

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 04:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6aaa642673a551066cf78314f6e1441d2508c78e</u>
TOTAL RECEIVED	187.542198574631015617 MATIC 68.24 USD
TOTAL SEND	187.542198574631015617 MATIC 68.24 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wild Goat Coin	300.000000 WGC
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
FRUITARIAN	999,000,000.000000000000000000 FRUIT
WaultSwap Polygon	12,000.000000000000000000 WEXpoly
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
Paint	0.000000000000000000 PAINT










Token	Balance
Promotion NFT	1 PNFT
REVV Motorsport Inventory	1 REVVM
REVV Racing NFT	1 RR
! !\$100,000 BONE #02	N/A Shiba Inu
5000 BUSD	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
! !\$30,000 SHIB	N/A GOLD
'	N/A Visit usdtevent.co to claim nft
REVV Motorsport Inventory	N/A REVVM
5000 BUSD	N/A NFT Giveaway Round
\$100,000 BONE!!!	N/A Shiba Inu
\$100,000 BabyDoge	N/A NFT Airdrop Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 15:09:43	<u>0xae8e766e60b1b5df5471</u> <u>2d779cffe5896ee1cb5611</u> <u>3f78773dd35fe2787b05c6</u>	- 20.003447845379543 679 MATIC  17.49 USD	✓
2	2023-05-20 15:09:43	<u>0xae8e766e60b1b5df5471</u> <u>2d779cffe5896ee1cb5611</u> <u>3f78773dd35fe2787b05c6</u>	- 0.0011549579672820 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-05-20 15:09:43	<u>0xae8e766e60b1b5df54712d779cffe5896ee1cb56113f78773dd35fe2787b05c6</u>	- 0.0022094571201780 00 MATIC  0.00 USD	✓
4	2023-04-08 21:10:42	<u>0x6cca7134bd63c91ea884a0151d5ddc158017f012ecd19d2de7ff31cc7705b4ee</u>	- 1.8100620250005119 43 MATIC  2.00 USD	✓
5	2023-04-08 21:10:42	<u>0x6cca7134bd63c91ea884a0151d5ddc158017f012ecd19d2de7ff31cc7705b4ee</u>	- 0.0000472216824660 00 MATIC  0.00 USD	✓
6	2023-04-08 21:10:42	<u>0x6cca7134bd63c91ea884a0151d5ddc158017f012ecd19d2de7ff31cc7705b4ee</u>	- 0.0022253056627620 00 MATIC  0.00 USD	✓
7	2023-04-08 13:08:35	<u>0x4fdcb0d18fca824e89a765bfadebdf8cee988134cc1676e9d7ec5d7faa558230</u>	- 1.7980050025730300 87 MATIC  2.00 USD	✓
8	2023-04-08 13:08:35	<u>0x4fdcb0d18fca824e89a765bfadebdf8cee988134cc1676e9d7ec5d7faa558230</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-04-08 13:08:35	<u>0x4fdcb0d18fca824e89a765bfadebdf8cee988134cc1676e9d7ec5d7faa558230</u>	- 0.0019042819863900 00 MATIC  0.00 USD	✓
10	2023-04-08 12:52:24	<u>0x5673bc49c0970e5b50e52161866dc2040127692c36f821a9d69e73d00403e13b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-08 12:52:24	<u>0x5673bc49c0970e5b50e52161866dc2040127692c36f821a9d69e73d00403e13b</u>	- 0.0383711958727369 77 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-08 12:52:24	<u>0x5673bc49c0970e5b50e52161866dc2040127692c36f821a9d69e73d00403e13b</u>	- 0.0627765431272630 24 MATIC  0.06 USD	✓
