

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:35 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89617a74d93631b359412fd3b01b42740ccc3da6</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.005657980000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.004342020000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.076896955103120126 DAI
BeezEX.Net	777.000000000 BeezEX

* USD values displayed at the time of transaction

Token	Balance
MegaDoge.Org	1,000.000000000000000000 MegaDoge
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
Â-	N/A etherevent.co
\$1099 USDC	N/A \$1099 USDC
1,000 DAI	N/A NFT Airdrop Round
!!! 250 COMP	N/A !!! 250 COMP
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-09-16 07:28:42	<u>0x7aa268fbe1c1811b08a6d151788ffe329f093af9d5fb21e3c8c2aa7ad49ecdca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-16 07:28:42	<u>0x7aa268fbe1c1811b08a6d151788ffe329f093af9d5fb21e3c8c2aa7ad49ecdca</u>	- 0.0008037200000000 00 MATIC  0.00 USD	✓
3	2021-09-16 07:28:42	<u>0x5a91ec83ce314610da70aec151f5d36598b2d1efd93fa05eb126f9026cb27f12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-16 07:28:42	<u>0x5a91ec83ce314610da70</u> <u>aec151f5d36598b2d1efd9</u> <u>3fa05eb126f9026cb27f12</u>	- 0.0039260200000000 00 MATIC  0.00 USD	✓
5	2021-09-16 07:28:42	<u>0xb6281e738a39bbf5b2fa</u> <u>6f99de85da7b758e78f0d5</u> <u>e193c56cd405a15914b9be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-16 07:28:42	<u>0xb6281e738a39bbf5b2fa</u> <u>6f99de85da7b758e78f0d5</u> <u>e193c56cd405a15914b9be</u>	- 0.0009282400000000 00 MATIC  0.00 USD	✓
7	2021-09-16 03:51:52	<u>0x35b39ba1e8cf7a10c3c1</u> <u>da38004578d6a252aabc74</u> <u>48deb8db970fd30d97a982</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:09:28	<u>0xcddb1b75f440c7031e03</u> <u>72013d33591d3d3e5e2594</u> <u>4961ddb5521083f8095002</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-10-17 11:13:46	<u>0xd3812ba1c72e574a26b5</u> <u>a18754c59244f42dba29c2</u> <u>3b4dfc01c0d5ffad6d1c72</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-05-05 20:04:43	<u>0xb44dddb580db70356b77</u> <u>5a7326e83d6486aa785237</u> <u>82bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-05 20:02:09	<u>0xdfba80805b26949ea613</u> <u>87079cfd50d47a0475c739</u> <u>6ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-25 23:32:09	<u>0xc83514cc8406b16df6d0</u> <u>4666c87c974e40326c6ecf</u> <u>86fb725c4efb166aef4d0f</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-05 10:43:30	<u>0xbc20708a213a35c60ae3</u> <u>9fc438b50c567df7679346</u> <u>6d9994555d55f5541f2f63</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-02-02 21:11:54	<u>0x73232fb8e9de0712e340</u> <u>5518e972dac5e322f54401</u> <u>57e81f525962b5ab6ef894</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 11:29:54	<u>0xb1747de30874310cfa6d</u> <u>20b657c9cb29b1da5b03b3</u> <u>0518c5d27074d5bb3a7dc6</u>	+ 300,000.00000000 MNEP	✓
9	2021-09-28 10:07:52	<u>0xef5e6801d4999885e104</u> <u>3b547bfec72b97db8f0f67</u> <u>8304b228f14edf5eefb9d6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-28 10:04:56	<u>0xde9e1f391e9b8273eae4</u> <u>446e1f468e8e844034de84</u> <u>f1647890edbe598f970714</u>	+ 777.0000000000 BeezEX	✓
11	2021-09-20 02:02:34	<u>0xec2ef8be997665d4d1c1</u> <u>683585869e90dcc4c2e1d1</u> <u>416a58998fac898821e232</u>	+ 1,000.000000000000 000000 MegaDoge	✓
12	2021-09-16 07:28:42	<u>0x7aa268fbe1c1811b08a6</u> <u>d151788ffe329f093af9d5</u> <u>fb21e3c8c2aa7ad49ecdca</u>	- 1.0000000000000000 00 DAI	✓
13	2021-09-16 07:28:42	<u>0x5a91ec83ce314610da70</u> <u>aec151f5d36598b2d1efd9</u> <u>3fa05eb126f9026cb27f12</u>	+ 1.0768969551031202 24 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-16 07:28:42	<u>0x5a91ec83ce314610da70</u> <u>aec151f5d36598b2d1efd9</u> <u>3fa05eb126f9026cb27f12</u>	- 0.000300000000000000 00 WETH  1.07 USD	✓
15	2021-09-16 03:52:40	<u>0x4a95c6ca325f6ccb715b</u> <u>d0e88f002844b05b6bd56c</u> <u>52f46aa48f915f8128d3e5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-16 03:51:52	<u>0x138164168ccc17c8e2a2</u> <u>8aa68d8d497c5adb485768</u> <u>183fbdb5e38d5f7d58e370</u>	+ 0.000300000000000000 00 WETH  1.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:50:27	<u>0x81b0382bb44130675ac6</u> <u>e7afc2a9aea6acb39d2a24</u> <u>a92d3786108eb44bfd9ca0</u>	+ 1 etherevent.co	✓
2	2023-11-10 14:59:22	<u>0x0b238f167336af13d9fc</u> <u>5e747be5a11857f8ec52f7</u> <u>e1f73dc024deef432e0c2e</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:53:53	<u>0xa7d07bda43e41e2c7f5a</u> <u>21c53fbc75d3fdbd3390d0</u> <u>6999b9f1d2645b4c6a787c</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-19 23:09:37	<u>0x2a0b50c1fa398a8ad84a</u> <u>e99e08b6bad945c9f5650b</u> <u>34d12ab97d572d10524e67</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 15:06:53	<u>0xa0cb700b5c72c96063f5</u> <u>fdef343b0499cf99d440ba</u> <u>079be490b035073ebf2ea1</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-07 04:26:42	<u>0xd389785dace77728e5e532086128e1317c2e5e4568d1710f162ccf42ec41685b</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 21:12:03	<u>0x1b80a790b58d8aa0d479f0e67fa333c2e2d017ade7bf46863c591788614f85f7</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:58:01	<u>0x688eb67c2beacb4bd65d37f43c9f40f3e9665979e2267ebe2163b19e48cc038e</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-26 13:00:26	<u>0x243f4a59a8663d47b25d96968e33b6f56ee5cf1d3a67c4966c58bd9170b1a103</u>	+ 1 NFTVoucher	✓
10	2023-08-18 22:46:55	<u>0xc75995a12ed0ed597137b0e5f2a3500560c3a05835025eeb48944134a30a62b5</u>	+ 1 \$1099 USDC	✓

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