

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9944e0773621e6bcc52f29763315f7f8b02cb3b1</u>
TOTAL RECEIVED	465.372396723904671489 MATIC
	169.90 USD
TOTAL SEND	695.572396723904716964 MATIC
	253.95 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 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
TBBT.org	50,000.000000000000000000 TBBT.org
\$ tbonus.tech	925.000000000000000000 im reward
Matic Token Hop Token	5.349707171081965029 hMATIC
DxDex.io	800,000.000000000000000000 DxDex.io

* USD values displayed at the time of transaction










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Hop MATIC LP Token	0.000000000000000000 HOP-LP-MATIC
lection Lite-	1 JTNYL
PORT NFT WHITE	1 PNW
KUZU LOTTERY	2 KLT
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Voucher N/A Reward at BoneWin.com
5000 USDC	N/A NFT Giveaway Round
5000 \$BUSD	N/A Voucher
'	N/A NFT
5000 \$BUSD	N/A Voucher
∅	N/A ethevents.co
'	N/A NFT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-10-06 06:31:28	<u>0xa2ea886fb48389c2e2c4 3763f7a02eb1eac47cc906 9a6aa8ce3c4d5c91c103fb</u>	- 230.32899667708392 1440 MATIC  289.52 USD	




#	Date & time	Transaction Id	Amount	
2	2021-10-06 06:31:28	<u>0xa2ea886fb48389c2e2c43763f7a02eb1eac47cc9069a6aa8ce3c4d5c91c103fb</u>	- 0.0001575000000000 00 MATIC  0.00 USD	✓
3	2021-10-04 17:53:56	<u>0xd85340b960c962a2b69aa8327b5e7fcb13f516b0585b0f5fc5ba196cb9c5ed08</u>	- 230.19999999999998 8631 MATIC  302.71 USD	✗
4	2021-10-04 17:53:56	<u>0xd85340b960c962a2b69aa8327b5e7fcb13f516b0585b0f5fc5ba196cb9c5ed08</u>	- 0.0025731440000000 00 MATIC  0.00 USD	✓
5	2021-10-04 14:34:35	<u>0xba8773815d6f0e167072756397f7fdfcb1f394874d429de63437dc91e275d1f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-04 14:34:35	<u>0xba8773815d6f0e167072756397f7fdfcb1f394874d429de63437dc91e275d1f6</u>	- 0.0002405068126647 58 MATIC  0.00 USD	✓
7	2021-10-04 14:32:03	<u>0xcb3a6b256e4114653f17b9820911376d3e260b10cbf111650ba8218ff7389d25</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-04 14:32:03	<u>0xcb3a6b256e4114653f17b9820911376d3e260b10cbf111650ba8218ff7389d25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-10-04 14:32:03	<u>0xcb3a6b256e4114653f17b9820911376d3e260b10cbf111650ba8218ff7389d25</u>	- 0.0002564100000000 00 MATIC  0.00 USD	✓
10	2021-10-04 14:32:01	<u>0x9fab3f2889280aca148495a0aa3773f95878388af61a7f5b0f4fcf0360911e6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-04 14:32:01	<u>0x9fab3f2889280aca148495a0aa3773f95878388af61a7f5b0f4fcf0360911e6b</u>	- 0.0005684932000000 00 MATIC  0.00 USD	✓
12	2021-10-04 14:23:57	<u>0x7658107645e3a258098df1094138a96031b209bc95b8271c4cf2367070c2ab31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-04 14:23:57	<u>0x7658107645e3a258098df1094138a96031b209bc95b8271c4cf2367070c2ab31</u>	- 0.0009291600000000 00 MATIC  0.00 USD	✓
