




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 10:00 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74c47ee67c50ed96d60e525d2e63dffb195ec8f0</u>
TOTAL RECEIVED	52.660822876836185458 MATIC  19.25 USD
TOTAL SEND	52.660822876836185458 MATIC  19.25 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Matic Dog	885,372,927.891442418098449707 Matic Dog
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	79,042,629,289.511840820312500000 AAX
polymoon	0.000000000000000000 POLYMOON
PolyDogeKing	6,941.204198231017471699 PolyDogeKing
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
Â-	N/A usdwin.co


Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
∅	N/A Visit usdtevent.co to claim nft
contract one	N/A crone
\$100,000 A BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
Orbiter Mint	N/A ORB
! \$030,000 BONE	N/A Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-08-01 09:42:07	<u>0x7cb0206ef8c6e660e44511beda6529d05d06b7c373cc640ba66c442ad4378998</u>	- 4.9414988167832580 86 MATIC  5.18 USD	✓
2	2021-08-01 09:42:07	<u>0x7cb0206ef8c6e660e44511beda6529d05d06b7c373cc640ba66c442ad4378998</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
3	2021-07-07 13:19:43	<u>0xb3addada0d040828f48a710f52ff84d5fc20bbba97df6dbc335538d7f80d024f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-07 13:19:43	<u>0xb3addada0d040828f48a710f52ff84d5fc20bbba97df6dbc335538d7f80d024f</u>	- 0.0012875030000000 00 MATIC  0.00 USD	✓
5	2021-07-07 13:01:55	<u>0x034dc9a37b8a6dda170c8d341a3581412e0163bfaa2de0cc1b589278a6787a8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-07 13:01:55	<u>0x034dc9a37b8a6dda170c8d341a3581412e0163bfaa2de0cc1b589278a6787a8e</u>	- 0.0001629320000000 00 MATIC  0.00 USD	✓
7	2021-07-07 13:00:21	<u>0x4a7141186611cb056e3e080c5ff491594660f0a4aec3096f571d0d76795c46a3</u>	- 11.714298830052928 935 MATIC  12.20 USD	✓
8	2021-07-07 13:00:21	<u>0x4a7141186611cb056e3e080c5ff491594660f0a4aec3096f571d0d76795c46a3</u>	- 0.0005804680000000 00 MATIC  0.00 USD	✓
9	2021-07-05 10:38:38	<u>0xd221d19afd07253603e23122ff6264a407296791be14c1af0da686d29cf56078</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-05 10:38:38	<u>0xd221d19afd07253603e23122ff6264a407296791be14c1af0da686d29cf56078</u>	- 0.0008207080000000 00 MATIC  0.00 USD	✓
11	2021-07-05 10:32:32	<u>0xb89ca9318e28c1da8b90fa185e8763482efb3d0ea755a86773612cf1e27a10b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-05 10:32:32	<u>0xb89ca9318e28c1da8b90fa185e8763482efb3d0ea755a86773612cf1e27a10b1</u>	- 0.0001626905000000 00 MATIC  0.00 USD	✓
13	2021-07-05 10:31:42	<u>0xf1086a1df20663b0046c1a3fab718f52e309af61fa26cf7ba00537667c1931b</u>	- 11.0000000000000000 000 MATIC  12.10 USD	✓
14	2021-07-05 10:31:42	<u>0xf1086a1df20663b0046c1a3fab718f52e309af61fa26cf7ba00537667c1931b</u>	- 0.0005833380000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-04 15:11:27	<u>0xee69cf895f3f8598e9b416739b0102d1a01ae8b51119e8e9c3d53b6d268e486c</u>	- 5.0000000000000000 00 MATIC  5.50 USD	✓
16	2021-07-04 15:11:27	<u>0xee69cf895f3f8598e9b416739b0102d1a01ae8b51119e8e9c3d53b6d268e486c</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
17	2021-07-04 15:04:49	<u>0x07135edf7bf0f72df7ad576d4e04a3ce5f5810008412fd46fe466c5f23dc4d6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-04 15:04:49	<u>0x07135edf7bf0f72df7ad576d4e04a3ce5f5810008412fd46fe466c5f23dc4d6f</u>	- 0.0006025390000000 00 MATIC  0.00 USD	✓
19	2021-07-04 15:01:40	<u>0x29c33bb3342d952d82774dacc0985d75ed55c87070ab9d64b908eb1c2f061b75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-04 15:01:40	<u>0x29c33bb3342d952d82774dacc0985d75ed55c87070ab9d64b908eb1c2f061b75</u>	- 0.0001632680000000 00 MATIC  0.00 USD	✓
21	2021-07-04 15:00:52	<u>0xf17c5ac0539db7f839741acacf2190858125323bb11f53219ffc4bf9560607e1</u>	- 20.0000000000000000 000 MATIC  22.01 USD	✓
22	2021-07-04 15:00:52	<u>0xf17c5ac0539db7f839741acacf2190858125323bb11f53219ffc4bf9560607e1</u>	- 0.0005630835000000 00 MATIC  0.00 USD	✓