13	2023-04-08 12:51:00	<u>0xcf9b39c5d6ff75dd2e4a121200c5668ed15c2998b0676a29d6ad0afc7bebdfa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-08 12:51:00	<u>0xcf9b39c5d6ff75dd2e4a121200c5668ed15c2998b0676a29d6ad0afc7bebdfa7</u>	- 0.0013944600000000 00 MATIC  0.00 USD	✓
15	2023-04-08 12:51:00	<u>0xcf9b39c5d6ff75dd2e4a121200c5668ed15c2998b0676a29d6ad0afc7bebdfa7</u>	- 0.0058886011174092 12 MATIC  0.00 USD	✓
16	2023-04-08 12:48:10	<u>0xa965bb8d94df6456777f5e1aea620f21da3bfac5433c0a77d80733fe725c7c96</u>	+ 0.2700000000000000 18 MATIC  0.30 USD	✓
17	2022-06-05 19:16:26	<u>0x0ff8f98ea660f951ee6a5236b793297c7f347186835f4f487feb9d61df4d32f0</u>	- 131.27915680094784 5340 MATIC  78.50 USD	✓
18	2022-06-05 19:16:26	<u>0x0ff8f98ea660f951ee6a5236b793297c7f347186835f4f487feb9d61df4d32f0</u>	- 0.0006299999980680 00 MATIC  0.00 USD	✓
19	2022-06-05 19:16:26	<u>0x0ff8f98ea660f951ee6a5236b793297c7f347186835f4f487feb9d61df4d32f0</u>	- 0.00000000000022680 00 MATIC  0.00 USD	✓
20	2021-10-30 05:03:22	<u>0x4b0c3ca68849c2afbf592d137a90ffae901e378dbb95bc2adbc3c1c54af82614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-30 05:03:22	<u>0x4b0c3ca68849c2afb59</u> <u>2d137a90ffae901e378dbb</u> <u>95bc2adbc3c1c54af82614</u>	- 0.0039048240000000 00 MATIC  0.00 USD	✓
22	2021-10-30 04:37:32	<u>0xd3663942da1e0be3f14b</u> <u>fc257ad5f71bde8c92c927</u> <u>6743e16273550044a4d3a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-30 04:37:32	<u>0xd3663942da1e0be3f14b</u> <u>fc257ad5f71bde8c92c927</u> <u>6743e16273550044a4d3a2</u>	- 0.0015371400000000 00 MATIC  0.00 USD	✓
24	2021-08-28 15:06:12	<u>0x22162b37eb338ea20020</u> <u>147c87e05a29bb003ec1d3</u> <u>fafee6cf47139cb270bd98</u>	- 15.0000000000000000 000 MATIC  21.27 USD	✓
25	2021-08-28 15:06:12	<u>0x22162b37eb338ea20020</u> <u>147c87e05a29bb003ec1d3</u> <u>fafee6cf47139cb270bd98</u>	- 0.0002836596000000 00 MATIC  0.00 USD	✓
26	2021-08-28 15:01:51	<u>0x3c696e8d12cd78ac2376</u> <u>1a312acaba960f858b1851</u> <u>20773401a14849ea110a8e</u>	+ 15.8840000000000000 341 MATIC  22.52 USD	✓
27	2021-08-23 17:09:18	<u>0xa053d6339a4c0273cc93</u> <u>757964849d9d711e5766a9</u> <u>732383f0bfcb01426bcd8</u>	- 7.0000000000000000 00 MATIC  10.31 USD	✓
28	2021-08-23 17:09:18	<u>0xa053d6339a4c0273cc93</u> <u>757964849d9d711e5766a9</u> <u>732383f0bfcb01426bcd8</u>	- 0.0004609612800000 00 MATIC  0.00 USD	✓
29	2021-08-23 16:58:20	<u>0xc1cc89f0b44f52a61381</u> <u>1396557b52c02bd7639e52</u> <u>17106c2440d90a1457c288</u>	+ 9.3000000000000007 11 MATIC  13.70 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-23 16:33:05	<u>0x361ccf74431ea349e488</u> <u>604c2e1ca1f46cd3703bcf</u> <u>bb10aea662bede382511a4</u>	- 10.527769879313249 035 MATIC  15.51 USD	✓
31	2021-08-23 16:33:05	<u>0x361ccf74431ea349e488</u> <u>604c2e1ca1f46cd3703bcf</u> <u>bb10aea662bede382511a4</u>	- 0.0003384120000000 00 MATIC  0.00 USD	✓
