

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4fb279fff9f23cc429494442d24e4db3a571a8ab</u>
TOTAL RECEIVED	1.004296699138806481 MATIC
	0.36 USD
TOTAL SEND	1.000031269531988620 MATIC
	0.36 USD

Token	Balance
MATIC	0.004265429606817793 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000306 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
CRV (PoS)	0.000000000000000000 CRV
sit	0.000000000000000000 am3CRV-gauge
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io

\* USD values displayed at the time of transaction










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Bones and Bananas 3D Airdrop	1 BNB3D
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{Enet}]
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{Eorg}]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%{Etop}]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{Ecc}]










#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-09-25 02:44:43	<u>0x2b3b391976eb5bfcf75d</u> <u>c0a3e54d3b4d6225aa8423</u> <u>aaefbf8b16ab5d5a9f7249</u>	- 0.9899999999999999 91 MATIC  1.10 USD	✓
2	2021-09-25 02:44:43	<u>0x2b3b391976eb5bfcf75d</u> <u>c0a3e54d3b4d6225aa8423</u> <u>aaefbf8b16ab5d5a9f7249</u>	- 0.0000210000000420 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-09-25 02:44:35	<u>0xee1d8f814e6765d77f043cd95daa4097c0497fa20329344dceb2875674bba78d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-25 02:44:35	<u>0xee1d8f814e6765d77f043cd95daa4097c0497fa20329344dceb2875674bba78d</u>	- 0.0000252200000504 40 MATIC  0.00 USD	✓
5	2021-09-25 02:38:09	<u>0xcd254771d9a6784a69e187c4c83a69e45ca9683d11c60672d9d114aaeb92932</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-25 02:38:09	<u>0xcd254771d9a6784a69e187c4c83a69e45ca9683d11c60672d9d114aaeb92932</u>	- 0.0000202510000405 02 MATIC  0.00 USD	✓
7	2021-09-25 02:35:37	<u>0x844de034824d11c354149628f40f7a0aee016ed0f780c71f7aeb59cdea867b75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-25 02:35:37	<u>0x844de034824d11c354149628f40f7a0aee016ed0f780c71f7aeb59cdea867b75</u>	- 0.0000758780001517 56 MATIC  0.00 USD	✓
9	2021-09-25 02:35:33	<u>0xd00bec19a3e4cef9e00daa0c58c72da7c2618db6991a13a27f1f398bec2b6b2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-25 02:35:33	<u>0xd00bec19a3e4cef9e00daa0c58c72da7c2618db6991a13a27f1f398bec2b6b2f</u>	- 0.0001561280003122 56 MATIC  0.00 USD	✓
11	2021-08-25 20:34:58	<u>0xa62387af8aa929fb68d9cef5d3171be9a2d03e4d1a2bbf8e167ea501386c6863</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2021-08-25 20:34:58	<u>0xa62387af8aa929fb68d9</u> <u>cef5d3171be9a2d03e4d1a</u> <u>2bbf8e167ea501386c6863</u>	- 0.0009704500000000 00 MATIC  0.00 USD	✓
13	2021-08-23 05:05:06	<u>0xaf9f62e003d789a44f46</u> <u>ef14f97adf85921cbaf5a5</u> <u>ca9dbafe3b4f6be8439fe1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-23 05:05:06	<u>0xaf9f62e003d789a44f46</u> <u>ef14f97adf85921cbaf5a5</u> <u>ca9dbafe3b4f6be8439fe1</u>	- 0.0000259620025962 00 MATIC  0.00 USD	✓
15	2021-08-23 05:05:02	<u>0x712529c4a6ba8453da9c</u> <u>6ba47c25c94fab2c99f12d</u> <u>14c61a79baff618c731b8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-23 05:05:02	<u>0x712529c4a6ba8453da9c</u> <u>6ba47c25c94fab2c99f12d</u> <u>14c61a79baff618c731b8a</u>	- 0.0000143620014362 00 MATIC  0.00 USD	✓
