

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 22:46 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d67fe9ec7428066d53576001d4a033d81f1bb99</u>
TOTAL RECEIVED	5.053707500378619599 MATIC
	1.85 USD
TOTAL SEND	4.884312730378619349 MATIC
	1.79 USD









Token	Balance
MATIC	0.169394769999999917 MATIC 0.06 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.028395 USDT 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	1.148478220885870815 amWMATIC
BeezEX.Net	777.0000000000 BeezEX

Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
Zepe.io	750,000.000000000000000000 Zepe.io
\$1099 USDC	N/A \$1099 USDC
	N/A Reward at BoneWin.com
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-05 19:22:19	<u>0x1226e7d48f7177b59428</u> <u>6f24625f924b0fd3481099</u> <u>5ccd7c55c39eeae36dc4d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-05 19:22:19	<u>0x1226e7d48f7177b59428</u> <u>6f24625f924b0fd3481099</u> <u>5ccd7c55c39eeae36dc4d1</u>	- 0.0001572600000000 00 MATIC  0.00 USD	✓
3	2021-09-04 18:22:38	<u>0xfb38da46ba23ab87d2b9</u> <u>ddf66322748a3f7399f5c3</u> <u>38b040583adc6af1f939bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-04 18:22:38	<u>0xfb38da46ba23ab87d2b9</u> <u>ddf66322748a3f7399f5c3</u> <u>38b040583adc6af1f939bf</u>	- 0.0011585200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-04 18:20:26	<u>0xc7a73fc4ce2bc86ccd33</u> <u>fb4a202961b9db26e60e1f</u> <u>5c1e2eb011102496b852be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2021-09-04 18:20:26	<u>0xc7a73fc4ce2bc86ccd33</u> <u>fb4a202961b9db26e60e1f</u> <u>5c1e2eb011102496b852be</u>	- 0.000481845000000000 00 MATIC  0.00 USD	✓
7	2021-09-02 21:28:18	<u>0x93f1b6820f2b1225a1ca</u> <u>a5703ef5836cf00786da9a</u> <u>a4b3385237ec4fc2fbec73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-09-02 21:28:18	<u>0x93f1b6820f2b1225a1ca</u> <u>a5703ef5836cf00786da9a</u> <u>a4b3385237ec4fc2fbec73</u>	- 0.000481845000000000 00 MATIC  0.00 USD	✓
9	2021-08-31 22:21:04	<u>0xb6fbb5b6943df6f2ccea</u> <u>e03ee6a60e42c72af2a550</u> <u>9803f12f6a8dc0a308bf3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-31 22:21:04	<u>0xb6fbb5b6943df6f2ccea</u> <u>e03ee6a60e42c72af2a550</u> <u>9803f12f6a8dc0a308bf3f</u>	- 0.000986470000000000 00 MATIC  0.00 USD	✓
11	2021-08-31 19:17:15	<u>0x44bb2cbd346c0d521e0b</u> <u>f3d6ff43be1d83a3c147a6</u> <u>e304ea6f094efbedc66202</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-31 19:17:15	<u>0x44bb2cbd346c0d521e0b</u> <u>f3d6ff43be1d83a3c147a6</u> <u>e304ea6f094efbedc66202</u>	- 0.000292230000000000 00 MATIC  0.00 USD	✓
13	2021-08-31 19:05:51	<u>0x37606dc695c86486f0ab</u> <u>b297f61fe2d78fdb6af051</u> <u>2941164e428c0ac55526d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-31 19:05:51	<u>0x37606dc695c86486f0ab b297f61fe2d78fdb6af051 2941164e428c0ac55526d8</u>	- 0.0002603600000000 00 MATIC  0.00 USD	✓
