

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6302fb649497926db197ace464ebca1b53e5d633</u>
TOTAL RECEIVED	1.000999999999999890 MATIC
	0.37 USD
TOTAL SEND	0.029717245045605977 MATIC
	0.01 USD










Token	Balance
MATIC	0.971282754954393979 MATIC
	0.36 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
RedeemTokenForAirdrop	0.000000000000042074 Read name
.com	
5000usdt.com	1.000000000000000000 5000USDT
0Bets.io	3,000,000.00000000 0Bets.io







Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
NFTSprites.com	1 A NFT Sprites
PolyDoge X QuickSwap	1 PDQuick
	N/A Reward at tether.ec
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org
\$100,000 A BONE	N/A Voucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 14:20:34	<u>0x3fe3d7da1172aabec406</u> <u>81167310584786184859fb</u> <u>2e9d692d05530f53298d1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-15 14:20:34	<u>0x3fe3d7da1172aabec406</u> <u>81167310584786184859fb</u> <u>2e9d692d05530f53298d1b</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2023-12-15 14:20:34	<u>0x3fe3d7da1172aabec406</u> <u>81167310584786184859fb</u> <u>2e9d692d05530f53298d1b</u>	- 0.0039932344172621 16 MATIC  0.00 USD	✓
4	2023-12-15 14:10:40	<u>0x0d224274fc3290e4a748</u> <u>47ce158a6f9750de090fc2</u> <u>3184cecf571ff6b6782e87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-15 14:10:40	<u>0x0d224274fc3290e4a748</u> <u>47ce158a6f9750de090fc2</u> <u>3184cecf571ff6b6782e87</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
6	2023-12-15 14:10:40	<u>0x0d224274fc3290e4a748</u> <u>47ce158a6f9750de090fc2</u> <u>3184cecf571ff6b6782e87</u>	- 0.0029839197334739 40 MATIC  0.00 USD	✓
7	2023-12-15 14:05:16	<u>0x1e8b28b46229c54818b0</u> <u>4960189f7c21e2db8d0c91</u> <u>e4920ea57f130a8d2dcb1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-15 14:05:16	<u>0x1e8b28b46229c54818b0</u> <u>4960189f7c21e2db8d0c91</u> <u>e4920ea57f130a8d2dcb1a</u>	- 0.0014103300000000 00 MATIC  0.00 USD	✓
9	2023-12-15 14:05:16	<u>0x1e8b28b46229c54818b0</u> <u>4960189f7c21e2db8d0c91</u> <u>e4920ea57f130a8d2dcb1a</u>	- 0.0029361184326405 01 MATIC  0.00 USD	✓
10	2023-12-15 14:04:38	<u>0x8a93f000b824f521b447</u> <u>a1fc3a287300d2340cb395</u> <u>00a09c9f6085fa41e1e7d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-15 14:04:38	<u>0x8a93f000b824f521b447</u> <u>a1fc3a287300d2340cb395</u> <u>00a09c9f6085fa41e1e7d0</u>	- 0.0014121300000000 00 MATIC  0.00 USD	✓
12	2023-12-15 14:04:38	<u>0x8a93f000b824f521b447</u> <u>a1fc3a287300d2340cb395</u> <u>00a09c9f6085fa41e1e7d0</u>	- 0.0034575273782762 68 MATIC  0.00 USD	✓
13	2023-11-25 11:05:04	<u>0x624415aada02ac699068</u> <u>6db30b611da4761078a0be</u> <u>dc0381bd81d774ed69dfb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 11:05:04	<u>0x624415aada02ac6990686db30b611da4761078a0bedc0381bd81d774ed69dfb7</u>	- 0.0027874696000000 00 MATIC  0.00 USD	✓
15	2023-11-25 11:05:04	<u>0x624415aada02ac6990686db30b611da4761078a0bedc0381bd81d774ed69dfb7</u>	- 0.0071161774839531 52 MATIC  0.00 USD	✓
16	2023-11-25 11:02:56	<u>0x4d0b338cee30cc0e73cb2d7370f803ba565628dab253010e54ce966464b22f6e</u>	+ 1.0000000000000000 00 MATIC  0.76 USD	✓
17	2021-05-04 13:10:56	<u>0x94cfd2d976a7d25031f80b6583566da142a6da5ba769481a24eccb3acd91237e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-05-04 13:10:56	<u>0x94cfd2d976a7d25031f80b6583566da142a6da5ba769481a24eccb3acd91237e</u>	- 0.0000634300000000 00 MATIC  0.00 USD	✓
19	2021-05-04 13:10:36	<u>0xfd476d6439ee187831762b8b25c321d3e6714ceb161b4f4e9006a19e0180eec0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-05-04 13:10:36	<u>0xfd476d6439ee187831762b8b25c321d3e6714ceb161b4f4e9006a19e0180eec0</u>	- 0.0000457710000000 00 MATIC  0.00 USD	✓
