

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6806bb0657d4ae66e02e89df1b37d078d0a01eed</u>
TOTAL RECEIVED	32.234384123706135483 MATIC
	11.78 USD
TOTAL SEND	31.547303207622636734 MATIC
	11.53 USD









Token	Balance
MATIC	0.687080916083498527 MATIC
	0.25 USD
USD Coin (PoS)	84.657513 USDC
	84.65 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Hair Token	0.000000000000000000 HAIR
!	15,000 reward
AeFX.io	800,000.000000000000000000 AeFX.io
CrystalToken	0.001401159460196347 CRYSTL
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.390182495117187500 AAX

Token	Balance
\$USD Coin (PoS)	1,000.000000000000000000 Polygonpool.com
Modz Wear	1 DCL-MDZWR
! !\$100,000 BONE	N/A Shiba Inu
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
Genesisas ETHs	N/A FlyerBullyApress
5000 USDC	N/A NFT Voucher
\$100,000 BAKE	N/A Voucher
	N/A NFT Airdrop Voucher
eigenlayer	N/A eigenlayer

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 15:40:37	<u>0xce5f354676aa54fdc116</u> <u>4ffe3eadce34a23d31577a</u> <u>4a6cdf26b2bd54b5b0080f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-08 15:40:37	<u>0xce5f354676aa54fdc116</u> <u>4ffe3eadce34a23d31577a</u> <u>4a6cdf26b2bd54b5b0080f</u>	- 0.0003152542230459 93 MATIC  0.00 USD	✓
3	2021-09-08 15:37:41	<u>0x8a2da8c57ffa736505d3</u> <u>2720ba30c20f529968ca68</u> <u>250fd6222ec4f7c6f3ca21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-08 15:37:41	<u>0x8a2da8c57ffa736505d3</u> <u>2720ba30c20f529968ca68</u> <u>250fd6222ec4f7c6f3ca21</u>	- 0.0009667328550000 00 MATIC  0.00 USD	✓
5	2021-09-08 15:20:55	<u>0x019c4b38d1649b2f8e6b</u> <u>8bb27c4b8d141fb137b702</u> <u>0bcc89a18f54284473b34c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-08 15:20:55	<u>0x019c4b38d1649b2f8e6b</u> <u>8bb27c4b8d141fb137b702</u> <u>0bcc89a18f54284473b34c</u>	- 0.0000927720000000 00 MATIC  0.00 USD	✓
7	2021-09-08 14:37:09	<u>0x62ba6d3860a8a87cb41f</u> <u>2fc5c5ce03a4565f7b4c96</u> <u>f7377264140cad43c74775</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-08 14:37:09	<u>0x62ba6d3860a8a87cb41f</u> <u>2fc5c5ce03a4565f7b4c96</u> <u>f7377264140cad43c74775</u>	- 0.0264239700000000 01 MATIC  0.03 USD	✓
9	2021-08-25 16:51:30	<u>0x66eb83cba7aa6ce96ba9</u> <u>81a2b90f0362859b5a5471</u> <u>b8b36a7e5b39ee96275061</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-25 16:51:30	<u>0x66eb83cba7aa6ce96ba9</u> <u>81a2b90f0362859b5a5471</u> <u>b8b36a7e5b39ee96275061</u>	- 0.0034627750000000 00 MATIC  0.00 USD	✓
11	2021-08-24 20:50:28	<u>0x08c99f6be654bd72a7f6</u> <u>75bdf3cf39561f4213dac3</u> <u>3abe9e7e310fe82b0ca05f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-24 20:50:28	<u>0x08c99f6be654bd72a7f6</u> <u>75bdf3cf39561f4213dac3</u> <u>3abe9e7e310fe82b0ca05f</u>	- 0.0106982699999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-21 18:02:53	<u>0x1e7c03711e119e0b19a8</u> <u>0dbf6b062c76322943a09d</u> <u>3f12fc38885478f4e36b2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-21 18:02:53	<u>0x1e7c03711e119e0b19a8</u> <u>0dbf6b062c76322943a09d</u> <u>3f12fc38885478f4e36b2b</u>	- 0.000899670000000000 00 MATIC  0.00 USD	✓
