

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59bc3542896b02aa3332e991eafceeb7dfd2ff03</u>
TOTAL RECEIVED	25.183140536199481119 MATIC
	10.17 USD
TOTAL SEND	25.128650767987544157 MATIC
	10.15 USD










Token	Balance
MATIC	0.054489768211935304 MATIC 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
Navigator	500.324081706 NTTC
OBets.io	3,000,000.00000000 OBets.io
MoonEdge	6.345000419009462433 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	400.00000000 XBNCH
loserchick	0.000000000000000000 CHICK









Token	Balance
SnookNFT	5 snook
Promotion NFT	1 PNFT
REVV Motorsport Inventory	1 REVVM
Epic Giveaway of Spark Era	1 EGSE
REVV Racing NFT	1 RR
REVV Motorsport Inventory	1 REVVM
	N/A
🔍	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 23:20:24	<u>0xf5f3ebf197b916507d4d</u> <u>be13f810735cf1467a1350</u> <u>5922d8e73888df51f51e0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-01-19 23:20:24	<u>0xf5f3ebf197b916507d4d</u> <u>be13f810735cf1467a1350</u> <u>5922d8e73888df51f51e0f</u>	- 0.0062733497809198 62 MATIC  0.01 USD	✓
3	2022-01-19 23:20:24	<u>0xf5f3ebf197b916507d4d</u> <u>be13f810735cf1467a1350</u> <u>5922d8e73888df51f51e0f</u>	- 0.0000061397022901 38 MATIC  0.00 USD	✓
4	2021-10-04 16:28:20	<u>0x6f52e9804d7e3dff7d58</u> <u>2cc8e928edaa5eee55e800</u> <u>216b6e3969e63d6d1119b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-10-04 16:28:20	<u>0x6f52e9804d7e3dff7d58</u> <u>2cc8e928edaa5eee55e800</u> <u>216b6e3969e63d6d1119b5</u>	- 0.0008880801976391 43 MATIC  0.00 USD	✓
6	2021-09-04 16:20:32	<u>0xbd03ad9c9fb34e1957bc</u> <u>616f9080d520f856d1eeeb</u> <u>f89bb5ee11c994b8fecabe</u>	- 0.0200000000000000 00 MATIC  0.03 USD	✓
7	2021-09-04 16:20:32	<u>0xbd03ad9c9fb34e1957bc</u> <u>616f9080d520f856d1eeeb</u> <u>f89bb5ee11c994b8fecabe</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
8	2021-09-03 09:10:55	<u>0x76f5f3c266ad3bd0099e</u> <u>ea2141f741ce1a69d1f66a</u> <u>eab271d7ed4687cb01ce6a</u>	- 16.0000000000000000 000 MATIC  23.31 USD	✓
9	2021-09-03 09:10:55	<u>0x76f5f3c266ad3bd0099e</u> <u>ea2141f741ce1a69d1f66a</u> <u>eab271d7ed4687cb01ce6a</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
10	2021-09-03 09:09:51	<u>0x737a01f99f70a8ddc01e</u> <u>cbe22109f9f9f71088a269</u> <u>2bf4119678075054634604</u>	+ 8.9894999999999996 02 MATIC  13.09 USD	✓
11	2021-09-03 09:00:53	<u>0xc1312610dce08c65c8d3</u> <u>b56790f38b06324dff2de4</u> <u>c6851da10086bc5bc37947</u>	- 0.6999999999999999 56 MATIC  1.01 USD	✓
12	2021-09-03 09:00:53	<u>0xc1312610dce08c65c8d3</u> <u>b56790f38b06324dff2de4</u> <u>c6851da10086bc5bc37947</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
13	2021-09-03 08:59:04	<u>0xf9c4b53f2162202404ce</u> <u>59db51101fe2c37e301af0</u> <u>fe480e887a473b9e6775b4</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-03 08:59:04	<u>0xf9c4b53f2162202404ce59db51101fe2c37e301af0fe480e887a473b9e6775b4</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
15	2021-09-03 08:57:56	<u>0x772f231e6dcf4105e7a97a157a0ab17a9cdeee44df27ba6789d47c88aa3bde30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-03 08:57:56	<u>0x772f231e6dcf4105e7a97a157a0ab17a9cdeee44df27ba6789d47c88aa3bde30</u>	- 0.0005155927806967 47 MATIC  0.00 USD	✓
17	2021-08-09 07:01:46	<u>0xa3bc6c5f3180f39487ea4d5177f43cd34f5ff403aa1571060fd9d4011f859ab2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-09 07:01:46	<u>0xa3bc6c5f3180f39487ea4d5177f43cd34f5ff403aa1571060fd9d4011f859ab2</u>	- 0.0001387960000000 00 MATIC  0.00 USD	✓
