

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-28 22:13 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cdc27ac5e97a03d573226225aa72dfd1c029119</u>
TOTAL RECEIVED	0.025999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.002130770000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.023869230000000002 MATIC 0.01 USD
Wrapped Ether	0.097160901489901308 WETH 259.12 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
quicks.exchange	2,200.000000000000000000 quicks.exchange
Wrapped STOR (PoS)	0.001000000000 WSTOR
GrandpaGreen	999.000000000000000000 GGREEN


Token	Balance
BLASTC.com	1,000 T
\$ZRO Token at Layerzero.pl	N/A 1
'	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
LIDO WHITELIST	N/A Lido DAO
\$ZRO Token at Layerzero.pl	N/A 1
Happy Dezuki	N/A Happy Dezuki
LIDO NFT TICKETS	N/A LIDO NFT
Airdrop at 3eth.top dYŹ•	N/A Airdrop at [3eth i%Et]top]
SUPERGUCCI Genesis	N/A SUPERGUCCI Genesis
Black kolektiv	N/A Black kolektiv

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 13:23:00	<u>0x723411a43044cc4752d7d09a7a09ad709bbc1f954e32c24a63b76aebbe64990a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-24 13:23:00	<u>0x723411a43044cc4752d7d09a7a09ad709bbc1f954e32c24a63b76aebbe64990a</u>	- 0.0021307699981810 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-24 13:23:00	<u>0x723411a43044cc4752d7d09a7a09ad709bbc1f954e32c24a63b76aebbe64990a</u>	- 0.00000000000018189 50 MATIC  0.00 USD	✓
4	2021-12-24 04:26:03	<u>0x836ca2040619711a41c3fdeeea75ca6353dfcc2c291d7970972084761dafc087</u>	+ 0.00100000000000000 00 MATIC  0.00 USD	✓
5	2021-12-08 14:43:30	<u>0xc5b283aee2c806169a51fe76c0ff17fc74b62bdaad2fce484c580086aa54049</u>	+ 0.00100000000000000 00 MATIC  0.00 USD	✓
6	2021-11-25 06:59:27	<u>0xc9cd8b6b76da115ec9a6a5c9da1316ccfdb5df540210536da44bcb058a89db</u>	+ 0.00100000000000000 00 MATIC  0.00 USD	✓
7	2021-10-15 21:38:38	<u>0x22dbb8acb3858a4a9c52ef319c1dd9e60d761be236de0871746b12943917e9ae</u>	+ 0.00100000000000000 00 MATIC  0.00 USD	✓
8	2021-10-02 19:43:11	<u>0x702f751795c87a27ca1b4e9e49ec5f48a1174f4ac163b4d82eb1197eee078279</u>	+ 0.00100000000000000 00 MATIC  0.00 USD	✓
9	2021-08-28 01:20:34	<u>0x157d3791b96fa250ecc59a9d10df98e1b7a8aecb00491083c999049c1ea26b94</u>	+ 0.00100000000000000 00 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 21:42:06	<u>0x2860f3c1e5a5616d1760015de3ec4a139f187c4bd449708a926cea3074044cff</u>	+ 0.02000000000000000 00 MATIC  0.03 USD	✓


ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:51:03	<u>0xdf650307f3dba6116e2b dd68278b2051ebd4d4dcb a51b474e21071b578a18bf</u>	+ 3 d	✓
2	2024-08-24 13:23:00	<u>0x723411a43044cc4752d7 d09a7a09ad709bbc1f954e 32c24a63b76aebbe64990a</u>	- 0.001000000000000000 00 WETH  2.75 USD	✓
3	2024-06-15 20:43:32	<u>0x8c94af8e9d245beec127 fb58023924ededfff4c9a2 ac2541aeb50e3bb41b7a0d</u>	+ 200.000000 WGC	✓
4	2024-04-21 00:05:04	<u>0xbf1ae47964d475133712 177540dab8dfe18aab194e 83797b183ee38e91c3c1c9</u>	+ 1 T	✓
5	2024-03-18 22:56:57	<u>0x259f00642f5dca767a2f 103dcddbe3e565129c95d2 ea37d00304b5718c7f9ccf</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-16 19:09:45	<u>0x3f47cb377d2342eb5305 d36b087420fb31bac77af5 593bf20f441385ee1cd499</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-16 19:05:39	<u>0xa76018a10e77c0d5147e 21f0ab47b0e16f1cc4f1b3 6db538c55744d26bd22d12</u>	+ 500 op Code	✓
8	2022-11-29 19:31:32	<u>0xfcd7252de0535b57de37 aedf6b1edb1b41f7936cc9 bf5105fe9427269d4a8f87</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-10-16 17:25:55	<u>0x0469ec174ccc699f25e4 d13b3f69248dbda37403ec 1dee827b3d256a40212301</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-23 07:31:08	<u>0x823a3127f7a8724d89e075286c6ab88b82329fe5a42af1931af052ddc9bef780</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
11	2022-08-07 18:31:50	<u>0x2ae6e57cef0ff9f837798d8f4d801c3fa37dfacc91a7b7051718389e7e3925ed</u>	+ 1.0000000000000000 00 Uniswapclaim.com	✓
12	2022-07-30 01:23:22	<u>0x271644e99052bdd16986ff4970a834959893dd0183bd5a6fd5d7e02150daa35a</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
13	2022-07-29 21:00:05	<u>0x3102b7571685bd12ec70f567d8e7e0fbe5c46cd44fb00519d696a7827324b5ed</u>	+ 0.9619173225830842 67 Polygonpool.com	✓
14	2022-05-27 21:04:10	<u>0x2868e0d453de3f85127bdb516357f5b90efca777e2b93bff856ab3fe57733019</u>	+ 0.0050000583849963 68 WETH  8.63 USD	✓
15	2022-05-08 08:13:28	<u>0x817aad8904407999af8569dc32da75ccf191b786207077e68020237f8ea0feb9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-08 08:12:04	<u>0x8960f46c3115413849d622a9939e20206450a0711b9f940c775527036acc3967</u>	+ 0.0050006516639958 82 WETH  12.84 USD	✓
17	2022-04-23 15:26:40	<u>0xa2b4c9a12aa2cf3de9a4351e22c66e71e2cbd71b9669031d45eb6f115ad3fb5b</u>	+ 220,000.0000000000 00000000 PKT	✓
18	2022-04-19 13:57:11	<u>0xe9c748974cc94b76858333e7ec1c2365af5c73dbefc45ecf34a9f19a01144d00</u>	+ 0.0050001915706875 62 WETH  15.55 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-01 08:30:22	<u>0xaadc1911801ec54d1086</u> <u>abd9b902fa3f7c25c79ae5</u> <u>c9796be1be1b0c67047750</u>	+ 0.0050033714691670 13 WETH  16.43 USD	✓
20	2022-03-14 15:38:26	<u>0x94db842291ab2b4b36dd</u> <u>c2ebc53a918e2e4e41a75c</u> <u>841b1abce61705551273a9</u>	+ 0.0050022839381995 58 WETH  12.95 USD	✓
21	2022-02-24 07:22:03	<u>0x3c3a52eab57271dba23c</u> <u>6e21eb5f7aa96b9658e7df</u> <u>f9136d7b26b3b857d7c961</u>	+ 0.0050390091331366 99 WETH  12.37 USD	✓
22	2022-02-23 21:18:06	<u>0x2365e0f60b04042fde64</u> <u>d04e4eed8e1d776c11cb7e</u> <u>0521607e2a0e98936fd510</u>	+ 0.0198016191463955 72 WETH  46.24 USD	✓
23	2022-02-02 21:02:06	<u>0x287c9415d96febdc5250</u> <u>b8bd4bc109f4616dc17008</u> <u>5d1fcf3acdceda3693379d</u>	+ 0.0050030356291228 28 WETH  13.28 USD	✓
24	2022-01-17 15:46:52	<u>0xea69beee6ed82a4863ec</u> <u>a038202dc03ec242f1531f</u> <u>a50088d1090294812c3ac7</u>	+ 0.001000000000 WSTOR	✓
25	2022-01-15 09:29:50	<u>0xe8a25523d6cca435f81c</u> <u>c678b05fadb8e88e252952</u> <u>6459108a2d8279f5227c99</u>	+ 300,000.00000000 MNEP	✓
26	2022-01-13 10:51:30	<u>0x606c9a1798b67fe78944</u> <u>70bc3c8e5741fb25b7af04</u> <u>b75df1d99f749c8466b432</u>	+ 0.0065823919072686 45 WETH  21.60 USD	✓
