

3xpL



ADDRESS STATEMENT




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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a89c0c77f726dad58b9cac2e7f8cf2e1b6e69d</u>
TOTAL RECEIVED	0.042627144031195552 MATIC
	0.01 USD
TOTAL SEND	0.042627143031189599 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000001000005954 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
Cookies	0.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
PolyDex.Fi	0.020000000000000000 PLX
MoonEdge	0.000000000000000000 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$2000 USDC	N/A Voucher
! ! \$100,000 BONE #01	N/A Shiba Inu
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
! ! \$100,000 BONE #06	N/A Shiba Inu
20000 FTM	N/A NFT Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸ	N/A ethevents.co
ðŸ	N/A ethevents.co
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 19:53:10	<u>0x863e3638838da1d31f7c c3ec0fe903159c6ae0f2dd dc1deff3c92beb618a9ab7</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
2	2024-04-20 19:53:10	<u>0x863e3638838da1d31f7c c3ec0fe903159c6ae0f2dd dc1deff3c92beb618a9ab7</u>	- 0.0001075269490260 00 MATIC  0.00 USD	✓
3	2024-04-20 19:53:10	<u>0x863e3638838da1d31f7c c3ec0fe903159c6ae0f2dd dc1deff3c92beb618a9ab7</u>	- 0.0002016479692710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 05:48:42	<u>0x0f5e5b2642427c74a5e8</u> <u>b795f855a2546fa73be09c</u> <u>b736b6279ebc4a8a982e26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-19 05:48:42	<u>0x0f5e5b2642427c74a5e8</u> <u>b795f855a2546fa73be09c</u> <u>b736b6279ebc4a8a982e26</u>	- 0.0013531400649236 80 MATIC  0.00 USD	✓
6	2024-02-19 05:48:42	<u>0x0f5e5b2642427c74a5e8</u> <u>b795f855a2546fa73be09c</u> <u>b736b6279ebc4a8a982e26</u>	- 0.0006094892476355 10 MATIC  0.00 USD	✓
7	2024-02-18 14:43:59	<u>0xc2fe4f4918d1d46ca9f8</u> <u>5ebe75176a541a7e6b0d2c</u> <u>64d119a1436961f3e38eff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2024-02-18 14:43:59	<u>0xc2fe4f4918d1d46ca9f8</u> <u>5ebe75176a541a7e6b0d2c</u> <u>64d119a1436961f3e38eff</u>	- 0.0019564328520771 90 MATIC  0.00 USD	✓
9	2024-02-18 14:43:59	<u>0xc2fe4f4918d1d46ca9f8</u> <u>5ebe75176a541a7e6b0d2c</u> <u>64d119a1436961f3e38eff</u>	- 0.0014970706146791 98 MATIC  0.00 USD	✓
10	2024-02-18 03:42:05	<u>0x26d619a350df5d2c0b4c</u> <u>7c68f7ac4584bb0006b86b</u> <u>5cccbf700b652ce3508dc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2024-02-18 03:42:05	<u>0x26d619a350df5d2c0b4c</u> <u>7c68f7ac4584bb0006b86b</u> <u>5cccbf700b652ce3508dc5</u>	- 0.0015679493160724 88 MATIC  0.00 USD	✓
12	2024-02-18 03:42:05	<u>0x26d619a350df5d2c0b4c</u> <u>7c68f7ac4584bb0006b86b</u> <u>5cccbf700b652ce3508dc5</u>	- 0.0004175345703581 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-07 21:21:22	<u>0xfe922892ec413dab3d9464bce3604ef24a54ad6f9fa7198485d280c7da1cdd7</u>	- 0.0044609297414007 61 MATIC  0.00 USD	✓
