

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fda7b023bc12d398d629b8c9dd6c777d34ccf2b</u>
TOTAL RECEIVED	2.0600000000000000053 MATIC
	0.78 USD
TOTAL SEND	2.044400302000000114 MATIC
	0.78 USD


Token	Balance
MATIC	0.015599698000000000 MATIC 0.00 USD
Wrapped Ether	0.000179533185133178 WETH 0.44 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	6,901,197.582842187955975533 PolyDoge




* USD values displayed at the time of transaction

Token	Balance
Aave Matic Market WMATIC	0.013309393811580845 amWMATIC
PolygonPunk	0 ppk
\$30,000 SHIB	N/A Shiba Inu
\$30,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 23:41:42	<u>0x24dde0ea2dcbe340348a37ab53f187c6a2eab58669d294599b21c1bcf58b8a5d</u>	- 0.200000000000000000 11 MATIC  0.25 USD	✓
2	2021-10-01 23:41:42	<u>0x24dde0ea2dcbe340348a37ab53f187c6a2eab58669d294599b21c1bcf58b8a5d</u>	- 0.000441000000000000 00 MATIC  0.00 USD	✓
3	2021-10-01 23:13:56	<u>0xae1d2d7d3a98f93811153952bff1cc2342964105d2a1b9bf6c1366058f23036c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-01 23:13:56	<u>0xae1d2d7d3a98f93811153952bff1cc2342964105d2a1b9bf6c1366058f23036c</u>	- 0.000050291000000000 00 MATIC  0.00 USD	✓
5	2021-10-01 23:00:50	<u>0xc0dcd07bd8af6a9370a9d8bbd19b8259bd0890ce452f1136bb5b6f17151983da</u>	- 1.800000000000000000 44 MATIC  2.32 USD	✓
6	2021-10-01 23:00:50	<u>0xc0dcd07bd8af6a9370a9d8bbd19b8259bd0890ce452f1136bb5b6f17151983da</u>	- 0.003850874000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-10-01 22:58:28	<u>0xc17613dbd921be750cea</u> <u>a6bf41bbf3b31c4ed13a53</u> <u>823351001937375dab9eb4</u>	+ 0.5999999999999999 78 MATIC  0.77 USD	✓
8	2021-10-01 22:54:06	<u>0x91113bc9d0aaf49ddec1</u> <u>8b9fe903cc8cbb607644fd</u> <u>3f6fbc7fd9672f1f9acfc0</u>	+ 0.4000000000000000 22 MATIC  0.51 USD	✓
9	2021-09-30 20:20:54	<u>0xf253994e96376be4eddc</u> <u>9ded3a446efffad0ec85ce</u> <u>e08fda540a422c57191d7e</u>	+ 1.0000000000000000 00 MATIC  1.26 USD	✓
10	2021-09-27 22:52:30	<u>0x2f147501dfdbf3d6cd3f</u> <u>d64453e1086d15d7c5f6bd</u> <u>7aaab699862eac5167b803</u>	- 0.0060000000000000 00 MATIC  0.00 USD	✓
11	2021-09-27 22:52:30	<u>0x2f147501dfdbf3d6cd3f</u> <u>d64453e1086d15d7c5f6bd</u> <u>7aaab699862eac5167b803</u>	- 0.0018603090000000 00 MATIC  0.00 USD	✓
12	2021-09-27 22:52:30	<u>0x0eb59d0c6717081d0c79</u> <u>896487e50dab517a11ee0f</u> <u>182815d8260848ac86fb65</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
13	2021-09-27 22:52:30	<u>0x0eb59d0c6717081d0c79</u> <u>896487e50dab517a11ee0f</u> <u>182815d8260848ac86fb65</u>	- 0.0027517140000000 00 MATIC  0.00 USD	✓
14	2021-09-26 22:44:46	<u>0x220e3066561e0c2372bf</u> <u>24a17384c44f89a034b4a5</u> <u>9e0f9a02102ae05abac243</u>	- 0.0089999999999999 99 MATIC  0.00 USD	✓
15	2021-09-26 22:44:46	<u>0x220e3066561e0c2372bf</u> <u>24a17384c44f89a034b4a5</u> <u>9e0f9a02102ae05abac243</u>	- 0.0033717900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-26 22:39:46	<u>0xc759e724a5821b7d5fb141ec615a6fe0a9897f51b88c0fc4c7b39a645074af6f</u>	- 0.008000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-26 22:39:46	<u>0xc759e724a5821b7d5fb141ec615a6fe0a9897f51b88c0fc4c7b39a645074af6f</u>	- 0.004074324000000000 00 MATIC  0.00 USD	✓
18	2021-09-25 19:35:55	<u>0xc9d84cc14671487e437d266f9401fb6a001be53993ab8c0182c8e643ab2a903a</u>	+ 0.059999999999999999 98 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:17:51	<u>0x64981ac49d80f7a8e7db5d7517d35d08cff6a7f5f19e26b917232648d1160579</u>	+ 300.000000 WGC	✓
2	2024-03-26 04:26:45	<u>0xb013d88b967927d7aba34640f413f38b3dc97279d83644db676a4fd99d1a72a6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-10 23:56:02	<u>0x107d08d40de89404b04012eff5ac289c2dba3307d32abb6d90baf5928feda856</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-01-27 11:58:44	<u>0x801045552aa9818dd5f4e3645d317946ef8c8fb2e476e0039d34fbc20a03011a</u>	+ 63.3200000000000000 284 PIG	✓
5	2023-01-29 13:35:04	<u>0xd6c309fe189c02fc29df4f95d6471be12eff8aff29b1bdacdf55c2af2ed8792f</u>	+ 1.00000000 \$ Free Claim and Play	✓

