

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda4a838673495d180a08e19b0a768577a5a95f28</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001318329200000000 MATIC
	0.00 USD










Token	Balance
MATIC	0.001681670800000000 MATIC
	0.00 USD
Wrapped Matic	0.000000800000000000 WMATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	1,111.000000000000000000 PolyDoge
BeezEX.Net	777.00000000 BeezEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

\* USD values displayed at the time of transaction

Token	Balance
Lido-event.site	1 DO Giveaway!
🔍	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 14:56:09	<u>0x3103b08a92bd4f73865e16f0bf67e956fbb46835a04069b4296a7b2f59908d12</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
2	2021-08-19 14:56:09	<u>0x3103b08a92bd4f73865e16f0bf67e956fbb46835a04069b4296a7b2f59908d12</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
3	2021-08-19 14:56:09	<u>0xc1f5e46ec61283c36cd6c4f550cf309c22845c87ce165076ffd41193246e1b8</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
4	2021-08-19 14:56:09	<u>0xc1f5e46ec61283c36cd6c4f550cf309c22845c87ce165076ffd41193246e1b8</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
5	2021-08-19 14:56:07	<u>0x7a22c585735ebef698abe516da748082197ccefbf7f93bddd631e06072bbcd2</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
6	2021-08-19 14:56:07	<u>0x7a22c585735ebef698abe516da748082197ccefbf7f93bddd631e06072bbcd2</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-19 14:56:07	<u>0x22b544c6d79e5994802e</u> <u>a8e0fae14ccbe0fdfa7444</u> <u>cb82c97bccaf922492371e</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
8	2021-08-19 14:56:07	<u>0x22b544c6d79e5994802e</u> <u>a8e0fae14ccbe0fdfa7444</u> <u>cb82c97bccaf922492371e</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
9	2021-08-19 14:56:07	<u>0x5f934a23a45fc282798a</u> <u>19e8428579e7e300a036c7</u> <u>d7ec85259902ea3379ef3f</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
10	2021-08-19 14:56:07	<u>0x5f934a23a45fc282798a</u> <u>19e8428579e7e300a036c7</u> <u>d7ec85259902ea3379ef3f</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
11	2021-08-19 14:56:07	<u>0x33bbf7c246f27b524927</u> <u>7a333a0f14b58ab73f9543</u> <u>dd353785c2e9c04165f675</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
12	2021-08-19 14:56:07	<u>0x33bbf7c246f27b524927</u> <u>7a333a0f14b58ab73f9543</u> <u>dd353785c2e9c04165f675</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
13	2021-08-19 14:56:05	<u>0x88f4ee6dc974a137ae64</u> <u>a1558c4c1c906631b41eb6</u> <u>3a00b6d558620482140303</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
14	2021-08-19 14:56:05	<u>0x88f4ee6dc974a137ae64</u> <u>a1558c4c1c906631b41eb6</u> <u>3a00b6d558620482140303</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
15	2021-08-19 14:56:05	<u>0x2e811e4cc37adc7714eb</u> <u>3e5876ea895b4a07e5897a</u> <u>c4272e558823dbadc4bfae</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2021-08-19 14:56:05	<u>0x2e811e4cc37adc7714eb3e5876ea895b4a07e5897ac4272e558823dbadc4bfae</u>	- 0.0001841424000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 14:11:36	<u>0x7aa777998b4e50f3fed49ead7fe4e7a44329d0beb0de49f25bf28811711017da</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-19 08:39:00	<u>0x3e11fbb04350f8e4535ec6ff78ac5a396d2aaf773fd0a16e01a035b1f917e696</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
