

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37cd9371848d2d7c03b091676632cb9aa600609a</u>
TOTAL RECEIVED	0.906040776790545288 MATIC
	0.34 USD
TOTAL SEND	0.906040776790545288 MATIC
	0.34 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000184 WETH
	0.00 USD
The Crypto Prophecies (PoS)	9.886806974091863154 TCP
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
360APP (PoS)	97,483.308964699172065593 DAPP
TokenOriginal.com	50,000.00000000 Original
SWAPQ.org	95,000.00000000 SWAPQ.org
JustForFun	123.0000 JustForFun
TBBT.org	50,000.000000000000000000 TBBT.org


\* USD values displayed at the time of transaction






Token	Balance
BuyItUp	10.0000 BuyItUp
EtheremonMonster	5 EMONA
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
777 CAKE	N/A NFT Voucher
40,000,000 SFM	N/A NFT Airdrop Round
15,000 ADA	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round
\$1000 USDC	N/A \$1000 USDC
777 CAKE	N/A NFT Airdrop


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 01:02:05	<u>0x7fbbae7bb0a8a20ddcda</u> <u>543f8bbbc040c2b445605e</u> <u>4e6beecde2cf0d0077ddb6</u>	- 0.0000075049309203 40 MATIC  0.00 USD	✓
2	2023-07-31 01:02:05	<u>0x7fbbae7bb0a8a20ddcda</u> <u>543f8bbbc040c2b445605e</u> <u>4e6beecde2cf0d0077ddb6</u>	- 0.0020721988699020 00 MATIC  0.00 USD	✓
3	2023-07-31 01:02:05	<u>0x7fbbae7bb0a8a20ddcda</u> <u>543f8bbbc040c2b445605e</u> <u>4e6beecde2cf0d0077ddb6</u>	- 0.0009610729897230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-31 01:02:01	<u>0x33b8de44c8b7c3bfb376</u> <u>a5389c47c39a648a7cf733</u> <u>2ca7ac3cd97e42962d02dd</u>	+ 0.0030407767905453 40 MATIC  0.00 USD	✓
5	2022-05-06 20:53:22	<u>0x255ad063b7b6e9d9382d</u> <u>6b8f988020a8671d3befb3</u> <u>0ee4860555d8f251b1e6d7</u>	- 0.0369201731825965 08 MATIC  0.03 USD	✓
6	2022-05-06 20:53:22	<u>0x255ad063b7b6e9d9382d</u> <u>6b8f988020a8671d3befb3</u> <u>0ee4860555d8f251b1e6d7</u>	- 0.0006398982197580 00 MATIC  0.00 USD	✓
7	2022-05-06 20:53:22	<u>0x255ad063b7b6e9d9382d</u> <u>6b8f988020a8671d3befb3</u> <u>0ee4860555d8f251b1e6d7</u>	- 0.0000021340975740 00 MATIC  0.00 USD	✓
8	2021-12-29 07:59:02	<u>0xff1a895df312937db7e2</u> <u>4678f51ae8572345e5da86</u> <u>84b71ad3817a34276ba196</u>	- 0.3499999999999999 78 MATIC  0.86 USD	✓
9	2021-12-29 07:59:02	<u>0xff1a895df312937db7e2</u> <u>4678f51ae8572345e5da86</u> <u>84b71ad3817a34276ba196</u>	- 0.0056504100000000 00 MATIC  0.01 USD	✓
10	2021-11-14 04:23:36	<u>0x7c226ca5c51247c124ae</u> <u>889212d3eadaa9240ec5b5</u> <u>d7768080e20ded1764a134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-14 04:23:36	<u>0x7c226ca5c51247c124ae</u> <u>889212d3eadaa9240ec5b5</u> <u>d7768080e20ded1764a134</u>	- 0.0000927720000000 00 MATIC  0.00 USD	✓
12	2021-08-19 17:10:32	<u>0x90caa29e1a0f92463bcf</u> <u>dcfe0f5d28c9abeac9c87a</u> <u>0c07a5a97fab1605189a36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-19 17:10:32	<u>0x90caa29e1a0f92463bcf</u> <u>dcfe0f5d28c9abeac9c87a</u> <u>0c07a5a97fab1605189a36</u>	- 0.0001594800000000 00 MATIC  0.00 USD	✓
