

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a9029f9f36bcaea67caa225f21ab1a016cf9f09</u>
TOTAL RECEIVED	265.179744418089342162 MATIC
	107.31 USD
TOTAL SEND	0.180367041199999995 MATIC
	0.07 USD


Token	Balance
MATIC	410.186601755481490272 MATIC
	166.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
Go Buy Polydoge	10.000000000000000000 Buy Polydoge
NFT mass sender	1 masssender1
Artvatars	0 ARTV
Free mint on gopnik.wtf	1 gopnik
smartdiving.game	1 smartdiving.game
NFT mass sender	1 masssender1
\$1000 Rewards	N/A claim-usdt.info
CLAIM 4801 USDC	N/A USDC VOUCHER
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
🔍	N/A ethevents.co
\$1000 DAI	N/A DAI
The High Apes Club - World Pass	N/A THCWP
700M SHIB	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
4602 USDC	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-28 14:05:55	<u>0x43483fbb2206b44fd79269a87965e8146e752ba0f32176b3d39bcd08bb009115</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-28 14:05:55	<u>0x43483fbb2206b44fd79269a87965e8146e752ba0f32176b3d39bcd08bb009115</u>	- 0.003135030000000000 00 MATIC  0.00 USD	✓
3	2021-12-28 13:50:28	<u>0xeff2ce79b2a7e33dc632eed97b07bd537680200ec56f2d842f748fd6d31e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-28 13:50:28	<u>0xeff2ce79b2a7e33dc632eed97b07bd537680200ec56f2d842f748fd6d31e5</u>	- 0.002106711200000000 00 MATIC  0.00 USD	✓
5	2021-12-28 13:32:34	<u>0xd91ccd4b86691354bbb10890b6ccccea6c041cf9ef02c5e2ba93a1da17ed1682</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2021-12-28 13:32:34	<u>0xd91ccd4b86691354bbb10890b6ccccea6c041cf9ef02c5e2ba93a1da17ed1682</u>	- 0.169965509999999999 86 MATIC  0.42 USD	✓
7	2021-12-28 13:32:32	<u>0x932962bb67f3d8b40068fb6735a52f9a89c5274a6a47723a193e4d018bd144ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-28 13:32:32	<u>0x932962bb67f3d8b40068fb6735a52f9a89c5274a6a47723a193e4d018bd144ce</u>	- 0.005138320000000000 00 MATIC  0.01 USD	✓
9	2021-05-04 18:31:10	<u>0x9e712ea898a8057510498b9ec97e09dde15bfdc57ac7d10aaed7e45475eb5edc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-04 18:31:10	<u>0x9e712ea898a8057510498b9ec97e09dde15bfdc57ac7d10aaed7e45475eb5edc</u>	- 0.0000214700000000 00 MATIC  0.00 USD	✓
11	2021-04-14 16:58:36	<u>0x6cba4f2928135dd3fa7ed1228b9e514d807351baf0e638009f933f459fceb66d</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓



INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-28 14:05:55	<u>0x43483fbb2206b44fd79269a87965e8146e752ba0f32176b3d39bcd08bb009115</u>	+ 265.17874441808936 5809 MATIC  660.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:22:25	<u>0x10e415f14c05ec0d32336ff6c33732b390895e11fad67ae0e3c350b843d5f88d</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-29 01:35:53	<u>0x591787d12b773cf72969946770ec90865354aa1dc48384fd8e8e55b82952570f</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-26 17:45:04	<u>0xecc44aa2a38a9b6d6414fcce2e99d4c7a0a65e4f91cab812475cb19aaa374a4c</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-11-22 19:41:09	<u>0xecffa7cd5d4a4efa51e4a82fe4ae8ec739d1937d017adf70b3d859b4e9ebe181</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-15 16:39:33	<u>0x3ef8395a10a8b0600955</u> <u>ab138e73f023dcc035030b</u> <u>a259ca4ff7d054d0ea1904</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 10:33:57	<u>0x2ec1a22b5106f2b3e722</u> <u>35216d8f99d49b0410281d</u> <u>05d5063c30ff945083e6f1</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 10:33:21	<u>0x412fb0b8c14f90a8ef7d</u> <u>42a4f0d78010454d7560d1</u> <u>1edf611dd4a227afcab188</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-15 19:52:58	<u>0xb6495a92022a1cee88ad</u> <u>cb91d10e479cfdd581c085</u> <u>44f661a67c910f2a621201</u>	+ 67,318.0000000000 00000000 SSX	✓
