

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 04:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa16739b3f020d1e5eaffca40fd54429a0275e9e5</u>
TOTAL RECEIVED	0.102999999999999994 MATIC
	0.04 USD
TOTAL SEND	0.019088807664859191 MATIC
	0.00 USD










Token	Balance
MATIC	0.083911192335140813 MATIC 0.03 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
kogecoin.io	0.000000000 KOGECOIN
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
USDV	10,000.000000000000000000 USDV
AeFX.io	800,000.000000000000000000 AeFX.io
Aavegotchi GHST Token (PoS)	0.029999999999999999 GHST
Buy_Gravity_Finance	0.000000000000000000 GFI
SWAPQ.org	95,000.00000000 SWAPQ.org





Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
\$PEPE Punks	5 PPPKS
∅	N/A ethevents.co
	N/A Visit website claim SHIB
1300 GHST	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 18:21:32	<u>0x8b90d3c0df227c873ce782a3722fce209df0694dfcb90ffa7e402bc492548385</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-20 18:21:32	<u>0x8b90d3c0df227c873ce782a3722fce209df0694dfcb90ffa7e402bc492548385</u>	- 0.003142440000000000 00 MATIC  0.00 USD	✓
3	2023-05-20 18:21:32	<u>0x8b90d3c0df227c873ce782a3722fce209df0694dfcb90ffa7e402bc492548385</u>	- 0.0127679836648591 92 MATIC  0.01 USD	✓
4	2021-06-18 01:48:27	<u>0xfdae0b8a4b9eb8e3a3955fa92f7c7f556f66dd2affa65e331b5ef3d91aa0897c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-06-18 01:48:27	<u>0xfdae0b8a4b9eb8e3a3955fa92f7c7f556f66dd2affa65e331b5ef3d91aa0897c</u>	- 0.000036504000000000 00 MATIC  0.00 USD	✓
6	2021-06-18 01:47:59	<u>0xb8d583420f76293c24e13ee174792a5c3d478dd7259e9699a459aef43f2b1ad1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-06-18 01:47:59	<u>0xb8d583420f76293c24e1</u> <u>3ee174792a5c3d478dd725</u> <u>9e9699a459aef43f2b1ad1</u>	- 0.0004711120000000 00 MATIC  0.00 USD	✓
8	2021-06-17 21:15:45	<u>0x493f66a94b960223e185</u> <u>7c8ed08e6aa53f717cd94f</u> <u>d2975b013288d80f763988</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-06-17 21:15:45	<u>0x493f66a94b960223e185</u> <u>7c8ed08e6aa53f717cd94f</u> <u>d2975b013288d80f763988</u>	- 0.0007441710000000 00 MATIC  0.00 USD	✓
10	2021-06-17 21:15:17	<u>0x427b890f98290c059cd2</u> <u>3b4378e50944d23c2ad994</u> <u>587a7c77c442396f4baa26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-06-17 21:15:17	<u>0x427b890f98290c059cd2</u> <u>3b4378e50944d23c2ad994</u> <u>587a7c77c442396f4baa26</u>	- 0.0001846860000000 00 MATIC  0.00 USD	✓
12	2021-06-17 21:12:33	<u>0xde90ebd8c745b393846c</u> <u>4c1612db1bd1426debc737</u> <u>e128d07bbcd5eff7e4ff32</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓
13	2021-06-17 21:11:27	<u>0x3623e9d628b146d0ac70</u> <u>5e3d9a5b09438054bb627d</u> <u>5604fc4c2813e02dfa7fb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-17 21:11:27	<u>0x3623e9d628b146d0ac70</u> <u>5e3d9a5b09438054bb627d</u> <u>5604fc4c2813e02dfa7fb0</u>	- 0.0000932500000000 00 MATIC  0.00 USD	✓
