

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 23:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x846636d919b1f82a348f3ca2dbe6ef8fac04407c</u>
TOTAL RECEIVED	269.160046670588371853 MATIC
	101.23 USD
TOTAL SEND	268.598958120000020244 MATIC
	101.02 USD






Token	Balance
MATIC	0.561088550588343726 MATIC
	0.21 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
MagicStone	0.000000000000000000 MST
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zepe.io	750,000.000000000000000000 Zepe.io
IdleHero	1 IDH
1,000,000 HEX	N/A NFT Airdrop Round
Â-	N/A usdwin.co
5000 USDC	N/A NFT Voucher

Token	Balance
∅	N/A ethevents.co
5000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT AIRDROP ROUND
\$30,000 VALUE	N/A Shiba Inu




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-13 06:40:22	<u>0x3c20310b97e0b3be13a538b74b0ba888d63814296697a9478fb8030056e52236</u>	- 27.0000000000000000 000 MATIC  47.25 USD	✓
2	2021-11-13 06:40:22	<u>0x3c20310b97e0b3be13a538b74b0ba888d63814296697a9478fb8030056e52236</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2021-11-13 06:39:28	<u>0x28d6b560f78676be3e5cee68e20a08c092431d18160e7637d58dd69a7aa05b07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-13 06:39:28	<u>0x28d6b560f78676be3e5cee68e20a08c092431d18160e7637d58dd69a7aa05b07</u>	- 0.005059170000000000 00 MATIC  0.00 USD	✓
5	2021-11-08 02:30:07	<u>0x3f6fcf9f162659f832fee8115c3144d0a54119e5e22a7188f29fb78d7396aae5</u>	- 105.0000000000000000 0000 MATIC  199.29 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-08 02:30:07	<u>0x3f6fcf9f162659f832fe</u> <u>e8115c3144d0a54119e5e2</u> <u>2a7188f29fb78d7396aae5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2021-11-07 05:28:21	<u>0x018105e9a8aeec95d6b2</u> <u>481359865fad16da2ed3d9</u> <u>db27f83ce3aeb89cce8e08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-07 05:28:21	<u>0x018105e9a8aeec95d6b2</u> <u>481359865fad16da2ed3d9</u> <u>db27f83ce3aeb89cce8e08</u>	- 0.0050591700000000 00 MATIC  0.00 USD	✓
9	2021-10-27 11:05:18	<u>0x9446270a5dc0e65afcae</u> <u>1a9aa820f9819efe2ae3db</u> <u>d6cdfcb46525b5b9179677</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-27 11:05:18	<u>0x9446270a5dc0e65afcae</u> <u>1a9aa820f9819efe2ae3db</u> <u>d6cdfcb46525b5b9179677</u>	- 0.0050591700000000 00 MATIC  0.00 USD	✓
11	2021-10-27 11:03:56	<u>0x0f4b356b68d1d6d462d4</u> <u>a0b40ea8c50f497c3d6112</u> <u>6d0625545b30ed131d0c21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2021-10-27 11:03:56	<u>0x0f4b356b68d1d6d462d4</u> <u>a0b40ea8c50f497c3d6112</u> <u>6d0625545b30ed131d0c21</u>	- 0.0011941800000000 00 MATIC  0.00 USD	✓
13	2021-10-21 17:18:01	<u>0xb16d698c1547e1b85204</u> <u>4f9716ed9fefcc24ac1e0d</u> <u>789dadbb8f5e45e58a3fb7</u>	- 136.57252500000001 3051 MATIC  207.18 USD	✓
14	2021-10-21 17:18:01	<u>0xb16d698c1547e1b85204</u> <u>4f9716ed9fefcc24ac1e0d</u> <u>789dadbb8f5e45e58a3fb7</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-20 13:08:28	<u>0x83c87e0ddde14d2a1ee9ec6f610fb785908cde8400c5cdbf189dc11fe77f810c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-20 13:08:28	<u>0x83c87e0ddde14d2a1ee9ec6f610fb785908cde8400c5cdbf189dc11fe77f810c</u>	- 0.006758580000000000 00 MATIC  0.01 USD	✓
17	2021-10-20 13:08:14	<u>0xa5a84e5f08dc08acc9b8540d2f13ec57a4303893e04d8a8acb37b365cf116f5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-20 13:08:14	<u>0xa5a84e5f08dc08acc9b8540d2f13ec57a4303893e04d8a8acb37b365cf116f5b</u>	- 0.001412850000000000 00 MATIC  0.00 USD	✓
19	2021-09-13 13:16:06	<u>0x72bd90e3fa9d60cadd190dcce20982e05ccf79a1583b144af145aa2d4910a37a</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 06:39:28	<u>0x28d6b560f78676be3e5cee68e20a08c092431d18160e7637d58dd69a7aa05b07</u>	+ 26.781545020392819 367 MATIC  46.86 USD	✓
2	2021-11-07 05:28:21	<u>0x018105e9a8aeec95d6b2481359865fad16da2ed3d9db27f83ce3aeb89cce8e08</u>	+ 37.749843909364443 562 MATIC  71.53 USD	✓