32	2021-08-23 16:22:03	<u>0x48084bab05e55c4a2352</u> <u>84f95cb89f5d2921a7d5bc</u> <u>e9baa2c0e5a9ddeb8e95ca</u>	+ 11.088800000000000 878 MATIC  16.34 USD	✓
33	2021-07-31 08:00:58	<u>0x06332e5f3e225b152310</u> <u>362f979245b3af68052588</u> <u>8d9f6e304b6b7d9183363e</u>	+ 87.489000000000004 320 MATIC  94.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 12:52:24	<u>0x5673bc49c0970e5b50e5</u> <u>2161866dc2040127692c36</u> <u>f821a9d69e73d00403e13b</u>	+ 23.458116897489571 073 MATIC  26.10 USD	✓
2	2021-10-30 05:03:22	<u>0x4b0c3ca68849c2afbf59</u> <u>2d137a90ffae901e378dbb</u> <u>95bc2adbc3c1c54af82614</u>	+ 40.000000000000000 000 MATIC  74.76 USD	✓
3	2021-08-23 16:33:05	<u>0x361ccf74431ea349e488</u> <u>604c2e1ca1f46cd3703bcf</u> <u>bb10aea662bede382511a4</u>	+ 0.0522816771414326 49 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-05 16:23:00	<u>0x5a572cdfd030862c01db</u> <u>a3ccbcf2ec8b5248060940</u> <u>86e6bc5150e71a5a5009ce</u>	+ 0.2473279429999999 95 CPLE	✓
2	2024-06-14 08:49:19	<u>0x2cd2b4c22bd82985a064</u> <u>e35ca4c938409710933784</u> <u>a8ce3512fe7b88f74f0a29</u>	+ 300.000000 WGC	✓
3	2024-03-26 04:24:51	<u>0xb5e467c04210ccd338b5</u> <u>0a61b9a7dad34cf1a03234</u> <u>fad6c6b5f56371fde3dc2f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-10 23:51:22	<u>0x3cff3f021cf9f901b0fc</u> <u>1bc08ed8d93fbe893bbfdd</u> <u>e55a9aa927568b5b6fa57f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-10 02:49:30	<u>0x5af484217ee32df76351</u> <u>1ece76ffd15e6533c9750f</u> <u>45f4fd2dcc667bf91d318e</u>	+ 400.00000000000000 0000 Reaper	✓
6	2024-01-27 10:42:02	<u>0x953b619968f1f7581d22</u> <u>ec2b4a8c8d784dd52d501e</u> <u>fe98b33b41d0938c6cf98b</u>	+ 48.0200000000000003 126 PIG	✓
7	2023-05-21 04:56:29	<u>0xc31b1d89004657af3837</u> <u>424e5ec592d4180b83ee38</u> <u>b5cb04deb1d48a73aad59</u>	+ 888,888 vanity-address.io	✓
8	2023-04-08 12:52:24	<u>0x5673bc49c0970e5b50e5</u> <u>2161866dc2040127692c36</u> <u>f821a9d69e73d00403e13b</u>	- 34,786.14429564990 8599444 PAINT	✓
9	2022-11-28 19:41:00	<u>0x5987c3b094005820d99b</u> <u>37506fb5760046dc78f3d9</u> <u>301442e6942ea41e443385</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-26 17:18:52	<u>0xe8086d3fd36197341045</u> <u>2728124639cb0ea6a01505</u> <u>99ecf7a3718298f2cb8927</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-11-24 20:40:34	<u>0x64aaa72b43a46c4ab124</u> <u>33d304914a6021079dc6b3</u> <u>6e7180527a44c57e4828d3</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-10-16 21:22:53	<u>0xa8487759d9ef87f9070a</u> <u>77ea6aedd3ea69729b4c2c</u> <u>61f6e5493101d5d2757e22</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-10-16 17:33:21	<u>0x3c2154cbd5b07e4d7740</u> <u>0c8129e75d6e72aec8fa8</u> <u>7d897b9cf75114f1f4c2e6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-08-17 17:30:19	<u>0x0d6a489d6be776ab7e54</u> <u>bc97c1d4a7d7263643ef18</u> <u>cd5b2fef039698ce7fa6a6</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-06-25 15:54:09	<u>0x868c8d50350d555499c7</u> <u>89d3184ff28106fce9970c</u> <u>7205b927067aa17a6fca72</u>	+ 37.799999999999997 158 MOVL	✓