15	2021-06-15 15:02:44	<u>0x9df3cefd64256897d05a</u> <u>af503c34d1e9c42e695353</u> <u>ad4afe3957b87e9012944f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-06-15 15:02:44	<u>0x9df3cefd64256897d05a</u> <u>af503c34d1e9c42e695353</u> <u>ad4afe3957b87e9012944f</u>	- 0.0003901650000000 00 MATIC  0.00 USD	✓
17	2021-06-15 15:01:48	<u>0xb7a4e1be73c92af2d9c5</u> <u>c77add5717706e266a0de7</u> <u>9f0f90d8662d5981a428ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-15 15:01:48	<u>0xb7a4e1be73c92af2d9c5</u> <u>c77add5717706e266a0de7</u> <u>9f0f90d8662d5981a428ad</u>	- 0.0003201990000000 00 MATIC  0.00 USD	✓
19	2021-06-14 01:16:59	<u>0x12b3b7b70ea3f0c7e8a5</u> <u>5a59ec82e5ed1d6a1ad159</u> <u>a9929e2cef9eafcaf216cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-14 01:16:59	<u>0x12b3b7b70ea3f0c7e8a5</u> <u>5a59ec82e5ed1d6a1ad159</u> <u>a9929e2cef9eafcaf216cd</u>	- 0.0001300550000000 00 MATIC  0.00 USD	✓
21	2021-06-14 01:16:43	<u>0xaadc8d5986052eaa82b6</u> <u>3cc50497ba13ec4de6f222</u> <u>ba945d1768918a4ff89384</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-06-14 01:16:43	<u>0xaadc8d5986052eaa82b6</u> <u>3cc50497ba13ec4de6f222</u> <u>ba945d1768918a4ff89384</u>	- 0.0003714990000000 00 MATIC  0.00 USD	✓
23	2021-06-09 20:33:19	<u>0x5f2baa8db6c21fa36457</u> <u>be2406fea0d679779a9625</u> <u>dac0174090be79b7a7b43e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-09 20:33:19	<u>0x5f2baa8db6c21fa36457</u> <u>be2406fea0d679779a9625</u> <u>dac0174090be79b7a7b43e</u>	- 0.0002968680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-09 20:31:55	<u>0x95bbacc18b8dde1e080b98ba00881b3bd6de66bc4f6bd9b5b2ff56237d860b78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-09 20:31:55	<u>0x95bbacc18b8dde1e080b98ba00881b3bd6de66bc4f6bd9b5b2ff56237d860b78</u>	- 0.000139875000000000 00 MATIC  0.00 USD	✓
27	2021-03-25 03:28:02	<u>0xd4d89fdab8fee845bc91ca5d527b2322a8795dfffb75abd53332150611962f6f9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-03-25 03:27:56	<u>0x77a2e38e027249fd8a6896180d5395e00b991b5ad051ebdd695d247bb51c93ef</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:03:41	<u>0xe483c458f28141a92b9485066447a2466b1c7786705ab39d0be7a495a35e3276</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-28 21:09:36	<u>0x7d30d903a291c0f4271b4ae56899e0296783f7106fe9c83e29ec101d64b3233f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 12:52:30	<u>0x68e3531fdc2f69db3c319db6764ff88ca504ba80e34ed5d17a5cdde5719ce6ac</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-20 16:35:39	<u>0xed5d53e71f7e3de3eff488fbed8b1b29f738e1995f7428ebaf784174be636eff</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-15 14:43:52	<u>0x8845b2609a20563baf5c</u> <u>b65502a53f6f0187a6d519</u> <u>216c3519b44ba44f3d20b1</u>	+ 10,000.000000000000 0000000 USDV	✓
6	2022-05-07 16:52:10	<u>0x7e78329e5cc67453445a</u> <u>6e3fb75cf26ac62b5afa26</u> <u>876e84df344ee83329628b</u>	+ 69.0000000000000000 000 GFI	✓
