

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfae9cbffabec110409e460a6ba88325f3e443178</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC 0.00 USD
Wrapped Ether	0.004473783509756197 WETH 11.71 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
nce	5.000000000000000000 BuySpaceRat
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
NFTDao.cash	2,600.000000 NDC

Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
n Chain)	1 MWMP
ZED Horse	0 ZED
The High Apes Club - World Pass	N/A THCWP
\$1000 USDC	N/A \$1000 USDC
Â-	N/A etherevent.co
\$1000 of SHIB	N/A \$1000 of SHIB
\$ETH	N/A 1ETH
swap-rewards.xyz	N/A swap-rewards.xyz
CryptoPunk #7618	N/A laim nft
5000 USDC	N/A NFT Voucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-01 16:35:08	<u>0xa4445f8e6456176f0617</u> <u>16bc8ec50cbf9a585a2cfe</u> <u>a8745e91c008f5888dc83d</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 19:09:32	<u>0x72650c6f122439fec95b</u> <u>52676a388a64c2cb89fdf6</u> <u>c8815a357a811574e4f94c</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-10 16:54:25	<u>0xd5672595d03672563c75</u> <u>49cc0e2f8113235a3b59d0</u> <u>fb9d123da1744e6714cdc</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:35:33	<u>0x029d5b4fb2a81cfb2179</u> <u>39f872a452193b5dd75175</u> <u>38e1cd256636d9fc896980</u>	+ 2,600.000000 NDC	✓
4	2022-04-21 22:21:25	<u>0x2534962bc8a878f516ed</u> <u>59818e1eb1e9de9f7db9a0</u> <u>e79b0b2b19db0ca67dc294</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-03-19 11:07:51	<u>0xeb5dcab1abdb07dc855b</u> <u>44dba30acb1616d97c0aeb</u> <u>aced1f7eefce3a31d70b6b</u>	+ 38.671761740000000 884 PBUP	✓
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	2022-01-15 12:23:48	<u>0xac4d2502fd248988ac75</u> <u>4bc47670a127f51468a335</u> <u>8847d810eeda6cfbf2053c</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-14 07:12:50	<u>0x9a1171158c20bafa28a3</u> <u>f2b0f8a544d771c085ce66</u> <u>6136430810e7c297514b54</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
10	2021-09-23 10:05:31	<u>0x3dfea53a565926d407a2</u> <u>cebfe0e7446897c6154362</u> <u>9ed294371e496aedcf7153</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-06 09:49:52	<u>0xbb9d44ce294eb6ce252321376800bb66c6d5cfe1e8b5b942a91e6924a93f9fab</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
12	2021-06-29 08:49:12	<u>0x0a27259ff448add9be38a654c5e9bd359c9c257003eba70e7da1042c2fa391ab</u>	- 0.1890000000000000 01 WETH  409.24 USD	✓
13	2021-06-29 04:42:57	<u>0xbf67e94f9f71f56a3062096b4621ef60f32ad5fa5e766fa40e994197610c89fe</u>	+ 0.0970040400000000 00 WETH  211.12 USD	✓
14	2021-06-27 03:47:39	<u>0x012535fdd7e684b5fd660cc6c21c9f3dba8d82777b341695d85db3017cff8408</u>	+ 1,000.000000000000 000000 LitCoin	✓
15	2021-06-10 19:56:18	<u>0x9e55d55cecc657c5c8e6f8eb5f881cdbfdcb5344ac61541a1e4d6a8f8e9c7d57</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
16	2021-06-04 23:18:38	<u>0x9771a73ab8090fd2c1b2c93a7859b348b651626da157619404d053cbead69ba9</u>	+ 0.0964697435097561 92 WETH  254.67 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 00:17:47	<u>0xd021fe873fc217cc875426e5a5612111484a85dde3236327f34464df5060277b</u>	+ 1 MWMP	✓
2	2021-06-29 18:16:39	<u>0x969dab4f98f98adb742a4fcb2bcd523d5894feae12563b40c917fa7e96eb1424</u>	- 1 ZED	✓

#	Date & time	Transaction Id	Amount	
3	2021-06-29 08:49:12	<u>0x0a27259ff448add9be38a654c5e9bd359c9c257003eba70e7da1042c2fa391ab</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 14:01:22	<u>0x2d9a4aaca882924edd276f70e515b3eda9a8297c5907e17ffccc83dfb2b42477</u>	+ 1 etherevent.co	✓
2	2023-09-16 15:13:57	<u>0xb71e73caffcbbc6f8c1ee1743c6d1c67f9e97f8d298ccf3cad701723a1e2f0146</u>	+ 1 laim nft	✓
3	2023-09-12 17:32:10	<u>0xdfd22c7493808092a35b7e5cb35fec952a504ea66372a44208facb7cb035cd6c</u>	+ 1 NFT Voucher	✓
4	2023-08-13 02:10:56	<u>0x5adff9db2bd1af56b2caf0967c5fdd3b5bf1f4bae0e508be8d52e3877cce47fb</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-28 07:21:27	<u>0x90e968ab63394c159492d6ecac15a2baec8dfaec4f5a46ea7779d1b6d418aebd</u>	+ 1 swap-rewards.xyz	✓
6	2023-07-19 00:03:42	<u>0xbe32252f5cd8d180739720b80864f269d4dba81992eacecfad9a19bd6c509210</u>	+ 1 1ETH	✓
7	2023-07-16 04:20:36	<u>0xd65b048aa9c6ac379fcb45910bb532240d3c30622bf6315170372afff7094ffc</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-03 12:11:56	<u>0xfa7042a97d4c9b88f773</u> <u>3bfaf7f071026f84d361c4</u> <u>1fcd5ae75c99e3deacb43</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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