14	2023-06-07 21:21:22	<u>0xfe922892ec413dab3d9464bce3604ef24a54ad6f9fa7198485d280c7da1cdd7</u>	- 0.0010047146847360 00 MATIC  0.00 USD	✓
15	2023-06-07 21:21:22	<u>0xfe922892ec413dab3d9464bce3604ef24a54ad6f9fa7198485d280c7da1cdd7</u>	- 0.0023395355269230 00 MATIC  0.00 USD	✓
16	2023-06-07 20:35:56	<u>0xf865336a5e5cafb7965521ea8b377c446a9f9229580c9a5a9841365d8b114ffa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-07 20:35:56	<u>0xf865336a5e5cafb7965521ea8b377c446a9f9229580c9a5a9841365d8b114ffa</u>	- 0.0012298618563858 06 MATIC  0.00 USD	✓
18	2023-06-07 20:35:56	<u>0xf865336a5e5cafb7965521ea8b377c446a9f9229580c9a5a9841365d8b114ffa</u>	- 0.0040681942442966 52 MATIC  0.00 USD	✓
19	2022-11-05 17:42:01	<u>0x73d556d024c070b77be964009d211520e3d7948ea1d675eb3867f8c00cf0c144</u>	- 0.0057064128338749 19 MATIC  0.00 USD	✓
20	2022-11-05 17:42:01	<u>0x73d556d024c070b77be964009d211520e3d7948ea1d675eb3867f8c00cf0c144</u>	- 0.0006531212217600 00 MATIC  0.00 USD	✓
21	2022-11-05 17:42:01	<u>0x73d556d024c070b77be964009d211520e3d7948ea1d675eb3867f8c00cf0c144</u>	- 0.0017924842784520 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-11-05 17:40:17	<u>0xcd8357f5f03e06a8ecb7</u> <u>1c525859474d544264ef5f</u> <u>cdd7c95b5523eb5baed203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-05 17:40:17	<u>0xcd8357f5f03e06a8ecb7</u> <u>1c525859474d544264ef5f</u> <u>cdd7c95b5523eb5baed203</u>	- 0.0008608197624294 56 MATIC  0.00 USD	✓
24	2022-11-05 17:40:17	<u>0xcd8357f5f03e06a8ecb7</u> <u>1c525859474d544264ef5f</u> <u>cdd7c95b5523eb5baed203</u>	- 0.0058002762968877 67 MATIC  0.00 USD	✓
25	2022-03-08 06:42:08	<u>0x7dea0de6d408d23dcd6d</u> <u>64036c82f3fe95e614ea1c</u> <u>950c5dd47fca6060996ee4</u>	- 0.0001959645378539 99 MATIC  0.00 USD	✓
26	2022-03-08 06:42:08	<u>0x7dea0de6d408d23dcd6d</u> <u>64036c82f3fe95e614ea1c</u> <u>950c5dd47fca6060996ee4</u>	- 0.0006314699990130 00 MATIC  0.00 USD	✓
27	2022-03-08 06:42:08	<u>0x7dea0de6d408d23dcd6d</u> <u>64036c82f3fe95e614ea1c</u> <u>950c5dd47fca6060996ee4</u>	- 0.00000000000019530 00 MATIC  0.00 USD	✓
28	2021-11-27 01:22:58	<u>0x6cb2653d1d17c2bbed87</u> <u>fe2c92b5b354e9e6a1a17b</u> <u>61cdbeb03e29d5db87bb2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-11-27 01:22:58	<u>0x6cb2653d1d17c2bbed87</u> <u>fe2c92b5b354e9e6a1a17b</u> <u>61cdbeb03e29d5db87bb2e</u>	- 0.0014171400000000 00 MATIC  0.00 USD	✓
30	2021-11-27 01:22:58	<u>0xa19a047e5cdd37d713ae</u> <u>6d4103735c3e80b4f36e3c</u> <u>479308a5d5623291080005</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-27 01:22:58	<u>0xa19a047e5cdd37d713ae</u> <u>6d4103735c3e80b4f36e3c</u> <u>479308a5d5623291080005</u>	- 0.0014157900000000 00 MATIC  0.00 USD	✓