9	2022-02-07 19:30:52	<u>0x42e3d5644f2eccd8a193</u> <u>e99de41b02291ddf9592be</u> <u>9b0df448529c61a1c73206</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-23 01:18:34	<u>0xf8c5f1df021744b781ac</u> <u>eb14860dee1f70a153551f</u> <u>252f1d296bfd715a7a44db</u>	+ 923,000.0000000000 00000000 SSX	✓
11	2022-01-15 10:35:04	<u>0x0bf76c83e18283fd57d6</u> <u>a3f6b1f79f6c773e4afea9</u> <u>c3699c295994b7766496df</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-28 14:05:55	<u>0x43483fbb2206b44fd792</u> <u>69a87965e8146e752ba0f3</u> <u>2176b3d39bcd08bb009115</u>	- 0.1779999999999999 92 WETH  675.10 USD	✓
13	2021-12-28 11:24:30	<u>0x7c263d3a42eb60dde4f3</u> <u>efe16a64793b6bce39c4ad</u> <u>825a1a8157fc93703fa1f9</u>	+ 0.1000000000000000 06 WETH  382.74 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-21 09:11:16	<u>0xaa6106252b26dc53c83f5a3041982bb354fde67d9ac4612f5f2cd5ae79a3e867</u>	+ 999.00000000000000 0000 GGREEN	✓
15	2021-11-14 04:43:38	<u>0x16afc02ad6fb10fd62c61ded0ce4e385cd3fcc1a0904bffe0ae5df6a2120cae8</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
16	2021-11-08 20:42:09	<u>0x0fa176ee42c1710933bef7843270c046d0063ff1914fb87582955a6606736380</u>	+ 300,000.00000000 MNEP	✓
17	2021-10-12 08:56:07	<u>0xd61b640ec8f1fd330d020b4c4879fbb040471688a005524a058b28ab3831f256</u>	- 0.0020000000000000 00 WETH  7.01 USD	✓
18	2021-10-12 08:56:07	<u>0xd61b640ec8f1fd330d020b4c4879fbb040471688a005524a058b28ab3831f256</u>	+ 0.0800000000000000 02 WETH  280.40 USD	✓
19	2021-10-05 11:16:30	<u>0x7f13c82103d530a06da2583ab445fbda3fd46af2ba2147df65372d9153d68e6d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-10-05 11:15:46	<u>0x9dd15ea68ed28322d6872c43b36be18c1663e960497a5e4d03c6c1e94cb982ca</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
21	2021-09-23 12:15:23	<u>0x6c22992fe128fca63d50a990ce9b79bcffccc9dcff11129f2e891e81f668664e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-13 22:15:58	<u>0x71feb4451b92af9830dbf71661f031b820065a6c6a1c80c485c6a5137b9666ca</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-13 22:13:04	<u>0xd7ed749f1fe68544ef9e</u> <u>cd383ddd7c1fc8a10ead0</u> <u>5f0ad7619ed06383f2ade3</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
24	2021-07-25 10:32:27	<u>0xabf04d390cf78c724e7f</u> <u>a82fd81a3cdd2a9b7e252d</u> <u>5008f0e17cafd54d867e62</u>	+ 1 auto-stake.com	✓
25	2021-05-26 12:13:48	<u>0x453291987b678886c669</u> <u>1c3a632f0ca93562533815</u> <u>2fc7e74c7024cab1cd43b</u>	+ 10.0000000000000000 000 Buy Polydoge	✓
26	2021-05-04 18:31:10	<u>0x9e712ea898a805751049</u> <u>8b9ec97e09dde15bfdc57a</u> <u>c7d10aaed7e45475eb5edc</u>	- 0.2999999999999999 89 WETH  1,005.79 USD	✓
27	2021-04-24 16:06:02	<u>0x5e00e3cf94b8dcf2b755</u> <u>dda11c3c2032d8cf12a2bd</u> <u>42c27eae16166900c8666c</u>	+ 98.000000000 WOLF	✓
28	2021-04-14 17:46:14	<u>0x50f3ff3bf0b8d0722d33</u> <u>a1d7712f3bf83373291da3</u> <u>c5dc93731a9a449002350c</u>	- 0.2999999999999999 89 WETH  754.21 USD	✓
29	2021-04-14 17:42:46	<u>0x3b7542c5d3e557d52498</u> <u>d1055fe6ef40669d9e9757</u> <u>a70248b99b26b1f05521e3</u>	+ 0.5999999999999999 78 WETH  1,508.42 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 22:33:04	<u>0x027260d690a89a9a6439</u> <u>6b1a01df5bbe0f032f44d1</u> <u>f99adf2c96b4953dc05745</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-29 16:06:36	<u>0xa6102d1f40f8f26b3b96</u> <u>fa57096e69798fc21d9422</u> <u>8de38608f5acffaa98fe97</u>	+ 1 masssender1	✓