21	2021-05-04 13:07:20	<u>0x7ea5927fd68af6bd0698f701b0bb4fcb8184614d15cb1fae0b6e784ece2e7ef7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-05-04 13:07:20	<u>0x7ea5927fd68af6bd0698f701b0bb4fcb8184614d15cb1fae0b6e784ece2e7ef7</u>	- 0.0001725250000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-05-04 13:06:44	<u>0x3337048c3c00439d26a6</u> <u>fabb3a47581a83b63dcdec</u> <u>1219b8ebd6ab62cda5d923</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-05-04 13:06:44	<u>0x3337048c3c00439d26a6</u> <u>fabb3a47581a83b63dcdec</u> <u>1219b8ebd6ab62cda5d923</u>	- 0.0000446120000000 00 MATIC  0.00 USD	✓
25	2021-05-04 12:54:14	<u>0x67a051d0cfed514aeec0</u> <u>a0493fd871eb524f95b7ba</u> <u>d020f13b5047d1854165c7</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 14:20:34	<u>0x3fe3d7da1172aabec406</u> <u>81167310584786184859fb</u> <u>2e9d692d05530f53298d1b</u>	- 271.476648 USDT  271.45 USD	✓
2	2023-12-15 14:10:40	<u>0x0d224274fc3290e4a748</u> <u>47ce158a6f9750de090fc2</u> <u>3184cecf571ff6b6782e87</u>	- 1.000000 USDT  0.99 USD	✓
3	2023-12-15 14:05:48	<u>0x53e5a18d60decbfb3143</u> <u>2078f06b8bac19d16dfa70</u> <u>a928818fdd4aaa8794aadf</u>	+ 1.000000000000000000 00 5000USDT	✓
4	2023-12-15 14:05:42	<u>0x12d7505260c2c89b6ce8</u> <u>3cf4bcd157a672e8691a21</u> <u>a1304f679b24f5d6e58016</u>	+ 272.476648 USDT  272.45 USD	✓
5	2023-12-15 14:05:42	<u>0x12d7505260c2c89b6ce8</u> <u>3cf4bcd157a672e8691a21</u> <u>a1304f679b24f5d6e58016</u>	- 5.5125153017514207 93 QUICK	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 01:51:33	<u>0x648c85c96e18449fcee4 a62d5684b5afe8aec7de6f 12bbef3247469079fe3aef</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-11-25 11:05:04	<u>0x624415aada02ac699068 6db30b611da4761078a0be dc0381bd81d774ed69dfb7</u>	+ 5.5125153017514207 93 QUICK	✓
8	2023-11-25 11:05:04	<u>0x624415aada02ac699068 6db30b611da4761078a0be dc0381bd81d774ed69dfb7</u>	- 3.2061310472718536 07 dQUICK	✓
9	2022-11-24 20:24:00	<u>0x6a284239d74f16ec662a 27cac9968f012007edc20c e882dc9a3ac30f33a13f96</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-17 10:34:56	<u>0x81a5df2bd44bfff04c7bc c46155a9088b85fd10d4bd 62fcfc74c9dff10e12ec76</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-08-15 11:16:03	<u>0xf673884a49f5cc32afea 338dbf957e8d13480ffa4e 7337e39c3328c4fda0c352</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-07-31 01:26:27	<u>0x27d74b698f34006f49b8 7f7292182ffb3845d0ad58 32fd43144ef91079f313c6</u>	+ 30.00000000000000 000 QUICK	✓
13	2022-05-07 12:30:54	<u>0xf73c0f4575226d3de9ba afc64864a5c05ce6a064f0 9cb5d61abb57cb771836e9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-07 12:30:36	<u>0xf31b9645a55dff5381f9 d1063205ce30ca260256ec 56b0a883058851151c2671</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-07 09:32:52	<u>0xff810e44cddcbad81cc154e078c9dc76f34cb9f610c6dd924d922e976bc29698</u>	+ 245.30000000000001 1369 GMT	✓
16	2022-03-23 11:17:32	<u>0x2d826495e1e486483a1fc2464f7221c7cb5de1bae9cad7b04b53d9a6499c0d3c</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
17	2022-03-08 10:37:58	<u>0x9f4ac4dc13e9faa593aac186371f94c6ce8d134bdd9b2388b46ad2865b273f1f</u>	+ 10.000000000000000 000 STEP.N.me	✓
18	2022-02-07 17:34:37	<u>0xa418277e060e60c47e89448acbbabe13625dac89dcd2b8898b0fa2c24efa2aeb</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
19	2022-01-15 11:37:54	<u>0x79780b7b53e66735376371fc4d3f5b79c0695d4c929728382d0714705630bfd3</u>	+ 300,000.00000000 MNEP	✓
20	2021-11-14 18:35:49	<u>0x3c71ec5b543c1ce53250d91ce488cf95d08d52d845f0d7da252a3b493d8dce4e</u>	+ 923,000.0000000000 00000000 SSX	✓
