

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9371d86ee759ec801fa640eaa21667fc279e392f</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.049653999999999997 WETH
	122.79 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	18.712456570000000511 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
Stepn.fitness	245.300000000000011369 GMT
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge

Token	Balance
Datam PCRM	9.875573228000000370 PCRM
Promotion NFT	1 PNFT
ZED Horse	2 ZED
ZED Horse	0 ZED
\$1000 of SHIB	N/A \$1000 of SHIB
The High Apes Club - World Pass	N/A THCWP
\$1000 USDC	N/A \$1000 USDC
	N/A
Pepper Invitation	N/A Pepper Invitation
s live!	N/A s live!
swap-rewards.xyz	N/A swap-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 23:17:19	<u>0x201ce5fde58a2f26a7f76940b306759f60ae729f1339c4d41e25d03ea68d96de</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:33:34	<u>0x633c2d1be9a1246457d0134522a77a9381e5345cceeacacddd152943ca66eb09a</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-09 20:35:56	<u>0x9c76785eac05a79f3ec780e6a1d88788a4d154848823c32b68640bbc3737552c</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-07-29 20:18:43	<u>0x9f47f775c0ea4220e16bf2fb42848c422ebc4eaca7be1f9d98bf004a4234c974</u>	+ 0.9644244281032835 49 Polygonpool.com	✓
4	2022-05-02 08:48:41	<u>0xba2c3f02b02d1a7d60b6a940665285fc9517348e69a1dd75e1151e78d4ef3e78</u>	+ 2,400.000000 NDC	✓
5	2022-05-01 07:10:40	<u>0xc3e9196bdda38575e18f32a1df69e6651c033e58b08ae31deece5428ed32c621</u>	+ 9.8755732280000003 70 PCRM	✓
6	2022-04-22 12:03:00	<u>0x98a37ed21324c40624249fbf5bc0962667a0e069f0ca2947184543aea5270d35</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 11:22:56	<u>0x4d5855877240ff571f3ceefa44dc4a36b5a85d14f8a18594d9cd60cff393d914</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-04-02 14:49:57	<u>0x3784a56825aea69a3f93a3155336107b24fa4eabf2b6aa9666f25a48f6e8fea0</u>	+ 18.712456570000000 511 BIZAP.IO	✓
9	2022-03-23 12:54:16	<u>0xb568d8f245d9b9269b20c51668d37fea85a608406210ead6938d338f97e59a2f</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
10	2022-03-19 08:54:45	<u>0xd01ff80ab94ceea1b6198714acec345c6eeddea8085c8d23ccb30dec6d9a7745</u>	+ 33.675442250000003 241 PBUP	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-08 15:43:53	<u>0xef8b5520b9b49b658cc7 baa37719e6bdf7286bcc30 6d75c39f4f233c842a781a</u>	+ 10.0000000000000000 000 STEP.N.me	✓
12	2022-02-16 01:41:08	<u>0x15a945e7b91492515c46 79f0ae4fa9665baa1a0480 c5439130ffcc6729ba644c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-04 20:35:40	<u>0x0c13beea07ea1c2856d4 3c247453dc96e2b6c64b34 ce6371a08bb022561fd647</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-01-14 23:50:48	<u>0x909b52b396f30f310162 857ab373c9a33ff5933fc8 bf2d3c28314a38760be994</u>	+ 300,000.00000000 MNEP	✓
15	2021-11-15 04:44:08	<u>0x4222202d623a413da5cc 8d22cad821c55b2de22df 2ed29cea6f6eba3710e764</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 00:13:39	<u>0xcbbea4b46ed6ead1a61e 07acd6aae86b3cb04709e9 53e799f2da5d745d4a9234</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
17	2021-08-18 18:45:40	<u>0x4ec8cf1128678a1bfce6 4ce98e4fb9e1ec8357d728 bf58be1309fc6310e4dc06</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
18	2021-08-12 02:21:17	<u>0x10999398f5320794673e 8f6ca7e0b126ed0ca46867 6809f6ba3ca0da8e48c850</u>	- 0.0015000000000000 00 WETH  4.64 USD	✓
19	2021-08-11 22:29:09	<u>0x8e2fbc2fb7b6e08b8680 048425e12fbb71025dbce5 c4a4ca4235b264ed45663d</u>	- 0.0016000000000000 00 WETH  4.95 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-11 15:21:43	<u>0x0573cde83435e89f06f44189dc4a603923fe55e9a4cf303bc928f1ce95a8cce0</u>	- 0.000800000000000000 00 WETH  2.52 USD	✓
