



3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 18:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bbbd4b6ab1a49a62e48781ec2054c67fab4833a</u>
TOTAL RECEIVED	1,148.071363770939342430 MATIC  486.43 USD
TOTAL SEND	1,148.071363770939342430 MATIC  486.43 USD





Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
PolyBest.io	9,608,002.000000000000000000 BEST
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
USD	777.000000000000000000 usd-rewards.xyz
AeFX.io	800,000.000000000000000000 AeFX.io
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BLASTC.com	1,000 T
Stepn.fitness	245.3000000000000011369 GMT

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Base Staking	N/A NFTNotify
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Reward at BoneWin.com
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 10:38:40	<u>0x60aaed87240fa5210df6</u> <u>19338d4cb436ad08b5b131</u> <u>bf9a38736e3991cdc2bf00</u>	- 469.55120329206920 3599 MATIC  574.26 USD	✓
2	2021-10-12 10:38:40	<u>0x60aaed87240fa5210df6</u> <u>19338d4cb436ad08b5b131</u> <u>bf9a38736e3991cdc2bf00</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-10-12 10:38:14	<u>0x4ce484969af21247bd27</u> <u>2f708b7f495cd447985186</u> <u>6711e4744a0b9390368d80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-12 10:38:14	<u>0x4ce484969af21247bd27</u> <u>2f708b7f495cd447985186</u> <u>6711e4744a0b9390368d80</u>	- 0.0006484890000000 00 MATIC  0.00 USD	✓
5	2021-10-12 10:38:02	<u>0x5d9137a19e72dd613851</u> <u>4e20a22ad3cb5763d21eb0</u> <u>ae806807a024c4d17151d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-12 10:38:02	<u>0x5d9137a19e72dd613851</u> <u>4e20a22ad3cb5763d21eb0</u> <u>ae806807a024c4d17151d5</u>	- 0.0014215670000000 00 MATIC  0.00 USD	✓
7	2021-10-12 10:36:48	<u>0x0ced8fa4f11449723357</u> <u>7482e544203b47527af33d</u> <u>ebf8564366296c4d96253d</u>	- 450.00000000000000 0000 MATIC  550.35 USD	✓
8	2021-10-12 10:36:48	<u>0x0ced8fa4f11449723357</u> <u>7482e544203b47527af33d</u> <u>ebf8564366296c4d96253d</u>	- 0.0025137000000000 00 MATIC  0.00 USD	✓
9	2021-10-12 10:36:06	<u>0xa3ff26f49e67c2616266</u> <u>a13d6169a336bae4bea71e</u> <u>0bd1078cde90eddb790e56</u>	+ 469.55648004806920 4258 MATIC  574.26 USD	✓
10	2021-08-27 10:26:53	<u>0xddcd09f7f039181ab864</u> <u>4de59a8d5f7bbcf23f6b46</u> <u>bf60032a3123800ca17fd7</u>	- 118.41896742706616 4078 MATIC  179.75 USD	✓
11	2021-08-27 10:26:53	<u>0xddcd09f7f039181ab864</u> <u>4de59a8d5f7bbcf23f6b46</u> <u>bf60032a3123800ca17fd7</u>	- 0.0000756000000000 00 MATIC  0.00 USD	✓
12	2021-08-27 10:26:09	<u>0xc123c028d9c9221a13ae</u> <u>3ef2159c4c09c768534751</u> <u>7b67b30a6745e68f8977f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-27 10:26:09	<u>0xc123c028d9c9221a13ae</u> <u>3ef2159c4c09c768534751</u> <u>7b67b30a6745e68f8977f2</u>	- 0.0003457050000000 00 MATIC  0.00 USD	✓
