

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 14:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ff4a0f39eb3ffb5089e425ac913a43bea1f4522</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000085991000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.009914009000000000 MATIC 0.00 USD
Wrapped Ether	0.000860000000000000 WETH 2.29 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
RedeemTokenForAirdrop	0.000000000000000084143 Read name .com
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	21.490918980000000005 BIZAP.IO
TokenOriginal.com	50,000.00000000 Original
Rubidium (PoS)	5.987422235000000370 RBD
Solid (PoS)	0.000000000000000001 Solid

Token	Balance
nce	5.000000000000000000 BuySpaceRat
ZED Horse	0 ZED
\$ETH	N/A 1ETH
The High Apes Club - World Pass	N/A THCWP
\$1000 of SHIB	N/A \$1000 of SHIB
OpenSea Collections	N/A OPENSTORE
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 USDC	N/A \$1000 USDC
4602 USDC	N/A NFT Airdrop
Be your own Trackstar	N/A Trackstar

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-15 19:12:36	<u>0x2d630b66bbf377990980</u> <u>67781cc84b2f33aebdaf33</u> <u>5c09eb20aaef5c67015d7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-15 19:12:36	<u>0x2d630b66bbf377990980</u> <u>67781cc84b2f33aebdaf33</u> <u>5c09eb20aaef5c67015d7f</u>	- 0.0000859910000000 00 MATIC  0.00 USD	✓
3	2021-05-05 05:13:55	<u>0x10c42f2df3106e26785e</u> <u>aea1b1d0b6ecff18cfd30e</u> <u>43299ead0ddb5a5fbc2edd</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 20:36:50	<u>0x37c045c2c81651e8bcf1</u> <u>ff897834db3eb1a37479cb</u> <u>351135efd941aa406ecade</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:58:56	<u>0x602c4f1b1475e39656cf</u> <u>4193986b4157c513ffafd3</u> <u>25e72cc56ee6ff7547ebcf</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-07-22 06:55:14	<u>0x73b6434b7592d6538e59</u> <u>b0c922d018d3fba56106be</u> <u>4641ac60ed38d9d93512b6</u>	+ 5.9874222350000003 70 RBD	✓
4	2022-05-14 15:24:41	<u>0x8a6fb7e18e0c9dc976ee</u> <u>aa000c89720d779ed75767</u> <u>99c5829aaabc3862260b45</u>	+ 1.9576482230000000 76 BizAutoPolygon	✓
5	2022-05-02 08:34:11	<u>0x9a7f932e787297554fa7</u> <u>a0485ef578288b89f238bb</u> <u>7ab31acd0903716d0ed72c</u>	+ 1,900.000000 NDC	✓
6	2022-04-21 22:16:45	<u>0xa523484e81de773b4d35</u> <u>6f46f1d1e3a3bfec9ae6bf</u> <u>be004f26cbafa86681e1e3</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-04 01:29:19	<u>0xe2261e7c44ac572c0206</u> <u>8f9e327e4bf56d335243c2</u> <u>5d5fa301f702ea0242dfa3</u>	+ 7.25637185 WHOZCOIN	✓
8	2022-04-02 05:05:53	<u>0xd67c325e4c22061c2b4e</u> <u>db0a967bdd3411a9d75429</u> <u>a1c06c86f877663c8dad1b</u>	+ 21.490918980000000 005 BIZAP.IO	✓