23	2021-07-04 14:56:08	<u>0x76e126beda6ac21ce59b9b212734ecae473b21fe6e0dafb3497db10ef99ef9ed</u>	+ 19.4226559999999999 921 MATIC  21.37 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-07-04 14:52:56	<u>0x8f2a466d6f24869d24343f4dfe564140e7a820a60a83457deea90355e1604323</u>	+ 5.0000000000000000 00 MATIC  5.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-07 13:19:43	<u>0xb3addada0d040828f48a710f52ff84d5fc20bbba97df6dbc335538d7f80d024f</u>	+ 4.9336032197832579 98 MATIC  5.13 USD	✓
2	2021-07-05 10:38:38	<u>0xd221d19afd07253603e23122ff6264a407296791be14c1af0da686d29cf56078</u>	+ 11.200947265809634 956 MATIC  12.32 USD	✓
3	2021-07-04 15:04:49	<u>0x07135edf7bf0f72df7ad576d4e04a3ce5f5810008412fd46fe466c5f23dc4d6f</u>	+ 12.103616391243292 583 MATIC  13.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:09:22	<u>0x84f1578fe99ff167aa37eb0015c2e2c68f0dc3139d8eb182c1cc3bed045e236f</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 18:34:47	<u>0x262872221ab826c3b8334425849d91ea41cf39266a2ade23139c04c0b9145d89</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 06:18:43	<u>0x814af75f571dd8ab8fa6a9ab76465cd21974913278b35eae3ca13378b22d89a1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-22 10:50:19	<u>0x7e54748f03bec90d389d9d7ba3b4e1584ecac92504e4e1850f52a98d1c50daf4</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-21 20:02:55	<u>0x1ff457c48ee25b90ed0f85d2bfa23d1178a67c737353dff642a2acc8bff5cabb</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
6	2021-08-21 12:05:39	<u>0x311dd073a7ff438a4349fbf455187f9f1809f9739607cc381049ba3fdbcb119a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
7	2021-07-07 13:19:43	<u>0xb3addada0d040828f48a710f52ff84d5fc20bbba97df6dbc335538d7f80d024f</u>	- 8,899,789.11610327 8473019600 PolyDogeKing	✓
8	2021-07-07 13:00:21	<u>0x4a7141186611cb056e3e080c5ff491594660f0a4aec3096f571d0d76795c46a3</u>	+ 9,807,336.47875517 4204707146 PolyDogeKing	✓
9	2021-07-05 10:38:38	<u>0xd221d19afd07253603e23122ff6264a407296791be14c1af0da686d29cf56078</u>	- 34,579,218,425.112 846374511718750 POLYM00N	✓
10	2021-07-05 10:31:42	<u>0xf1086a1df20663b0046c1a3fab718f52e309af61fa26cf7ba00537667c1931b</u>	+ 34,579,218,425.112 846374511718750 POLYM00N	✓
11	2021-07-04 15:04:49	<u>0x07135edf7bf0f72df7ad576d4e04a3ce5f5810008412fd46fe466c5f23dc4d6f</u>	- 1,997,192,954,852. 697753906250000000 Matic Dog	✓
12	2021-07-04 15:00:52	<u>0xf17c5ac0539db7f839741acacf2190858125323bb11f53219ffc4bf9560607e1</u>	+ 2,245,866,047,888. 025878906250000000 Matic Dog	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:39:36	<u>0x64a5eecf1d5682cd904a0ba4b54aa19b40117646aabafbecea40b8ac337ef391</u>	+ 1 crone	✓
2	2024-03-15 19:44:28	<u>0x5bc36301ba214234a21b611a511f13f40d9c42e3c17efdc3418cdc8f2e351160</u>	+ 1 usdwin.co	✓
3	2024-01-25 03:33:39	<u>0x3f555f5eeca371c5f52a38060738c2fdb354c1953ad8bc5d4c67ae3d992ceee7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 06:35:11	<u>0x0a6bafec90c7aa6c04891ed7b1212ae5bc30a71ffb f2cf2e0a274ea4aa668a92</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-11 10:58:51	<u>0x7678932a9f4aab0357160010f8c56baf9f7ac520554055eb86d47f07ab4a0341</u>	+ 1 Voucher	✓
6	2023-10-05 20:06:42	<u>0x8b09e7c4624420c27087ec758d74206afcf9822139a52a11e45ded45cece17ea</u>	+ 1 Shiba Inu	✓
7	2023-09-19 22:34:50	<u>0x9b895c258f4148ea09bbdcab55f70fe0669cf3c5e3bc04cae342a79a5fedacf0</u>	+ 1 Voucher	✓
8	2023-09-16 18:15:47	<u>0xd739364782c2d4af616d9305cd929c78248246aabf0cfab30f87a894542d3cc5</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 23:49:04	<u>0x52ed106917f1808de8025893293ba48c6a987c1f0bb3264fc8609c3bd05dc49e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 18:43:28	<u>0x1e0e5990170547221efe</u> <u>d33450f1ec2b9ad7db45fb</u> <u>f53ba4287461585e1cc444</u>	+ 1 Voucher	✓
11	2023-09-11 23:16:53	<u>0x7fccae8a4d1b37575db6</u> <u>7fdae7df62b918a8c70b5d</u> <u>0d63bf52412e45913f4ecd</u>	+ 1 NFT Voucher	✓
12	2023-09-07 01:48:13	<u>0xe0880a6597c7d5a37ccc</u> <u>12b614fe705bad59bc13c6</u> <u>dfefcf96be4d35cf0588f8</u>	+ 1 ORB	✓
13	2023-09-04 22:45:34	<u>0xf0b47c4f32cc9d0018a3</u> <u>8c62918cfa9e6995926841</u> <u>b8f0c016f357cdfffb0074f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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