14	2021-08-27 10:23:41	<u>0x8440fb6c2baa3e639e99</u> <u>f3b06b18c10078dccea517</u> <u>b9e1f020e4190bfe8d1efc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-27 10:23:41	<u>0x8440fb6c2baa3e639e99 f3b06b18c10078dccea517 b9e1f020e4190bfe8d1efc</u>	- 0.0000618008040463 97 MATIC  0.00 USD	✓
16	2021-08-27 10:22:59	<u>0x198fd589ea57cd27a661 a8496acaf820ea1345ff51 fd1fc6fc83cf45085804ad</u>	- 110.09499999999999 8863 MATIC  167.12 USD	✓
17	2021-08-27 10:22:59	<u>0x198fd589ea57cd27a661 a8496acaf820ea1345ff51 fd1fc6fc83cf45085804ad</u>	- 0.0004331900000000 00 MATIC  0.00 USD	✓
18	2021-08-27 10:22:31	<u>0xc4b153b8a335bd97ece0 f9a60303407b00c30e935b a6da39a306ba2a2f1453cf</u>	+ 118.41988372287021 0363 MATIC  179.76 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-10-12 10:38:14	<u>0x4ce484969af21247bd27 2f708b7f495cd447985186 6711e4744a0b9390368d80</u>	+ 450.00000000000000 0000 MATIC  550.35 USD	✓
2	2021-08-27 10:26:09	<u>0xc123c028d9c9221a13ae 3ef2159c4c09c768534751 7b67b30a6745e68f8977f2</u>	+ 110.09499999999999 8863 MATIC  167.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 12:33:32	<u>0xffc9d65b4cbac51cab82 746e91ce72ca2363fb908d e9d4e2de4850f3f24f7614</u>	+ 0.000333000 LGNS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 17:41:26	<u>0xb6ad3208fb99df9aa294</u> <u>1503c146f08293e716952f</u> <u>3637bc521d728fab26022</u>	+ 500.000000000 POLYPEPE	✓
3	2024-05-18 18:08:17	<u>0x03c0946d1247a93284be</u> <u>9cecfa1a3fbba5c5ae33ed</u> <u>d8297980fbd703423a0307</u>	+ 10.0000000000000000 000 EETH	✓
4	2024-05-15 18:51:25	<u>0x9b89fbd46a76d25e9895</u> <u>4f6be65cbbe53cc60613d7</u> <u>158310b1f8d7edbeeb0d45</u>	+ 0.100000000 UWE	✓
5	2024-04-18 18:18:58	<u>0x40fecf354798f8e77217</u> <u>15d586a128c8546624831b</u> <u>f712c7e55d2821042d8a07</u>	+ 1 T	✓
6	2024-03-09 23:05:47	<u>0x23d2df5371a9e373ea8b</u> <u>1eb367a72d93414f622f67</u> <u>cfa4d3a329d819d1b20484</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2023-07-25 08:30:19	<u>0xf25299d3a995530fc203</u> <u>0919a90ab59148eb10aa1a</u> <u>26e0ea25750dd963763258</u>	+ 777.000000000000000 0000 usd-rewards.xyz	✓
8	2022-06-10 00:49:13	<u>0x6e87676ab467721a5133</u> <u>118264c59f7c70afa1f7b1</u> <u>2caeb3f2afdabdcc12cb00</u>	+ 10,000.000000000000 0000000 TRS	✓
9	2022-04-25 18:37:26	<u>0x8c808823c2e62ddeebfa</u> <u>e064b38053238134b24203</u> <u>ad3ca8505bc2962063cede</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 09:22:07	<u>0x6f6a719ad70733b98921</u> <u>2163ed692f6a0654f53d4d</u> <u>86c5f7470afedcbaaf2913</u>	+ 245.300000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-23 10:27:59	<u>0x129d6c0cc8e8f56c8649</u> <u>2665010559e974e511a74d</u> <u>da0ea1ca65af60c8e37cdc</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
12	2022-03-08 09:25:26	<u>0x47ef76e751eb47e3934c</u> <u>7a5a9f01346b8dc0845626</u> <u>9ed22e50b2e3a6fec95168</u>	+ 10.0000000000000000 000 STEP.N.me	✓
