

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe18416760e2347b9debbad7e569817c8383f8674</u>
TOTAL RECEIVED	42.615281411221999974 MATIC
	17.25 USD
TOTAL SEND	42.043831076242504707 MATIC
	17.02 USD







Token	Balance
MATIC	0.571450334979496710 MATIC
	0.23 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
Draf.io	288,101.00000000000000000000 Draf.io
DogeLon (PoS)	0.00000000000000000000 ELON
0Bets.io	3,000,000.00000000 0Bets.io
5000 USDC	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 BONE!!!	N/A Shiba Inu
\$100,000 A SHIB	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance
20,000 DOGE	N/A NFT Airdrop Round

Token	Balance
🔍	N/A ethevents.co
15,000\$ SHIB	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-01 20:06:15	<u>0x01b3c4a396a407bdfd5a</u> <u>3dc806c979985760bb2da4</u> <u>2fe1b8370aec6ed7d706ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-01 20:06:15	<u>0x01b3c4a396a407bdfd5a</u> <u>3dc806c979985760bb2da4</u> <u>2fe1b8370aec6ed7d706ac</u>	- 0.0020068982603080 90 MATIC  0.00 USD	✓
3	2022-05-01 20:06:15	<u>0x01b3c4a396a407bdfd5a</u> <u>3dc806c979985760bb2da4</u> <u>2fe1b8370aec6ed7d706ac</u>	- 0.00000000000005237 53 MATIC  0.00 USD	✓
4	2022-04-29 19:36:46	<u>0x64d32f61d67f7b52958e</u> <u>9990f2e18a4806cf12a272</u> <u>5b2fac83a560fd21b56b51</u>	- 1.000000000000000000 00 MATIC  1.14 USD	✓
5	2022-04-29 19:36:46	<u>0x64d32f61d67f7b52958e</u> <u>9990f2e18a4806cf12a272</u> <u>5b2fac83a560fd21b56b51</u>	- 0.0006840526538580 00 MATIC  0.00 USD	✓
6	2022-04-29 19:36:46	<u>0x64d32f61d67f7b52958e</u> <u>9990f2e18a4806cf12a272</u> <u>5b2fac83a560fd21b56b51</u>	- 0.0014539432111050 00 MATIC  0.00 USD	✓
7	2022-04-29 19:33:54	<u>0xfd0f17ec3dbf46d8c0d0</u> <u>709dfa368f8c75c7b26bbe</u> <u>242f742b99f853734781df</u>	- 20.000000000000000000 000 MATIC  22.80 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-29 19:33:54	<u>0xfd0f17ec3dbf46d8c0d0709dfa368f8c75c7b26bbe242f742b99f853734781df</u>	- 0.0010954228630800 00 MATIC  0.00 USD	✓
9	2022-04-29 19:33:54	<u>0xfd0f17ec3dbf46d8c0d0709dfa368f8c75c7b26bbe242f742b99f853734781df</u>	- 0.0004442281422180 00 MATIC  0.00 USD	✓
10	2022-04-29 19:29:54	<u>0x1a7d25c012b9d3a6e6c9748e3eb07e878b7f3c25583fa354bfb461a49dd2228e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-29 19:29:54	<u>0x1a7d25c012b9d3a6e6c9748e3eb07e878b7f3c25583fa354bfb461a49dd2228e</u>	- 0.0084158435705497 73 MATIC  0.00 USD	✓
12	2022-04-29 19:29:54	<u>0x1a7d25c012b9d3a6e6c9748e3eb07e878b7f3c25583fa354bfb461a49dd2228e</u>	- 0.0116397911249546 40 MATIC  0.01 USD	✓
13	2022-04-29 19:29:00	<u>0x20876894064c7d83943a9a01d81b2cbd52c1034ca7a18c570dc874725160939e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-29 19:29:00	<u>0x20876894064c7d83943a9a01d81b2cbd52c1034ca7a18c570dc874725160939e</u>	- 0.0018762426857326 08 MATIC  0.00 USD	✓
15	2022-04-29 19:29:00	<u>0x20876894064c7d83943a9a01d81b2cbd52c1034ca7a18c570dc874725160939e</u>	- 0.0030566571999631 36 MATIC  0.00 USD	✓
