

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23930921b24d2d508470f6f063d6de007f97e7e6</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.034360521173715401 WMATIC
	0.01 USD
Uniswap V2	0.000000000000000000 UNI-V2
USD	777.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	2,222.000000000000000000 PolyDoge
BeezEX.Net	777.000000000 BeezEX
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
🔍	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-17 04:56:48	<u>0xe59eab7607f1b65b32c9 a779af171025b506e278a6 e9b431330ffcb185c26e5a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-25 08:33:45	<u>0x16b7c95146f0b5cb02eb 9123bbd278efd353699f61 fcc6b7ae95367d422d175c</u>	+ 777.00000000000000 0000 usd-rewards.xyz	✓
2	2022-11-28 23:10:23	<u>0xfa134ac1efa5c820e102 d8e7fe431ea731339040eb 227742fbf32f24b063226d</u>	+ 60,000.0000000000 000000 GGBoxs.com	✓
3	2022-11-25 15:53:35	<u>0x97a81012b07dedea48fe ed273a02d5a68a92e68b18 9b8e603d47377d3ce1d2a4</u>	+ 50,000.0000000000 000000 TBBT.org	✓
4	2022-11-13 11:32:49	<u>0x03b1a9568f87ac666233 73e4f049eba6a322ab3223 04a53eca91da961485e2b4</u>	+ 1.00000000 \$ Free Claim and Play	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-10-16 21:15:43	<u>0x93c99558803373a86bda</u> <u>2cb407194e6d6fa242e59c</u> <u>243bfab3caf0779836fc9e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-04-25 18:41:24	<u>0x10f54709c076fbf80292</u> <u>140da5c323627e14d1ac72</u> <u>e9325ba4a0a75155ba7996</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-27 06:59:39	<u>0x3c782035cf43520a408c</u> <u>9818862edf2f92cf081c51</u> <u>853f7312174da537835038</u>	+ 1,111.000000000000 000000 PolyDoge	✓
8	2021-12-20 02:57:12	<u>0x7900bded7fe67495af4e</u> <u>2e9d632dd0a07b013e4e7a</u> <u>2ce1647248f333361b7b65</u>	+ 1,111.000000000000 000000 PolyDoge	✓
9	2021-09-24 16:08:47	<u>0xfd4328f1f234bac9277a</u> <u>b4d2c8e951469cd08ac05b</u> <u>d8917fa79e27e5f51d59a5</u>	+ 777.000000000 BeezEX	✓
10	2021-09-23 04:05:53	<u>0x2bd9260b9f8e733c5153</u> <u>79e10ced33f9b35484717c</u> <u>e6b3888a437d50e6556b37</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-07-17 05:45:43	<u>0x6e6408fa0c91eb3208cc</u> <u>91f98121726933561d280b</u> <u>4a586a323473cd832533c7</u>	- 4.0518856462633001 67 pFIRECAT	✓
12	2021-07-17 05:45:43	<u>0x6e6408fa0c91eb3208cc</u> <u>91f98121726933561d280b</u> <u>4a586a323473cd832533c7</u>	- 0.1688285685943041 74 pFIRECAT	✓
13	2021-07-17 05:45:43	<u>0x6e6408fa0c91eb3208cc</u> <u>91f98121726933561d280b</u> <u>4a586a323473cd832533c7</u>	- 568.96769556002777 7901 WMATIC  455.89 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-17 05:45:43	<u>0x6e6408fa0c91eb3208cc</u> <u>91f98121726933561d280b</u> <u>4a586a323473cd832533c7</u>	- 48.989794855663561 179 UNI-V2	✓
15	2021-07-17 05:45:43	<u>0x6e6408fa0c91eb3208cc</u> <u>91f98121726933561d280b</u> <u>4a586a323473cd832533c7</u>	+ 48.989794855663561 179 UNI-V2	✓
16	2021-07-17 05:38:01	<u>0xe10fa370242d3aae0479</u> <u>c1140dab0749e9091baa14</u> <u>64e5a7e2e914142a77bbec</u>	- 31.576737521122215 213 WMATIC  25.30 USD	✓
17	2021-07-17 05:38:01	<u>0xe10fa370242d3aae0479</u> <u>c1140dab0749e9091baa14</u> <u>64e5a7e2e914142a77bbec</u>	+ 0.2225592128455999 57 pFIRECAT	✓
18	2021-07-17 05:29:48	<u>0xe05ab814c4fecb450972</u> <u>cd3604340fb7a71e739026</u> <u>1fe8dcf2d9afe90964d726</u>	- 0.1318325133808332 66 pFIRECAT	✓
19	2021-07-17 05:29:48	<u>0xe05ab814c4fecb450972</u> <u>cd3604340fb7a71e739026</u> <u>1fe8dcf2d9afe90964d726</u>	- 0.0054930213908680 53 pFIRECAT	✓
20	2021-07-17 05:29:48	<u>0xe05ab814c4fecb450972</u> <u>cd3604340fb7a71e739026</u> <u>1fe8dcf2d9afe90964d726</u>	+ 20.0000000000000000 000 WMATIC  16.02 USD	✓
