

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 13:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33d4de19705a50b29141dc8959f2c0ff1889f133</u>
TOTAL RECEIVED	9.599999999999999645 MATIC
	3.82 USD
TOTAL SEND	6.001857605459886891 MATIC
	2.39 USD






Token	Balance
MATIC	3.598142394540113198 MATIC
	1.43 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
aaxexchange.org	26,347,543,096.503948211669921875 AAX



Token	Balance
StakeShare	2,769,000.000000000000000000 SSX
\$5000 USDC	N/A NFTVoucher
5000 BUSD Voucher	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5,000 USDT	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 08:09:44	<u>0xb28e53144251cca94eb4</u> <u>a30b962f2673391890e632</u> <u>b017500d6350199955fd83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-14 08:09:44	<u>0xb28e53144251cca94eb4</u> <u>a30b962f2673391890e632</u> <u>b017500d6350199955fd83</u>	- 0.0015501919193889 48 MATIC  0.00 USD	✓
3	2022-03-14 08:09:44	<u>0xb28e53144251cca94eb4</u> <u>a30b962f2673391890e632</u> <u>b017500d6350199955fd83</u>	- 0.00000000000006580 56 MATIC  0.00 USD	✓
4	2021-06-19 20:33:52	<u>0x8245ec09c64678578745</u> <u>86de9272e5e5e88ab329be</u> <u>a0d15f32370bad3e9294e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-06-19 20:33:52	<u>0x8245ec09c6467857874586de9272e5e5e88ab329bea0d15f32370bad3e9294e2</u>	- 0.0000894400894400 00 MATIC  0.00 USD	✓
6	2021-06-19 20:20:46	<u>0xeefc5782a9affca8ba9cb8c334b7d4e3c8e347fec03e57f21933292312c1705c</u>	+ 3.0000000000000000 00 MATIC  4.19 USD	✓
7	2021-06-19 20:20:46	<u>0xeefc5782a9affca8ba9cb8c334b7d4e3c8e347fec03e57f21933292312c1705c</u>	- 3.0000000000000000 00 MATIC  4.19 USD	✓
8	2021-06-19 20:20:46	<u>0xeefc5782a9affca8ba9cb8c334b7d4e3c8e347fec03e57f21933292312c1705c</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
9	2021-06-19 20:20:10	<u>0x33c81a12e598f31b709e3949a47592df4334b8f69ed663503818318e5932f8eb</u>	- 3.0000000000000000 00 MATIC  4.19 USD	✓
10	2021-06-19 20:20:10	<u>0x33c81a12e598f31b709e3949a47592df4334b8f69ed663503818318e5932f8eb</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
11	2021-06-19 20:02:12	<u>0x2701ec3979c3b99b7054bed8964d5ac5bda8f431d68c48731962899feea720a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-19 20:02:12	<u>0x2701ec3979c3b99b7054bed8964d5ac5bda8f431d68c48731962899feea720a4</u>	- 0.0001184195952000 00 MATIC  0.00 USD	✓
13	2021-06-19 20:01:52	<u>0xdeeedd3eff80440f9c8074193b39ec7ebde0b186b9e101d38833cfcab8eb2c8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-06-19 20:01:52	<u>0xdeeedd3eff80440f9c8074193b39ec7ebde0b186b9e101d38833cfcab8eb2c8c</u>	- 0.0000575538552000 00 MATIC  0.00 USD	✓
15	2021-06-19 19:59:28	<u>0x7e2864e168aa36c0ebecfe97d017729dc7da1f942007146bd451ff3529170fb0</u>	+ 6.5999999999999996 45 MATIC  9.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 18:43:36	<u>0x28f6b9187f2e59fadefb7825f659366ccbb2bfae620329a9d79dd1b8841a03f</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2022-03-14 08:09:44	<u>0xb28e53144251cca94eb4a30b962f2673391890e632b017500d6350199955fd83</u>	- 5,449,669,900.1372 59483337402344 TITAN	✓
3	2022-01-14 18:45:41	<u>0x977b4845cfceed052aac8ac6d89e0cd650a6a878ba31d32f9dbfc11d15b3ceb8</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 19:16:07	<u>0x74e7d647540ec4f8b1e545ebbb804ecfba36f6329ac6b961f720e9252d130a07</u>	+ 923,000.0000000000 00000000 SSX	✓
5	2021-11-14 18:05:24	<u>0xf22108957d4ccfa69be2ac9e148ec3652073da15332c04b0e2f3272e4d23c7d1</u>	+ 923,000.0000000000 00000000 SSX	✓
6	2021-11-14 15:43:48	<u>0xfd889b693ba8582184ba512f233f667f20cb481397983a45e53fd11583156813</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-28 07:34:53	<u>0x36821d0954f4e5e91e8b0d4f70f503d99b14d364637e2451232ba3f3b9c3e678</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
8	2021-09-26 17:37:43	<u>0x6f321b90bdf6aa223ce19b3db5d1bcdef9ff8649f84ce688928dd4bfb6256a88</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓
9	2021-09-25 15:59:25	<u>0x6e4c830a7ecef2f7ae6041c24c4788aab934eae787e673a96832fde489fa31e4</u>	+ 923,000.0000000000 00000000 SSX	✓
10	2021-09-24 16:12:41	<u>0xc6df5575548266127821816332fd301778452b2684859e84761fb9267f9ff5c4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-24 15:48:47	<u>0xc37ad48d6e6df80afbba8651e1a159d7126e41341150d965b06d6db82cd479c5</u>	+ 777.0000000000 BeezEX	✓
12	2021-09-23 08:04:55	<u>0xa84cae0c857610c36a030a92f02af5b39a76c4029b2c7f33756c72cc99f3838e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-08 14:20:01	<u>0x8f90322b3e2b82ff4e83dd19fe6beb8d31ecc27e5a7407c23a642cff7ef3d08f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-08 04:26:40	<u>0x5e23c6788011218da1d7c128afc33c8e154687d0545953cd9011d2ccbb2e99e7</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
15	2021-07-31 13:55:45	<u>0xdf8379f4d00bc0477a990db3ed5b378f16aee1d27ec98b55c19b5a80b6bc617f</u>	+ 314.00000000000000 0000 TAO	✓