32	2021-11-27 01:22:58	<u>0xb7e94c0b866d5450bf6e</u> <u>1122d74ac42c6506d771e9</u> <u>c667a1715f05fc8c4201a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-27 01:22:58	<u>0xb7e94c0b866d5450bf6e</u> <u>1122d74ac42c6506d771e9</u> <u>c667a1715f05fc8c4201a7</u>	- 0.0018700869440000 00 MATIC  0.00 USD	✓
34	2021-11-27 01:15:00	<u>0x29adb48ec5814ca31f34</u> <u>6de0528bd3d839c193ffb9</u> <u>7aeb625f09fad1ebd308ac</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
35	2021-11-27 01:00:26	<u>0x7904532b0f5c6862ef3b</u> <u>7f42839a2599a0081265a6</u> <u>72fa11586352982a3e1c34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-27 01:00:26	<u>0x7904532b0f5c6862ef3b</u> <u>7f42839a2599a0081265a6</u> <u>72fa11586352982a3e1c34</u>	- 0.0014178300000000 00 MATIC  0.00 USD	✓
37	2021-07-04 21:59:45	<u>0x548f52e8f7f61c0ba507</u> <u>e01c1c2d6a097f83fdce75</u> <u>a3c8e366f506e77b4faafe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-07-04 21:59:45	<u>0x548f52e8f7f61c0ba507</u> <u>e01c1c2d6a097f83fdce75</u> <u>a3c8e366f506e77b4faafe</u>	- 0.0000517185171800 00 MATIC  0.00 USD	✓
39	2021-06-25 21:14:51	<u>0x9f56fbd47ba31f37bd5f</u> <u>e42b845636af0953d6528f</u> <u>c78c89b09d02c13d6ae81c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-25 21:10:01	<u>0x0958cb74e49588d744f33149243bd30f300ab645f2810665bdbfcdce2acb8772</u>	+ 0.001000000000000000 00 MATIC 0.00 USD	✓
41	2021-05-21 23:07:04	<u>0x4187dddffc93d8bef25139c3d15cd37229233f1f731e097abdcbeda761afccf7d</u>	+ 0.001000000000000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 05:48:32	<u>0xaeb6fc8f6e13c49113dc599dc936fd4b5312a623b51ac89880ea16da99aee512</u>	+ 0.0022717220208669 20 MATIC 0.00 USD	✓
2	2024-02-18 14:43:49	<u>0x66f55c0b52da49e05c870238dfab00d7eba98185f1f24f4e0d951c968afe504b</u>	+ 0.0034535392628371 10 MATIC 0.00 USD	✓
3	2024-02-18 03:41:45	<u>0xc9f9dd79539d8657b2b36ef83223c60ab86a2fed8901471cbf9a6a01dfffd849e6</u>	+ 0.0019855323003451 60 MATIC 0.00 USD	✓
4	2023-06-07 20:35:52	<u>0x6061c1112e069f63fe058a4932d4dd13a2bb8d481471bd873ca29743af984234</u>	+ 0.0131032360537221 09 MATIC 0.00 USD	✓
5	2022-11-05 17:40:55	<u>0x70af14a3c46685420abd711d89ac4083a358f6b66d7b96a3209dc19a522768fc</u>	+ 0.0071577939774814 29 MATIC 0.00 USD	✓
6	2022-11-05 17:40:13	<u>0x206a7d17033fbc621bf84d23eccf367fd33813cb81dc5fef89da7c510ef87f28</u>	+ 0.0076553204159428 23 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-04 21:54:17	<u>0x8000e22edd2a8c8e019c</u> <u>b5f387fe37b8a20846a861</u> <u>bdb09e3be9d26755420d11</u>	+ 0.0019999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:43:24	<u>0xafc5c3bb53dd4f8ad237</u> <u>c411cda856e567b5165ebb</u> <u>906d277835aa51a21e83c9</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-02-19 05:48:42	<u>0xf5e5b2642427c74a5e8</u> <u>b795f855a2546fa73be09c</u> <u>b736b6279ebc4a8a982e26</u>	- 1,000.000000000000 000000 MegaDoge	✓