27	2021-12-24 04:26:03	<u>0xf869f8a64f8e011ff2a1</u> <u>0013f3cd64c3fc920707c1</u> <u>5ae0125812a465819d8905</u>	+ 0.0050005024640387 82 WETH  20.47 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-22 03:47:25	<u>0xb8e23c2adb2003cb1d707e8b021883534866d03cb38ed4c23a7cccb6843acafd</u>	+ 999.00000000000000 0000 GGREEN	✓
29	2021-12-08 14:44:46	<u>0x009ce2a108d5835f3159933959782c5d3fd49bc59030052096b5e00080d6d15d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
30	2021-12-08 14:43:30	<u>0x48dd75d32ca5baeb090b3b425d25dd704d64fb869a959c30d1f2ff797d9afd03</u>	+ 0.0050031759047613 94 WETH  22.19 USD	✓
31	2021-11-25 06:59:27	<u>0xcb25ff34d7a81f25c2de672cf1a7f779da51c000bb00b6169122cc6c94d94601</u>	+ 0.0050019956597083 13 WETH  22.38 USD	✓
32	2021-11-15 13:20:43	<u>0x23a39f403c68dbbf5888c862f799ab91ad6e2df17e6712802277ef91c7f8c63c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
33	2021-11-08 21:21:11	<u>0x9e218aecd3facc38152540702753e6fe8e9fbe3913bc52df3955b88106382663</u>	+ 300,000.00000000 MNEP	✓
34	2021-10-15 21:38:38	<u>0x0fc23f5a82faeba55ad31151fabb11cfc22ea0dcd9ac422fc8a304d1ed50e021</u>	+ 0.0050003708740306 42 WETH  19.27 USD	✓
35	2021-10-02 19:46:27	<u>0x0d6f358c38d138f9b6de0f17d8ca5a0838e7b4935ba1da8748f922428ef33b2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
36	2021-10-02 19:43:11	<u>0xa7c281684e32943649888281746ccca6e81220bec66551f0afc21aca2abaad39</u>	+ 0.0050033572246749 80 WETH  16.95 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-24 14:42:47	<u>0xe1fedf6fd7717de86c29627d8d072e8af99991b28e419c3f537d352e6e2f8b61</u>	+ 777.000000000 BeezEX	✓
38	2021-09-22 19:52:24	<u>0xf07b3b9f6076d5925c77ed84b4d949f99ad4854d23f7c2601872b3069ac000bc</u>	+ 800,000.000000000 00000000 DxDex.io	✓
39	2021-08-28 01:20:34	<u>0x82dcb6e205c3c847382f5e4b25558192af973e2a95e3e7a6bc8f75299c291836</u>	+ 0.0117188865197170 66 WETH  37.76 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 13:24:02	<u>0x7db9322c38b0f2bd2c4f193fbfab58dac48f08541275b00613daa50665971bd2</u>	+ 1 $\mathbb{L}$	✓
2	2024-08-24 13:23:58	<u>0xf1602a617f839b3607268d46c84ebaf42dc5e780596b3084c689c886a5775d0e</u>	+ 1 $\mathbb{L}$	✓
3	2024-03-16 19:08:37	<u>0x2ab499510813f8e822adfda0ae1583f8674b9b7e7e664ca077dcbe2fd765e977</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2023-12-09 18:46:12	<u>0x685b7e5dcfa157929dc8594ab1d49dad488eb10c21d1b84c51ebfbd193a7b429</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 11:44:01	<u>0x99a039daa51458e643334c9fd31d1a1614abfebfbcabe2d8cbcae318f35fdf02</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
6	2023-12-02 13:35:49	<u>0x8033f0f1fb6d4127284e6b3b0c1def82cdc7c3767400076fff916bc535d288e6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 11:38:17	<u>0x4ae8ecf27cd1774e729f68b00e4fcc76826268741e05549af8c8c87c241f6f61</u>	+ 1 Visit website claim SHIB	✓
8	2023-09-26 15:43:11	<u>0x48a579540f027f270f3f21a50230bd393dd6d42094de728a9069a16e6473e6ae</u>	+ 1 LIDO NFT	✓
9	2023-08-11 22:36:06	<u>0x256c545a642695f7d85974cf73d397f2c737539ba713b30e73562ed79d3ab5cb</u>	+ 1 Lido DAO	✓
10	2022-08-05 07:56:08	<u>0x05587ac21880bf622d360dc691196968e63194320c9b0a6983b77b735e89a5dd</u>	+ 1 Black Night Reflects	✓
11	2022-06-23 03:32:54	<u>0x659f655cfe8afaa5f99be5962693ec65ceefd3fd5c707786d97fd36b5b4adeac</u>	+ 1 The Squiggles NFT	✓
12	2022-06-22 03:31:23	<u>0xd24a43265fa41e20fad620b7f6b6fd05ba73d1a49c0180c168a3c4244df10fbb</u>	+ 1 SUPERGUCCI Genesis	✓
13	2022-06-22 03:13:39	<u>0xa7d1f44e6ea266418bc46d8864c61ae5c83b7524b624d381dae53a3b6be51d30</u>	+ 1 White Reflection	✓
14	2022-06-21 02:24:29	<u>0x268dd2a3514cb38135c2cd1030a8dc30635af36e5df4b6b5bdd4d0bc42ca0a87</u>	+ 1 Happy Dezuki	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-20 05:15:24	<u>0xf3be48ac8bc8d964b71f</u> <u>5d5eaf1aae923adb6d1c9f</u> <u>d32972186df51592ebdcf9</u>	+ 1 Black kolektiv	✓

\* USD values displayed at the time of transaction

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