

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5be40631278779ba6edc9adb9e8b467ce86f81fe</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
FRUITARIAN	999,000,000.000000000000000000 FRUIT
TBBT.org	50,000.000000000000000000 TBBT.org
DEXIOPROTOCOL	5.866511548 DEXI
0Bets.io	3,000,000.00000000 0Bets.io
Polytrade (PoS)	40.000000000000000000 TRADE

Token	Balance
Paint	2,000.000000000000000000 PAINT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A AIRDROP
'	N/A 0x0ai New Year Gift
∅	N/A ethevents.co
∅	N/A ethevents.co
-\$100,000 BSW	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-02 06:14:31	<u>0xaba35fddc3031a8bbe83</u> <u>c933c354e1b7e4fe56553a</u> <u>74a48aa38f0fcab792007d</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:40:14	<u>0x8a68a4c2314698e7b38d</u> <u>dbdf28499b0b2feb865d25</u> <u>5774c3b743209b72902f03</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-01-17 05:11:26	<u>0x187f7e1fd0277bf921e5</u> <u>330fbdaef0e902e5ae0292</u> <u>9331bc66fdf2c714dbc46b</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:30:56	<u>0x32a0503c755f971cde36</u> <u>702902a633b21a74c6564f</u> <u>3f542ea002cca8f6caeb58</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-29 01:01:23	<u>0xadd6b8f34d7b5ce6c1c8</u> <u>0c0650ecb7ef0001ca23c8</u> <u>f49ca82f6f865d1df08b9f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-25 15:53:23	<u>0xcda5fb72b9d8fb2e40ea</u> <u>0e1b966e66474140cc31f7</u> <u>87ae8c65696fea4bac7b64</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-11-24 20:08:36	<u>0x2ef3ca7ce62a4286dc48</u> <u>1cf6a453f274ec70c349fd</u> <u>d36a36bc1d3f464071e14e</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-09-21 07:31:46	<u>0x258c0d453b0268dca105</u> <u>d10579168fbce18d1c82d4</u> <u>ce490ae2afdf3bf892d8e4</u>	+ 5.866511548 DEXI	✓
8	2022-08-17 17:25:35	<u>0x420a15a449eb244398e0</u> <u>8ffd59216650058fe46cfa</u> <u>e643bc8a0e1f148becb748</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-07 10:15:03	<u>0xe190ac5e45a2d8f990b7</u> <u>8b0533618dbd392bacb521</u> <u>2f35b2f7de505cb6d72cb9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-07 10:08:29	<u>0x13913606f7364e8103da</u> <u>969cf894ead9deab2ca979</u> <u>bb947d1bdcb59b36f693fc</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-02-08 18:08:47	<u>0x30171f0cae3a670a4354</u> <u>edd4faddb06b0721ee4410</u> <u>9868f142ab3933dd5dff95</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-15 00:57:56	<u>0xba041e8ed03d6aace4a2</u> <u>eee34c669488eb766b3555</u> <u>6cd79eae54a62b2838ad1c</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-14 16:09:44	<u>0x4132e4c8c98010141fb7a3c3aa107536a7bdb7417599b190e1ac0f6bae507d62</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-11-01 18:55:46	<u>0xc77811a738c10c20131e323ecbb35c60ac70029e00d38af677ef70743dd2c7a9</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
15	2021-09-23 07:47:41	<u>0x2f7440861d339ee369f0d1042180effd280e6c6c873f739b2e6cad6760ebf6c7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-26 06:48:25	<u>0xc3bbc4d1f5b8e1002553a341a9f7d4892e47d30a2ce973801bd9f0fff559ab4a</u>	+ 40.0000000000000000 000 TRADE	✓
17	2021-06-24 11:05:51	<u>0x188e3d42fe35894db8b05648d0689e366c71ef2b0e4a72a10d47bc904da887d8</u>	+ 2,000.000000000000 000000 PAINT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:47:26	<u>0x1363be9735e38f8726586aaa569d28e6bcfa64ba70e15336299a4c35f30b02d0</u>	+ 1 ethevents.co	✓
2	2024-01-30 11:06:00	<u>0xcebedb2c223ed8a90897f10fef386526154e70df09323dcd40510f8986f5fe31</u>	+ 1 ethevents.co	✓
3	2023-12-18 20:23:40	<u>0x11f93c10ed06672fcae16127b0717e83646620d97041514d0765a2bfaea9396b</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 16:34:37	<u>0x5ce592d3b65bfe099e76</u> <u>d9001829a58dbfbe315a7e</u> <u>f1496a3941e9078c8380bd</u>	+ 1 NEW YEAR GIFT	✓
5	2023-11-04 11:41:42	<u>0xdb953bab99897d064052</u> <u>146ba8db896f7f2d238eaf</u> <u>1f79d759d235f47eccbfef</u>	+ 1 AIRDROP	✓
6	2023-08-19 19:20:43	<u>0x8a875dd222e854948b1f</u> <u>828d0aa30f1d8ec02ec3bb</u> <u>54d67f8e5cd6df9195f338</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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