





3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38a2f3dfc304e44c6ea6508cdbb079ebdc8e4af0</u>
TOTAL RECEIVED	2,304.571196658318513073 MATIC  974.83 USD
TOTAL SEND	2,304.571196658318513073 MATIC  974.83 USD



Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
Bird Eggs Coin	10 BEC
PolyBest.io	9,608,002.000000000000000000 BEST
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
USD	777.000000000000000000 usd-rewards.xyz
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org





Token	Balance
Rotomico	850,000.00000000000000000000000000 RTM
1.2827 cbETH	N/A Base Airdrop
\$30,000 SHIB	N/A Shiba Inu
\$30,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 17:51:39	<u>0xdc587f46285c93fafcb a608255e0cb8aea9b10923 d75cd1a57ff472744135ae</u>	- 472.10066014055536 2432 MATIC  587.29 USD	✓
2	2021-10-09 17:51:39	<u>0xdc587f46285c93fafcb a608255e0cb8aea9b10923 d75cd1a57ff472744135ae</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-10-09 17:49:15	<u>0x05f1e4928ecb2e245a7d 66b971806f2c0f0c2b78f2 15a03623e37a45f86a8608</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-09 17:49:15	<u>0x05f1e4928ecb2e245a7d 66b971806f2c0f0c2b78f2 15a03623e37a45f86a8608</u>	- 0.0006481170000000 00 MATIC  0.00 USD	✓
5	2021-10-09 17:48:55	<u>0x16e7f7f40aeb49e718b2 699a25b35bf0e9ec77a350 49ca6358ea3f3c73880d2f</u>	- 450.00000000000000 0000 MATIC  559.80 USD	✓





#	Date & time	Transaction Id	Amount	
6	2021-10-09 17:48:55	<u>0x16e7f7f40aeb49e718b2699a25b35bf0e9ec77a35049ca6358ea3f3c73880d2f</u>	- 0.0014162350000000 00 MATIC  0.00 USD	✓
7	2021-10-09 17:48:03	<u>0xd6807eb5041b0fa3d6b48d8e321bad4d3d84a4134900ad036e05f55cd8998ee7</u>	+ 472.10341749255536 5698 MATIC  587.29 USD	✓
8	2021-10-01 18:32:47	<u>0x8a9050d1194005fcd69035c9845c48ec733191784c228045c07d724a9cdb4749</u>	- 481.77985808275661 8387 MATIC  622.45 USD	✓
9	2021-10-01 18:32:47	<u>0x8a9050d1194005fcd69035c9845c48ec733191784c228045c07d724a9cdb4749</u>	- 0.0000252000000210 00 MATIC  0.00 USD	✓
10	2021-10-01 18:31:57	<u>0x73c25ca977c6cdb1bef88ec91d83a2b662211d9a889adebfb9aba94388f9cb56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-01 18:31:57	<u>0x73c25ca977c6cdb1bef88ec91d83a2b662211d9a889adebfb9aba94388f9cb56</u>	- 0.0000418380000000 00 MATIC  0.00 USD	✓
12	2021-10-01 18:31:45	<u>0x954d9d894fe82efab6ba5d77833669dbda3bb90c0c9907667bb75e40b89a30a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-01 18:31:45	<u>0x954d9d894fe82efab6ba5d77833669dbda3bb90c0c9907667bb75e40b89a30a4</u>	- 0.0000575140000000 00 MATIC  0.00 USD	✓
14	2021-10-01 18:30:45	<u>0x7e48e5158e02786d19c23afb720c1715f9689658c82324539111a0030e369bf</u>	- 450.00000000000000 0000 MATIC  581.40 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-01 18:30:45	<u>0x7e48e5158e02786d19c23afbf720c1715f9689658c82324539111a0030e369bf</u>	- 0.0004188900000000 00 MATIC  0.00 USD	✓