14	2021-08-19 17:10:14	<u>0x2da0a4e658ff1ae3b3ef</u> <u>2321fcf207e52e7e831eec</u> <u>934f1cc12922de720afb0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-08-19 17:10:14	<u>0x2da0a4e658ff1ae3b3ef</u> <u>2321fcf207e52e7e831eec</u> <u>934f1cc12922de720afb0c</u>	- 0.0002589800000000 00 MATIC  0.00 USD	✓
16	2021-07-28 15:34:27	<u>0x15ed996100b2a24611bf</u> <u>33bf85c4a2111e84b18ba7</u> <u>83c8effb44e7abdd34e99a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2021-07-28 15:34:27	<u>0x15ed996100b2a24611bf</u> <u>33bf85c4a2111e84b18ba7</u> <u>83c8effb44e7abdd34e99a</u>	- 0.0010455200000522 76 MATIC  0.00 USD	✓
18	2021-07-28 15:34:27	<u>0x9c9b5e5e90d7bd65bdd6</u> <u>602e17d6c8b75963c594e0</u> <u>76946a915e7f870081b901</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-28 15:34:27	<u>0x9c9b5e5e90d7bd65bdd6</u> <u>602e17d6c8b75963c594e0</u> <u>76946a915e7f870081b901</u>	- 0.0002475560000000 00 MATIC  0.00 USD	✓
20	2021-07-28 15:18:19	<u>0x1f0475a6efff1148ba48</u> <u>e9480b1dbb54e57220e8f2</u> <u>54620c92ee7a8883e5c7f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-28 15:18:19	<u>0x1f0475a6efff1148ba48</u> <u>e9480b1dbb54e57220e8f2</u> <u>54620c92ee7a8883e5c7f6</u>	- 0.0006317745000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-28 13:18:28	<u>0xd21801fb64a494aa6518</u> <u>80413970e7a79fa5432e5d</u> <u>92f65d999619462567d2b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-07-28 13:18:28	<u>0xd21801fb64a494aa6518</u> <u>80413970e7a79fa5432e5d</u> <u>92f65d999619462567d2b5</u>	- 0.0000576420000192 14 MATIC  0.00 USD	✓
24	2021-07-28 12:13:20	<u>0x5cc5b225460e4cf20eb6</u> <u>4a3385cdc5e58b534a42a2</u> <u>2a3b63e6c6b06b5362a913</u>	- 0.5000000000000000 00 MATIC  0.51 USD	✓
25	2021-07-28 12:13:20	<u>0x5cc5b225460e4cf20eb6</u> <u>4a3385cdc5e58b534a42a2</u> <u>2a3b63e6c6b06b5362a913</u>	- 0.0042936600000000 00 MATIC  0.00 USD	✓
26	2021-07-28 11:47:29	<u>0x457ebf4225388527d76c</u> <u>abc59bf90878a239308ace</u> <u>24b58793badb7859c804a5</u>	+ 0.9000000000000000 22 MATIC  0.91 USD	✓
27	2021-07-28 11:38:43	<u>0xa3881a5fd1427502721f</u> <u>03d74750ecb6f743518c9e</u> <u>41b1ff718a05e2b7f3198e</u>	- 0.0029283900000000 00 MATIC  0.00 USD	✓
28	2021-07-28 11:38:43	<u>0xa3881a5fd1427502721f</u> <u>03d74750ecb6f743518c9e</u> <u>41b1ff718a05e2b7f3198e</u>	- 0.0000716100000000 00 MATIC  0.00 USD	✓
29	2021-07-28 10:04:57	<u>0xfce7af1e857cf6beed07</u> <u>8ef117afcdc2810528a5cf</u> <u>04e086effb4043040d3603</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-07-28 10:03:21	<u>0x83842b99ef844cf55588</u> <u>f5ca7c450e456dfd8188d9</u> <u>729bab839f23ee74ea30f0</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-28 09:59:11	<u>0x185f6bba67dadcfcee269d573220d9a5c04852963d3e2bbe251dce57447aa9ae</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
