

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:21 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x4fea5f18d06fb956012875987150df629ecfb038


TOTAL RECEIVED 0.000000000000000000 MATIC
 0.00 USD

TOTAL SEND 0.000000000000000000 MATIC
 0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	2.593499359660545789 WMATIC 0.94 USD
LitCoin	10,000.000000000000000000 LitCoin
PolyBeer	119.186589721 BEER
Uniswap V2	0.000000000000000000 UNI-V2
TBBT.org	50,000.000000000000000000 TBBT.org
nce	5.000000000000000000 BuySpaceRat
NORNET	0.000336200000000000 NOR
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
PolyDoge	2,111.000000000000000000 PolyDoge
CLAIM 500M SHIB	N/A NFT AIRDROP
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-03 13:50:37	<u>0x472bb6aa0021b0a5d95e db7aac5fd56b6ae561e434 d49bfc6070e9044a0eedf7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:01:25	<u>0xbbdf973bb9356bfb5359 2fb3a042bf4623e7db242a 44ec476875ebbe104b3ffe</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 15:53:25	<u>0xddc9e8443a6df8742518 1ffb59a6101772ae764494 5a6a631638731163c9d822</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-11-20 15:28:31	<u>0xd00d049adc6f6c8aff9c 6066f94d82804f14a9e369 63e2cbd06cb74640050b49</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 21:19:47	<u>0x2b86268ad39450a436e9 0cbba6bcdbc7d67595f759 8c40ac8c532759ee94ef59</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-25 20:17:13	<u>0xea648d83fd2d602e34f563d77bdf9b2348ccc02fc153bef2932d54ed03104035</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2021-12-20 04:47:01	<u>0xf30256af3e457464f957ec02e6f65933eb77fcc5ccb1927e2b6192287655ba</u>	+ 1,000.000000000000 000000 PolyDoge	✓
7	2021-12-19 08:41:55	<u>0xcf9a4da2f2f6f9eb215a931dfb3b3ff6255f1b01b260f1fd630e86ad2c812865</u>	+ 1,111.000000000000 000000 PolyDoge	✓
8	2021-09-26 14:43:23	<u>0x93c7b1959fd982ba18d949496b400113135f4861709e799917463cddefb42485</u>	+ 0.0003362000000000 00 NOR	✓
9	2021-09-24 16:03:47	<u>0x784a2f1ebfcb24e25d6289efa7e4556c0f277cf66121cc6e401b85f880b387f9</u>	+ 777.000000000 BeezEX	✓
10	2021-09-23 09:54:59	<u>0xcf10eea19cdfd0b152f10bb18877ed4676bb2a3de49447cd99033cb20e134966</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-07-04 21:05:34	<u>0x21098a5dd920a465f6a2df18ce12f4316be55639f0609625b34c518108ad82a5</u>	+ 10,000.000000000000 0000000 LitCoin	✓
12	2021-06-12 04:26:46	<u>0x5a5bef63bc445f820a1ed3a35e7b0836113d5e4a4e928afbb86a6878f1b05405</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
13	2021-06-08 13:59:45	<u>0xa94edcc5d6b3ab1a53b26a52a43a2027e4152764677e175f0396a74e52ebbbce</u>	- 1.000000000 BEER	✓

