

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:18 (UTC)









BLOCKCHAIN POLYGON  
ADDRESS ID 0x152144d76de8c851fa15d85eee262ae61934ed08  
TOTAL RECEIVED 797.335622045789932599 MATIC   
296.76 USD  
TOTAL SEND 911.874890141692162615 MATIC   
339.39 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
TBBT.org	50,000.000000000000000000 TBBT.org
GrandpaGreen	999.000000000000000000 GGREEN
Stepn.fitness	245.3000000000000011369 GMT
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	1.02499999999999911 DAI
BeezEX.Net	777.000000000 BeezEX
\$xBets.org	500.00000000 \$ Free Claim and Play










Token	Balance
STEPN.me	10.000000000000000000 STEPN.me
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
777 CAKE	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
800 CAKE	N/A NFT AIRDROP ROUND
1,000 DAI	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 12:25:53	<u><a href="#">0xcfa29882f0924d4bc83452ede21fe7f0f98ee963d206a558617f0bdebc65df6f</a></u>	- 113.80263970707203 2138 MATIC  139.97 USD	✓
2	2021-09-21 12:25:53	<u><a href="#">0xcfa29882f0924d4bc83452ede21fe7f0f98ee963d206a558617f0bdebc65df6f</a></u>	- 0.0000231000285390 00 MATIC  0.00 USD	✓
3	2021-09-21 11:58:10	<u><a href="#">0xb70fe52f0a61633ecb2e6f9eb9d6f5da9888a72edb c7447932ed67e30e32b12d</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-09-21 11:58:10	<u>0xb70fe52f0a61633ecb2e6f9eb9d6f5da9888a72edb</u> <u>c7447932ed67e30e32b12d</u>	- 0.0015240600000000 00 MATIC  0.00 USD	✓
5	2021-09-21 11:57:19	<u>0xfb6e61b5a8a62be9c8a67f2578f2e92a79494fbc02</u> <u>2dc3715e2750f7ed160f41</u>	- 113.34462873079370 1266 MATIC  118.67 USD	✓
6	2021-09-21 11:57:19	<u>0xfb6e61b5a8a62be9c8a67f2578f2e92a79494fbc02</u> <u>2dc3715e2750f7ed160f41</u>	- 0.0007263700000000 00 MATIC  0.00 USD	✓
7	2021-09-21 11:56:31	<u>0x354aaf6e6d8a5b032baf7ac9ae5eabfc1ba1016501</u> <u>8b4f4929e36c59a7ec4a28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-21 11:56:31	<u>0x354aaf6e6d8a5b032baf7ac9ae5eabfc1ba1016501</u> <u>8b4f4929e36c59a7ec4a28</u>	- 0.0016382150000000 00 MATIC  0.00 USD	✓
9	2021-09-21 11:55:55	<u>0xc1d132781377410c4462ba124a919e54612c7e9385</u> <u>e50b0462369bcb64217ae6</u>	- 113.63674692722855 7524 MATIC  118.97 USD	✓
10	2021-09-21 11:55:55	<u>0xc1d132781377410c4462ba124a919e54612c7e9385</u> <u>e50b0462369bcb64217ae6</u>	- 0.0007263700000000 00 MATIC  0.00 USD	✓
11	2021-09-21 11:55:17	<u>0x3fec618f5efdfccacb0cf20cc38b4c281057595de7</u> <u>62c30b78d53fdb8aec8f91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-21 11:55:17	<u>0x3fec618f5efdfccacb0cf20cc38b4c281057595de7</u> <u>62c30b78d53fdb8aec8f91</u>	- 0.0019669150000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2021-09-21 11:53:03	<u>0x4d2906d1ea31af4f84d4</u> <u>90c9f1e5d4922049448979</u> <u>ab99565595dabc062eccb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-21 11:53:03	<u>0x4d2906d1ea31af4f84d4</u> <u>90c9f1e5d4922049448979</u> <u>ab99565595dabc062eccb1</u>	- 0.0001041440000000 00 MATIC  0.00 USD	✓