15	2021-08-31 16:33:39	<u>0xd9ba9715753d7a00b1e7 fc7eaed9890abbd0b308d9 2d118fa44ce1277b16c9f8</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓
16	2021-07-25 18:28:13	<u>0x3e9086a651b4a66bbd0c b83de215cd2d17ac0c83b1 9124e4e642f62db091c555</u>	- 1.1200000000000001 07 MATIC  1.13 USD	✓
17	2021-07-25 18:28:13	<u>0x3e9086a651b4a66bbd0c b83de215cd2d17ac0c83b1 9124e4e642f62db091c555</u>	- 0.0067867000000000 00 MATIC  0.00 USD	✓
18	2021-07-25 17:03:19	<u>0x7ac33eeb5aa43dfbf1c1 123df26d7a19e79b2210bb 16e50a5af7ad95ef47f246</u>	+ 1.1904200000000000 34 MATIC  1.20 USD	✓
19	2021-07-25 16:03:21	<u>0xfa5caaf4da77f120e36d 2ef34e609bc0ae60ac1d08 84821c2bd01749c00d340d</u>	- 1.9396913003786193 65 MATIC  1.96 USD	✓
20	2021-07-25 16:03:21	<u>0xfa5caaf4da77f120e36d 2ef34e609bc0ae60ac1d08 84821c2bd01749c00d340d</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
21	2021-07-25 16:03:13	<u>0xc07c9d07a7e4659f778c 33b338c9c5d229d90719c1 e9d00e132efcaf087beb60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-25 16:03:13	<u>0xc07c9d07a7e4659f778c 33b338c9c5d229d90719c1 e9d00e132efcaf087beb60</u>	- 0.0046513400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-25 16:03:09	<u>0xfdfdf3589ddacd1b9048c8a01014744b9ba54267feb475602a4b2bf09e66ef3c7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
24	2021-07-25 16:03:09	<u>0xfdfdf3589ddacd1b9048c8a01014744b9ba54267feb475602a4b2bf09e66ef3c7</u>	- 0.001034720000000000 00 MATIC 0.00 USD	✓
25	2021-07-25 16:03:05	<u>0x0735421066e6899bb0f9e0896a37b134a34e16e6dea1653a29c2454f7d23d1cc</u>	- 1.800000000000000000 44 MATIC 1.82 USD	✓
26	2021-07-25 16:03:05	<u>0x0735421066e6899bb0f9e0896a37b134a34e16e6dea1653a29c2454f7d23d1cc</u>	- 0.007910140000000000 00 MATIC 0.00 USD	✓
27	2021-07-25 16:02:59	<u>0x6338d05bc36105608406bc38eb76a94cb178a396b5808d75d3ece8838eb092b7</u>	+ 0.0590219759124119 84 MATIC 0.05 USD	✓
28	2021-07-25 16:02:53	<u>0x680abc4902b4c492309acf23037dc83084905a0639afb2310e9e3762311357c6</u>	+ 1.9409780240875880 16 MATIC 1.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-25 16:03:13	<u>0xc07c9d07a7e4659f778c33b338c9c5d229d90719c1e9d00e132efcaf087beb60</u>	+ 1.7632875003786192 55 MATIC 1.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-15 17:03:13	<u>0x52fd6c86725e97ee8e16</u> <u>116a6d09a4ad9a552fcbfd</u> <u>5d7211c2e99453917fec62</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-05-07 10:23:07	<u>0x26c9163f4abc3d8269b5</u> <u>e4cbf0c0d1799273e65b9e</u> <u>b2f22191c45d10120c6b89</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-07 10:22:53	<u>0x04aeb39cc060e4bfdb47</u> <u>1d1003bf40d2ee04e66f8e</u> <u>1e70ca8f2993a65414b756</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-01-15 11:21:34	<u>0xa3af91534292c5e09882</u> <u>3e5c3de4cd143ef8288e43</u> <u>025707ffe94b108e718cb1</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 00:38:18	<u>0x442a40a9091f3c622fac</u> <u>b0c745ae5a7c87c23a650e</u> <u>b78410b71d2931fad5ac6f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-24 15:43:46	<u>0x30e0174db5ad2e962185</u> <u>a34d55cbddb345a3e441b3</u> <u>e620c8b5382820113b8058</u>	+ 777.0000000000 BeezEX	✓
