

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f2808fc0b7c68ef35dd819bbeab904590a3dd59</u>
TOTAL RECEIVED	73.620939844245043560 MATIC
	30.33 USD
TOTAL SEND	73.620939844244702499 MATIC
	30.33 USD




Token	Balance
MATIC	0.0000000000000336000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
c?	69,420.000000000000000000 FREDBINANCE
TRUST WALLET MYSTERY BOX	1 rn.xyz
JustForFun	1,234.0000 JustForFun
TBBT.org	50,000.000000000000000000 TBBT.org
GAIA Everworld	0.000000000000000000 GAIA
DxDex.io	800,000.000000000000000000 DxDex.io








Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
\$1000 USDC Voucher	N/A 1000usdc.top
'0x0ai New Year Gift	N/A NEW YEAR GIFT
4602 USDC	N/A NFT Airdrop
Positive Vibes	N/A Positive Vibes
\$3000 USDT Airdrop	N/A 3000usdt.cc
! ! \$100,000 BONE	N/A Voucher
\$1000 USDC Voucher	N/A ro
'	N/A 0x0ai New Year Gift
\$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A yz

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-13 22:06:39	<u>0xe99b9403d688be561682</u> <u>546e3b96a21bd20a005c15</u> <u>b8a0517806fdb955cd76cf</u>	- 16.599315374718699 445 MATIC  14.72 USD	✓
2	2024-01-13 22:06:39	<u>0xe99b9403d688be561682</u> <u>546e3b96a21bd20a005c15</u> <u>b8a0517806fdb955cd76cf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 22:06:39	<u>0xe99b9403d688be561682</u> <u>546e3b96a21bd20a005c15</u> <u>b8a0517806fdb955cd76cf</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2024-01-13 22:05:17	<u>0x8f00d50b47455430e143</u> <u>9d0ffd0c61f354812f1697</u> <u>4e4cffacd06cfef61edcff</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 22:05:17	<u>0x8f00d50b47455430e143</u> <u>9d0ffd0c61f354812f1697</u> <u>4e4cffacd06cfef61edcff</u>	- 0.00103104000000000 00 MATIC  0.00 USD	✓
6	2024-01-13 22:05:17	<u>0x8f00d50b47455430e143</u> <u>9d0ffd0c61f354812f1697</u> <u>4e4cffacd06cfef61edcff</u>	- 0.00000000000012716 16 MATIC  0.00 USD	✓
7	2024-01-13 22:04:03	<u>0xa97ccb46ea5ad2d25c66</u> <u>2a23df46029de5214289f9</u> <u>81a0667f3c39ec108eca4e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-13 22:04:03	<u>0xa97ccb46ea5ad2d25c66</u> <u>2a23df46029de5214289f9</u> <u>81a0667f3c39ec108eca4e</u>	- 0.00117432000000000 00 MATIC  0.00 USD	✓
9	2024-01-13 22:04:03	<u>0xa97ccb46ea5ad2d25c66</u> <u>2a23df46029de5214289f9</u> <u>81a0667f3c39ec108eca4e</u>	- 0.00000000000018397 68 MATIC  0.00 USD	✓
10	2024-01-13 21:57:51	<u>0xbcb565113dc3dfe5af0b</u> <u>13d7e78c188c9e6d1ea8bc</u> <u>622c63f2bd8a7347917f55</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-13 21:57:51	<u>0xbcb565113dc3dfe5af0b</u> <u>13d7e78c188c9e6d1ea8bc</u> <u>622c63f2bd8a7347917f55</u>	- 0.00117468000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 21:57:51	<u>0x<del>bc</del>b565113dc3dfe5af0b 13d7e78c188c9e6d1ea8bc 622c63f2bd8a7347917f55</u>	- 0.00000000000016445 52 MATIC  0.00 USD	✓
13	2023-11-18 23:35:50	<u>0xf79d3557aab23d45be43 3a954be02e8a53f1579bb3 2c8ff1b080e81ca34ab60f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-18 23:35:50	<u>0xf79d3557aab23d45be43 3a954be02e8a53f1579bb3 2c8ff1b080e81ca34ab60f</u>	- 0.0019094085856862 16 MATIC  0.00 USD	✓
15	2023-11-18 23:35:50	<u>0xf79d3557aab23d45be43 3a954be02e8a53f1579bb3 2c8ff1b080e81ca34ab60f</u>	- 0.0000002278370760 36 MATIC  0.00 USD	✓
16	2022-11-12 21:37:08	<u>0x74e858c35a9e4aecdfc8 5b9e9a3af0831d84b5bc63 e549b2d0cf360193bdeffc</u>	- 10.0000000000000000 000 MATIC  9.39 USD	✓
