

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-28 13:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6e811f6a715e0e8ce694cd09420112d29fff5a4</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000256375320000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000743624680000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
0.5ETH REWARD	N/A \$LETH liquidether.org
JustForFun	N/A JustForFun
BuyItUp	N/A BuyItUp
DxDex.io	N/A DxDex.io
Go Buy Polydoge	N/A Buy Polydoge

Token	Balance
Validator (PoS)	N/A VALX
BittyBots	1 BITTY
1INCH EVENT e82hj2	N/A 2000 1INCH
The High Apes Club - World Pass	N/A THCWP
	N/A Reward at BoneWin.com
! !\$100,000 BONE #06	N/A Shiba Inu
SquaremenAirdrop	N/A SQDROP
! !\$100,000 BONE #05	N/A Shiba Inu
STONEY SOCIETY INVITATION	N/A STONEY
SquaremenAirdrop	N/A SQDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-29 02:25:20	<u>0x6103b8614f968f28706a</u> <u>3d88812c5a27538f8a877b</u> <u>c0929a61050caa72a8204d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-29 02:25:20	<u>0x6103b8614f968f28706a</u> <u>3d88812c5a27538f8a877b</u> <u>c0929a61050caa72a8204d</u>	- 0.0002045250000000 00 MATIC  0.00 USD	✓
3	2021-06-29 02:24:46	<u>0x167d0452019bd0feb13d</u> <u>73b8e9f08b12de640b960a</u> <u>74699f90c4bbc1c8c6bfdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-29 02:24:46	<u>0x167d0452019bd0feb13d73b8e9f08b12de640b960a74699f90c4bbc1c8c6bfd</u>	- 0.0000518503200000 00 MATIC  0.00 USD	✓
5	2021-06-29 01:04:24	<u>0x49c438bb35512c9e52082e772493e8e4c6b76f270a27d73ec10ff29e25fc4bdb</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 20:09:45	<u>0xf26eedc3c7cbba3c82a1d3bea778af63bc0316f56c17c902c5cf6a57f0a04cf2</u>	+ 1 \$LETH liquidether.org	✓
2	2022-01-14 14:10:48	<u>0x3bb5c639dce6ca0368f97814a13a9f4b47e501ffd544c04e5f06a1ce37d0ee00</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-14 16:18:36	<u>0x47cf98d51f0efc3ca10d52192a5d821d85060fb64c905553753e78fd49ed4d3c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-24 16:14:55	<u>0xa0684c3830cf95c881e2cbf82ad5832235e0c67e93c1a4d6cfd5bdb9716adc6f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-24 15:49:49	<u>0xa837157f699d41254c148d36ffd92229822de99f8ea81a94dacf0ffc0e96266c</u>	+ 777.000000000 BeezEX	✓
6	2021-09-23 07:41:33	<u>0xf11278aefa06a9e4807711be4d3f7865a801bc260f09b144345ae3874d17b6b0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-15 03:31:03	<u>0xc3bd3bf34b187579856171e679f4dc71cddd10858a97eab57dd0408bf7121f6a</u>	+ 10.0000 BuyItUp	✓
8	2021-08-09 06:37:02	<u>0x9a7cba70072b3f2287c901e5b93a2bf5b36a2f8d8314ac7e3757693d3fbb11d0</u>	+ 10.0000 JustForFun	✓
9	2021-07-16 18:42:19	<u>0xf088b34d669e4e9b323ed1bbc804edfcc1f028bf508d55e58b71353164dbdf0b</u>	+ 3,200.000000000000 000000 VALX	✓
10	2021-06-29 02:25:20	<u>0x6103b8614f968f28706a3d88812c5a27538f8a877bc0929a61050caa72a8204d</u>	+ 169,907,488.868336 588144302368 TITAN	✓
11	2021-06-29 02:25:20	<u>0x6103b8614f968f28706a3d88812c5a27538f8a877bc0929a61050caa72a8204d</u>	- 0.0345123579464213 38 WETH  75.11 USD	✓
12	2021-06-28 05:50:08	<u>0xd5578adaf4f4d515be9279b8f9d35f9a9a93cac704af24c3f221bdd70eacbc26</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
13	2021-06-26 23:11:05	<u>0xf7b1ef465ab0065b1334018f4ffa547c20c308cea6d1be062c992db20129c80d</u>	+ 1,000.000000000000 000000 LitCoin	✓
14	2021-06-20 12:43:33	<u>0xd84f0e8e453fc56ae45632d984bd13e6eaecd7c27f600b4e9066e322f54df785</u>	+ 0.0345123579464213 38 WETH  77.42 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-17 06:10:04	<u>0x0df4e2b93103ce8c710b3ba389bf99240cc7e57843043974558aca92d61d7ba7</u>	+ 1 BITTY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 15:52:06	<u>0x03d96d28c6742b861f823adc3d5e3dcc6a88715260ddf5ac7541686fe3fb65bc</u>	+ 1 2000 1INCH	✓
2	2023-11-19 23:48:13	<u>0x53134e6694f1e000f50f6028ecb7a997fef00fa2bd3a5e13272e4a4d129a2e49</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-02 18:26:42	<u>0x7892b119be9e3ec2a30ce51370740d08089adbff1eac07cbe002b0e359fe97bb</u>	+ 1 Shiba Inu	✓
4	2023-10-02 09:02:04	<u>0x9956bcb4de7a2ac19e80feb10c2e979358a7995c687690e964bea13d71f1f69c</u>	+ 1 Shiba Inu	✓
5	2022-06-07 20:44:18	<u>0x1ed1789140b926d34f9aedca16cbd62534388e59409d1bb5570b54e8f8d91815</u>	+ 1 STONEY	✓
6	2022-03-07 17:04:16	<u>0x18a68cd9eb5c11040183a7cde27bb53a209208ff9443a4f40c5524eef7a26704</u>	+ 1 THCWP	✓
7	2022-01-29 21:12:04	<u>0x333eed83aca7aa38f1f436c92e0dde729fc4ce8bc915b6619d2c5df74986bfcd</u>	+ 1 SQDROP	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-16 22:54:08	<u>0x0c80545f74483441dec1</u> <u>45dc3089a298efa8a6c38f</u> <u>c7df76298f6b2db9ac4efa</u>	+ 1 SQDR0P	✓

* USD values displayed at the time of transaction

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