

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d4ae1eb805676a0400593c24d7f5aa3839b2455</u>
TOTAL RECEIVED	0.046699999999999998 MATIC
	0.01 USD
TOTAL SEND	0.046699999999999998 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
TBBT.org	50,000.000000000000000000 TBBT.org
nce	5.000000000000000000 BuySpaceRat
GrandpaGreen	999.000000000000000000 GGREEN
mDAI	0.006417781074704201 variableDebtmDAI
DxDex.io	800,000.000000000000000000 DxDex.io



Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
NFTSprites.com	1 A NFT Sprites
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
1,000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-14 04:21:20	<u>0x2cfc80f23ad8c4454a885bbe1df8ad663171a744ad57dbf2feb7a0a67be78652</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-14 04:20:52	<u>0xd8f038f3d0c4dd66f7eff3df158d6288cf636876bc96a6e315c59dfce0bce5e</u>	+ 0.046699999999999999 98 MATIC  0.06 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-14 04:21:20	<u>0x2cfc80f23ad8c4454a885bbe1df8ad663171a744ad57dbf2feb7a0a67be78652</u>	- 0.046699999999999999 98 MATIC  0.06 USD	✓
2	2021-05-14 04:20:18	<u>0xc5343dfc0f8da44d50bc c2257993a3b961831f7270df7d631ef355dc5d78a355</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 13:29:15	<u>0xe96421a09c464cd3dfd22b936d103fe75855a9b2c72149b1fb7fe4cd58f3f3ce</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-29 04:17:19	<u>0x1faf61bd7f467d5d37189ffa60a0ca80cde1e18aba3018f0ab4a3c92da5e6866</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-23 06:55:33	<u>0x6cbb91e2dcbf71ee90d7f5123fc4677bcac5b54f198084e80940b5d7b6de66bb</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-13 11:15:15	<u>0x030104c0709bda839803b5687b246a48643c56c05b10ca27c50e69a5330b251a</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-17 11:11:08	<u>0xdc64ab5c511d7230e518a795cb4bfa2ccff411c9ec9ef6a12101876b899101cd</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-04-25 23:29:51	<u>0x6753c105a39f4f280259f8388dbce800bb4caa7cab7846fb036788aba38aa9cb</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-05 10:33:42	<u>0x8ca6c8f102e9756f8281</u> <u>6e5c832a43cad5c9d7b3dc</u> <u>7460718c098415f2086766</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-15 01:34:10	<u>0x029d0f2dec2d10fcc96e</u> <u>0cb25d7cde2f3d6a65bc75</u> <u>8131de2f5131c947957558</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-28 19:44:25	<u>0xa7800839f60b40ee66ec</u> <u>1ffbd5c7f7237c03b6487d</u> <u>a8f5f90507c37ba6ab173a</u>	+ 999.000000000000 0000 GGREEN	✓
10	2021-09-28 10:00:34	<u>0x1761df02d238fefe3fb2</u> <u>fb99519fe7cd0c70a32b83</u> <u>82c9ac926401fab064102</u>	+ 777.00000000 BeezEX	✓
11	2021-09-23 11:19:08	<u>0x876e20d2036e1df48856</u> <u>9fb43ead2dd1533e24d587</u> <u>7a1ca387398fa29dbfd013</u>	+ 800,000.00000000 00000000 DxDex.io	✓
12	2021-08-07 07:36:48	<u>0x4b609007e93bc6ad1b52</u> <u>6a8b4ab45c1f3d6d3cc3ff</u> <u>134b6f9ad28e31a59d29e0</u>	+ 1.00000000000000 00 NFT Sprites	✓
13	2021-08-03 07:42:41	<u>0x37fec1568beb214e5a4a</u> <u>47ee8f64e1d20e40078593</u> <u>820ac3e8a5486c7a861cab</u>	+ 1.00000000000000 00 ETHERROCK	✓
14	2021-07-25 09:13:05	<u>0xf96f8206360f5e4e7cac</u> <u>4343db2062fe67b2459998</u> <u>28139a8b1f6d1eb0219061</u>	+ 1 auto-stake.com	✓
15	2021-06-23 04:05:15	<u>0xc0d0e8edc835642c4456</u> <u>fc4da04e77d70042eaf828</u> <u>cb12b5b7272bac43ae66b8</u>	+ 1,000.0000000000 000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
16	2021-06-12 09:19:56	<u>0xa0229ad4612abcc716e98d7f2505afa1b20d4d3f3ac208be9f9b1150133e3e71</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
17	2021-05-14 04:21:20	<u>0x2cfc80f23ad8c4454a885bbe1df8ad663171a744ad57dbf2feb7a0a67be78652</u>	+ 0.0050000000000000 00 DAI	✓
18	2021-05-14 04:21:20	<u>0x2cfc80f23ad8c4454a885bbe1df8ad663171a744ad57dbf2feb7a0a67be78652</u>	+ 0.0050000000000000 00 variableDebtmDAI	✓
19	2021-05-14 04:21:20	<u>0x2cfc80f23ad8c4454a885bbe1df8ad663171a744ad57dbf2feb7a0a67be78652</u>	+ 0.0466999999999999 98 amWMATIC	✓
20	2021-05-14 04:21:20	<u>0x2cfc80f23ad8c4454a885bbe1df8ad663171a744ad57dbf2feb7a0a67be78652</u>	- 0.0466999999999999 98 WMATIC  0.06 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 08:39:49	<u>0xfcc307ed4fd16d9e015839f3bf04f5fe905d203213528e3e230ef8270bfda498</u>	+ 1 A NFT Sprites	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:15:47	<u>0xaf6b14c9c3ba0526b85dd0c610ba727063ca261e7c60c01ce862aeb1f30871b5</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 00:32:41	<u>0x7e39cb87ed345f3ed8db</u> <u>2ccc16eb2e8fc77b28b8f7</u> <u>5bb527320fc128c5d74c70</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-10 11:13:52	<u>0x53d8465919313d5f94de</u> <u>9f251a75e5a633e4c9b78b</u> <u>f70ef506df184cdfd685e8</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:25:01	<u>0xeceaa9a6279c5ee1bff7</u> <u>51dcc89ae536a60ea205e4</u> <u>329b3bff82d25d307cab13</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-16 14:25:09	<u>0x98a19bb126182121c595</u> <u>40427b2d15243c37e27224</u> <u>838f2808e9666c795a701a</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-06 23:15:53	<u>0xa82f03e8550f088ce9b4</u> <u>9e3d40bb95b988311078aa</u> <u>32cd1e9e13275451022776</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 19:41:43	<u>0xb96e8efa0b2cc4c15752</u> <u>708a48f9ffe3f769569930</u> <u>e03dcf7aa1c3f97c85b4b8</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:35:33	<u>0x8fe5a1d42f389491225a</u> <u>5dbce93b1ef308c0456ff8</u> <u>9fc7dd33fe54a8f4afb1cf</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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