32	2021-07-28 09:57:29	<u>0xf9d1ad8fe8d29cb2f1b4c0de5f68c7f3569037aa867311cf86602c7cc9009905</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:09:23	<u>0xbe8214108c1fa5bf93f292bf1ea8a802a9da7a8f7a079db4f8fbee796b61e3f5</u>	+ 1 DO Giveaway!	✓
2	2022-11-29 01:01:31	<u>0xec9d9a4f9d311561d2e8672675d9e9aea92942e89e01c1bdb50c3613b42dba0e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 15:53:31	<u>0x28b35ec99b2c0c28579830cc34940c1210a844b5d4118498ac6180c2e275d437</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-11 20:27:58	<u>0x170646b68c2093426daea518f9d31d37d5b4d93a96587b39f12e750a987f698d</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-09-09 19:52:20	<u>0xade045a1c91db774e42873f36ef0ab978998588ef0cd0061c48cde3eb213d872</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-06 10:13:37	<u>0x85621981b3348e40c96bd8342b79acd00b095d639d6276fca72c283f6c4fe0e9</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 10:08:00	<u>0x1c2d611620af69e2c124a29a811f46bac66a90400d2f8cc5f528403bfcab0fe9</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-05-02 08:48:05	<u>0xb03b87d12d2670ee95a51de4719a77cea20ba603ebc790fe85a818aa429bb931</u>	+ 2,600.000000 NDC	✓
9	2022-04-22 11:59:46	<u>0x8f4d5b14bb91fcf1124a93c4a326c222586a9ac2285b2ad01b76494db3dc26d6</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-16 01:26:58	<u>0x7524cdf96d38b1e59fa3167b3b73070b99a3300034ec2918a3cf0a28069f1dbd</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-04 20:22:38	<u>0x95aeab8fbe28df58344ad783d6bb8225cce4e86c5fad6b5b007fc97e5e69ec82</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-15 12:06:20	<u>0x2571a2abc7888e1c8038fe6b1c3feeab20679ba846f14d760c89e364cf894fd1</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-29 07:59:02	<u>0xff1a895df312937db7e24678f51ae8572345e5da8684b71ad3817a34276ba196</u>	+ 9.8868069740918631 54 TCP	✓
14	2021-11-14 04:28:14	<u>0x3bfecb30c9cef00a7b06f34d3a49fb56021fc810fa4fe7e41c43d3709ce19f65</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
15	2021-11-14 04:25:34	<u>0xd1385cc88327ebef248e1b6809c65153e68804fced97febc40f5f191bcc8d641</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-24 14:56:47	<u>0x2f5f374b89f038dcd9be610e585b16f7a6580c8ca7fe9793097201021ce5025f</u>	+ 777.000000000 BeezEX	✓
17	2021-09-23 02:25:21	<u>0x45a8f8f824079516c79e3066168dc70539990d527a0c25650d65104fdfbe32b8</u>	+ 800,000.000000000 00000000 DxDex.io	✓
18	2021-08-25 19:17:38	<u>0x9d932c5f6bce4f123956496359a76199caf7ca66443c4ff74935688a1a0401a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
19	2021-08-17 18:06:20	<u>0x2cdc9e40ef1851aa53a3f609683d9e01e248962e3e505e050025d21e645277aa</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
20	2021-08-14 23:44:04	<u>0xc3d63134e3c1a4482a6d9453c3039afdebd6278ea14ba8cb8eea05caf080ac55</u>	+ 10.0000 BuyItUp	✓
