

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf133427a4f31e3def766d2eed01395dc1b47cb58</u>
TOTAL RECEIVED	0.002000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001480341600000000 MATIC
	0.00 USD










Token	Balance
MATIC	0.000519658400000000 MATIC
	0.00 USD
Wrapped Matic	0.000000900000000000 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 08:38:24	<u>0xfec11c6d25897b1d942b a5daf012ff8d48fb42b861 1c0000b97c0c1c891a3204</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
2	2021-08-19 08:38:24	<u>0xfec11c6d25897b1d942b a5daf012ff8d48fb42b861 1c0000b97c0c1c891a3204</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
3	2021-08-19 08:23:40	<u>0x5473e63938200f619c6a bb88c3bcddd4b717b92fd3 f8e17e4c969feb61d6b72a</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
4	2021-08-19 08:23:40	<u>0x5473e63938200f619c6a bb88c3bcddd4b717b92fd3 f8e17e4c969feb61d6b72a</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
5	2021-08-19 08:23:38	<u>0xa2633ad0a5193003ca56 519ad1c1da2252cb400ad6 3a860f97d99c878eb8b8ad</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
6	2021-08-19 08:23:38	<u>0xa2633ad0a5193003ca56 519ad1c1da2252cb400ad6 3a860f97d99c878eb8b8ad</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-19 08:23:38	<u>0xd338b3c814030a5c1ca2c7e11b7f4b7fd8aa0a74989c46cb6ed5485a7464add9</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
8	2021-08-19 08:23:38	<u>0xd338b3c814030a5c1ca2c7e11b7f4b7fd8aa0a74989c46cb6ed5485a7464add9</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
9	2021-08-19 08:23:38	<u>0xcba94fb6bd77d59dd21b5e9477f58b91f47fe0954e93e7969c38dfdb745ab91a</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
10	2021-08-19 08:23:38	<u>0xcba94fb6bd77d59dd21b5e9477f58b91f47fe0954e93e7969c38dfdb745ab91a</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
11	2021-08-19 08:23:38	<u>0xe1d3c47ceef9023533b2648b5983c817e51a0255a3e0c791d9a1ca479a249151</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
12	2021-08-19 08:23:38	<u>0xe1d3c47ceef9023533b2648b5983c817e51a0255a3e0c791d9a1ca479a249151</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
13	2021-08-19 08:23:36	<u>0x3d57b2bc3196b0d422b0f1d45669d2ed1b5e62cd86b648816e6ab35cfb39a72a</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
14	2021-08-19 08:23:36	<u>0x3d57b2bc3196b0d422b0f1d45669d2ed1b5e62cd86b648816e6ab35cfb39a72a</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
15	2021-08-19 08:23:36	<u>0x32dd543d73e990baed3feeaf22c88cf60e16c75e1496191cb2e1c7c858edb7c9</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-19 08:23:36	<u>0x32dd543d73e990baed3f eeaf22c88cf60e16c75e14 96191cb2e1c7c858edb7c9</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
17	2021-08-19 08:23:36	<u>0x699e4fdede356a431bbb 6f8248a600dab9cb6de6b5 adc9549023915e539ec7bb</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
18	2021-08-19 08:23:36	<u>0x699e4fdede356a431bbb 6f8248a600dab9cb6de6b5 adc9549023915e539ec7bb</u>	- 0.0001841424000000 00 MATIC  0.00 USD	✓