21	2021-08-11 15:20:27	<u>0xd0fe9aee0616e69edc140dddd7073b14e3260f1de2a490fbaa52295a034cf7d2</u>	- 0.000800000000000000 00 WETH  2.52 USD	✓
22	2021-08-09 17:29:42	<u>0x58f835f8efc410cbef1060757c2e6cef91a102a4e504229b3d71bc936bfba3f8</u>	- 0.001600000000000000 00 WETH  5.05 USD	✓
23	2021-08-09 16:33:39	<u>0xd61ee23253299acb3d7d65213ea73a3a2f7f5a8c2aae3f05840e180d1f56e4c8</u>	- 0.000800000000000000 00 WETH  2.52 USD	✓
24	2021-08-09 14:15:34	<u>0xa0dd15e72cbdad4bb7db476a0296a9d01b111cb8981b37823aff40d02d115b2f</u>	- 0.000800000000000000 00 WETH  2.52 USD	✓
25	2021-08-09 04:46:36	<u>0xb444c368480b3d442cb024f4415de428f5934ddbcfa3b4bdfd6c0e8335c5e381</u>	- 0.001700000000000000 00 WETH  5.32 USD	✓
26	2021-08-09 02:52:28	<u>0xaa37b47c7ba49bed102c5fc6db8c81ae8f11b926cf8071455fb077b691032fa7</u>	+ 0.002754000000000000 00 WETH  8.62 USD	✓
27	2021-08-08 23:59:13	<u>0xf9538e454f7e32b2187b8fd4f3b359856c8d8fd928587597fefca8f7dbd3e6f7</u>	- 0.001700000000000000 00 WETH  5.32 USD	✓
28	2021-08-06 00:48:15	<u>0xf39d5c9a0aa7de2d58d05f0449e7d993b7f7f7e686114bde61406c9d713161ed</u>	- 0.001800000000000000 00 WETH  4.92 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-06 00:38:30	<u>0xe36574d344573cd40e49 2a0060aa56800df1c1c214 49a04a209a2c5866ee4a98</u>	- 0.070000000000000000 07 WETH  191.53 USD	✓
30	2021-08-06 00:36:18	<u>0x81635027c90fb054ef55 f458602d74f250628c16c2 6a7aeae3b5a8b2a303cc08</u>	+ 0.070000000000000000 07 WETH  191.53 USD	✓
31	2021-08-06 00:08:02	<u>0x168629379f1108248e2a 197b94725ed6608c99c467 79b23b8ff1060c27083156</u>	+ 0.059100000000000000 00 WETH  161.71 USD	✓
32	2021-08-05 23:18:03	<u>0x17840a6dfc8db10c7eb3 a906057f3c0a5de0738306 3dfae05ea0deb59fac3fb8</u>	- 0.095000000000000000 01 WETH  259.94 USD	✓
33	2021-08-05 23:17:07	<u>0x9bd4243319c845e894f1 d1b8abcd5a4bde0809e63b f8e4671e40e34ff8f6de5d</u>	+ 0.095899999999999999 99 WETH  262.40 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 04:00:45	<u>0x039edfa4f6824988918b 7164d447d6e3b511d433dc 1e7a0314887e75ddd97450</u>	+ 1 ZED	✓
2	2023-02-23 04:00:45	<u>0x039edfa4f6824988918b 7164d447d6e3b511d433dc 1e7a0314887e75ddd97450</u>	- 1 ZED	✓
3	2023-02-22 14:14:20	<u>0xfe76f811e76ca7ed6ae1 d1c5a24c28295eb867e174 368a2bac11ee53a73176be</u>	+ 1 ZED	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-22 14:14:20	<u>0xfe76f811e76ca7ed6ae1d1c5a24c28295eb867e174368a2bac11ee53a73176be</u>	- 1 ZED	✓
5	2022-04-22 04:55:38	<u>0x0630aefb84a6a0476f83d9c1cae4ea60937c588d79719aeab1ceeb992271f8d3</u>	+ 1 PNFT	✓
6	2021-08-06 00:38:30	<u>0xe36574d344573cd40e492a0060aa56800df1c1c21449a04a209a2c5866ee4a98</u>	+ 1 ZED	✓
7	2021-08-05 23:18:03	<u>0x17840a6dfc8db10c7eb3a906057f3c0a5de07383063dfae05ea0deb59fac3fb8</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:48:02	<u>0x3e8884687c239c2638321a2d11c793f20beb48c82b911849eb3493b1eb2c1964</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:27:35	<u>0xb8bc1d5314c4b3d13ec1bab551be7e4791cd2d6e763b2985fee9238af7514d6f</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-22 04:18:11	<u>0xbd8fb8993c378f5e4b83b9b3b0df73f85f23fb1d20fdb3f11cffaadcaa7a1a61</u>	+ 1 s live!	✓
4	2023-07-16 04:45:32	<u>0x567e6229320471b8fa501946013635cc5e699d623d257dc8f4215301da9b300a</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-20 19:10:55	<u>0xe24f0b01608022fc4c39</u> <u>44d0815a5ce5228273e883</u> <u>a2853a4601e8280154a58e</u>	+ 1	✓
6	2022-03-03 12:11:24	<u>0xc824bdb04fd6dd7aef7f</u> <u>3bb94fbab9f7e747433848</u> <u>e440a9020515be18eaa70c</u>	+ 1 THCWP	✓
7	2021-11-14 05:05:46	<u>0xc0ee6ad95dcec0ae1294</u> <u>53c5b492690475efbaa43b</u> <u>4de9d9b47aef4549fe7bf</u>	+ 1 Pepper Invitation	✓

* USD values displayed at the time of transaction

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