

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 00:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ce68a3aa11a00ced59c0cf0a0467591fb230081</u>
TOTAL RECEIVED	13,851.241318480000700220 MATIC
	5,059.85 USD
TOTAL SEND	13,851.241318480000700220 MATIC
	5,059.85 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
DPEX	100.000000000000000000 DPEX
@ mtop.pro	74.500000000000000000 rewards
SHEESHA POLYGON	100.000000000000000000 mSHEESHA
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
RareTrx.xyz	8,888.000000 RareTrx.xyz
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
🔲	N/A ethevents.co
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com






Token	Balance
Positive Vibes	N/A Positive Vibes
5000 USDC Voucher	N/A claim.circlest.org
\$100,000 A BONE	N/A Voucher
5,000 USDC	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.net
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 10:09:30	<u>0x630b72c0750edad30d6e</u> <u>f88e35ef363a803b6ce472</u> <u>29efe4b338fc89ca878735</u>	- 5,905.044534639873 745618 MATIC  5,987.71 USD	✓
2	2024-01-02 10:09:30	<u>0x630b72c0750edad30d6e</u> <u>f88e35ef363a803b6ce472</u> <u>29efe4b338fc89ca878735</u>	- 0.0007134436740270 00 MATIC  0.00 USD	✓
3	2024-01-02 10:09:30	<u>0x630b72c0750edad30d6e</u> <u>f88e35ef363a803b6ce472</u> <u>29efe4b338fc89ca878735</u>	- 0.0015401259630330 00 MATIC  0.00 USD	✓
4	2023-12-27 15:44:42	<u>0xd09583160b3aed13a29e</u> <u>314be5e0783bd3b01d6454</u> <u>884fd7a8b99c4c559962c4</u>	- 100.00000000000000 0000 MATIC  106.13 USD	✓
5	2023-12-27 15:44:42	<u>0xd09583160b3aed13a29e</u> <u>314be5e0783bd3b01d6454</u> <u>884fd7a8b99c4c559962c4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-27 15:44:42	<u>0xd09583160b3aed13a29e314be5e0783bd3b01d6454884fd7a8b99c4c559962c4</u>	- 0.0035933299461990 00 MATIC  0.00 USD	✓
7	2023-12-27 14:43:58	<u>0x5888f210e09d0568d64ecfa446944e02e6e4a1fede9a2888cbc5c8ab8b709723</u>	- 1.0000000000000000 00 MATIC  1.05 USD	✓
8	2023-12-27 14:43:58	<u>0x5888f210e09d0568d64ecfa446944e02e6e4a1fede9a2888cbc5c8ab8b709723</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-12-27 14:43:58	<u>0x5888f210e09d0568d64ecfa446944e02e6e4a1fede9a2888cbc5c8ab8b709723</u>	- 0.0064369405431450 00 MATIC  0.00 USD	✓
10	2023-11-26 14:04:27	<u>0xde9492a46257f6f3f4584c8cf718a697df7eee54cfff8aadb84c9a5852986b64</u>	+ 6,006.058078480000 403943 MATIC  4,567.00 USD	✓
11	2023-11-26 13:03:03	<u>0xe1d78255fa30b4da6ac73d2d50007aaa9854522b824db5f7ee829f73b108d5eb</u>	- 6,006.158078486669 182894 MATIC  4,636.15 USD	✓
12	2023-11-26 13:03:03	<u>0xe1d78255fa30b4da6ac73d2d50007aaa9854522b824db5f7ee829f73b108d5eb</u>	- 0.0010001154746940 00 MATIC  0.00 USD	✓
13	2023-11-26 13:03:03	<u>0xe1d78255fa30b4da6ac73d2d50007aaa9854522b824db5f7ee829f73b108d5eb</u>	- 0.0028479521150850 00 MATIC  0.00 USD	✓
14	2023-07-13 15:39:36	<u>0xa7f032c094138665f97a1a58c439f6001a9aafd09377f88cf5e36ab19f3da413</u>	+ 0.0002400000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-13 15:39:22	<u>0x5db1934a121ddc9333b89a51e3a33b116942c9857649cf2abb79a55f2c30f89f</u>	- 24.0000000000000000 000 MATIC  19.58 USD	✓
16	2023-07-13 15:39:22	<u>0x5db1934a121ddc9333b89a51e3a33b116942c9857649cf2abb79a55f2c30f89f</u>	- 0.0007545215952750 00 MATIC  0.00 USD	✓
17	2023-07-13 15:39:22	<u>0x5db1934a121ddc9333b89a51e3a33b116942c9857649cf2abb79a55f2c30f89f</u>	- 0.0108998530679429 99 MATIC  0.00 USD	✓
18	2023-07-02 16:53:23	<u>0x38a4050863c9475dda4adee0a44cd6a285a91681ed0e825848bed6a10696fa1e</u>	- 700.0000000000000000 0000 MATIC  466.55 USD	✓
19	2023-07-02 16:53:23	<u>0x38a4050863c9475dda4adee0a44cd6a285a91681ed0e825848bed6a10696fa1e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
20	2023-07-02 16:53:23	<u>0x38a4050863c9475dda4adee0a44cd6a285a91681ed0e825848bed6a10696fa1e</u>	- 0.0022098220575690 00 MATIC  0.00 USD	✓
