

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28f4a99d33ff4e35aad3b409895d5e27e62f276e</u>
TOTAL RECEIVED	4,799.317959874833832146 MATIC
	1,814.62 USD
TOTAL SEND	5,799.317943729999569769 MATIC
	2,192.72 USD



Token	Balance
MATIC	0.000016144833885042 MATIC 0.00 USD
(PoS) Tether USD	0.035119 USDT 0.03 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
XXPP.org	50,000.000000000000000000 XXPP.org
AnRKey X (PoS)	0.085370963163416136 \$ANRX
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
Atmosphera Gallery	1.000000000000000000 ATMOSPHERA
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!


Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
777 CAKE	N/A NFT Voucher
Â-	N/A etherevent.co
\$2000 AAVE	N/A Voucher
5000 USDT	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round
800 CAKE	N/A NFT AIRDROP ROUND

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-10-13 02:32:21	<u>0x589228fdf96feb6acdb10523f9f84b30b48517de3f1abddea866189d6b79539e</u>	- 1,799.196899999999 914144 MATIC  2,232.80 USD	✓
2	2021-10-13 02:32:21	<u>0x589228fdf96feb6acdb10523f9f84b30b48517de3f1abddea866189d6b79539e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-13 02:30:55	<u>0xc8f131062745da0ade9863227ff414ad771cc857071a7247d4fddc9a2f6cfe27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-13 02:30:55	<u>0xc8f131062745da0ade98</u> <u>63227ff414ad771cc85707</u> <u>1a7247d4fddc9a2f6cfe27</u>	- 0.0291658199999999 99 MATIC  0.03 USD	✓
5	2021-10-13 02:29:43	<u>0x7dc9bb411ed653977453</u> <u>3667dc6c3a84734794403b</u> <u>20d7cf5f392513d14faec8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-13 02:29:43	<u>0x7dc9bb411ed653977453</u> <u>3667dc6c3a84734794403b</u> <u>20d7cf5f392513d14faec8</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
7	2021-10-13 02:28:55	<u>0x21bdd583f61346c08eb1</u> <u>17af120366df6e63732f1f</u> <u>3f80d6d8770284b8d25751</u>	- 1,000.000000000000 000000 MATIC  1,241.00 USD	✓
8	2021-10-13 02:28:55	<u>0x21bdd583f61346c08eb1</u> <u>17af120366df6e63732f1f</u> <u>3f80d6d8770284b8d25751</u>	- 0.0245930400000000 00 MATIC  0.03 USD	✓
9	2021-10-13 02:28:23	<u>0xa2b14b158a3796f2b3f8</u> <u>435b398aacf027c53d4355</u> <u>93ee4d78bfde283e41a1b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-13 02:28:23	<u>0xa2b14b158a3796f2b3f8</u> <u>435b398aacf027c53d4355</u> <u>93ee4d78bfde283e41a1b9</u>	- 0.0098616600000000 00 MATIC  0.01 USD	✓
11	2021-10-13 02:27:27	<u>0xb36579dcd11992c277a9</u> <u>4da80a060b01e12919eada</u> <u>905aebb5b8c0af752bbb99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-13 02:27:27	<u>0xb36579dcd11992c277a9</u> <u>4da80a060b01e12919eada</u> <u>905aebb5b8c0af752bbb99</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-13 02:26:55	<u>0x386c16389f4033f6c888</u> <u>d9e193c8bea3c51d3ae882</u> <u>c3458a555bebf27f2b3672</u>	- 1,000.000000000000 000000 MATIC  1,241.00 USD	✓
14	2021-10-13 02:26:55	<u>0x386c16389f4033f6c888</u> <u>d9e193c8bea3c51d3ae882</u> <u>c3458a555bebf27f2b3672</u>	- 0.0090346200000000 00 MATIC  0.01 USD	✓
