

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 14:59 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda2a863e5bf7f499c8d2484557e6d38610fd57eb</u>
TOTAL RECEIVED	11.790269373679151954 MATIC
	4.38 USD
TOTAL SEND	11.790269373679151954 MATIC
	4.38 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Plasma (PoS)	0.000000000000000000 PPAY
Minereum Polygon	300,000.00000000 MNEP
Beyond Finance (PoS)	0.000000000000000000 BYN
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Foobee	4.0000 FBE
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	200.00000000 XBNCH
Wicrypt Network Token	10.000000000000000000 WNT
aaxexchange.org	26,347,543,096.503948211669921875 AAX

Token	Balance
OpenSkyDAO Tickets	1 OSDT
	N/A Visit link to claim USDT
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
\$\$30,000 BONE	N/A Voucher
\$30,000 BONE #23	N/A Shiba Inu
\$100,000 BONE	N/A Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 09:03:24	<u>0xf6062733e675776dd4d1</u> <u>01756f3872c8e8b255b4fb</u> <u>e738762c8fb42e118f103d</u>	- 0.1850823106791517 62 MATIC  0.37 USD	✓
2	2021-12-01 09:03:24	<u>0xf6062733e675776dd4d1</u> <u>01756f3872c8e8b255b4fb</u> <u>e738762c8fb42e118f103d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-07-26 02:29:35	<u>0x5a782fdbe7ea33d6e544</u> <u>b7060d61f998e13d21bb1c</u> <u>70ffe5c3359a804b0f559a</u>	- 3.8999999999999999 11 MATIC  3.95 USD	✓
4	2021-07-26 02:29:35	<u>0x5a782fdbe7ea33d6e544</u> <u>b7060d61f998e13d21bb1c</u> <u>70ffe5c3359a804b0f559a</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
5	2021-07-25 09:48:35	<u>0xfd674a1544a3d9a1f1c5</u> <u>da8a09ec88b4a64f001b97</u> <u>8f40fe4d404e0a76328646</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-25 09:48:35	<u>0xfd674a1544a3d9a1f1c5da8a09ec88b4a64f001b978f40fe4d404e0a76328646</u>	- 0.0023250150000000 00 MATIC  0.00 USD	✓
7	2021-07-25 09:47:07	<u>0x57c01eda4c7b0e264df27d96b8fb18af028b0dfdf251bf8ef2a96e320f9ac414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-25 09:47:07	<u>0x57c01eda4c7b0e264df27d96b8fb18af028b0dfdf251bf8ef2a96e320f9ac414</u>	- 0.0010932600000000 00 MATIC  0.00 USD	✓
9	2021-07-21 23:55:11	<u>0xc000513a8e7e1947bd300942970b870bab36b2af91e9ce8d6cf1cb6e80759a82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-21 23:55:11	<u>0xc000513a8e7e1947bd300942970b870bab36b2af91e9ce8d6cf1cb6e80759a82</u>	- 0.0007948360000000 00 MATIC  0.00 USD	✓
11	2021-07-21 23:52:31	<u>0x00a824202d13b0bf8f1fec848bb10989c21f53144f27721d048cf967b00c4d9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-21 23:52:31	<u>0x00a824202d13b0bf8f1fec848bb10989c21f53144f27721d048cf967b00c4d9e</u>	- 0.0001822520000000 00 MATIC  0.00 USD	✓
13	2021-07-16 07:20:56	<u>0xa61083d3202d05ecde9d9e09a87a9323bbe4a9c7a53eaca87119b5c7986117fd</u>	- 7.7000000000000001 78 MATIC  6.24 USD	✓
14	2021-07-16 07:20:56	<u>0xa61083d3202d05ecde9d9e09a87a9323bbe4a9c7a53eaca87119b5c7986117fd</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-25 07:23:08	<u>0x9340a0d3d39b8ddf5a567936abf3a4bca01adf5fd930291a4f041e73aa360cf1</u>	+ 7.7099999999999999 64 MATIC  8.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-25 09:48:35	<u>0xfd674a1544a3d9a1f1c5da8a09ec88b4a64f001b978f40fe4d404e0a76328646</u>	+ 3.9496468601491434 57 MATIC  3.70 USD	✓
2	2021-07-21 23:55:11	<u>0xc000513a8e7e1947bd300942970b870bab36b2af91e9ce8d6cf1cb6e80759a82</u>	+ 0.1306225135300081 16 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 12:27:31	<u>0x1c4f3192b67d15fd75ec5d810079bdf23bac564a9703022833986bde2ea3901c</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 08:08:23	<u>0x1402d618f241e6e42ba76e3bcc691a9dc0991d98a7e5343278c08893fdabb541</u>	+ 10,195.000000000000 0000000 U2n	✓
