

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x91f8a78e073cf8245c05f014198a0d06bcf3062f</u>
TOTAL RECEIVED	133.550132047548657965 MATIC 48.94 USD
TOTAL SEND	133.550132047548657965 MATIC 48.94 USD






Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com









* USD values displayed at the time of transaction










Token	Balance
(PoS) Dai Stablecoin	0.016016689539782962 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
5000 USDC Voucher	N/A claim.circleweekly.net
1000 DAI	N/A NFT Airdrop Round
!!! 250 COMP	N/A !!! 250 COMP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
\$1099 USDC	N/A \$1099 USDC








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 12:45:07	<u>0x4a55fa9d744b4521ec6076ec0520d51826714cbbb5152deb3c8eb57df54bb06a</u>	- 0.0000520164242220 00 MATIC  0.00 USD	✓
2	2024-01-01 12:45:07	<u>0x4a55fa9d744b4521ec6076ec0520d51826714cbbb5152deb3c8eb57df54bb06a</u>	- 0.0004581236145360 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-01-01 12:45:07	<u>0x4a55fa9d744b4521ec6076ec0520d51826714cbbb5152deb3c8eb57df54bb06a</u>	- 0.0006972396193350 00 MATIC  0.00 USD	✓
4	2023-03-09 20:18:54	<u>0x84cda0dcb75ed46e8e4e2385a933b8f9959648505b7c288edef07416e45d8d90</u>	- 0.0751725700196771 57 MATIC  0.07 USD	✓
5	2023-03-09 20:18:54	<u>0x84cda0dcb75ed46e8e4e2385a933b8f9959648505b7c288edef07416e45d8d90</u>	- 0.0000687233581440 00 MATIC  0.00 USD	✓
6	2023-03-09 20:18:54	<u>0x84cda0dcb75ed46e8e4e2385a933b8f9959648505b7c288edef07416e45d8d90</u>	- 0.0017759756174160 00 MATIC  0.00 USD	✓
7	2021-10-24 06:10:10	<u>0xc282bb14e87bbc676485b764fcf74cc852ea47a0a28f019184e8527eacf2c228</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
8	2021-10-24 06:10:10	<u>0xc282bb14e87bbc676485b764fcf74cc852ea47a0a28f019184e8527eacf2c228</u>	- 0.0117755000000000 00 MATIC  0.01 USD	✓
9	2021-10-13 13:23:29	<u>0xb892cd2e56a805bb08316e7967da9bf0a2753762d2b63ee2e4168be93f971f5a</u>	- 86.207293000000007 055 MATIC  108.96 USD	✓
10	2021-10-13 13:23:29	<u>0xb892cd2e56a805bb08316e7967da9bf0a2753762d2b63ee2e4168be93f971f5a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2021-10-10 05:28:11	<u>0x8f07d5eb84f26faa6a5e2475fb38ec6367b9a29a9737034ff90c79ad98b9019f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2021-10-10 05:28:11	<u>0x8f07d5eb84f26faa6a5e</u> <u>2475fb38ec6367b9a29a97</u> <u>37034ff90c79ad98b9019f</u>	- 0.0157184499999999 98 MATIC  0.01 USD	✓
13	2021-10-10 05:27:43	<u>0x2594bfdc0f2e33411928</u> <u>e2d898dfdf610a9c9aa056</u> <u>e4ba9466b0e72b39e729ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-10 05:27:43	<u>0x2594bfdc0f2e33411928</u> <u>e2d898dfdf610a9c9aa056</u> <u>e4ba9466b0e72b39e729ec</u>	- 0.0085667000000000 00 MATIC  0.01 USD	✓
15	2021-10-10 05:27:01	<u>0x3c5d02e51bcf926d43ef</u> <u>5cef6108685c8c2aa847ed</u> <u>75ae8dc9e7c2e697eccc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-10 05:27:01	<u>0x3c5d02e51bcf926d43ef</u> <u>5cef6108685c8c2aa847ed</u> <u>75ae8dc9e7c2e697eccc7</u>	- 0.0184181900000000 01 MATIC  0.02 USD	✓