15	2021-09-21 11:51:57	<u>0x165aa94f72e98f7a2bc5</u> <u>3a53f187319281c96d98ad</u> <u>281c9ff4182858b02b8e9e</u>	- 114.92240219905600 8953 MATIC  120.32 USD	✓
16	2021-09-21 11:51:57	<u>0x165aa94f72e98f7a2bc5</u> <u>3a53f187319281c96d98ad</u> <u>281c9ff4182858b02b8e9e</u>	- 0.0014974750000000 00 MATIC  0.00 USD	✓
17	2021-09-21 11:48:21	<u>0xcf24cb5239b9f99c2749</u> <u>8b358cb440278defef09e5</u> <u>61223bcf819725093987d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-21 11:48:21	<u>0xcf24cb5239b9f99c2749</u> <u>8b358cb440278defef09e5</u> <u>61223bcf819725093987d1</u>	- 0.0006126240000000 00 MATIC  0.00 USD	✓
19	2021-09-21 11:46:33	<u>0x1178aa462ea0b6e12a51</u> <u>e39b98e0003caad6ed73f3</u> <u>ccb767abf7fff86ed47717</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-21 11:46:33	<u>0x1178aa462ea0b6e12a51</u> <u>e39b98e0003caad6ed73f3</u> <u>ccb767abf7fff86ed47717</u>	- 0.0001035920000000 00 MATIC  0.00 USD	✓
21	2021-09-21 11:44:39	<u>0x6eadfcf742843cfef0f4</u> <u>e2839846e6d614e9bcbfbc</u> <u>bc212f947c4fe0ab7c441f</u>	- 113.60814463261112 9055 MATIC  118.94 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-21 11:44:39	<u>0x6eadfcf742843cfef0f4e2839846e6d614e9bcbfbc212f947c4fe0ab7c441f</u>	- 0.0017208500000000 00 MATIC  0.00 USD	✓
23	2021-09-21 11:42:51	<u>0xa52e4a6e859f10f118f38790949ec7aa3b18c9b801b814243bc76d3aa792e0f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-21 11:42:51	<u>0xa52e4a6e859f10f118f38790949ec7aa3b18c9b801b814243bc76d3aa792e0f7</u>	- 0.0028182420000000 00 MATIC  0.00 USD	✓
25	2021-09-21 11:41:45	<u>0x4d10d8bcf974f04d3f1eef9d9205b940984393460a8598da143ddbfe99e6fdb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-21 11:41:45	<u>0x4d10d8bcf974f04d3f1eef9d9205b940984393460a8598da143ddbfe99e6fdb2</u>	- 0.0001553880000000 00 MATIC  0.00 USD	✓
27	2021-09-21 11:34:55	<u>0x78c253ac6a8eb11ccafa4d642535f34745189b9118a84a8f827c8e7c9cc0650a</u>	- 114.00000000000000 0000 MATIC  119.35 USD	✓
28	2021-09-21 11:34:55	<u>0x78c253ac6a8eb11ccafa4d642535f34745189b9118a84a8f827c8e7c9cc0650a</u>	- 0.0008042120000000 00 MATIC  0.00 USD	✓
29	2021-09-21 11:33:51	<u>0xbb763d53bdc9d25370fb973d2ad71164853fe75e3ac91c8ab221404c7ef24cf0</u>	- 114.53926809590223 0016 MATIC  119.92 USD	✗
30	2021-09-21 11:33:51	<u>0xbb763d53bdc9d25370fb973d2ad71164853fe75e3ac91c8ab221404c7ef24cf0</u>	- 0.0003325480000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-21 11:31:45	<u>0x78577200b3dcc0ecb3479bda7ecef725c3836c96d3cfb824be4705e22134d503</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-21 11:31:45	<u>0x78577200b3dcc0ecb3479bda7ecef725c3836c96d3cfb824be4705e22134d503</u>	- 0.000632736000000000 00 MATIC  0.00 USD	✓
33	2021-09-21 11:29:25	<u>0x39fe9fdbd6b6355e810b8bb8557072660480f83696a3126afe70141237713774</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-21 11:29:25	<u>0x39fe9fdbd6b6355e810b8bb8557072660480f83696a3126afe70141237713774</u>	- 0.000155388000000000 00 MATIC  0.00 USD	✓
