

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8527e205842b0fdd837ae1c83b0dd0b07ce625a6</u>
TOTAL RECEIVED	165.616709433004331231 MATIC
	60.69 USD
TOTAL SEND	165.609457642992737192 MATIC
	60.69 USD

Token	Balance
MATIC	0.007251790011600000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000000181070870100 QUICK
wPGX.app	7,936.000000000000000000 wPGX.app
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
BeezEX.Net	777.000000000 BeezEX

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-31 17:54:02	<u>0xd968b44e03004087d6e0</u> <u>52b69c5980adcdad597bac</u> <u>159c1a098e3ba410d384e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-03-31 17:54:02	<u>0xd968b44e03004087d6e0</u> <u>52b69c5980adcdad597bac</u> <u>159c1a098e3ba410d384e0</u>	- 0.0000557340000000 00 MATIC  0.00 USD	✓
3	2021-03-31 17:53:58	<u>0xfbfdf2db865327a4f423</u> <u>510d94523c9d1612ea51fe</u> <u>ae24e211c335b8b3b7157f</u>	- 165.60938090899273 3339 MATIC  60.18 USD	✓
4	2021-03-31 17:53:58	<u>0xfbfdf2db865327a4f423</u> <u>510d94523c9d1612ea51fe</u> <u>ae24e211c335b8b3b7157f</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
5	2021-03-31 17:53:50	<u>0x0886e385b74256044f69</u> <u>414bbcc3d8c63840821c42</u> <u>d2b6a57a825af250fbde3e</u>	+ 165.61670943300433 1231 MATIC  60.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:36:48	<u>0x4f58e154d3ed23ffe376</u> <u>250c60e54d1531010a2fb4</u> <u>7cf86f76c64da201a4f63d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-20 16:20:19	<u>0x97af354d3bb86f13c542</u> <u>babb2c914aa6d70b7c3dd7</u> <u>ed64fee5fc40fd09d74da0</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee8</u> <u>5759b0d94e760739f5487b</u> <u>5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-04-25 22:26:36	<u>0x65b6022c609a689a4ceda7f57b85cb70c79c2f44f6d0d0581e419fee3a8eb23d</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-15 18:48:54	<u>0x8ab799768aed2f635837dce5286b2e11a82afcee51394404f346331a1a20b552</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-01-14 17:16:01	<u>0x68f9b48dfa3367771baf2ac0bf81baf627a2d2ef6de65cc96da7cd6a311f4de2</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-14 14:45:02	<u>0x17cf51f5e980d29741522214952faca3c8de18808dedd35058eeaaba5d8a1001</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-28 10:02:00	<u>0x19b1b8053c90a789f7066f5e6832763ca5f489d81841c19c1418dd458ce69fc0</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-09-28 09:56:31	<u>0xbe02e7c1733ad888d5ad0a622e58389b30ad972f7ce3991d91d4a066b0ba38ed</u>	+ 777.0000000000 BeezEX	✓
11	2021-09-23 08:50:09	<u>0x5dfca8fac395a2df1fee582583e3ab25a01d12922c17abd8ecf74479ff3f5b6</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-09-11 06:24:31	<u>0x58dfaa5c6365b20c5c34701fc0e150aad2bd5b28022610f13419c316159bc488</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-11 06:24:11	<u>0xfa833bffb2aaaf907811</u> <u>1911c36ddc31ac4c1e7aff</u> <u>8a59b79a2ccaf4673bb29d</u>	+ 0.010000000000000000 00 PIGX	✓
14	2021-06-12 06:08:48	<u>0xc875f01691279ce13d49</u> <u>717feb1bb14c6b45d391ff</u> <u>864ffab4d11385d500e718</u>	+ 5.000000000000000000 00 BuySpaceRat	✓
15	2021-03-31 17:54:02	<u>0xd968b44e03004087d6e0</u> <u>52b69c5980adcdad597bac</u> <u>159c1a098e3ba410d384e0</u>	- 0.0577868945935870 32 QUICK	✓
16	2021-03-31 17:53:54	<u>0x89b574e019925ca04665</u> <u>7647625ad0abdd748b1f0c</u> <u>a03f198bf8950a4e7be9bc</u>	+ 0.0577870756644571 28 QUICK	✓

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