17	2021-10-10 05:26:45	<u>0x2acf32aba8afdeac1051</u> <u>9f8db144011d19a5c9477e</u> <u>6d02e4004461343139454a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-10 05:26:45	<u>0x2acf32aba8afdeac1051</u> <u>9f8db144011d19a5c9477e</u> <u>6d02e4004461343139454a</u>	- 0.0036257200000000 00 MATIC  0.00 USD	✓
19	2021-10-10 05:26:19	<u>0x8285f8a8b5505e4204dd</u> <u>2029c45f72ee684a8ce246</u> <u>80b81974f45b40f32c28f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-10 05:26:19	<u>0x8285f8a8b5505e4204dd</u> <u>2029c45f72ee684a8ce246</u> <u>80b81974f45b40f32c28f3</u>	- 0.0175487900000000 02 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-10 05:26:03	<u>0xc4e63a6e01ac2ec7a5a0 6c4a8f43f1cbe0ef47a2dc a7df6a89fa794b22ad1951</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-10 05:26:03	<u>0xc4e63a6e01ac2ec7a5a0 6c4a8f43f1cbe0ef47a2dc a7df6a89fa794b22ad1951</u>	- 0.004067700000000000 00 MATIC  0.00 USD	✓
23	2021-10-10 05:25:19	<u>0xb579f1c01d657fc639dc db03ccb96fc492d877eee1 b5e6df6bffa8cbabcf8645</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-10 05:25:19	<u>0xb579f1c01d657fc639dc db03ccb96fc492d877eee1 b5e6df6bffa8cbabcf8645</u>	- 0.013855599999999999 99 MATIC  0.01 USD	✓
25	2021-10-10 05:24:55	<u>0x7b8473c1cb8da4f452c0 180e17a1de7d72965bfc62 54e0cbe6d06e729d8b2c45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-10 05:24:55	<u>0x7b8473c1cb8da4f452c0 180e17a1de7d72965bfc62 54e0cbe6d06e729d8b2c45</u>	- 0.003124320000000000 00 MATIC  0.00 USD	✓
27	2021-10-10 05:24:23	<u>0x113ed84932bdd9656761 4fcf96ff038badec3f8e8b d1323c5f5ac764d3659f23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-10 05:24:23	<u>0x113ed84932bdd9656761 4fcf96ff038badec3f8e8b d1323c5f5ac764d3659f23</u>	- 0.013079700000000000 00 MATIC  0.01 USD	✓
29	2021-10-10 05:24:05	<u>0x7b2cb89617f74c7a4028 88431b17af5d32e85b44be f8ef25bc7bcd9e38411f3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-10 05:24:05	<u>0x7b2cb89617f74c7a402888431b17af5d32e85b44bef8ef25bc7bcd9e38411f3d</u>	- 0.0035067600000000 00 MATIC  0.00 USD	✓
31	2021-10-10 05:23:15	<u>0xc31186c245f4ffcdfde4b6a70c05aa1faf277c6a0d2d274117cf8d7d702f4aff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-10 05:23:15	<u>0xc31186c245f4ffcdfde4b6a70c05aa1faf277c6a0d2d274117cf8d7d702f4aff</u>	- 0.0604890999999999 97 MATIC  0.07 USD	✓
33	2021-10-10 05:22:37	<u>0xe61379e8fa411fb58c2330e5f2f6ade0442688bc94481ba23e8851f624b4f8cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-10 05:22:37	<u>0xe61379e8fa411fb58c2330e5f2f6ade0442688bc94481ba23e8851f624b4f8cc</u>	- 0.0036450400000000 00 MATIC  0.00 USD	✓
35	2021-10-10 05:21:37	<u>0x6326109410ddc652f385ecff7bd40cd121941a850a3793f279755e13f12896cb</u>	- 47.064702488895314 048 MATIC  58.54 USD	✓
36	2021-10-10 05:21:37	<u>0x6326109410ddc652f385ecff7bd40cd121941a850a3793f279755e13f12896cb</u>	- 0.0118603800000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-10 05:28:11	<u>0x8f07d5eb84f26faa6a5e2475fb38ec6367b9a29a9737034ff90c79ad98b9019f</u>	+ 39.285865586213319 034 MATIC  48.87 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-10 05:27:43	<u>0x2594bfdc0f2e33411928</u> <u>e2d898dfdf610a9c9aa056</u> <u>e4ba9466b0e72b39e729ec</u>	+ 46.999563972440007 831 MATIC  58.46 USD	✓