9	2022-03-19 12:56:07	<u>0x09020f23d2cdacc30b1d</u> <u>00eb97b5876407147cc085</u> <u>71dbdb826bb1406a93fd70</u>	+ 30.823105540000000 246 PBUP	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-15 20:57:04	<u>0x591ce0f54e347c9100df</u> <u>235efac80fb588617580fe</u> <u>000424f4df1fd1a74b750c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-04 18:22:18	<u>0x0cf0ce6282c45eaf17ea</u> <u>d5923c2b1c11b9d9411bec</u> <u>6f8bf53550152192c05cf0</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-15 10:22:58	<u>0x04d7afc9e0cd5b83a295</u> <u>1a8b531b7b83766a5b72fd</u> <u>c5302163fb7c4e5281b8c7</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-14 04:44:46	<u>0xf4253c6420a374dfd15b</u> <u>20710a6b9ad19b24e72287</u> <u>a7c7febd4eb9b28f2aebf7</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
14	2021-09-24 14:59:47	<u>0x1ec7b55944c0f3ff22d4</u> <u>52e1d985fd00d2244428fd</u> <u>1379713e5ff8efd1f8ff99</u>	+ 777.0000000000 BeezEX	✓
15	2021-09-23 12:14:13	<u>0x3957833ebfbf4a3a7925</u> <u>840417bd4a09f19bfc07a7</u> <u>ba673635af10541a28465d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-07 05:02:47	<u>0x7817875d5286ec7f4538</u> <u>419e73fa710809364c1f65</u> <u>71a128805a23b43889af55</u>	+ 50,000.00000000 Original	✓
17	2021-06-26 22:01:51	<u>0x3bf3dd80d883126341ea</u> <u>8511279117e96232fe1f34</u> <u>86e535a822bf3fe876bcc9</u>	+ 1,000.000000000000 000000 LitCoin	✓
18	2021-06-22 06:00:49	<u>0x32a651273d9a52cd01eb</u> <u>4163945045e8a4c18a3777</u> <u>30c2dcc8b4061c48cae30f</u>	+ 0.0000000000000000 01 Solid	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-12 01:52:00	<u>0x971283aaa14d1e876919</u> <u>dd8dbc5c11bd29f30b8b15</u> <u>256739f5024e97a8054ba7</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
20	2021-06-03 00:19:58	<u>0x1220bceba7af85b984d7</u> <u>eb92ca696faf82462af13f</u> <u>3d04e624bd780240325c39</u>	+ 0.0000000000000000 05 Read name	✓
21	2021-05-27 21:57:15	<u>0x31e7b5bab362789d716c</u> <u>a0c28d53ad5f8cc2ad0b81</u> <u>db824ba5a7f067c3643dcd</u>	+ 0.00000000000000420 69 Read name	✓
22	2021-05-27 02:33:57	<u>0xdadb8a44d7924400d1fd</u> <u>ac606c02fd711e2be1e038</u> <u>9d73e01d606c57784a43b4</u>	+ 0.00000000000000420 69 Read name	✓
23	2021-05-16 13:49:22	<u>0xa00537a38609a837ca26</u> <u>e5092e3e4e0e915f0bf681</u> <u>d92ebd66f3016bee566cd3</u>	+ 10.0000000000000000 000 Buy Polydoge	✓
24	2021-05-05 23:43:25	<u>0x97eff653b00dc93de4ee</u> <u>0a38099ae350c997649513</u> <u>95312a93f31b6c227cbe67</u>	- 0.001500000000000000 00 WETH  5.28 USD	✓
25	2021-05-05 22:08:49	<u>0x0815b6eae6daa9e95f9b</u> <u>494acad73a2186eda6f0ea</u> <u>cf3d677f06d5ea9538d48c</u>	- 0.007300000000000000 00 WETH  25.71 USD	✓
26	2021-05-05 22:05:37	<u>0xa66b06188fbdbe81e333</u> <u>fde202bd093f8980023fc2</u> <u>ef4e7546392f58cceb8e68</u>	- 0.000700000000000000 00 WETH  2.46 USD	✓
