

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8b8408ac6ebd7238205939fad5baba069cac2a40</u> |
| TOTAL RECEIVED | 2.350000000000000089 MATIC |
| | 0.99 USD |
| TOTAL SEND | 1.713075071958791940 MATIC |
| | 0.72 USD |










| Token | Balance |
|------------------------|---|
| MATIC | 0.636924928041208038 MATIC |
| | 0.26 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |
| Sunflower Land | 0 SL |
| Promotion NFT | 1 PNFT |
| \$5ETH Reward | N/A 5eth.net |
| \$1000 REWARDS | N/A 1000-usdt.org |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| \$5000 USDT Airdrop | N/A 5000usdt.com |


* USD values displayed at the time of transaction









| Token | Balance |
|----------------------------|---------------------------|
| \$1000 USDT Airdrop | N/A dt.org |
| 5000 USDC | N/A NFT Giveaway Round |
| | N/A Reward at BoneWin.com |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$1000 USDC VoucherðŸŽ• | N/A com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-04-22 20:01:24 | <u>0x59817579330216005a84</u> <u>6392f0468bfc4be0bf9f44</u> <u>8a84f5d44c92ea5badb74</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-04-22 20:01:24 | <u>0x59817579330216005a84</u> <u>6392f0468bfc4be0bf9f44</u> <u>8a84f5d44c92ea5badb74</u> | - 0.0009376259255175 40 MATIC  0.00 USD | ✓ |
| 3 | 2022-04-22 20:01:24 | <u>0x59817579330216005a84</u> <u>6392f0468bfc4be0bf9f44</u> <u>8a84f5d44c92ea5badb74</u> | - 0.00000000000005713 30 MATIC  0.00 USD | ✓ |
| 4 | 2022-04-22 16:26:44 | <u>0xf9488900ad32fa160ad</u> <u>614ebd7bdbc74e58040d66</u> <u>10bab741aa31997c68f759</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-04-22 16:26:44 | <u>0xf9488900ad32fa160ad</u> <u>614ebd7bdbc74e58040d66</u> <u>10bab741aa31997c68f759</u> | - 0.0016699341709541 92 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2022-04-22 16:26:44 | <u>0x0f9488900ad32fa160ad 614ebd7bdbc74e58040d66 10bab741aa31997c68f759</u> | - 0.0002306596332316 64 MATIC  0.00 USD | ✓ |
| 7 | 2022-04-11 16:13:16 | <u>0xfe4873e80148a02f1264 d8f1abac65f4ec78bf0584 0330538725397b07396907</u> | - 0.1000000000000000 06 MATIC  0.13 USD | ✓ |
| 8 | 2022-04-11 16:13:16 | <u>0xfe4873e80148a02f1264 d8f1abac65f4ec78bf0584 0330538725397b07396907</u> | - 0.0085635192733853 29 MATIC  0.01 USD | ✓ |
| 9 | 2022-04-11 16:13:16 | <u>0xfe4873e80148a02f1264 d8f1abac65f4ec78bf0584 0330538725397b07396907</u> | - 0.0000000007266146 72 MATIC  0.00 USD | ✓ |
| 10 | 2022-04-10 22:00:21 | <u>0x6b6cea865aa8c4e9381d 5d8d7ffe89f6f0897604e8 6d847e7a98371821e4bd26</u> | - 0.1000000000000000 06 MATIC  0.13 USD | ✓ |
| 11 | 2022-04-10 22:00:21 | <u>0x6b6cea865aa8c4e9381d 5d8d7ffe89f6f0897604e8 6d847e7a98371821e4bd26</u> | - 0.0094135599924691 52 MATIC  0.01 USD | ✓ |