19	2021-08-09 06:40:40	<u>0x4c4598de88999f5214e30403d62959108b27865a8cad432dea0b3f19ef454f6</u>	- 0.4000000000000000 22 MATIC  0.45 USD	✓
20	2021-08-09 06:40:40	<u>0x4c4598de88999f5214e30403d62959108b27865a8cad432dea0b3f19ef454f6</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
21	2021-07-31 05:02:16	<u>0xdc9546e0016afcf544f232a5da63912686d962395ff69d7956ee90f21d0fe9ff</u>	- 7.0000000000000000 00 MATIC  7.57 USD	✓
22	2021-07-31 05:02:16	<u>0xdc9546e0016afcf544f232a5da63912686d962395ff69d7956ee90f21d0fe9ff</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-29 09:43:38	<u>0xc8fdf6477d2812efad2a424b042307b7a945632945723330aaa09a6d88402e0e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
24	2021-07-29 09:43:38	<u>0xc8fdf6477d2812efad2a424b042307b7a945632945723330aaa09a6d88402e0e</u>	- 0.0003233887410000 00 MATIC 0.00 USD	✓
25	2021-07-29 09:42:18	<u>0x1cf9204cc82b49d7ab322b577ed2566d505e14218be17f5fde4b6a102fa35f50</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
26	2021-07-29 09:42:18	<u>0x1cf9204cc82b49d7ab322b577ed2566d505e14218be17f5fde4b6a102fa35f50</u>	- 0.0000644207850000 00 MATIC 0.00 USD	✓
27	2021-07-05 16:15:47	<u>0x9c4befbed1a18cb7fa8a1a07ca0deff65a3edba13e725d2903e80201b845fc63</u>	+ 0.001000000000000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 08:57:56	<u>0x772f231e6dcf4105e7a97a157a0ab17a9cdeee44df27ba6789d47c88aa3bde30</u>	+ 8.2776864320799088 40 MATIC 12.06 USD	✓
2	2021-07-29 09:43:38	<u>0xc8fdf6477d2812efad2a424b042307b7a945632945723330aaa09a6d88402e0e</u>	+ 7.9149541041195723 42 MATIC 8.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:29:38	<u>0x54d9f8cf46002833114d</u> <u>1227b4d9cda13bf5b0e73f</u> <u>838944dd38fa79fbbc139a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 11:43:45	<u>0x529460f670885d682f29</u> <u>dc816acc7dcd0624de1b16</u> <u>689c75a833c8eed712abdf</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-11-24 20:01:21	<u>0xff790062af724920859a</u> <u>7a2ccb712ea130755f61d3</u> <u>322f7bfaba58fa91010e13</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-15 11:11:31	<u>0x20f9f3aaeb4c02563764</u> <u>729708c74c25c712617fe8</u> <u>72fb426651f2a8337bb069</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 12:38:32	<u>0x845eb681db4b7cf39743</u> <u>0e1bde64f61f6b03e0e8a8</u> <u>da7e0d36f70301bff33567</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 12:25:18	<u>0x0367764405fe46d17a3f</u> <u>e225964f47efd583f94329</u> <u>277187b0cd59bf9c56627a</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-08 18:45:29	<u>0x416d1a80a98187b069c6</u> <u>de09585e5bca0cb0712f92</u> <u>a4587b536d5119b217e160</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-07 17:57:57	<u>0xb8fbd9439eb08863e3bc</u> <u>1a13527d03973339dc2175</u> <u>c83f8ade6997947db3b29e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 14:58:17	<u>0x6c9b0d97356e90f6f050</u> <u>2abee1c5ab3185bf954469</u> <u>640944696a307330d44c6a</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-21 03:05:01	<u>0x07d2cb043b3ea22196ba</u> <u>992f6cdfdf2c4a5dcf6ad0</u> <u>86239dc5d75318a684e6fc</u>	+ 1.0000000000000000 00 PERI	✓
11	2021-11-14 18:45:19	<u>0x27c735806772118fe570</u> <u>f25dc665536d5a234ba68a</u> <u>473144e77389f0fd97ec15</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-10-19 12:29:22	<u>0x80adcd35b973a38710bf</u> <u>5211a12d3a3c268e3cb33c</u> <u>57fea4f9ec6012517d84ce</u>	+ 300.00000000 XBNCH	✓