3	2021-10-27 11:05:18	<u>0x9446270a5dc0e65afcae1a9aa820f9819efe2ae3dbd6cdfcb46525b5b9179677</u>	+ 65.047331093755758 502 MATIC  114.28 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-20 13:08:28	<u>0x83c87e0ddde14d2a1ee9ec6f610fb785908cde8400c5cdbf189dc11fe77f810c</u>	+ 139.53132664707536 0370 MATIC  209.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 12:48:04	<u>0x78a401e4e1485aef194290d23ae228147c45c4f4f3e649ba90813b3120dcf64e</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 10:01:47	<u>0x59916271fe26ce99fafa a50774b34c07d7c73837b58257c6abb485d2e2303ecd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-13 08:37:23	<u>0xd336299172b6b1399534e758dd81d1254e257e30aa31ad21bfff059e263f7a6a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-13 06:39:28	<u>0x28d6b560f78676be3e5cee68e20a08c092431d18160e7637d58dd69a7aa05b07</u>	- 800.00000000000000 0000 MST	✓
5	2021-11-13 06:38:42	<u>0xaaa4f7b3c9a7ce128c85d8762baf11921e77a2139c40cb8ba43efcdbc64d01aa</u>	+ 800.00000000000000 0000 MST	✓
6	2021-11-07 05:28:21	<u>0x018105e9a8aeec95d6b2481359865fad16da2ed3d9db27f83ce3aeb89cce8e08</u>	- 825.00000000000000 0000 MST	✓
7	2021-11-07 00:49:23	<u>0x961940419f49a84ccf9cee51103e6e3c37dbdd90deae895b8fb8f384ddef39b</u>	+ 825.00000000000000 0000 MST	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-27 11:05:18	<u>0x9446270a5dc0e65afcae</u> <u>1a9aa820f9819efe2ae3db</u> <u>d6cdfcb46525b5b9179677</u>	- 415.00000000000000 0000 MST	✓
9	2021-10-26 13:44:26	<u>0xd7bb5800cd0794739646</u> <u>ccb0216aceffc26c5a03b</u> <u>1d5744d0abf51ac4a152bd</u>	+ 415.00000000000000 0000 MST	✓
10	2021-10-20 13:08:28	<u>0x83c87e0ddde14d2a1ee9</u> <u>ec6f610fb785908cde8400</u> <u>c5cdbf189dc11fe77f810c</u>	- 1,000.000000000000 000000 MST	✓
11	2021-10-20 02:28:55	<u>0x024db8bf4794c971cd9f</u> <u>d0918a4d7569a339d49dbd</u> <u>9c916413add85d616725bd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-10-20 02:22:41	<u>0x9690714cc451ac11ce11</u> <u>6f0d4ff361363c8a0edd72</u> <u>2c447241cd45e5bfd631ed</u>	+ 1,000.000000000000 000000 MST	✓
13	2021-09-18 01:18:39	<u>0x1e8d70b3f372ac9d5907</u> <u>aa433c6fae8ee187cc1bc0</u> <u>14256ae3cb8fc8cd3c0e7d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-17 20:39:15	<u>0x2ed07795456e787f79e2</u> <u>b34f221492486226146487</u> <u>a0c536a8ae1eebf1c451e4</u>	+ 300,000.00000000 MNEP	✓
15	2021-09-13 13:22:22	<u>0xf25ed4519c279e8c07ba</u> <u>a0776832a00345716db3d5</u> <u>10ead7533fcffe8fda42c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-07 19:52:57	<u>0x93098cb71731eb448c3a17a081917ffa6638d8e3086f45e3d45782c11f87f056</u>	+ 1 IDH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:33:46	<u>0xf5f10ccf4ec8daca67abfd0f09d47abfe3520e2411b0fcc8bd10e9450237c482</u>	+ 1 usdwin.co	✓
2	2024-01-26 13:28:30	<u>0x796368f1bdfbeb3ec450cfffabea9c5d0eb41eac5e5a39a3aaa9f481e9d37657c</u>	+ 1 ethevents.co	✓
3	2023-12-20 02:56:24	<u>0xdd56203e49ecd3b6ea4424c70a306d0f71507fb29f5705e9b8721e80574526ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-16 14:37:25	<u>0x9d5c2887f54210a2ac03d7634b1a6efe088d668c9fc0c693ea8f7aa4a73d62c5</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-28 06:35:20	<u>0x472d342623469d5e5cf77a63f8ca9b28dcf50502137f3b5837f08f871aba75a9</u>	+ 1 Shiba Inu	✓
6	2023-09-16 14:53:51	<u>0x1e82d5bc2ecb161523372f873b90567ffb3d5ff757ed1adc97f4ce6629c95817</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-14 22:40:58	<u>0xad4c40d5c54d823f469ce30187302429e571fefeff41453d4a298c70ac5cc80d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 04:14:15	<u>0x76e48059baa639a8d7fd</u> <u>8f1eb96daecadb01eaca3</u> <u>9aadc4c44c4838d58858c9</u>	+ 1 NFT Voucher	✓
9	2023-09-01 15:39:07	<u>0xff0878a13a9441442a07</u> <u>9a0f54ceb19f5d80a107eb</u> <u>54746ce1727fc47d8a60d5</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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