| 12 | 2022-04-10 22:00:21 | <u>0x6b6cea865aa8c4e9381d 5d8d7ffe89f6f0897604e8 6d847e7a98371821e4bd26</u> | - 0.0000000000075308 48 MATIC  0.00 USD | ✓ |
| 13 | 2022-04-10 15:47:23 | <u>0x7ab4299ecce2cbd577ff b7b55f94468aa5fb041613 a88b4cdf773708eb5beedd</u> | - 0.1000000000000000 06 MATIC  0.14 USD | ✓ |
| 14 | 2022-04-10 15:47:23 | <u>0x7ab4299ecce2cbd577ff b7b55f94468aa5fb041613 a88b4cdf773708eb5beedd</u> | - 0.0089210799955394 60 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2022-04-10 15:47:23 | <u>0x7ab4299ecce2cbd577ff</u> <u>b7b55f94468aa5fb041613</u> <u>a88b4cdf773708eb5beedd</u> | - 0.00000000000044605 40 MATIC  0.00 USD | ✓ |
| 16 | 2022-04-09 20:17:06 | <u>0x6e28d8476b59d8583027</u> <u>8f467b69eba56570340db7</u> <u>7e007c2235a3eb0937f773</u> | - 0.10000000000000000 06 MATIC  0.14 USD | ✓ |
| 17 | 2022-04-09 20:17:06 | <u>0x6e28d8476b59d8583027</u> <u>8f467b69eba56570340db7</u> <u>7e007c2235a3eb0937f773</u> | - 0.0106169599954877 92 MATIC  0.01 USD | ✓ |
| 18 | 2022-04-09 20:17:06 | <u>0x6e28d8476b59d8583027</u> <u>8f467b69eba56570340db7</u> <u>7e007c2235a3eb0937f773</u> | - 0.00000000000045122 08 MATIC  0.00 USD | ✓ |
| 19 | 2022-04-09 09:19:44 | <u>0x323220dd1281b5cb12ac</u> <u>aa50c5b61cfe797675fcf8</u> <u>6e5210835b2daca0c34749</u> | - 0.10000000000000000 06 MATIC  0.14 USD | ✓ |
| 20 | 2022-04-09 09:19:44 | <u>0x323220dd1281b5cb12ac</u> <u>aa50c5b61cfe797675fcf8</u> <u>6e5210835b2daca0c34749</u> | - 0.0121969199957310 78 MATIC  0.01 USD | ✓ |
| 21 | 2022-04-09 09:19:44 | <u>0x323220dd1281b5cb12ac</u> <u>aa50c5b61cfe797675fcf8</u> <u>6e5210835b2daca0c34749</u> | - 0.00000000000042689 22 MATIC  0.00 USD | ✓ |
| 22 | 2022-04-09 09:17:28 | <u>0x1943ae527280b918e308</u> <u>e91d3d33bfad7f64a17800</u> <u>3f990a428a0433fc11d03b</u> | + 1.00000000000000000 00 MATIC  1.46 USD | ✓ |
| 23 | 2022-04-09 09:01:24 | <u>0x4fa818891f35e89912dc</u> <u>9a3c546dc49bc581f7d6b4</u> <u>4427e2938429f455f04d57</u> | + 0.10000000000000000 06 MATIC  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2022-04-08 21:07:52 | <u>0x9cbb55baa025fdb436e558a9c75e43ca7498682194de28ad9c00be29f6ab73bf</u> | - 0.100000000000000000 06 MATIC  0.14 USD | ✓ |
| 25 | 2022-04-08 21:07:52 | <u>0x9cbb55baa025fdb436e558a9c75e43ca7498682194de28ad9c00be29f6ab73bf</u> | - 0.0132762799525372 99 MATIC  0.01 USD | ✓ |
| 26 | 2022-04-08 21:07:52 | <u>0x9cbb55baa025fdb436e558a9c75e43ca7498682194de28ad9c00be29f6ab73bf</u> | - 0.0000000000474627 01 MATIC  0.00 USD | ✓ |
| 27 | 2022-04-07 13:39:13 | <u>0x79db7edbeb4f98c913686abacab56e3c992e3c7a091799524681715bcd37f0f9</u> | - 1.000000000000000000 00 MATIC  1.51 USD | ✓ |
| 28 | 2022-04-07 13:39:13 | <u>0x79db7edbeb4f98c913686abacab56e3c992e3c7a091799524681715bcd37f0f9</u> | - 0.0243660210516183 33 MATIC  0.03 USD | ✓ |
