

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeae23912a5de137a46bcdd2ba3ff9132ce820be3</u>
TOTAL RECEIVED	0.002500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000911961091196100 MATIC
	0.00 USD

Token	Balance
MATIC	0.001588038908803900 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000476 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,500.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app

Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
EtheremonMonster	5 EMONA
! !\$100,000 BONE #01	N/A Shiba Inu
1T BABYDOGE	N/A NFT Airdrop Round
Â-	N/A etherevent.co
\$1000 USDC	N/A \$1000 USDC
\$100,000 A SHIB	N/A Shiba Inu
\$100,000 BabyDoge	N/A Visit babydogevc.com site
\$1000 of SHIB	N/A \$1000 of SHIB
! !\$100,000 BabyDoge	N/A Voucher
20,000 DOGE	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A NFT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-07-25 03:52:16	<u>0x5f6b48d93a43be1a94a5</u> <u>ff808b0e8973b94c045726</u> <u>7cd3cad7498d572034a270</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-25 03:52:16	<u>0x5f6b48d93a43be1a94a5</u> <u>ff808b0e8973b94c045726</u> <u>7cd3cad7498d572034a270</u>	- 0.0003172800317280 00 MATIC  0.00 USD	✓
3	2021-07-25 03:47:04	<u>0xa06518536c53490b36b0</u> <u>ea258d6bb47e89f28193d1</u> <u>8c62aa8913dde2cae838de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-25 03:47:04	<u>0xa06518536c53490b36b0 ea258d6bb47e89f28193d1 8c62aa8913dde2cae838de</u>	- 0.0002976370297637 00 MATIC  0.00 USD	✓
5	2021-07-25 03:45:44	<u>0x53bd3dea69d10495bd0d 6082b099b64b7974a43e27 ae0f5f4a34a5347c796f14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-25 03:45:44	<u>0x53bd3dea69d10495bd0d 6082b099b64b7974a43e27 ae0f5f4a34a5347c796f14</u>	- 0.0002970440297044 00 MATIC  0.00 USD	✓
7	2021-07-25 03:26:04	<u>0x948430078f44f31fdfdf 3220dcad04bc291cfa63f9 31c6a8b2e86aedf30e1519</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-07-25 03:23:54	<u>0x07afbe52fa6c69ade17e 481ba8474071f7f46364cc c293c2ddfca15bc9a6aff9</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-25 03:14:48	<u>0xe6cc7f80d4180a4a23f0 dff2967be86831df63d13f 4d55ebae703d3bfe103a88</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 16:41:43	<u>0x4f67abc0f4963cffcc9 cb3ce492846b7ae46957a9 cdce95042692b00c3fb677</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-05-05 14:58:11	<u>0x3875dbfbbbe702800e0f 32e20d3f4d52af781055f2 5f6fcd0777dc5a0a942e16</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-05 14:55:39	<u>0x35d17dda3aa5281eb698e0bbf56cb52bc49415a6b241a75de82c110344cfe5bb</u>	+ 95,000.00000000 SWAPQ.org	✓
4	2022-05-02 08:42:47	<u>0x6177807997132d8b7a4331f18429aa2c0e301873b4e3464750c5c9ab6e30c66c</u>	+ 2,500.000000 NDC	✓
5	2022-04-22 11:54:56	<u>0xf52ff362232b750f963f332940ad8823af2fa33cedb7c09636adf047d3379a62</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-16 00:59:55	<u>0x537e6ff7293ef888d0483f745ab7936f4b0447dca66d7fcaa9a8195c375b3f19</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-02-04 19:57:08	<u>0xe359754107ae06c30cf2391e201c238e73641d0b5d7426035355698ec2843e7d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-15 11:36:56	<u>0xbd0fc81481c789d9533a819cd5a962bcc866903bb2978a59244200a9f0e037dc</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-15 00:32:18	<u>0xf61452e1db58dd97fb6181ee356913b5febcbec08a35c526ba9e90ef07cce49d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 02:40:31	<u>0xc83d3cb4edb840976597bb498dee603ac94cb357a59b2e66579a43a76eb483de</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
11	2021-07-25 03:52:16	<u>0x5f6b48d93a43be1a94a5ff808b0e8973b94c0457267cd3cad7498d572034a270</u>	+ 0.0000000000000001 06 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-25 03:52:16	<u>0x5f6b48d93a43be1a94a5ff808b0e8973b94c0457267cd3cad7498d572034a270</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
13	2021-07-25 03:47:04	<u>0xa06518536c53490b36b0ea258d6bb47e89f28193d18c62aa8913dde2cae838de</u>	+ 0.000000000000000000 80 WETH  0.00 USD	✓
