

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:49 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec3c97190280b2d47722869ee330161b00023df5</u>
TOTAL RECEIVED	3.859426000000000023 MATIC
	1.40 USD
TOTAL SEND	3.772910205000000072 MATIC
	1.37 USD

Token	Balance
MATIC	0.086515795000000006 MATIC 0.03 USD
Wrapped Ether	0.000032262817098573 WETH 0.08 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
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
Uniswap V2	0.000000000619127033 UNI-V2

Token	Balance
NFTDao.cash	2,200.000000 NDC
\$1000 USDC	N/A \$1000 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
\$ETH	N/A 1ETH
swap-rewards.xyz	N/A swap-rewards.xyz
Â-	N/A therevent.co

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-12 09:56:42	<u>0xfb4560aeb95f110df625cd2b96f3a7e2056c05b23da286128b45be54a9b1b13e</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-12 09:56:42	<u>0xfb4560aeb95f110df625cd2b96f3a7e2056c05b23da286128b45be54a9b1b13e</u>	- 0.002446655000000000 00 MATIC  0.00 USD	✓
3	2021-06-12 09:56:16	<u>0x789e63b2c23c9b88f001fe80dc6e24666a771d7b4ceba97978908bacf3f6212b</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-12 09:56:16	<u>0x789e63b2c23c9b88f001fe80dc6e24666a771d7b4ceba97978908bacf3f6212b</u>	- 0.001037595000000000 00 MATIC  0.00 USD	✓
5	2021-06-05 09:51:09	<u>0xfd2af9419d404bafd040e317771676604e801dac630bd239727983f0ac2bb24f</u>	- 3.6557129999999999 90 MATIC  5.58 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-06-05 09:51:09	<u>0xfd2af9419d404bafd040e317771676604e801dac630bd239727983f0ac2bb24f</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
7	2021-06-05 09:49:59	<u>0x80e2990dd93af896f3452c7200aafbb531cd347625cba58c1a124d9f38839497</u>	- 0.0500000000000000 03 MATIC  0.07 USD	✓
8	2021-06-05 09:49:59	<u>0x80e2990dd93af896f3452c7200aafbb531cd347625cba58c1a124d9f38839497</u>	- 0.0011213150000000 00 MATIC  0.00 USD	✓
9	2021-06-05 09:49:23	<u>0xf618719af194b7f527aa221456a71762a28ee70c451cd696079c877f15767f6e</u>	- 0.0500000000000000 03 MATIC  0.07 USD	✓
10	2021-06-05 09:49:23	<u>0xf618719af194b7f527aa221456a71762a28ee70c451cd696079c877f15767f6e</u>	- 0.0025706400000000 00 MATIC  0.00 USD	✓
11	2021-06-05 09:48:09	<u>0x01eff8334c0fbe37a27fef37b73067a24da898e1d376c9f7b9285feeffeb16da</u>	+ 3.8594260000000000 23 MATIC  5.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 16:41:43	<u>0x4f67abc0f4963cffcc9cb3ce492846b7ae46957a9cdce95042692b00c3fb677</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-05-06 10:37:21	<u>0xfc849dbb7fb8575dae76d6e5f7f921920f022888018294dbf966d84fd1b509e7</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-06 10:37:05	<u>0xcf86f204ae0d458847f6</u> <u>f2c223dd346e96fd56c6c2</u> <u>472913a24777bc48fb6b3d</u>	+ 95,000.00000000 SWAPQ.org	✓
4	2022-05-02 08:35:33	<u>0x029d5b4fb2a81cfb2179</u> <u>39f872a452193b5dd75175</u> <u>38e1cd256636d9fc896980</u>	+ 2,200.000000 NDC	✓
5	2022-04-21 22:21:25	<u>0x2534962bc8a878f516ed</u> <u>59818e1eb1e9de9f7db9a0</u> <u>e79b0b2b19db0ca67dc294</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-15 22:15:39	<u>0x25bf00521ab9ff4d94a1</u> <u>7f6ad57e61560a197b3505</u> <u>54fefbedc5a10b808ee34b</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-02-04 18:47:06	<u>0x445bc86e0cb338aae40c</u> <u>5074a04f9807a902a157ab</u> <u>285b4663e138c7d03f1f62</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-14 15:02:57	<u>0x0267b1ba0632d2b67a05</u> <u>b65644bb7d1d3d45c6d01b</u> <u>3c125bc219934ecb4ee8c6</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-14 13:35:02	<u>0x826e4346a381fba9180f</u> <u>e5181b4908c0e7827a3cd3</u> <u>a24a548833ed4ad8841909</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 09:41:03	<u>0x749ddab3e7b11141575d</u> <u>f0d2992af81cbfe6fa19e0</u> <u>816920c6d9e8bbd62a5a8d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-07-05 02:35:00	<u>0x2ea351fe2b93f135defc</u> <u>f533a583d9b3d33d0d6944</u> <u>4e74b588fc11f0e6a3541a</u>	+ 9,000.000000000000 000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-27 03:37:33	<u>0xbbef13474406025d9bce</u> <u>f0941a4609bc6ccea454f8</u> <u>61b6399b4b5d67e4bb6cd5</u>	+ 1,000.000000000000 000000 LitCoin	✓
13	2021-06-12 09:56:42	<u>0xfb4560aeb95f110df625</u> <u>cd2b96f3a7e2056c05b23d</u> <u>a286128b45be54a9b1b13e</u>	+ 0.0000000000455655 71 UNI-V2	✓
14	2021-06-12 09:56:16	<u>0x789e63b2c23c9b88f001</u> <u>fe80dc6e24666a771d7b4c</u> <u>eba97978908bacf3f6212b</u>	+ 0.0000025918768517 47 WETH  0.00 USD	✓
15	2021-06-05 09:49:59	<u>0x80e2990dd93af896f345</u> <u>2c7200aafbb531cd347625</u> <u>cba58c1a124d9f38839497</u>	+ 0.0000296709402468 26 WETH  0.07 USD	✓
16	2021-06-05 09:49:23	<u>0xf618719af194b7f527aa</u> <u>221456a71762a28ee70c45</u> <u>1cd696079c877f15767f6e</u>	+ 0.0000000005735614 62 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:29:32	<u>0x59d4989b8a26f1f5a4fe</u> <u>099e1ed53a6c968950be54</u> <u>8bec35c85b630d85e0583e</u>	+ 1 etherevent.co	✓
2	2023-08-13 02:10:56	<u>0x5adff9db2bd1af56b2ca</u> <u>f0967c5fdd3b5bf1f4bae0</u> <u>e508be8d52e3877cce47fb</u>	+ 1 \$1000 of SHIB	✓
3	2023-07-28 07:21:37	<u>0x0497a03ab600f5bd7b9e</u> <u>cbf71a63f42e214840d11b</u> <u>a635a7c1e05f4ee2418d2f</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-19 00:03:42	<u>0xbe32252f5cd8d1807397</u> <u>20b80864f269d4dba81992</u> <u>eacecfad9a19bd6c509210</u>	+ 1 1ETH	✓
5	2023-07-16 04:20:48	<u>0x03e4ff938d7fb2c6263f</u> <u>82bffa51f562584bf34da2</u> <u>e997e81bd53f6adb54760d</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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