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#	Date & time	Transaction Id	Amount	
6	2022-11-28 19:40:52	<u>0xde4efaa1bc994b84a5405e37088b6a885eb40b240e3ee22abf310073c952a4e0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-26 16:53:12	<u>0x74f9b5d010d547eab7ba7730533c4efa6e5c8a677690a7919e2904010c8548c3</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2022-11-23 16:48:58	<u>0x755ed8e8875017e5d33de0f072cb5260482020a37316e37b701ca0d3a13f4b83</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 21:16:35	<u>0x2a01913e3750d5f68cb9607a9ce6ed55fd1be1f88002b1c84f7e6f46ddc8f98b</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
10	2022-10-16 17:32:51	<u>0xdceab83b9a54730f55c4bd74297e1b2f44340556a8dce9e2644d37ddf480e46e</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
11	2022-08-15 16:42:01	<u>0x069104830b04f83b3729663697cf05103b95a6d0444cce3f65f2d0977a46ced</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-01-14 10:43:01	<u>0xa81dddeb45a686b07b49afb9b702351815069e79a13ef1f89fca97185c3efb43</u>	+ 300,000.00000000 MNEP	✓
13	2021-10-01 23:02:42	<u>0x968aa84bf14f2a4a307d5bd754e36e339312726b31b8a8920df5ed9b87fe04d1</u>	- 0.0005000000000000 00 WETH  1.64 USD	✓
14	2021-10-01 23:00:50	<u>0xc0dcd07bd8af6a9370a9d8bbd19b8259bd0890ce452f1136bb5b6f17151983da</u>	+ 0.0006795331851331 78 WETH  2.24 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-28 09:51:31	<u>0xb7fc0b2f14fe836281c4 f611c93acafc940ed923c5 e452930a5731168fd1b31f</u>	+ 777.000000000 BeezEX	✓
16	2021-09-27 22:52:30	<u>0x2f147501dfdbf3d6cd3f d64453e1086d15d7c5f6bd 7aaab699862eac5167b803</u>	+ 2,746,203.46989043 5226261616 PoLyDoge	✓
17	2021-09-27 22:52:30	<u>0x0eb59d0c6717081d0c79 896487e50dab517a11ee0f 182815d8260848ac86fb65</u>	+ 0.005000000000000000 00 amWMATIC	✓
18	2021-09-26 22:44:46	<u>0x220e3066561e0c2372bf 24a17384c44f89a034b4a5 9e0f9a02102ae05abac243</u>	+ 4,154,994.11295175 2729713917 PoLyDoge	✓
19	2021-09-26 22:39:46	<u>0xc759e724a5821b7d5fb1 41ec615a6fe0a9897f51b8 8c0fc4c7b39a645074af6f</u>	+ 0.008000000000000000 00 amWMATIC	✓
20	2021-09-25 19:40:47	<u>0x6ee0508e5045b26c1a25 172e86d7aac14f7d8b0d12 f9089c0b2bb9cddadc790c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 23:13:56	<u>0xae1d2d7d3a98f9381115 3952bff1cc2342964105d2 a1b9bf6c1366058f23036c</u>	- 1 ppk	✓
2	2021-10-01 23:02:42	<u>0x968aa84bf14f2a4a307d 5bd754e36e339312726b31 b8a8920df5ed9b87fe04d1</u>	+ 1 ppk	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 00:40:58	<u>0x16e9aad72a734e978307</u> <u>44b113bd17def50d4b656e</u> <u>bbfd9a98a8a83ceccb174b</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-28 11:55:30	<u>0x5994e9d520ae243a0de5</u> <u>05d33b1b13a221f07908b3</u> <u>8c322542756f3cd45afd30</u>	+ 1 Shiba Inu	✓
3	2023-08-31 20:32:51	<u>0x1f549ebe06166b4b8673</u> <u>6a60808eb1a6d56a0ffde2</u> <u>1243c4942f5bd1801d8c9a</u>	+ 1 Voucher	✓

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