13	2022-01-15 01:31:12	<u>0xb504d847e3bd621216f0</u> <u>45b410cc9b2af5d4e16250</u> <u>70bdf2804511616c1bc1dd</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-14 01:25:48	<u>0xfdbbf1f603d5b3644b1a</u> <u>a508384f224603a218b4bb</u> <u>436480a9d3e36c9af45839</u>	+ 923,000.0000000000 00000000 SSX	✓
15	2021-12-05 17:33:54	<u>0xb70e461eb0449062cd9d</u> <u>4cf065617ec3cb720a7047</u> <u>ae9b6e5ab4c2f6e606d331</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-12-05 17:33:18	<u>0x6b6043decfc47fcba194</u> <u>41efa3b7792cc58210e2ad</u> <u>1492551ec09b85f4009480</u>	+ 923,000.0000000000 00000000 SSX	✓
17	2021-11-14 21:53:22	<u>0x8836d962b8753c6025a8</u> <u>757668dbad838e0f170ce8</u> <u>dc8079cdd3d537921e35ab</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-11-14 18:57:19	<u>0x26a6e01d8c6c9b70f8d1</u> <u>d64b791663106dcf454dcf</u> <u>faa05cd19300a6a9de6129</u>	+ 923,000.0000000000 00000000 SSX	✓
19	2021-11-08 21:03:01	<u>0x95c7338fe73d9a54e8f8</u> <u>131bbf40c69a4a41607c70</u> <u>b9152298d2b4267c07bbcd</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-12 10:37:50	<u>0x03e45e1a243076cdc93a9b1624bee2a20e8de55739dd487e7bb82b321259dbbf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-10-12 10:36:48	<u>0x0ced8fa4f114497233577482e544203b47527af33debfb8564366296c4d96253d</u>	+ 450.00000000000000 0000 WMATIC  550.35 USD	✓
22	2021-09-22 19:56:52	<u>0x1c2565733cff6eef28bfded23069831dd000176f83bf1fe5c8234525a05712f1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-08-27 12:56:24	<u>0x243b4451920457a4b03d7b818ff55cc377ce208153663eb0f2a3ca1967fae732</u>	+ 9,608,002.00000000 0000000000 BEST	✓
24	2021-08-27 10:26:09	<u>0xc123c028d9c9221a13ae3ef2159c4c09c7685347517b67b30a6745e68f8977f2</u>	- 110.09499999999999 8863 WMATIC  167.12 USD	✓
25	2021-08-27 10:22:59	<u>0x198fd589ea57cd27a661a8496acaf820ea1345ff51fd1fc6fc83cf45085804ad</u>	+ 110.09499999999999 8863 WMATIC  167.12 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:44:55	<u>0x18b0debb938c6c287a89dc65675aee4cde805697db80e80c38f5e9b75363a58c</u>	+ 1 Reward at BoneWin.com	✓
2	2023-08-29 11:11:17	<u>0xd991d8c46c5f094207b7d66cf07715afa9ed899788cc402d9592fb3fe8355bd8</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-27 21:02:14	<u>0xeb31ef9d1c22a667406f</u> <u>f81cb04a7a4df79ece49fd</u> <u>19c919e7214e257c3ebc9f</u>	+ 1 claim.circleweekly .net	✓
4	2023-08-26 17:57:29	<u>0x7f290b2bf1f5e1fe5ce7</u> <u>04195c6849cad2b942f4af</u> <u>476461bcf96541f78bbc3d</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-25 15:38:36	<u>0x967425d19a8ab1653119</u> <u>e3c16b4b324f71f522e2e7</u> <u>f98ebeaae0791daae87f76</u>	+ 1 NFTVoucher	✓
6	2023-08-11 21:07:21	<u>0x65cfb77c6d8bd3ab1082</u> <u>d196f0610100920e53521b</u> <u>7fe4c0370f71492ad66815</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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