14	2021-10-04 14:23:15	<u>0x82c1e9cab7def4abbfe30d61f28136691990bf661ae1d375bc480e1a01aef5c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-10-04 14:23:15	<u>0x82c1e9cab7def4abbfe30d61f28136691990bf661ae1d375bc480e1a01aef5c7</u>	- 0.0095946600000000 00 MATIC  0.01 USD	✓
16	2021-10-04 14:17:43	<u>0x81c974b640a68f23f0924f5e27624f57636beb6ccb99152895759db6bef23c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-04 14:17:43	<u>0x81c974b640a68f23f0924f5e27624f57636beb6ccb99152895759db6bef23c1</u>	- 0.0040678550000000 00 MATIC  0.00 USD	✓
18	2021-10-04 08:59:41	<u>0x03455e12405daf766b935e81332df38e4c2a0553eb5ac8ded0958c0568fca521</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-04 08:59:41	<u>0x03455e12405daf766b935e81332df38e4c2a0553eb5ac8ded0958c0568fca521</u>	- 0.0004136700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-04 08:54:29	<u>0xe0c866eb6953d99253b3</u> <u>fe69d4ffdfbcdb216c433</u> <u>450b39c7f8ee4a7dbaaedd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-04 08:54:29	<u>0xe0c866eb6953d99253b3</u> <u>fe69d4ffdfbcdb216c433</u> <u>450b39c7f8ee4a7dbaaedd</u>	- 0.0021603768420305 94 MATIC  0.00 USD	✓
22	2021-10-04 08:53:57	<u>0xe0eea6dd65c8c72ffc07</u> <u>cfc5d941cb92ab2823d8eb</u> <u>b00f81d21f98fcc8309916</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-04 08:53:57	<u>0xe0eea6dd65c8c72ffc07</u> <u>cfc5d941cb92ab2823d8eb</u> <u>b00f81d21f98fcc8309916</u>	- 0.0006895339313625 72 MATIC  0.00 USD	✓
24	2021-10-03 20:23:16	<u>0xebefda8f084c40001167</u> <u>8c4d741eb31fbca0af3225</u> <u>673f9027fcb3fe7167652c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-10-03 20:23:16	<u>0xebefda8f084c40001167</u> <u>8c4d741eb31fbca0af3225</u> <u>673f9027fcb3fe7167652c</u>	- 0.001617406000000000 00 MATIC  0.00 USD	✓
26	2021-10-03 20:22:30	<u>0xa1df5139a69cedad009c</u> <u>911b49aa0934b20120b9a3</u> <u>8f52f15f61e2a825d1b641</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-03 20:22:30	<u>0xa1df5139a69cedad009c</u> <u>911b49aa0934b20120b9a3</u> <u>8f52f15f61e2a825d1b641</u>	- 0.0001145584001041 44 MATIC  0.00 USD	✓
28	2021-10-03 20:14:24	<u>0x95e0bd6050b24db89eff</u> <u>2ba611a4f6621998ada59d</u> <u>1b5c7356e241afe3791ca8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-03 20:14:24	<u>0x95e0bd6050b24db89eff</u> <u>2ba611a4f6621998ada59d</u> <u>1b5c7356e241afe3791ca8</u>	- 0.0016230410000000 00 MATIC  0.00 USD	✓
30	2021-10-03 20:12:38	<u>0xdc51e4448699760dd6c1</u> <u>434d4c02ae2130597452b6</u> <u>de9f39118b2008e4902ebe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-10-03 20:12:38	<u>0xdc51e4448699760dd6c1</u> <u>434d4c02ae2130597452b6</u> <u>de9f39118b2008e4902ebe</u>	- 0.0001388586666319 52 MATIC  0.00 USD	✓