15	2021-10-13 02:26:13	<u>0x703b2aa32beb88ab3b91</u> <u>110e805da037cf409d414b</u> <u>6e0f973bfb2d75a3391233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 02:26:13	<u>0x703b2aa32beb88ab3b91</u> <u>110e805da037cf409d414b</u> <u>6e0f973bfb2d75a3391233</u>	- 0.0139639499999999 99 MATIC  0.01 USD	✓
17	2021-10-13 02:25:27	<u>0xb7b363bdc2cbebdb936b</u> <u>d264d06dee1d0ac9c1cb46</u> <u>70254007a96f4d8a3ad537</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-13 02:25:27	<u>0xb7b363bdc2cbebdb936b</u> <u>d264d06dee1d0ac9c1cb46</u> <u>70254007a96f4d8a3ad537</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
19	2021-10-13 02:24:45	<u>0x6c00aca8207ce046cbf0</u> <u>d5c65d516f12d49458b1ca</u> <u>bd6625c82ec603dd2161a5</u>	- 1,000.000000000000 000000 MATIC  1,241.00 USD	✓
20	2021-10-13 02:24:45	<u>0x6c00aca8207ce046cbf0</u> <u>d5c65d516f12d49458b1ca</u> <u>bd6625c82ec603dd2161a5</u>	- 0.0095068199999999 99 MATIC  0.01 USD	✓
21	2021-10-13 02:24:13	<u>0x9ba1a1dbb18a143e27fe</u> <u>bbd2fec447d1de371d7179</u> <u>c068f65b3fb7cf3ca8cefd</u>	- 1,000.000000000000 000000 MATIC  1,241.00 USD	✗

#	Date & time	Transaction Id	Amount	
22	2021-10-13 02:24:13	<u>0x9ba1a1dbb18a143e27fe</u> <u>bbd2fec447d1de371d7179</u> <u>c068f65b3fb7cf3ca8cefd</u>	- 0.0196013399999999 98 MATIC  0.02 USD	✓
23	2021-10-13 02:23:21	<u>0xa484c4a08246ff6618a1</u> <u>bba2f4431bc192735ed423</u> <u>e831fd1b765d700f59daeb</u>	+ 1,820.364600000000 109503 MATIC  2,259.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 02:30:55	<u>0xc8f131062745da0ade98</u> <u>63227ff414ad771cc85707</u> <u>1a7247d4fddc9a2f6cfe27</u>	+ 991.88677754367745 3650 MATIC  1,230.93 USD	✓
2	2021-10-13 02:28:23	<u>0xa2b14b158a3796f2b3f8</u> <u>435b398aacf027c53d4355</u> <u>93ee4d78bfde283e41a1b9</u>	+ 990.73275059955858 5236 MATIC  1,229.49 USD	✓
3	2021-10-13 02:26:13	<u>0x703b2aa32beb88ab3b91</u> <u>110e805da037cf409d414b</u> <u>6e0f973bfb2d75a3391233</u>	+ 996.33383173159779 7443 MATIC  1,236.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:42	<u>0x3dc07a4974e496a92b69</u> <u>90bfed191e575f18de8f79</u> <u>ecacbd03a0d8cb5651ae56</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 20:08:23	<u>0x79380003159d01953d38</u> <u>8b1279e3aa4a68a912a697</u> <u>92e14d9e8b7ba8650fb5f0</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-17 10:04:04	<u>0x825cf960f37f0cd0fe0c d9bc252e2dda898e9ced91 2656885f7f4c8083f151c9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-23 08:59:29	<u>0xb9bb7e9e4ecbbd372253 811eff29fa5be3420e21a3 52c37ff6501f3034bb59f4</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-07-30 02:26:03	<u>0x4adb1f5fe74928759e0c 70360a38ab566367635259 bcb7429efc3a8250367dff</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
6	2022-07-03 23:23:32	<u>0x41e9663266d268019e7c 100a895ce26cebe742bcec 0fb57cfba29e2ecdfc73d2</u>	+ 1.0000000000000000 00 ATMOSPHERA	✓
