

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79c79914fb1db19c76f7930e42fc7a710da14d2c</u>
TOTAL RECEIVED	0.001542779623066710 MATIC
	0.00 USD
TOTAL SEND	0.001332818120636310 MATIC
	0.00 USD

Token	Balance
MATIC	0.000209961502430400 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
MATIC	14,500.000000000000000000 e.vercel.app)
MetaMiM	491.000000000000000000 MTI
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
MegaDoge.Org	0.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
DKDAO Items	10 DKDAOI
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round


* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
OpenSea Collections	N/A OPENSTORE
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$100,000 BONE	N/A Shiba Inu
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 22:35:59	<u>0x2554e93f752855b1b64c</u> <u>be68713691fec26a2850f4</u> <u>1792e62578d3ec7d429225</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-17 22:35:59	<u>0x2554e93f752855b1b64c</u> <u>be68713691fec26a2850f4</u> <u>1792e62578d3ec7d429225</u>	- 0.0011966625576196 50 MATIC  0.00 USD	✓
3	2024-02-17 22:35:59	<u>0x2554e93f752855b1b64c</u> <u>be68713691fec26a2850f4</u> <u>1792e62578d3ec7d429225</u>	- 0.0001361555630166 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 22:35:49	<u>0x038813bd5f58d97d281b</u> <u>a94ca7ffa8804a7315f286</u> <u>e1f5682d9364d0619e42ba</u>	+ 0.0015427796230667 10 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 13:52:27	<u>0xd31503c40b14ae1f317b</u> <u>975053a9bbaec8a25eb4a2</u> <u>43072b6561abe2e85eb3a2</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-02-17 22:35:59	<u>0x2554e93f752855b1b64c</u> <u>be68713691fec26a2850f4</u> <u>1792e62578d3ec7d429225</u>	- 1,000.000000000000 000000 MegaDoge	✓
3	2022-05-15 18:10:44	<u>0x9127b659101bac6b9034</u> <u>7b11e9c8af283b77fd67ef</u> <u>8cdeb3e8ec79da3fcdd510</u>	+ 45.0000000000000000 000 MTI	✓
4	2022-05-15 17:45:48	<u>0x8945cb20e9d3e27bf19d</u> <u>297712bf88ca865df686ef</u> <u>1754c7f1b196ffb42285f8</u>	+ 36.0000000000000000 000 MTI	✓
5	2022-05-15 08:42:24	<u>0x86a76d11584b7eace656</u> <u>6a4266f81b08b3906b141a</u> <u>d99763c9a56980adfd21d0</u>	+ 363.0000000000000000 0000 MTI	✓
6	2022-05-15 08:34:30	<u>0x331f90065de77d348697</u> <u>e43243d9c7e26515482eb7</u> <u>86eb9228ccfe1cd2d2166c</u>	+ 47.0000000000000000 000 MTI	✓
7	2021-11-15 09:23:20	<u>0xc86247fb443c7b32ca99</u> <u>97a49469c764961e3480ac</u> <u>d040f17d82b871b2554a33</u>	+ 800,000.000000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-22 21:44:46	<u>0x7a21c8e8748e37fe3374504767e905db8bd78299d69d02d4518ce62d1d66b476</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-20 00:07:23	<u>0xc6f638ccf77e94498570f482ac417aca844e99788594d950e5cba0d71a9643cd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-20 00:07:05	<u>0x1efff6bc213103dff25ba773db6964c3971a075bdb2a84cec06388a0ee0e5e17</u>	+ 1,000.000000000000 000000 MegaDoge	✓
