	<u>0xfacfb0865f111e076dc1272b324b920d764fee6777bf95ef6feac7b279441c3b</u>	+ 0.1896263953680198 68 MATIC  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:22:38	<u>0x4ee415cbf7fcbf62b7b9f5ba369a871d739b48497c4924eac1ffdd914239eadf</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-15 04:54:22	<u>0xd8909b0c0bb755c89d5a</u> <u>1ba30771608fae80cdd542</u> <u>7346fb16c3d611d7e02f44</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-10-28 06:41:56	<u>0x397e0db0f354ff282db0</u> <u>c9aca4c3520dc4f657a6b4</u> <u>558cac4c162eb1a778f759</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
4	2021-09-23 00:08:21	<u>0xd1a52b4aa06f1c076e2e</u> <u>2dce1588f86258cd7810d6</u> <u>d0364d3e5051c7e572d608</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-19 21:52:46	<u>0x43c3681e539c4a64e73b</u> <u>38494b769ebee22830a845</u> <u>5fc66f869645229043a581</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-19 21:52:14	<u>0xc9699b9d4c8585d24239</u> <u>b80602f2793c3d73dd5ed5</u> <u>40c81f485308bac4dd1090</u>	+ 1,000.000000000000 000000 MegaDoge	✓
7	2021-08-20 12:12:46	<u>0x360696b8ac90c4854acc</u> <u>187bc136151dcdc94f9db9</u> <u>387961cd2e901ef50eed88</u>	- 13,641,556.8172276 90 WOLF	✓
8	2021-08-20 11:40:16	<u>0x787d995c224d89dbfdcb</u> <u>e6d3c0ec56c4ea24bd642b</u> <u>e234a5cfef0ca261db2952</u>	+ 13,919,951.3599999 99 WOLF	✓
9	2021-08-19 01:14:36	<u>0xe433cb032eab6cb04640</u> <u>d165df8afe297b9a646054</u> <u>cab76ad9d5a423e09af123</u>	- 4,949,013.83467898 9 WOLF	✓
10	2021-08-19 01:07:06	<u>0x611ec1aaf529688d72ec</u> <u>14534596bf7d52ed5a8260</u> <u>2b4959c484d98023b2f02d</u>	- 9,800,000.00000000 0 WOLF	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-18 16:04:27	<u>0xfacfb0865f111e076dc1272b324b920d764fee6777bf95ef6feac7b279441c3b</u>	+ 15,049,370.98000000 00 WOLF	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2023-10-29 07:19:07	<u>0x3574620ab62e33465a39c32f5de7dcd3a1285544620eb8656d8145dae84e7772</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-10 14:07:01	<u>0x9dcae9bd7e7e784cbcd964ab5249dc7e58749484397dd86ebec429511a16ab10</u>	+ 1 Voucher	✓
3	2023-10-03 19:07:37	<u>0x79e1c9382be0ae831291f5ac78b1460091ac2d61251d55383294e9832eaebbe7</u>	+ 1 https://raca.one/	✓
4	2023-09-04 02:26:57	<u>0xef37c2dfbbcf66edb99b83e6269a2f2ca2ee8d9dac0211b9e7679c0ae012b3f9</u>	+ 1 Voucher	✓
5	2023-08-25 19:53:50	<u>0xd90ee7b36a4e18704dbc266bbd635bbc9339df3006a7980c28e26edefbfcdae0</u>	+ 1 AIRDROPNFT	✓
6	2023-08-21 13:51:21	<u>0x1a360d49bc2cc7549f4eed19a611c0e70c595b5b8cae26f66d2fc84ddf542c5</u>	+ 1 coin-rewards.xyz	✓
7	2023-08-19 17:35:09	<u>0x2578bdff6b22477477832d0d61d5ea507d6150b40f87c0103fdf1e9f71ee0c58</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-15 01:53:00	<u>0xc5eac38b48621dfbc45a7428ba966880c55d040097c47e84e0658c9cdc9a67e2</u>	+ 1 drops-reward.xyz	✓
9	2023-08-13 19:06:35	<u>0x8563441b07a4dd3a9ca391df8b2c34ef0c29a5b529776178d332cd4ad64f74cc</u>	+ 1 drop-rewards.xyz	✓
10	2023-08-06 15:32:24	<u>0xf15f8f9589199762809033c245ecc1e315e1330f2576208213d9de07838a8722</u>	+ 1 STAX	✓
11	2023-08-01 23:29:07	<u>0xfb051f6a27ea7187c6386225c1533fac0fce4e96685de269ca8dc020c7a22311</u>	+ 1 FREESPIN	✓
12	2023-07-31 15:31:31	<u>0x2f31844354b6632df13a46cb40d8c92959b3f5ba88d300d1dee964130805f73c</u>	+ 1 STAX	✓
13	2023-07-28 20:32:48	<u>0x3fd79d7ca66f5d3f417b1f4600badb7489a2c7f21035a9bf9e716c9b45610353</u>	+ 1 REVOLUTION	✓
14	2023-07-19 03:42:27	<u>0x14dc1ed82c4e2fe7c6d2d5944175dc9573318eeba0cea2cb6c168a10721c3790</u>	+ 1 UniEvent.Plus	✓
15	2023-07-18 06:04:45	<u>0x20d575730a7f2d22c738f9cd47ae59ffc464de80a09cc3abc783ac50f09f0783</u>	+ 1 UniEvent.Plus	✓

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