

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:35 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52814c3ad62deb53b4dc24c2303d0d953414eb01</u>
TOTAL RECEIVED	1.415389728724866680 MATIC
	0.54 USD
TOTAL SEND	1.415389728724866680 MATIC
	0.54 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000009325571829078 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
MoonEdge	0.000000000000000000 MOONED










\* USD values displayed at the time of transaction









Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.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	2022-09-30 11:58:56	<u>0x58d3794fbe5b071fcb7e6335192aafe7f3681d60e061464ee012d82f75d882cc</u>	- 0.0209920000000000 00 MATIC  0.01 USD	✓
2	2022-09-30 11:58:56	<u>0x58d3794fbe5b071fcb7e6335192aafe7f3681d60e061464ee012d82f75d882cc</u>	- 0.0010499999994960 00 MATIC  0.00 USD	✓
3	2022-09-30 11:58:56	<u>0x58d3794fbe5b071fcb7e6335192aafe7f3681d60e061464ee012d82f75d882cc</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
4	2022-09-26 23:32:51	<u>0x916c2259bb24da02a5e996ce7140ca417d7d939efa57790ff1e7613fb0ad7a05</u>	+ 0.0109999999999999 99 MATIC  0.00 USD	✓
5	2022-09-26 23:32:43	<u>0x12c51f3de580c054620ec7d36fe94dd1042fa9a227dabfb81aee7c5d8ec572fd</u>	+ 0.0109999999999999 99 MATIC  0.00 USD	✓
6	2021-10-02 11:27:13	<u>0x60ea4f65f930c966b3f61cb1f588736ebf412c5ac26ae093d59032ae4b19bf59</u>	- 0.3420300887248666 21 MATIC  0.44 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-10-02 11:27:13	<u>0x60ea4f65f930c966b3f61cb1f588736ebf412c5ac26ae093d59032ae4b19bf59</u>	- 0.000294000000000000 00 MATIC  0.00 USD	✓
8	2021-09-30 17:08:16	<u>0x0017603ca531ec835ba9e8401a3aabfec4e14230ed4d7d5764fe744bb88fc17c</u>	- 1.000000000000000000 00 MATIC  1.26 USD	✓
9	2021-09-30 17:08:16	<u>0x0017603ca531ec835ba9e8401a3aabfec4e14230ed4d7d5764fe744bb88fc17c</u>	- 0.000378000000000000 00 MATIC  0.00 USD	✓
10	2021-09-29 13:56:23	<u>0x03b8be10104912ddf848f1799d452405d6bee80e11e8f79f2925a6e4956d6c47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-29 13:56:23	<u>0x03b8be10104912ddf848f1799d452405d6bee80e11e8f79f2925a6e4956d6c47</u>	- 0.002999514000000000 00 MATIC  0.00 USD	✓
12	2021-09-29 13:50:01	<u>0xa207dd4ac83158fd2b11c9cc645001f9fa811883188abd3b2256d21655a6a0b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-29 13:50:01	<u>0xa207dd4ac83158fd2b11c9cc645001f9fa811883188abd3b2256d21655a6a0b6</u>	- 0.011861240000000000 00 MATIC  0.01 USD	✓
14	2021-09-29 13:44:51	<u>0x036159e00c1ad5d7d147f299e2522cbc48f4ac610736c8091e601334e02caa4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-29 13:44:51	<u>0x036159e00c1ad5d7d147f299e2522cbc48f4ac610736c8091e601334e02caa4f</u>	- 0.028233530000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-29 13:44:01	<u>0x8c61c6624f5b39cd8462</u> <u>a7b9263dc0cefa5f1d0d7a</u> <u>8e237f21eab48964641df1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-29 13:44:01	<u>0x8c61c6624f5b39cd8462</u> <u>a7b9263dc0cefa5f1d0d7a</u> <u>8e237f21eab48964641df1</u>	- 0.003435960000000000 00 MATIC  0.00 USD	✓
18	2021-09-29 12:13:02	<u>0x450043bee25ddb253bb7</u> <u>5ae629e6ae8304f14fe270</u> <u>8e7cc772d181d14bcc77f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-09-29 12:13:02	<u>0x450043bee25ddb253bb7</u> <u>5ae629e6ae8304f14fe270</u> <u>8e7cc772d181d14bcc77f2</u>	- 0.003510500000000000 00 MATIC  0.00 USD	✓
20	2021-09-29 12:13:02	<u>0x8f5dbb06e59b80d12d17</u> <u>58eb55a8d16467fb032f8b</u> <u>01d5b24b451ebc32d4c5f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-29 12:13:02	<u>0x8f5dbb06e59b80d12d17</u> <u>58eb55a8d16467fb032f8b</u> <u>01d5b24b451ebc32d4c5f2</u>	- 0.000584460000000000 00 MATIC  0.00 USD	✓
22	2021-09-29 11:50:36	<u>0xa3af06be3507fa194be0</u> <u>31a55b0891a14644096b53</u> <u>bc278c3871263143a0373d</u>	+ 1.3923897287248665 49 MATIC  1.53 USD	✓