3	2023-06-07 20:35:56	<u>0xf865336a5e5cafb79655</u> <u>21ea8b377c446a9f922958</u> <u>0c9a5a9841365d8b114ffa</u>	- 0.450594 USDT  0.45 USD	✓
4	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f</u> <u>15b6ba1c51030852a5804c</u> <u>889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-30 19:47:48	<u>0x00dd80d4543bb305d2d2</u> <u>73a70cfce8a73bfd9ada60</u> <u>f9e0e3e5f5903a820877ac</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-24 02:16:24	<u>0x7b5414f825609670e7e2</u> <u>e43054e65e0b572acc1f77</u> <u>dea3fd4bd85aa158ef1be3</u>	+ 3.000000000 BLAST	✓
7	2022-11-21 02:55:06	<u>0x1c919ac6362d2ea3dece</u> <u>2bac83531be7d5da88c781</u> <u>00c2853063665bbd99de11</u>	+ 3.000000000 BLAST	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-05 17:40:17	<u>0xcd8357f5f03e06a8ecb71c525859474d544264ef5fcdd7c95b5523eb5baed203</u>	- 10.0000000000000000 000 COOKIES	✓
9	2022-11-04 17:04:13	<u>0xfdeeed17bdf82c82e1cee0726b5346877b567674abf49f8b7060bcd35403f514</u>	+ 10.0000000000000000 000 COOKIES	✓
10	2022-10-17 11:08:28	<u>0x2d61627bfae33678722a8791c1ec6b7e320e11678fa5ee12a51d71a8db853cc0</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
11	2022-08-17 18:29:29	<u>0x2e06063b26e55045c4086abc80a6073a2902b83aaee3eadb58bc449194924f5a</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-06 21:21:18	<u>0xfe53a3cc65a52baefd5494b535a181f1ed7387366624ced944e76c0933f6d29e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 21:20:22	<u>0x6582cd208cd4396718d73959432c646d9f7b7295c1603eb5dc282982057beea</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-01-15 01:29:24	<u>0x3b2febfa7851a1524165ac87762cc94da838f8e9b2733b2f851b7466c81e94a1</u>	+ 300,000.00000000 MNEP	✓
15	2021-11-27 01:22:58	<u>0xb7e94c0b866d5450bf6e1122d74ac42c6506d771e9c667a1715f05fc8c4201a7</u>	+ 0.450594 USDT	✓
16	2021-11-27 01:22:58	<u>0xb7e94c0b866d5450bf6e1122d74ac42c6506d771e9c667a1715f05fc8c4201a7</u>	- 6.3450004190094624 33 MOONED	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-14 06:27:08	<u>0x6cc7dde6d12c75d381a50a6f0bfec41f3db943a2680d5b84dca57541a8eac9b1</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
18	2021-09-29 15:54:49	<u>0x791126abe502239f3dae0661465e21d29da8b17be5c2de09e8f6cd5669173c8e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-29 15:51:49	<u>0x5638c1d9630c60bee624fe6cfd6c5605fbd3bf1dc376a682cc936e49ba2556c</u>	+ 1.0000000000000000 00 WSP	✓
20	2021-09-23 10:43:42	<u>0x71693c0c97ae48a1b7de63dfb5c76387146e9377adc47b5a591a4afef9c1336e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-20 00:53:06	<u>0x17845cd08a66b652dbb7dac851cd65613006c690130fd70089e6837bd88d8831</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-20 00:52:28	<u>0x3c818bc3b7dae903926d8b35746ae783defb4d2039a66b6eb9946a671f33eb3e</u>	+ 1,000.000000000000 000000 MegaDoge	✓
23	2021-07-30 20:51:21	<u>0x3fd9d44120b82b7ab0a7ec96c03b857b97146872f1f378766adbcb011374be67</u>	+ 6.3450004190094624 33 MOONED	✓
