

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf70b7e4a28bde09dd21c3b9c1a95ad5064129a35</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.009760638510403583 MATIC
	0.00 USD

Token	Balance
MATIC	0.050239361489596415 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
OBets.io	3,000,000.00000000 OBets.io
MoonEdge	0.000000000000000000 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io
Mechanium	0.000000000000000000 \$MECHA
Draf.io	288,101.000000000000000000 Draf.io

* USD values displayed at the time of transaction


Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
Unstoppable Domains	1 UD
on	N/A P60GC
	N/A

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-14 03:17:15	<u>0x54b846a6739587ce1bb9 b271444a473c63303963ab eae8e74945e0886d984238</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-14 03:17:15	<u>0x54b846a6739587ce1bb9 b271444a473c63303963ab eae8e74945e0886d984238</u>	- 0.0014338733990839 20 MATIC  0.00 USD	✓
3	2022-05-14 03:17:15	<u>0x54b846a6739587ce1bb9 b271444a473c63303963ab eae8e74945e0886d984238</u>	- 0.00000000000011242 80 MATIC  0.00 USD	✓
4	2022-05-13 12:02:59	<u>0x6d63c0fd4017682e989d ca00b0004ffefa1d77282 f3fddd5235d5c2097da28c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-13 12:02:59	<u>0x6d63c0fd4017682e989d ca00b0004ffefa1d77282 f3fddd5235d5c2097da28c</u>	- 0.0040377864348758 16 MATIC  0.00 USD	✓
6	2022-05-13 12:02:59	<u>0x6d63c0fd4017682e989d ca00b0004ffefa1d77282 f3fddd5235d5c2097da28c</u>	- 0.0000148023269087 40 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
7	2022-05-13 12:01:45	<u>0xf3e2e370cf442cad97f383bca0378e50a58ebafd6bfdee0bd89dc6abbbd79564</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-13 12:01:45	<u>0xf3e2e370cf442cad97f383bca0378e50a58ebafd6bfdee0bd89dc6abbbd79564</u>	- 0.0014306986149685 56 MATIC  0.00 USD	✓
9	2022-05-13 12:01:45	<u>0xf3e2e370cf442cad97f383bca0378e50a58ebafd6bfdee0bd89dc6abbbd79564</u>	- 0.0000032028209422 20 MATIC  0.00 USD	✓
10	2022-05-02 08:26:57	<u>0x3ea95d0994182945cd860512193086d5b1709ab8cb2e1a08b28a799cf82b50e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-02 08:26:57	<u>0x3ea95d0994182945cd860512193086d5b1709ab8cb2e1a08b28a799cf82b50e9</u>	- 0.0028196466711189 25 MATIC  0.00 USD	✓
12	2022-05-02 08:26:57	<u>0x3ea95d0994182945cd860512193086d5b1709ab8cb2e1a08b28a799cf82b50e9</u>	- 0.000000000000013811 25 MATIC  0.00 USD	✓
13	2022-05-02 08:18:21	<u>0x7e955c2ecc9d3f3490e539b471a7636ad9ffa8c2e97c4d7146188e64ba11324a</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
14	2021-08-07 07:58:32	<u>0xe054768b2a9b6cf1c1614ad2f4a6f54786e00d2fc0c8a5cd2c2b67dfe3a5c816</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-08-07 07:58:32	<u>0xe054768b2a9b6cf1c1614ad2f4a6f54786e00d2fc0c8a5cd2c2b67dfe3a5c816</u>	- 0.0000206282400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-07 07:35:30	<u>0x3860d8dec6e14a56b38a</u> <u>d2c9bdeedffef70abf1c66a</u> <u>e32894040fa06b54a2be2e</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 10:38:46	<u>0x2efdcc853d2fba1b99a7</u> <u>3d05d266ee824e395c7053</u> <u>91f66d0ea76cab62f201da</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2022-05-13 08:26:46	<u>0xba5c593236b68fa1489e</u> <u>55037f645c57b6b17f2e64</u> <u>f23aa327c470aa5d7156db</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 13:03:47	<u>0x7a79877448eff9a449a7</u> <u>acddc9fb6826f86f5b9382</u> <u>38a009ecdd3e2b40d6cb9a</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-05-14 03:17:15	<u>0x54b846a6739587ce1bb9</u> <u>b271444a473c63303963ab</u> <u>eae8e74945e0886d984238</u>	- 0.788209 USDC  0.78 USD	✓
3	2022-05-13 12:02:59	<u>0x6d63c0fd4017682e989d</u> <u>ca00b0004ffefa1d77282</u> <u>f3fddd5235d5c2097da28c</u>	- 2.9014371640347298 43 \$MECHA	✓
4	2022-05-13 12:02:59	<u>0x6d63c0fd4017682e989d</u> <u>ca00b0004ffefa1d77282</u> <u>f3fddd5235d5c2097da28c</u>	+ 0.788209 USDC  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-07 12:29:50	<u>0xb0c45e0abe4e6e9790a035cc5507391c2460f3479e1fe92db9472313b602a47</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 12:29:28	<u>0x6f1b71f4547b2b4b7248b91a7ad749437c7cb4b778b28e4858fdc184cc2e5605</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-02 08:26:57	<u>0x3ea95d0994182945cd860512193086d5b1709ab8cb2e1a08b28a799cf82b50e9</u>	+ 2.9014371640347298 43 \$MECHA	✓
8	2022-02-07 18:01:53	<u>0xf3101952dc60769dda13681bce8ea0d3549515f8fa47f089209c1c018cd0c00d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 10:50:00	<u>0x4248e956cb10c64581ec01766f1e574601c8bf563738e6998b2da1f14a4aa40c</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-15 02:12:24	<u>0x3ceb8e723e15c68ee0126d689ffac615d61a879176c9c48f59772907ec32b6d9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 01:44:49	<u>0x24dff86c4faf990a2bf18db95940bda4c81f5ecbfe96b73659cb9791f4897b8e</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-09-20 15:47:52	<u>0x422d8f5c08947e0067a41f0948106f015ae11d2e1a0cbf7b74fac8e2916955ce</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-20 11:45:05	<u>0x58abc5d52073a7f302264cfedc4a18123730e7ab460762108b360d08631b5cb7</u>	+ 350.00000000000000 0000 TORG	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-07 07:58:32	<u>0xe054768b2a9b6cf1c161</u> <u>4ad2f4a6f54786e00d2fc0</u> <u>c8a5cd2c2b67dfe3a5c816</u>	- 12.690000838018924 867 MOONED	✓
15	2021-07-30 21:09:23	<u>0xf720150eaa9f471cb973</u> <u>317a8f06c64f8b0f986e30</u> <u>290fa12c4e673fecdc7262</u>	+ 12.690000838018924 867 MOONED	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 01:24:51	<u>0xb6c992ab3f2fbbb5bc1c</u> <u>3d0ad26e7948a54dd09ebd</u> <u>45f050c790265226c1c58b</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 22:26:55	<u>0x246ef839ce31bdb2b2ab</u> <u>1c68c3a3d49272d0dc714c</u> <u>3ad3a15403dd15fde7264f</u>	+ 1 PG0GC	✓
2	2021-10-19 21:53:07	<u>0xf101198dc24263c6e195</u> <u>d38b38d2b979b094c3301b</u> <u>ef829927312960bba054b2</u>	+ 1	✓

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