

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b3cdc29904400f408518ef97878733a77e7e287</u>
TOTAL RECEIVED	300.000000000000000000 MATIC
	114.39 USD
TOTAL SEND	299.990748595231423224 MATIC
	114.38 USD

Token	Balance
MATIC	0.009251404768559852 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	999,999,999,999.000000000000000000 AAX
StakeShare	990,318.000000000000000000 SSX
OGambling.co	3,000,000.00000000 GAMBLING
5000 BUSD	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-23 11:17:51	<u>0x2cd9948792f1053146ac</u> <u>2458c17cd5226cbcc9b575</u> <u>393bb8d6d648ce02eb64e0</u>	- 299.99000000000000 9095 MATIC  168.59 USD	✓
2	2022-06-23 11:17:51	<u>0x2cd9948792f1053146ac</u> <u>2458c17cd5226cbcc9b575</u> <u>393bb8d6d648ce02eb64e0</u>	- 0.0007485952309360 52 MATIC  0.00 USD	✓
3	2022-06-23 11:17:51	<u>0x2cd9948792f1053146ac</u> <u>2458c17cd5226cbcc9b575</u> <u>393bb8d6d648ce02eb64e0</u>	- 0.00000000000005040 96 MATIC  0.00 USD	✓
4	2021-11-27 12:10:59	<u>0x523221eabfc9e2e6b26b</u> <u>9b767a442aa58641197190</u> <u>ff60d21f17f25c16797306</u>	+ 300.00000000000000 0000 MATIC  483.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 19:59:37	<u>0x11448899d7ed7fe37cf0</u> <u>517379a7784337f9520c44</u> <u>d829fe1ae538a1111ca008</u>	+ 3,000,000.00000000 GAMBLING	✓
2	2022-02-15 19:56:26	<u>0xd624f160e941c020219f</u> <u>1e9618027af0abd3c7887d</u> <u>12b2dce5a0984855fee447</u>	+ 67,318.000000000000 0000000 SSX	✓
3	2022-02-04 00:12:07	<u>0xfefcb66efd9b5211b36d</u> <u>c1cc15c70c22d68ce76b9c</u> <u>55ebd9df83f7bc1baadf79</u>	+ 923,000.0000000000 00000000 SSX	✓
4	2022-01-15 01:26:30	<u>0xd38c172d3da65280034f</u> <u>1ec7ce245c41db5aa64746</u> <u>4d81588df857507207abe7</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-15 08:39:48	<u>0x1b0ac2c5fdf9061d74f24c66ffc53bdf2d1bbd595e664101050b7b8daf2dee7c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 22:07:23	<u>0xb54a3ea2ba057e892fc995ebed0bc0317a7b552652b819358b9248dea3ad7787</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-16 15:35:27	<u>0xe4760c66b60f54a56ccb96b025e7ade62fb5beb711074491668f01924242d8d</u>	+ 999,999,999,999.00 0000000000000000 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 18:19:20	<u>0x0ceaec447ec68c93b0567005898720b2666fbab2700b68c20d90aa11b37fb55c</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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