

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 06:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3e14462c1d26f8e3bffcfc356e9fe79010c13c25</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.002000000000000000 WETH
	4.94 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	20.440169610000001654 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
BIZAP.IO	1.994100420999999956 BizAutoPolygon
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge

Token	Balance
Datam PCRM	8.638563666999999668 PCRM
ZED Horse	1 ZED
ZED Horse	0 ZED
\$1000 of SHIB	N/A \$1000 of SHIB
The High Apes Club - World Pass	N/A THCWP
\$100,000 A BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
4602 USDC	N/A NFT Airdrop
\$1000 USDC	N/A \$1000 USDC
	N/A
s live!	N/A s live!
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2021-07-28 01:20:43	<u>0xf2667cbdc9adfafd51de</u> <u>7c455cce615828f656b0ae</u> <u>76bd8f16096560c42f2e22</u>	+ 0.010000000000000000 00 MATIC  0.01 USD










ERC-20 EVENTS





#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-11-12 08:29:50	<u>0x4dde8731c82a34165b0b75f8200549657b16b7458c077eb795cf6cef59a889bc</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:48:32	<u>0x8204660b77f5146afa5ad92854515760a284f5df64d7b4adc30ee61f924d32d7</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-15 06:00:03	<u>0x432521a6351923d62a06169769c25c9a1fd0cdf0bd8539075f4d503e1879aaf8</u>	+ 1.9941004209999999 56 BizAutoPolygon	✓
4	2022-05-02 08:48:01	<u>0xf2cef30d6e3ff224a941fada4bb9abdc6c8cfaee1b4d5220bad38bec6987fd9e</u>	+ 2,800.000000 NDC	✓
5	2022-05-01 07:19:24	<u>0xdb2cba85eb68facb0691ba8264e15de8acccc0bfdd4d7c14ec20c377743cb97d</u>	+ 8.6385636669999996 68 PCRM	✓
6	2022-04-22 11:59:46	<u>0x8f4d5b14bb91fcf1124a93c4a326c222586a9ac2285b2ad01b76494db3dc26d6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-09 01:12:51	<u>0x91f7365209867d8b59cbff925b25d71a4e8fe64e7990ce371ffb69b17e1ed90e</u>	+ 6.89761936 WHOZCOIN	✓
8	2022-04-03 00:22:03	<u>0x154593ae2ed50acafb904c55c8946ca5c2f8f97dfce6bdac5b7b79a05cbdd87f</u>	+ 20.440169610000001 654 BIZAP.IO	✓
9	2022-03-19 11:38:55	<u>0xf9f21b0b4526562e81dd189082fb8742a2e0f2e76587b44ef02634533860d400</u>	+ 36.515927159999996 832 PBUP	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-16 01:23:52	<u>0x18521fdeaf354c7d1572</u> <u>4eb63430c06526f406f8db</u> <u>4e0d5550d44efad469ed9e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-04 20:06:36	<u>0xf20797ce95699fc26845</u> <u>11f90b6ff5cc28a1f3d647</u> <u>b3f63a50b9203002af0060</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-15 11:51:50	<u>0xb8339760eb561bda10a2</u> <u>878a23502749b5e3ef39d9</u> <u>24da3192de7253dd9ff212</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-15 00:54:48	<u>0xca96e5f6938bcc71cae6</u> <u>5aac2015e3ef71f0dd1188</u> <u>0b78b2305e900e1cfcdd01</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 02:27:35	<u>0x5d9bbffd8effbc158d24</u> <u>6761e905b677a245888d85</u> <u>938fb00d28480c8c63e23f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-08-16 02:31:14	<u>0x791081c336efe4de70c6</u> <u>0e5adc597c9406fc99552</u> <u>4f7c40598ed8b413250f9e</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
16	2021-08-06 16:30:28	<u>0x76949a60983c0c251fdd</u> <u>b5cd4f84611f6c1bf706a3</u> <u>d3df1dcdf619df7f2ea250</u>	+ 0.0010000000000000 00 WETH  2.89 USD	✓
17	2021-08-06 16:00:40	<u>0x21e080c2ac7153e9a78c</u> <u>e47733d283b737afe51f51</u> <u>75284e58e5b985b85b6aa4</u>	- 0.0009000000000000 00 WETH  2.60 USD	✓
18	2021-07-29 12:05:59	<u>0x3dc7a534882808c1e9d7</u> <u>72114c9fafca41bde5213d</u> <u>7cf4553f34a506059be1d1</u>	- 0.0011000000000000 00 WETH  2.62 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-29 11:59:39	<u>0x67ebd9f4496db247639565546c2e11cdcfb3fbea57bdf9b7e2167520ee1cc45f</u>	- 0.002200000000000000 00 WETH  5.24 USD	✓