35	2021-09-21 11:28:12	<u>0x4c83306fe8ceb4022962314e310132a7570cb90226d61f00905a2b823bbe60c4</u>	- 114.0000000000000000 0000 MATIC  119.35 USD	✓
36	2021-09-21 11:28:12	<u>0x4c83306fe8ceb4022962314e310132a7570cb90226d61f00905a2b823bbe60c4</u>	- 0.005517620000000000 00 MATIC  0.00 USD	✓
37	2021-09-21 11:23:23	<u>0xcc6411e4e755b3713e2497486a3959a01cfde695f55e2d8af0ff5ead62e74e17</u>	+ 116.9000000000000000 5684 MATIC  122.39 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 11:58:10	<u>0xb70fe52f0a61633ecb2e6f9eb9d6f5da9888a72edb7c7447932ed67e30e32b12d</u>	+ 112.80346673710057 8143 MATIC  118.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-21 11:56:31	<u>0x354aaf6e6d8a5b032baf7ac9ae5eabfc1ba10165018b4f4929e36c59a7ec4a28</u>	+ 113.34600874079370 6693 MATIC  118.67 USD	✓
3	2021-09-21 11:55:17	<u>0x3fec618f5efdfccacb0cf20cc38b4c281057595de762c30b78d53fdb8aec8f91</u>	+ 113.63923003622855 3899 MATIC  118.98 USD	✓
4	2021-09-21 11:48:21	<u>0xcf24cb5239b9f99c27498b358cb440278defef09e561223bcf819725093987d1</u>	+ 113.92835576505601 1251 MATIC  119.28 USD	✓
5	2021-09-21 11:42:51	<u>0xa52e4a6e859f10f118f38790949ec7aa3b18c9b801b814243bc76d3aa792e0f7</u>	+ 113.07298692670890 7163 MATIC  118.38 USD	✓
6	2021-09-21 11:31:45	<u>0x78577200b3dcc0ecb3479bda7ecef725c3836c96d3cfb824be4705e22134d503</u>	+ 113.64557383990222 6609 MATIC  118.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:09:36	<u>0x1d9ed1f97e91468914e36f8569945716a9ae38dd29151cfdaea92bfa135c3987</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-29 06:37:13	<u>0x988853cbc7950fd12058080f88be8bc9ca7b9cc0d6cebeff0f191031aef24d1b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-23 07:06:33	<u>0x095193cb3763a629a828c1fb18c268c2a2523029d83a0e4fe3bd78e9f672f945</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-20 19:53:39	<u>0x777920e8adfb27a222aa80ce0aa790a4f6a7192500eea6a5ae0e85cbff59d415</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-17 11:14:02	<u>0xfba6927ccf2c852e7cb7367beca1d976b469eb3fb23381e0a45e68dd06892a92</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓
6	2022-07-29 19:03:57	<u>0x3aca2b2d9960d5efa0c71a6774af4c804130806ded3ed7f0989c7818b578f05b</u>	+ 500.000000000000000000000000 0000 Polygonpool.com	✓
7	2022-04-25 23:29:19	<u>0x1cdc0b2dac377caad6ba b367bc5cd99d0cbfaac6ec35e93f2ec1eaa8f34c62e4</u>	+ 3,000,000.000000000000000000 0Bets.io	✓
8	2022-04-07 11:32:44	<u>0xd08fb78062832137621f67c0bfa3b11a70f101e7d98dab111135be5a0bcdee5c</u>	+ 245.300000000000000000000001 1369 GMT	✓
9	2022-03-23 13:02:18	<u>0xe11850bf75877a91b500d40e7b04ff86c6265172f34baf2afa83b051ffe67e2b</u>	+ 10.000000000000000000000000 000 ApeCoin.com.de	✓
10	2022-03-08 16:57:52	<u>0x694a7006683d55ca69f10c508ff78e203e675e08dfccdff4b4aacb2ccb557b72</u>	+ 10.000000000000000000000000 000 STEP.N.me	✓
11	2022-02-05 10:43:54	<u>0x1fc28a3a385adb93f321002af0b30ddd68904f408fd378759a6ccf3dc225e67d</u>	+ 5,800.0000000000000000000000 000000 MATICSWAP.NET	✓
