

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:34 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01d1c10515ff9b00e1b5355c536de375df1f80f4</u>
TOTAL RECEIVED	2,403.000000000000000000 MATIC
	893.91 USD
TOTAL SEND	2,402.999999375887909991 MATIC
	893.91 USD





Token	Balance
MATIC	0.000000624112066000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000001 WMATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
USD	250.000000000000000000 usd-rewards.xyz
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
wPGX.app	7,936.000000000000000000 wPGX.app










\* USD values displayed at the time of transaction



Token	Balance
Turquoise	10,000.000000000000000000 TRS
Base Staking	N/A NFTNotify
CLAIM 500M SHIB	N/A NFT AIRDROP
🔗	N/A ethevents.co
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-08-26 07:21:50	<u>0x3ba674987fae615e0005</u> <u>505dc5bfb6d73bc7897257</u> <u>58b99413e70d02fe6a08fc</u>	- 402.98584399999998 5954 MATIC  552.89 USD	✓
2	2021-08-26 07:21:50	<u>0x3ba674987fae615e0005</u> <u>505dc5bfb6d73bc7897257</u> <u>58b99413e70d02fe6a08fc</u>	- 0.0000748958879340 00 MATIC  0.00 USD	✓
3	2021-08-26 07:21:40	<u>0x85ca82784562dde4ce1b</u> <u>198208cfd177f53eba64b4</u> <u>6dfd52ca73d128ab7d908d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-26 07:21:40	<u>0x85ca82784562dde4ce1b</u> <u>198208cfd177f53eba64b4</u> <u>6dfd52ca73d128ab7d908d</u>	- 0.0013702600000000 00 MATIC  0.00 USD	✓
5	2021-08-26 07:21:34	<u>0xbb989bbda529b1f532c9</u> <u>3739c877c9822532aecb99</u> <u>1b8dd88808078235f26784</u>	- 400.00000000000000 0000 MATIC  548.80 USD	✓





#	Date & time	Transaction Id	Amount	
6	2021-08-26 07:21:34	<u>0xbb989bbda529b1f532c93739c877c9822532aecb991b8dd88808078235f26784</u>	- 0.0013181500000000 00 MATIC  0.00 USD	✓
7	2021-08-26 07:21:16	<u>0x2992a0a82dbcdcb15b55c01b1bae6207976319ca11919377406deb0cba84cc74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-26 07:21:16	<u>0x2992a0a82dbcdcb15b55c01b1bae6207976319ca11919377406deb0cba84cc74</u>	- 0.0013702600000000 00 MATIC  0.00 USD	✓
9	2021-08-26 07:21:04	<u>0xd3fba37e3c9164e4c084505d279e118427ffaa4bc3caf4887cc84e158a97d576</u>	- 400.00000000000000 0000 MATIC  548.80 USD	✓
10	2021-08-26 07:21:04	<u>0xd3fba37e3c9164e4c084505d279e118427ffaa4bc3caf4887cc84e158a97d576</u>	- 0.0013181500000000 00 MATIC  0.00 USD	✓
11	2021-08-26 07:20:40	<u>0x372bc6d92d08bf687fb37da79bdedea9a8eb513ca00bbd165b1345ae14466e10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-26 07:20:40	<u>0x372bc6d92d08bf687fb37da79bdedea9a8eb513ca00bbd165b1345ae14466e10</u>	- 0.0013702600000000 00 MATIC  0.00 USD	✓
13	2021-08-26 07:20:26	<u>0x992e9b9514e59a4cad8dae6574f61f04520a81d4161eaed9695d03965256ec23</u>	- 400.00000000000000 0000 MATIC  548.80 USD	✓
14	2021-08-26 07:20:26	<u>0x992e9b9514e59a4cad8dae6574f61f04520a81d4161eaed9695d03965256ec23</u>	- 0.0013181500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-26 07:19:38	<u>0xf99d0afd7c48ae506b16c82187d5e5c977139fd89c089c0ab693cf9a314e10d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-26 07:19:38	<u>0xf99d0afd7c48ae506b16c82187d5e5c977139fd89c089c0ab693cf9a314e10d1</u>	- 0.001370260000000000 00 MATIC  0.00 USD	✓
17	2021-08-26 07:19:32	<u>0x73656b3351bca1a63bc03dfd4dcac54af2c329c3bb0624583e2efa83f3fb83ba</u>	- 400.0000000000000000 0000 MATIC  548.80 USD	✓
18	2021-08-26 07:19:32	<u>0x73656b3351bca1a63bc03dfd4dcac54af2c329c3bb0624583e2efa83f3fb83ba</u>	- 0.001318150000000000 00 MATIC  0.00 USD	✓
19	2021-08-26 07:19:14	<u>0x5910ae77033f81a0960f7aa4102d89f1dfdf80540d1c8e1b21a73f9e1ea05e99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-26 07:19:14	<u>0x5910ae77033f81a0960f7aa4102d89f1dfdf80540d1c8e1b21a73f9e1ea05e99</u>	- 0.001370260000000000 00 MATIC  0.00 USD	✓
21	2021-08-26 07:18:46	<u>0xefdf4f02feb52004ea3707d21b0e8f9e0abc2f250952ca8c4d6e97b37758dc68</u>	- 400.0000000000000000 0000 MATIC  548.80 USD	✓
22	2021-08-26 07:18:46	<u>0xefdf4f02feb52004ea3707d21b0e8f9e0abc2f250952ca8c4d6e97b37758dc68</u>	- 0.001492610000000000 00 MATIC  0.00 USD	✓
23	2021-08-26 07:18:34	<u>0x88fdf13972b19ff1720059bca6951e364b5dfa0cc063090b5f5060016d188258</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-26 07:18:34	<u>0x88fdf13972b19ff1720059bca6951e364b5dfa0cc063090b5f5060016d188258</u>	- 0.0004639700000000 00 MATIC  0.00 USD	✓
25	2021-08-26 07:14:43	<u>0x9f5a02ce5e7d210eb81c40cc170d21c3a539d05c1d761941465bd850f0d98134</u>	+ 403.00000000000000 0000 MATIC  552.91 USD	✓

#### INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-08-26 07:21:40	<u>0x85ca82784562dde4ce1b198208cfd177f53eba64b46dfd52ca73d128ab7d908d</u>	+ 392.00000000000000 0000 MATIC  537.82 USD	✓
2	2021-08-26 07:21:34	<u>0xbb989bbda529b1f532c93739c877c9822532aecb991b8dd88808078235f26784</u>	+ 8.0000000000000000 00 MATIC  10.97 USD	✓
3	2021-08-26 07:21:16	<u>0x2992a0a82dbcdcb15b55c01b1bae6207976319ca11919377406deb0cba84cc74</u>	+ 392.00000000000000 0000 MATIC  537.82 USD	✓
4	2021-08-26 07:21:04	<u>0xd3fba37e3c9164e4c084505d279e118427ffaa4bc3caf4887cc84e158a97d576</u>	+ 8.0000000000000000 00 MATIC  10.97 USD	✓
5	2021-08-26 07:20:40	<u>0x372bc6d92d08bf687fb37da79bdedea9a8eb513ca00bbd165b1345ae14466e10</u>	+ 392.00000000000000 0000 MATIC  537.82 USD	✓
6	2021-08-26 07:20:26	<u>0x992e9b9514e59a4cad8dae6574f61f04520a81d4161eae9695d03965256ec23</u>	+ 8.0000000000000000 00 MATIC  10.97 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-26 07:19:38	<u>0xf99d0afd7c48ae506b16c82187d5e5c977139fd89c089c0ab693cf9a314e10d1</u>	+ 392.0000000000000000 0000 MATIC  537.82 USD	✓
8	2021-08-26 07:19:32	<u>0x73656b3351bca1a63bc03dfd4dcac54af2c329c3bb0624583e2efa83f3fb83ba</u>	+ 8.000000000000000000 00 MATIC  10.97 USD	✓
9	2021-08-26 07:19:14	<u>0x5910ae77033f81a0960f7aa4102d89f1dfdf80540d1c8e1b21a73f9e1ea05e99</u>	+ 392.0000000000000000 0000 MATIC  537.82 USD	✓
10	2021-08-26 07:18:46	<u>0xefdf4f02feb52004ea3707d21b0e8f9e0abc2f250952ca8c4d6e97b37758dc68</u>	+ 8.000000000000000000 00 MATIC  10.97 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 08:14:45	<u>0xe232be634fb90098f27dda42aa45705149bfa34484d5d5c8fa82e86d84c3fa08</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-12 20:49:44	<u>0xb2049d8250e3199e42bac0fd61c27ac013701a9fa5618cf851602ddb80b3593</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 21:12:33	<u>0xacf36eb51e73acac01b07fbeb8f2ccb8721e0580ab010d7a5be99b1ea5989b3d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-04-25 23:00:08	<u>0x491be74bba2947a5211a164022b48d545d936ebdf959ae71ffcffc2e08b237d9</u>	+ 10,000.000000000000 000000 TRS	✓
7	2022-04-25 18:33:34	<u>0x800a3297ef027271829dc1f65f4de995a325ade05bc8b0257c0f0fef20e50abf</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-15 15:50:36	<u>0x90b50131294c829acd19d0a416f30a3fd0f99a3cd0e37032a04fbb8777548ecf</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-01-15 12:08:06	<u>0x7b764a43d1531e2f9021afa8689179e1c47df7f8549af071d3ec57c761f96a64</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-21 05:08:02	<u>0x8f474934cd6cbd66475b5d15cee0ad093f1ae3aba6e635fbe13a56bf38feec7f</u>	+ 1,111.000000000000 000000 PolyDoge	✓
11	2021-11-15 12:50:47	<u>0x62fd6d0bd154a1c2c492d01cff4a5ab558e15df456ecb957b05784582f75ded1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-11-08 10:47:41	<u>0x72fe3b3cedcf8a9e489abb24cd14bee665806a4b9f1f5a71d8f42a5f526e6ca4</u>	+ 300,000.00000000 MNEP	✓
13	2021-09-24 17:08:12	<u>0x695f3d5d9b8c66578234aebf2165e5d1afe977609114afe7d63fc7ba7f5edbf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-24 16:14:47	<u>0xbff30edba7bece0fe01798e26983742361efc344c512e716f6427effa4ca257a</u>	+ 777.000000000 BeezEX	✓
15	2021-09-22 20:06:38	<u>0x9f732bf406889dc32bd6a8c6187d697d5fbf6e6c375d94476cc3d75e31719e12</u>	+ 800,000.000000000 00000000 DxDex.io	✓
16	2021-08-26 07:21:40	<u>0x85ca82784562dde4ce1b198208cfd177f53eba64b46dfd52ca73d128ab7d908d</u>	- 392.0000000000000 0000 WMATIC  537.82 USD	✓
17	2021-08-26 07:21:34	<u>0xbb989bbda529b1f532c93739c877c9822532aecb991b8dd88808078235f26784</u>	+ 392.0000000000000 0000 WMATIC  537.82 USD	✓
18	2021-08-26 07:21:16	<u>0x2992a0a82dbcdcb15b55c01b1bae6207976319ca11919377406deb0cba84cc74</u>	- 392.0000000000000 0000 WMATIC  537.82 USD	✓
19	2021-08-26 07:21:04	<u>0xd3fba37e3c9164e4c084505d279e118427ffaa4bc3caf4887cc84e158a97d576</u>	+ 392.0000000000000 0000 WMATIC  537.82 USD	✓
20	2021-08-26 07:20:40	<u>0x372bc6d92d08bf687fb37da79bdedea9a8eb513ca00bbd165b1345ae14466e10</u>	- 392.0000000000000 0000 WMATIC  537.82 USD	✓
21	2021-08-26 07:20:26	<u>0x992e9b9514e59a4cad8dae6574f61f04520a81d4161eaed9695d03965256ec23</u>	+ 392.0000000000000 0000 WMATIC  537.82 USD	✓
22	2021-08-26 07:19:38	<u>0xf99d0afd7c48ae506b16c82187d5e5c977139fd89c089c0ab693cf9a314e10d1</u>	- 392.0000000000000 0000 WMATIC  537.82 USD	✓



