

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41236b5b0b7220b1a814f9586c27b5514daac1e4</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001480341600000000 MATIC
	0.00 USD










Token	Balance
MATIC	0.001519658400000000 MATIC
	0.00 USD
Wrapped Matic	0.000000900000000000 WMATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	1,111.000000000000000000 PolyDoge
BeezEX.Net	777.00000000 BeezEX
\$xBets.org	500.00000000 \$ Free Claim and Play




Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
CLAIM 500M SHIB	N/A NFT AIRDROP
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-08-19 14:58:17	<u>0x91cc621ac7d615f6cfc1cf939bf4854b8b1d16f278507920659bc913bff3028c</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
2	2021-08-19 14:58:17	<u>0x91cc621ac7d615f6cfc1cf939bf4854b8b1d16f278507920659bc913bff3028c</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
3	2021-08-19 14:58:17	<u>0x43a25f57de71d3f7e43b57617a8001a0742415654a1df6f6f722b06a313191e2</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
4	2021-08-19 14:58:17	<u>0x43a25f57de71d3f7e43b57617a8001a0742415654a1df6f6f722b06a313191e2</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
5	2021-08-19 14:58:17	<u>0x6b0f53984dc1c613a3bd d994dff6b2540f7049d7e8c2cd8972ac29cb6bbeb70c</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
6	2021-08-19 14:58:17	<u>0x6b0f53984dc1c613a3bd d994dff6b2540f7049d7e8c2cd8972ac29cb6bbeb70c</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-08-19 14:58:17	<u>0x87dd3968b158001ce039e48be97c6bf3b49e06c893480a1e01fc933440ccb160</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
8	2021-08-19 14:58:17	<u>0x87dd3968b158001ce039e48be97c6bf3b49e06c893480a1e01fc933440ccb160</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
9	2021-08-19 14:58:17	<u>0xd1a91fa5713743ea7ef4addb1ec50e2a5001e146ea09cedb9dd6c981e1b32c75</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
10	2021-08-19 14:58:17	<u>0xd1a91fa5713743ea7ef4addb1ec50e2a5001e146ea09cedb9dd6c981e1b32c75</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
11	2021-08-19 14:58:17	<u>0x09183d4e12ca1e22e86f3a6292ce09409c06f40f412d8207de6c3712b4793b34</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
12	2021-08-19 14:58:17	<u>0x09183d4e12ca1e22e86f3a6292ce09409c06f40f412d8207de6c3712b4793b34</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
13	2021-08-19 14:58:17	<u>0xcd67dde6cbad63b4c5fb d160def8c866e323cad60d bad0f699e577735c4674e6</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
14	2021-08-19 14:58:17	<u>0xcd67dde6cbad63b4c5fb d160def8c866e323cad60d bad0f699e577735c4674e6</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
15	2021-08-19 14:57:53	<u>0x351900c2c44b8756ae9e16dfffa74f3abeee29a2ab830d2c56a27c296f07305c9</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-19 14:57:53	<u>0x351900c2c44b8756ae9e</u> <u>16dfffa74f3abeee29a2ab8</u> <u>30d2c56a27c296f07305c9</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
17	2021-08-19 14:57:51	<u>0x2fe36f8c5d16078de88a</u> <u>3aaf4c99f131b10f5ab4c7</u> <u>e8bd752c3f6a381ec7d2d5</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
18	2021-08-19 14:57:51	<u>0x2fe36f8c5d16078de88a</u> <u>3aaf4c99f131b10f5ab4c7</u> <u>e8bd752c3f6a381ec7d2d5</u>	- 0.0001841424000000 00 MATIC  0.00 USD	✓