24	2021-07-04 21:54:17	<u>0x8000e22edd2a8c8e019cb5f387fe37b8a20846a861bdb09e3be9d26755420d11</u>	+ 0.0200000000000000 00 PLX	✓
25	2021-07-04 21:54:17	<u>0x8000e22edd2a8c8e019cb5f387fe37b8a20846a861bdb09e3be9d26755420d11</u>	+ 100.00000000000000 0000 Buy PLX	✓



#	Date & time	Transaction Id	Amount	
26	2021-06-29 10:18:50	<u>0x8d2e6e89c449558fffd967177a559644c9f0cc07292bdae37c890755154142cd</u>	+ 5.0000000000000000 00 GBTS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 01:42:03	<u>0x692d7ab2ccc4fd70deac87b86c41ab98d709e68423e7cd417bc36cd04eefe5a6</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-20 19:53:56	<u>0x8f6faa31a03f2a619208a38c129f2c72d298aa31ef4760aa273afe6580bf62a9</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-08 19:34:49	<u>0xbd8d55c766dbc9e8c5532a97f899d427b8e0d1e92cf7127c0047a7d8f4cfedbc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-02-18 13:12:51	<u>0xd47617c1c4daf64544663ff395e54db43db03a5cf696dc25701de8c0493fc116</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-18 10:32:11	<u>0xcf435d0943e681d28bb8ea467e81d89e440cc8ea7777d6998be01bbd56befbb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-01-30 21:55:08	<u>0x04fe06ef40ba885446ce3b81cefefb4affb6497ce05f858c6e54ca87ed66c96</u>	+ 1 ethevents.co	✓
7	2024-01-30 16:00:02	<u>0x3417916190c168a0647304d40cacfb17c48a18e9052105c9e7131ca5ae1d784b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 20:08:27	<u>0xad5b5a81e68992463fae8b7b01cee61b82d928f9a4777476121138dce1afe1ce</u>	+ 1 Voucher	✓
9	2023-10-11 04:12:26	<u>0x8b7cb408f986fcaeedb32aad7e56cbf812105c80330ed606d9833e3542d61400</u>	+ 1 1000-usd.xyz	✓
10	2023-10-03 12:21:18	<u>0x51642e0882bb2a733d3173fcce470aae027bf465a69407f64c21351fc934cd8a</u>	+ 1 Shiba Inu	✓
11	2023-10-02 19:20:17	<u>0xa167211ebee7b6ddc15bc65667554e0f8db1b125b3680bb1b20277c24e03955b</u>	+ 1 Shiba Inu	✓
12	2023-10-02 09:29:02	<u>0x7598b74876e96679d7b66d8c0922ca92c3aae060bb29effc0cbf8bdc847f983c</u>	+ 1 Shiba Inu	✓
13	2023-09-15 01:02:30	<u>0x84ec009694ae209d3f4f4803b6594fcec44ecd1ddfbcdd40f174f499dbe98d7</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-10 09:55:58	<u>0xbb5700d5955b58ec01a21819a1fd760425bbe1b083046706ba7c650d14b3f95a</u>	+ 1 NFT Voucher	✓
15	2023-08-27 02:15:10	<u>0x893201fed75867aaeed12b313ca532431bd031800c9ef82722c369fb2693e88f</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 05:38:25	<u>0x001fc61df2df35226a0937879368a33369c43e2db448ed4f31f55c89cc30dfbf</u>	+ 1 NFTVoucher	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount
1	2024-09-29 19:22:26	<u>0x5ff5fd6aa96630d206e8</u> <u>9700c6d4d935908be3b344</u> <u>aec99b04cc10c346af5418</u>	- 0.0000000000372189  54 MATIC  0.00 USD

* USD values displayed at the time of transaction

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