

3xpL





















ADDRESS STATEMENT






GENERATED AT 2024-10-16 22:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c0a395a0bb670b17b34a133e88ad7919fe53351</u>
TOTAL RECEIVED	16.585664210472579327 MATIC
	6.15 USD
TOTAL SEND	16.953007061483837958 MATIC
	6.29 USD







Token	Balance
MATIC	0.000387278069640000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
#HEXPool.net	181,950.649999999994179234 wHEX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
OpenSkyDAO Tickets	0 OSDT
tion	1 DQCPC




#	Date & time	Transaction Id	Amount	
1	2023-09-08 10:31:29	<u>0xccc43b622e6611302fdc</u> <u>a93c09094b06b7b15799e6</u> <u>fecf075e54fb244d305ce2</u>	- 0.0516034930340684 50 MATIC  0.02 USD	✓
2	2023-09-08 10:31:29	<u>0xccc43b622e6611302fdc</u> <u>a93c09094b06b7b15799e6</u> <u>fecf075e54fb244d305ce2</u>	- 0.0006949185892740 00 MATIC  0.00 USD	✓
3	2023-09-08 10:31:29	<u>0xccc43b622e6611302fdc</u> <u>a93c09094b06b7b15799e6</u> <u>fecf075e54fb244d305ce2</u>	- 0.0017526642027090 00 MATIC  0.00 USD	✓
4	2023-09-08 09:14:53	<u>0x963cc2216e07939d5812</u> <u>75dadf863cc44c553fb67e</u> <u>2ab9104b488359e21ae6eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-08 09:14:53	<u>0x963cc2216e07939d5812</u> <u>75dadf863cc44c553fb67e</u> <u>2ab9104b488359e21ae6eb</u>	- 0.0036363389743949 58 MATIC  0.00 USD	✓
6	2023-09-08 09:14:53	<u>0x963cc2216e07939d5812</u> <u>75dadf863cc44c553fb67e</u> <u>2ab9104b488359e21ae6eb</u>	- 0.0037253071299135 90 MATIC  0.00 USD	✓
7	2023-09-08 09:13:25	<u>0x9ce348b5df9e29f5c204</u> <u>6f45e9e8c7f7230b890542</u> <u>8465d7ced299bed3a9aa58</u>	+ 0.0618000000000000 01 MATIC  0.03 USD	✓
8	2023-02-16 06:27:55	<u>0xc7bddd843da88881c7b6</u> <u>02975e08e1fa254bb88795</u> <u>102f5e9e06c68d665691a1</u>	- 0.3667197263906656 35 MATIC  0.50 USD	✓
9	2023-02-16 06:27:55	<u>0xc7bddd843da88881c7b6</u> <u>02975e08e1fa254bb88795</u> <u>102f5e9e06c68d665691a1</u>	- 0.0019716982124280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-16 06:27:55	<u>0xc7bddd843da88881c7b6</u> <u>02975e08e1fa254bb88795</u> <u>102f5e9e06c68d665691a1</u>	- 0.0085826346634560 01 MATIC  0.01 USD	✓
11	2023-02-16 06:23:15	<u>0xe0b17e436f0b0c8c766b</u> <u>ab747e451919550283c752</u> <u>b6e4625f023296edf4e10e</u>	- 0.3677301290809003 03 MATIC  0.50 USD	✗
12	2023-02-16 06:23:15	<u>0xe0b17e436f0b0c8c766b</u> <u>ab747e451919550283c752</u> <u>b6e4625f023296edf4e10e</u>	- 0.0017587327137095 38 MATIC  0.00 USD	✓
13	2023-02-16 06:23:15	<u>0xe0b17e436f0b0c8c766b</u> <u>ab747e451919550283c752</u> <u>b6e4625f023296edf4e10e</u>	- 0.0059622800946821 56 MATIC  0.00 USD	✓
14	2023-02-03 12:21:41	<u>0x89f6dd38279f4abb495c</u> <u>aea95a5da1dadab9ced5a1</u> <u>70df9590a70cbe1dbd9c8e</u>	- 1.0000000000000000 00 MATIC  1.18 USD	✓
15	2023-02-03 12:21:41	<u>0x89f6dd38279f4abb495c</u> <u>aea95a5da1dadab9ced5a1</u> <u>70df9590a70cbe1dbd9c8e</u>	- 0.0018203296815270 00 MATIC  0.00 USD	✓
16	2023-02-03 12:21:41	<u>0x89f6dd38279f4abb495c</u> <u>aea95a5da1dadab9ced5a1</u> <u>70df9590a70cbe1dbd9c8e</u>	- 0.0026913025967310 00 MATIC  0.00 USD	✓
17	2023-02-03 06:38:49	<u>0xee543d01027e1ef5e5bc</u> <u>c57e7c0d974e9e2038b5d1</u> <u>e763a930a906c422be8083</u>	+ 0.7412169027432140 57 MATIC  0.87 USD	✓