12	2022-01-14 14:10:32	<u>0x64f31da583ac89d6b728be023d58f11b96b15daee5d570655c5c53993cec5186</u>	+ 300,000.000000000000000000 MNEP	✓



#	Date & time	Transaction Id	Amount	
13	2021-12-26 02:49:13	<u>0xa848b3ae13e6f864dcb5</u> <u>21be259a79b12cc138e055</u> <u>ac2822a062bf10ff5ad2ca</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2021-11-09 11:03:05	<u>0x3ab5905307570f29ce58</u> <u>52cde5e2178d0f68bdc703</u> <u>ca8e47e571f2b938bcb11</u>	+ 300,000.00000000 MNEP	✓
15	2021-09-28 10:00:34	<u>0x1761df02d238fefe3fb2</u> <u>fb99519fe7cd0c70a32b83</u> <u>82c9ac926401fab064102</u>	+ 777.00000000 BeezEX	✓
16	2021-09-21 13:02:46	<u>0xfe3f854520f7dfceff54</u> <u>93b82997d649be4df75696</u> <u>cde9a4c07021511ac73be7</u>	- 0.0749999999999999 97 DAI	✓
17	2021-09-21 13:02:46	<u>0xfe3f854520f7dfceff54</u> <u>93b82997d649be4df75696</u> <u>cde9a4c07021511ac73be7</u>	+ 1.0000000000000000 00 DAI	✓
18	2021-09-21 12:12:56	<u>0x1950e91144987f56b567</u> <u>e443ce5cf38361ec626417</u> <u>ef531d283cbc822dd62e31</u>	- 1.0000000000000000 00 DAI	✓
19	2021-09-21 11:58:10	<u>0xb70fe52f0a61633ecb2e</u> <u>6f9eb9d6f5da9888a72edb</u> <u>c7447932ed67e30e32b12d</u>	- 132.55725525515691 7428 DAI	✓
20	2021-09-21 11:57:19	<u>0xfb6e61b5a8a62be9c8a6</u> <u>7f2578f2e92a79494fbc02</u> <u>2dc3715e2750f7ed160f41</u>	+ 132.65725525515691 1744 DAI	✓
21	2021-09-21 11:56:31	<u>0x354aaf6e6d8a5b032baf</u> <u>7ac9ae5eabfc1ba1016501</u> <u>8b4f4929e36c59a7ec4a28</u>	- 133.06159651718093 0732 DAI	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-21 11:55:55	<u>0xc1d132781377410c4462</u> <u>ba124a919e54612c7e9385</u> <u>e50b0462369bcb64217ae6</u>	+ 133.06159651718093 0732 DAI	✓
23	2021-09-21 11:55:17	<u>0x3fec618f5efdfccacb0c</u> <u>f20cc38b4c281057595de7</u> <u>62c30b78d53fdb8aec8f91</u>	- 133.50258407126310 0896 DAI	✓
24	2021-09-21 11:51:57	<u>0x165aa94f72e98f7a2bc5</u> <u>3a53f187319281c96d98ad</u> <u>281c9ff4182858b02b8e9e</u>	+ 134.50258407126310 0896 DAI	✓
25	2021-09-21 11:48:21	<u>0xcf24cb5239b9f99c2749</u> <u>8b358cb440278defef09e5</u> <u>61223bcf819725093987d1</u>	- 133.86477308484708 7148 DAI	✓
26	2021-09-21 11:44:39	<u>0x6eadfcf742843cfef0f4</u> <u>e2839846e6d614e9bcbfbc</u> <u>bc212f947c4fe0ab7c441f</u>	+ 132.86477308484708 7148 DAI	✓
27	2021-09-21 11:42:51	<u>0xa52e4a6e859f10f118f3</u> <u>8790949ec7aa3b18c9b801</u> <u>b814243bc76d3aa792e0f7</u>	- 132.54477190119823 1490 DAI	✓
28	2021-09-21 11:34:55	<u>0x78c253ac6a8eb11ccafa</u> <u>4d642535f34745189b9118</u> <u>a84a8f827c8e7c9cc0650a</u>	+ 133.54477190119823 1490 DAI	✓
29	2021-09-21 11:31:45	<u>0x78577200b3dcc0ecb347</u> <u>9bda7ecef725c3836c96d3</u> <u>cfb824be4705e22134d503</u>	- 133.30266892658849 5424 DAI	✓
30	2021-09-21 11:28:12	<u>0x4c83306fe8ceb4022962</u> <u>314e310132a7570cb90226</u> <u>d61f00905a2b823bbe60c4</u>	+ 133.30266892658849 5424 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-21 11:24:33	<u>0xc5a0e623ed0d847676bb75f75c72e5ae11eb2eea9db927e1aeb60562e98ac115</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:03:58	<u>0xa8c1211ef380e4b0818d2c5947d3359a613d6d1fbd9f2b4deed9fdeb62c1de22</u>	+ 1 etherevent.co	✓