| 29 | 2022-04-07 13:39:13 | <u>0x79db7edbeb4f98c913686abacab56e3c992e3c7a091799524681715bcd37f0f9</u> | - 0.0228825111768989 17 MATIC  0.03 USD | ✓ |
| 30 | 2022-04-07 13:38:13 | <u>0xe585fad49156a49d6c8c9222748921a83ff125544a18cb2cc1ed9ea2022eb80b</u> | + 0.200000000000000000 11 MATIC  0.30 USD | ✓ |
| 31 | 2022-04-07 10:50:56 | <u>0xeb062c2d007d42b0486ebb9eb9d164d1af1ca5c7c23180ce55c8b0a07830812</u> | + 1.050000000000000000 44 MATIC  1.58 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-06 21:19:15 | <u>0x4314794f35530e20fa13fb8937ce484deaea8d278a698cb22185f668924962e1</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 2 | 2022-04-22 20:01:24 | <u>0x59817579330216005a846392f0468bfc4be0bf9f448a84f5d44c92ea5baddb74</u> | - 0.0175000000000000 02 WETH  51.84 USD | ✓ |
| 3 | 2022-04-22 16:33:24 | <u>0x3e63773924e752f4f9d8ec30f3de653d2b12b682924ad98f38224fcde893b3e2</u> | - 0.0025000000000000 00 WETH  7.39 USD | ✓ |
| 4 | 2022-04-22 16:33:24 | <u>0x3e63773924e752f4f9d8ec30f3de653d2b12b682924ad98f38224fcde893b3e2</u> | + 0.0200000000000000 00 WETH  59.13 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2022-04-22 16:33:24 | <u>0x3e63773924e752f4f9d8ec30f3de653d2b12b682924ad98f38224fcde893b3e2</u> | - 1 SL | ✓ |
| 2 | 2022-04-22 04:28:40 | <u>0xab2517806fc42e7005c58a379410b39d6180b2b99e480a111b5813082bbee9be</u> | + 1 PNFT | ✓ |
| 3 | 2022-04-07 13:39:13 | <u>0x79db7edbeb4f98c913686abacab56e3c992e3c7a091799524681715bcd37f0f9</u> | + 1 SL | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-01-30 19:17:54 | <u>0xaaea1bbd53c05de6a816</u> <u>01e5d4ddd3f1b51c3b4f55</u> <u>005b611d8e922f5183a84b</u> | + 1 5eth.net | ✓ |
| 2 | 2024-01-28 21:09:43 | <u>0xc866ea1bb10c5e88e034</u> <u>ae4e0bf3ab16f12c105463</u> <u>efae23fd705ba1186a573e</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-28 12:41:40 | <u>0x3c41f1cd56b7cb08acef</u> <u>4bd78f54f27d1d6ab96340</u> <u>135cd36eecbd6fde7802cd</u> | + 1 5000usdt.com | ✓ |
| 4 | 2023-12-05 23:48:50 | <u>0x5e34c3e43ac103c5981d</u> <u>5873bc404ad2259c7bca26</u> <u>4714af8a8d1c9c68c3cccb</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-01 06:18:50 | <u>0x17a7afa1df00a7ac996f</u> <u>2228ddba7674c7f216586b</u> <u>5cb850bfccea4a1861f8da</u> | + 1 com | ✓ |
| 6 | 2023-12-01 04:54:53 | <u>0x904f6a8d3e27acf7cddd</u> <u>65027a047982c60c13bc82</u> <u>6b1866a7f8d839bab78f50</u> | + 1 2000usdt.top | ✓ |
| 7 | 2023-11-12 11:56:22 | <u>0xcfc83e2671bc4f54594b</u> <u>7d088b7e7639dcf2c5b97e</u> <u>c0abc8fb7a0f3b539c3935</u> | + 1 dt.org | ✓ |
| 8 | 2023-11-02 14:20:16 | <u>0x326ff3ff090565258234</u> <u>eac02e715cb5f5be396505</u> <u>861b72454ceee65ce87d80</u> | + 1 1000-usdt.org | ✓ |
| 9 | 2023-09-18 20:08:25 | <u>0xb008c8bc01c3d316600e</u> <u>3c5eca0f779d7a797de0cb</u> <u>8b29a83247f5c1afc101b2</u> | + 1 NFT Giveaway Round | ✓ |

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