




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6913e09319454bea5234064dfd3b04b26d11658</u>
TOTAL RECEIVED	1,422.158766218053415287 MATIC  601.57 USD
TOTAL SEND	1,170.726744999999937136 MATIC  495.21 USD

Token	Balance
MATIC	251.432021218053336042 MATIC  106.35 USD
Minereum Polygon	300,000.00000000 MNEP
0.5ETH REWARD	N/A \$LETH liquidether.org
MovlToken	N/A MOVL
StakeShare	N/A SSX
Decentral Games ICE	N/A ICE
0Bets.io	N/A 0Bets.io
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
40,000,000 SFM	N/A NFT Airdrop Round

Token	Balance
! \$30,000 value	N/A GOLD
! \$30,000 value	N/A GOLD
! !\$30,000 SHIB	N/A GOLD
1T BABYDOGE	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE #05	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 21:59:42	<u>0xee5b58746bedba2b3434</u> <u>27a164bf11c92f6ded4112</u> <u>be16c46e2bff3c0b33123d</u>	+ 28.275883885999999 023 MATIC  58.87 USD	✓
2	2022-01-09 18:30:02	<u>0x2a062159c50d748c6056</u> <u>1357025bf4b878dbdde45e</u> <u>ffaee0cd0da093a1efc245</u>	+ 13.257843250261309 720 MATIC  27.60 USD	✓
3	2022-01-09 17:32:09	<u>0x5e5f4d762d373f2cab99</u> <u>38e698233b6db8701bd833</u> <u>f15dbbdb9c2963a95b0cf5</u>	+ 55.565218084683451 139 MATIC  117.46 USD	✓
4	2022-01-09 17:23:38	<u>0x1dc8851e2902e65c4e47</u> <u>a9707964c8791fb34cb07d</u> <u>dea1644773c8ec7cb8b35a</u>	+ 19.899307000000000 301 MATIC  42.06 USD	✓
5	2022-01-09 00:37:17	<u>0x11e3c7925e16e1cc2051</u> <u>c7ecb5d2648e545f97b588</u> <u>7a306e6e546c83df2a535e</u>	+ 24.637444940038264 463 MATIC  50.18 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-07 23:17:52	<u>0xa1f84c8d1f70c156ba407a24bd18d63cf725dc3498d1a267d836a7ffbc366f29</u>	+ 27.118895518279600 765 MATIC  57.27 USD	✓
7	2022-01-05 20:22:45	<u>0x0d055d7bc661bc299352d66541a1d5ff8f0ac4d41f7b03cae958a3a88b974f57</u>	+ 32.511894689999998 320 MATIC  68.47 USD	✓
8	2022-01-03 15:31:46	<u>0x6edc8006fe5182b32aa467213215a2ed5e6c526ad19fed261fcd676ef0f65edf</u>	+ 50.165533848790701 654 MATIC  122.00 USD	✓
9	2022-01-03 13:40:44	<u>0x07a987cfc8677e2170aa4bdc8942a49a2ddd72a5f6008a7dd83025889fc94ad</u>	- 1,170.725484999999 935098 MATIC  2,847.20 USD	✓
10	2022-01-03 13:40:44	<u>0x07a987cfc8677e2170aa4bdc8942a49a2ddd72a5f6008a7dd83025889fc94ad</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓
11	2022-01-03 13:39:08	<u>0x25701b7360a65e2ff668acedd654ccebfe5a42b0b7ae12a0267e4894f327878</u>	+ 1,170.726744999999 937136 MATIC  2,847.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 23:08:25	<u>0x3373cfd4e452d9a69e9eef4f1facd2d7e2a05beccb568c7ecddf7a0f6d5cd6</u>	+ 1 \$LETH liquidether.org	✓
2	2022-04-26 19:29:54	<u>0xbc29108b917507c80c87f9ad702131a0aa80029ff4c13b980d07f60b1f804c68</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-03 09:24:49	<u>0x24f10b3e8c741389ba1e</u> <u>285804f41fbb9ba7253291</u> <u>064ce3d32e453790836f8f</u>	+ 37.799999999999997 158 MOVL	✓