15	2021-08-20 19:45:14	<u>0x5ea5b52299c43d90ff86</u> <u>988e6f911aaf1c8f22fdf1</u> <u>5ac0f44b10f1e32dbd3eb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-20 19:45:14	<u>0x5ea5b52299c43d90ff86</u> <u>988e6f911aaf1c8f22fdf1</u> <u>5ac0f44b10f1e32dbd3eb5</u>	- 0.010369325000000000 00 MATIC  0.01 USD	✓
17	2021-08-20 19:44:54	<u>0xa8393e3f0544f098e234</u> <u>5601d56474a8b4dec54dc8</u> <u>26d928614dd1d019563485</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-20 19:44:54	<u>0xa8393e3f0544f098e234</u> <u>5601d56474a8b4dec54dc8</u> <u>26d928614dd1d019563485</u>	- 0.000231930000000000 00 MATIC  0.00 USD	✓
19	2021-08-20 19:33:48	<u>0x0a926dee72540b6da8a1</u> <u>a7065e8cdca801cec1747e</u> <u>10058ecc978c8ce09f6e03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-20 19:33:48	<u>0x0a926dee72540b6da8a1</u> <u>a7065e8cdca801cec1747e</u> <u>10058ecc978c8ce09f6e03</u>	- 0.000169672930000000 00 MATIC  0.00 USD	✓
21	2021-08-20 19:31:12	<u>0xfe8045a07fd678e8b17c</u> <u>98b232ea8d80b86b49e35f</u> <u>bc56f7042ed63b69396b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-20 19:31:12	<u>0xfe8045a07fd678e8b17c98b232ea8d80b86b49e35fbcb56f7042ed63b69396b4</u>	- 0.0000470528700000 00 MATIC  0.00 USD	✓
23	2021-08-20 19:31:08	<u>0x6f89f320fcd7b5f33b67da360111d252adf252c48276883029903ae28b23b4cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-20 19:31:08	<u>0x6f89f320fcd7b5f33b67da360111d252adf252c48276883029903ae28b23b4cc</u>	- 0.0000590304600000 00 MATIC  0.00 USD	✓
25	2021-08-20 19:29:50	<u>0xf91c16e7ee7d88c7edf5b4db1380938cff99b4306c012b8e8d258047b67062e2</u>	- 31.493109493284588 751 MATIC  49.86 USD	✓
26	2021-08-20 19:29:50	<u>0xf91c16e7ee7d88c7edf5b4db1380938cff99b4306c012b8e8d258047b67062e2</u>	- 0.0001445983000000 00 MATIC  0.00 USD	✓
27	2021-08-20 19:26:46	<u>0x6ebef664bdd1f08b23d819ec1acb237efd3568dacad432ef4567a1f2c478932</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-20 19:26:46	<u>0x6ebef664bdd1f08b23d819ec1acb237efd3568dacad432ef4567a1f2c478932</u>	- 0.0001139116000000 00 MATIC  0.00 USD	✓
29	2021-08-20 19:12:16	<u>0xe402d6c5bf4d1d06c48440be0ab0fa50b8ec169b5cd2ef1214ebcd7f7d5e8392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-08-20 19:12:16	<u>0xe402d6c5bf4d1d06c48440be0ab0fa50b8ec169b5cd2ef1214ebcd7f7d5e8392</u>	- 0.0001473659000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-20 19:10:48	<u>0xba32eec2383f5befdd2a961f59d28276fcf0faecc262dbf8ec2fad985a5fe4a4</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
32	2021-08-20 19:10:48	<u>0xba32eec2383f5befdd2a961f59d28276fcf0faecc262dbf8ec2fad985a5fe4a4</u>	- 0.0000513832000000 00 MATIC 0.00 USD	✓