32	2021-10-03 20:11:46	<u>0x6e843ad6074aeedb3505</u> <u>73a22df2fb4300a48c037e</u> <u>d53c8d79e0c5111562628a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-10-03 20:11:46	<u>0x6e843ad6074aeedb3505</u> <u>73a22df2fb4300a48c037e</u> <u>d53c8d79e0c5111562628a</u>	- 0.0035067600000000 00 MATIC  0.00 USD	✓
34	2021-10-03 20:09:18	<u>0x3981d9c537c606521c9f</u> <u>24b754b12bd5ecf3a117ba</u> <u>23b93095b1214d2ebfbc36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-03 20:09:18	<u>0x3981d9c537c606521c9f</u> <u>24b754b12bd5ecf3a117ba</u> <u>23b93095b1214d2ebfbc36</u>	- 0.0025131780000000 00 MATIC  0.00 USD	✓
36	2021-10-03 19:52:34	<u>0x95684c409bce0b2fdb78</u> <u>2cbeaac44bba7ea3f01bc4</u> <u>5844d93c101af570303ecc</u>	- 225.00000000000000 0000 MATIC  286.87 USD	✓
37	2021-10-03 19:52:34	<u>0x95684c409bce0b2fdb78</u> <u>2cbeaac44bba7ea3f01bc4</u> <u>5844d93c101af570303ecc</u>	- 0.0035359860000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-03 19:46:56	<u>0x940efb459e876d6f7b61</u> <u>179fbeb9c7717e93789acc</u> <u>b81e858708dd3442dbc006</u>	+ 225.67400000000000 6594 MATIC  287.73 USD	✓
39	2021-10-03 19:39:50	<u>0x0b8813545e792a229299</u> <u>3d512156c61a05031a4bb2</u> <u>03636e9bf13a516e498dd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-03 19:39:50	<u>0x0b8813545e792a229299</u> <u>3d512156c61a05031a4bb2</u> <u>03636e9bf13a516e498dd6</u>	- 0.0002594360002594 36 MATIC  0.00 USD	✓
41	2021-10-03 19:37:40	<u>0x542646632dffcb7275ec</u> <u>2156f8cb8e6d9afed2daee</u> <u>4055888799ff956b812e41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-03 19:37:40	<u>0x542646632dffcb7275ec</u> <u>2156f8cb8e6d9afed2daee</u> <u>4055888799ff956b812e41</u>	- 0.0082138455006084 32 MATIC  0.01 USD	✓
43	2021-10-03 19:36:08	<u>0xe2fe175ec8cae999eb3a</u> <u>d47e2546165ea030a9b86f</u> <u>16e31adb0c24f9fbf0bee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-03 19:36:08	<u>0xe2fe175ec8cae999eb3a</u> <u>d47e2546165ea030a9b86f</u> <u>16e31adb0c24f9fbf0bee</u>	- 0.0000788749000927 94 MATIC  0.00 USD	✓
45	2021-10-03 19:35:06	<u>0x5d97a45211e4ad5007cc</u> <u>4bd64d170497461a3e6879</u> <u>84a61ce7ed135590c720c3</u>	- 10.0000000000000000 000 MATIC  12.75 USD	✓
46	2021-10-03 19:35:06	<u>0x5d97a45211e4ad5007cc</u> <u>4bd64d170497461a3e6879</u> <u>84a61ce7ed135590c720c3</u>	- 0.0000900820009008 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2021-10-03 19:28:54	<u>0x10272419a41a4c8cf62d</u> <u>d5cdfa07e73b0ed6a25619</u> <u>4ad4174b0d7734f0b69972</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-10-03 19:28:54	<u>0x10272419a41a4c8cf62d</u> <u>d5cdfa07e73b0ed6a25619</u> <u>4ad4174b0d7734f0b69972</u>	- 0.0000567105660928 92 MATIC  0.00 USD	✓