16	2021-10-01 18:29:49	<u>0xf18a2c8d8142df682b953675af6ee4edd458a7638e0329dd1c724f4c45aa6b14</u>	+ 481.78040152475665 5363 MATIC  622.46 USD	✓
17	2021-09-05 02:30:28	<u>0xc3da04fd83796084cdd0e505f010f76086a2ef3b6214d14c316912cb93be2f4e</u>	- 121.75302621612431 1532 MATIC  204.54 USD	✓
18	2021-09-05 02:30:28	<u>0xc3da04fd83796084cdd0e505f010f76086a2ef3b6214d14c316912cb93be2f4e</u>	- 0.0000332640664860 00 MATIC  0.00 USD	✓
19	2021-09-05 02:25:38	<u>0xc004dd7aab0f9283e8f915a2af96ac53f1b66ca77472ad727a930de9da171401</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-05 02:25:38	<u>0xc004dd7aab0f9283e8f915a2af96ac53f1b66ca77472ad727a930de9da171401</u>	- 0.0000418380000000 00 MATIC  0.00 USD	✓
21	2021-09-05 02:25:22	<u>0x8a5bbca1908eedd898b634dc6c1921350b439e0ed1113cd01038addbe7a6cfb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-05 02:25:22	<u>0x8a5bbca1908eedd898b634dc6c1921350b439e0ed1113cd01038addbe7a6cfb4</u>	- 0.0000917140000000 00 MATIC  0.00 USD	✓
23	2021-09-05 02:24:06	<u>0xca8960711ee336baffaf14cdcc83c2af3b297f8c8c4f0612a0b2b75f58ec7173</u>	- 100.00000000000000 0000 MATIC  168.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-05 02:24:06	<u>0xca8960711ee336baffaf</u> <u>14cdcc83c2af3b297f8c8c</u> <u>4f0612a0b2b75f58ec7173</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
25	2021-09-05 02:23:14	<u>0xaaab5ec4e0c4c0363649e</u> <u>edda0cb38d5f6d79f8f06a</u> <u>94b0a596229766e05b280f</u>	+ 121.75362598219079 7572 MATIC  204.54 USD	✓
26	2021-08-27 10:45:00	<u>0x129c0d0d3967933344f0</u> <u>039b2423cf287a27799a60</u> <u>dd862efcfa54fc461eee89</u>	- 128.93281149101537 1530 MATIC  195.72 USD	✓
27	2021-08-27 10:45:00	<u>0x129c0d0d3967933344f0</u> <u>039b2423cf287a27799a60</u> <u>dd862efcfa54fc461eee89</u>	- 0.0000504000000630 00 MATIC  0.00 USD	✓
28	2021-08-27 10:44:26	<u>0x02d65e16ac93115340d3</u> <u>f8958033fe6587cfb41f8b</u> <u>186bf297f32a99981d84e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-08-27 10:44:26	<u>0x02d65e16ac93115340d3</u> <u>f8958033fe6587cfb41f8b</u> <u>186bf297f32a99981d84e9</u>	- 0.0003454650000000 00 MATIC  0.00 USD	✓
30	2021-08-27 10:44:08	<u>0xafcd96437a88df58f8b1</u> <u>6fcb100cc69f1c68982761</u> <u>0347588d6801b6337f5553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-08-27 10:44:08	<u>0xafcd96437a88df58f8b1</u> <u>6fcb100cc69f1c68982761</u> <u>0347588d6801b6337f5553</u>	- 0.0001113528001391 91 MATIC  0.00 USD	✓
32	2021-08-27 10:43:54	<u>0xcab35a3790f9ac110f3f</u> <u>b1dfbb7b18e3898aa8230c</u> <u>c21922e73b00c67845d9f7</u>	- 100.00000000000000 0000 MATIC  151.80 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-27 10:43:54	<u>0xcab35a3790f9ac110f3f b1dfbb7b18e3898aa8230c c21922e73b00c67845d9f7</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
34	2021-08-27 10:43:16	<u>0x04a5449e890d2336136f c2a9f44d394d861b2006a2 2e334144d57bc5b1a29e8b</u>	+ 128.93375165881556 6543 MATIC  195.72 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-10-09 17:49:15	<u>0x05f1e4928ecb2e245a7d 66b971806f2c0f0c2b78f2 15a03623e37a45f86a8608</u>	+ 450.00000000000000 0000 MATIC  559.80 USD	✓
