

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b0be37ca87628201bb973849ccd658cff797459</u>
TOTAL RECEIVED	732.003923844420796740 MATIC
	268.05 USD
TOTAL SEND	732.003923837000002095 MATIC
	268.05 USD










Token	Balance
MATIC	0.000000007420810004 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
yui.finance	932.000000000000000000 YUI
AeFX.io	800,000.000000000000000000 AeFX.io
yui.finance	255.000000000000000000 YUI
Simba Empire	0.000036138443183291 SIM
DxDex.io	800,000.000000000000000000 DxDex.io




Token	Balance
Quickswap	0.000000003551204457 QUICK
🔍	N/A ethevents.co
\$1000 DAI	N/A DAI

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-10 03:20:00	<u>0x238a421e9a7d8762d51668b4daf80fb966747719e49ea5557fe1b3b5fb949e9d</u>	- 398.35031320000001 6423 MATIC  519.44 USD	✓
2	2021-09-10 03:20:00	<u>0x238a421e9a7d8762d51668b4daf80fb966747719e49ea5557fe1b3b5fb949e9d</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
3	2021-09-09 00:07:28	<u>0x24f7453a75e6bd2a24b8d79f4df23d2a4b1a11675f5b427745a935be85dc6acd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-09 00:07:28	<u>0x24f7453a75e6bd2a24b8d79f4df23d2a4b1a11675f5b427745a935be85dc6acd</u>	- 0.0009539360000000 00 MATIC  0.00 USD	✓
5	2021-09-09 00:07:12	<u>0xa4a44f8c56d814bb8cdc55be61a8ed7ba26608a3ebca45adbd93a8220a6512a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-09 00:07:12	<u>0xa4a44f8c56d814bb8cdc55be61a8ed7ba26608a3ebca45adbd93a8220a6512a4</u>	- 0.0003765680000000 00 MATIC  0.00 USD	✓
7	2021-08-24 23:16:05	<u>0x614fe07519b6cfa30419938b4e420f12620ed8f458fddd498f889aa6c2d079b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-24 23:16:05	<u>0x614fe07519b6cfa30419</u> <u>938b4e420f12620ed8f458</u> <u>fddd498f889aa6c2d079b7</u>	- 0.0002957600000000 00 MATIC  0.00 USD	✓
9	2021-08-24 23:14:45	<u>0x0e96561249d55fa1bfa4</u> <u>3a62e9de686c139502b73c</u> <u>ccb51572a2855b815f6ea2</u>	- 0.5000000000000000 00 MATIC  0.76 USD	✓
10	2021-08-24 23:14:45	<u>0x0e96561249d55fa1bfa4</u> <u>3a62e9de686c139502b73c</u> <u>ccb51572a2855b815f6ea2</u>	- 0.0009537280000000 00 MATIC  0.00 USD	✓
11	2021-08-21 08:38:25	<u>0xae2fdb3f490d7f336ead</u> <u>528b006689ff420ec6bf0c</u> <u>eb0f93dea701a77ca74e10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-21 08:38:25	<u>0xae2fdb3f490d7f336ead</u> <u>528b006689ff420ec6bf0c</u> <u>eb0f93dea701a77ca74e10</u>	- 0.0001861720000000 00 MATIC  0.00 USD	✓
13	2021-08-20 09:36:48	<u>0xf47c68a9cb5e3f69af96</u> <u>c5d9328e7babc839bb24d4</u> <u>67a86619ce97112d6aa55e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-20 09:36:48	<u>0xf47c68a9cb5e3f69af96</u> <u>c5d9328e7babc839bb24d4</u> <u>67a86619ce97112d6aa55e</u>	- 0.0001115240000000 00 MATIC  0.00 USD	✓
15	2021-08-20 09:26:54	<u>0xe4ce837e3ce8cd22e4a8</u> <u>fa962f8f7a6ce1ea5d9a8e</u> <u>efbe3d97fa720973d7dcda</u>	+ 1.9899999999999999 91 MATIC  3.08 USD	✓
16	2021-08-20 05:43:50	<u>0xebda596bd4965f38db74</u> <u>e096905188aa944fad0620</u> <u>8240d677d35e3bb7396992</u>	- 2.0000000000000000 00 MATIC  3.09 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-20 05:43:50	<u>0xebda596bd4965f38db74e096905188aa944fad06208240d677d35e3bb7396992</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
