

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ebae6046930730041a38548202e76cd83e45efb</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
Minereum Polygon	300,000.00000000 MNEP
Aavegotchi GHST Token (PoS)	0.000000000000000000 GHST
JustForFun	123.0000 JustForFun
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
wPGX.app	7,936.000000000000000000 wPGX.app
KAWAII	2,500.000000000000000000 KAI
Validator (PoS)	3,200.000000000000000000 VALX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io

Token	Balance
EDNS	2 EDNS
smartdiving.game	1 smartdiving.game
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
THC - Public Invite	N/A THCP
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
SpaceX Voucher 70 of 100	N/A Reward at 3webx.cc
5000 BUSD	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-03-02 17:53:17	<u>0x507fec6442f79f221d15</u> <u>ca13008471b56a3e4b3c60</u> <u>2089075828aab4e94b9716</u>	+ 0.100000000000000000 06 MATIC  0.02 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-16 04:52:10	<u>0x01ee71bc04fb5b52956f2172809273527eaa14232ca10d67037d68f954f87b23</u>	+ 7,936.000000000000 000000 wPGX.app	✓
2	2022-01-15 12:04:34	<u>0xb9625959489463cffe4e9c86640fcea0934a24a9c2e01ff8cbf48847f951ac7c</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-14 07:21:42	<u>0xef2d9bd1d1407c8ebd47b32929ef88387c05ce584fb2a2916b52c4ea57c7fc99</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-10-16 11:02:19	<u>0xb902d93fe5e685b200a0f9ddb0e1949b554546b1e21a4bd09b71460a110403b3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-10-16 11:00:37	<u>0x38b3babf9afc22d8e279bdca912b800fcad45d7b276e5ede7e29ac12a53e58b8</u>	+ 2,500.000000000000 000000 KAI	✓
6	2021-09-23 09:58:51	<u>0x7a170dd5bf13cdf37c892c081b7313e8678faed196887f31b07aa5b11ca27d85</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-08 14:14:59	<u>0x40a5cf59ceadaf518e10e82a825e1871d918e7f92e2133947cc7d27a8d9b3bc4</u>	+ 123.0000 JustForFun	✓
8	2021-07-03 22:55:07	<u>0xfbb188fa46842c52f2bc80137ded5df0630b734da82c379b371778c15ec2e907</u>	+ 3,200.000000000000 000000 VALX	✓
9	2021-06-02 19:30:52	<u>0x01c6a49f81b434781737e34ae9e00625fce913d1283126e04f29327b74c62c84</u>	+ 5.0000000000000000 00 Buy Polydoge	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-02 18:00:29	<u>0x8ec38cf738a92f6dbe1c8b168d4bb7361c21a3385f81c502c1cc514112a4e942</u>	- 109.88621000000000 5493 GHST	✓
11	2021-03-02 14:44:30	<u>0xecbca2e07b2f62c8aa592d9f76cab6e07b5fd6bcec792586dea598f73ceda377</u>	+ 109.88621000000000 5493 GHST	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 19:40:16	<u>0x76d59a449cd902277f254bf4e6ae734a9b6f80f5fa1d5f3d1d2ccb436e484a29</u>	+ 1 EDNS	✓
2	2022-06-24 23:10:42	<u>0x5fdfdbd187d318ceb891bde417ca895357811c63566f60919335992d1980997de</u>	+ 1 EDNS	✓
3	2022-06-03 21:16:36	<u>0x8bae10f859697c425f9a8289399afe467bdf876dbf19941ea736b0c1c5495142</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 00:56:06	<u>0x5b5503a8832873cba00af193e86baac7d8fa04b63002665e7a59160b05ecbaec</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-15 22:09:19	<u>0x8bee434a42efb069fad7a9920706afc6f278915dca b4db87d19d1b6326995477</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-10 06:37:32	<u>0xa4c64764190b8e1e0f592da27937f881246eec8723e5204a6dadb9b100dbeb1c</u>	+ 1 USDT	✓
4	2024-01-21 20:07:09	<u>0xe29b116e08a2d8387b387cf1679c6608aeb57247d075cd1d638a486ad033856e</u>	+ 1 Reward at 3webx.cc	✓
5	2023-12-17 15:38:32	<u>0xe138e9a86631e8b90bb0c503b85023bd2204d86552212a97b11fdf4a62adf62c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-09-11 09:22:59	<u>0x2b0273b7dda9f52d16314f5ebf54db2aa0aff985742580aaccb2ddf2fcc32b2b</u>	+ 1 NFT Voucher	✓
7	2023-09-10 00:12:17	<u>0x5bfccb986aa9d0facc1b3af8201b5380a825f12cbe8480e22b4fabddf646b29</u>	+ 1 NFT Voucher	✓
8	2023-09-04 19:58:47	<u>0x6574d60a4f8babb6e5d7d124e69abc174ed6532cab0384602e5640a98a5d70d6</u>	+ 1 NFT Giveaway Round	✓
9	2023-08-01 04:19:02	<u>0x0a4cee17756a1f443b49e849a969278c4c6f80dd4d509dbe71f04a416dc252db</u>	+ 1 MATIC	✓
10	2023-01-31 14:52:23	<u>0x528acbe80d6ad35357bbe0f574b3f1c4cd6eeb2430eda9c4bd9728c21fd52a03</u>	- 1 ETHERMAIL	✓
11	2022-10-29 13:41:25	<u>0x2070fd628b4a56912d05cebe72b9c205b1d76432c18e3279f2d2aadc1ee0a8ce</u>	+ 1 ETHERMAIL	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-17 21:38:32	<u>0x756f9e89c0d1b90a02ce310c1d273097df387bddb6c67d1affa0b8ba945b0055</u>	+ 1 BULLIESS	✓
13	2022-04-16 21:09:36	<u>0x82f3304b11b4e3c03df2bd3fb469a8a05ba00b9b7e76ec6e46193cc51bf3d044</u>	+ 1 OPENSTORE	✓
14	2022-03-13 20:02:05	<u>0x95a5e2dec2b84608772d8a62d51a01246936c98849dd77ad7e42372a1b259f73</u>	+ 1 THCP	✓
15	2022-02-28 11:34:19	<u>0xa47da474fd219690ef76f2fb887003bb59f79c624a61086a72830e74c25ddc1a</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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