2	2021-10-01 18:31:57	<u>0x73c25ca977c6cdb1bef8 8ec91d83a2b662211d9a88 9adebfb9aba94388f9cb56</u>	+ 450.00000000000000 0000 MATIC  581.40 USD	✓
3	2021-09-05 02:25:38	<u>0xc004dd7aab0f9283e8f9 15a2af96ac53f1b66ca774 72ad727a930de9da171401</u>	+ 100.00000000000000 0000 MATIC  168.00 USD	✓
4	2021-08-27 10:44:26	<u>0x02d65e16ac93115340d3 f8958033fe6587cfb41f8b 186bf297f32a99981d84e9</u>	+ 100.00000000000000 0000 MATIC  151.80 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:56:51	<u>0x68837a21b693e77bd512 88a0aba3fbb9c8c1bbdfdb f9f9195b081dd3935d702d</u>	+ 0.000345000 LGNS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 17:42:36	<u>0x37b222b52b6d0d18eaa9</u> <u>236ebbfa3c29c9b849c138</u> <u>c314e3de4d6d0cc2c7e5d5</u>	+ 500.000000000 POLYPEPE	✓
3	2024-05-18 18:08:17	<u>0x03c0946d1247a93284be</u> <u>9cecf1a1a3fbba5c5ae33ed</u> <u>d8297980fbd703423a0307</u>	+ 10.0000000000000000 000 EETH	✓
4	2024-05-15 18:52:49	<u>0x2b2c98da7fb5c0a36482</u> <u>23617e89c4f4baab4e253b</u> <u>6c96e05d6ff29433127689</u>	+ 0.100000000 UWE	✓
5	2024-04-18 18:24:24	<u>0x8e426a9aef76d0e175dd</u> <u>28db58a9c7c52b755d4711</u> <u>c529d5e6b3a74dee86eaec</u>	+ 1 T	✓
6	2024-03-09 23:05:47	<u>0x23d2df5371a9e373ea8b</u> <u>1eb367a72d93414f622f67</u> <u>cfa4d3a329d819d1b20484</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-01-15 08:46:35	<u>0x826d6c7fa154f9cf3b76</u> <u>18159dfb1a53bbf2f5669f</u> <u>e9b678739be63bc4a26fac</u>	+ 450.000000000 PiTKN	✓
8	2023-07-25 08:36:13	<u>0x411dfc8e594ab6833f24</u> <u>9ac8322bbaec81f0d0bb9f</u> <u>236b76cca0f3d30728bbb7</u>	+ 777.000000000000000 0000 usd-rewards.xyz	✓
9	2022-11-29 01:01:31	<u>0x6515c2e93ac25298008c</u> <u>f180ca45d6375c1a2233eb</u> <u>151eeb1943900907ce8d32</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-25 15:53:31	<u>0xeaac741855fc3d1be814</u> <u>26e97b84e3ffef105677ea</u> <u>02d8ba0d7c75f0f2fe87ae</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-07 09:22:07	<u>0x6f6a719ad70733b98921</u> <u>2163ed692f6a0654f53d4d</u> <u>86c5f7470afedcbaaf2913</u>	+ 245.300000000000001 1369 GMT	✓
21	2022-03-23 10:27:59	<u>0x129d6c0cc8e8f56c8649</u> <u>2665010559e974e511a74d</u> <u>da0ea1ca65af60c8e37cdc</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
22	2022-03-08 09:25:26	<u>0x47ef76e751eb47e3934c</u> <u>7a5a9f01346b8dc0845626</u> <u>9ed22e50b2e3a6fec95168</u>	+ 10.000000000000000 000 STEP.N.me	✓
23	2022-03-06 15:11:15	<u>0xbc68199da09fda4e3d7a</u> <u>6f4f1d2abc8de2e7573183</u> <u>022b5bc04bcb062563df53</u>	+ 850,000.000000000 00000000 RTM	✓
24	2022-01-15 12:08:10	<u>0x4f8554619bc3702d0e61</u> <u>4351e48b0cf75a0a824c05</u> <u>88e19dfa3e671214f1bb68</u>	+ 300,000.00000000 MNEP	✓
25	2021-12-21 06:06:02	<u>0x9e2833bb85bb3a5e3d49</u> <u>b1bfafa36f44d95d8735d5</u> <u>a3886d13c53f8a13549b67</u>	+ 1,111.000000000000 000000 PolyDoge	✓