27	2021-05-05 21:56:01	<u>0x04b60060d171e17f23c0</u> <u>3de8850ac449d1261d7795</u> <u>9760c40cce038fad4b4421</u>	- 0.000700000000000000 00 WETH  2.46 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-05 20:21:09	<u>0xcaa05e4be8146b3b00b1</u> <u>889aa72c51ac08540673ff</u> <u>52e2d89cf000ebf6ff3261</u>	- 0.000700000000000000 00 WETH  2.46 USD	✓
29	2021-05-05 06:42:27	<u>0x6d2e83d8102f75ac0921</u> <u>25327fddfa6728aabd05cb</u> <u>b5ac09015c12629797cfef</u>	- 0.000800000000000000 00 WETH  2.81 USD	✓
30	2021-05-05 06:22:09	<u>0x12dbe7a277cc4e7de654</u> <u>788c9f28614625f3f6c12d</u> <u>71102ac487f78f98e07c7b</u>	+ 0.005760000000000000 00 WETH  20.29 USD	✓
31	2021-05-05 06:18:21	<u>0x0319c4b501f57608e41e</u> <u>64e9ae40a3c63f358e42a4</u> <u>0ad2b2f2a35a0f58c20ff6</u>	- 0.000800000000000000 00 WETH  2.81 USD	✓
32	2021-05-05 06:16:42	<u>0xb3496aeef389cef3d439</u> <u>58f564e31a1f46ac7cbfb0</u> <u>e8e163bd70e8292248b838</u>	- 0.000800000000000000 00 WETH  2.81 USD	✓
33	2021-05-05 06:06:06	<u>0x7920828aae812a5a8523</u> <u>d4fef3f3a8bf45dbf599d0</u> <u>04926a5e6692ad631314fb</u>	- 0.000800000000000000 00 WETH  2.81 USD	✓
34	2021-05-05 06:01:48	<u>0x11ae43f41f5990a460b7</u> <u>b237ee8e0f1592a5804dd6</u> <u>dae60ed10c0299ec3df52c</u>	- 0.000800000000000000 00 WETH  2.81 USD	✓
35	2021-05-05 05:45:25	<u>0xc6a82a7570ec7b2777b4</u> <u>be8b72b4dc1c42fac21066</u> <u>673b5cfae17f001c9cb884</u>	- 0.190000000000000000 02 WETH  637.00 USD	✓
36	2021-05-05 05:41:50	<u>0x0e7e79357d9e87f38ab8</u> <u>bf69ff7a8bf566af86a072</u> <u>ec5acdde5e5b645960eb0d</u>	+ 0.200000000000000000 11 WETH  670.53 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-15 19:12:36	<u>0x2d630b66bbf37799098067781cc84b2f33aebdaf335c09eb20aaef5c67015d7f</u>	- 1 ZED	✓
2	2021-05-05 05:45:25	<u>0xc6a82a7570ec7b2777b4be8b72b4dc1c42fac21066673b5cfae17f001c9cb884</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 19:29:30	<u>0xa42655a016a4af78341056a15115260be611c3cd0cd55e1df426ec8b35ad48d2</u>	+ 1 NFT Airdrop	✓
2	2023-08-13 02:03:20	<u>0x8d3eb4ab4a8e52b147f5e55512398374be949a2ca4293293058a89953ba6148d</u>	+ 1 \$1000 of SHIB	✓
3	2023-07-28 07:19:35	<u>0x6325e584fcc3a31c60a5cb3edffd97d6cebd3c0ffebc8b42fac1016fc9c02402</u>	+ 1 swap-rewards.xyz	✓
4	2023-07-18 23:51:26	<u>0xc24726d0c70468cc358a01afff4742254810adfe6fe1b4d00955594e4d96a721</u>	+ 1 1ETH	✓
5	2023-07-16 04:11:26	<u>0x9d5f9d5cc28eea63f427613a6af16523a10daefabc2592a2cdfefbf0ecb41635</u>	+ 1 \$1000 USDC	✓
6	2022-03-03 12:11:52	<u>0x436be7d3f5933fca2ef6218ad0d1db16c46bf8ab9c7e7deceb1b7e8ea8630cdc</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-22 15:52:15	<u>0x827597f657f6c5d380de</u> <u>18c914038bf75697835eee</u> <u>5362c6c33e02bea165147f</u>	+ 1 OPENSTORE	✓
8	2021-08-28 19:54:41	<u>0xe18059cc196fc26e1480</u> <u>f98f928ac129e32e854c32</u> <u>9f7b4e9d9fce62ac17e3da</u>	+ 1 Trackstar	✓

* USD values displayed at the time of transaction

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