21	2021-08-08 15:54:28	<u>0xc545bbe38be0fb42fa74a62faa9df7bf6bb6ba1cfd1720e49a9df9b207d62c49</u>	+ 123.0000 JustForFun	✓
22	2021-08-07 04:47:12	<u>0xb5e839ad974be40ffaf7796fb1442413809ebf73947c1a5bfb25cc6198123346</u>	+ 50,000.00000000 Original	✓
23	2021-08-02 12:21:09	<u>0x9d63a148534bb0429fa483a27dc7bcab4bcf8df28284c5698fba7bc593682a41</u>	+ 97,483.30896469917 2065593 DAPP	✓
24	2021-07-28 15:18:19	<u>0x1f0475a6efff1148ba48e9480b1dbb54e57220e8f254620c92ee7a8883e5c7f6</u>	+ 0.0000000000000000 90 WETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2021-07-28 15:18:19	<u>0x1f0475a6efff1148ba48</u> <u>e9480b1dbb54e57220e8f2</u> <u>54620c92ee7a8883e5c7f6</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
26	2021-07-28 14:59:28	<u>0xfdc1e9f088c1fc3df36e</u> <u>c9e7a37857dd4bf712ec65</u> <u>b3c99a42850f2c7a71bce7</u>	+ 0.000000000000000000 94 WETH  0.00 USD	✓
27	2021-07-28 14:59:28	<u>0xfdc1e9f088c1fc3df36e</u> <u>c9e7a37857dd4bf712ec65</u> <u>b3c99a42850f2c7a71bce7</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
28	2021-07-28 13:18:28	<u>0xd21801fb64a494aa6518</u> <u>80413970e7a79fa5432e5d</u> <u>92f65d999619462567d2b5</u>	- 0.0002209004757956 79 WETH  0.50 USD	✓
29	2021-07-28 12:13:20	<u>0x5cc5b225460e4cf20eb6</u> <u>4a3385cdc5e58b534a42a2</u> <u>2a3b63e6c6b06b5362a913</u>	+ 0.0002209004757952 91 WETH  0.50 USD	✓
30	2021-07-28 11:33:23	<u>0xd836c1194d5400f4b426</u> <u>0397ce2342f01db7d22814</u> <u>8c1d3a2dea1a1b6ef46f67</u>	+ 0.000000000000000000 82 WETH  0.00 USD	✓
31	2021-07-28 11:33:23	<u>0xd836c1194d5400f4b426</u> <u>0397ce2342f01db7d22814</u> <u>8c1d3a2dea1a1b6ef46f67</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
32	2021-07-28 11:17:44	<u>0x7845029df228e34bc360</u> <u>e5f77a4c5fc238b3e3eae2</u> <u>381c3b84c7f4e3ffb9c226</u>	+ 0.000000000000000001 01 WETH  0.00 USD	✓
33	2021-07-28 11:17:44	<u>0x7845029df228e34bc360</u> <u>e5f77a4c5fc238b3e3eae2</u> <u>381c3b84c7f4e3ffb9c226</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-07-28 11:04:40	<u>0x23936637b921839565eb</u> <u>3aa431216e6ef1013b248f</u> <u>25b4bdf48014cb59896c7b</u>	+ 0.000000000000000001 08 WETH  0.00 USD	✓
35	2021-07-28 11:04:40	<u>0x23936637b921839565eb</u> <u>3aa431216e6ef1013b248f</u> <u>25b4bdf48014cb59896c7b</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
36	2021-07-28 10:25:17	<u>0x921ef353a07c43a2c0c9</u> <u>61c8af30089d001e6e6523</u> <u>f32a30be2bd779cdebb6c7</u>	+ 0.000000000000000000 97 WETH  0.00 USD	✓
37	2021-07-28 10:25:17	<u>0x921ef353a07c43a2c0c9</u> <u>61c8af30089d001e6e6523</u> <u>f32a30be2bd779cdebb6c7</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 15:34:27	<u>0x9c9b5e5e90d7bd65bdd6</u> <u>602e17d6c8b75963c594e0</u> <u>76946a915e7f870081b901</u>	- 1 EMONA	✓
2	2021-07-28 15:18:19	<u>0x1f0475a6efff1148ba48</u> <u>e9480b1dbb54e57220e8f2</u> <u>54620c92ee7a8883e5c7f6</u>	+ 1 EMONA	✓
3	2021-07-28 14:59:28	<u>0xfdc1e9f088c1fc3df36e</u> <u>c9e7a37857dd4bf712ec65</u> <u>b3c99a42850f2c7a71bce7</u>	+ 1 EMONA	✓