18	2021-08-20 05:35:48	<u>0x3d5096d8e5a97ce9eaf1519ded7d867cd34b9c604c283f0c0aa1c6d3c9509645</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-08-20 05:35:48	<u>0x3d5096d8e5a97ce9eaf1519ded7d867cd34b9c604c283f0c0aa1c6d3c9509645</u>	- 0.0000403400000000 00 MATIC  0.00 USD	✓
20	2021-08-20 04:45:00	<u>0xa09b67bc01aa851ac3607fd5923e08434485135af4fdaf8fd9868522fd0b6f1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-08-20 04:45:00	<u>0xa09b67bc01aa851ac3607fd5923e08434485135af4fdaf8fd9868522fd0b6f1b</u>	- 0.0000574400000000 00 MATIC  0.00 USD	✓
22	2021-08-20 03:11:54	<u>0xdf306531dff2a4685fa074784139caf5a8348e00b5e18f877fd31e09f280f2fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-08-20 03:11:54	<u>0xdf306531dff2a4685fa074784139caf5a8348e00b5e18f877fd31e09f280f2fa</u>	- 0.0000466730000000 00 MATIC  0.00 USD	✓
24	2021-08-16 19:36:02	<u>0x4d53c06304342edcf431c52bce16012ff546b48263af2b5649b0057c3c20ca02</u>	- 20.5056170000000000 871 MATIC  27.68 USD	✓
25	2021-08-16 19:36:02	<u>0x4d53c06304342edcf431c52bce16012ff546b48263af2b5649b0057c3c20ca02</u>	- 0.0001076920000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-16 19:27:00	<u>0xfda3f5bf0e397b3fd3c38a25e200d7c6c4311ff2c48e5798c84885d113a60a26</u>	- 310.64454999999998 1083 MATIC  419.36 USD	✓
27	2021-08-16 19:27:00	<u>0xfda3f5bf0e397b3fd3c38a25e200d7c6c4311ff2c48e5798c84885d113a60a26</u>	- 0.0001248040000000 00 MATIC  0.00 USD	✓
28	2021-08-16 19:25:14	<u>0x848863b195e774f1b278f1915ed66cd7356dc6301cd71297141b21a04dae7deb</u>	+ 334.80000000000001 1369 MATIC  451.97 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 00:07:28	<u>0x24f7453a75e6bd2a24b8d79f4df23d2a4b1a11675f5b427745a935be85dc6acd</u>	+ 55.790812746957534 785 MATIC  76.26 USD	✓
2	2021-08-20 09:36:48	<u>0xf47c68a9cb5e3f69af96c5d9328e7babc839bb24d467a86619ce97112d6aa55e</u>	+ 339.42311109746327 7019 MATIC  525.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:45:43	<u>0x8da47143d6f819a847bd1b9da4cc2d864cd9ef8e93caed301b66214d8f4b8e6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-13 11:44:05	<u>0x39a31cfbebeec2c2c3470c5777c23c1ee2354f0922855190ec18e7dda8cd4f28</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-17 10:43:18	<u>0x010a4282ad999486bd018c6b1b00d0ab3f873ef85a20a21bcb45a416e42ddaf2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-04-25 22:31:12	<u>0x8dcefdbff8cd2c3f5652528c7fb7bbec9aac690ae922dafb7f97e6165041e248</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-06 19:45:02	<u>0x4fd0417f404dd2c3956ac70bbde34cd61e4ebc3fa4d70d4bf8e722045d9fe098</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-01-15 01:26:42	<u>0x4bbae7efd8b8a9159900b525c4bd4df70b68aa70faea0c048ae0311f0cba0a94</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-15 08:44:26	<u>0x382bde5f028bd78cf99ebb09da788d261d42a424c4ea7d1a3d7f1f365eab60df</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-10-28 07:00:30	<u>0x49c9a75803cd30fb8023e46b9bb3889fd627be3f75d246e9a1c06abde31b0573</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
9	2021-09-24 11:47:50	<u>0x70827a38b8c91c98223e1dccf789ab6139052473bf84e2bce5e96642759890a0</u>	+ 777.000000000 BeezEX	✓