17	2021-08-23 05:03:36	<u>0xea41d101ad2fe7804bc0</u> <u>9546dfffeb54a12085c7ba</u> <u>313d1b9d37238782f1a074</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-23 05:03:36	<u>0xea41d101ad2fe7804bc0</u> <u>9546dfffeb54a12085c7ba</u> <u>313d1b9d37238782f1a074</u>	- 0.0003002660000000 00 MATIC  0.00 USD	✓
19	2021-08-23 05:03:20	<u>0x944b2254e1af75de9f75</u> <u>88291516b9bad31036dc95</u> <u>381bf3a5c8398466592d16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-23 05:03:20	<u>0x944b2254e1af75de9f75</u> <u>88291516b9bad31036dc95</u> <u>381bf3a5c8398466592d16</u>	- 0.0002310400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-23 05:02:58	<u>0xe4f4f965ee7c1ae12112</u> <u>03fde6e7e739594eab5908</u> <u>34398ddcdde1c6596c058e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-08-23 05:02:58	<u>0xe4f4f965ee7c1ae12112</u> <u>03fde6e7e739594eab5908</u> <u>34398ddcdde1c6596c058e</u>	- 0.001106892000000000 00 MATIC  0.00 USD	✓
23	2021-08-23 05:02:48	<u>0x920d1690ee514f37ecf0</u> <u>dc61e0fa2547f8f03f6760</u> <u>c28443d6d217c2c262b6c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-23 05:02:48	<u>0x920d1690ee514f37ecf0</u> <u>dc61e0fa2547f8f03f6760</u> <u>c28443d6d217c2c262b6c8</u>	- 0.000292230000000000 00 MATIC  0.00 USD	✓
25	2021-08-23 05:00:59	<u>0xf103b39e9dd46480da0a</u> <u>136fb2d056fbae4bc95e5c</u> <u>a8a97c3d70cf26ff7322b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-23 05:00:59	<u>0xf103b39e9dd46480da0a</u> <u>136fb2d056fbae4bc95e5c</u> <u>a8a97c3d70cf26ff7322b0</u>	- 0.0000145710014571 00 MATIC  0.00 USD	✓
27	2021-08-23 05:00:27	<u>0x1d897e733b94e4290ead</u> <u>470294f32ac641da84f427</u> <u>9c61a9cb80d2761c1d6c68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-23 05:00:27	<u>0x1d897e733b94e4290ead</u> <u>470294f32ac641da84f427</u> <u>9c61a9cb80d2761c1d6c68</u>	- 0.0000145710014571 00 MATIC  0.00 USD	✓
29	2021-08-23 04:57:49	<u>0xb24331bfd26655061491</u> <u>9e1d9c5cf4c7e33e7d2dd4</u> <u>5640b32b69bbfe34b5ef86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-23 04:57:49	<u>0xb24331bfd26655061491</u> <u>9e1d9c5cf4c7e33e7d2dd4</u> <u>5640b32b69bbfe34b5ef86</u>	- 0.0002193200000000 00 MATIC  0.00 USD	✓
31	2021-08-23 04:57:21	<u>0x043abde1a1fc0bf4bfeb</u> <u>c1fd431289bc32e160055c</u> <u>d81bea8a26f1c35a2c175e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-08-23 04:57:21	<u>0x043abde1a1fc0bf4bfeb</u> <u>c1fd431289bc32e160055c</u> <u>d81bea8a26f1c35a2c175e</u>	- 0.0026640600000000 00 MATIC  0.00 USD	✓
33	2021-08-23 04:53:15	<u>0x135f881db03496529cae</u> <u>cb3d5f9beb43b955363821</u> <u>5ca601580b290d22e6b7a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-08-23 04:53:15	<u>0x135f881db03496529cae</u> <u>cb3d5f9beb43b955363821</u> <u>5ca601580b290d22e6b7a1</u>	- 0.0002331300000000 00 MATIC  0.00 USD	✓
35	2021-08-23 04:45:02	<u>0x7e213253b175fe735aad</u> <u>c655533d743abab56e068f</u> <u>62d6f5c2cfe060042d351e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-08-23 04:45:02	<u>0x7e213253b175fe735aad</u> <u>c655533d743abab56e068f</u> <u>62d6f5c2cfe060042d351e</u>	- 0.0002331300000000 00 MATIC  0.00 USD	✓
37	2021-08-23 04:21:30	<u>0xf0367edcc6e8fec997e</u> <u>f624fd50f60ea41237151a</u> <u>8cc6a7a585196ede040829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-08-23 04:21:30	<u>0xf0367edcc6e8fec997e</u> <u>f624fd50f60ea41237151a</u> <u>8cc6a7a585196ede040829</u>	- 0.0000145710014571 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-23 04:20:20	<u>0xc5f71a06c16d6a15dfe4</u> <u>da9b714afee28f9af86516</u> <u>5577f4990805ad1382abb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-08-23 04:20:20	<u>0xc5f71a06c16d6a15dfe4</u> <u>da9b714afee28f9af86516</u> <u>5577f4990805ad1382abb0</u>	- 0.000233130000000000 00 MATIC  0.00 USD	✓