17	2022-11-12 21:37:08	<u>0x74e858c35a9e4aecdfc8 5b9e9a3af0831d84b5bc63 e549b2d0cf360193bdeffc</u>	- 0.0093023455634802 00 MATIC  0.00 USD	✓
18	2022-11-12 21:37:08	<u>0x74e858c35a9e4aecdfc8 5b9e9a3af0831d84b5bc63 e549b2d0cf360193bdeffc</u>	- 0.0000000016149663 24 MATIC  0.00 USD	✓
19	2022-11-12 21:13:20	<u>0x2bb08d7d4c995729d606 a4d7b3a46a462e6cd4f5aa 4b77c360a890121f4906fb</u>	+ 26.325073274245038 846 MATIC  24.73 USD	✓
20	2022-11-12 20:36:00	<u>0xd6300d1a3272c6bf36cb 49794d35d82093b44f4f90 386860f7a72a72b7f93698</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-12 20:36:00	<u>0xd6300d1a3272c6bf36cb</u> <u>49794d35d82093b44f4f90</u> <u>386860f7a72a72b7f93698</u>	- 0.0016873200000000 00 MATIC  0.00 USD	✓
22	2022-11-12 20:36:00	<u>0xd6300d1a3272c6bf36cb</u> <u>49794d35d82093b44f4f90</u> <u>386860f7a72a72b7f93698</u>	- 0.0013433239193670 96 MATIC  0.00 USD	✓
23	2021-11-12 04:02:03	<u>0xb372078669245f7b5fef</u> <u>ca075d7ea18e3bd80d6a4b</u> <u>89b963cc415fd66972aa1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-12 04:02:03	<u>0xb372078669245f7b5fef</u> <u>ca075d7ea18e3bd80d6a4b</u> <u>89b963cc415fd66972aa1a</u>	- 0.0010963800000000 00 MATIC  0.00 USD	✓
25	2021-11-03 03:55:02	<u>0x320c707a0ff792fae57e</u> <u>2a36ba99272f1a20ca384a</u> <u>50d5c574daddd99d41c1ff</u>	- 47.0000000000000000 000 MATIC  95.83 USD	✓
26	2021-11-03 03:55:02	<u>0x320c707a0ff792fae57e</u> <u>2a36ba99272f1a20ca384a</u> <u>50d5c574daddd99d41c1ff</u>	- 0.0022754220000000 00 MATIC  0.00 USD	✓
27	2021-11-03 02:54:10	<u>0xcb388ff10b5493312b37</u> <u>0a0747cf9191bee6433d8f</u> <u>4ef014e0077df4af29877c</u>	+ 47.295366569999998 774 MATIC  96.43 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 11:22:16	<u>0x6c3a5017ce59b0f026d5</u> <u>7ceea149265c88ed4f70ba</u> <u>57af98aaec732fea8fada8</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:29:53	<u>0x444ff3b0c30569a7cdab fbd66be8e55125d1637fc2 d5de64c86c940a0a5f7134</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:50:32	<u>0xc5f8cbc6e2b89f229129 8380df65fb2cda60e57cd8 1f795918874f32053d15a2</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:09:03	<u>0x3a02a3cb9af4371e64f9 2fc40ac06a027b994a42f1 d965e7179fab46bbb6616d</u>	+ 1 .SITE	✓
4	2024-01-13 22:05:17	<u>0x8f00d50b47455430e143 9d0ffd0c61f354812f1697 4e4cffacd06cfef61edcff</u>	- 626,884.3894141799 53746498 BLOK	✓
5	2024-01-13 22:04:03	<u>0xa97ccb46ea5ad2d25c66 2a23df46029de5214289f9 81a0667f3c39ec108eca4e</u>	- 400,000.0000000000 00000000 BLOK	✓
6	2024-01-13 21:57:51	<u>0xbcb565113dc3dfe5af0b 13d7e78c188c9e6d1ea8bc 622c63f2bd8a7347917f55</u>	- 10,000.0000000000 00000000 BLOK	✓
7	2023-11-18 23:35:50	<u>0xf79d3557aab23d45be43 3a954be02e8a53f1579bb3 2c8ff1b080e81ca34ab60f</u>	- 1,000.0000000000 000000 BLOK	✓
8	2022-11-29 09:20:02	<u>0x33c845731c994f4e2a11 08d45ea8518d547e80ad62 7b491d1b6f1037c9bb863d</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
9	2022-11-22 09:52:29	<u>0xc51c478ecaff3c67bed6 7eee79cb23b9ff69493e28 7aab006e5b4cf53351ec0b</u>	+ 50,000.0000000000 00000000 TBBT.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-12 21:37:08	<u>0x74e858c35a9e4aecdfc8</u> <u>5b9e9a3af0831d84b5bc63</u> <u>e549b2d0cf360193bdef fc</u>	+ 7,624.413644707145 977009 EROWAN	✓