11	2021-08-18 01:48:29	<u>0x8ec920330ca4ea080d54f5ff8e1aa3d04e394eba2bf0b82026dbb9e1258d841f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 07:52:03	<u>0xada59c6e2360421acdc8c7bf8769c17fc2cbb3fb64d85fab8676436e51b59445</u>	+ 1 DKDA0I	✓
2	2021-10-20 07:52:03	<u>0xada59c6e2360421acdc8c7bf8769c17fc2cbb3fb64d85fab8676436e51b59445</u>	+ 1 DKDA0I	✓
3	2021-10-20 07:52:03	<u>0xada59c6e2360421acdc8c7bf8769c17fc2cbb3fb64d85fab8676436e51b59445</u>	+ 1 DKDA0I	✓
4	2021-10-20 07:52:03	<u>0xada59c6e2360421acdc8c7bf8769c17fc2cbb3fb64d85fab8676436e51b59445</u>	+ 1 DKDA0I	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-20 07:52:03	<u>0xada59c6e2360421acdc8 c7bf8769c17fc2cbb3fb64 d85fab8676436e51b59445</u>	+ 1 DKDA0I	✓
6	2021-10-20 07:52:03	<u>0xada59c6e2360421acdc8 c7bf8769c17fc2cbb3fb64 d85fab8676436e51b59445</u>	+ 1 DKDA0I	✓
7	2021-10-20 07:52:03	<u>0xada59c6e2360421acdc8 c7bf8769c17fc2cbb3fb64 d85fab8676436e51b59445</u>	+ 1 DKDA0I	✓
8	2021-10-20 07:52:03	<u>0xada59c6e2360421acdc8 c7bf8769c17fc2cbb3fb64 d85fab8676436e51b59445</u>	+ 1 DKDA0I	✓
9	2021-10-20 07:52:03	<u>0xada59c6e2360421acdc8 c7bf8769c17fc2cbb3fb64 d85fab8676436e51b59445</u>	+ 1 DKDA0I	✓
10	2021-10-20 07:52:03	<u>0xada59c6e2360421acdc8 c7bf8769c17fc2cbb3fb64 d85fab8676436e51b59445</u>	+ 1 DKDA0I	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:38:00	<u>0x7ab67e5f7d7b6ffa6263 98a7a5e59b9808125cf27e 23748b6d7ce73c2cb39176</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-18 08:36:43	<u>0x9228243bad186483a8a0 944b0c93764c3d95c46345 3b7616662116a63667db12</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 18:32:22	<u>0x45533fd6fcaa78751e7b</u> <u>bb2384bd832b18e26dc545</u> <u>75ac838e2f5bda9a0767fd</u>	+ 1 3000usdt.cc	✓
4	2024-01-13 18:31:58	<u>0xe9e85288ba0a28909795</u> <u>6f701a8c7d28f880080e28</u> <u>e434779748ec04285552f5</u>	+ 1 1000usdc.top	✓
5	2024-01-05 09:52:20	<u>0xc1ebdd383b4589ff9194</u> <u>5c15000a25d3a104b982a2</u> <u>39b22c1d7da81b9244f79d</u>	+ 1 3000usdt.net	✓
6	2024-01-05 09:46:26	<u>0xd3135f0d4726cb952522</u> <u>40182c771ffa394f1cf140</u> <u>70e726c0886a6d29d4d4b1</u>	+ 1 2000usdc.cc	✓
7	2023-12-15 01:24:04	<u>0xe50615c2f7d5ac45961d</u> <u>8f4587bad3811a167b4be9</u> <u>736d635b51b7a239c2111f</u>	+ 1 2000usdt.link	✓
8	2023-12-15 01:19:37	<u>0x73b160293c5df4c4eb50</u> <u>543cbf25a80256f1ce45ca</u> <u>401f49564601f38294a540</u>	+ 1 1000usdc.net	✓
9	2023-11-10 21:40:56	<u>0x275a1946f7a71365af71</u> <u>51b3ab8e763ffee56bc3f2</u> <u>c64bcd717eb2c94c385e8f</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-05 12:49:18	<u>0x536c590441e36ed15056</u> <u>027682dd04a64fc3ca0241</u> <u>2eaceb538ce676ab22032a</u>	+ 1 Shiba Inu	✓
11	2023-09-27 17:29:39	<u>0xbbfb9ee9beba4135d646</u> <u>7109f447a58ac4ef89d217</u> <u>fbe0c9b09925f5bcfb88f3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-06 14:15:27	<u>0xdc72dc5a8ec132ada3ee</u> <u>71e2eaf02e474b6a14e27f</u> <u>72d356ce9827dc068fa426</u>	+ 1 OPENSTORE	✓

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