16	2022-05-07 10:04:51	<u>0xdb66080d07d55b4ceaa3</u> <u>bd1f63be5410c12b624439</u> <u>aefa0844d35bca5b271171</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-07 10:04:39	<u>0x0ba45ce028934866dfb0</u> <u>ce6f467647a5e22fb36e73</u> <u>765bca762aa70f7ca0b9e3</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-02-08 18:08:59	<u>0x141657dba0f2b9a69df4</u> <u>3456720f84d29cf4e83124</u> <u>b374e8862741273c8b3a00</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-07 19:39:14	<u>0xb85c7c8cb3008a4da25944390f8e9775ba293966baac320bb733e385d4bfd88c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-01-15 11:35:12	<u>0xc531f4cc992028ced3f2c05a363b84b071300c26c093812a2b3b9f49a0adbd7d</u>	+ 300,000.00000000 MNEP	✓
21	2021-11-15 02:33:20	<u>0x359e372a4b207a192a8f854e40d7a26a6790ae9b55ab60c44ac194b68135497f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-11-03 10:49:58	<u>0xb93911dfcdac1cceebeffc32a38277cb4053315073b18719f19d5ea5aa68ad05</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
23	2021-10-30 05:03:22	<u>0x4b0c3ca68849c2afbf592d137a90ffae901e378dbb95bc2adbc3c1c54af82614</u>	- 1,870,150,438.6309 21602249145508 PolyDoge	✓
24	2021-09-28 09:54:03	<u>0x247a6ce77d2d9cb8860d34c122ff823072feaf78d5194fb17dfff8c3c919a822</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-09-28 09:52:31	<u>0x346ad17a2a8733610835b9f9e5ccc134cd4caf4b28579dcea4fd0215df161351</u>	+ 777.000000000 BeezEX	✓
26	2021-09-23 01:33:57	<u>0x8178de7989ba1b5c0cdd95a215142a3338fe69f76d318cdc32b91ae994b655c7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-09-20 02:18:44	<u>0x5509ea816af718bd6682d7f79811f10f9c545b4ff5af2d3d66ddfca7c40dde71</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-20 02:18:18	<u>0x79729da048bc6174f06f299a1351aa29694918fe914210f3c2177f2d675b4ecb</u>	+ 1,000.000000000000 000000 MegaDoge	✓
29	2021-08-28 15:06:12	<u>0x22162b37eb338ea20020147c87e05a29bb003ec1d3fafee6cf47139cb270bd98</u>	+ 34,786.14429564990 8599444 PAINT	✓
30	2021-08-23 17:09:18	<u>0xa053d6339a4c0273cc93757964849d9d711e5766a9732383f0bfcb01426bcdd8</u>	+ 2,117,478,381.5740 84043502807617 PoLyDoge	✓
31	2021-08-23 16:33:05	<u>0x361ccf74431ea349e488604c2e1ca1f46cd3703bcfb b10aea662bede382511a4</u>	+ 12,000.000000000000 0000000 WEXpoLy	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 02:46:31	<u>0x74a6d15bdac37a625a451261b38ec00f22a437204f165e589a20929fa9be79ab</u>	+ 1 RR	✓
2	2022-04-22 03:36:22	<u>0x14365b6cd25f170a0a27bbd529bf4841d964350b3a79369c008b268b9d200c54</u>	+ 1 PNFT	✓