18	2023-02-03 06:03:43	<u>0x63f696bff3e1c297fa7b</u> <u>7bdcbbc758767a7516ddb8</u> <u>e8f9452e64c4737ebc8614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-02-03 06:03:43	<u>0x63f696bff3e1c297fa7b7bdcbbc758767a7516ddb8e8f9452e64c4737ebc8614</u>	- 0.1671947156355891 03 MATIC  0.19 USD	✓
20	2023-02-03 06:03:43	<u>0x63f696bff3e1c297fa7b7bdcbbc758767a7516ddb8e8f9452e64c4737ebc8614</u>	- 0.1476145648331504 69 MATIC  0.17 USD	✓
21	2023-02-03 05:59:48	<u>0x79253b1e0379be363b0f3c76399fc44830cea20065af72f9282682a08009fe9c</u>	+ 0.9630990820785568 78 MATIC  1.13 USD	✓
22	2023-02-03 05:58:18	<u>0xdbc8d3e89aa425d9746987fe6ce719d70a4736675ca8e1bfcfcfb3fd98abecf7</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-27 23:16:36	<u>0xe939755b014a9c8428bb8f1c64ca6796531532312dce7f5b06387861c8ba60ba</u>	- 11.495152333772491 460 MATIC  6.15 USD	✓
24	2022-06-27 23:16:36	<u>0xe939755b014a9c8428bb8f1c64ca6796531532312dce7f5b06387861c8ba60ba</u>	- 0.0006314699997060 00 MATIC  0.00 USD	✓
25	2022-06-27 23:16:36	<u>0xe939755b014a9c8428bb8f1c64ca6796531532312dce7f5b06387861c8ba60ba</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
26	2022-06-26 17:28:27	<u>0xd4cab73857ce25fa6d4439a410d31fab740a92901884d2ebb67536342ad5a680</u>	- 0.5000000000000000 00 MATIC  0.27 USD	✓
27	2022-06-26 17:28:27	<u>0xd4cab73857ce25fa6d4439a410d31fab740a92901884d2ebb67536342ad5a680</u>	- 0.0006748172840430 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-26 17:28:27	<u>0xd4cab73857ce25fa6d4439a410d31fab740a92901884d2ebb67536342ad5a680</u>	- 0.0002325637492920 00 MATIC  0.00 USD	✓
29	2022-06-26 16:27:25	<u>0xa76acd0a00e2c116fbd78f59097a7c44effdafa315c04975eaa46f9b7e37b81c</u>	- 0.5000000000000000 00 MATIC  0.27 USD	✓
30	2022-06-26 16:27:25	<u>0xa76acd0a00e2c116fbd78f59097a7c44effdafa315c04975eaa46f9b7e37b81c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2022-06-26 16:27:25	<u>0xa76acd0a00e2c116fbd78f59097a7c44effdafa315c04975eaa46f9b7e37b81c</u>	- 0.0004786405959720 00 MATIC  0.00 USD	✓
32	2022-06-26 16:17:41	<u>0x607c1d7eb10dbf899546fc33292b3ef51b87d47dd7313265fb6d44951a227b0d</u>	- 0.5000000000000000 00 MATIC  0.27 USD	✓
33	2022-06-26 16:17:41	<u>0x607c1d7eb10dbf899546fc33292b3ef51b87d47dd7313265fb6d44951a227b0d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
34	2022-06-26 16:17:41	<u>0x607c1d7eb10dbf899546fc33292b3ef51b87d47dd7313265fb6d44951a227b0d</u>	- 0.0003564002488620 00 MATIC  0.00 USD	✓
35	2022-06-26 16:14:27	<u>0x3f40b26e8ca0dd0a2194bc3a29f46a9c4a2518dcd5f7e14599a0f673d6603bf4</u>	+ 12.998786225650807 324 MATIC  7.26 USD	✓
36	2022-02-22 14:49:58	<u>0x991f03fd76fa128614c61a4f6d5fe5f6bd18c7d09b322344a8ba0a8d2f9e004a</u>	- 0.0094014266009330 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-22 14:49:58	<u>0x991f03fd76fa128614c6</u> <u>1a4f6d5fe5f6bd18c7d09b</u> <u>322344a8ba0a8d2f9e004a</u>	- 0.0006478286060190 00 MATIC  0.00 USD	✓
38	2022-02-22 14:49:58	<u>0x991f03fd76fa128614c6</u> <u>1a4f6d5fe5f6bd18c7d09b</u> <u>322344a8ba0a8d2f9e004a</u>	- 0.0000186282870480 00 MATIC  0.00 USD	✓
