

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b26a2866f8385d4a87aa3e483a3cfd111e17db7</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000098591000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.009901409000000000 MATIC
	0.00 USD
Wrapped Ether	0.000364050099962221 WETH
	0.96 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
TokenOriginal.com	50,000.00000000 Original
nice	5.000000000000000000 BuySpaceRat
GrandpaGreen	999.000000000000000000 GGREEN
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
Go Buy Polydoge	10.000000000000000000 Buy Polydoge
Promotion NFT	1 PNFT
ZED Horse	1 ZED
ZED Horse	0 ZED
\$ETH	N/A 1ETH
The High Apes Club - World Pass	N/A THCWP
\$1000 of SHIB	N/A \$1000 of SHIB
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 USDC	N/A \$1000 USDC
The Digital Derby	N/A TDD
	N/A
s live!	N/A s live!

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-04-22 20:43:59	<u>0x6c9a1e06353176fdee20 dc6f037a990cd036540779 0ca03a0655e315687fd4a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-04-22 20:43:59	<u>0x6c9a1e06353176fdee20 dc6f037a990cd036540779 0ca03a0655e315687fd4a4</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-04-22 20:43:15	<u>0x3d4376f8ab763fd9b42f58b30b24b4d4a9fdcd7509e532f6314b446530b26de8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-04-22 20:43:15	<u>0x3d4376f8ab763fd9b42f58b30b24b4d4a9fdcd7509e532f6314b446530b26de8</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
5	2021-04-22 20:38:57	<u>0xcddcf6935fe337ae67733782e8906df3fa2f6d8f7a3ebaf4f6b7a76fc9152e86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-04-22 20:38:57	<u>0xcddcf6935fe337ae67733782e8906df3fa2f6d8f7a3ebaf4f6b7a76fc9152e86</u>	- 0.000056591000000000 00 MATIC  0.00 USD	✓
7	2021-04-22 19:30:09	<u>0x901d97c602e3aeb6fb4118c61753d62bd5584302c83c50c9401d6feb598d4755</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓







#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 20:10:08	<u>0x8726e313d85ac7b75033be1134ea50ea5fcda58626324d1532d267f703e17e29</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:12:30	<u>0x063e3bc925c5b1fbed3c339de8f0031dbfac26513a47408c6689c3efb80f5286</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:34:01	<u>0xa91de179b62f6009bb90ffca129e2cec28ab96b8d2a1810320cdebb083ec9f4a</u>	+ 2,800.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-21 22:16:45	<u>0xa523484e81de773b4d356f46f1d1e3a3bfec9ae6bfbe004f26cbafa86681e1e3</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-15 20:50:22	<u>0x501542265ff3dc2522cfceab786abd387e71342819e777b3db986cc8a289575d</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-02-15 07:45:33	<u>0x8f5ffc35d711adcc5d90ae449716ef1337eb8e780e8daf80b073c89d7df8e8d6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-02-04 18:21:48	<u>0x8a4fb9cbe47f5df3216a775b6f4f9c412e8618191505619bcf12cae71ad4f637</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-14 14:02:58	<u>0xd1b7cac1832d92b435bec323fbf1c0844f623509645a558104a82e3ef9981c87</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-13 08:33:14	<u>0x9540acde05996d58d65c18cbc17d6b025cf84daa54f1f803223489e79afe027a</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-27 09:50:13	<u>0xa34f20bde0e424508a4e897dd1f2b349387058e093eb234031c5c597affde2ce</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2021-11-14 06:44:16	<u>0x6eb9ba9592d7bd8897dfab17ed23ae8ba43f5db4bc8aea64ad6fff49e51e8a64</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
12	2021-09-24 14:47:47	<u>0xda389f9bf70a8af06ed7e6c82b261be4b846e6f3c94712c4c8717d88fc79da40</u>	+ 777.000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-23 10:31:17	<u>0x84d929d7b6dbf1312ab51c90a74f2ef28b891de95ea04c518cb340d53f3aad43</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-08-07 03:38:54	<u>0x6568201ad76c75a3488328f119796860ad13198ee322459957c6238e5d26374d</u>	+ 50,000.00000000 Original	✓
15	2021-06-26 21:36:53	<u>0x488cba3baed304eb4e72d6cf52c13892514ed50b8fa656811d89e327db7e5e77</u>	+ 1,000.000000000000 000000 LitCoin	✓
16	2021-06-12 01:41:20	<u>0xb109832bb909d94c15d83b070d72e65572166522154ee546d8b82412b8e0bcee</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
17	2021-05-26 12:00:36	<u>0xc05410851ebc544be411e902b661d3838f48d93752982772bb22590a56f301e0</u>	+ 10.0000000000000000 000 Buy Polydoge	✓
18	2021-04-23 04:45:36	<u>0xc360d94f66d157e0f9e2844760173925657e187c01a838d480f0191f114e9778</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓
19	2021-04-23 04:34:22	<u>0x5c1eb1304d5e6612273b00ad6432ef67bc25e5ccde0168934ec7609877590638</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓
20	2021-04-23 04:09:00	<u>0x709746573db3ec8f2888f027c732676b882d2fe5bfa19a8e81c8e1eac88a0b4a</u>	+ 0.001320000000000000 00 WETH  3.02 USD	✓
21	2021-04-23 03:55:34	<u>0x7a8d93bcac14aded9eebf04f0af2436f1ad331814694d5f1791d1eb3aedbd3bc</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-23 03:38:19	<u>0x1684d871233a97fb9e84335bf596bff64ea2d92d88bbd041d3b4e609f7745af2</u>	- 0.004400000000000000 00 WETH  10.09 USD	✓
23	2021-04-23 03:31:23	<u>0x3bca4a85ff6ecdb22a89bb25f3dd29f81a0764d1dfc78471fd612b6aeca22577</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓
24	2021-04-23 03:28:19	<u>0x905c37c644297c9c2588ef44eb09d8b83ee680021e0ac418a0e5c0dacb2704d6</u>	+ 0.002640000000000000 00 WETH  6.05 USD	✓
25	2021-04-23 03:10:59	<u>0xffb9cd902370f4ef58e81ebe5d2482b60aaae7d03955c13f75c14d2577c61cc0</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓
26	2021-04-23 02:44:53	<u>0xf10e19ca624dba75e973fabbf53dfd27699491c64bdc412f21a432c8efa5a55c</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓
27	2021-04-23 02:13:29	<u>0x251b0495883815b9a81bb44833b7961a3b739b10e8e160c360c211b476fd87fb</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓
28	2021-04-23 02:11:11	<u>0x71d282ea55902b0c5c757bd4037f179d7a419f63fccec64d608694c1549da8ae</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓
29	2021-04-23 02:07:27	<u>0xa96d9cd827c255019c700097d17c5bd36c4ff65dd0b9c723bbb42223e086540b</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓
30	2021-04-23 01:34:25	<u>0x088a9c1ffe0198077c834fb15c674ac09c017f7d3648b0b9f7a2204c1723af69</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-23 01:31:23	<u>0x6da2f7c1c9e731338a6a7d1c244e7078bd173dfbd019b56e33f19c9eccaf1a48</u>	- 0.002100000000000000 00 WETH  4.81 USD	✓
32	2021-04-23 01:06:45	<u>0x381fc308a0a85856ade6828e546c76e2f3554ac689d6bc9f6323dff2f3b6592f</u>	- 0.004200000000000000 00 WETH  9.63 USD	✓
33	2021-04-22 23:54:37	<u>0x9907d718b2208469471dcde43f42b162461978fce568ace6804202d958973e2d</u>	- 0.002100000000000000 00 WETH  4.81 USD	✓
34	2021-04-22 22:46:21	<u>0x75224ee94890f6f44b7bdb26a3ac3dc5dd5a5f93ee93255d91283672d839b9d7</u>	- 0.001000000000000000 00 WETH  2.29 USD	✓
35	2021-04-22 20:24:13	<u>0x046b63b0385cd7e82a5094b4f98187af3e5c7097d6f41b9a8cf1155136efae10</u>	- 0.149999999999999999 94 WETH  344.25 USD	✓
36	2021-04-22 19:59:15	<u>0x2e48a575ae1df6e063937776d438245f9710bde9c0ede2a56b02ef43993fe455</u>	+ 0.1712040500999622 29 WETH  392.91 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 13:31:52	<u>0x47b1b559952682ea28ad540857e308b32d023bb4eced4290b71c0c4805edbc90</u>	+ 1 ZED	✓
2	2023-02-22 13:31:52	<u>0x47b1b559952682ea28ad540857e308b32d023bb4eced4290b71c0c4805edbc90</u>	- 1 ZED	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-21 12:34:06	<u>0x9e5b3892fc66468c59d1aa14944b079156f6ed1a52220969160813bd4d3d50ce</u>	+ 1 PNFT	✓
4	2021-04-22 20:38:57	<u>0xcddcf6935fe337ae67733782e8906df3fa2f6d8f7a3ebaf4f6b7a76fc9152e86</u>	+ 1 ZED	✓
5	2021-04-22 20:38:57	<u>0xcddcf6935fe337ae67733782e8906df3fa2f6d8f7a3ebaf4f6b7a76fc9152e86</u>	- 1 ZED	✓
6	2021-04-22 20:24:13	<u>0x046b63b0385cd7e82a5094b4f98187af3e5c7097d6f41b9a8cf1155136efae10</u>	+ 1 ZED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:02:54	<u>0xb5b82df96fb136f4292deda1aed9c9c4c2d66ef745ce1206b32f95fd13c72f6a</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:19:25	<u>0x175c9a3168195560d326126ec914ddf6fb96dbaa8071e20ba259458cecad508</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-22 04:16:55	<u>0xaf0131220625221837e14c6fc34fdc8ae078b3c31de572d52086ef23d2d85b67</u>	+ 1 s live!	✓
4	2023-07-18 23:50:56	<u>0x73fdf9d972d450f67aab5325e950356c5b5e17a2e54061c1de0b4b0486475afd</u>	+ 1 1ETH	✓



#	Date & time	Transaction Id	Amount	
5	2023-07-16 04:10:58	<u>0x576572276722ff26a589</u> <u>3af470b0b4c6387a61d90b</u> <u>3c252f7590d2e0b9161c93</u>	+ 1 \$1000 USDC	✓
6	2022-12-20 18:56:59	<u>0x4c6cafaab14d0a3fe6ec</u> <u>c2f62f5215428807c5fe5c</u> <u>af27ab2bdc8febcbf00ffe4</u>	+ 1	✓
7	2022-03-03 12:11:42	<u>0xb3657e5d5bbfe1c300a7</u> <u>cac34dc7abd81df69a2f8e</u> <u>d2c949ad38a1bb5e952175</u>	+ 1 THCWP	✓
8	2021-07-28 20:19:09	<u>0xf9c89c132a5664843db7</u> <u>9e9b657b5566ed6eeb19e2</u> <u>e165cd1cb6ff9c4e546f2d</u>	+ 1 TDD	✓

\* USD values displayed at the time of transaction

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