

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:50 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44967c7428202e0071f71f2eb3fbc41a75c2665f</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001156316800000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001843683200000000 MATIC
	0.00 USD
Wrapped Matic	0.000000700000000000 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 14:48:45	<u>0xd001cc42a04e86f6c506</u> <u>fbe908a9793a94393f8377</u> <u>86681a94f0843ad495d926</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
2	2021-08-19 14:48:45	<u>0xd001cc42a04e86f6c506</u> <u>fbe908a9793a94393f8377</u> <u>86681a94f0843ad495d926</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
3	2021-08-19 14:48:45	<u>0x97fe4c0132aa31076de0</u> <u>312f5ca4d9e9db11048f14</u> <u>9093bbf966c9b24553654c</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
4	2021-08-19 14:48:45	<u>0x97fe4c0132aa31076de0</u> <u>312f5ca4d9e9db11048f14</u> <u>9093bbf966c9b24553654c</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
5	2021-08-19 14:48:45	<u>0x99b9fc8bfff3d5bbf7dc9</u> <u>79df40a4bac28302063c7a</u> <u>29f20d2ab69bcacf3b9b2b2</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
6	2021-08-19 14:48:45	<u>0x99b9fc8bfff3d5bbf7dc9</u> <u>79df40a4bac28302063c7a</u> <u>29f20d2ab69bcacf3b9b2b2</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-19 14:48:43	<u>0x9e103ee72ebf8fbb21d36eb42d50d78e550631a7c3a1ddb338f8b27de4d13fa</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
8	2021-08-19 14:48:43	<u>0x9e103ee72ebf8fbb21d36eb42d50d78e550631a7c3a1ddb338f8b27de4d13fa</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
9	2021-08-19 14:48:43	<u>0xea9c7a132ea5be00640a3a8f3f1c60c55d8badbfc8a38cc0ef2ef770a8539961</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
10	2021-08-19 14:48:43	<u>0xea9c7a132ea5be00640a3a8f3f1c60c55d8badbfc8a38cc0ef2ef770a8539961</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
11	2021-08-19 14:48:43	<u>0xdf6b974f1f4b6360edfab83fa8b6a05379fc79222ebdbb7ce88aff5ec76314d3</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
12	2021-08-19 14:48:43	<u>0xdf6b974f1f4b6360edfab83fa8b6a05379fc79222ebdbb7ce88aff5ec76314d3</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
13	2021-08-19 14:48:41	<u>0xb2ab5cafd75a3f7675b20b642a08608a8f30b6acb496d71254d70d889677f5c5</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
14	2021-08-19 14:48:41	<u>0xb2ab5cafd75a3f7675b20b642a08608a8f30b6acb496d71254d70d889677f5c5</u>	- 0.0001841424000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-19 14:11:36	<u>0x7aa777998b4e50f3fed49ead7fe4e7a44329d0beb0de49f25bf28811711017da</u>	+ 0.001000000000000000 00 MATIC 0.00 USD	✓
2	2021-08-19 08:39:00	<u>0x3e11fbb04350f8e4535ec6ff78ac5a396d2aaf773fd0a16e01a035b1f917e696</u>	+ 0.000500000000000000 00 MATIC 0.00 USD	✓
3	2021-08-19 06:53:03	<u>0xa70ebc804e63a995a51cc003708a9f5e9bb9a3a0154119320d06bb83d2dee443</u>	+ 0.000500000000000000 00 MATIC 0.00 USD	✓
4	2021-08-19 06:42:13	<u>0x6ab9472abf08e30c7b6b822fe52e291bb385db7cc64d8f2ca960de53e6ecae35</u>	+ 0.001000000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:13:28	<u>0x85e3b60c431372f45ad24669273d07586ea98e7b88edbd46cf98243bde32dbce</u>	+ 1 DO Giveaway!	✓
2	2022-11-29 01:01:27	<u>0xaace2f540a41a01d6451325eedd5880762206833433eed777a3342410557bb3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 15:53:27	<u>0x914edacb6a0ae52138c0dce280cbda5f4eee1ee5f4c2efe56400364b2608abe6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-20 15:19:17	<u>0x629db8769f28347051b20fb513ac92b2d68181dbec944723c87aa3d0b5b14d8</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 21:18:37	<u>0x353bbcd2d7d50f7d7e9f ffd71cdebea0cf1aedfb74 4f6fc4293eb924864f5eb3</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-04-25 20:14:13	<u>0x2493184e0a98acbad729 3d13d0cdf04b13a24f22cd 83e7991d41ed39327b3d7c</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-14 17:15:53	<u>0xb892dd418c3b293e66db b2261bacd02e1df2ab003c 3d29bdcf66983ccca3a5bd</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-21 03:36:28	<u>0x0c972a70bf2f47841f11 960d775b7d93d8cd269b2d f7a08343bf371a84e7d652</u>	+ 1,111.000000000000 000000 PolyDoge	✓
9	2021-11-15 10:05:30	<u>0x105a30e390a15dc1079d 06f9fb120e2c198558d648 efd5564141fa0054e71b66</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-24 17:05:34	<u>0x7df995e36f32504091cc e125e7b4d845e1e44d91f4 bdb60f545ec09c5eb81cf0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-24 16:13:47	<u>0xf046445a093fa4031c0b 037b6cf3385fccb69d29a4 4ac602d1a1542240a0c10e</u>	+ 777.0000000000 BeezEX	✓
12	2021-09-22 21:28:20	<u>0x1dcd71077a581d2ad827 c78c68f842e6cee0a6f65e d5bd204718becd9408c75b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-08-19 14:48:45	<u>0xd001cc42a04e86f6c506 fbe908a9793a94393f8377 86681a94f0843ad495d926</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-19 14:48:45	<u>0x97fe4c0132aa31076de0312f5ca4d9e9db11048f149093bbf966c9b24553654c</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
15	2021-08-19 14:48:45	<u>0x99b9fc8bfff3d5bbf7dc979df40a4bac28302063c7a29f20d2ab69bc9b3b9b2b2</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
16	2021-08-19 14:48:43	<u>0x9e103ee72ebf8fbb21d36eb42d50d78e550631a7c3a1ddb338f8b27de4d13fa</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
17	2021-08-19 14:48:43	<u>0xea9c7a132ea5be00640a3a8f3f1c60c55d8badbfc8a38cc0ef2ef770a8539961</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
18	2021-08-19 14:48:43	<u>0xdf6b974f1f4b6360edfab83fa8b6a05379fc79222ebdbb7ce88aff5ec76314d3</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
19	2021-08-19 14:48:41	<u>0xb2ab5cafd75a3f7675b20b642a08608a8f30b6acb496d71254d70d889677f5c5</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 06:06:50	<u>0x4b0b6e31c5c367ed804b3b697ee5c4988219962f5d706286bf5f52043fcc9974</u>	+ 1 ethevents.co	✓
2	2023-10-09 14:10:13	<u>0xee9024f3f75e37a35a63356f1c91767551007948f07ee3056b0a4fd2d02fe705</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-03 17:57:38	<u>0xfeed6421648a84d1103d</u> <u>92f57de66b94d8887096fd</u> <u>32cd7f33dbc0e9a22f9c86</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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