39	2021-09-29 01:43:29	<u>0xec18190f7b5d7bb31cc7</u> <u>815bf1c69fa12be71fee8c</u> <u>91d89383c21b892b8261e6</u>	- 0.9000000000000000 22 MATIC  0.98 USD	✓
40	2021-09-29 01:43:29	<u>0xec18190f7b5d7bb31cc7</u> <u>815bf1c69fa12be71fee8c</u> <u>91d89383c21b892b8261e6</u>	- 0.0002310000000000 00 MATIC  0.00 USD	✓
41	2021-09-11 03:53:27	<u>0xf6aaf4712e54ef081b8f</u> <u>3cbf0bd2893a96d1af2aaa</u> <u>0aface7ce2c9ae8b3ade98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-11 03:53:27	<u>0xf6aaf4712e54ef081b8f</u> <u>3cbf0bd2893a96d1af2aaa</u> <u>0aface7ce2c9ae8b3ade98</u>	- 0.0001030280000000 00 MATIC  0.00 USD	✓
43	2021-09-11 03:51:17	<u>0x2ca0c49a26f8477edb81</u> <u>909ae1755a144ae3c7bf4e</u> <u>7d0e553991117864f8b47e</u>	+ 0.9097619999999999 60 MATIC  1.19 USD	✓
44	2021-09-05 06:44:03	<u>0x7bcaf2ef10993cfe3d32</u> <u>8f0d7616e2bed6c39b7a9f</u> <u>888738175b5eee33cb4faf</u>	- 0.9100000000000000 31 MATIC  1.52 USD	✓
45	2021-09-05 06:44:03	<u>0x7bcaf2ef10993cfe3d32</u> <u>8f0d7616e2bed6c39b7a9f</u> <u>888738175b5eee33cb4faf</u>	- 0.0001723215060000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-03 15:26:10	<u>0xf955961870c48ec30e50</u> <u>fc702cd65857ac1a593ff4</u> <u>2bdf9932a5d9a700ba124e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-09-03 15:26:10	<u>0xf955961870c48ec30e50</u> <u>fc702cd65857ac1a593ff4</u> <u>2bdf9932a5d9a700ba124e</u>	- 0.000187767000000000 00 MATIC  0.00 USD	✓
48	2021-09-03 15:01:02	<u>0xb621c8ca32343789f9d9</u> <u>5770b4831aadfe6d648391</u> <u>79ce71160aed533abcabb5</u>	+ 0.911000000000000000 32 MATIC  1.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 19:20:28	<u>0xa89fa650bdc2fafca23f</u> <u>2c46fe6a0dc6994c00b298</u> <u>210699ad1aa3e48a6ce7db</u>	+ 181,950.6499999999 94179234 WHEX	✓
2	2023-09-08 09:14:53	<u>0x963cc2216e07939d5812</u> <u>75dadf863cc44c553fb67e</u> <u>2ab9104b488359e21ae6eb</u>	- 1.000000 USDT  0.99 USD	✓
3	2023-06-04 12:38:07	<u>0xe48fec14510b0d82b839</u> <u>280a151b652d7776e14ef2</u> <u>c7c930819c4d3e1eca72e5</u>	+ 1.000000 USDT  1.00 USD	✓
4	2022-01-14 10:41:37	<u>0x8dabf8ffda2e75402383</u> <u>608d08618e7183a8627a31</u> <u>e4b2c78bf9a86212729bae</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 16:00:37	<u>0x6da585e1eb6b3bde9e2d</u> <u>99cc19cc725615a9918ad9</u> <u>1e842f0868cdd0421277d8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-29 01:46:27	<u>0x81551c07227bfd70f09e cbbf5d5b9427a0b7f224cb 9c341c27951fb100732756</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-22 18:41:44	<u>0x8a4971689f0759fc5fe5 7bdddcf480151595b68149 26a5e38fbf87dbc5d695e6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-20 09:18:25	<u>0x3fce813ef6ed792a3cf6 f73575c8d80ce1ae37650e cf663ed90979e2e113eb6d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-20 09:18:01	<u>0xf2eacd1351e99c3f0e75 ca58453416db10d6ecbe1d f52d64ef8eecf03df40a75</u>	+ 1,000.000000000000 000000 MegaDoge	✓
10	2021-09-11 03:56:11	<u>0xe535bf5449fca7e3dd74 3ec61a3ff9a11a7527bdf6 39add45bdf209e2cbbc76b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-05 06:44:35	<u>0xddc01502967a3dd46395 1045712cd71f72ae73dfc7 4e31b853fecf049ff65ffc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-10 13:51:40	<u>0x6619619fd953158b32b3 ad894a101cc71fc67a3dc3 a1e480ced51043cfb5a4b3</u>	+ 1 SPT	✓