49	2021-10-03 19:16:08	<u>0x2df469984583d03f565c</u> <u>276d4a748761aeef5fd7e</u> <u>1e406e000f86bc5216246b</u>	+ 29.949354480000000 223 MATIC  38.18 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-04 14:34:35	<u>0xba8773815d6f0e167072</u> <u>756397f7fdcfb1f394874d</u> <u>429de63437dc91e275d1f6</u>	+ 4.6538175204490963 57 MATIC  6.11 USD	✓
2	2021-10-04 14:23:15	<u>0x82c1e9cab7def4abbfe3</u> <u>0d61f28136691990bf661a</u> <u>e1d375bc480e1a01aef5c7</u>	+ 205.09522472345557 2757 MATIC  269.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:55:26	<u>0x632205e904dd651cfeba</u> <u>e09895edb0198b63f61cdb</u> <u>42688cc30fe7afdfca5370</u>	+ 959.00000000000000 0000 ool.cloud	✓
2	2023-05-06 07:21:14	<u>0xaeefb815ee27081a7d49</u> <u>e1d30e3608897942b13514</u> <u>e588ef58ad3e3bf8f3a7d6</u>	+ 925.00000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-28 21:09:38	<u>0xf7bbfd065be7466581d9490e771a4db76088c1912e292f74e88507ef86c61873</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-25 13:00:00	<u>0xe5a23878822606c8f2c52fc2b463f221c3880a67a1da6e9d0e98467f918a9d7f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-10-16 21:34:22	<u>0x9fe05ea2718c650a8db585cc4517bf623dc9c42f6a1f76a67beb3e167fdd6b0a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-01-14 15:03:21	<u>0x380fdd52e92a898a8eed58e5ce407ba943211c1b305a6fef09a19fc8646c485f</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-04 14:32:01	<u>0x9fab3f2889280aca148495a0aa3773f95878388af61a7f5b0f4fcf0360911e6b</u>	- 9.9661253329099288 58 HOP-LP-MATIC	✓
8	2021-10-04 14:32:01	<u>0x9fab3f2889280aca148495a0aa3773f95878388af61a7f5b0f4fcf0360911e6b</u>	+ 5.3497071710819650 29 hMATIC	✓
9	2021-10-04 14:32:01	<u>0x9fab3f2889280aca148495a0aa3773f95878388af61a7f5b0f4fcf0360911e6b</u>	+ 4.6510880753726357 99 WMATIC  6.11 USD	✓
10	2021-10-04 14:23:15	<u>0x82c1e9cab7def4abbfe30d61f28136691990bf661ae1d375bc480e1a01aef5c7</u>	- 264.752814 USDC	✓
11	2021-10-04 14:17:43	<u>0x81c974b640a68f23f0924f5e27624f57636beb6ccdb99152895759db6bef23c1</u>	+ 0.0027294450764600 13 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-04 14:17:43	<u>0x81c974b640a68f23f0924f5e27624f57636beb6ccd</u> <u>b99152895759db6bef23c1</u>	+ 9.9661253329099288 58 HOP-LP-MATIC	✓
13	2021-10-04 13:50:56	<u>0x011e6c8ca34eacf2158e29aeca90fc0b3779873a32</u> <u>9cdf9c80cfae4ea9f7b609</u>	+ 264.752814 USDC	✓
14	2021-10-04 08:54:29	<u>0xe0c866eb6953d99253b3fe69d4ffdfbcdbe216c433</u> <u>450b39c7f8ee4a7dbaaedd</u>	- 300.043900 USDC	✓
15	2021-10-03 20:23:16	<u>0xebefda8f084c400011678c4d741eb31fbca0af3225</u> <u>673f9027fcb3fe7167652c</u>	+ 300.043900 USDC	✓
16	2021-10-03 20:23:16	<u>0xebefda8f084c400011678c4d741eb31fbca0af3225</u> <u>673f9027fcb3fe7167652c</u>	- 300.070923 USDT	✓
17	2021-10-03 20:14:24	<u>0x95e0bd6050b24db89eff2ba611a4f6621998ada59d</u> <u>1b5c7356e241afe3791ca8</u>	+ 300.070923 USDT	✓