3	2024-03-26 02:36:42	<u>0x8fd90b5bcba1d8b75750f0b5545ef36185a22c95a5c460f0cbc594c24b2b8e73</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2022-11-20 17:04:23	<u>0x96aebf0d03afd1afbf266e7d2f2c254518c0b5283a8a2810fe9244cec713ba59</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-25 22:23:50	<u>0x49a6f31f8f87365be89f</u> <u>c54bfd69f5f7cae9d5dff5</u> <u>24e613bd32303ee4d51938</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 10:39:45	<u>0xe327cd8a6297e6c82bc6</u> <u>5cc1d3c028738ae30dc1ef</u> <u>d9e167a3427cef4192bd29</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-13 21:50:29	<u>0xb7ef89c42e3ab38a53cf</u> <u>a3344d6cd880a624f94dd9</u> <u>69840e5d9df10c6843d090</u>	+ 10.0000000000000000 000 WNT	✓
8	2021-12-01 09:05:22	<u>0x397ca38567dea8eaea6c</u> <u>90892e4675a9b84fd2290d</u> <u>d0dc0aa0ea8f0bf75068d9</u>	+ 43,557.1999999999 7089617 LELX.io	✓
9	2021-11-14 15:19:10	<u>0x368141f918f001402614</u> <u>ff279443ffbd895cdcca78</u> <u>f3902e1d0e501e4eeee689</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-27 00:25:28	<u>0x33d92320f4c1f6765304</u> <u>df76e0caacc8f8caacf767</u> <u>25466fd6a1db52fc7b07f9</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
11	2021-09-27 00:21:22	<u>0x6b19aaf0baa8932703a1</u> <u>260e822e487fb489c9e0d1</u> <u>51ec3af781b2dbe88cf402</u>	+ 4.0000 FBE	✓
12	2021-09-23 08:25:07	<u>0x684f47a12fe0c235ad8a</u> <u>0aa2136b1ce37165300ce9</u> <u>f7aa47ecc8b11deffad7e7</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
13	2021-09-02 14:10:29	<u>0x4f818993d42c002ce54b</u> <u>23c434ac1307a5762b0db2</u> <u>6910335d025acd494789fd</u>	+ 100.00000000 XBNCH	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-02 13:55:43	<u>0x9f3481443144d6fa30cb</u> <u>695c8840109491b9351528</u> <u>3b6921171dfe165232452f</u>	+ 100.00000000 XBNCH	✓
15	2021-08-20 15:33:16	<u>0x8aba2886c19383fd9414</u> <u>b8cdc41923e1853320db1f</u> <u>76e96c240cf040f3500bc9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
16	2021-07-25 09:48:35	<u>0xfd674a1544a3d9a1f1c5</u> <u>da8a09ec88b4a64f001b97</u> <u>8f40fe4d404e0a76328646</u>	- 70.0000000000000000 000 PPAY	✓
17	2021-07-21 23:55:11	<u>0xc000513a8e7e1947bd30</u> <u>0942970b870bab36b2af91</u> <u>e9ce8d6cf1cb6e80759a82</u>	- 0.2000000000000000 11 BYN	✓
18	2021-07-10 14:41:42	<u>0xad85ae15572a27fc09fe</u> <u>82a1ba948e782b2646afe3</u> <u>dc849a659eef8d7ceab04b</u>	+ 0.2000000000000000 11 BYN	✓
19	2021-06-16 12:19:33	<u>0x2802797ae5b4a8760595</u> <u>d2367c6f46f7535cb81c39</u> <u>440b57d92386ab9e7e0f69</u>	+ 70.0000000000000000 000 PPAY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-04 04:16:35	<u>0x4bf4663aa7833773c81e</u> <u>0b435fbe268a9c2ea6dbc2</u> <u>9dee2d0a839cf2d67810dd</u>	+ 1 OSDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 08:02:10	<u>0x02f45e3fc908cf117c44702c0cb9b71dc02576548e7f7b34a23c69fd8c1089ec</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
2	2023-11-17 14:39:12	<u>0xbd07fe5b7c58035eb6d9085b693263c00a666c2fc6fea2e0640ba541e6a3be</u>	+ 1 Visit link to claim USDT	✓
3	2023-10-12 08:42:49	<u>0xbc9b9cdb4dea83154e8b7cb9307390f10470482d421ae1b3efabc8f12afe9190</u>	+ 1 Voucher	✓
4	2023-09-28 18:15:12	<u>0x4b6db3bdf507b987a5a2a53ba5ede4a47c240a388523a556066d1fc24f8845af</u>	+ 1 Shiba Inu	✓
5	2023-09-16 18:14:27	<u>0x3cb5a8b8fe27e116e5df4027976d8e41ae5fb2cafa f5b511813a11f7ce3959ef</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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