





3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50028e63e138fc55a38ca2a314392e0f512a8767</u>
TOTAL RECEIVED	223.685736710136978900 MATIC  81.82 USD
TOTAL SEND	223.685736710136978900 MATIC  81.82 USD



Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Developer Coin	1.666887999999999925 DPC
TBBT.org	50,000.000000000000000000 TBBT.org
Rotomico	850,000.000000000000000000 RTM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Stepn.fitness	245.30000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
PolygonClassics.com	1,497.000000000000000000
	PolygonClassics.com
	N/A Reward at BoneWin.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 02:05:16	<u>0xc58e24fd127555d683f5</u> <u>00917d7bec98fd580e2a0e</u> <u>0878aec40bcf36708a7d08</u>	- 123.68511426413697 0519 MATIC  178.72 USD	✓
2	2021-09-02 02:05:16	<u>0xc58e24fd127555d683f5</u> <u>00917d7bec98fd580e2a0e</u> <u>0878aec40bcf36708a7d08</u>	- 0.0000559440000000 00 MATIC  0.00 USD	✓
3	2021-09-02 02:01:54	<u>0xb4368f9ec76dd660e88a</u> <u>4403d77e793c1532053dd6</u> <u>3895ade63a3234e32b0a63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-02 02:01:54	<u>0xb4368f9ec76dd660e88a</u> <u>4403d77e793c1532053dd6</u> <u>3895ade63a3234e32b0a63</u>	- 0.0000418380000000 00 MATIC  0.00 USD	✓
5	2021-09-02 02:01:34	<u>0x3f65681e6396a7a06875</u> <u>c94acc5f4e394c332ab7b9</u> <u>94aa3d6aa02c9f12cd81e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-02 02:01:34	<u>0x3f65681e6396a7a06875</u> <u>c94acc5f4e394c332ab7b9</u> <u>94aa3d6aa02c9f12cd81e9</u>	- 0.0000917140000000 00 MATIC  0.00 USD	✓
7	2021-09-02 02:00:06	<u>0xe94208662d0c84437193</u> <u>36d442e1f7fd0f5ecc1ee8</u> <u>bd61ed15b709d424b5979d</u>	- 100.00000000000000 0000 MATIC  144.50 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-09-02 02:00:06	<u>0xe94208662d0c8443719336d442e1f7fd0f5ecc1ee8bd61ed15b709d424b5979d</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
9	2021-09-02 01:59:22	<u>0x3a76e28a81216bc01a4025dede430e0c0ef1186a18f72e07167ee68b4301777e</u>	+ 123.68573671013697 8900 MATIC  178.72 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-02 02:01:54	<u>0xb4368f9ec76dd660e88a4403d77e793c1532053dd63895ade63a3234e32b0a63</u>	+ 100.00000000000000 0000 MATIC  144.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 14:56:33	<u>0x06ad7188568f692a6fc1407732490662867bf4252b7c1d5d2fd7425869aeffa2</u>	+ 0.000200000 LGNS	✓
2	2024-09-23 14:55:29	<u>0x583e521b3ea8c532ca330815a608bc50c950c214a065b604cdc541e44498a083</u>	+ 0.000200000 LGNS	✓
3	2024-05-05 13:27:33	<u>0xfeecd1f1bea5ff2df2ee1cd5a35edd36290dc40c5cb070020f8e3e7561d92a05</u>	+ 500.00000000000000 00 WUU	✓