2	2023-02-03 06:03:43	<u>0x63f696bff3e1c297fa7b 7bdcbbc758767a7516ddb8 e8f9452e64c4737ebc8614</u>	+ 1 SMAXX	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-04 17:25:06	<u>0x2af9feeadca01e07478c</u> <u>2db862725f40e002327836</u> <u>0885f3679b1dfde5b5f615</u>	+ 1 DQCPC	✓
4	2022-05-22 13:17:19	<u>0x8073ebb29f80988999aa</u> <u>e97e64609bbe8ff0375abb</u> <u>be46403193d34b10788908</u>	+ 1 DQCPC	✓
5	2022-03-05 20:17:33	<u>0x82793b42d6656334dfbb</u> <u>48d686540ffd9d9b7bbf4f</u> <u>72b697195529f60a352704</u>	+ 1 IndiGG	✓
6	2021-09-11 03:53:27	<u>0xf6aaf4712e54ef081b8f</u> <u>3cbf0bd2893a96d1af2aaa</u> <u>0aface7ce2c9ae8b3ade98</u>	- 1 OSDT	✓
7	2021-09-03 15:26:10	<u>0xf955961870c48ec30e50</u> <u>fc702cd65857ac1a593ff4</u> <u>2bdf9932a5d9a700ba124e</u>	- 1 REVVM	✓
8	2021-09-03 14:44:48	<u>0x069f4f011dde7af503f5</u> <u>a0555ebd330450319050fe</u> <u>fb3994c2b082de9e1a2c27</u>	+ 1 REVVM	✓
9	2021-08-27 04:44:30	<u>0xdf2b63e09f8257f35d13</u> <u>cd626cd17b4ad74cface8c</u> <u>18d12e9c766a9b1ed1ef94</u>	+ 1 OSDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:13:48	<u>0xdc1a99db242aba2e8115</u> <u>9284c5e4185793170c1aea</u> <u>5c196f06ef04a4df6cb32f</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 13:28:46	<u>0x07fbda7073ee90ed89d4851bc59a7c24141866c95438ed152a97f9a5075c369b</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
3	2023-12-27 05:11:53	<u>0x9ad61a3e80f36914b0c61c645cc53bf63d71bbe3530a6e66bf8cf9c7e21c12d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-28 22:22:00	<u>0xaff9b61c32eece563a677c37cc9462174bbe91612a94e41e350f112f3aa93bcb</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-07 12:28:55	<u>0x775d72dacb66eebbcefa737707e3fbc9cdba7203db00c1db6e023a3f9c45c65c</u>	+ 1 circleusdnft.com	✓
6	2023-09-21 21:34:42	<u>0xb0925367e98110b8fdaf50a6a426f4c75ec3567913b5325beb984485ed1029f6</u>	+ 1 Voucher	✓
7	2023-09-14 00:36:37	<u>0x8de45320f16246478b724d330119a8cf1f1d5b18068b54fff7bfe49cd46724a4</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 02:27:56	<u>0xdfc4780c421e86f6f03337b3f737d29cdc7ee4569d6488b3e921b7ddd3c4cdaf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-11 06:22:17	<u>0x97382271cf4319dac38f59fcfd13a329383ab0063af6a46201068d8bcf0ca533</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-09 04:39:25	<u>0xc93dbc48a0f6642898166d9bafcb2968ad5779be516c5cfe2b6993a363382530</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-26 12:13:45	<u>0x2b00c8ef99ad1c24d6c1 fadd4e12c8adaf6be8f62d 1e40b55a251132d5543052</u>	+ 1 NFTVoucher	✓
12	2023-08-24 17:31:03	<u>0xb633239078c0e67e77e6 f460219f993004bafaf7bf 6d8eb01d19868644f10257</u>	+ 1 NFTVoucher	✓
13	2023-08-22 21:10:50	<u>0xb9d54bdc3f19b67e8f30 3cac7fb3813abfcad9fc27 b826308771e5c5104ba9ca</u>	+ 1 usd-drop.xyz	✓
14	2021-09-03 15:26:10	<u>0xf955961870c48ec30e50 fc702cd65857ac1a593ff4 2bdf9932a5d9a700ba124e</u>	- 1 REVVM	✓
15	2021-09-03 14:44:48	<u>0x069f4f011dde7af503f5 a0555ebd330450319050fe fb3994c2b082de9e1a2c27</u>	+ 1 REVVM	✓

* USD values displayed at the time of transaction

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