

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 23:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06a2e63abd66ad5fec8b9cb001ab3928ca7edf3c</u>
TOTAL RECEIVED	0.307050918328172717 MATIC
	0.11 USD
TOTAL SEND	0.221440515373876406 MATIC
	0.08 USD







Token	Balance
MATIC	0.085610402954296311 MATIC
	0.03 USD
Wrapped Ether	0.0000000000000000455 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
n	0.000000000000000000 oBNB

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
EtheremonMonster	5 EMONA
! !\$100,000 BONE #10	N/A Shiba Inu
	N/A NFT Airdrop Voucher
\$500M SHIB	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
125M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB
swap-rewards.xyz	N/A swap-rewards.xyz
\$ETH	N/A 1ETH


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 01:16:11	<u>0x817bade9ad39be2e5271</u> <u>2fdded84388467da86736e</u> <u>80c1d1e040114bf218acb0</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
2	2022-02-03 01:16:11	<u>0x817bade9ad39be2e5271</u> <u>2fdded84388467da86736e</u> <u>80c1d1e040114bf218acb0</u>	- 0.0091710007137612 24 MATIC  0.01 USD	✓
3	2022-02-03 01:16:11	<u>0x817bade9ad39be2e5271</u> <u>2fdded84388467da86736e</u> <u>80c1d1e040114bf218acb0</u>	- 0.00000000000072785 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-03 01:14:49	<u>0xf6d3e53de2db50726933</u> <u>5bd41dd762866c13110a61</u> <u>185b6cfa23c842a7ed5b04</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
5	2022-02-03 01:14:49	<u>0xf6d3e53de2db50726933</u> <u>5bd41dd762866c13110a61</u> <u>185b6cfa23c842a7ed5b04</u>	- 0.0113765651961304 19 MATIC  0.01 USD	✓
6	2022-02-03 01:14:49	<u>0xf6d3e53de2db50726933</u> <u>5bd41dd762866c13110a61</u> <u>185b6cfa23c842a7ed5b04</u>	- 0.00000000000035719 20 MATIC  0.00 USD	✓
7	2022-02-02 14:04:21	<u>0x6b9a5b931c4e30a9c5f7</u> <u>4add3aa85c8b4d4500b42d</u> <u>500420b8d79081b77be2b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-02-02 14:04:21	<u>0x6b9a5b931c4e30a9c5f7</u> <u>4add3aa85c8b4d4500b42d</u> <u>500420b8d79081b77be2b2</u>	- 0.0000437715000000 00 MATIC  0.00 USD	✓
9	2022-02-02 14:04:21	<u>0x6b9a5b931c4e30a9c5f7</u> <u>4add3aa85c8b4d4500b42d</u> <u>500420b8d79081b77be2b2</u>	- 0.00000000000129563 64 MATIC  0.00 USD	✓
10	2022-02-02 14:03:05	<u>0x33e03b527186ebbf1878</u> <u>f48b2a9faaaee409cdde6b</u> <u>3beaf18c9834ad4cd33afc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-02-02 14:03:05	<u>0x33e03b527186ebbf1878</u> <u>f48b2a9faaaee409cdde6b</u> <u>3beaf18c9834ad4cd33afc</u>	- 0.0002830556971694 43 MATIC  0.00 USD	✓
12	2022-02-02 14:03:05	<u>0x33e03b527186ebbf1878</u> <u>f48b2a9faaaee409cdde6b</u> <u>3beaf18c9834ad4cd33afc</u>	- 0.00000000000032682 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-11 00:10:47	<u>0x564f5bc522900af582e96b1f1db24f47d00ac60a39d48448451c3339fb431047</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-11 00:10:47	<u>0x564f5bc522900af582e96b1f1db24f47d00ac60a39d48448451c3339fb431047</u>	- 0.000497031000000000 00 MATIC  0.00 USD	✓
15	2021-09-11 00:06:43	<u>0x305effcb91971dbc9536ad5b321dc76320278149e342f2bef23b6646e7713215</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-11 00:06:43	<u>0x305effcb91971dbc9536ad5b321dc76320278149e342f2bef23b6646e7713215</u>	- 0.0000690912397401 90 MATIC  0.00 USD	✓
17	2021-09-10 15:06:50	<u>0xf1ccab7a5d2ef4390caf94a2b405428c6758039d3f93e734e5bd0c13697a4b00</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-10 15:06:28	<u>0x15725932c9993bb2166f076022d56501374a6fb2f873a8ab44f33d1cc3dcd92b</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-11 00:10:47	<u>0x564f5bc522900af582e96b1f1db24f47d00ac60a39d48448451c3339fb431047</u>	+ 0.3050509183281727 15 MATIC  0.40 USD	✓






ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 20:40:11	<u>0xef87d400e2ff96592de2</u> <u>1737e28760b94a8947a167</u> <u>c640ff711c43c8294014ec</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 19:49:50	<u>0xcc5c2caeeea4a6d5d18</u> <u>e9b63d265a37fb25341bde</u> <u>14033555253fce9d0c6e5b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-23 11:04:24	<u>0xc2335e93fdee4248c446</u> <u>4c0ca7fad6220e350d9082</u> <u>c5087b226cae832ee6dd34</u>	+ 100.00000000000000 0000 YSK	✓
4	2022-09-09 18:40:12	<u>0x8313d6740944280d39bf</u> <u>2f8a7f742ddf4c94878cff</u> <u>a7035d0a9c1d6a24569e4c</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-23 08:34:01	<u>0x8e0956b3fd5a6bd3eb46</u> <u>c539470eca0c4ad6585402</u> <u>6af81fb66101d1fe4e05bb</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-02 08:41:49	<u>0x4adb288f82f6a178834d</u> <u>ded2f35af1ee1dabe7d550</u> <u>845f14dc5a3bef8de25003</u>	+ 1,900.000000 NDC	✓
7	2022-04-22 11:53:14	<u>0xb42c43c6c6d3e7c6d1db</u> <u>317aeac4f17b3b693ae2ca</u> <u>c1641af90957623abcf1cb</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-16 00:44:27	<u>0x438e17a1b2c340943e79</u> <u>00f34c841186fe25ea225f</u> <u>78c4cc84d2537b742309f5</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-15 04:18:40	<u>0xb543bd9547224bbb8a34</u> <u>5a25b9a1738ce26c7f2520</u> <u>38c7c744e69b019da8da36</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-04 19:55:18	<u>0x4415acadd2dc8673204f21c7a3dc5389c9e5fac518de3f6e97870f3c1efb4aea</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-03 01:16:11	<u>0x817bade9ad39be2e52712fdded84388467da86736e80c1d1e040114bf218acb0</u>	+ 0.1863521271525062 64 PGX	✓
12	2022-02-03 01:14:49	<u>0xf6d3e53de2db507269335bd41dd762866c13110a61185b6cfa23c842a7ed5b04</u>	+ 0.6240873543489120 49 VIS	✓
13	2022-01-15 11:27:48	<u>0x7c7a1af37f56fa7edc5c97a20b1f3ee3c070a725e8b257fd6a41c87e73970a47</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-20 16:17:01	<u>0x0cc5e3ee51092ece43a18d7d8fa02ea3cdf005f6bdbb84bfd4d6cf009e14f5ce</u>	+ 999.000000000000 0000 GGREEN	✓
15	2021-11-15 00:02:18	<u>0x0a40d704cfa080630f43aa2e9751ed2107e24c91cf804d04c48fe21e8f6bad30</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-11-08 18:31:52	<u>0xdd3c0ae8b1c42c9b4988a0c1b8da1c21799c7c2084049b0ad297916b57a997ed</u>	+ 300,000.00000000 MNEP	✓
17	2021-10-28 02:42:01	<u>0x5a31e5038dd29cc6eda6e68ed21f81201e724e94e966b782b524dea3d9ac2c13</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
18	2021-09-24 14:40:47	<u>0x027990b6d94fc4a485f645dcb8b3c9564211012b1a7195ebf8036a131a92cb1b</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-23 02:56:31	<u>0x9272cda8783238834519</u> <u>b343a3cfb4f44a6420bbe1</u> <u>9b3f9f413e5dcbf94963d9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-11 00:10:47	<u>0x564f5bc522900af582e9</u> <u>6b1f1db24f47d00ac60a39</u> <u>d48448451c3339fb431047</u>	- 0.001000000000000000 00 oBNB	✓
21	2021-09-11 00:09:27	<u>0xcd7c5e061d661cdaaebf</u> <u>c6dfffa6579eca8eeb54b59</u> <u>19976a8fcf6dcf3fe896e1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-10 14:06:43	<u>0x79c98b788c8061f10c24</u> <u>d6181289d3bf962a192814</u> <u>dbffeb246308be61062c85</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-10 14:05:47	<u>0x9d78a2114d94053f0d62</u> <u>1b6d53595f762c4b53ed6d</u> <u>2d942e18bee732b6867a19</u>	+ 0.001000000000000000 00 oBNB	✓
24	2021-09-04 07:10:02	<u>0x4c62b062c7ccd7aeed15</u> <u>b021ad12696e5684509203</u> <u>27b703336676a3bc2836f6</u>	+ 100,000.0000000000 00000000 a^c°!+	✓
25	2021-09-04 06:44:06	<u>0x2837a14c82799658650f</u> <u>35c86602daf1967d5585a1</u> <u>3f1f71db6c47853607f7ad</u>	+ 100,000.0000000000 00000000 a^c°!+	✓
26	2021-08-07 03:02:51	<u>0x979e7c8fe707c03daa7a</u> <u>7e7a0e72d85279b56d013a</u> <u>b40f79a6f6017c8a676f84</u>	+ 50,000.0000000000 Original	✓