7	2022-04-26 13:20:05	<u>0x87907d2c02d713da833d b74e6f728d0eb5df1d3159 ef29e840f7aee036d07198</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-15 07:35:40	<u>0x36f3caa23a4cc675f9a6 4363e28944e9ef343797d9 19cb67f8ae216bb9b5aedc</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-08 12:31:17	<u>0xd570e8ada7212968cce9 cce10dfb42edfa5936d2fd d2f7fc365f40d494efcef8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-02-05 13:24:21	<u>0x7be11487c3fdccd96e91 b36cc6220a3538bc456d2a 9df87d0f2251884fcd12b8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-29 01:59:15	<u>0x916eea1900db002ec9a3 19d5577e1e484994a34bf3 c0195c56d129be951147ac</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-14 13:40:52	<u>0xc5e50f540a0514682e4c112f5d8401bf921345052415c6b7291ef77cc22d75b9</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-16 15:44:02	<u>0x28fb8595391541aefafffe559cbee8c3114d479afa909f77061a542ea547fbee</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
14	2021-12-16 15:43:56	<u>0x06a585810c8b88602e9badd30f0ce027dbff78b00b26e5c7d55a6d5c504bf1e4</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓
15	2021-12-16 15:43:48	<u>0x9e436ce2c4b4580db412d097c97f520e51a8a68f590f136766e740085550761c</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†!	✓
16	2021-10-13 02:33:35	<u>0xae18c70a33f9180938fc519be500612fc807a072238ea2c304d30ff4690a4ecf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-10-13 02:30:55	<u>0xc8f131062745da0ade9863227ff414ad771cc857071a7247d4fddc9a2f6cfe27</u>	- 4.3318599999999998 22 AAVE	✓
18	2021-10-13 02:28:55	<u>0x21bdd583f61346c08eb117af120366df63732f1f3f80d6d8770284b8d25751</u>	+ 4.3318603354881437 54 AAVE	✓
19	2021-10-13 02:28:23	<u>0xa2b14b158a3796f2b3f8435b398aacf027c53d435593ee4d78bfde283e41a1b9</u>	- 24,127.099999999999 8544808 \$ANRX	✓
20	2021-10-13 02:26:55	<u>0x386c16389f4033f6c888d9e193c8bea3c51d3ae882c3458a555bebf27f2b3672</u>	+ 24,127.18537096316 5041758 \$ANRX	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-13 02:26:13	<u>0x703b2aa32beb88ab3b91110e805da037cf409d414b6e0f973bfb2d75a3391233</u>	- 1,248.100000 USDT	✓
22	2021-10-13 02:24:45	<u>0x6c00aca8207ce046cbf0d5c65d516f12d49458b1cabd6625c82ec603dd2161a5</u>	+ 1,248.135119 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:05:43	<u>0x11046fb88ea8c81d96a4932b459128c59506d4645eac30b854dae3c2221253a5</u>	+ 1 USDT	✓
2	2024-03-04 22:20:34	<u>0xe2b212d472a17c7c8f4e6b67d896735922be28b62fc55eb7d248bb5a02e0f6c8</u>	+ 1 USDT	✓
3	2024-02-26 21:08:12	<u>0xd1b29fc92bdeb5fa4d46115e8abcc6ece3868ed78ff5729bb863b35196381a8a</u>	+ 1 etherevent.co	✓
4	2024-02-25 21:52:12	<u>0xc8aef40744c952be410c6f9046af4e065a99879279d082bc1895e48817a77efa</u>	+ 1 NFT	✓
5	2024-02-25 01:33:15	<u>0xb2a01410feb5658e76b9e0e964455573fa39c057ba25ebfe3604bade2afe24a6</u>	+ 1 etherevent.co	✓