#	Date & time	Transaction Id	Amount	
23	2021-08-26 07:19:32	<u>0x73656b3351bca1a63bc03dfd4dcac54af2c329c3bb0624583e2efa83f3fb83ba</u>	+ 392.00000000000000 0000 WMATIC  537.82 USD	✓
24	2021-08-26 07:19:14	<u>0x5910ae77033f81a0960f7aa4102d89f1dfdf80540d1c8e1b21a73f9e1ea05e99</u>	- 392.00000000000000 0000 WMATIC  537.82 USD	✓
25	2021-08-26 07:18:46	<u>0xefdf4f02feb52004ea3707d21b0e8f9e0abc2f250952ca8c4d6e97b37758dc68</u>	+ 392.00000000000000 0000 WMATIC  537.82 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 04:19:51	<u>0xff4be320762a2431c8bac6fcbae0fa6bac6cbf9f9bd058e6ec90de74e7629faf</u>	+ 1 ethevents.co	✓
2	2023-10-03 17:42:12	<u>0xbeadc0a2862b25336bb3f341d6442916c4fe9fd1356578823e67117c6a989c38</u>	+ 1 NFT AIRDROP	✓
3	2023-08-26 23:57:54	<u>0xb7cbde0f8ad61a2fdf338e0ebccb2185e2a7ebc50f851c3af77d8c4b33776d</u>	+ 1 claim.circleweekly.com	✓
4	2023-08-26 02:55:01	<u>0xd1d66ca386905d4792a7e6df8e499e419ade7049d081c878a789895f97e3ba59</u>	+ 1 NFTVoucher	✓
5	2023-08-11 21:36:53	<u>0x2200d78fcf6e3a5ca3419d00346d446846f4d81715b67fbbbf282011112fe2b3</u>	+ 1 NFTNotify	✓

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