

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x021be3c0e5d73360177e89f185617fd9b66cb6d6</u>
TOTAL RECEIVED	0.116565187766913589 MATIC
	0.04 USD
TOTAL SEND	0.116565187766031600 MATIC
	0.04 USD

Token	Balance
MATIC	0.0000000000000882000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000001 WETH
	0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
XXPP.org	50,000.000000000000000000 XXPP.org
quicks.exchange	2,200.000000000000000000 quicks.exchange
! 5000usdc.org	1.000000000000000000 rdrop
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
Wrapped Ether	N/A WETH

Token	Balance
GGBoxs.com	N/A GGBoxs.com
# blast2l.com	N/A claim rewards on blast2l.com
White kolektiv	N/A White kolektiv
The SUPERGUCCI Original	N/A The SUPERGUCCI Original
\$1000 REWARDS	N/A dropsusdt.xyz
	N/A Visit website claim SHIB
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
East Reflection	N/A East Reflection
White Night Reflects	N/A White Night Reflects

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:03:57	<u>0x978ebbc08ca5c66590e1 29c952a2a09effdb4c1f33 6dc8d0f3fada43c2980660</u>	- 0.0169914982900826 22 MATIC  0.01 USD	✓
2	2024-05-09 22:03:57	<u>0x978ebbc08ca5c66590e1 29c952a2a09effdb4c1f33 6dc8d0f3fada43c2980660</u>	- 0.0006666030000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 22:03:57	<u>0x978ebbc08ca5c66590e129c952a2a09effdb4c1f336dc8d0f3fada43c2980660</u>	- 0.00000000000009030 00 MATIC  0.00 USD	✓
4	2024-05-02 23:33:59	<u>0x204e4cad32c21543f44352fdada9ed2b50d5052bf5d1a2921b58a64aab49b7fe</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-02 23:33:59	<u>0x204e4cad32c21543f44352fdada9ed2b50d5052bf5d1a2921b58a64aab49b7fe</u>	- 0.0009936987060000 00 MATIC  0.00 USD	✓
6	2024-05-02 23:33:59	<u>0x204e4cad32c21543f44352fdada9ed2b50d5052bf5d1a2921b58a64aab49b7fe</u>	- 0.00000000000008723 78 MATIC  0.00 USD	✓
7	2024-05-02 23:33:57	<u>0x6f8718c50c629f206fd44b266d1a99b78b96f558aaf73ef3c2d486f5652ad84b</u>	+ 0.0093063069988450 00 MATIC  0.00 USD	✓
8	2024-05-02 23:24:10	<u>0x8b40f8e7c4c1a369000398b059f75ddfc0d3393032716f0656889096cf74da63</u>	+ 0.0093454929986350 00 MATIC  0.00 USD	✓
9	2024-05-02 20:59:31	<u>0xe644443972278ce8c46587f55f90452e90e4e9edf3ff1433ad31cb167e94a402</u>	- 0.0235573839977950 01 MATIC  0.01 USD	✓
10	2024-05-02 20:59:31	<u>0xe644443972278ce8c46587f55f90452e90e4e9edf3ff1433ad31cb167e94a402</u>	- 0.0006522810000000 00 MATIC  0.00 USD	✓
11	2024-05-02 20:59:31	<u>0xe644443972278ce8c46587f55f90452e90e4e9edf3ff1433ad31cb167e94a402</u>	- 0.00000000000007350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-16 10:23:25	<u>0xa1842aa4524c3293e3a3ba14c7e9dfe8a2ad5d4830ed2b5c3f3da05c0329843f</u>	- 0.0729133877694335 96 MATIC 0.10 USD	✓
13	2022-04-16 10:23:25	<u>0xa1842aa4524c3293e3a3ba14c7e9dfe8a2ad5d4830ed2b5c3f3da05c0329843f</u>	- 0.0007903350000000 00 MATIC 0.00 USD	✓
14	2022-04-16 10:23:25	<u>0xa1842aa4524c3293e3a3ba14c7e9dfe8a2ad5d4830ed2b5c3f3da05c0329843f</u>	- 0.00000000000002100 00 MATIC 0.00 USD	✓
15	2022-04-16 02:52:04	<u>0x340da9d0c535bca395c72f30a2394e9c572269e125da7b45f96acd822b835c84</u>	+ 0.0979133877694335 91 MATIC 0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:06:57	<u>0x7a795170e65818d70b26c67495b601bf205e9c65fb70d5d80f417a00012cc15f</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
2	2024-05-09 22:05:59	<u>0xafd2580d0e52d7a88ff2925aa287b858aacf01412ab5a06fa02fc8d33cda70b9</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-05-09 22:05:49	<u>0x8566615542ca026a5f3393b9519fb19d28259f7505d8eb4fa32a8c0de49a367a</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-09 22:05:07	<u>0x018cb64fd2050127f801433eb51ec79924bb3b043d89a4350ac8cbdc21d9eb34</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 23:43:17	<u>0x81c7656a0828516d8e33</u> <u>ea2a66796fe5bb64d4fce3</u> <u>ae5245ae4aee6b601eb9d1</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