21	2023-06-04 17:28:39	<u>0x2873be9c6042a0de125a49ba12b397b51f33dbd988309efcf7c35e221c022992</u>	- 1,105.00000000000000 000000 MATIC  996.37 USD	✓
22	2023-06-04 17:28:39	<u>0x2873be9c6042a0de125a49ba12b397b51f33dbd988309efcf7c35e221c022992</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
23	2023-06-04 17:28:39	<u>0x2873be9c6042a0de125a49ba12b397b51f33dbd988309efcf7c35e221c022992</u>	- 0.0026239254706140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-04 17:14:00	<u>0x878c8567f2c0138e83235e9e1d37c25ef3680b80036dfef2d63cc62f8c0c1caf</u>	- 10.0000000000000000 000 MATIC  9.01 USD	✓
25	2023-06-04 17:14:00	<u>0x878c8567f2c0138e83235e9e1d37c25ef3680b80036dfef2d63cc62f8c0c1caf</u>	- 0.0002201864354130 00 MATIC  0.00 USD	✓
26	2023-06-04 17:14:00	<u>0x878c8567f2c0138e83235e9e1d37c25ef3680b80036dfef2d63cc62f8c0c1caf</u>	- 0.0033451371145080 00 MATIC  0.00 USD	✓
27	2022-07-15 12:20:34	<u>0x44cbc24975cbc067d62a5a02f4ed06984157ccd08d378e611ad2c2b2ce2f0451</u>	+ 3,500.172000000000 025466 MATIC  2,415.46 USD	✓
28	2022-07-15 12:06:18	<u>0xb0698fce439ced196f82531fc7be1c9c7a443a6934600297f9fcdd2c9c1d165b</u>	+ 4,345.011000000000 422006 MATIC  2,998.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:11:13	<u>0xb8ee449e49a81508e576b508cecc342af8488883e13eb91a4706e0cddde78603</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
3	2023-12-02 04:19:56	<u>0x7c871da74029344a0029f3ca2884051248afbddd125162dc340ad587bd0a1ba36</u>	+ 8,888.000000 RareTrx.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-29 12:22:54	<u>0x2ee1d5ee0cc239d943d60572b198d81d12e9daffc26a6c953edb4dd85e8117f5</u>	+ 74.5000000000000000 000 rewards	✓
5	2023-01-06 18:29:18	<u>0x7e3ac5c4e91f1b46c19110d8f460bbea64f84c7a97ee1aa6df40f1adcc41463b</u>	+ 100.0000000000000000 0000 mSHEESHA	✓
6	2022-10-15 20:44:06	<u>0x7edbbbed8a38b9c17f3cd08e4500535b43ac6ce221fe8219d47abb4c6efb4453</u>	+ 1,497.0000000000000000 000000 PolygonClassics.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:03:34	<u>0x06609dc4be753e3e14407813ec4ae4c89bd6c4093c31a81883f35c5026a6880e</u>	+ 1 ethevents.co	✓
2	2023-12-29 03:10:21	<u>0xb8e9e5b6f638a7bcea78144a8df2ea1dbd21aa35855fabbb1fe8a98710e556823</u>	+ 1 2000usdc.cc	✓
3	2023-12-29 03:05:49	<u>0x2a7738d64070ec8b8adb0e9c109742725d95c63a1e54e99fe5f7ad0b3e8720c8</u>	+ 1 3000usdt.net	✓
4	2023-12-29 02:42:40	<u>0x72a0e95b303d628642c1767b37c81c3e75b1f2272d13fe004da4a32cc9bdd950</u>	+ 1 Positive Vibes	✓
5	2023-11-26 19:39:02	<u>0x8f36a64c1110892c10fa907bd0b1ffcb1a637d95a4ac5b2ac7e500ad61b2feff</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-26 19:04:53	<u>0x121cf2ba93884b6c3fad5f8c8bd76af9d47037c43b8bde963b4a58207085b62f</u>	+ 1 3000usdt.org	✓
7	2023-11-10 10:45:22	<u>0x417d9164c3b9d17d6804ac621e722447491165c8d214685a9d3db1b0ac46a3d4</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-12 06:28:35	<u>0x03fe5e483059591cef6c5e352e949b0243bffa48cd9c3db754d01a1e439f5747</u>	+ 1 Voucher	✓
9	2023-09-26 18:55:12	<u>0x1475f847cf6bab98fac5e1ccc12d000f15253a9c3fce9bbc80141898fcc0cd7b</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 05:15:43	<u>0xb9923610ab6d50780652ecd813166e1de040c584701b13b223cfdcdb36037d25</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 16:34:12	<u>0x673374ad81c22ac0d391661f211b9a11b1f871a6e9364e88a8b2300e73cc9f22</u>	+ 1 claim.circlest.org	✓
12	2023-08-26 21:31:51	<u>0x465a48a74179a17bde3deffe02c6f3537cf8e01c6f5e8561dd3fe2d2436e6c9e</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 22:43:55	<u>0x9f8c1a26e1922d8687a1edb06b5beb4bf6737bc318d6ccfea26a77e5c0aa55d7</u>	+ 1 NFTVoucher	✓
14	2023-07-31 13:25:53	<u>0x15c01cfe2b217344109e0d1fd469f6b8233993085376c48254980fcaa6fbe815</u>	+ 1 AMLBot Scan	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-23 09:29:51	<u>0x5e6388bc75827eeb2141</u> <u>3338ac5eba9a5e4d4d28ed</u> <u>fb26dbfc208aaea2fa59e5</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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