#	Date & time	Transaction Id	Amount	
14	2021-06-08 13:59:45	<u>0xa94edcc5d6b3ab1a53b26a52a43a2027e4152764677e175f0396a74e52ebbbce</u>	+ 0.0216433310083787 99 WMATIC  0.03 USD	✓
15	2021-06-04 19:18:56	<u>0xee2dee9b7c6fe67acd69e3708877ccd5d8d9a5fbef8305441826e86ccf15e4a</u>	- 0.000000000 BEER	✓
16	2021-06-04 19:18:56	<u>0xee2dee9b7c6fe67acd69e3708877ccd5d8d9a5fbef8305441826e86ccf15e4a</u>	- 0.000000000000000000 00 WMATIC  0.00 USD	✓
17	2021-06-03 15:19:43	<u>0x89bf63da42f7227d3f1f88bf26be272b173bbae6ae3fa9cfb5b1743ce73dab54</u>	- 12.901965978 BEER	✓
18	2021-06-03 15:19:43	<u>0x89bf63da42f7227d3f1f88bf26be272b173bbae6ae3fa9cfb5b1743ce73dab54</u>	+ 0.250000000000000000 00 WMATIC  0.40 USD	✓
19	2021-06-03 15:19:07	<u>0xacfa8b5c404613b3de1ac2214c89be9a827d5932045fc6a3a70b006d5efb39b0</u>	- 12.506907937 BEER	✓
20	2021-06-03 15:19:07	<u>0xacfa8b5c404613b3de1ac2214c89be9a827d5932045fc6a3a70b006d5efb39b0</u>	+ 0.200000000000000000 11 WMATIC  0.32 USD	✓
21	2021-06-03 15:18:17	<u>0x5a7ac1263fe37ce04dc22d1dfeabe0c0e571f397bf61aefbbcf19d2fee83d8e</u>	- 129.391538252 BEER	✓
22	2021-06-03 15:18:17	<u>0x5a7ac1263fe37ce04dc22d1dfeabe0c0e571f397bf61aefbbcf19d2fee83d8e</u>	+ 1.000000000000000000 00 WMATIC  1.63 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-03 15:17:45	<u>0x96331b2c703bfc520acf</u> <u>fdcf064cdfdfa0e9c07589</u> <u>0cb0c22a382d9c8d733cdc</u>	- 26.829810970 BEER	✓
24	2021-06-03 15:17:45	<u>0x96331b2c703bfc520acf</u> <u>fdcf064cdfdfa0e9c07589</u> <u>0cb0c22a382d9c8d733cdc</u>	+ 0.100000000000000000 06 WMATIC  0.16 USD	✓
25	2021-06-03 15:13:55	<u>0x7f26a93d36785592b6e2</u> <u>e56e19dfc6ee2a53b919f8</u> <u>4e86f487e595e61d0d3105</u>	- 13,767.888357386 BEER	✓
26	2021-06-03 15:13:55	<u>0x7f26a93d36785592b6e2</u> <u>e56e19dfc6ee2a53b919f8</u> <u>4e86f487e595e61d0d3105</u>	+ 1.000000000000000000 00 WMATIC  1.63 USD	✓
27	2021-06-03 15:04:17	<u>0x60a19cece5d3ee9b890e</u> <u>7ef87aa5006324b43c9e34</u> <u>920ae5de4e143387cb01b7</u>	- 11,831.530157587 BEER	✓
28	2021-06-03 15:04:17	<u>0x60a19cece5d3ee9b890e</u> <u>7ef87aa5006324b43c9e34</u> <u>920ae5de4e143387cb01b7</u>	+ 0.010000000000000000 00 WMATIC  0.01 USD	✓
29	2021-06-03 14:32:25	<u>0x484fa5c5b32af43267f6</u> <u>ad96fa782551eb31a3438f</u> <u>e579afcea7bce271c0ea85</u>	- 886,962,554.875278 592 BEER	✓
30	2021-06-03 14:32:25	<u>0x484fa5c5b32af43267f6</u> <u>ad96fa782551eb31a3438f</u> <u>e579afcea7bce271c0ea85</u>	- 405.99814375267703 7810 WMATIC  661.87 USD	✓
31	2021-06-03 14:32:25	<u>0x484fa5c5b32af43267f6</u> <u>ad96fa782551eb31a3438f</u> <u>e579afcea7bce271c0ea85</u>	- 18.973665961010276 249 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
32	2021-06-03 14:32:25	<u>0x484fa5c5b32af43267f6ad96fa782551eb31a3438fe579afcea7bce271c0ea85</u>	+ 18.973665961010276 249 UNI-V2	✓
33	2021-06-03 14:06:13	<u>0x13f7b58902a175a555139ff2b3c7df68b4b14899168b32450e85c6340259e59b</u>	- 2,183,470.75682016 6 BEER	✓
34	2021-06-03 14:06:13	<u>0x13f7b58902a175a555139ff2b3c7df68b4b14899168b32450e85c6340259e59b</u>	+ 1.0000000000000000 00 WMATIC  1.63 USD	✓
35	2021-06-03 14:05:19	<u>0xe974b8fd332013f20df3e64ac3b1b3dbdc0842a4d0c3d72fbff59b7a63f98001</u>	- 46,050,981.0960922 84 BEER	✓
36	2021-06-03 14:05:19	<u>0xe974b8fd332013f20df3e64ac3b1b3dbdc0842a4d0c3d72fbff59b7a63f98001</u>	+ 20.0000000000000000 000 WMATIC  32.60 USD	✓
37	2021-06-03 14:01:29	<u>0x984424e2e08f0054efaa269bf42a3be3c9eec3bc1db8574dc8212cc262b84085</u>	- 24,218.100000000 BEER	✓
38	2021-06-03 14:01:29	<u>0x984424e2e08f0054efaa269bf42a3be3c9eec3bc1db8574dc8212cc262b84085</u>	+ 0.0099997813292293 37 WMATIC  0.01 USD	✓
39	2021-06-03 13:50:49	<u>0x47f4678afa33a24e4465f81e162256892e6308e9e3c07dc6ab3b5777faf9ea9a</u>	- 64,752,873.9364811 33 BEER	✓
40	2021-06-03 13:50:49	<u>0x47f4678afa33a24e4465f81e162256892e6308e9e3c07dc6ab3b5777faf9ea9a</u>	+ 25.0000000000000000 000 WMATIC  40.75 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-06-03 13:50:37	<u>0x472bb6aa0021b0a5d95e db7aac5fd56b6ae561e434 d49bfc6070e9044a0eedf7</u>	+ 360.00000000000000 0000 WMATIC  586.88 USD	✓
42	2021-06-03 13:50:37	<u>0x472bb6aa0021b0a5d95e db7aac5fd56b6ae561e434 d49bfc6070e9044a0eedf7</u>	+ 1,000,000,000.0000 00000 BEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 06:24:56	<u>0xc89bc98460c3c476f7dd 4985305121d4cdc6a4a8fe 2c35f54e05eef30148947a</u>	+ 1 ethevents.co	✓
2	2023-10-09 11:24:54	<u>0x317e05625ffb14fc6759 9659ba814c023d45de1bf0 4f45f88b381e354519b05f</u>	+ 1 Voucher	✓
3	2023-10-03 18:00:16	<u>0x76754871e7fdee6d0971 b4ddfb7137f335c2a1ed07 4b9b3bb00dafa80ffbaeb2</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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