14	2021-07-25 03:47:04	<u>0xa06518536c53490b36b0ea258d6bb47e89f28193d18c62aa8913dde2cae838de</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
15	2021-07-25 03:45:44	<u>0x53bd3dea69d10495bd0d6082b099b64b7974a43e27ae0f5f4a34a5347c796f14</u>	+ 0.000000000000000000 96 WETH  0.00 USD	✓
16	2021-07-25 03:45:44	<u>0x53bd3dea69d10495bd0d6082b099b64b7974a43e27ae0f5f4a34a5347c796f14</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
17	2021-07-25 03:42:40	<u>0x358b227f94d3b1e62e3a1d2edd38d3e6a9971f07df3fa893a3f55bac9c37a159</u>	+ 0.000000000000000000 95 WETH  0.00 USD	✓
18	2021-07-25 03:42:40	<u>0x358b227f94d3b1e62e3a1d2edd38d3e6a9971f07df3fa893a3f55bac9c37a159</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
19	2021-07-25 03:42:02	<u>0x123cf549dbd4505c855303d78b526ea54d2a3c19de63d3d9213b11cccf9e3775</u>	+ 0.000000000000000000 99 WETH  0.00 USD	✓
20	2021-07-25 03:42:02	<u>0x123cf549dbd4505c855303d78b526ea54d2a3c19de63d3d9213b11cccf9e3775</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-25 03:52:16	<u>0x5f6b48d93a43be1a94a5ff808b0e8973b94c0457267cd3cad7498d572034a270</u>	+ 1 EMONA	✓
2	2021-07-25 03:47:04	<u>0xa06518536c53490b36b0ea258d6bb47e89f28193d18c62aa8913dde2cae838de</u>	+ 1 EMONA	✓
3	2021-07-25 03:45:44	<u>0x53bd3dea69d10495bd0d6082b099b64b7974a43e27ae0f5f4a34a5347c796f14</u>	+ 1 EMONA	✓
4	2021-07-25 03:42:40	<u>0x358b227f94d3b1e62e3a1d2edd38d3e6a9971f07df3fa893a3f55bac9c37a159</u>	+ 1 EMONA	✓
5	2021-07-25 03:42:02	<u>0x123cf549dbd4505c855303d78b526ea54d2a3c19de63d3d9213b11cccf9e3775</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:23:56	<u>0x52ccc1b2a51a42d6896d26651a28343956a7d468befa406000ea0eaf46ff90ca</u>	+ 1 etherevent.co	✓
2	2023-10-27 00:01:26	<u>0x820a663e7b2a01ff75caac504a1d43dd234a0f02df5fb58ccc45176765aa63c5</u>	+ 1 Visit babydogevc.com site	✓
3	2023-10-11 18:34:21	<u>0x7a83f8967aa262caf6606524fb78f27de33df376c2d6630543f9af105d9cc998</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-09 18:45:48	<u>0xde1aafd36faa352d983c7ba5523362d8a5cbc938da71b116325ed72b264f2ddb</u>	+ 1 NFT	✓
5	2023-10-07 03:59:38	<u>0xadf8e3fe34826c9076b0719d697ea17afb51307ccf83754cfae081832afc1794</u>	+ 1 Shiba Inu	✓
6	2023-10-06 19:48:30	<u>0x8721d987f45384a66ca7eea28288b4d2fe75733e77ae20480c2ef8f384f8e305</u>	+ 1 Shiba Inu	✓
7	2023-10-05 14:09:46	<u>0x15052d976380d26f0a76f8452d6882c8efabb8fa7050091198c260f94f1c209a</u>	+ 1 Shiba Inu	✓
8	2023-10-04 12:42:50	<u>0x8e13d3736107d6edab9a3fe457455c981e8ba5604446ba42da4465252bf04576</u>	+ 1 Shiba Inu	✓
9	2023-10-03 17:11:42	<u>0xdddd1643c4d022846f1b8c30706408c4b0ef9cd8c9c9684d48189b7845c3990c5</u>	+ 1 Voucher	✓
10	2023-09-15 04:08:44	<u>0x1e38fd6c6f69f659f90f43ca902162c304b1996da9e5ceadba5ba6fb37490d7a</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-14 00:09:16	<u>0x4c8249e7675378574e03c4a841f3ecfe808878d0a432589b57c1c159deae5814</u>	+ 1 Voucher	✓
12	2023-09-12 23:48:02	<u>0x9c0d412b4305bd90586c74bb9995610a9dfc8b3662fa214425d57ad8af146337</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-09 17:01:18	<u>0x7ff80a4bcbf3a7a28a0a</u> <u>bf9ad85c8e1b8bcdeec0db</u> <u>a65f1905245473437a87e3</u>	+ 1 NFT Voucher	✓
14	2023-09-04 20:16:58	<u>0x7f328b22c81a06cdc20c</u> <u>46ca844201e0e9796b4328</u> <u>b6c01058d9d3567a954a56</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-31 18:11:24	<u>0x74dcf5ff613d22d36fa8</u> <u>f746418f4e103ada509461</u> <u>9bce40696052894d359184</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-13 02:37:37	<u>0xb32eca53a8c3c0c3d43b</u> <u>fb38e24e76d4d2cc4b7380</u> <u>6a429e892a6125a2084776</u>	+ 1 \$1000 of SHIB	✓
17	2023-07-28 07:25:41	<u>0x4df5e092b2e697a0635a</u> <u>7cc98c4ef4a72391f99c2a</u> <u>444f7c62d035f3cc3095f4</u>	+ 1 swap-rewards.xyz	✓
18	2023-07-16 04:39:12	<u>0x75458fc97ee890e4d022</u> <u>38a7ad9d5bdaee1da30226</u> <u>08b8a2a16a794d9635f054</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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