41	2021-08-23 04:02:37	<u>0xc17d0bce27496644b522</u> <u>05689ec74e719726c0fe9f</u> <u>f4bc7d37f0adbe00beee57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-08-23 04:02:37	<u>0xc17d0bce27496644b522</u> <u>05689ec74e719726c0fe9f</u> <u>f4bc7d37f0adbe00beee57</u>	- 0.0003551335229880 00 MATIC  0.00 USD	✓
43	2021-08-23 04:00:29	<u>0x90d0c4ab25d46c3c0cf6</u> <u>a0c409298fb95b16254017</u> <u>6650abf008f8fbef19f7d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-08-23 04:00:29	<u>0x90d0c4ab25d46c3c0cf6</u> <u>a0c409298fb95b16254017</u> <u>6650abf008f8fbef19f7d5</u>	- 0.002400852000000000 00 MATIC  0.00 USD	✓
45	2021-08-23 03:55:19	<u>0xa108502599fc04d28be5</u> <u>07fd018cfc79b44eb8af33</u> <u>f34382f5d801aad0a38878</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-08-23 03:55:19	<u>0xa108502599fc04d28be5</u> <u>07fd018cfc79b44eb8af33</u> <u>f34382f5d801aad0a38878</u>	- 0.000409122000000000 00 MATIC  0.00 USD	✓
47	2021-08-23 03:53:25	<u>0x3967a760274c8623a288</u> <u>0fcd3eaf21a8758eb13766</u> <u>9871def75acdc6691fff4f</u>	+ 1.000000000000000000 00 MATIC  1.62 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 02:38:09	<u>0xced254771d9a6784a69e</u> <u>187c4c83a69e45ca9683d1</u> <u>1c60672d9d114aaeb92932</u>	+ 0.0042966991388064 47 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:01:25	<u>0xf3e5fd73c9c25e77e937</u> <u>7fd946f50965cefc54f4e8</u> <u>d75b4d257e3f3ac5889260</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 15:53:25	<u>0xddc9e8443a6df8742518</u> <u>1ffb59a6101772ae764494</u> <u>5a6a631638731163c9d822</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-11-20 15:28:31	<u>0xd00d049adc6f6c8aff9c</u> <u>6066f94d82804f14a9e369</u> <u>63e2cbd06cb74640050b49</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 21:19:47	<u>0x2b86268ad39450a436e9</u> <u>0cbba6bcdbc7d67595f759</u> <u>8c40ac8c532759ee94ef59</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-04-25 20:17:13	<u>0xea648d83fd2d602e34f5</u> <u>63d77bdf9b2348ccc02fc1</u> <u>53bef2932d54ed03104035</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 12:22:58	<u>0xa4f0d71c78a37f269f22</u> <u>00fedeb92d6a8af2691155</u> <u>e92aaf1e333963f227e9cd</u>	+ 300,000.00000000 MNEP	✓



#	Date & time	Transaction Id	Amount	
7	2021-12-22 05:11:33	<u>0xeb6cf429dac4a98d92f35d76968b870b445e5780cc54a56931e2cee1a8cd9f07</u>	+ 1,111.000000000000 000000 PolyDoge	✓
8	2021-11-15 11:55:32	<u>0x77ae7ccda652e660576f311544a65ceb9ce0726637cd85bc2c4c0b94d150a09d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-26 08:15:51	<u>0xd9b9dae1bbe842ee7b7c993272045769f689cfd6be70bec9a55c14e433724104</u>	+ 25.00000000000000 000 USBL	✓
10	2021-09-25 02:44:35	<u>0xee1d8f814e6765d77f043cd95daa4097c0497fa20329344dceb2875674bba78d</u>	- 0.0014261720258963 65 CRV	✓
11	2021-09-25 02:38:43	<u>0x4bf610fe21b4a6bfc9b4cfa6b0ede75a175d2645f3df58d449c5347d702a5efc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-25 02:35:33	<u>0xd00bec19a3e4cef9e00daa0c58c72da7c2618db6991a13a27f1f398bec2b6b2f</u>	+ 0.0042966991388064 47 WMATIC  0.00 USD	✓
13	2021-09-25 02:35:33	<u>0xd00bec19a3e4cef9e00daa0c58c72da7c2618db6991a13a27f1f398bec2b6b2f</u>	+ 0.0014261720258963 65 CRV	✓
