

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14bc6ba04ab0d02fa0044bbbec555f8ca0d476f7</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.048840761599999997 MATIC
	0.01 USD










Token	Balance
MATIC	0.051159238400000001 MATIC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.026753 amUSDC
SushiSwap LP Token	0.000000000096086821 SLP
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com










* USD values displayed at the time of transaction





Token	Balance
(PoS) Dai Stablecoin	0.012610491556406369 DAI
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
!!! 250 COMP	N/A !!! 250 COMP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1099 USDC	N/A \$1099 USDC
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 00:29:38	<u>0xd25e9603e2be7113db89</u> <u>8a7a00048fa596ef6f9ed3</u> <u>10304291e8f2b8c3b3649a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2021-10-05 00:29:38	<u>0xd25e9603e2be7113db89</u> <u>8a7a00048fa596ef6f9ed3</u> <u>10304291e8f2b8c3b3649a</u>	- 0.0013692210000000 00 MATIC  0.00 USD	✓
3	2021-10-05 00:28:30	<u>0x1435b5e312ff18661268</u> <u>06c05a0c3ed84a2b022cd5</u> <u>fcc34ae49515d8736946b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-05 00:28:30	<u>0x1435b5e312ff18661268</u> <u>06c05a0c3ed84a2b022cd5</u> <u>fcc34ae49515d8736946b3</u>	- 0.0001025520000000 00 MATIC  0.00 USD	✓
5	2021-10-05 00:28:08	<u>0xe8776385b9db4014069b</u> <u>8cc2c87a002e26a41f7442</u> <u>089a7bb77649bbd20deef4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2021-10-05 00:28:08	<u>0xe8776385b9db4014069b</u> <u>8cc2c87a002e26a41f7442</u> <u>089a7bb77649bbd20deef4</u>	- 0.0012786330000000 00 MATIC  0.00 USD	✓
7	2021-10-05 00:28:08	<u>0x3624af731caa980681b2</u> <u>fe45d87b0f0073b368e4eb</u> <u>28e7d467ec2c04fa70d88c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-05 00:28:08	<u>0x3624af731caa980681b2</u> <u>fe45d87b0f0073b368e4eb</u> <u>28e7d467ec2c04fa70d88c</u>	- 0.0006533550000000 00 MATIC  0.00 USD	✓
9	2021-10-04 10:08:30	<u>0x1c8a67a91731b5033dfb</u> <u>08372bc11bbb45bded5c49</u> <u>91cb51c9be20be6e177c41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-04 10:08:30	<u>0x1c8a67a91731b5033dfb</u> <u>08372bc11bbb45bded5c49</u> <u>91cb51c9be20be6e177c41</u>	- 0.0000683680000000 00 MATIC  0.00 USD	✓
11	2021-10-04 08:13:32	<u>0x2849814a50c43aec759d</u> <u>a57dae4520dcf5e4ce8781</u> <u>0e3e3386fa4474e5fc4289</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-04 08:13:32	<u>0x2849814a50c43aec759d</u> <u>a57dae4520dcf5e4ce8781</u> <u>0e3e3386fa4474e5fc4289</u>	- 0.0000580120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-04 00:43:33	<u>0x3e9efd6f43e9bd0770f6</u> <u>2b5f3c9f74c1c58cf47a45</u> <u>bda35ac52d255dfcac0f7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-04 00:43:33	<u>0x3e9efd6f43e9bd0770f6</u> <u>2b5f3c9f74c1c58cf47a45</u> <u>bda35ac52d255dfcac0f7c</u>	- 0.000102568000000000 00 MATIC  0.00 USD	✓
15	2021-10-04 00:43:11	<u>0xdfe43a3e51ef4caa83f1</u> <u>454559552395da13c00b5e</u> <u>249ae066f4c6b1ad9919cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-04 00:43:11	<u>0xdfe43a3e51ef4caa83f1</u> <u>454559552395da13c00b5e</u> <u>249ae066f4c6b1ad9919cb</u>	- 0.000138318000000000 00 MATIC  0.00 USD	✓
17	2021-10-02 01:58:04	<u>0x3733e78dc7e57acbc126</u> <u>584b519ddf6333b41de901</u> <u>75c28bdfbcc28c08f5563e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-10-02 01:58:04	<u>0x3733e78dc7e57acbc126</u> <u>584b519ddf6333b41de901</u> <u>75c28bdfbcc28c08f5563e</u>	- 0.001156218800000000 00 MATIC  0.00 USD	✓
19	2021-10-02 01:57:30	<u>0xcdc8c95fb6383deef955</u> <u>bb2f7ef7ee9bd17a1884e8</u> <u>08b8327a3db55b0da1e9bd</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
20	2021-10-02 01:57:30	<u>0xcdc8c95fb6383deef955</u> <u>bb2f7ef7ee9bd17a1884e8</u> <u>08b8327a3db55b0da1e9bd</u>	- 0.001678200000000000 00 MATIC  0.00 USD	✓
21	2021-10-02 01:56:28	<u>0xdc5e9525e58a1b270fbd</u> <u>1def34e4456731f2410ea8</u> <u>0ac81f72b809e379122afe</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-02 01:56:28	<u>0xdc5e9525e58a1b270fbd</u> <u>1def34e4456731f2410ea8</u> <u>0ac81f72b809e379122afe</u>	- 0.0014749470000000 00 MATIC  0.00 USD	✓
23	2021-10-02 01:56:28	<u>0x8c97537a7e50b88ba2e1</u> <u>daff8b2889077fbff1b6ea</u> <u>082cb8370fa2851b87f1e2</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