3	2021-08-19 06:53:03	<u>0xa70ebc804e63a995a51cc003708a9f5e9bb9a3a0154119320d06bb83d2dee443</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
4	2021-08-19 06:42:13	<u>0x6ab9472abf08e30c7b6b822fe52e291bb385db7cc64d8f2ca960de53e6ecae35</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:13:28	<u>0x85e3b60c431372f45ad24669273d07586ea98e7b88edbd46cf98243bde32dbce</u>	+ 1 D0 Giveaway!	✓
2	2022-11-28 20:30:46	<u>0x695494eaf40fb13840dfc1db83996c070dbaa43f7f0a02145d87665c19e582b4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-25 10:06:01	<u>0x5b74a62d513c4900a17a</u> <u>fe76f0983a6c0483bb6ed5</u> <u>1322f038c63a56f6c277d7</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-10-16 21:31:31	<u>0x4fa6613196bdcdcc5053</u> <u>9be8801dced4457f8dca29</u> <u>73bf8d45fbb5ca84b268eb</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-01-14 13:20:42	<u>0x63159932182bd79b5bda</u> <u>c057980d0246c8389ea0bd</u> <u>165ab19033b7d71600921e</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-21 03:36:28	<u>0x0c972a70bf2f47841f11</u> <u>960d775b7d93d8cd269b2d</u> <u>f7a08343bf371a84e7d652</u>	+ 1,111.000000000000 000000 PolyDoge	✓
7	2021-11-15 10:05:30	<u>0x105a30e390a15dc1079d</u> <u>06f9fb120e2c198558d648</u> <u>efd5564141fa0054e71b66</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
8	2021-09-24 17:05:34	<u>0x7df995e36f32504091cc</u> <u>e125e7b4d845e1e44d91f4</u> <u>bdb60f545ec09c5eb81cf0</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
9	2021-09-24 16:13:47	<u>0xf046445a093fa4031c0b</u> <u>037b6cf3385fccb69d29a4</u> <u>4ac602d1a1542240a0c10e</u>	+ 777.00000000 BeezEX	✓
10	2021-09-22 21:28:20	<u>0x1dcd71077a581d2ad827</u> <u>c78c68f842e6cee0a6f65e</u> <u>d5bd204718becd9408c75b</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
11	2021-08-19 14:56:09	<u>0x3103b08a92bd4f73865e</u> <u>16f0bf67e956fbb46835a0</u> <u>4069b4296a7b2f59908d12</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-19 14:56:09	<u>0xc1f5e46ec61283c36cd6 c4f550cf309c22845c87ce e165076ffd41193246e1b8</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
13	2021-08-19 14:56:07	<u>0x7a22c585735ebef698a be516da748082197ccefbf 7f93bddc631e06072bbcd2</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
14	2021-08-19 14:56:07	<u>0x22b544c6d79e5994802e a8e0fae14ccbe0fdfa7444 cb82c97bccaf922492371e</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
15	2021-08-19 14:56:07	<u>0x5f934a23a45fc282798a 19e8428579e7e300a036c7 d7ec85259902ea3379ef3f</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
16	2021-08-19 14:56:07	<u>0x33bbf7c246f27b524927 7a333a0f14b58ab73f9543 dd353785c2e9c04165f675</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
17	2021-08-19 14:56:05	<u>0x88f4ee6dc974a137ae64 a1558c4c1c906631b41eb6 3a00b6d558620482140303</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
18	2021-08-19 14:56:05	<u>0x2e811e4cc37adc7714eb 3e5876ea895b4a07e5897a c4272e558823dbadc4bfae</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:28:12	<u>0x328fe89c5279054397d1 5473f849968996cb1fa36e 94acff39fd7011c61cf511</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-09 14:09:29	<u>0x8caf2c751c59e6d83492</u> <u>c8287934926c84808c96d7</u> <u>c2f7ddb16895a1b050572a</u>	+ 1 Voucher	✓
3	2023-10-03 19:35:59	<u>0xf1577f7226f3419a3713</u> <u>b7a9f8a5498bb331509159</u> <u>8bdb096479d93c9e62bdb0</u>	+ 1 NFT AIRDROP	✓

\* USD values displayed at the time of transaction

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