

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6bb44f3f7df2cfe48bdd81ad57655ee72aa80d6</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000741963000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.000258037000000000 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
RedeemTokenForAirdrop	0.000000000000042074 Read name
	.com
LitCoin	10,000.000000000000000000 LitCoin
Solid (PoS)	0.000000000000000001 Solid
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io




Token	Balance
Uniswap V2	0.000000000000000000 UNI-V2
🔍	N/A ethevents.co
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 12:27:34	<u>0x6eaacba3050956e908db862b0f2b454fc50ff6c717ad3aa78ae546e9597c251c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-05 12:27:34	<u>0x6eaacba3050956e908db862b0f2b454fc50ff6c717ad3aa78ae546e9597c251c</u>	- 0.0000208380000000 00 MATIC  0.00 USD	✓
3	2021-05-05 12:21:46	<u>0x3e464c5f102e5ef880b195b31bcd2055cb4d559b67ab8dc236c2be27b8db3984</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-05-05 12:21:46	<u>0x3e464c5f102e5ef880b195b31bcd2055cb4d559b67ab8dc236c2be27b8db3984</u>	- 0.0000998970000000 00 MATIC  0.00 USD	✓
5	2021-05-05 12:21:10	<u>0x51a8bd8f9e0b76f9883369b73313505b6d85e86504a3f8a999e10dd4809dd72e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-05-05 12:21:10	<u>0x51a8bd8f9e0b76f9883369b73313505b6d85e86504a3f8a999e10dd4809dd72e</u>	- 0.0002019960000000 00 MATIC  0.00 USD	✓
7	2021-05-05 12:18:26	<u>0xec210c381a99c17a155fa163c0066e455da31d118367f2cc46904bb27394f2c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-05-05 12:18:26	<u>0xec210c381a99c17a155f a163c0066e455da31d1183 67f2cc46904bb27394f2c1</u>	- 0.0000490570000000 00 MATIC  0.00 USD	✓
9	2021-04-21 19:48:59	<u>0xc4de6ae0a289b06181c0 829dd2b7d80042b1727628 40032f0ed66c525b714fab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-04-21 19:48:59	<u>0xc4de6ae0a289b06181c0 829dd2b7d80042b1727628 40032f0ed66c525b714fab</u>	- 0.0001044150000000 00 MATIC  0.00 USD	✓
11	2021-04-21 19:48:31	<u>0x95427e320a650b20f3e3 d57f60e60cb86be265eae4 ef87407964ebef23beb69a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-04-21 19:48:31	<u>0x95427e320a650b20f3e3 d57f60e60cb86be265eae4 ef87407964ebef23beb69a</u>	- 0.0000442860000000 00 MATIC  0.00 USD	✓
13	2021-04-21 19:39:43	<u>0xedef1e74b1f4517771e7 f7420e2dc1fcc4f7940307 521717dafbcf328dcaa110</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-04-21 19:39:43	<u>0xedef1e74b1f4517771e7 f7420e2dc1fcc4f7940307 521717dafbcf328dcaa110</u>	- 0.0001300900000000 00 MATIC  0.00 USD	✓
15	2021-04-21 19:39:21	<u>0x8035864020d5ad734fab e811680f3052610994486d 51fc92671f396f15abca71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-04-21 19:39:21	<u>0x8035864020d5ad734fab e811680f3052610994486d 51fc92671f396f15abca71</u>	- 0.0000446120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-04-21 19:38:45	<u>0x7066d62d5a80611b175f0bcaeb420f3216b6e6ea6c82a01d2c15962492f453ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-04-21 19:38:45	<u>0x7066d62d5a80611b175f0bcaeb420f3216b6e6ea6c82a01d2c15962492f453ec</u>	- 0.000046772000000000 00 MATIC  0.00 USD	✓
19	2021-04-21 19:25:19	<u>0x139a6e13dd542f6daf8bae8077e12d2d1f54a71216d1ae58f926e8c7661cfe19</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 21:09:34	<u>0x685c376bd8921ee9ee98f542b89afcd0e7d2f856c5957e68ff1c3df16df5d740</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 12:47:30	<u>0xec242ed655180fa09e7b76e6e1b1c9648c8641250fe3fbb9297f886b1bcd449c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-08-15 18:01:41	<u>0x7da858f2968d2a89339ed3e93a2b9aed6358257cc342c3900e644330b6322c36</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 10:34:31	<u>0xad48b9494674baf4e725687215d59bc654decef8ea71af04cc51c75bf0b9137</u>	+ 288,101.000000000000 0000000 Draf.io	✓
5	2022-05-07 10:33:53	<u>0x35f8b5a66d70b7df28b251fea8cffdee11c7ef384048100ac868d347e27bf392</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-07 19:34:12	<u>0x5f33faba0820cd7019bbc9fb9dcc2e2ac5640ab8dd019887b2d0fdafd5d70072</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 12:04:36	<u>0x75ed317311b141152c997199b747a1e2a6036e9be9dcda829da3eea26a924265</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-14 04:45:22	<u>0x1db6c1d1195f287be0e9161f356377c56a3729e69e39681c756b3ecd6600dcb0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
9	2021-09-23 12:13:49	<u>0x646e06584e31fd3ef8a0a631849c2bf6592240042ff9af9573aeca0bed40d9ad</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-07-25 11:36:52	<u>0x3decebe792f86efe2196bf7c85e37d1dfdc852ea0b035f0d400760f88e6a5f23</u>	+ 1 auto-stake.com	✓
11	2021-07-05 01:13:34	<u>0xf99609a678186b9688199500846fb31806de2509251d5ae198b5bf0af2f0e1d5</u>	+ 10,000.000000000000 0000000 LitCoin	✓
12	2021-06-22 18:04:37	<u>0x17c111b642d9d8bd4b299c3e421469383cc32e6b468b3c36e27e355ad3f9aebf</u>	+ 0.0000000000000000 01 Solid	✓
13	2021-06-03 01:02:06	<u>0xc11769884f5738abb14baf7b0fadbb73e5ab701e2ee2b9c3d465d91440644960</u>	+ 0.0000000000000000 05 Read name	✓
14	2021-05-28 16:02:52	<u>0x9ed17b162be944a42136e3bee66ed5309cec44d09ef79e6188d08d8ac7907a46</u>	+ 0.00000000000000420 69 Read name	✓