16	2022-04-29 13:44:56	<u>0xf08d2f71baa56c5cc5ef92ecac56df5cea361724a96a5f503ef353163d4862</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-29 13:44:56	<u>0xf08d2f71baa56c5cc5ef92ecac56df5cea361724a96a5f503ef353163d4862</u>	- 0.0036531622485307 04 MATIC  0.00 USD	✓
18	2022-04-29 13:44:56	<u>0xf08d2f71baa56c5cc5ef92ecac56df5cea361724a96a5f503ef353163d4862</u>	- 0.0000117464826682 16 MATIC  0.00 USD	✓
19	2022-04-26 00:18:39	<u>0xa876dc041ddd19b9a6175edc114f5271e4965641f8352d6d62c8120c964ce174</u>	- 21.0000000000000000 000 MATIC  28.03 USD	✓
20	2022-04-26 00:18:39	<u>0xa876dc041ddd19b9a6175edc114f5271e4965641f8352d6d62c8120c964ce174</u>	- 0.0094930675293268 59 MATIC  0.01 USD	✓
21	2022-04-26 00:18:39	<u>0xa876dc041ddd19b9a6175edc114f5271e4965641f8352d6d62c8120c964ce174</u>	- 0.0000000202696848 70 MATIC  0.00 USD	✓
22	2022-04-26 00:13:37	<u>0x1a8c55817abfcc15746b63063b73eab753b0f0aebb2d92e337afb8c1661bf663</u>	+ 21.994599999999998 374 MATIC  29.36 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 19:29:54	<u>0x1a7d25c012b9d3a6e6c9748e3eb07e878b7f3c25583fa354bfb461a49dd2228e</u>	+ 20.620681411222001 600 MATIC  23.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-06 09:34:18	<u>0xf90be9c1696ad7e2ed01a96d5740b632b876ed953886af27b40f74c39b5f2e53</u>	+ 288,101.0000000000 00000000 Draf.io	✓
2	2022-05-06 09:30:08	<u>0xb36cd0ea8c7ca98b3b9c53dcba3b21d33c7b10a94dded6c69ff441740a22cf6d</u>	+ 95,000.00000000 SWAPQ.org	✓
3	2022-04-29 19:29:54	<u>0x1a7d25c012b9d3a6e6c9748e3eb07e878b7f3c25583fa354bfb461a49dd2228e</u>	- 25,274,290.7955187 78264522552 ELON	✓
4	2022-04-26 19:44:30	<u>0x6e419b55180bb6f5e9e86a62c5d3ed9f9f3cfd9de817050a7b41e61d3914769c</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-26 00:18:39	<u>0xa876dc041ddd19b9a6175edc114f5271e4965641f8352d6d62c8120c964ce174</u>	+ 25,274,290.7955187 78264522552 ELON	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 07:04:48	<u>0x0b5b4e207b70e2b3f12d988db9de69f8b038cd00d0e74e512a6aee1ea5134609</u>	+ 1 ethevents.co	✓
2	2023-10-06 21:36:42	<u>0xa62ea9aea07b3684b92082783d22e39b8d9b55980e38de45701dea3ffa05b150</u>	+ 1 Shiba Inu	✓
3	2023-09-27 14:10:31	<u>0xc48d8705d6e76f0d119e2ea6d6a15113c621997eee4fab379fda412e9d4b2073</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-15 04:07:24	<u>0x928dc77922b938d9c71050e6789e7c753cc5554b8393379e4dbcb635c5e6032f</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-13 01:43:51	<u>0x5337a967eef24431049fb441df5d431c1692c24549d4117cbdf914d9a390e68a</u>	+ 1 NFT Voucher	✓
6	2023-09-12 23:44:50	<u>0xd63c016f2b7764254e061b295e64d3ec207e367292f7df8465a786f0b4fdc85</u>	+ 1 NFT #515/1000	✓
7	2023-09-09 18:04:32	<u>0x09740043fa16e4392c6b8eff6a5a6f09e882340c04c127f3ec4ef15dcba533e0</u>	+ 1 NFT Voucher	✓
8	2023-08-31 18:08:36	<u>0xd5792e0dc16798646d503c4760b7e1a10be585642aee8467db8f02bdb29ae290</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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