27	2021-07-24 21:14:31	<u>0x60bcb3c5c8738bd859f6</u> <u>edbe77b71edc7658264045</u> <u>b9c69b6c4df4cdbf7bb08e</u>	+ 10,000.0000000000 00000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-24 01:53:37	<u>0x7c37bfcaede98887e129</u> <u>2041343cd23c93277c9f42</u> <u>ecc7fd431674a29abf85ca</u>	+ 0.000000000000000000 88 WETH  0.00 USD	✓
29	2021-07-24 01:53:37	<u>0x7c37bfcaede98887e129</u> <u>2041343cd23c93277c9f42</u> <u>ecc7fd431674a29abf85ca</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
30	2021-07-23 12:52:25	<u>0x8d07d685d1b9c6f34778</u> <u>3a816d0a872895fd3b1fd0</u> <u>355e3b982f2e60c1621918</u>	+ 0.000000000000000000 86 WETH  0.00 USD	✓
31	2021-07-23 12:52:25	<u>0x8d07d685d1b9c6f34778</u> <u>3a816d0a872895fd3b1fd0</u> <u>355e3b982f2e60c1621918</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
32	2021-07-23 12:43:07	<u>0x17f36e0f65b436498134</u> <u>8bbe5b39103f774c37ed4</u> <u>aa9982f2b76f9c45bfdbe5</u>	+ 0.000000000000000001 08 WETH  0.00 USD	✓
33	2021-07-23 12:43:07	<u>0x17f36e0f65b436498134</u> <u>8bbe5b39103f774c37ed4</u> <u>aa9982f2b76f9c45bfdbe5</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
34	2021-07-23 12:34:43	<u>0x4451857c520d38b8ff38</u> <u>5d1ba4062160b3a92b1caf</u> <u>01d04afe56e1b9ca0c7d90</u>	+ 0.000000000000000000 83 WETH  0.00 USD	✓
35	2021-07-23 12:34:43	<u>0x4451857c520d38b8ff38</u> <u>5d1ba4062160b3a92b1caf</u> <u>01d04afe56e1b9ca0c7d90</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
36	2021-07-23 12:27:37	<u>0xd0e422f873b428461ec7</u> <u>4f77b5b7ad82aad6f3d95</u> <u>72f5d9a1924aea3c5905c6</u>	+ 0.000000000000000000 90 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-23 12:27:37	<u>0xd0e422f873b428461ec74f77b5b7ad82aadc6f3d9572f5d9a1924aea3c5905c6</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 01:53:37	<u>0x7c37bfcaede98887e1292041343cd23c93277c9f42ecc7fd431674a29abf85ca</u>	+ 1 EMONA	✓
2	2021-07-23 12:52:25	<u>0x8d07d685d1b9c6f347783a816d0a872895fd3b1fd0355e3b982f2e60c1621918</u>	+ 1 EMONA	✓
3	2021-07-23 12:43:07	<u>0x17f36e0f65b4364981348bbef5b39103f774c37ed4aa9982f2b76f9c45bfdbe5</u>	+ 1 EMONA	✓
4	2021-07-23 12:34:43	<u>0x4451857c520d38b8ff385d1ba4062160b3a92b1caf01d04afe56e1b9ca0c7d90</u>	+ 1 EMONA	✓
5	2021-07-23 12:27:37	<u>0xd0e422f873b428461ec74f77b5b7ad82aadc6f3d9572f5d9a1924aea3c5905c6</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 10:08:20	<u>0xe5cce303a6ddb636e6d2891c30295dec156e5b55be84f19c4ad7055154593b52</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-29 07:14:57	<u>0xa9b23280e674759a3aa1e25253bb376cceb9d263e9e2294d7d30eb7939aa0b56</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-10 14:17:49	<u>0x0f76bc2b841205686999192ff87e2199008fe90efba50801ed2ced04098ebfa6</u>	+ 1 Voucher	✓
4	2023-10-02 17:28:43	<u>0xc5f1ff4930e809775c6120b8480b3de7d23485d08daa99e55839baf1814632bf</u>	+ 1 Shiba Inu	✓
5	2023-09-23 19:21:56	<u>0x6c5363729247d6b1f329344731cfacbc8f98ea706062df1ff93cc8766fc90756</u>	+ 1 Voucher	✓
6	2023-09-20 22:28:20	<u>0xf0561f320c899191dfce4bba9091176934b92373d6697869d1e339c9fee7fa85</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-14 21:50:14	<u>0xb752215e032c9a797b6f60a98c282dced5751cb6c48c1c6f754a94de8a66d37a</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-08-12 23:18:34	<u>0x16e85465bcd317972ea41dcc13afb17489f0e55e296bd7eeace1dd7e02469bb8</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 22:53:46	<u>0x853ba32eaec8da6d2a0a17235b4ea1c2366f88d1c274f6bf85d3dfd4cb158776</u>	+ 1 \$2000 ETH	✓
10	2023-07-28 07:25:05	<u>0x385a8cc79bd0ab32e7327933bffaaf0d96e1634e0ca063a0a1cd2a711e377431a</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-18 22:01:19	<u>0xa8556481bed86e54ee7b</u> <u>b196f9fbc0a31ecfe45bcd</u> <u>fc5ab9c2572c8d39065247</u>	+ 1 1ETH	✓
12	2023-07-16 04:37:38	<u>0x1cf80807328b85fd2288</u> <u>f4abc8d638790d0eec8e55</u> <u>79adb9cff1572ae548865e</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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