#	Date & time	Transaction Id	Amount	
15	2021-05-16 13:54:40	<u>0x19ea6f8c8a0498dc34d0 abdd29ea1381f645551005 ee3cbd7c8c8ed5d21690ce</u>	+ 10.0000000000000000 000 Buy Polydoge	✓
16	2021-05-05 12:27:34	<u>0x6eaacba3050956e908db 862b0f2b454fc50ff6c717 ad3aa78ae546e9597c251c</u>	- 1.8343640543234003 28 WETH  6,464.77 USD	✓
17	2021-05-05 12:21:46	<u>0x3e464c5f102e5ef880b1 95b31bcd2055cb4d559b67 ab8dc236c2be27b8db3984</u>	+ 0.8807945014181737 25 WETH  3,104.14 USD	✓
18	2021-05-05 12:21:46	<u>0x3e464c5f102e5ef880b1 95b31bcd2055cb4d559b67 ab8dc236c2be27b8db3984</u>	- 10.130492885572092 376 DMT	✓
19	2021-05-05 12:21:10	<u>0x51a8bd8f9e0b76f98833 69b73313505b6d85e86504 a3f8a999e10dd4809dd72e</u>	+ 10.130492885572092 376 DMT	✓
20	2021-05-05 12:21:10	<u>0x51a8bd8f9e0b76f98833 69b73313505b6d85e86504 a3f8a999e10dd4809dd72e</u>	+ 0.8965290728254624 59 WETH  3,159.60 USD	✓
21	2021-05-05 12:21:10	<u>0x51a8bd8f9e0b76f98833 69b73313505b6d85e86504 a3f8a999e10dd4809dd72e</u>	- 2.8973339772537851 64 UNI-V2	✓
22	2021-05-05 12:18:26	<u>0xec210c381a99c17a155f a163c0066e455da31d1183 67f2cc46904bb27394f2c1</u>	+ 2.8970428559142695 77 UNI-V2	✓
23	2021-05-05 12:18:26	<u>0xec210c381a99c17a155f a163c0066e455da31d1183 67f2cc46904bb27394f2c1</u>	- 2.0127376087691919 44 rDMT	✓

#	Date & time	Transaction Id	Amount	
24	2021-04-24 17:07:29	<u>0xb564b3779d056cbb5d1a</u> <u>48457cf58df1fa08655586</u> <u>54228f7e3f01af84919ded</u>	+ 98.000000000 WOLF	✓
25	2021-04-21 19:48:59	<u>0xc4de6ae0a289b06181c0</u> <u>829dd2b7d80042b1727628</u> <u>40032f0ed66c525b714fab</u>	+ 2.0127376087691919 44 rDMT	✓
26	2021-04-21 19:48:59	<u>0xc4de6ae0a289b06181c0</u> <u>829dd2b7d80042b1727628</u> <u>40032f0ed66c525b714fab</u>	- 2.8969999999999997 97 UNI-V2	✓
27	2021-04-21 19:39:43	<u>0xedef1e74b1f4517771e7</u> <u>f7420e2dc1fcc4f7940307</u> <u>521717dafbcf328dcaa110</u>	+ 2.8972911213395153 85 UNI-V2	✓
28	2021-04-21 19:39:43	<u>0xedef1e74b1f4517771e7</u> <u>f7420e2dc1fcc4f7940307</u> <u>521717dafbcf328dcaa110</u>	- 0.9429595199202358 56 WETH  2,399.54 USD	✓
29	2021-04-21 19:39:43	<u>0xedef1e74b1f4517771e7</u> <u>f7420e2dc1fcc4f7940307</u> <u>521717dafbcf328dcaa110</u>	- 9.4669751126865531 18 DMT	✓
30	2021-04-21 19:37:43	<u>0x706836ff6e9e726b031b</u> <u>2f6c9e636bc50cdb6d023e</u> <u>f28d7299868aa94c92e85d</u>	+ 1.0000000000000000 00 WETH  2,544.70 USD	✓
31	2021-04-21 19:35:27	<u>0x6d6c80f49517731e3c7d</u> <u>5ac7e9918a58272d389e81</u> <u>5237d49dc5d6b55d7a3289</u>	+ 9.4669751126865531 18 DMT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:29:38	<u>0x79f81f6715a04c705817</u> <u>1884509a58c2f3fa282d04</u> <u>5eb00997b39ae4dfb5cc09</u>	+ 1 ethevents.co	✓
2	2021-05-06 00:02:04	<u>0x9eba81f6f6eb2a619ec5</u> <u>09b54f47266059a8ffa889</u> <u>5b6c1b270727ef8bd25b9a</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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