#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 08:37:28	<u>0x3f2364d169798b7bd4ea c03937cde95152d1883266 797ed5af4154ddf78c2ecd</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
2	2021-08-19 06:56:45	<u>0xcdfbf4eb31bff262a3d3 a667ab3cb8d9eeb3621ff6 78a7f37e695dbded6e2c2e</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
3	2021-08-19 06:30:01	<u>0x10a26fb8a0c64be6072d 7140b2d2bc833731953cd9 9317f0312c8996a2c99aa0</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:12:58	<u>0xd8b3e63beec916c5c4fc 4d9cc113b7b66bc2eb4815 9f269ac38764a48a384738</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-28 20:30:42	<u>0xb280e8e221bc8164b2aa</u> <u>3c276811931160c46bd913</u> <u>2b4b074bc68762eaf0ca2a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 10:05:53	<u>0xb8a798a5deaf4c2de1a2</u> <u>33b794ef0d583f9c808123</u> <u>7d6a3e942064c714a0804b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-10-16 21:31:25	<u>0xd7406cabaf9f6a688513</u> <u>e2befaf9a83f8d4affd41a</u> <u>64545cfc3ee129f89bf003</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-01-15 10:34:44	<u>0x65a26f5a9929e9969eee</u> <u>71c56208ed443fda25c862</u> <u>ccb3daa63388b8af7889ec</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-21 02:58:31	<u>0x9fe4cadc16d660967ca0</u> <u>9d13a693e04ca0c0dbe4c8</u> <u>bebfc127f946b41092c78c</u>	+ 1,111.000000000000 000000 PolyDoge	✓
7	2021-11-15 09:49:56	<u>0xef0b1b9e772b2ff702bb</u> <u>0c4032ef5b2b996eea85c5</u> <u>b720bfc6b1b45dc9906ca9</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
8	2021-09-24 17:03:30	<u>0x168d27b2d4ca88b55fc7</u> <u>ab4b962613e1c80451b671</u> <u>c9647b6fdabb2075e7b8fb</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
9	2021-09-24 16:12:47	<u>0xdb388795f083b9005055</u> <u>dc1f8692e47ebcb7cbd96c</u> <u>056d3cc7916d26ecac44eb</u>	+ 777.000000000 BeezEX	✓
10	2021-09-22 21:31:16	<u>0x6cf4e1c82b2911e221d6</u> <u>a39fa58ad08831e07c0a37</u> <u>863ba9547ca307a9ab40d1</u>	+ 800,000.0000000000 0000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-19 08:38:24	<u>0xfec11c6d25897b1d942b</u> <u>a5daf012ff8d48fb42b861</u> <u>1c0000b97c0c1c891a3204</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
12	2021-08-19 08:23:40	<u>0x5473e63938200f619c6a</u> <u>bb88c3bcddd4b717b92fd3</u> <u>f8e17e4c969feb61d6b72a</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
13	2021-08-19 08:23:38	<u>0xa2633ad0a5193003ca56</u> <u>519ad1c1da2252cb400ad6</u> <u>3a860f97d99c878eb8b8ad</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
14	2021-08-19 08:23:38	<u>0xd338b3c814030a5c1ca2</u> <u>c7e11b7f4b7fd8aa0a7498</u> <u>9c46cb6ed5485a7464add9</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
15	2021-08-19 08:23:38	<u>0xcba94fb6bd77d59dd21b</u> <u>5e9477f58b91f47fe0954e</u> <u>93e7969c38dfdb745ab91a</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
16	2021-08-19 08:23:38	<u>0xe1d3c47ceef9023533b2</u> <u>648b5983c817e51a0255a3</u> <u>e0c791d9a1ca479a249151</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
17	2021-08-19 08:23:36	<u>0x3d57b2bc3196b0d422b0</u> <u>f1d45669d2ed1b5e62cd86</u> <u>b648816e6ab35cfb39a72a</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
18	2021-08-19 08:23:36	<u>0x32dd543d73e990baed3f</u> <u>eeaf22c88cf60e16c75e14</u> <u>96191cb2e1c7c858edb7c9</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
19	2021-08-19 08:23:36	<u>0x699e4fdede356a431bbb</u> <u>6f8248a600dab9cb6de6b5</u> <u>adc9549023915e539ec7bb</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 13:03:02	<u>0x3544d00e7a4a952343c5</u> <u>0f05d7fe71906da49f728e</u> <u>3b445fc1f1af0ef6ad9961</u>	+ 1 ethevents.co	✓
2	2023-10-09 14:08:47	<u>0x3468a5fad5088557ce67</u> <u>a71659083aa3f08a45e1fa</u> <u>5915ea35558539fece7d5e</u>	+ 1 Voucher	✓
3	2023-10-03 19:39:21	<u>0x64f5096feb18f4fb4f13</u> <u>33138a1404bd61e02b3659</u> <u>f7191d126354b235bd678c</u>	+ 1 NFT AIRDROP	✓

\* USD values displayed at the time of transaction

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