7	2021-09-23 02:36:37	<u>0x6124997edf0fc8393c4e</u> <u>87943853e9dbad6093eced</u> <u>ed4ba4f29e815e5a7bce96</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-05 19:22:19	<u>0x1226e7d48f7177b59428</u> <u>6f24625f924b0fd3481099</u> <u>5ccd7c55c39eeae36dc4d1</u>	- 51.004825 USDC	✓
9	2021-09-04 18:50:20	<u>0xfe22d577f67ec183b138</u> <u>b1c933555c75f264839341</u> <u>caaf7cb2bb03af21734840</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-04 18:22:38	<u>0xfb38da46ba23ab87d2b9</u> <u>ddf66322748a3f7399f5c3</u> <u>38b040583adc6af1f939bf</u>	+ 50.005239 USDC	✓
11	2021-09-04 18:22:38	<u>0xfb38da46ba23ab87d2b9</u> <u>ddf66322748a3f7399f5c3</u> <u>38b040583adc6af1f939bf</u>	- 50.000000 USDT	✓
12	2021-09-02 19:49:14	<u>0x9fdf421f3b470cbd197a</u> <u>0de04b81c75598e4a8dd2c</u> <u>1c5704ba067eb4e09066d6</u>	+ 50.000000 USDT	✓
13	2021-08-31 22:21:04	<u>0xb6fbb5b6943df6f2ccea</u> <u>e03ee6a60e42c72af2a550</u> <u>9803f12f6a8dc0a308bf3f</u>	+ 0.999586 USDC	✓
14	2021-08-31 22:21:04	<u>0xb6fbb5b6943df6f2ccea</u> <u>e03ee6a60e42c72af2a550</u> <u>9803f12f6a8dc0a308bf3f</u>	- 1.000000 USDT	✓
15	2021-08-31 20:08:43	<u>0xb31fed4a994ad533c0e8</u> <u>9dbf73238d409e455e525b</u> <u>c18a266bb80489917fd942</u>	+ 1.000000 USDT	✓
16	2021-07-25 18:28:13	<u>0x3e9086a651b4a66bbd0c</u> <u>b83de215cd2d17ac0c83b1</u> <u>9124e4e642f62db091c555</u>	+ 1.1200000000000001 07 amWMATIC	✓
17	2021-07-25 16:03:13	<u>0xc07c9d07a7e4659f778c</u> <u>33b338c9c5d229d90719c1</u> <u>e9d00e132efcaf087beb60</u>	- 1.600000 USDT	✓
18	2021-07-25 16:03:05	<u>0x0735421066e6899bb0f9</u> <u>e0896a37b134a34e16e6de</u> <u>a1653a29c2454f7d23d1cc</u>	+ 1.628395 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:19:30	<u>0xb0fb39b885454bb7eaa22c5e3d6e5982b2c85ac247a72df2a70944e55a4f07db</u>	+ 1 etherevent.co	✓
2	2023-12-05 00:11:57	<u>0x58fca603208a98fb18d87164559c4e163efaa72a4b3304ff4221ad504f201c52</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-12 08:06:08	<u>0x5cfc9e9e3004bec31c23eceab23c2c8d225fe2dc680f5d3464722d4e3d037a43</u>	+ 1 Voucher	✓
4	2023-09-16 15:25:25	<u>0xc3ae9006415c225be3aaf9a7758462e9a1d19a2586c4d55a8d0fc39596149cad</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 03:56:09	<u>0xad7f6e979bb0173c0d37b9dba060cab8512ac7ae4b79be439faac757ef7ebd61</u>	+ 1 NFT Voucher	✓
6	2023-08-18 20:11:15	<u>0x6da8e4e16d9dc050198133a725aaecd7e04c7eca1ebc12f5043bb3546643c6d9</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 21:13:47	<u>0x45fc79cfdd064f34deaaafc7c8e2ef7805b4eca8e8ec758b83b55f4cac3bebd8</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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