4	2024-03-09 23:14:10	<u>0xf24d4ef3b7e7c30fd6e82a26628a2d7f61e11f040095dbb8cff4e126aa04e300</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-29 01:01:25	<u>0xbbdf973bb9356bfb5359</u> <u>2fb3a042bf4623e7db242a</u> <u>44ec476875ebbe104b3ffe</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-25 15:53:25	<u>0xddc9e8443a6df8742518</u> <u>1ffb59a6101772ae764494</u> <u>5a6a631638731163c9d822</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-11-20 15:28:31	<u>0xd00d049adc6f6c8aff9c</u> <u>6066f94d82804f14a9e369</u> <u>63e2cbd06cb74640050b49</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 21:19:47	<u>0x2b86268ad39450a436e9</u> <u>0cbba6bcdbc7d67595f759</u> <u>8c40ac8c532759ee94ef59</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-10-16 17:31:31	<u>0x33deebc32a909a8d58ff</u> <u>3a80d0a99279399581506e</u> <u>36c505170ec41582d5e278</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-09-13 21:44:08	<u>0x722582b095fe84cf8812</u> <u>8fbc9a1afa545a040a4639</u> <u>875c64b06d447e3d629208</u>	+ 10.0000000000000000 000 BDC	✓
11	2022-09-13 21:42:02	<u>0x873259e3224936ec8496</u> <u>f3a66e1c30c00a5cd85ad4</u> <u>431ae14350a3d5fb028957</u>	+ 10.0000000000000000 000 BDC	✓
12	2022-08-24 01:19:51	<u>0x6e061412fe5c961c6371</u> <u>4700c2ddfbd153cfb5a73e</u> <u>06ed405b99360c0cb3ce31</u>	+ 1.6668879999999999 25 DPC	✓
13	2022-04-27 08:43:53	<u>0x272fd89161473b06fa30</u> <u>02043e782eca25b4486da6</u> <u>5ad6945a1aadba0dc5712f</u>	+ 220,000.000000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-25 20:17:13	<u>0xea648d83fd2d602e34f563d77bdf9b2348ccc02fc153bef2932d54ed03104035</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-07 09:20:37	<u>0xaa0bd557385cf9b852281a9ee5d247e119563e01ae18f70d079c75f46236eab3</u>	+ 245.30000000000001 1369 GMT	✓
16	2022-03-23 10:27:07	<u>0x113217f9b1bc14afbfc56cb2b7c6809b41b23f9e3e1dfbc011f44eca61d62315</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
17	2022-03-08 09:23:00	<u>0x3106e4d6b192d6c53e570e5b2d7d8a7893092548d5596102a9e36f59ba2e80f8</u>	+ 10.00000000000000 000 STEP.N.me	✓
18	2022-03-06 15:12:59	<u>0x7e86444dca5bb1f7f11cdae38dce78c2220769e1b93a3b5437fd3d8938a36d0f</u>	+ 850,000.00000000 00000000 RTM	✓
19	2022-01-15 12:21:52	<u>0x0afa1e33110519f5db933de171f2b03b2ed21c7b174263ddd74cb36a97df0225</u>	+ 300,000.00000000 MNEP	✓
20	2021-12-21 06:01:26	<u>0x556975f523aed70e0a704943e366bafb5e2fb14e89acff36ef20f0c92586235f</u>	+ 1,111.000000000000 000000 PolyDoge	✓
21	2021-11-15 14:57:49	<u>0x8ff752a24836cf387192cf8ff2718bd6f063938128d66d3a169eba97e151d991</u>	+ 800,000.00000000 00000000 AeFX.io	✓
22	2021-09-24 17:10:44	<u>0x766df0800bd28ce90175d075a4a3c5542a4024859f127776732700a503fcbf14</u>	+ 800,000.00000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-24 16:15:51	<u>0x8c936d1a5b2706b58274</u> <u>2d8789f056176527cd3b8f</u> <u>6ce8d705f645dbee09755c</u>	+ 777.000000000 BeezEX	✓
24	2021-09-22 19:07:19	<u>0x2fcf7bcac3b255b2df78</u> <u>9484e501c0346f483c8974</u> <u>ef4ea2ea392cc10b792b02</u>	+ 800,000.000000000 00000000 DxDex.io	✓
25	2021-09-02 02:00:06	<u>0xe94208662d0c84437193</u> <u>36d442e1f7fd0f5ecc1ee8</u> <u>bd61ed15b709d424b5979d</u>	+ 100.00000000000000 0000 WMATIC  144.50 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:53:19	<u>0xab2ad91b045a958262d1</u> <u>102a57efe8631f50d41ab8</u> <u>7de32bbe9a774a7d0cd1f1</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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