21	2021-11-14 04:42:30	<u>0x3a395d8bae91c48b03e552fa67caaec3347ecd2d01f97e391ee4bf9bf4987a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
22	2021-10-21 22:24:27	<u>0x237c173e017ac58dbac8b54497e1e1ffce0888baa4096c9603117c5f05feb8c9</u>	+ 923,000.0000000000 00000000 SSX	✓
23	2021-10-04 20:39:25	<u>0x3214bd466bd9309933850180124254a74f6620264b437753deaba6c501cdcf39</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-04 20:26:25	<u>0xff08e10e943f13b78442</u> <u>27056b0588b6774e92afe9</u> <u>bc8616aaed5f91283818ec</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
25	2021-09-25 15:41:07	<u>0xd4a2578d5c425519df64</u> <u>50921d2f71c95a58c1fe88</u> <u>1839d4e22e230ff5024feb</u>	+ 923,000.0000000000 00000000 SSX	✓
26	2021-09-23 12:17:01	<u>0xd41fb940fd67c732b1ed</u> <u>e37ff44e9912aa44675e59</u> <u>4c80ce28e8f6c5e92520dd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-09-14 18:21:53	<u>0x685a716622a0ffc26f4a</u> <u>8b9938815d9b438c086060</u> <u>ebdd9cd9b2a67eb03e0e22</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-14 18:21:41	<u>0x9c390e78d1ef490e7d41</u> <u>e02f82c74264f6ce188d35</u> <u>00fdea458d3b8bc96fe5eb</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
29	2021-08-11 02:51:19	<u>0x70ed817d796a54c26899</u> <u>1cbc62f81bf0a09477bb28</u> <u>c992408f4dc6463c3ca1c2</u>	+ 1.0000000000000000 00 NFT Sprites	✓
30	2021-06-07 20:11:05	<u>0xb616ed6d0a6d3378cb87</u> <u>1c1d431bee5b8ce25bcb8b</u> <u>678b4cca7972e9d0832751</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
31	2021-06-03 01:10:12	<u>0x7a1ee116a32684913b4a</u> <u>a19bce8b0e5498d49a5182</u> <u>4633947d61bb1075426cde</u>	+ 0.0000000000000000 05 Read name	✓
32	2021-05-28 16:26:02	<u>0x873d524787ca37a7ec0f</u> <u>2b4a182a5e28a69ddd0859</u> <u>9a5b45a96194522c206354</u>	+ 0.0000000000000420 69 Read name	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-04 13:10:56	<u>0x94cfd2d976a7d25031f8</u> <u>0b6583566da142a6da5ba7</u> <u>69481a24eccb3acd91237e</u>	- 3.6258654751495145 16 QUICK	✓
34	2021-05-04 13:10:56	<u>0x94cfd2d976a7d25031f8</u> <u>0b6583566da142a6da5ba7</u> <u>69481a24eccb3acd91237e</u>	+ 3.2061310472718536 07 dQUICK	✓
35	2021-05-04 13:07:20	<u>0x7ea5927fd68af6bd0698</u> <u>f701b0bb4fcb8184614d15</u> <u>cb1fae0b6e784ece2e7ef7</u>	+ 3.6258654751495145 16 QUICK	✓
36	2021-05-04 13:07:20	<u>0x7ea5927fd68af6bd0698</u> <u>f701b0bb4fcb8184614d15</u> <u>cb1fae0b6e784ece2e7ef7</u>	- 0.8499999999999999 78 WETH  2,753.15 USD	✓
37	2021-05-04 13:03:54	<u>0xc6aa311084d9aa559bf5</u> <u>d484df76fc00a15ca23391</u> <u>a675cf0864627e1901920f</u>	+ 0.8499999999999999 78 WETH  2,753.15 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-11 02:02:57	<u>0x29ca78dccdb5e087a031</u> <u>ae9a44dae47eddc472c2f0</u> <u>6e926278dff44bd7344907</u>	+ 1 A NFT Sprites	✓
2	2021-05-24 22:20:04	<u>0x7bd962eae1cfc13fa5ad</u> <u>a6e2c951cd6ba7cdd4bf11</u> <u>fa25dcf0f0f80b86f51c23</u>	+ 1 PDQuick	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-15 16:00:14	<u>0x885af245323ea1c1957562aadbf450c2a2565f29e10feae88052e36c330cc4c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-25 20:21:11	<u>0xf9d427d5b18f215e0f804c6999c6e0960930004ce43616b5354591500b7cb29d</u>	+ 1 org	✓
3	2023-11-25 19:57:02	<u>0xcf76d1961a75b359b069b36e41cfa2135953eec224422385610b0e10c7272c85</u>	+ 1 3000usdt.org	✓
4	2023-11-25 11:05:38	<u>0x3a2135070be511e8e70e332989831c921a9f62ae3b8bd9dfb23ec4ae9791fa8c</u>	+ 1 Reward at tether.ec	✓
5	2023-10-10 07:59:09	<u>0x2efeb485dd767082249a74e5675fc05cc900b9c0549afa1dc417cc656f7a0952</u>	+ 1 Voucher	✓
6	2021-05-05 22:34:37	<u>0x352dc1feb9bc90ae8e7211179253646d8e0bd15d4fcdcf1b590e0b9134ee74be</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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