

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x382b79973cc3425ba0ab16d5cb65e152ee9c51c2</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000159580030362 WETH
	0.00 USD
(PoS) Tether USD	0.000423 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
TokenOriginal.com	50,000.00000000 Original
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,700.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app


* USD values displayed at the time of transaction

Token	Balance
BeezEX.Net	777.0000000000 BeezEX
Â-	N/A etherevent.co
swap-rewards.xyz	N/A swap-rewards.xyz
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-25 13:54:30	<u>0xdce0d6ad4a37dc1c2f68</u> <u>5e5497c12020bd45645253</u> <u>af70e2d8cbbc8a9a28a658</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-25 13:48:22	<u>0xdabdbe8f67c27914ad39</u> <u>15efd69a588944695850f8</u> <u>794d8d19330a3b08e678fa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 20:28:30	<u>0xed41e2a46829b3e65faa</u> <u>8a4cc6db84e63d0bfa0410</u> <u>3b8286e025b74e55cbf164</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-09 19:52:20	<u>0xade045a1c91db774e42873f36ef0ab978998588ef0cd0061c48cde3eb213d872</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:43:05	<u>0x20124f75592d72015a8bb14bfd7fc9f20bcbf342b26e6f18348532bc5d547ba4</u>	+ 2,700.000000 NDC	✓
4	2022-04-22 11:55:18	<u>0x5ba2f53b17470235ee55b947219547e2892ae914f1f793003046a7b4339e05b1</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 01:05:05	<u>0xb3ca901f3fb1927ffdd7bd5b7a79b502bd4dd34bbb0058b2462a7161841b86e2</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-04 19:57:34	<u>0x20b16a6eb3d87b26000551ed1b116a6f8203fbaf4578e8a42f1b3160d2f10198</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-14 23:53:42	<u>0x226e94bbcab47f515580a504b7142ef5cb40eb9756cf1b0f88ec87a83271eeca</u>	+ 300,000.00000000 MNEP	✓
8	2021-09-24 14:56:47	<u>0x2f5f374b89f038dcd9be610e585b16f7a6580c8ca7fe9793097201021ce5025f</u>	+ 777.000000000 BeezEX	✓
9	2021-09-23 02:37:19	<u>0x895db37bf3201ed54b24e1602b263d3b3fde8a4ccc9955d7298f4dd49450a5ec</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-08-07 04:47:12	<u>0xb5e839ad974be40ffaf7796fb1442413809ebf73947c1a5bfb25cc6198123346</u>	+ 50,000.00000000 Original	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-25 14:01:44	<u>0x54c1c0559c175b2b68d69b4ea6d8401400e65402b289d1b2f45eb19e23115329</u>	- 0.000165 USDT	✓
12	2021-07-25 14:01:44	<u>0x54c1c0559c175b2b68d69b4ea6d8401400e65402b289d1b2f45eb19e23115329</u>	- 0.0000000628267836 06 WETH  0.00 USD	✓
13	2021-07-25 13:59:44	<u>0xf5e8d0b3d665f5738747e4cd906c7483faaf47b24cde0c841eb30cfa6ef4e2b4</u>	+ 0.000035 USDT	✓
14	2021-07-25 13:59:44	<u>0xf5e8d0b3d665f5738747e4cd906c7483faaf47b24cde0c841eb30cfa6ef4e2b4</u>	+ 0.0000000129842019 46 WETH  0.00 USD	✓
15	2021-07-25 13:57:10	<u>0x66fd56da5e63f49be1e60249656559560c856052ea7748433f5ecb3d3ad6d7fd</u>	- 0.033180 USDT	✓
16	2021-07-25 13:57:10	<u>0x66fd56da5e63f49be1e60249656559560c856052ea7748433f5ecb3d3ad6d7fd</u>	- 0.0000125653567212 00 WETH  0.02 USD	✓
17	2021-07-25 13:54:46	<u>0x1ecb32ef9c5156af5a6f59075304be97aad60309f70c49824c7b964d2b77aa90</u>	- 0.004977 USDT	✓
18	2021-07-25 13:54:46	<u>0x1ecb32ef9c5156af5a6f59075304be97aad60309f70c49824c7b964d2b77aa90</u>	- 0.0000018848035081 80 WETH  0.00 USD	✓
19	2021-07-25 13:54:02	<u>0x601793a446901cec633c63a1318d59443549779625bab000573327a01fe47472</u>	+ 0.038710 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-25 13:54:02	<u>0x601793a446901cec633c63a1318d59443549779625bab000573327a01fe47472</u>	+ 0.0000146595828414 02 WETH  0.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:02:32	<u>0x2331801dc705858d105060110728ba1ac29cf5761a0564f6d20c9acfd790f05</u>	+ 1 NFT	✓
2	2024-02-18 13:49:08	<u>0xc3a041d488a4a7d1c51eacc98e475c934e26da387aa0fb016457f60ae1ef72bd</u>	+ 1 etherevent.co	✓
3	2023-09-16 14:11:25	<u>0x43d03fd18de450ee770a9207b22cd493ff584ce1a4864ce81782a1f91f0e2d91</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 01:34:06	<u>0x59e999015994f4b4dde289a36ddd9c14f8f14d16a26de98e56a00c5ce1c55846</u>	+ 1 NFT Voucher	✓
5	2023-09-04 01:21:31	<u>0xa3e5bdcc74e5a4f57732bdefe3fdf2b7c8f38381573f24f6a3ec6999a1addb75</u>	+ 1 Base Chain Raffle	✓
6	2023-07-28 07:25:53	<u>0x4aef73175572dc9aea39334277bc0f48d4092e8fe8c285ba0622320b6c0887cf</u>	+ 1 swap-rewards.xyz	✓

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