

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6cec61d3ed593c9c9cb1f0d71310e8c86cf7425d</u>
TOTAL RECEIVED	371.570931761145516248 MATIC
	138.44 USD
TOTAL SEND	371.570931761145516248 MATIC
	138.44 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Galaxy OAT	1 OAT
5000 USDC	N/A NFT Voucher
🔲	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction


Token	Balance
'	N/A NFT
5000 \$BUSD	N/A Voucher
	N/A Reward at BoneWin.com
'	N/A NFT
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-31 07:51:21	<u>0x299cc779362abe3d8f09</u> <u>41721473b798980c5ba512</u> <u>19cfe7b666722ed71c32e</u>	- 271.49831367414554 9612 MATIC  362.72 USD	✓
2	2021-08-31 07:51:21	<u>0x299cc779362abe3d8f09</u> <u>41721473b798980c5ba512</u> <u>19cfe7b666722ed71c32e</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
3	2021-08-31 07:50:51	<u>0x15e37596d814379aa880</u> <u>a4816b83b7be8dc66aa4c3</u> <u>3ddada98ba23d7bb0eea10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-31 07:50:51	<u>0x15e37596d814379aa880</u> <u>a4816b83b7be8dc66aa4c3</u> <u>3ddada98ba23d7bb0eea10</u>	- 0.0285603949999999 99 MATIC  0.03 USD	✓
5	2021-08-31 07:50:51	<u>0x572944ac4934cecfb6d8</u> <u>4f0ebba4dc5aa11a1c0ec0</u> <u>95cc8b470f0497a646ae29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2021-08-31 07:50:51	<u>0x572944ac4934cecfb6d84f0ebba4dc5aa11a1c0ec095cc8b470f0497a646ae29</u>	- 0.0059324240000000 00 MATIC  0.00 USD	✓
7	2021-08-31 07:50:13	<u>0xca4ad27d1d24d807bf02012c95b7f548c29c62c910c0e334a94823c1c5272b4f</u>	- 100.00000000000000 0000 MATIC  133.60 USD	✓
8	2021-08-31 07:50:13	<u>0xca4ad27d1d24d807bf02012c95b7f548c29c62c910c0e334a94823c1c5272b4f</u>	- 0.0380202680000000 03 MATIC  0.05 USD	✓
9	2021-08-31 07:49:29	<u>0x3cf9a76a495fc980036cb470c4cbf687660986f7bb508187eb7868b5e0918930</u>	+ 273.34362337554910 0274 MATIC  365.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-31 07:50:51	<u>0x15e37596d814379aa880a4816b83b7be8dc66aa4c33ddada98ba23d7bb0eea10</u>	+ 98.227308385596401 763 MATIC  131.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:40:38	<u>0x8af8e876a237dc0704629ecc296cdaa7f929859f41090c761667adfb349e5015</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 14:15:15	<u>0x3513282210cc9ae543f7f1b26357c518904c95ff83163ed319b94c51ec8da0a6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-22 19:27:20	<u>0x2ce9e3e30732d226d1834dea129e9fda5f0099563d3f2b2dad9ba40ceb09d0a2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-31 07:50:51	<u>0x15e37596d814379aa880a4816b83b7be8dc66aa4c33ddada98ba23d7bb0eea10</u>	- 0.0406993169829735 14 WETH  139.56 USD	✓
5	2021-08-31 07:50:13	<u>0xca4ad27d1d24d807bf02012c95b7f548c29c62c910c0e334a94823c1c5272b4f</u>	+ 0.0406993169829735 14 WETH  139.56 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 04:41:09	<u>0x5eb826efc3e577cebe7a7da865aa1deb7f4ccb01f55ed0134a41849cfcf318ad</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 23:41:55	<u>0xe6290203a1e21558a958db18c315e87263a188adcea015e98fe71bf3b7b0e11f</u>	+ 1 NFT	✓
2	2024-02-18 03:13:53	<u>0x1057501ce6284e0c7d6889d46c7473b02da7c2d8bd4beb4b78630c8aaf1da43e</u>	+ 1 NFT	✓
3	2024-01-22 00:35:48	<u>0x77ed60a9362847f2f98be318c90c336c1c906bb5bfc24f7da53c5a96447f32ed</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 14:42:30	<u>0x8e442938ecde2ad84997e1210f43acf53fa4c67fae838e61b74a275dd26a6256</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
6	2023-10-03 03:59:13	<u>0x1663edb9c0d6eae4715c91d9484de8ada09d060d1f4730c2fdeae78c2dee2955</u>	+ 1 NFT AIRDROP	✓
7	2023-09-20 02:41:59	<u>0xfcd5d1db9903cf5daf93a9642b30ed4a895df96533b3125c5827c60f94abf535</u>	+ 1 Voucher	✓
8	2023-09-19 23:33:19	<u>0x256918198c6c734655d1c2129895ffa229a7692214731d0ad0fcfbf470dd4d19</u>	+ 1 Voucher	✓
9	2023-09-18 13:00:14	<u>0xb286ec1eb710ff4308f6146db464717aac33476701e00cc04c2cb6a0655942fa</u>	+ 1 250 COMP	✓
10	2023-09-11 21:17:11	<u>0xf961611cb859c4b6ba736fb4896e892c2f9990c0c42d87589914170a7d93d7de</u>	+ 1 NFT Voucher	✓
11	2023-09-10 04:15:14	<u>0x11f2d99788031add84cdc64ee6caa62108b70257e96e978885f8a465ca143378</u>	+ 1 NFT Voucher	✓
12	2023-09-05 00:59:32	<u>0x36e81d759b62555dfa8bdc699c8631cda9448255c364fced8fc1832b122fe37a</u>	+ 1 NFT Voucher	✓

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