3	2022-06-28 16:52:38	<u>0x683db81909c355430d23</u> <u>787918fa011cc518fcaa00</u> <u>86b5a418e60d24ae733c02</u>	+ 1 gopnik	✓
4	2022-06-03 12:19:44	<u>0x4a037f2502a5c5832ba7</u> <u>ffcbb6056a69603b6d28ce</u> <u>b7684de6b1ffc4d6c2c8b9</u>	+ 1 smartdiving.game	✓
5	2021-10-12 08:56:07	<u>0xd61b640ec8f1fd330d02</u> <u>0b4c4879fbb040471688a0</u> <u>05524a058b28ab3831f256</u>	- 1 ARTV	✓
6	2021-04-14 17:46:14	<u>0x50f3ff3bf0b8d0722d33</u> <u>a1d7712f3bf83373291da3</u> <u>c5dc93731a9a449002350c</u>	+ 1 ARTV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:19:38	<u>0x3ee1cf6c7e83a2cae162</u> <u>3b6402cbfa5c200f566606</u> <u>34e8e6a916a525175f1c61</u>	+ 1 ethevents.co	✓
2	2023-10-27 11:21:57	<u>0x3ce51972e86dcc5dcbe5</u> <u>f0c106f6df96131af94d18</u> <u>0aeae2359a344783f40570</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-17 02:32:30	<u>0x9f1be7088f82816d1e69</u> <u>4a914d69c9a412bc4c1bf9</u> <u>e05daf440d38893f137257</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 09:19:32	<u>0x8d7fa4358cd434a3f4363a177c51702db9763ecd8b70b2639de3c769ad8bd8a7</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-03 04:19:09	<u>0xae47a3c067ed65b6c8a83a3d95c41d2abc41c3a0d9db2d55152bd6ec698a008b</u>	+ 1 USDC VOUCHER	✓
6	2023-09-27 21:23:23	<u>0x12e70d594734b60f70b9a3d3f5e4fb398ee6ac63c0105dec4b2b527a29298c2a</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 13:13:56	<u>0x69c9df6d4888e03a25a5b725eee568f050937203ff12a04a3bdfc02b193b3ec2</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 01:37:23	<u>0x42fe5fff09789bb9cb1838ebe7bed66fcca31fb3ebec8f7479c14cdb2f6950384</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-14 14:21:31	<u>0x93362d8a0db87e74ee02c9d8a3d834d07e5577e1f9e97e6e202977e42c22c085</u>	+ 1 NFT Airdrop	✓
10	2023-09-08 00:43:29	<u>0x64d871782a0bfe7bd55da03af106069fa57df7a2ea3b51427a07fea9b00930b2</u>	+ 1 NFT Voucher	✓
11	2023-08-11 16:51:09	<u>0x60c89b1958069f8d921b4fa731b7869438bc0932b1c078c87664052f19318f92</u>	+ 1 Lido DAO	✓
12	2023-08-07 19:43:38	<u>0x42f17719db74c69f5ba7e6aef18544ff2cae0e754095696318a88353dd02ab9f</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-24 13:11:32	<u>0xeba99204d86aab5abcb5b04047ad74f2f10d86c1e222c2d2eab9f5251dbac793</u>	+ 1 The Shrapnel Original Operator	✓
14	2022-06-06 17:51:03	<u>0x9ebf2c8253c7a81b495d9c96c528421aea1bf79dc7e9107d71120a80a7f05906</u>	+ 1 FlyerBullyApress	✓
15	2022-05-23 17:59:30	<u>0x691ccd3abae51e399d0f4d7b2075328cf9ec0092ccb494327870ec14274a590</u>	+ 1	✓
16	2022-05-07 15:26:59	<u>0x5b9def0f2874f9ff3124bcf1ecb521533490650cc74d8fed64b2f9ee793c66aa</u>	+ 1 BULLPLLL	✓
17	2022-03-12 13:53:20	<u>0x14b6e16439e5f86c8f8436aac7deebc8560481ad24c75da5aa52ad64b3138aa9</u>	+ 1 THCP	✓
18	2022-03-01 10:15:17	<u>0xf054cbcb5a337afa1ff56998292c7ce31e080fad1149bf78fb881c4c08295d</u>	+ 1 THCWP	✓
19	2022-02-26 11:18:28	<u>0x8c27ed2ecd0a9c78d7eb6983ec781b0b5db35b9574b996305eb42cb5e93212ae</u>	+ 1	✓
20	2022-01-29 00:22:15	<u>0x5812ba88bac27361d721ca0d6784985b186adba5a7bda60c83eaa14885e4ceca</u>	+ 1 SQDROP	✓
21	2021-10-12 09:09:31	<u>0x3343f2e153d0c65d2d2f48e0ba2dc3016311cfe61dd1456cc246e70f020cdaab</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-05 22:02:59	<u>0xfed25a3bb85be44e8a85</u> <u>5e1dd4767dd904ec30c93b</u> <u>d6688319de8fac15fca9f6</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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