26	2021-12-14 01:25:48	<u>0xfdbbf1f603d5b3644b1a</u> <u>a508384f224603a218b4bb</u> <u>436480a9d3e36c9af45839</u>	+ 923,000.000000000 00000000 SSX	✓
27	2021-12-05 17:33:54	<u>0xb70e461eb0449062cd9d</u> <u>4cf065617ec3cb720a7047</u> <u>ae9b6e5ab4c2f6e606d331</u>	+ 43,557.19999999999 7089617 LELX.io	✓
28	2021-12-05 17:33:18	<u>0x6b6043decfc47fcb194</u> <u>41efa3b7792cc58210e2ad</u> <u>1492551ec09b85f4009480</u>	+ 923,000.000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-14 21:53:22	<u>0x8836d962b8753c6025a8757668dbad838e0f170ce8dc8079cdd3d537921e35ab</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
30	2021-11-14 18:57:19	<u>0x26a6e01d8c6c9b70f8d1d64b791663106dcf454dcffaa05cd19300a6a9de6129</u>	+ 923,000.0000000000 00000000 SSX	✓
31	2021-10-09 17:49:35	<u>0x1d44d561f19f0548dce8a7d3cbccc8a81a469731cb1e750fe22833d32996fae7</u>	+ 10,000.0000000000 00000000 https://thrust.zone/dextools	✓
32	2021-10-01 18:30:45	<u>0x7e48e5158e02786d19c23afb720c1715f9689658c82324539111a0030e369bf</u>	+ 450.00000000000000 0000 WMATIC  581.40 USD	✓
33	2021-09-24 17:12:20	<u>0xd7ccdf609746c8145b4deb6bf0bbfb640627ed1e5aaf0c3dcf692529b6c82f8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
34	2021-09-24 16:16:55	<u>0xdfb4900c0f10eb0395583ec7746171d88e8909d1775277fec33e27eb16e854af</u>	+ 777.0000000000 BeezEX	✓
35	2021-09-22 19:56:52	<u>0x1c2565733cff6eef28bfded23069831dd000176f83bf1fe5c8234525a05712f1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
36	2021-09-05 02:24:10	<u>0x54941db768cf7a9c45d5ad5d99da4b0c5c0f20a64d00eba3347e136411b5fad4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-09-05 02:24:06	<u>0xca8960711ee336baffaf14cdcc83c2af3b297f8c8c4f0612a0b2b75f58ec7173</u>	+ 100.00000000000000 0000 WMATIC  168.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-27 13:33:24	<u>0x5a844c1b8a59313c219e3e649535f00687c43611102e788b14a6065816cad53e</u>	+ 9,608,002.00000000 0000000000 BEST	✓
39	2021-08-27 10:44:26	<u>0x02d65e16ac93115340d3f8958033fe6587cfb41f8b186bf297f32a99981d84e9</u>	- 100.00000000000000 0000 WMATIC  151.80 USD	✓
40	2021-08-27 10:43:54	<u>0xcab35a3790f9ac110f3fb1dfbb7b18e3898aa8230cc21922e73b00c67845d9f7</u>	+ 100.00000000000000 0000 WMATIC  151.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:44:55	<u>0x18b0debb938c6c287a89dc65675aee4cde805697db80e80c38f5e9b75363a58c</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-28 14:52:20	<u>0x0e97244f66d5a876d4c8605e3957f2479c2f6bd123f7b437670bb66621493d57</u>	+ 1 Shiba Inu	✓
3	2023-09-01 01:04:17	<u>0x5682a81e3b085196716650ed680c65dbb8272e4eb1c93778ece340c737c38156</u>	+ 1 Voucher	✓
4	2023-08-26 13:19:54	<u>0xe939afa884eebbf08ac7b7007b41a0f2b21fd3728a72cd58d8068e3aadd5aa59</u>	+ 1 NFTVoucher	✓
5	2023-08-12 23:05:26	<u>0x0b1f72c6008c88717e41e57689d750995e9869210224aec549fa13fc05e30b8a</u>	+ 1 Base Airdrop	✓

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