20	2021-07-29 07:09:31	<u>0xc774a571f9444325688a5e2ba6350ab35b9a9756fb942c17134c903a3fa5c19a</u>	+ 0.000900000000000000 00 WETH  2.14 USD	✓
21	2021-07-29 05:54:30	<u>0x2524ea7ba8721e707ef1408f79b33f9fcd142dfb917e66a70806d9af6ca6540b</u>	- 0.002200000000000000 00 WETH  5.04 USD	✓
22	2021-07-29 05:41:30	<u>0xb02683544b411bad25d3c279b9cc990df5e122278503bb12b0c811871e9e588c</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓
23	2021-07-29 05:09:16	<u>0x751da25f8314a5041205e152e822a16d5ad21772334293b338806cfae39e5444</u>	+ 0.007000000000000000 00 WETH  16.05 USD	✓
24	2021-07-29 03:58:28	<u>0x45562706b7702a2a86b15fd56890e8154a9871ecf21035eb317dff16d86de335</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓
25	2021-07-29 03:39:38	<u>0x63fcad8a485921cc9c2a974e5ddc0fa855cb188de53db1fd791c435a756f7550</u>	+ 0.000700000000000000 00 WETH  1.60 USD	✓
26	2021-07-28 19:09:35	<u>0x989ee71186e59c75be5fb5ba9c0b17f27bedbaf0ddc0bb22697243f2894bff6e</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓
27	2021-07-28 17:11:09	<u>0x28ce720f12e0f327892703f40da23d58cd813e283e7092feee33080fd6f167df</u>	- 0.001100000000000000 00 WETH  2.53 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-28 02:17:51	<u>0x110aed6ec91827f4c42f5a1371ff35fe31a467520c2665bce4a979796ae9bd26</u>	- 0.004300000000000000 00 WETH  10.02 USD	✓
29	2021-07-28 02:15:19	<u>0xa6f9a2267611422808540543a770d044bc231859b882c359e368f037fe677358</u>	+ 0.007500000000000000 00 WETH  17.47 USD	✓
30	2021-07-28 01:32:59	<u>0xaa3f449c8815410f2a79d7f0b08d3573317c255ecb08e56474808aeabae643d3</u>	- 0.048899999999999999 99 WETH  113.95 USD	✓
31	2021-07-28 01:20:31	<u>0xe3b1bdd7cde10aafe967e5cf675a5663bd903f52265e055525bf280e14a07bad</u>	+ 0.048899999999999999 99 WETH  113.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 04:30:44	<u>0xe1122d8863a87ea9ae1e29c03ebab0227c257a3c91386d47efa81437a9d09c9a</u>	+ 1 ZED	✓
2	2023-02-23 04:30:44	<u>0xe1122d8863a87ea9ae1e29c03ebab0227c257a3c91386d47efa81437a9d09c9a</u>	- 1 ZED	✓
3	2021-07-28 01:32:59	<u>0xaa3f449c8815410f2a79d7f0b08d3573317c255ecb08e56474808aeabae643d3</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-28 23:18:24	<u>0x18fad7ddd769ac2c1750d78d7860a5ecf25cc193692fbf43ed4e1ca97451b474</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-11 10:45:51	<u>0x87733c3dca6b07637afb90804d3314fff4835b110c3db2b8aaa7ca8fb2b15c42c</u>	+ 1 Voucher	✓
3	2023-09-19 05:44:43	<u>0xa22e84b6ba834259ab1e614d54b752e9889838d6634201e85318592f4ef38984</u>	+ 1 Voucher	✓
4	2023-09-14 18:07:39	<u>0x1c85198bab01ec6536683fa9758c23d6234c2f867835c8d8382579db6e7ff16</u>	+ 1 NFT Airdrop	✓
5	2023-08-13 02:42:29	<u>0xa1d97088c8af1e8998f17cdf04a94d0e1048fd8b7f7da654a8be3cb4b0848c5</u>	+ 1 \$1000 of SHIB	✓
6	2023-08-11 17:50:34	<u>0xea33a81980206f7e2b41a80eb33521170b84e257896a0278aa79ec35395923e0</u>	+ 1 Lido DAO	✓
7	2023-07-28 07:26:49	<u>0x1ed315f19065caef6ded5833b6a145469b3e6a8db347d6d3e54bb0edc722842a</u>	+ 1 swap-rewards.xyz	✓
8	2023-07-22 04:18:29	<u>0x15c3d89ff9ecf6796073aa492ce58d12bf3e30d70feefa8a69df19ece1598168</u>	+ 1 s live!	✓
9	2023-07-16 04:43:24	<u>0x59c683f59fd2e79b3e8026a4debd2867899fc05e67fae7a3243f8abb3fafa5c1</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-20 19:13:23	<u>0xdec30e450c732426332c</u> <u>e2f7e605813df74d4dc493</u> <u>b030be0858c09059598cf5</u>	+ 1	✓
11	2022-03-03 12:11:24	<u>0xc824bdb04fd6dd7aef7f</u> <u>3bb94fbab9f7e747433848</u> <u>e440a9020515be18eaa70c</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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