6	2024-05-02 23:43:17	<u>0x81c7656a0828516d8e33</u> <u>ea2a66796fe5bb64d4fce3</u> <u>ae5245ae4aee6b601eb9d1</u>	- 0.089800000000000000 05 WETH	✓
7	2024-05-02 23:36:33	<u>0xa85bd05c340526621bdd</u> <u>66d9341a68e7abf8b22f29</u> <u>a4adc8dfb6857c05a658e7</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
8	2024-05-02 23:33:59	<u>0x204e4cad32c21543f443</u> <u>52fdada9ed2b50d5052bf5</u> <u>d1a2921b58a64aab49b7fe</u>	- 0.089800000000000000 05 WETH  267.92 USD	✓
9	2024-05-02 21:00:19	<u>0x1bb6df24f1157c67b9f8</u> <u>3e5572ece4c87f19c78f72</u> <u>8a6a0a79da63dcb90f696b</u>	+ 1.000000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
10	2024-05-02 20:59:39	<u>0x1b0635a6a9a5027f5fc1</u> <u>58d7ce96de850a0dfab0f0</u> <u>c740a433575eafc6765529</u>	+ 1 claim rewards on blast2l.com	✓
11	2022-11-29 20:40:17	<u>0x4eb428829328e980454b</u> <u>1e98b1776808f544f7c641</u> <u>904e89c82767459ff32ff2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-10-16 17:26:03	<u>0x2641b63489d91023c3ba</u> <u>c1ed0f56571a64e505cb1c</u> <u>5d86e63bc797adae381503</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-08-23 08:34:07	<u>0x163d0164a8501fe19506</u> <u>491f73bd8079689d485d38</u> <u>57482a416e0a79419ea228</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-30 01:23:24	<u>0x356ac60bf1aa394ec4a400803d007c90b32a83ce0e</u> <u>eee3479e24491ad08790f0</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
15	2022-04-02 01:46:44	<u>0x79eaf12f6b65ef02e4275c691d439c84b12c4a4b11</u> <u>17693f431cef5f6cf5499d</u>	+ 0.0898000000000000 05 WETH  312.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:04:07	<u>0xf97a96a3fb9fc066880e2cf2011206953e3121aa6b</u> <u>eb1e3df11c599986a5215e</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-26 22:09:56	<u>0x74c7597442f2a17caa78659d647b2400b997199425</u> <u>f4b984af09b00d89dc66fc</u>	+ 1 etherevent.co	✓
3	2024-01-30 23:47:52	<u>0x8fa86fbb15d172a4595573bbcd7b6c7804ae1d476d</u> <u>b1147bc97f92d742b39201</u>	+ 1 aione-lab.pro	✓
4	2023-12-17 15:26:54	<u>0x1bc55b17b3c2cfc167644ed681c58110cfdd5179ef</u> <u>65fb46c6273dc87efedecf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 18:49:00	<u>0x899ed81f8f79f40c75499fe094dd53775fea1687be</u> <u>3c0906bcefb2b34a48fa20</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 11:46:45	<u>0xdfa83a0f6cf14a5063a47f48c6c8356b082e76b59e</u> <u>ec27a78e66f460895a7958</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 13:38:57	<u>0x5680115658ae93451ea3767a152ec9715606eff17d7ed2cc0bd0d68a79cf3588</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 11:38:41	<u>0xe672e9cfb8b6b0c3eef2d104f125ff2cf00902744136ec83cb398ba708cd48d1</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-22 13:46:36	<u>0xe0e291ed2aaadf9a77a93a21c92872db685dcfffc5c42d78009ef0404634c6cf</u>	+ 1 dropsusdt.xyz	✓
10	2023-10-22 13:46:08	<u>0x983413a4f2dba33e571d5e6c46fe872fe041b480b6b7e833ae66115fe395a8e0</u>	+ 1 Voucher	✓
11	2022-08-05 08:07:16	<u>0x74c907d0397e90f8f1093bdd13786bc35eacec0a446904e3a5095e2ec48e7359</u>	+ 1 White Night Reflects	✓
12	2022-06-23 03:28:04	<u>0x81f506b1267437c77ab63f1477e01a00cfd770aa25f7359d8c317464023115fd</u>	+ 1 The Squiggle Genesis	✓
13	2022-06-22 07:05:31	<u>0xefee6b334256866a1e8ed8d13fcf00393a101750c90e4bf47cf4e38ccb04a6a3</u>	+ 1 The SUPERGUCCI Original	✓
14	2022-06-22 02:12:49	<u>0x77213fde7f129ce6d8b260b21ac445a78205899925b3bb414ff846c85000b710</u>	+ 1 East Reflection	✓
15	2022-06-21 01:53:09	<u>0xba01b4afa9aa6573b4e682a65efea10a7aa7b71d3333bb3f276669b5e3e1d09e</u>	+ 1 Open Dezuki	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-21 01:23:15	<u>0xda26fdf14d7bbcc90615</u> <u>ebee9165a9b6f398a61d7b</u> <u>2f3cef63eca3c4e05e99fe</u>	+ 1 Open Dezuki	✓
17	2022-06-20 05:27:04	<u>0x80da2e09f5f1153c8f91</u> <u>6ec8dd85a9fb20abd00806</u> <u>8f269365261fa08929d2c1</u>	+ 1 White kolektiv	✓

* USD values displayed at the time of transaction

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