

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:29 (UTC)






BLOCKCHAIN POLYGON
ADDRESS ID 0x35749daab60f09f981799a3a05bbef5167a77381
TOTAL RECEIVED 223.635318657292430089 MATIC
81.96 USD
TOTAL SEND 223.635318657292430089 MATIC
81.96 USD





Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
USD	777.000000000000000000 usd-rewards.xyz
AeFX.io	800,000.000000000000000000 AeFX.io
Developer Coin	1.666887999999999925 DPC
TBBT.org	50,000.000000000000000000 TBBT.org
Rotomico	850,000.000000000000000000 RTM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Stepn.fitness	245.3000000000000011369 GMT

* USD values displayed at the time of transaction


Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$30,000 SHIB	N/A Shiba Inu
\$30,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 06:42:22	<u>0x3d2fa57ce1b352699e0b c8e8d9f557d33732e6af06 cff55f6d9d4eb98ceda02f</u>	- 123.63472695529242 1735 MATIC  178.65 USD	✓
2	2021-09-02 06:42:22	<u>0x3d2fa57ce1b352699e0b c8e8d9f557d33732e6af06 cff55f6d9d4eb98ceda02f</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
3	2021-09-02 06:42:08	<u>0x73ca084dfc48c0baf391 0b9fca30119538dec88eb6 51fa070232de69907cf4fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-02 06:42:08	<u>0x73ca084dfc48c0baf391 0b9fca30119538dec88eb6 51fa070232de69907cf4fa</u>	- 0.0000418380000000 00 MATIC  0.00 USD	✓
5	2021-09-02 06:41:56	<u>0xc23dd12bef61799e191a 8a9739885468e4daa562b8 bcf4a5e43f6ad644cebe17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-02 06:41:56	<u>0xc23dd12bef61799e191a8a9739885468e4daa562b8bcf4a5e43f6ad644cebe17</u>	- 0.0000917140000000 00 MATIC  0.00 USD	✓
7	2021-09-02 06:40:58	<u>0x43c09c88cdd45853a6be864f78cb9eeb64b1ec8110a296050537d3283d2a97f</u>	- 100.00000000000000 0000 MATIC  144.50 USD	✓
8	2021-09-02 06:40:58	<u>0x43c09c88cdd45853a6be864f78cb9eeb64b1ec8110a296050537d3283d2a97f</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
9	2021-09-02 06:40:20	<u>0xfdc5edb91060716361e6afab37daa64d851fafc645d6f729b71c16b82c81ab27</u>	+ 123.63531865729243 0089 MATIC  178.65 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-02 06:42:08	<u>0x73ca084dfc48c0baf3910b9fca30119538dec88eb651fa070232de69907cf4fa</u>	+ 100.00000000000000 0000 MATIC  144.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 13:27:33	<u>0xfeecd1f1bea5ff2df2ee1cd5a35edd36290dc40c5cb070020f8e3e7561d92a05</u>	+ 500.00000000000000 00 WUU	✓
2	2024-03-09 23:14:10	<u>0xf24d4ef3b7e7c30fd6e82a26628a2d7f61e11f040095dbb8cff4e126aa04e300</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-25 08:35:45	<u>0xf1f2d4d376c73f91cf79</u> <u>bcccf37c0c4da0becfd516</u> <u>05693c44bf4cc76b2f32ca</u>	+ 777.00000000000000 0000 usd-rewards.xyz	✓
4	2022-11-29 01:01:35	<u>0x6fd1ea993a2dea346286</u> <u>fee620c0796f66761cbe72</u> <u>0de3710755f543e427369a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-25 15:53:31	<u>0x5b290d8c823ce2d6fee</u> <u>49d61d52070c08cfb0a7a8</u> <u>dbfecb97663619cab0f657</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