3	2021-10-10 05:20:15	<u>0x11dd47267952eb6d7135</u> <u>b80f5ef664969017211c10</u> <u>4e42f7a04442bdae7df10f</u>	+ 47.264702488895316 890 MATIC  58.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:12:24	<u>0xad4c21b50005d0d3d92d</u> <u>c0e4a85ce008a121597251</u> <u>05f98888bd49ceb7c82368</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 19:56:56	<u>0x11919be4dbf72aef0166</u> <u>6c9a825fad3af6874afba8</u> <u>6b852b2eb750326a32a860</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 13:28:28	<u>0x1aad57b4bbbd203332e2</u> <u>bff24719b3ec48bd60816e</u> <u>b27d6164003768a0c5bc59</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-05-05 20:04:43	<u>0xb44dddb580db70356b77</u> <u>5a7326e83d6486aa785237</u> <u>82bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-05 20:02:09	<u>0xdfba80805b26949ea613</u> <u>87079cfd50d47a0475c739</u> <u>6ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-26 09:11:14	<u>0x80aa6769dcbec82682e6</u> <u>307ed855dff7142ddf0025</u> <u>48d189ef499e17acd4556d</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-05 11:11:36	<u>0x1dfa8d3294d112c7e2d4 2bc4f994f67d5efc749dec aed716f56ab6d133b85b83</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-03 03:39:53	<u>0x24c52824bc7cd3eb9ee9 c7d94de6b61271f46704b5 3a322a48e6a46b1090db03</u>	+ 999.000000000000 0000 GGREEN	✓
9	2022-01-15 01:26:58	<u>0x5ea932cf1353d86c4d4f 8e4fd43ef0d6bbb49f5a9f ff7a83065698302a913521</u>	+ 300,000.00000000 MNEP	✓
10	2021-10-24 06:10:10	<u>0xc282bb14e87bbc676485 b764fcf74cc852ea47a0a2 8f019184e8527eacf2c228</u>	+ 0.0160166895397829 62 DAI	✓
11	2021-10-10 05:32:09	<u>0x5466865c82b5ce342e66 54879c2bb78fced4005568 9713f97411a20ba9b40832</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-10-10 05:28:11	<u>0x8f07d5eb84f26faa6a5e 2475fb38ec6367b9a29a97 37034ff90c79ad98b9019f</u>	- 52.454144 USDT	✓
13	2021-10-10 05:27:43	<u>0x2594bfdc0f2e33411928 e2d898dfdf610a9c9aa056 e4ba9466b0e72b39e729ec</u>	- 62.687950 USDC	✓
14	2021-10-10 05:27:01	<u>0x3c5d02e51bcf926d43ef 5cef6108685c8c2aa847ed 75ae8dc9e7c2e697eccc7</u>	+ 62.687950 USDC	✓
15	2021-10-10 05:27:01	<u>0x3c5d02e51bcf926d43ef 5cef6108685c8c2aa847ed 75ae8dc9e7c2e697eccc7</u>	- 62.666835144693656 900 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-10 05:26:19	<u>0x8285f8a8b5505e4204dd</u> <u>2029c45f72ee684a8ce246</u> <u>80b81974f45b40f32c28f3</u>	+ 52.454144 USDT	✓
17	2021-10-10 05:26:19	<u>0x8285f8a8b5505e4204dd</u> <u>2029c45f72ee684a8ce246</u> <u>80b81974f45b40f32c28f3</u>	- 52.462401 USDC	✓
18	2021-10-10 05:25:19	<u>0xb579f1c01d657fc639dc</u> <u>db03ccb96fc492d877eee1</u> <u>b5e6df6bffa8cbabcf8645</u>	+ 52.462401 USDC	✓
19	2021-10-10 05:25:19	<u>0xb579f1c01d657fc639dc</u> <u>db03ccb96fc492d877eee1</u> <u>b5e6df6bffa8cbabcf8645</u>	- 52.471033 USDT	✓