23	2021-08-01 12:07:12	<u>0x87b49ab61b0d9985961b</u> <u>d597a75773606f453b9d8e</u> <u>981f06b7d18854f4a674d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-01 12:07:12	<u>0x87b49ab61b0d9985961b</u> <u>d597a75773606f453b9d8e</u> <u>981f06b7d18854f4a674d9</u>	- 0.000020436000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-01 12:05:43	<u>0x8dc75a65f6f1352a8f27a832b658c9292f76a79b753840478565de74d61f92e4</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:01:25	<u>0xb9e09ae79404b01651564a1a9101a3077214f3ff482da94712d59527d4f7a525</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 15:53:25	<u>0x431030f17331d0bc5a1609ba008dd7d8b4062d8ea835bb663cb8621936b74bd1</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-11-20 15:40:47	<u>0x36d78ec1eb77e044cfac337b8f640912411b7bcd8ba16365c4f480995fcc8919</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 21:33:44	<u>0xda9d00b8fde66e29b46fb55c6494e6b7cddf54a43b726f9540534697b675210</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-05-06 10:46:27	<u>0xb4f6c8f1a724edb734a3589d07753fa7de6001f3bd1de4e7a43d92ad8ea17372</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 10:37:53	<u>0x362872b3bbce59c13d51c0b03f0cbf2ba8287d3670202ca4768b6e2cfb5197f7</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-25 20:17:39	<u>0xd74418179692b7e64767466ec676f313bd3d53ba49523b3260eed6ee5204c982</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-15 00:44:32	<u>0xafd12a5f3fa925fa4dec</u> <u>c504a05314992eaf30b8a7</u> <u>657c393d49013b0926eded</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-15 02:02:10	<u>0x08d52ece986a97d06e3b</u> <u>814e85e59ddcd1467367df</u> <u>477a3221ba5d4bb2863f60</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-29 13:56:23	<u>0x03b8be10104912ddf848</u> <u>f1799d452405d6bee80e11</u> <u>e8f79f2925a6e4956d6c47</u>	- 105.577027 USDT	✓
11	2021-09-29 13:50:01	<u>0xa207dd4ac83158fd2b11</u> <u>c9cc645001f9fa81188318</u> <u>8abd3b2256d21655a6a0b6</u>	+ 105.511119 USDT	✓
12	2021-09-29 13:50:01	<u>0xa207dd4ac83158fd2b11</u> <u>c9cc645001f9fa81188318</u> <u>8abd3b2256d21655a6a0b6</u>	- 106.459515 USDC	✓
13	2021-09-29 13:47:21	<u>0x1028c78c6e7eda19f941</u> <u>54ba2ed5a07a6fd4597a45</u> <u>bc0fb2845d2403989332e6</u>	+ 0.000013 USDT	✓
14	2021-09-29 13:47:21	<u>0x1028c78c6e7eda19f941</u> <u>54ba2ed5a07a6fd4597a45</u> <u>bc0fb2845d2403989332e6</u>	+ 106.459515 USDC	✓
15	2021-09-29 13:47:21	<u>0x1028c78c6e7eda19f941</u> <u>54ba2ed5a07a6fd4597a45</u> <u>bc0fb2845d2403989332e6</u>	+ 0.0000093255718290 78 WMATIC  0.00 USD	✓
16	2021-09-29 13:44:51	<u>0x036159e00c1ad5d7d147</u> <u>f299e2522cbc48f4ac6107</u> <u>36c8091e601334e02caa4f</u>	- 106.700000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-29 12:34:08	<u>0x70db7a56ab881d594842</u> <u>cb7b1a7633bafb58a2485b</u> <u>73111fdb06971235a20345</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-29 12:13:02	<u>0x450043bee25ddb253bb7</u> <u>5ae629e6ae8304f14fe270</u> <u>8e7cc772d181d14bcc77f2</u>	+ 106.765895 USDT	✓
19	2021-09-29 12:13:02	<u>0x450043bee25ddb253bb7</u> <u>5ae629e6ae8304f14fe270</u> <u>8e7cc772d181d14bcc77f2</u>	- 107.738552 USDC	✓
20	2021-09-29 11:50:02	<u>0x7b67ab8b2565d02a435f</u> <u>780082e53d970fceca004a</u> <u>c5402d549a72427bc69dea</u>	+ 107.738552 USDC	✓
21	2021-09-23 01:49:49	<u>0x35ee27bc540349f49b92</u> <u>3f93f208899ddf76ec5c5b</u> <u>ae3ed25f9cb6e1e3e31ae3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-08-01 12:07:12	<u>0x87b49ab61b0d9985961b</u> <u>d597a75773606f453b9d8e</u> <u>981f06b7d18854f4a674d9</u>	- 6.3450004190094624 33 MOONED	✓
23	2021-07-30 20:54:59	<u>0x5a1efac161c3112e319f</u> <u>a549b3e1e4ed4e50845e47</u> <u>193c31137565516bbbd5b8</u>	+ 6.3450004190094624 33 MOONED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 06:29:10	<u>0x0ecf6113ce201784fae2</u> <u>a7721de1984fbc5dc762aa</u> <u>12a1c5b59d9fe00edb672b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-09 13:55:39	<u>0xb49680295fe76c4d8e36</u> <u>4e6e42c02048b92b5e9565</u> <u>42d01ef1eb441494e48a8b</u>	+ 1 Voucher	✓
3	2023-10-03 18:00:57	<u>0x804c826ac1bb6a68ba32</u> <u>f1475952a6597906acff04</u> <u>de5597cb82eed468f030a4</u>	+ 1 NFT AIRDROP	✓

\* USD values displayed at the time of transaction

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