

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a4a5235f98a187736b27a956290be8671e3bb44</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.010200000000000001 WETH
	26.95 USD
WETHswap.com	55.75999999999998010 WETH
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	17.895266469999999259 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
Rubidium (PoS)	7.870709008999999590 RBD

Token	Balance
BIZAP.IO	1.996384112000000099 BizAutoPolygon
ZED Horse	0 ZED
250 \$COMP	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
\$1000 USDC	N/A \$1000 USDC
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
25 COMP	N/A NFT Voucher
25 COMP	N/A NFT Airdrop
'	N/A Reward at tether.ec
'	N/A NFT
1000 BLUR Reward	N/A 1000 BLUR Reward
Be your own Trackstar	N/A Trackstar

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-06-21 23:57:15	<u>0x298c1da83700e3aaa6d4</u> <u>67657c64cd03f22d61d926</u> <u>aa5589b37cdb4cdff6e8a5</u>	+ 0.001000000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:16:16	<u>0x6a8f55c1008a61a25d9f60a03fbee4d1168b4fa25cc3ce8ce7753d75e34f21e2</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:17:24	<u>0x49b097d73f03e0c498a139e2a51412811a89242235f7d252521a24d60fdf2268</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-09-03 20:14:59	<u>0x33658ecfddb1e10132ca3e7c927db68d13402b8c240913817118f1024195edaf</u>	+ 55.759999999999998 010 WETH	✓
4	2022-07-29 19:24:23	<u>0x09bf0da14a5ad34273ebc2dee7d8b424f67b8c02cb1f4ddf02ffb450085ca3f2</u>	+ 0.4513885030624237 85 Polygonpool.com	✓
5	2022-07-24 08:21:18	<u>0xa19bcad2b59a70b8287e9ad39d72ee826ac0c251a489cc004438c351e3697869</u>	+ 7.8707090089999995 90 RBD	✓
6	2022-05-15 04:33:38	<u>0xd2521082d669c745e1c306fa203594fe7eea84c513f2733fe51fb9ace9dad6f</u>	+ 1.9963841120000000 99 BizAutoPolygon	✓
7	2022-05-02 08:37:57	<u>0xc0267c85b9452cbc5a133bafadca75b5e248b3eb657965ad72c7a47ecf1a86f1</u>	+ 2,000.000000 NDC	✓
8	2022-05-01 06:58:06	<u>0x9ec0b51b611337d83bf0f65a4ca04adee4b876756c7d5d553556fcdd3a573c37</u>	+ 7.8707090089999995 90 PCRM	✓
9	2022-04-22 11:13:52	<u>0x6d0d420bea765dde5e268168d1081fd47efdc967b2298f6173404fd05a4da6bf</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-07 11:20:56	<u>0x0d8f419b407505085529</u> <u>a6ac158b7dd2a1458faa16</u> <u>29cf7adf7adc9269b0dea9</u>	+ 245.300000000000001 1369 GMT	✓
11	2022-04-06 13:26:04	<u>0xd703e0498028658b4517</u> <u>dca75a31715d5cde19443b</u> <u>6429b8bcd0887e48ee52dd</u>	+ 7.30851641 WHOZCOIN	✓
12	2022-04-02 04:56:51	<u>0x7b07a42355be86e31f34</u> <u>0eb44ded2c2380b97ee746</u> <u>2650e47435942aa576bb4b</u>	+ 17.895266469999999 259 BIZAP.IO	✓
13	2022-03-23 12:51:38	<u>0x146ac2182d86dcafe542</u> <u>da9344ca5d3c8cc1fce18f</u> <u>16375b8a8799682d43034e</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
14	2022-03-19 09:40:45	<u>0x6c1b6f5246b57b03de8a</u> <u>48707e68d3e99a5d80418d</u> <u>031345c767fe5969b19bb1</u>	+ 37.749054030000003 479 PBUP	✓
15	2022-03-08 15:38:30	<u>0xaac047cc52824c0d985d</u> <u>660e6b57a8994f84f6e178</u> <u>39f99c33a41697c3d83d8a</u>	+ 10.000000000000000 000 STEP.N.me	✓
16	2022-02-15 23:15:13	<u>0xce792482e0183672ad22</u> <u>615492bc4184cef3ec2679</u> <u>b2dfb54c511c89982b28cb</u>	+ 7,936.0000000000000 000000 wPGX.app	✓
17	2022-02-04 19:03:54	<u>0x68d353cffdd4a3ad0c60</u> <u>3c9049acf0e1f712f5ac2d</u> <u>874f97b332b59afda5e475</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓
18	2022-01-15 00:33:04	<u>0x8ad17420a3b13fbdd6a1</u> <u>d3d0d03ca97570af93690a</u> <u>88e1e5494ca66f05034810</u>	+ 300,000.000000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-14 15:52:08	<u>0xead5dc37e4e07369c6028798b35e02dd091401b305291fc0d2d66d5618ba669e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-09-23 07:59:15	<u>0x79c0a04fa64d86bdcf0696548654dccee65fc7da2d9a20b63e97178fe0908d4e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-08-12 23:26:02	<u>0xe1d92afbc9f0fcdc2d25187f3dfe2f3ce420f28e110717925a48d36d6a19da72</u>	+ 50,000.00000000 Original	✓