20	2021-10-10 05:24:23	<u>0x113ed84932bdd9656761</u> <u>4fcf96ff038badec3f8e8b</u> <u>d1323c5f5ac764d3659f23</u>	+ 62.666835144693656 900 DAI	✓
21	2021-10-10 05:24:23	<u>0x113ed84932bdd9656761</u> <u>4fcf96ff038badec3f8e8b</u> <u>d1323c5f5ac764d3659f23</u>	- 62.712892 USDC	✓
22	2021-10-10 05:23:15	<u>0xc31186c245f4ffcdfde4</u> <u>b6a70c05aa1faf277c6a0d</u> <u>2d274117cf8d7d702f4aff</u>	+ 52.471033 USDT	✓
23	2021-10-10 05:23:15	<u>0xc31186c245f4ffcdfde4</u> <u>b6a70c05aa1faf277c6a0d</u> <u>2d274117cf8d7d702f4aff</u>	- 52.476754301502374 744 DAI	✓
24	2021-10-10 05:21:37	<u>0x6326109410ddc652f385</u> <u>ecff7bd40cd121941a850a</u> <u>3793f279755e13f12896cb</u>	+ 62.712892 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-10 05:14:35	<u>0x9b4be0d2457c28e704f2379ab65f9185baa9fe858f79d5d5467008a0736887d6</u>	+ 52.476754301502374 744 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 19:30:41	<u>0x2bb6af3f4e21ef17a54960dfb32a10a7c31fa93b4b3f6404e271ea01ac9746b5</u>	+ 1 3000usdt.net	✓
2	2024-01-04 19:30:31	<u>0x2736ad77f7d0e5d7268d72297869668ad4d2701d6fc4e0d38f45207313d6ca0d</u>	+ 1 2000usdc.cc	✓
3	2023-11-10 15:06:19	<u>0x1b10fd56e8d73ec14a78b1c085529e7ef3e71dbbd1c330bcb1c6a9d4254d1f27</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:54:49	<u>0xd082774ddb1e921533a01384cf0c9b5477f502e4d8f2e94d2615e51c8709767e</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-19 23:29:43	<u>0x5b9326260f38a8eaf8481b99df873e6ab7bae547e99ea86461db464b77900770</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 15:10:33	<u>0x1205fff9d3aa5163ca4a9467ff57db1a87810bc888dee9753c5affa4c97f136d</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-07 04:30:58	<u>0xbf83da19f67f3c01cb4224eeb599d8218995a6361731110c7013f4afc583fdf2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 21:15:29	<u>0xd78be30982b844fa7fdf</u> <u>cdd5fea483538012930662</u> <u>cfb1fe761cd6529e2ca966</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 18:59:25	<u>0x5d574cf4fd44fa0810df</u> <u>38f27a0fd0d1c5c83011d2</u> <u>dc4954c2465fcc9baf5a63</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-29 11:40:19	<u>0xa0b12b7d699dda865a78</u> <u>4897d7151c70646b61be95</u> <u>1f89434a2b2516e4a35486</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-27 22:05:14	<u>0x821a80c804736231988a</u> <u>a4eda0f95c2aa55f2ff449</u> <u>b600c640473a9cfa91e83b</u>	+ 1 claim.circleweekly .net	✓
12	2023-08-26 18:14:57	<u>0x8f8fa09643c263779f7d</u> <u>805114f7159191de62bc0f</u> <u>4152392ef951bba3d8b00e</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 16:41:09	<u>0x9bb3019bcb9d84cafd3</u> <u>c7c0557a385597b4e7bb9c</u> <u>3ce828654af9bde2baef12</u>	+ 1 NFTVoucher	✓
14	2023-08-18 23:01:29	<u>0x6cdec679b7ca32620feb</u> <u>94554408f211e8e2dd0626</u> <u>23cee1b41c5d63be60d78d</u>	+ 1 \$1099 USDC	✓
15	2023-08-12 05:22:56	<u>0x0832d461dd6d6a13a214</u> <u>e1917656ed00303cf130f5</u> <u>b8199d14fc697aa42e4ada</u>	+ 1 NFT Notify	✓

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