4	2022-02-15 20:16:36	<u>0x8df002f54c8b6c422615</u> <u>25a74e78959a0a6340f668</u> <u>e69776d67cd9c40ab42444</u>	+ 67,318.000000000000 0000000 SSX	✓
5	2022-01-17 19:59:30	<u>0x88e07cb2ca69497ae99d</u> <u>7d38ee47ebfa35582a5bac</u> <u>c361186141f7cb7ccd975d</u>	+ 923,000.0000000000 00000000 SSX	✓
6	2022-01-14 09:57:51	<u>0x9147a4b55604e97b22c3</u> <u>7e7e18ef986b6bd2164ea4</u> <u>f6481b8706c19a711edba4</u>	+ 300,000.00000000 MNEP	✓
7	2022-01-05 20:23:09	<u>0x97193872917cf3d9d3fc</u> <u>2683c5285f94734511f0df</u> <u>8630cae7d8f0c1151f1cdb</u>	+ 1,009.422537037973 711449 ICE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 20:00:09	<u>0x4598a0b3a7f597b56f84</u> <u>48092535446e31d0ed57ec</u> <u>fdf3c9442bc624685c4f08</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-16 16:02:59	<u>0xf94e450e6b48fafca918</u> <u>6d338ad33d8e506131a16f</u> <u>b3a8ca01c94b6bbd1283ce</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-12 08:57:43	<u>0xc8574c13485da564094c</u> <u>a79a7ec5c1ac13428445a4</u> <u>6e46af74474ad255c31d90</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-12 04:56:33	<u>0x515ca69e6cbee99f01f3952266ce28728b1ef845fe88f44e298c1dc1ae632ab2</u>	+ 1 NFT	✓
5	2023-10-09 21:52:25	<u>0xb4d9d38e38c88a89a12c119b29b408833d91e78dcfe0af5875cf464276261019</u>	+ 1 NFT	✓
6	2023-10-07 07:54:05	<u>0x63d8460984ee2f42b702c4ff41670b8f196eeb11c4db709509d44688483ca6d6</u>	+ 1 Shiba Inu	✓
7	2023-10-03 17:46:50	<u>0xcd509534f994ed8199490d02538d0b4ce563aa2614222d674735222a196e774e</u>	+ 1 Voucher	✓
8	2023-10-01 13:49:43	<u>0x0111d842f512a6126ce876889f8be94f8bfafaa3c03991952aaed21cec15a7f5</u>	+ 1 Shiba Inu	✓
9	2023-09-23 09:29:33	<u>0x6764f44a6e929bd6e1b9fdca0590af90913e0a2d2e0101353e1ec96022a00347</u>	+ 1 GOLD	✓
10	2023-09-23 09:11:53	<u>0x142e323d28e1aa80b269a6cb93e41d3ed3eac274ef6286d4b36306cba3576d15</u>	+ 1 GOLD	✓
11	2023-09-23 08:49:02	<u>0x3b57429217e999907354ba95e672402f6cd0ed6922a59215d7b4b73217289f52</u>	+ 1 GOLD	✓
12	2023-09-23 04:54:29	<u>0x9fcbfec0c70d496292ee0c7693565a8e33268a02675a01d8c5aa83ec1b4d12bc</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-09 20:15:45	<u>0x84e31fe14b0eb041c24b2ef6561e05e18666b0bd2ebf432288d9c07ae0a02e12</u>	+ 1 NFT Voucher	✓
14	2023-09-03 12:56:23	<u>0x31bc9639d5e5680173b01164ffee41a154a8c4d4f8e6cee68ee484a97cf0f55c</u>	+ 1 Voucher	✓
15	2023-09-01 14:11:29	<u>0xfc74bd7dc1251df0ae6811f57153e14df7145bec977b6a7640f32f5ae461fc13</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-31 18:57:03	<u>0x93d1200592eedb624f7824066788c3101251ebcd087bcc28f6123871b5eb8608</u>	+ 1 NFT Airdrop Round	✓
17	2023-07-21 02:23:53	<u>0x3a610e2e4bfd86f53e28dd9b26a33176587eefea55660cb325e049b2c6c0781e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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