#	Date & time	Transaction Id	Amount	
16	2021-06-29 07:12:20	<u>0xa6f02370ad56e724aad9798a2765b329e2b8ea4a4e33fc286f01a88bcb900942</u>	+ 10,000.000000000000 0000000 LitCoin	✓
17	2021-06-27 22:01:04	<u>0x062b60ec17eb0a8215efe4ed0bfcd59a8fb3c2b1f616f9a8d44933baa253286d</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
18	2021-06-19 20:33:52	<u>0x8245ec09c6467857874586de9272e5e5e88ab329bea0d15f32370bad3e9294e2</u>	+ 3,736,592,371.6315 25993347167969 TITAN	✓
19	2021-06-19 20:33:52	<u>0x8245ec09c6467857874586de9272e5e5e88ab329bea0d15f32370bad3e9294e2</u>	- 0.2521084114408230 77 WETH  522.94 USD	✓
20	2021-06-19 20:33:02	<u>0x1d7eb0e5afb5bb0d207f9033e15a78b09c963f160fd4292234d9e339f46bc0cd</u>	+ 0.2521084114408230 77 WETH  522.94 USD	✓
21	2021-06-19 20:02:12	<u>0x2701ec3979c3b99b7054bed8964d5ac5bda8f431d68c48731962899feea720a4</u>	+ 1,713,077,528.5057 33489990234375 TITAN	✓
22	2021-06-19 20:02:12	<u>0x2701ec3979c3b99b7054bed8964d5ac5bda8f431d68c48731962899feea720a4</u>	- 0.1010696330000000 06 WETH  209.64 USD	✓
23	2021-06-19 10:59:06	<u>0x3d4d1e6d7859fc265c85fe72d3f810a548e0fb9c1132255ca84ae3798e33480d</u>	+ 0.1010696330000000 06 WETH  218.78 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:07:12	<u>0x8b8f8911ab84fb57c8b2a4939acba41b2339c3fc6190e9373d0b594d5e5d7d31</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:34:49	<u>0x02b1d0ee4a807d7be72ac05cea1a2789ff6f71146c539e7b138049e3ab0e0c4d</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-28 15:18:56	<u>0x3c1f9aea296b13c076fb8fc4eb7186d7bbc518b23a27478e9008cf3cf51dbb5e</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 10:55:42	<u>0x9f33fed19d01e21829f6744e47a8c046a445b8d85d692022208a5726968a4028</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 19:44:47	<u>0x7fe7f2f7f96afaca43701841b7e405652d6c3c236c9c5a0f439e38c71384e23a</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-18 02:18:15	<u>0xf213a6c37d34202e66f88d84544980347d8ead8be09be9abaa4c8bf0cc14255e</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-03 20:08:08	<u>0x7dff27f5159abd2a724147923a8270ba096428fc8c6bc320933f6ed44876f2c7</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-28 10:20:28	<u>0xba7df58b52fe6f1c7eec78f0a8d2ae4e548d108528e6229192dfe0c9223ccef9</u>	+ 1 claim.circleweekly.org	✓
9	2023-08-26 15:11:40	<u>0x5b307b6577b7efd1d8884b96df6320d98e9fd160b98d1498f9938b4d82531ce8</u>	+ 1 NFTVoucher	✓

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