3	2021-08-11 09:20:31	<u>0x1070e8a6f9a5803c8bfff7832d78ec2996f6593b33173843a65975e90a4b38e3e</u>	+ 1 REVVM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 04:06:35	<u>0xf86eb4033992d61799658304e0bd8a19ea371c5ab949990b56f7db8dd2f3ffe0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-12-18 22:29:40	<u>0x2ef7fdb87ffcdb648d8b463a7761e356c46ad99b362e0f396fd7b4d25f6d674f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 19:15:59	<u>0x6e56136b4026f1aea40417b5b97cea5e64dc6fc1dfe2210ef65794e4e3954f38</u>	+ 1 1000usdc.org	✓
4	2023-12-18 19:15:49	<u>0xc036e2ea4ba98fe1637cab4c25b556e670a0d0cd5eb18ae44367c21e5bd1e31a</u>	+ 1 2000usdt.icu	✓
5	2023-12-03 14:22:19	<u>0x9e28a5e2090a2ae28c03563881e9a37782d8e08bbac0e310e93c1aef58f98c49</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-27 20:41:05	<u>0x2f4ba0087746109d03d34423468a08f0e4cf9d1d69c4ddd6ea5a83371758c984</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-13 04:08:02	<u>0x3b29b5588e31580cedfb75285918aee5cf4f54f3ace2112c7bdf3fd52fb8c8ea</u>	+ 1 NFT	✓
8	2023-10-10 08:58:27	<u>0xd87bc760cc97b800729e48c1080bf9eebec50f8661089960c5288e7febd19c93</u>	+ 1 NFT	✓
9	2023-10-07 11:49:41	<u>0xc3a00edde3006538d74ce401dcd45df8dfc812a9c70038700973ff5571aaec2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 18:10:51	<u>0x388cee917f30982bbcbc7e7bb85ba4d568db00e9f64db9b005fa48a832daaa62</u>	+ 1 Voucher	✓
11	2023-09-30 09:30:30	<u>0xfbaaddee559bfcc33300c44b6607db0ef9c6673976acfebbebf3d555d429d9f2</u>	+ 1 Shiba Inu	✓
12	2023-09-26 06:40:23	<u>0x3da2643caf28484f2a1b4ed67ad4294f1d05a9b0c479367bddcedc99af37407b</u>	+ 1 Shiba Inu	✓
13	2023-09-22 16:19:40	<u>0x71ee51090b91de505ad6ad9404dfa999193f93c65a0b51338757b4b68823b31e</u>	+ 1 GOLD	✓
14	2023-09-10 01:44:12	<u>0xbf222b0b0aa20628238b0486c78cd9218ec47fdf4af66756344b5b6ccca2acb7</u>	+ 1 NFT Voucher	✓
15	2023-09-09 17:18:18	<u>0xf12f00bc7f610c5bb0fb332e567fe8ce529f38a6124e8fc3ab4026c1074d496e</u>	+ 1 NFT Voucher	✓
16	2023-09-07 02:03:39	<u>0xe7bbb698486b17705ae3e81a5b13dd3f2dcbb14ec17cf1b0a41359639bd6013e</u>	+ 1 NFT Voucher	✓
17	2023-09-04 22:18:25	<u>0x2da1824067d919bc88aa7a78b519851db16688c3e8df6879348c27e449d9d4e6</u>	+ 1 NFT Giveaway Round	✓
18	2023-08-31 18:36:34	<u>0xa63cbfa4e78ff9d6d316f53d3aebc3c995c5e2b210894ef01a4fea37552ad5bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-13 03:30:41	<u>0x8535fc95c4f3fd262444</u> <u>3647b7ad5543890df2187e</u> <u>3408df6457f6aac8c625d2</u>	+ 1 AVAX	✓
20	2021-10-09 20:27:03	<u>0xe0e323a72b6e00a908b1</u> <u>9f5de562f5ab60f35f18ff</u> <u>258dbc37bd18dd9e1287e4</u>	+ 1	✓
21	2021-10-07 04:28:03	<u>0x81f8a0abb30868ca8ad1</u> <u>7aa3e428fdde3b24f7905f</u> <u>8b5b3c527b333bfc176432</u>	+ 1 OPENSTORE	✓
22	2021-08-11 09:20:31	<u>0x1070e8a6f9a5803c8bff</u> <u>7832d78ec2996f6593b331</u> <u>73843a65975e90a4b38e3e</u>	+ 1 REVVM	✓

* USD values displayed at the time of transaction

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