22	2021-06-28 19:57:52	<u>0x4c0075f92b7b5d3ac05daf5b3422c7340f91e1f1de582cab3a11d29ee9a45695</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
23	2021-06-26 22:29:53	<u>0x9c1b3af5a888f3521a3ce4b63727221e83ab265206ff4b7c63265500fd080327</u>	+ 1,000.000000000000 000000 LitCoin	✓
24	2021-06-22 01:41:19	<u>0xb50862f51693df12c57c74f8727ff063cbe11fe09a49a667e1803f8fa5ff8507</u>	- 0.1650000000000000 08 WETH  308.04 USD	✓
25	2021-06-22 00:10:43	<u>0x32f8b9fe89c1de100476615d1ed713628e0fb54b1086dfa9883ec267c9c8bb6c</u>	+ 0.0599999999999999 98 WETH  112.01 USD	✓
26	2021-06-21 18:07:55	<u>0xd7e8306673ab24dd1a6ea76f22b85e7b8ebf1c2f7fbe4aab5af9cece3adac118</u>	- 0.1847999999999999 92 WETH  345.01 USD	✓
27	2021-06-21 17:01:51	<u>0x08a4ab53e5b6c776c3bfc0d6f07d999ffaafc3f5df76b80a9230fb12062f7a2e</u>	+ 0.2999999999999999 89 WETH  565.64 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-22 01:42:09	<u>0x991baa06759361f5654a215529210ed778ea8d8b10be44ae6f7641aadf7adc9a</u>	- 1 ZED	✓
2	2021-06-22 01:41:19	<u>0xb50862f51693df12c57c74f8727ff063cbe11fe09a49a667e1803f8fa5ff8507</u>	+ 1 ZED	✓
3	2021-06-21 22:49:04	<u>0xb3eb52da132e81613dad9bf979e248dea1f4c23877ba6854d014d0c3746372f0</u>	- 1 ZED	✓
4	2021-06-21 18:07:55	<u>0xd7e8306673ab24dd1a6ea76f22b85e7b8ebf1c2f7fbe4aab5af9cece3adac118</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 19:23:55	<u>0x8d0bada3f8a78d3ffb3e47a33f78c3024672435c9bb2ba9890a95bb79a17f53b</u>	+ 1 NFT	✓
2	2023-12-16 02:55:11	<u>0xd444ff22a40a1af2d977da60e9037cd46e9cc1b4f63156ccd2908ea539e6508c</u>	+ 1 Reward at tether.ec	✓
3	2023-11-25 11:01:38	<u>0x0bd9a94af6469d8c6dd3881d0ab2ec8067853030150becfd6b7ba7d9a2f2c3a4</u>	+ 1 1000 BLUR Reward	✓
4	2023-11-12 15:09:04	<u>0xd79b7f1a3ad3a596d158632197d08fe50e0d80f1851cdf4ba79ef744691ec45e</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-11 04:59:50	<u>0x3f5be95b4e990da2bf1956722674edf692ccdcebef</u> <u>e331e0f20fd25d4ff99000</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-09 01:00:53	<u>0x9a0371cb7bb56d16f36b1bcefada6d1ee0d8173bd8</u> <u>c802113da6f2bd22524132</u>	+ 1 NFT Voucher	✓
7	2023-09-07 09:57:03	<u>0xe518acb9b5e216c23d6e3b8b8d01306701db80159c</u> <u>671865fc6a90eb23a35692</u>	+ 1 NFT Airdrop	✓
8	2023-09-02 17:50:10	<u>0x0c2733c8a7432c96e3ba</u> <u>b8f08a361a220b510e9d8f</u> <u>1ab33617123d3143d35e04</u>	+ 1 NFT Voucher	✓
9	2023-08-27 16:29:55	<u>0x0aa2333775c3d40f2832</u> <u>a80f511097446627efc08b</u> <u>89496536a9db41ea2f807a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
10	2023-08-15 05:05:31	<u>0x85ad6a8039d1fc322b5d</u> <u>33a7ba9717e822fc7f5b48</u> <u>9e65c75cafd6ab573935be</u>	+ 1 \$1250 LINK	✓
11	2023-08-13 02:20:58	<u>0x42806ca80a0ab3e0cdc2</u> <u>1b07b74003436de48316b6</u> <u>13fcac17de5bbe4c945425</u>	+ 1 \$1000 of SHIB	✓
12	2023-07-28 07:22:27	<u>0x02b6540fd7dd4f3864a4</u> <u>25f9609e2d213d543c1cd3</u> <u>a416d3c43250b037174cde</u>	+ 1 swap-rewards.xyz	✓
13	2023-07-19 00:06:20	<u>0x67e10083a4e702c3e180</u> <u>f030cdd05954208e1bfa3d</u> <u>e99593b4463c5f8cf07436</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-16 04:23:30	<u>0x048095441e96d96e0e55</u> <u>52f6d16e84e10e18d2ed14</u> <u>28bd052041d12bfd07a39</u>	+ 1 \$1000 USDC	✓
15	2022-03-03 12:11:56	<u>0xfa7042a97d4c9b88f773</u> <u>3bfaf7f071026f84d361c4</u> <u>1fcd5ae75c99e3deacb43</u>	+ 1 THCWP	✓
16	2021-08-29 01:01:32	<u>0xa8c7375c370dd34edc8f</u> <u>de7052a821a14dec8ac6fc</u> <u>3204c3fa116702158ca971</u>	+ 1 Trackstar	✓

* USD values displayed at the time of transaction

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