6	2024-01-26 21:26:33	<u>0x344a0ca42483580409682814f45e0d604301d18af0341d79562d16374d754f10</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-07 19:06:52	<u>0x765da4e7db006023425e</u> <u>f353b8d1fe2569e89a1445</u> <u>0d7cc552df0e1399971c2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 09:42:17	<u>0x015fc0eeeea363916b3de</u> <u>532c5cd2dace1690edfac1</u> <u>c410cf69d7a2e3da238926</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-10 08:46:08	<u>0x4121ea6bce79912049ea</u> <u>5d6cb3d3fca60a78685515</u> <u>dd4e565dbd6d3d361b9dcc</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 18:01:04	<u>0xc24f14011b5b98269556</u> <u>43bd4ea0bac0cbc028a5b5</u> <u>129fcbcf4418ebf8beb521</u>	+ 1 1000 BLUR Reward	✓
11	2023-10-05 17:27:15	<u>0x5a529d6eb034313f7721</u> <u>70e04bdebb29649f257399</u> <u>8687ded7f7a06d1ca6e037</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-25 07:47:58	<u>0xbda0ec35c0cc0886bc56</u> <u>0d2b14910beb64e172e83e</u> <u>8755a423f56858d49f36de</u>	+ 1 Voucher	✓
13	2023-09-24 12:23:10	<u>0xbb5746c6edf1d8446160</u> <u>eaea1135428c1bfe8ef775</u> <u>941d8a17522bc379311430</u>	+ 1 GOLD	✓
14	2023-09-16 13:55:59	<u>0x1ff5c804b4c38f86083f</u> <u>4e6fe0036493aee8d6511b</u> <u>f846f6f79533b6512755ea</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-16 01:39:59	<u>0x22b0ed8e50e19de480ae</u> <u>bec8366aad2f30ce4e757e</u> <u>23dc378eaaf6387fa2c855</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 01:05:14	<u>0x075c0df94c5325e1e2b39f25d4a6a9e6d43ba36191a897061f2ee948dd46f37d</u>	+ 1 NFT Voucher	✓
17	2023-09-11 15:42:35	<u>0x1512231bde0ad2d197f8190c3dd64d1706b88e085ef361463c2431293ea685e3</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 08:59:17	<u>0x78bf6819d218cc769f0c2215d30a41773a6b494b0ef338aca4d9fc471acf6714</u>	+ 1 NFT Voucher	✓
19	2023-09-10 21:59:22	<u>0x776d9c244434c2e2588ed38b3e56be7eefae6c46ead189931280272f5e843dab</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 00:03:57	<u>0xfc643fe3dc5696d4febcb1f1a93957982a6d4b72fbc29e4cafcb0a271a94c65a</u>	+ 1 NFT Voucher	✓
21	2023-09-07 10:22:58	<u>0x699980e13cdb6e9af116f7cd348f159e7d5f5f49562e82d98797976e400ce442</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 19:31:30	<u>0xf6423539d020d63100ff50f5ba6e4dcdac236bc2e6001c452c85e7e3ab922e75</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-04 17:59:00	<u>0x933e7d3a2a4c7c48706ec4abde8b98ba3a38cb069c7d4ce5d4ba877313d0d2ad</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-04 17:03:00	<u>0x8f24eb6f926f9647d6084d5518ed3f7d687fdb3f6cd74fdd15e7368ba2e06b15</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-04 00:24:45	<u>0xbee1b3b57272afd19cd53f31e0b249adcc5ccd85fd</u> <u>dcf7603ab0355644e9de23</u>	+ 1 Base Chain Raffle	✓
26	2023-09-02 07:14:12	<u>0x7fb63118f727d0ee452a055545eab01e9e6ed55c94</u> <u>413c1f752b6a54c95f99bd</u>	+ 1 NFT Voucher	✓
27	2023-09-02 05:34:18	<u>0x79f1547a20e6d66be3027d2391ad2351972c61ad16</u> <u>d8159a86026a941fdb3603</u>	+ 1 NFT Voucher	✓
28	2023-09-01 15:42:43	<u>0xa3e04378eb8663fe5f82b79d481fc9f5c4edc93d7e</u> <u>fd4ce1c9e73f0a650ab6e0</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-31 17:58:42	<u>0x802c106f47daba6e11d0eeafb95b0e6a10b2b208c3</u> <u>8e94eea51d8e770ca2b512</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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