21	2021-07-17 05:28:36	<u>0xdd5df47940b0bea65e3a</u> <u>3e441b16737d6f10d17e60</u> <u>37108d64c72b13d7a48476</u>	- 0.4763461557613390 41 pFIRECAT	✓
22	2021-07-17 05:28:36	<u>0xdd5df47940b0bea65e3a</u> <u>3e441b16737d6f10d17e60</u> <u>37108d64c72b13d7a48476</u>	- 0.0198477564900557 96 pFIRECAT	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-17 05:28:36	<u>0xdd5df47940b0bea65e3a3e441b16737d6f10d17e6037108d64c72b13d7a48476</u>	+ 62.361355676232108 181 WMATIC  49.96 USD	✓
24	2021-07-17 05:28:18	<u>0x0ceb80add85466207a7a5942daf7e9341de967f595246dc4a89e8f24f7db8092</u>	- 3.2825620739084002 69 WMATIC  2.63 USD	✓
25	2021-07-17 05:28:18	<u>0x0ceb80add85466207a7a5942daf7e9341de967f595246dc4a89e8f24f7db8092</u>	+ 0.0292426803224217 84 pFIRECAT	✓
26	2021-07-17 05:26:20	<u>0x989cc4e7211094d1e273ee2c3d395ee4b7e4731e5a72144460e8239320f3e4e3</u>	- 0.0861255807967716 28 pFIRECAT	✓
27	2021-07-17 05:26:20	<u>0x989cc4e7211094d1e273ee2c3d395ee4b7e4731e5a72144460e8239320f3e4e3</u>	- 0.0035885658665321 51 pFIRECAT	✓
28	2021-07-17 05:26:20	<u>0x989cc4e7211094d1e273ee2c3d395ee4b7e4731e5a72144460e8239320f3e4e3</u>	+ 10.0000000000000000 000 WMATIC  8.01 USD	✓
29	2021-07-17 05:20:28	<u>0x7b7a339a8125bfee6e9883b06f5946afde96cafdda f4404cec9a319f08fbabf6</u>	- 0.0443355445390844 00 pFIRECAT	✓
30	2021-07-17 05:20:28	<u>0x7b7a339a8125bfee6e9883b06f5946afde96cafdda f4404cec9a319f08fbabf6</u>	- 0.0018473143557951 83 pFIRECAT	✓
31	2021-07-17 05:20:28	<u>0x7b7a339a8125bfee6e9883b06f5946afde96cafdda f4404cec9a319f08fbabf6</u>	+ 5.0000000000000000 00 WMATIC  4.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-17 04:59:54	<u>0xff9958b1689e34a2b80d</u> <u>3c83db19ca368ad3a2cb11</u> <u>ba16d2a40fd946bbf08fb7</u>	- 0.0089720933723337 61 pFIRECAT	✓
33	2021-07-17 04:59:54	<u>0xff9958b1689e34a2b80d</u> <u>3c83db19ca368ad3a2cb11</u> <u>ba16d2a40fd946bbf08fb7</u>	- 0.0003738372238472 40 pFIRECAT	✓
34	2021-07-17 04:59:54	<u>0xff9958b1689e34a2b80d</u> <u>3c83db19ca368ad3a2cb11</u> <u>ba16d2a40fd946bbf08fb7</u>	+ 1.0000000000000000 00 WMATIC  0.80 USD	✓
35	2021-07-17 04:59:24	<u>0x273b229e8dc72e94b539</u> <u>560cd37bd3a973cfec0071</u> <u>33980d5975333463fe894b</u>	- 0.0453979857822870 49 pFIRECAT	✓
36	2021-07-17 04:59:24	<u>0x273b229e8dc72e94b539</u> <u>560cd37bd3a973cfec0071</u> <u>33980d5975333463fe894b</u>	- 0.0018915827409286 27 pFIRECAT	✓
37	2021-07-17 04:59:24	<u>0x273b229e8dc72e94b539</u> <u>560cd37bd3a973cfec0071</u> <u>33980d5975333463fe894b</u>	+ 5.0000000000000000 00 WMATIC  4.00 USD	✓
38	2021-07-17 04:57:26	<u>0x7da789da1b43043ba0e9</u> <u>be396c0fde13ebdbfb0e35</u> <u>141847a82627f3dfde2dec</u>	- 0.0045896001686318 74 pFIRECAT	✓
39	2021-07-17 04:57:26	<u>0x7da789da1b43043ba0e9</u> <u>be396c0fde13ebdbfb0e35</u> <u>141847a82627f3dfde2dec</u>	- 0.0001912333403596 61 pFIRECAT	✓
40	2021-07-17 04:57:26	<u>0x7da789da1b43043ba0e9</u> <u>be396c0fde13ebdbfb0e35</u> <u>141847a82627f3dfde2dec</u>	+ 0.5000000000000000 00 WMATIC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-07-17 04:56:48	<u>0xe59eab7607f1b65b32c9 a779af171025b506e278a6 e9b431330ffcb185c26e5a</u>	+ 500.00000000000000 0000 WMATIC  400.63 USD	✓
42	2021-07-17 04:56:48	<u>0xe59eab7607f1b65b32c9 a779af171025b506e278a6 e9b431330ffcb185c26e5a</u>	+ 4.7999999999999998 22 pFIRECAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 05:15:34	<u>0x9dddb715af41194e8488 92185b56ff24f142ea0bfb c77dfdca46d670e26c9ef6</u>	+ 1 ethevents.co	✓
2	2023-10-09 12:33:11	<u>0xde518363822b0c652a1f fed724c2ffd3fe8b022caa 8a0d31e2c6b8793441b954</u>	+ 1 Voucher	✓
3	2023-10-03 17:48:38	<u>0xc7a35be11471516009fd af50ca62a60af82dd4ce62 2ebbb8cd77f3bf53d2e538</u>	+ 1 NFT AIRDROP	✓

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