14	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6cae535767659a91d0fd102738d0aa3f37c776fbec56e</u>	+ 777.0000000000 BeezEX	✓
15	2021-09-22 20:33:02	<u>0xfc0dba593c9e83aefd2e3aee5240dd1ade19287ae2aafb96ce44e71b7b26c324</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-25 20:34:58	<u>0xa62387af8aa929fb68d9 cef5d3171be9a2d03e4d1a 2bbf8e167ea501386c6863</u>	- 19.967518318696708 235 am3CRV-gauge	✓
17	2021-08-23 05:03:36	<u>0xea41d101ad2fe7804bc0 9546dfffeb54a12085c7ba 313d1b9d37238782f1a074</u>	+ 19.967518318696708 235 am3CRV-gauge	✓
18	2021-08-23 05:03:36	<u>0xea41d101ad2fe7804bc0 9546dfffeb54a12085c7ba 313d1b9d37238782f1a074</u>	- 19.967518318696708 235 am3CRV	✓
19	2021-08-23 05:02:58	<u>0xe4f4f965ee7c1ae12112 03fde6e7e739594eab5908 34398ddcdde1c6596c058e</u>	+ 19.967518318696708 235 am3CRV	✓
20	2021-08-23 05:02:58	<u>0xe4f4f965ee7c1ae12112 03fde6e7e739594eab5908 34398ddcdde1c6596c058e</u>	- 20.380000 USDC	✓
21	2021-08-23 04:57:49	<u>0xb24331bfd26655061491 9e1d9c5cf4c7e33e7d2dd4 5640b32b69bbfe34b5ef86</u>	- 0.0000311979883591 00 PUMA	✓
22	2021-08-23 04:57:21	<u>0x043abde1a1fc0bf4bfeb c1fd431289bc32e160055c d81bea8a26f1c35a2c175e</u>	+ 20.380306 USDC	✓
23	2021-08-23 04:57:21	<u>0x043abde1a1fc0bf4bfeb c1fd431289bc32e160055c d81bea8a26f1c35a2c175e</u>	- 483.68219129999999 9501 PUMA	✓
24	2021-08-23 04:57:21	<u>0x043abde1a1fc0bf4bfeb c1fd431289bc32e160055c d81bea8a26f1c35a2c175e</u>	- 1.7491269599999998 97 PUMA	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-23 04:57:21	<u>0x043abde1a1fc0bf4bfeb c1fd431289bc32e160055c d81bea8a26f1c35a2c175e</u>	- 0.4372817399999999 74 PUMA	✓
26	2021-08-23 04:00:29	<u>0x90d0c4ab25d46c3c0cf6 a0c409298fb95b16254017 6650abf008f8fbef19f7d5</u>	+ 485.86863119798834 9868 PUMA	✓
27	2021-08-23 04:00:29	<u>0x90d0c4ab25d46c3c0cf6 a0c409298fb95b16254017 6650abf008f8fbef19f7d5</u>	- 70.853134 USDC	✓
28	2021-08-23 03:53:37	<u>0xf96beefb20f6816be5a4 c39e20f1dcc88514feb12e a0ab54209c61b474de1b98</u>	+ 70.853134 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-20 08:08:50	<u>0xf0b0860dd8e92ced995b 89a0e700efb8075c52e5a4 4ccde6ffb36b3751294c40</u>	+ 1 BNB3D	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 11:38:55	<u>0x5bd9509adfab77388689 29bec421294c25f790607f a7b8319b7462848a964f5f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-26 13:58:54	<u>0xbf253381d740379e6e81 61556d1ae509beb5c3e7d8 3826930006eb5602120be4</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 10:18:08	<u>0x829d5ff4d244e809e44b2cac53df3488f82a45fef80cfb8e1c1a3a9c95bcefc3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-19 07:04:26	<u>0x86f3818233a394679156c3c066b913475ff985a8edc7e3dba6a1bce006ced5ed</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-19 04:36:28	<u>0x11dabdc6a15eaac4370998cc8a24205fef82277cac2d7c684697787e071def56</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-05 03:54:46	<u>0xb54d4200093fe027241dd62bba6607b33e1244083e0e2d3db4e50d5e9028f983</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-09-16 11:52:51	<u>0xacd9a41eab680975e2c88b9afc5db1a7ab945558c08c147c11cda360a773989c</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 00:14:39	<u>0xee348f948f6437d3afc167c6f2f2bdca45b215e36ea2779e6f095dd46aa632c1</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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