6	2022-11-20 15:01:14	<u>0xba8c1dda84c98ae1993e</u> <u>7728bd8f96f8b16cbde210</u> <u>aefd7f2d717e9cf173b13d</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-16 21:17:07	<u>0xf1583b786cfed446b7dc</u> <u>a534e29788c481d214ae85</u> <u>84a4a1127450d706076132</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-10-16 17:31:31	<u>0x33deebc32a909a8d58ff</u> <u>3a80d0a99279399581506e</u> <u>36c505170ec41582d5e278</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-09-13 21:44:08	<u>0x722582b095fe84cf8812</u> <u>8fbc9a1afa545a040a4639</u> <u>875c64b06d447e3d629208</u>	+ 10.00000000000000 000 BDC	✓
10	2022-09-13 21:42:02	<u>0x873259e3224936ec8496</u> <u>f3a66e1c30c00a5cd85ad4</u> <u>431ae14350a3d5fb028957</u>	+ 10.00000000000000 000 BDC	✓
11	2022-08-24 01:19:51	<u>0x6e061412fe5c961c6371</u> <u>4700c2ddfbd153cfb5a73e</u> <u>06ed405b99360c0cb3ce31</u>	+ 1.666887999999999 25 DPC	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-27 08:43:53	<u>0x272fd89161473b06fa30</u> <u>02043e782eca25b4486da6</u> <u>5ad6945a1aadba0dc5712f</u>	+ 220,000.0000000000 00000000 PKT	✓
13	2022-04-25 19:06:50	<u>0x1957657e05e8f1d3f56c</u> <u>0e2ef01dd06331eb4d2b57</u> <u>14b7a4d46ef9db7016730b</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-07 09:20:37	<u>0xaa0bd557385cf9b85228</u> <u>1a9ee5d247e119563e01ae</u> <u>18f70d079c75f46236eab3</u>	+ 245.30000000000001 1369 GMT	✓
15	2022-03-23 10:27:07	<u>0x113217f9b1bc14afbfc5</u> <u>6cb2b7c6809b41b23f9e3e</u> <u>1dfbc011f44eca61d62315</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
16	2022-03-08 09:23:00	<u>0x3106e4d6b192d6c53e57</u> <u>0e5b2d7d8a7893092548d5</u> <u>596102a9e36f59ba2e80f8</u>	+ 10.00000000000000 000 STEP.N.me	✓
17	2022-03-06 15:12:59	<u>0x7e86444dca5bb1f7f11c</u> <u>dae38dce78c2220769e1b9</u> <u>3a3b5437fd3d8938a36d0f</u>	+ 850,000.0000000000 00000000 RTM	✓
18	2022-01-14 13:24:02	<u>0x6ddc58f947862a8d7c91</u> <u>f707d3108a351f30255381</u> <u>e70c7e2141304acd6e05f0</u>	+ 300,000.00000000 MNEP	✓
19	2021-12-21 06:04:56	<u>0xe5dd11cc7af429d26b42</u> <u>edf47d2068df953bfa24a3</u> <u>ddae85322c79d29c752f87</u>	+ 1,111.000000000000 000000 PolyDoge	✓
20	2021-11-15 15:02:21	<u>0xcae1dd93732f318c2dc0</u> <u>c2f087b2c87fbe23d22d2f</u> <u>dc87478ca42ac01956a6c4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-24 17:10:44	<u>0x766df0800bd28ce90175d075a4a3c5542a4024859f127776732700a503fcbf14</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-24 16:15:51	<u>0x8c936d1a5b2706b582742d8789f056176527cd3b8f6ce8d705f645dbee09755c</u>	+ 777.0000000000 BeezEX	✓
23	2021-09-22 19:05:11	<u>0xb80229114e292e6def6d00c9e33e533256ca661c25f009b481fb6544cdf49d2e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-09-02 06:40:58	<u>0x43c09c88cdd45853a6bee864f78cb9eeb64b1ec8110a296050537d3283d2a97f</u>	+ 100.00000000000000 0000 WMATIC  144.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:53:19	<u>0xab2ad91b045a958262d1102a57efe8631f50d41ab87de32bbe9a774a7d0cd1f1</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-28 12:33:53	<u>0x66026b055ae05cd3ad04e28af62747eeb222a89e9f62b3808d7154946e85949</u>	+ 1 Shiba Inu	✓
3	2023-08-31 22:05:49	<u>0x24a9e4f9d44122346231aed8ff36dfa7c69574f2138dc2f35d72b37376365457</u>	+ 1 Voucher	✓
4	2023-08-27 00:33:36	<u>0xec7a18f93117a7b67bce88183ee078ba05a630948362be597ca3cefce04d4594</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 03:32:12	<u>0x63256224fa0fc50cac6f</u> <u>38af395a8b1c9029ec3028</u> <u>0e3a090bbcc0d4dee9d20a</u>	+ 1 NFTVoucher	✓

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