13	2021-09-28 01:03:58	<u>0xd5e6cb13cbaff100a7f2</u> <u>eab40262b796f648e7535e</u> <u>02557e303d509bb4ac80f8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-28 01:02:06	<u>0x5ae936b5fb145646583f</u> <u>44f1c1a0f80d9f488db429</u> <u>4e99f5a99c57dc7241d658</u>	+ 500.0000000000 NTTC	✓
15	2021-09-23 06:11:27	<u>0x7a0aac382bafdb8cad98</u> <u>c8a4b0e65b3a675bd01344</u> <u>c83bc1c9e3acda38e41a56</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-20 11:53:28	<u>0xe03c5980b4ec80857fcd</u> <u>9f1eca2c3f2fe5dd8db460</u> <u>3f4acf7cc4b52a37d225c9</u>	+ 350.00000000000000 0000 TORG	✓
17	2021-09-17 09:35:47	<u>0xb7847772fac67b8841c5</u> <u>5328af8324d696b41e9a99</u> <u>fa1cfbe45a195e65e0c104</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-17 09:35:23	<u>0x0c1915871f88233967e0</u> <u>b1bf1fd0af8446cd27ea31</u> <u>3b3fa5bde6084f3e732d33</u>	+ 697.00000000000000 0000 TORG	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-03 08:57:56	<u>0x772f231e6dcf4105e7a97a157a0ab17a9cdeee44df27ba6789d47c88aa3bde30</u>	- 50.0000000000000000 000 CHICK	✓
20	2021-09-03 08:34:22	<u>0xa7c28aa1d66b19012abb6f9a78c54e733572e07d3de5860df59164eff36ec666</u>	+ 50.0000000000000000 000 CHICK	✓
21	2021-09-02 17:47:37	<u>0xf0ff4f7ff955b03a247d207176490a5a30058917b4cb5af82ed41e78a61932da</u>	+ 100.00000000 XBNCH	✓
22	2021-08-09 07:01:46	<u>0xa3bc6c5f3180f39487ea4d5177f43cd34f5ff403aa1571060fd9d4011f859ab2</u>	- 1,500.00000000 KOM	✓
23	2021-08-06 08:20:16	<u>0x0beb6631ff77edcd24b4a2c88d4d2b1d17f420efe8560bf7ff6092d757056689</u>	+ 1,500.00000000 KOM	✓
24	2021-07-30 21:17:13	<u>0xb13beb65b74c7e7f61afe8d8a810babd1919818073bed07820d2b015094b37b3</u>	+ 6.3450004190094624 33 MOONED	✓
25	2021-07-29 09:43:38	<u>0xc8fdf6477d2812efad2a424b042307b7a945632945723330aaa09a6d88402e0e</u>	- 9.0000000000000000 00 CHICK	✓
26	2021-07-22 12:12:41	<u>0xf9c9eadcc8f197bed5b34fc81fc7317ae357ea44e5255faba6f6e61e1554bc94</u>	+ 9.0000000000000000 00 CHICK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-31 02:45:11	<u>0x620a093b3495cccc2e6e</u> <u>b64ddee44e7789036617b1</u> <u>04e619791e7a1320ca81fc</u>	+ 1 RR	✓
2	2022-04-22 02:54:38	<u>0x6ccca16c775fd0dc8ad8</u> <u>2189d5c1168ac975187c33</u> <u>975421953dae28f3a693aa</u>	+ 1 PNFT	✓
3	2021-10-07 05:51:02	<u>0x733aa42a9a33d3f8e50b</u> <u>5b365eec309d83637c526b</u> <u>0704ed25f29b025223afc3</u>	+ 1 EGSE	✓
4	2021-09-09 21:57:24	<u>0xfb7b47a34a3ca8868e44</u> <u>1946a123d49cbe02086c20</u> <u>f8609806a89579d94f581e</u>	+ 1 snook	✓
5	2021-09-09 21:57:24	<u>0xfb7b47a34a3ca8868e44</u> <u>1946a123d49cbe02086c20</u> <u>f8609806a89579d94f581e</u>	+ 1 snook	✓
6	2021-09-09 21:57:24	<u>0xfb7b47a34a3ca8868e44</u> <u>1946a123d49cbe02086c20</u> <u>f8609806a89579d94f581e</u>	+ 1 snook	✓
7	2021-09-09 21:57:24	<u>0xfb7b47a34a3ca8868e44</u> <u>1946a123d49cbe02086c20</u> <u>f8609806a89579d94f581e</u>	+ 1 snook	✓
8	2021-09-09 21:57:24	<u>0xfb7b47a34a3ca8868e44</u> <u>1946a123d49cbe02086c20</u> <u>f8609806a89579d94f581e</u>	+ 1 snook	✓
9	2021-08-11 09:17:41	<u>0x6c49b6ef1bbb3ead810d</u> <u>08f9fff4daf61afdc6c8f2</u> <u>f8ee304cf669627be6d844</u>	+ 1 REVVM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:06:10	<u>0x27b72aaf2184bffed196</u> <u>b99bc0edb60a9a46e5b069</u> <u>7ba20d714c90c5786fcbc2</u>	+ 1 ethevents.co	✓
2	2021-10-11 09:54:03	<u>0x7c354a6dc3ad54e2fc65</u> <u>7702ef098287263c8568a2</u> <u>4946a4a16158200b7606fa</u>	+ 1	✓
3	2021-08-11 09:17:41	<u>0x6c49b6ef1bbb3ead810d</u> <u>08f9fff4daf61afdc6c8f2</u> <u>f8ee304cf669627be6d844</u>	+ 1 REVVM	✓

* USD values displayed at the time of transaction

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