2	2023-11-10 11:06:30	<u>0x764ae8ed703626e8e6a9a93e5f889fd0f8f9f95d98f845f62f1138b140e7c95d</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:23:37	<u>0xacf819202690ecd0c32ec00a409a13a155bbe87746d4797302a96daedcf23401</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-05 17:21:07	<u>0x104f272fb2683af978df67754f9c93d2b686b5565d716eb815c215f0d21837d3</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
5	2023-09-19 23:10:27	<u>0x7f3624d5d4fb0726a2fd5c672043b833571e6b7ec4480355f4055e268a44fbfb</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 14:18:23	<u>0xba2c90d086377f8586b00a1dbb922d1d3e1c308a6be17c7473cdaedd42279c88</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 15:31:28	<u>0x45bc9aa0d2be3c440a341957483e7ebbca521f4fb3bb5053aebaffa3e224c7eb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 21:50:50	<u>0x21b8332c9c91708f3388</u> <u>a0750cffa6895a70ff4e9d</u> <u>b42d68a3b7c6cc40eb1068</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-07 08:13:35	<u>0x7e835a962044e3903023</u> <u>48981c50447027d12de31d</u> <u>a661c4e4921d979197aa4a</u>	+ 1 NFT Airdrop	✓
10	2023-09-06 23:02:51	<u>0x2e984ea43d05fb7c9315</u> <u>525e3f8434ec09e677370c</u> <u>08a7539e655510a7755af3</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 18:31:00	<u>0x3ea6f61599708bfe72bf</u> <u>f15526ba63c355d6ca8457</u> <u>6903751e7bc9ae3bd62efe</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-04 17:35:28	<u>0xe63149ca06fab9d764fd</u> <u>c0790742fc29b5643f5d4c</u> <u>696b12677750760561707b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-02 06:59:12	<u>0x67aba8e66152f0a112a0</u> <u>c4f9d139928c09e5b2d3de</u> <u>b83003da9a1f9d61b690f5</u>	+ 1 NFT Voucher	✓
14	2023-08-31 16:17:03	<u>0x1c7f38180d3704efb97a</u> <u>540e7393c137830f3588b0</u> <u>91d992eb912e5267f2fb00</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-30 18:34:03	<u>0x84381811b431e4cfd4ca</u> <u>1d6b144ab9f9a694a87dc8</u> <u>99950628c5313f3a50d8f3</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-27 01:11:26	<u>0x9b4b75e457a1bf243acd</u> <u>9742d81448adfa290b7102</u> <u>5440064cff94064eb800ed</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 04:16:05	<u>0x78c24682130c07b0c102</u> <u>7a651118246e5428591675</u> <u>1f2768cb6e3abf61d936c9</u>	+ 1 NFTVoucher	✓
18	2023-08-18 22:46:57	<u>0x47e6ed93ccd4ae165127</u> <u>4227326ef0429e4d1bcaa4</u> <u>d7d4cbf36b18497dbcef71</u>	+ 1 \$1099 USDC	✓
19	2021-09-21 13:02:46	<u>0xfe3f854520f7dfceff54</u> <u>93b82997d649be4df75696</u> <u>cde9a4c07021511ac73be7</u>	- 1 OPENSTORE	✓
20	2021-09-21 12:12:56	<u>0x1950e91144987f56b567</u> <u>e443ce5cf38361ec626417</u> <u>ef531d283cbc822dd62e31</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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