

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 01:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8289329e1d2564a6531cc8223296c07af58cac19</u>
TOTAL RECEIVED	6.320674930000000025 MATIC
	2.58 USD
TOTAL SEND	6.302997087886481609 MATIC
	2.58 USD

Token	Balance
MATIC	0.017677842113518014 MATIC
	0.00 USD
Shibies Treats	53,801,914.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
GIRLAPE	1 GIRLAPE
HWAPE	1 HWAPENFT
GIRLAPEv	1 GIRLAPEv
3commas.io	N/A 3COMMAS

Token	Balance
OpenSea Collections	N/A OPENSTORE
	N/A
Â-	N/A etherevent.co
ethermail.io	N/A ETHMAIL
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
COINBASE WALLET NFT	N/A COINBASE WALLET NFT
	N/A
Rarible	N/A RARI
4602 USDC	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 22:49:41	<u>0x2d70b192dc60e375c6f3</u> <u>65e19db3b841e9d1f35c97</u> <u>a4d67eda18070a4b79962e</u>	- 6.2960061826890862 95 MATIC  6.25 USD	✓
2	2023-01-22 22:49:41	<u>0x2d70b192dc60e375c6f3</u> <u>65e19db3b841e9d1f35c97</u> <u>a4d67eda18070a4b79962e</u>	- 0.0012368902611870 00 MATIC  0.00 USD	✓
3	2023-01-22 22:49:41	<u>0x2d70b192dc60e375c6f3</u> <u>65e19db3b841e9d1f35c97</u> <u>a4d67eda18070a4b79962e</u>	- 0.0003245436741960 00 MATIC  0.00 USD	✓
4	2022-11-02 10:49:53	<u>0x3f6abdb77efe9a21115e</u> <u>61a6e3437c7bd7b865fdcf</u> <u>e26bb74d99c127da2e0375</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-02 10:49:53	<u>0x3f6abdb77efe9a21115e61a6e3437c7bd7b865fdcf</u> <u>e26bb74d99c127da2e0375</u>	- 0.0049875650000000 00 MATIC 0.00 USD	✓
6	2022-11-02 10:49:53	<u>0x3f6abdb77efe9a21115e61a6e3437c7bd7b865fdcf</u> <u>e26bb74d99c127da2e0375</u>	- 0.0004419062620129 85 MATIC 0.00 USD	✓
7	2022-11-02 10:48:53	<u>0x86ad5c289305bf34b341bba4ffd925c6cf421138fe</u> <u>173365c5eda6acf0017b0c</u>	+ 6.3206749300000000 25 MATIC 5.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 04:41:43	<u>0x38fe38df987c88faf9f91f701ce31644ddfb8866ab</u> <u>97ff3f51430fb52c02d017</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-17 15:39:55	<u>0x12991506ad2787b537aec49f96557f0036e4c4511d</u> <u>62d9ea59323f83c5856c48</u>	+ 10,000.000000000000 0000000 \$	✓
3	2021-11-14 22:00:46	<u>0x462f7a1508ee36f7918b430b4122d837e7e75207a1</u> <u>6adc142c84bfeef9baf85e</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
4	2021-09-23 04:12:11	<u>0xefb5041e19203edddb7e</u> <u>dae62f92f027d32c7ab64a</u> <u>b63c5c33dbb0352c45e666</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
5	2021-07-16 22:24:52	<u>0x2a5a800ef19997c7c12a</u> <u>3e6698c3e41d56820c3a66</u> <u>d61bf9edc800173ad398ad</u>	+ 53,801,914.00000000 00000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-05 23:54:11	<u>0xf79dad329325a3688cd2375f41b8ba95c6d3f045eb7e3285fc5120d90e7aaae3</u>	+ 1 HWAPENFT	✓
2	2022-10-05 23:51:37	<u>0xae319b9ca151d5ac58972c30b311fd130f26d57800fce00483cbce95bd33f804</u>	+ 1 GIRLAPE	✓
3	2022-10-05 23:50:05	<u>0xb0f8176d5cb8eae8c45971493d31b8486aa2b5a658e95bff6bd828a21ca761a3</u>	+ 1 GIRLAPEv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:38:20	<u>0x45dc3d8ca8eea870064bb20962c5e96914c41e2d68d378d57c325dacf4986032</u>	+ 1 etherevent.co	✓
2	2023-12-17 14:23:22	<u>0x67c12fb3146a6657dddb939a4ee8795507da958ce1099d64f93386ed455c2886</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-27 12:46:56	<u>0x1dab72dae6993c31e7dc3a95da6161e8d757c5f56fb5b57fcdebd9e56e658e41</u>	+ 1 \$5000 Voucher	✓
4	2023-09-17 03:19:38	<u>0xa2860fcf4ee695eb0c87dcccfd58cd43f5dce3a8e4d9ab03ebba83ed062aea7f</u>	+ 1 claim	✓
5	2023-09-14 13:45:20	<u>0x273f84b72b1bc036185e1c0229ecf0666923bc8456f80bb03f0bd31f203dae77</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-28 19:05:18	<u>0x4a85e4106252dc601169</u> <u>abffe5757a9ec23842c6b3</u> <u>b6c5b5ef78e0191e815786</u>	+ 1 1WIN CRYPTO CASINO	✓
7	2023-08-11 21:23:19	<u>0x8d1a11eb471c16b6b7ad</u> <u>863061479c8bd53c5b2894</u> <u>744e27d6223ef8fc442b57</u>	+ 1 Lido DAO	✓
8	2023-03-18 21:38:44	<u>0x7e67b548af4a8f60bf00</u> <u>5b797985ef7a10a396c84b</u> <u>bf80a3778eed0e19d908f7</u>	+ 1	✓
9	2023-01-31 14:38:13	<u>0xf7ac110a7874d8fc1824</u> <u>6dd44b9105413df4b0e618</u> <u>db53f8e19690c605fa92c7</u>	- 1 ETHMAIL	✓
10	2022-12-02 07:02:51	<u>0x8e2cc5c0c38987080e7c</u> <u>dbbe1d3c4d796756ee7546</u> <u>05c91e61573d5ac4c67b28</u>	+ 1 RARI	✓
11	2022-11-02 10:49:53	<u>0x3f6abdb77efe9a21115e</u> <u>61a6e3437c7bd7b865fdcf</u> <u>e26bb74d99c127da2e0375</u>	- 1 OPENSTORE	✓
12	2022-10-27 12:24:09	<u>0xae6b7348931c65c15e27</u> <u>6b2dcba43ad7c992fb0cd9</u> <u>f93cd15281469873cdc091</u>	- 1 3COMMAS	✓
13	2022-10-21 05:25:18	<u>0x5e7bf82a3eb5914ec4</u> <u>ad2e0c9cc04f7fefef9acc</u> <u>878bfdad3ef03e7b99cc62</u>	+ 1 ETHMAIL	✓
14	2022-10-06 01:51:57	<u>0xa4b5987e4eceedbaaca</u> <u>16daa4272f503bd294d162</u> <u>98a4d5fd514ee5903f8112</u>	+ 1 3COMMAS	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-04 21:08:07	<u>0xa8c512bbc58ad248fbf4</u> <u>4719ff798981c71ff56710</u> <u>7327dd4b72d6e3d1fbeb4d</u>	+ 1 COINBASE WALLET NFT	✓
16	2022-06-18 14:36:02	<u>0x70b7e7fb8c8feff8ac93</u> <u>ab258726e161ffb2a17e6d</u> <u>c5a5a256545ab2517e6738</u>	+ 1	✓

* USD values displayed at the time of transaction

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