7	2022-05-05 19:54:33	<u>0x70f9df9ae1f4308b2b8a</u> <u>73c0f667f647b17b22aa9b</u> <u>def659652c90a7d348ddcc</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-05 19:37:39	<u>0xdc8805ec4dc946ac1c63</u> <u>5d5a20e50991cf2e3680be</u> <u>5bc0157535777dc64ca4ab</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-25 20:22:29	<u>0xecdf59520ca84d13af57</u> <u>6c0778207dbb4584ff2d49</u> <u>230554dd4c0b404429b93a</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-15 19:12:50	<u>0x0c3b24d7bd3132557e51</u> <u>de637b529f91a34e5071c5</u> <u>821a8c268fc890b51b92c7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-07 19:34:12	<u>0x5f33faba0820cd7019bb</u> <u>c9fb9dcc2e2ac5640ab8dd</u> <u>019887b2d0fdafd5d70072</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-02-07 16:50:41	<u>0x1ed7b9d28214a468af5e</u> <u>549fcba4aabb89218c1bc2</u> <u>71f8b4c9dc32cfc8078637</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-01-15 00:35:26	<u>0x0c63508b34db0e796edb</u> <u>0a1383369584d8aae2077f</u> <u>1274d37735b3a17ddd7cc5</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-14 14:06:17	<u>0xb2065114d180aaca80cd</u> <u>b99791cf1ac6322abf6535</u> <u>c13f1fc195c89a5343a8b5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-28 09:56:49	<u>0x5d6b254525f9de5b65f5</u> <u>e50a5db6bfbb825e4ead85</u> <u>494bd2319f106ca59a88d4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-28 09:54:31	<u>0x6d3d66ff1580a4e92a4d</u> <u>ce80894356ca750bd6689c</u> <u>de4ec5808d6a086a4025e4</u>	+ 777.0000000000 BeezEX	✓
17	2021-09-23 09:18:03	<u>0x9f25db0956e1976c9f0e</u> <u>e7b44eb4bc0faed229e372</u> <u>3326e7302f88c8bf2f5f7a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-11 06:59:18	<u>0xe28e564665f8e5131e9c</u> <u>382d8bdce4bac4dd498068</u> <u>6e8541f8ea28fabe1daaa8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-11 06:58:20	<u>0x73edfe77edc91f138a9b</u> <u>8f33ee973d0083282b0eaa</u> <u>f0144a250d0dea243bb08a</u>	+ 0.010000000000000000 00 PIGX	✓
20	2021-08-11 08:36:43	<u>0xcb59bd6129cb56c2198f</u> <u>e09f09c5a44f42d03a7f8a</u> <u>5f0b95d905624a17d0dda0</u>	+ 1.000000000000000000 00 NFT Sprites	✓
21	2021-07-25 11:36:52	<u>0x3decebe792f86efe2196</u> <u>bf7c85e37d1dfdc852ea0b</u> <u>035f0d400760f88e6a5f23</u>	+ 1 auto-stake.com	✓
22	2021-06-18 01:48:27	<u>0xfdac0b8a4b9eb8e3a395</u> <u>5fa92f7c7f556f66dd2aff</u> <u>a65e331b5ef3d91aa0897c</u>	- 105.687954606 KOGECOIN	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-18 01:47:59	<u>0xb8d583420f76293c24e1</u> <u>3ee174792a5c3d478dd725</u> <u>9e9699a459aef43f2b1ad1</u>	+ 105.687954606 KOGECOIN	✓
24	2021-06-18 01:47:59	<u>0xb8d583420f76293c24e1</u> <u>3ee174792a5c3d478dd725</u> <u>9e9699a459aef43f2b1ad1</u>	- 104.993452874 vKogeKoge	✓
25	2021-06-17 21:15:45	<u>0x493f66a94b960223e185</u> <u>7c8ed08e6aa53f717cd94f</u> <u>d2975b013288d80f763988</u>	+ 106.980317138 vKogeKoge	✓
26	2021-06-17 21:15:45	<u>0x493f66a94b960223e185</u> <u>7c8ed08e6aa53f717cd94f</u> <u>d2975b013288d80f763988</u>	- 107.408609101 KOGECOIN	✓