11	2022-11-12 21:22:44	<u>0xfb91420f7b1c87c2594b</u> <u>b89f1f75d167182520f9b0</u> <u>a6166b646915c413b05bc7</u>	+ 337,584.3894141800 11954159 BLOK	✓
12	2022-11-12 21:15:04	<u>0xf026939555f52f5b43a8</u> <u>7b14a9dc161afce61a6959</u> <u>7b0d564924a50e3dba655e</u>	+ 100.00000000000000 0000 BLOK	✓
13	2022-11-12 21:06:44	<u>0x8bd4c8d4d9a658a8e776</u> <u>4414d6a0942dc1e7b4dd86</u> <u>5ba3d91af7f25daa6e4a9f</u>	+ 400,000.0000000000 00000000 BLOK	✓
14	2022-11-12 20:36:00	<u>0xd6300d1a3272c6bf36cb</u> <u>49794d35d82093b44f4f90</u> <u>386860f7a72a72b7f93698</u>	- 200.00000000000000 0000 BLOK	✓
15	2022-11-12 20:26:46	<u>0xfecdc9d5cb57eb78bcf8</u> <u>89acdaa09de7dd02321d48</u> <u>1e1d1a2f592fe1cdf9fb37</u>	+ 300,000.0000000000 00000000 BLOK	✓
16	2022-11-12 20:18:44	<u>0xaef07eea25b5e4ddaf8b</u> <u>4e76b6b78751c706fd8c14</u> <u>4b1c164541522e939f1c1d</u>	+ 400.00000000000000 0000 BLOK	✓
17	2022-01-14 14:11:20	<u>0xd369e5c8102d410b5ea3</u> <u>2da95471f52991719dcf5c</u> <u>fb947348926452add897b</u>	+ 300,000.00000000 MNEP	✓
18	2021-11-17 08:45:20	<u>0xfc2e12254ef8ff725f49</u> <u>e3f788872619e07ce34eb1</u> <u>983b7338369f7aa64371e7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-12 04:02:41	<u>0xe36ad0a15df3c49ca6ab</u> <u>9884130d882892fa2aab23</u> <u>02a6a213421e78a8b2c973</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
20	2021-11-12 04:02:03	<u>0xb372078669245f7b5fef</u> <u>ca075d7ea18e3bd80d6a4b</u> <u>89b963cc415fd66972aa1a</u>	- 98.282657820585086 483 GAIA	✓
21	2021-11-03 03:55:02	<u>0x320c707a0ff792fae57e</u> <u>2a36ba99272f1a20ca384a</u> <u>50d5c574dadd99d41c1ff</u>	+ 98.282657820585086 483 GAIA	✓
22	2021-09-23 02:26:05	<u>0x3bfae37bc12a98ae23b3</u> <u>6d700fdf32a727416af74b</u> <u>44d60894a3c8182f373a1f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-08-03 06:26:22	<u>0xf0e30207798ae7e13775</u> <u>18177c511bd8a65009405d</u> <u>ebebfb60221d8e1c1748f3</u>	+ 1,234.0000 JustForFun	✓
24	2021-07-28 08:28:10	<u>0x275602fe03c0388a0ad2</u> <u>fd4deeaec986a6fd953d1c</u> <u>c3d5253b1bbd8584f1dd45</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 21:59:11	<u>0xc5bf203cc090501c9190</u> <u>39ba2205c84d89064456b1</u> <u>2d31637d63d8f24621a8d0</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 21:58:51	<u>0x2cf6577210a9b6bd1684</u> <u>c725532d9aa5611b8011c7</u> <u>5f3eed3bd4b55615a6a04b</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
3	2024-01-13 21:58:45	<u>0x1f380acf1fb75eceaab1 ed19b49be1c1c3e043bf58 5d78d78794c8e78eafeeca</u>	+ 1 Positive Vibes	✓
4	2023-12-18 21:13:07	<u>0x45f8a93072dba6ece7b5 30eacee0290245390b0ed6 7214e02f3b2c9f2fed38d3</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 16:56:16	<u>0xaaafe17d1a70718b5e33c dd6d58882b7873111f3656 542b4867afc06ecb5e8bdc</u>	+ 1 NEW YEAR GIFT	✓
6	2023-11-19 02:58:19	<u>0x9bac5158db43601357ca 27863cbfd7050cb3ec637a 6c5f6ffa1a3f5f06982327</u>	+ 1 ro	✓
7	2023-11-19 01:03:46	<u>0x6a7216c23d33eb5ecd86 a8c93b5feffe1e59a45ec5 d083a88fba5a382fe04ba8</u>	+ 1 yz	✓
8	2023-10-12 08:11:30	<u>0x62a1325cf6c175a8ef0d 67b49a283fe87a92fdfa87 9427d542c93f2e9bf4a80a</u>	+ 1 Voucher	✓
9	2023-09-14 17:47:05	<u>0x301d2f62ccb130226a1c ce7fd80195c909f516937e 5c41e3157a680f0efb51e0</u>	+ 1 NFT Airdrop	✓
10	2023-09-13 20:52:14	<u>0xa94c15fd0fd036dbe2b9 cdb526aa87d6f68f4019d8 2bfa4a76335587260ec5d2</u>	+ 1 Voucher	✓

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