4	2021-07-28 11:33:23	<u>0xd836c1194d5400f4b426</u> <u>0397ce2342f01db7d22814</u> <u>8c1d3a2dea1a1b6ef46f67</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-28 11:17:44	<u>0x7845029df228e34bc360e5f77a4c5fc238b3e3eae2381c3b84c7f4e3ffb9c226</u>	+ 1 EMONA	✓
6	2021-07-28 11:04:40	<u>0x23936637b921839565eb3aa431216e6ef1013b248f25b4bdf48014cb59896c7b</u>	+ 1 EMONA	✓
7	2021-07-28 10:25:17	<u>0x921ef353a07c43a2c0c961c8af30089d001e6e6523f32a30be2bd779cdebb6c7</u>	+ 1 EMONA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:21:37	<u>0xc58374a3b1b457dda506b613ad708d5d888681ec36d187a1543c970a6eff03a7</u>	+ 1 etherevent.co	✓
2	2023-12-19 23:23:57	<u>0xf9456b061ad93ba7af36cc857c80776b0fdbb69f047bbccc6ad1a316e762d0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-10 18:42:55	<u>0x2a57cf0204b4137d718736d07521b2ea2509d9d408f28a88f7309f1f7443d49c</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-27 16:51:15	<u>0xdfcb8ea638cc8ac44104ff2883e147367399be8b68ec648672e0e73ddd922cb</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-15 03:08:53	<u>0xa2ddb2fe96a2a03beeb61e9433819b8b58b530166e6161a0ebfb1f4516868294</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 15:48:09	<u>0xf8913da56dca577ebe0c29f25f0e6fdad42df5ecb8d2377dba3c5206637647af</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-10 22:05:32	<u>0xac242cc4711d98437610e53fef60fcfdb1b55aa325f4c996a1792732ff468115</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-07 10:48:47	<u>0x16ee6a58ff8cced2dec17defe04fdf6a62729b7df9b1c7c95f8784513987dc1b</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 18:16:54	<u>0x67f913f4a9753f3c25bf7e057ca418ad1a046b6bcf9e06d918e6b913f2945410</u>	+ 1 NFT Voucher	✓
10	2023-09-04 18:09:54	<u>0xdac99604c70ebe497e88d2d346f48bb800ac54453d9b06073febb4c4a41e555b</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-02 07:24:12	<u>0x3a6a06864b10d35e9191938af17027e93af3589ee086276af7649ff48caa7a70</u>	+ 1 NFT Voucher	✓
12	2023-09-01 13:47:45	<u>0x22c91dad3b7a61f751e95f66bcd4019fcc709c4bce0df40dd776374c3bd5755f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-01 12:51:20	<u>0x0423195c17ee307a533ecf99581e7965572730d718803b2c691ae4b01dece4ab</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-31 18:05:02	<u>0x43e0422b5f5499df0e3dd02df5b72403e0ce4d0b85c9020bfff25421fb6bf0451</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-13 02:42:53	<u>0x6f33179448f737b6dc13</u> <u>1609b61adfc86bb9e867b</u> <u>1d71ee674e694e1f473943</u>	+ 1 \$1000 of SHIB	✓
16	2023-07-28 07:26:49	<u>0x1ed315f19065caef6ded</u> <u>5833b6a145469b3e6a8db3</u> <u>47d6d3e54bb0edc722842a</u>	+ 1 swap-rewards.xyz	✓
17	2023-07-16 04:43:44	<u>0x4c42bc729e8abad6163b</u> <u>51965762655cd0f48a5bad</u> <u>144446cf0f5f3518d12032</u>	+ 1 \$1000 USDC	✓

\* USD values displayed at the time of transaction

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