33	2021-08-20 18:55:43	<u>0x6a8b6cd0d29d7bc993e94b032639bf0c8d3750bcc4fa4cdbc53d66f5f1299c86</u>	+ 0.0010000000000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-08-20 19:29:50	<u>0xf91c16e7ee7d88c7edf5b4db1380938cff99b4306c012b8e8d258047b67062e2</u>	+ 0.2515409815328178 42 MATIC 0.39 USD	✓
2	2021-08-20 19:26:46	<u>0x6ebef664bdd1f08b23d819ec1acb237efd3568daca0d432ef4567a1f2c478932</u>	+ 31.981843142173318 029 MATIC 50.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:51:25	<u>0x3bdbce104f575e513a82a89aec4974ad42a94c285223495152cd79d5daa38866</u>	+ 3 reward	✓
2	2022-07-29 23:28:53	<u>0x007f2422ddd507584e0bf30b764451c78445fbfb7f4b9e14b976cc4c5741a6b1</u>	+ 500.00000000000000 0000 Polygonpool.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-29 23:17:45	<u>0x4999cfef2ae43cb228f6c58af375b2ecbeae1e0ebb32098d968e7093230d20da</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
4	2022-01-14 17:16:59	<u>0xe2b02e7e94394ff910a96edffedcaa964ece7d6e23da04e49cd63c3aa7f5a043</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 08:43:40	<u>0xb1e7cc773d13313625acfb43e93d806ba713cde16acf87b98c277d3207411a18</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 22:05:33	<u>0x8017251bdd3703aa9331255f40f04fe70026b6dfe55d0cfed1fae36df56bd393</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-09 10:46:35	<u>0x93caa961239ad2c0a494109dbf97e4dfa6215c40614a6bb91d177a2077528c87</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-08 15:40:37	<u>0xce5f354676aa54fdc1164ffe3eadce34a23d31577a4a6cdf26b2bd54b5b0080f</u>	+ 41.828114 USDC	✓
9	2021-09-08 15:40:37	<u>0xce5f354676aa54fdc1164ffe3eadce34a23d31577a4a6cdf26b2bd54b5b0080f</u>	- 2,551.488308417181 542609 HAIR	✓
10	2021-09-08 15:37:41	<u>0x8a2da8c57ffa736505d32720ba30c20f529968ca68250fd6222ec4f7c6f3ca21</u>	+ 41.942579 USDC	✓
11	2021-09-08 15:37:41	<u>0x8a2da8c57ffa736505d32720ba30c20f529968ca68250fd6222ec4f7c6f3ca21</u>	+ 2,551.488308417181 542609 HAIR	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-08 15:37:41	<u>0x8a2da8c57ffa736505d3</u> <u>2720ba30c20f529968ca68</u> <u>250fd6222ec4f7c6f3ca21</u>	- 0.0000080325646555 55 APE-LP	✓
13	2021-09-08 14:37:09	<u>0x62ba6d3860a8a87cb41f</u> <u>2fc5c5ce03a4565f7b4c96</u> <u>f7377264140cad43c74775</u>	+ 0.0000076122396129 12 APE-LP	✓
14	2021-08-25 16:51:30	<u>0x66eb83cba7aa6ce96ba9</u> <u>81a2b90f0362859b5a5471</u> <u>b8b36a7e5b39ee96275061</u>	+ 0.0000001198800000 00 APE-LP	✓
15	2021-08-24 20:50:28	<u>0x08c99f6be654bd72a7f6</u> <u>75bdf3cf39561f4213dac3</u> <u>3abe9e7e310fe82b0ca05f</u>	+ 0.0000003004450426 43 APE-LP	✓
16	2021-08-21 18:02:53	<u>0x1e7c03711e119e0b19a8</u> <u>0dbf6b062c76322943a09d</u> <u>3f12fc38885478f4e36b2b</u>	+ 0.0014011594601963 47 CRYSTL	✓
17	2021-08-20 19:45:14	<u>0x5ea5b52299c43d90ff86</u> <u>988e6f911aaf1c8f22fdf1</u> <u>5ac0f44b10f1e32dbd3eb5</u>	- 0.0000047109238830 22 APE-LP	✓
18	2021-08-20 19:33:48	<u>0x0a926dee72540b6da8a1</u> <u>a7065e8cdca801cec1747e</u> <u>10058ecc978c8ce09f6e03</u>	+ 0.0000047109238830 22 APE-LP	✓