27	2021-06-17 21:15:17	<u>0x427b890f98290c059cd2</u> <u>3b4378e50944d23c2ad994</u> <u>587a7c77c442396f4baa26</u>	+ 103.976679596 KOGECOIN	✓
28	2021-06-17 21:15:17	<u>0x427b890f98290c059cd2</u> <u>3b4378e50944d23c2ad994</u> <u>587a7c77c442396f4baa26</u>	+ 3.431326022 KOGECOIN	✓
29	2021-06-15 15:02:44	<u>0x9df3cefd64256897d05a</u> <u>af503c34d1e9c42e695353</u> <u>ad4afe3957b87e9012944f</u>	- 3.976679596 KOGECOIN	✓
30	2021-06-15 15:02:44	<u>0x9df3cefd64256897d05a</u> <u>af503c34d1e9c42e695353</u> <u>ad4afe3957b87e9012944f</u>	+ 0.000603483 KOGECOIN	✓
31	2021-06-15 15:01:48	<u>0xb7a4e1be73c92af2d9c5</u> <u>c77add5717706e266a0de7</u> <u>9f0f90d8662d5981a428ad</u>	+ 2.603897694 KOGECOIN	✓

#	Date & time	Transaction Id	Amount	
32	2021-06-14 01:16:59	<u>0x12b3b7b70ea3f0c7e8a55a59ec82e5ed1d6a1ad159a9929e2cef9eafcaf216cd</u>	- 55.000000000 KOGECOIN	✓
33	2021-06-14 01:16:59	<u>0x12b3b7b70ea3f0c7e8a55a59ec82e5ed1d6a1ad159a9929e2cef9eafcaf216cd</u>	+ 0.000169625 KOGECOIN	✓
34	2021-06-14 01:16:43	<u>0xaadc8d5986052eaa82b63cc50497ba13ec4de6f222ba945d1768918a4ff89384</u>	+ 1.372612277 KOGECOIN	✓
35	2021-06-12 05:58:22	<u>0xf6f7f6438aeec14c836dbc9cd0ba37b8e2d0b22a8f392d534b000cf08d8f0cc</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
36	2021-06-09 20:33:19	<u>0x5f2baa8db6c21fa36457be2406fea0d679779a9625dac0174090be79b7a7b43e</u>	- 45.000000000 KOGECOIN	✓
37	2021-06-09 20:25:07	<u>0x9dabf1e41d7096da980a3dce2917d8778b48fec4028088cf3d00fada4b5452be</u>	+ 100.000000000 KOGECOIN	✓
38	2021-04-24 17:04:13	<u>0x9d923b5111344a5bd7442e365e231b530ada1011280b0d0d87bcf6f8b8add6a1</u>	+ 98.000000000 WOLF	✓
39	2021-03-25 03:23:58	<u>0xb7e9f76f9a7ad0ed1a0d24b8f5880e95f60c7eff282d78537bffd0a99b4273ba</u>	+ 0.0000952904000000 00 QUICK	✓
40	2021-03-25 03:20:00	<u>0x33d9b90cfe3a676f20d3b928bb9873a8672ea00641aa5d38e4e2e1192d32ffea</u>	+ 0.0299999999999999 99 GHST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 18:21:32	<u>0x8b90d3c0df227c873ce7 82a3722fce209df0694dfc b90ffa7e402bc492548385</u>	+ 1 PPPKS	✓
2	2023-05-20 18:21:32	<u>0x8b90d3c0df227c873ce7 82a3722fce209df0694dfc b90ffa7e402bc492548385</u>	+ 1 PPPKS	✓
3	2023-05-20 18:21:32	<u>0x8b90d3c0df227c873ce7 82a3722fce209df0694dfc b90ffa7e402bc492548385</u>	+ 1 PPPKS	✓
4	2023-05-20 18:21:32	<u>0x8b90d3c0df227c873ce7 82a3722fce209df0694dfc b90ffa7e402bc492548385</u>	+ 1 PPPKS	✓
5	2023-05-20 18:21:32	<u>0x8b90d3c0df227c873ce7 82a3722fce209df0694dfc b90ffa7e402bc492548385</u>	+ 1 PPPKS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:28:50	<u>0xb06fa4ee4aa53eec2cf7 c5ebd6be6dc73fb89e2077 da8a695035bb1d0bb62270</u>	+ 1 ethevents.co	✓
2	2023-11-11 15:41:01	<u>0x36c315fdd736b74555fe 7e137a33fc423e3f4d3a78 f9df4dfbf349d6bea84b13</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 11:39:22	<u>0x858ea38d5490324242f9 26d5fd4ea77812ad18f177 a70196a355f066513a108c</u>	+ 1 NFT Airdrop	✓

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