10	2021-09-22 22:05:13	<u>0xe4122989a21c04acf12455c2c072fbb660f913b5f83e6350d635255dd526449e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-19 21:50:46	<u>0xc5668ad7d04284d1fdc2eaa0a84c0e39e404a248e686768ec8ec27b59b164466</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-19 21:49:26	<u>0x4761e86a8ed2a6730b99c14c7326989e917f771683fa4304129f13062f46a057</u>	+ 1,000.000000000000 000000 MegaDoge	✓
13	2021-09-10 17:26:07	<u>0x4c8f7fd7367f7fb58fd27a8aaf250a10bc094bc0191b288890964c38d898926e</u>	+ 0.0100000000000000 00 PIGX	✓
14	2021-09-09 10:58:59	<u>0x29120dbde1e19e3b7e6c7efe6a9a109b69e6d47ff215deb49183b7fd8e0f8f7f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-09 00:07:28	<u>0x24f7453a75e6bd2a24b8d79f4df23d2a4b1a11675f5b427745a935be85dc6acd</u>	- 0.1511754899999999 96 QUICK	✓
16	2021-08-30 17:23:06	<u>0xcc57e1b578481af84bbaa4ebe05c7c9ad139ff579d3c4419351c048e3fc98cd4</u>	+ 932.00000000000000 0000 YUI	✓
17	2021-08-27 10:24:03	<u>0x34ec6482b12e913d4f59bed1267476e23f761c9486ca513db49a5577c8392f25</u>	+ 255.00000000000000 0000 YUI	✓
18	2021-08-26 09:16:13	<u>0x12b2514603d923a07cac a3729141ede4c6a61c22bb5fc3f986382baf7041bbb4</u>	+ 255.00000000000000 0000 YUI	✓
19	2021-08-24 23:16:05	<u>0x614fe07519b6cfa30419938b4e420f12620ed8f458fddd498f889aa6c2d079b7</u>	- 0.0002353290671037 92 WETH  0.73 USD	✓
20	2021-08-24 23:14:45	<u>0x0e96561249d55fa1bfa43a62e9de686c139502b73cccb51572a2855b815f6ea2</u>	+ 0.0002353290671037 92 WETH  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-21 08:48:17	<u>0xa77bdc5d57d6f39c251e</u> <u>ee729bc05daa3a086d72ed</u> <u>198e75a1ff96f826e290c7</u>	+ 1.0000000000000000 00 ROLL	✓
22	2021-08-21 08:38:25	<u>0xae2fdb3f490d7f336ead</u> <u>528b006689ff420ec6bf0c</u> <u>eb0f93dea701a77ca74e10</u>	+ 0.1511754935512044 65 QUICK	✓
23	2021-08-21 08:38:25	<u>0xae2fdb3f490d7f336ead</u> <u>528b006689ff420ec6bf0c</u> <u>eb0f93dea701a77ca74e10</u>	- 1,011.950500000000 033651 SIM	✓
24	2021-08-20 09:36:48	<u>0xf47c68a9cb5e3f69af96</u> <u>c5d9328e7babc839bb24d4</u> <u>67a86619ce97112d6aa55e</u>	- 4,309.000000000000 000000 SIM	✓
25	2021-08-20 09:26:04	<u>0xa66cca6f3c39bf5506d9</u> <u>3fcfd5b73ca7b0674ab438</u> <u>9b823878136125391eb570</u>	+ 1,320.000000000000 000000 SIM	✓
26	2021-08-20 05:35:48	<u>0x3d5096d8e5a97ce9eaf1</u> <u>519ded7d867cd34b9c604c</u> <u>283f0c0aa1c6d3c9509645</u>	- 1,300.000000000000 000000 SIM	✓
27	2021-08-20 04:45:00	<u>0xa09b67bc01aa851ac360</u> <u>7fd5923e08434485135af4</u> <u>fdaf8fd9868522fd0b6f1b</u>	- 20.00000000000000 000 SIM	✓
28	2021-08-16 19:36:02	<u>0x4d53c06304342edcf431</u> <u>c52bce16012ff546b48263</u> <u>af2b5649b0057c3c20ca02</u>	+ 320.95063888035383 5702 SIM	✓
29	2021-08-16 19:27:00	<u>0xfda3f5bf0e397b3fdfc3</u> <u>8a25e200d7c6c4311ff2c4</u> <u>8e5798c84885d113a60a26</u>	+ 4,999.999897258089 731622 SIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:31:50	<u>0xdaf3e4a71c5434de5ab7</u> <u>2b0449a36c45f359a812fb</u> <u>46ca53ce660c36df49f623</u>	+ 1 ethevents.co	✓
2	2023-08-09 18:40:30	<u>0x53fcf79d6ee23be984ff</u> <u>165499b3ca333ec4bbde02</u> <u>a8b506fea57e686eb0c0c5</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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