18	2021-10-03 20:14:24	<u>0x95e0bd6050b24db89eff2ba611a4f6621998ada59d</u> <u>1b5c7356e241afe3791ca8</u>	- 300.164583 USDC	✓
19	2021-10-03 19:52:34	<u>0x95684c409bce0b2fdb782cbeaac44bba7ea3f01bc4</u> <u>5844d93c101af570303ecc</u>	+ 300.164583 USDC	✓
20	2021-10-03 19:39:50	<u>0x0b8813545e792a2292993d512156c61a05031a4bb2</u> <u>03636e9bf13a516e498dd6</u>	- 9.9661253329099288 58 HOP-LP-MATIC	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-03 19:37:40	<u>0x542646632dffcb7275ec</u> <u>2156f8cb8e6d9afed2daee</u> <u>4055888799ff956b812e41</u>	+ 9.9661253329099288 58 HOP-LP-MATIC	✓
22	2021-10-03 19:37:40	<u>0x542646632dffcb7275ec</u> <u>2156f8cb8e6d9afed2daee</u> <u>4055888799ff956b812e41</u>	- 10.0000000000000000 000 WMATIC  12.75 USD	✓
23	2021-10-03 19:23:30	<u>0xacfaf497666c5a4db17f</u> <u>81483f4817f48f24144313</u> <u>2567a3460bd872d954092b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:22:45	<u>0xfbf97868fa353d410b7</u> <u>ae33d15a249026c091c0be</u> <u>36e8553f6267e2cee94ce2</u>	+ 1 KLT	✓
2	2024-05-05 10:47:03	<u>0x11b429537b8563ac027c</u> <u>29806d26d8bd9f0abf4b7f</u> <u>62e0311cabb306e93bbfa3</u>	+ 1 KLT	✓
3	2023-12-07 01:41:10	<u>0xe115d9f4e73ea5d51c4f</u> <u>2dbb3bdc6846a2f9b9ba43</u> <u>c8643b1ffdc9a54ce9bb9</u>	+ 1 JTNYL	✓
4	2023-04-19 08:00:44	<u>0x8b8f8d029097384a766f</u> <u>3d6464b981fe685cc48002</u> <u>a9d563be0480245b8526f8</u>	+ 1 PNW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:30:35	<u>0x0dbfc17fd48389086593c6c6fcc5e55789acd1f2fb8dcdc02ed1409f8670e487</u>	+ 1 NFT	✓
2	2024-02-18 11:09:25	<u>0xceedf6fb176e026e67f3d132ccf6b290268408d5a630243c8ca6d1d3b2330ca9</u>	+ 1 NFT	✓
3	2024-01-22 04:52:46	<u>0x32ec47e5672e6472fc1b109b1a1b57c6ed4e76de96e6c8a2cc37ad4b8a7e60fb</u>	+ 1 ethevents.co	✓
4	2023-12-03 10:47:29	<u>0x6806192357484dd762a006620b8ef5cdfcb35d8ec8350d373872245fb7e5aed3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-03 04:38:31	<u>0xcce31419ad1653dcbdf6fbdea45d857dbd8fccedf2ebbc22ced9a58a09a9da13</u>	+ 1 NFT AIRDROP	✓
6	2023-09-20 04:22:19	<u>0x9a6f85e122e39eae1307c2ca7c7f9b85d83c41f823e70037bf9958ef100a7a83</u>	+ 1 Voucher	✓
7	2023-09-19 23:41:51	<u>0x187b0fa71623c54988d80e23d0b585a82973dd4d8a3c2d9b0ad76e03cf9ddaf0</u>	+ 1 Voucher	✓
8	2023-09-19 06:19:23	<u>0x312df5fb87ae339a2a43bf931cc1df956702761081b4699695449ca047d660be</u>	+ 1 Voucher	✓
9	2023-09-18 19:50:11	<u>0xd34c19653a112223c7cf398e8f3a088497573e6ceb167e032af01917415e0c0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 21:37:29	<u>0xa184764bd640a48c85f8</u> <u>277fd14ab7d9fec46c1c45</u> <u>6c0460e22f8ce27ba7472a</u>	+ 1 NFT Voucher	✓
11	2023-09-10 04:39:32	<u>0x6a35983eb9ffd0edd074</u> <u>2e246827ed9a65b04f49d3</u> <u>426a4a4f68f9342d4565ff</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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