19	2021-08-20 19:33:48	<u>0x0a926dee72540b6da8a1</u> <u>a7065e8cdca801cec1747e</u> <u>10058ecc978c8ce09f6e03</u>	- 47.530888 USDC	✓
20	2021-08-20 19:33:48	<u>0x0a926dee72540b6da8a1</u> <u>a7065e8cdca801cec1747e</u> <u>10058ecc978c8ce09f6e03</u>	- 770.89200000000005 2751 HAIR	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-20 19:29:50	<u>0xf91c16e7ee7d88c7edf5 b4db1380938cff99b4306c 012b8e8d258047b67062e2</u>	+ 770.89200000000005 2751 HAIR	✓
22	2021-08-20 19:26:46	<u>0x6ebef664bdd1f08b23d8 19ec1acb237efd3568daca 0d432ef4567a1f2c478932</u>	- 0.01499999999999999 99 WETH  48.74 USD	✓
23	2021-08-20 19:12:16	<u>0xe402d6c5bf4d1d06c484 40be0ab0fa50b8ec169b5c d2ef1214ebcd7f7d5e8392</u>	+ 48.417708 USDC	✓
24	2021-08-20 19:12:16	<u>0xe402d6c5bf4d1d06c484 40be0ab0fa50b8ec169b5c d2ef1214ebcd7f7d5e8392</u>	- 0.01499999999999999 99 WETH  48.74 USD	✓
25	2021-08-20 19:05:28	<u>0xa3bac0d9661be0580145 1da5cc8ebc7ec9767d4397 80acc2a34ca576f65582c7</u>	+ 0.02999999999999999 99 WETH  97.48 USD	✓
26	2021-08-16 18:28:23	<u>0x6dfd92b73db16c24e6f0 3be9aa3a6718ce049caf7c 4dd82b01a279d1a5f26b62</u>	+ 26,347,543,096.390 182495117187500 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 18:08:45	<u>0x552c75ae2f20141ee477 51f00656193982b7992131 8e7c06070f1b063a08470b</u>	+ 1 DCL-MDZWR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:02:09	<u>0xb1fe9bed0fc98305414c7100b9541b800292b37b54013bd498d0ce454d524220</u>	+ 1 etherevent.co	✓
2	2024-01-05 05:49:40	<u>0x0dc5a446f92e59437022187ff07c1ea41b5eeadf9ba3845c635ee1a737d5c706</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 06:38:12	<u>0xde1229f6ea0b7708fe7b53423eb4e9acfa79304c012a6f8bc83d88b7172faa77</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-14 18:30:51	<u>0xec7bef0070255f4132840945894e0ada3f9032519c3a06d922bf33164594c242</u>	+ 1 eigenlayer	✓
5	2023-11-11 13:04:45	<u>0xe63213b0783fa177845a0e2e0e583560ba608b69c221add29d7e8646b33da4d8</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-30 00:41:51	<u>0x05ed1581eb481e0fbb1912f8aef2715502d83ce1f0e747c87f194dd04e5a79c3</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-04 15:40:47	<u>0x784212a8c8c5d484321afc7825e5f1de3998e0da72630fa16a8f8173b938afbe</u>	+ 1 Shiba Inu	✓
8	2023-09-20 20:14:09	<u>0xc99577e7813046f92256dbf7e35d994f0f8528b6881476848c033e03dbf604</u>	+ 1 Voucher	✓
9	2023-09-16 12:05:47	<u>0xba040a48079e68cb417a616d423a173a369fca4dd40e06bf39ccb72e55274329</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 00:26:55	<u>0xefa5c58c5851760efeec</u> <u>cbf0b064340ff37e63a110</u> <u>0772cc82525b8033acfd2c</u>	+ 1 NFT Voucher	✓
11	2022-06-06 01:00:35	<u>0x96d07f7ed176e8675706</u> <u>62028d798f9474da22257e</u> <u>d4a51740f023b10fac61ae</u>	+ 1 FlyerBullyApess	✓

* USD values displayed at the time of transaction

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