24	2021-10-02 01:56:28	<u>0x8c97537a7e50b88ba2e1</u> <u>daff8b2889077fbff1b6ea</u> <u>082cb8370fa2851b87f1e2</u>	- 0.0006603688000000 00 MATIC  0.00 USD	✓
25	2021-10-02 01:20:46	<u>0x2bb52dab5c66b3925e48</u> <u>0409e6e2494bb974894b80</u> <u>c14f92e37af5930b1e3153</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:32:59	<u>0x4b8afb4c8aa6a6435028</u> <u>d2dea4ef1016ae38aca3c8</u> <u>ccce58de60b4a3de170e1e</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-07-25 15:10:34	<u>0xbe4527924eb48965deb9</u> <u>e0c3901f223f9df63b0215</u> <u>da802fe2da6cbccb943e87</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
3	2022-11-29 06:37:13	<u>0x7bfd78ce57ab8fcf8fc7</u> <u>dc5392c11d62ed1ac0c20c</u> <u>21140ba2d4ff6e3223f76a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-23 07:06:33	<u>0xb4c296d2b72934f79499</u> <u>f9ace65684290aafbff1e5</u> <u>f02511fd9038f19e56a368</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-20 19:53:39	<u>0x777920e8adfb27a222aa80ce0aa790a4f6a7192500eea6a5ae0e85cbff59d415</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-17 10:20:51	<u>0xf705ce421ac754f2e34f84c58344dae32f86c79655f24bdde8e1d7abb475cdac</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-25 23:29:19	<u>0x1cdc0b2dac377caad6ba b367bc5cd99d0cbfaac6ec35e93f2ec1eaa8f34c62e4</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-05 10:57:52	<u>0xbcba2734ba27d12243804d6ad792f38be3ff38a932c0514c35062b6a24a978cd</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-14 13:24:26	<u>0x088ab1411158e11411eac674bd2fc0aba91790f78e9ec842ff111671daef93c4</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-26 02:04:31	<u>0x29d6c3d9cf9a7117d3913bfa7a251c15b5d6ff783ca83e3e9078243ca0ec5440</u>	+ 999.000000000000 0000 GGREEN	✓
13	2021-11-09 10:57:11	<u>0xfd0811a2c3c3da9b0ce14a298d37c3251b07159181c682e6c7a752a07b961dc5</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-05 00:28:08	<u>0x3624af731caa980681b2 fe45d87b0f0073b368e4eb 28e7d467ec2c04fa70d88c</u>	+ 0.0001273760021897 76 DAI	✓
15	2021-10-02 01:58:04	<u>0x3733e78dc7e57acbc126 584b519ddf6333b41de901 75c28bdfbcc28c08f5563e</u>	+ 0.012459 amUSDC	✓
16	2021-10-02 01:57:30	<u>0xc8c95fb6383deef955 bb2f7ef7ee9bd17a1884e8 08b8327a3db55b0da1e9bd</u>	+ 0.012459 amUSDC	✓
17	2021-10-02 01:56:28	<u>0xdc5e9525e58a1b270fbd 1def34e4456731f2410ea8 0ac81f72b809e379122afe</u>	+ 0.0000000000960868 21 SLP	✓
18	2021-10-02 01:56:28	<u>0x8c97537a7e50b88ba2e1 daff8b2889077fbff1b6ea 082cb8370fa2851b87f1e2</u>	+ 0.0124831155542165 92 DAI	✓
19	2021-10-02 01:30:34	<u>0xb4b8f260805237538625 75f7da4349eac393f1fc97 3d80cde7af8d0b2f7b2e17</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:06:30	<u>0x764ae8ed703626e8e6a9 a93e5f889fd0f8f9f95d98 f845f62f1138b140e7c95d</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:23:35	<u>0xed6e0bb7eaa4d83b65d4 71beec1227218d7f54fc7d b36980e9c6e8cb783e3b49</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-05 17:20:59	<u>0xaaff38d65444f17a56946e9bbba63cddecffd96841732b5457abe13246e7e2f9a</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 23:18:35	<u>0x96bce679a2ffe70d34e1b887f92ac75aa56e2fbed00a3b51b238d3c9c46c812d</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 14:18:21	<u>0x4c40dee677b8e617e3be79177bd683443d21381b81893a71140ecafd666ce67a</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-14 02:16:46	<u>0x28088d6c608246dabb5b9c7e4d1e787c21ce43a52c770e55b526e4cd22942a8f</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 04:47:03	<u>0xb00d27f566c556941968430daa598197bfdc6c3d36a2fb5fba4556747618e6eb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-06 23:02:45	<u>0x8a3525084e6d9f49a397dc807a465a62db0a19776807b656bde38f9e81713a3f</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 18:30:54	<u>0xb8a2d1942f5a5fed001271b86997bdf81f00b848859df7572795b453fedd5e26</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 18:33:57	<u>0x3eb6fac084fd48671a5cc50c8eac8085a05d196ee2d2b8c02e7ac5f5029380d1</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-26 10:30:12	<u>0xc9268eb26314cf0f82082d1a8675d7eabcd6c1228bc937a0bb974a82dd5b358d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-18 22:51:23	<u>0xf8267963d1ca3c886e8e</u> <u>9f3e2093929e47bcc2ac5d</u> <u>0b3900c16a45a3bd03d4b2</u>	+ 1 \$1099 USDC	✓
13	2023-08-11 22:22:48	<u>0xf6af19d845720aefa486</u> <u>923eed5bcb022edf787048</u> <u>f315421763e30b5a4d723c</u>	+ 1 NFT Notify	✓

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