#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-08-19 14:11:36	<u>0x7aa777998b4e50f3fed4</u> <u>9ead7fe4e7a44329d0beb0</u> <u>de49f25bf28811711017da</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-08-19 08:39:00	<u>0x3e11fbb04350f8e4535e</u> <u>c6ff78ac5a396d2aaf773f</u> <u>d0a16e01a035b1f917e696</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
3	2021-08-19 06:53:03	<u>0xa70ebc804e63a995a51c</u> <u>c003708a9f5e9bb9a3a015</u> <u>4119320d06bb83d2dee443</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
4	2021-08-19 06:42:13	<u>0x6ab9472abf08e30c7b6b</u> <u>822fe52e291bb385db7cc6</u> <u>4d8f2ca960de53e6ecae35</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:13:28	<u>0x85e3b60c431372f45ad24669273d07586ea98e7b88edbd46cf98243bde32dbce</u>	+ 1 DO Giveaway!	✓
2	2022-11-29 01:01:29	<u>0x36db1626b132c0e870725f39ab77f59086f312a6f8340a265b30164d416a4cb1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 15:53:29	<u>0xa6f505efa1d38fb49eba66c1fd9d1235fd5db3b2443702852aade9b415bbe7d8</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-20 15:17:15	<u>0x8856db4813e173d116e1cc5f8a9f8485f9426257946b7e151959fa6c8ac79d98</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 21:18:13	<u>0x20606c02d07b53623490d3b3b5d10150bccb11c3054873f60293db69d94c4987</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-04-25 20:13:31	<u>0x49a02a4b156f49996b04075d8cd8c9017347388b820911b6e64e8a8766889b2e</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-14 13:24:00	<u>0xb8fb447d5e8a1b39c1227c26aa35942fe35531ba59b4a42e4aad6f8ce8dd4999</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-21 03:36:28	<u>0x0c972a70bf2f47841f11960d775b7d93d8cd269b2df7a08343bf371a84e7d652</u>	+ 1,111.000000000000 000000 PolyDoge	✓
9	2021-11-15 10:05:30	<u>0x105a30e390a15dc1079d06f9fb120e2c198558d648efd5564141fa0054e71b66</u>	+ 800,000.0000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-24 17:05:34	<u>0x7df995e36f32504091cce125e7b4d845e1e44d91f4bdb60f545ec09c5eb81cf0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-24 16:13:47	<u>0xf046445a093fa4031c0b037b6cf3385fccb69d29a44ac602d1a1542240a0c10e</u>	+ 777.0000000000 BeezEX	✓
12	2021-09-22 21:28:20	<u>0x1dcd71077a581d2ad827c78c68f842e6cee0a6f65ed5bd204718becd9408c75b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-08-19 14:58:17	<u>0x91cc621ac7d615f6cfc1cf939bf4854b8b1d16f278507920659bc913bff3028c</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
14	2021-08-19 14:58:17	<u>0x43a25f57de71d3f7e43b57617a8001a0742415654a1df6f6f722b06a313191e2</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
15	2021-08-19 14:58:17	<u>0x6b0f53984dc1c613a3bd994dff6b2540f7049d7e8c2cd8972ac29cb6bbeb70c</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
16	2021-08-19 14:58:17	<u>0x87dd3968b158001ce039e48be97c6bf3b49e06c893480a1e01fc933440ccb160</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
17	2021-08-19 14:58:17	<u>0xd1a91fa5713743ea7ef4addb1ec50e2a5001e146ea09cedb9dd6c981e1b32c75</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
18	2021-08-19 14:58:17	<u>0x09183d4e12ca1e22e86f3a6292ce09409c06f40f412d8207de6c3712b4793b34</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-19 14:58:17	<u>0xcd67dde6cbad63b4c5fb</u> <u>d160def8c866e323cad60d</u> <u>bad0f699e577735c4674e6</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
20	2021-08-19 14:57:53	<u>0x351900c2c44b8756ae9e</u> <u>16dfffa74f3abee29a2ab8</u> <u>30d2c56a27c296f07305c9</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
21	2021-08-19 14:57:51	<u>0x2fe36f8c5d16078de88a</u> <u>3aaf4c99f131b10f5ab4c7</u> <u>e8bd752c3f6a381ec7d2d5</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 06:01:30	<u>0x2cfb284742fc8524024b</u> <u>a48fe536e966b124f8f0a9</u> <u>03c713ec1b01b475da6a76</u>	+ 1 ethevents.co	✓
2	2023-10-09 14:09:29	<u>0x8caf2c751c59e6d83492</u> <u>c8287934926c84808c96d7</u> <u>c2f7ddb16895a1b050572a</u>	+ 1 Voucher	✓
3	2023-10-03 17:57:14	<u>0x9ab23cd20afa5b35b82d</u> <u>f11d250ed293a783639254</u> <u>c4faef7ee2f5a5fc2eb09a</u>	+ 1 NFT AIRDROP	✓

\* USD values displayed at the time of transaction

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