

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 10:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2c570cd67d2f182bdb602e7be400d1c22fd362d</u>
TOTAL RECEIVED	34.476880639999997413 MATIC
	13.03 USD
TOTAL SEND	33.017064202000000250 MATIC
	12.48 USD



Token	Balance
MATIC	1.459816438000000050 MATIC
	0.55 USD
Wrapped Matic	0.202980554919542755 WMATIC
	0.07 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$Aave Matic Market WMATIC	750.000000000000000000 Polygonpool.com
AeFX.io	800,000.000000000000000000 AeFX.io
Klima DAO	0.000000000 KLIMA
mWMATIC	5.551043831209199197 variableDebtmWMATIC
SMARTMALL TOKEN	0.011001900000000000 SMT




Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
Stepn.fitness	245.3000000000000011369 GMT
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A Reward at BoneWin.com
on	N/A PG0GC
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher
\$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 15:58:30	<u>0xee88cfd364bb3ac5e64 cb31a4433471949dcca65e 171822304aad0cfac12807</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-22 15:58:30	<u>0xee88cfd364bb3ac5e64 cb31a4433471949dcca65e 171822304aad0cfac12807</u>	- 0.004150290000000000 00 MATIC  0.00 USD	✓
3	2021-11-22 15:49:57	<u>0x10678af84b52374378cd 7076512177834901d48ce2 df8dc960bd84cab44e899c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-22 15:49:57	<u>0x10678af84b52374378cd 7076512177834901d48ce2 df8dc960bd84cab44e899c</u>	- 0.001612980000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-17 15:17:29	<u>0xa085fb8741a90363ab27</u> <u>590dd48b2ecc839f05a416</u> <u>bc70a0b592c34da2735777</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-17 15:17:29	<u>0xa085fb8741a90363ab27</u> <u>590dd48b2ecc839f05a416</u> <u>bc70a0b592c34da2735777</u>	- 0.001382640000000000 00 MATIC  0.00 USD	✓
7	2021-10-25 15:06:39	<u>0x716a62f7e031b8c8f530</u> <u>335481c270a7ba470c5276</u> <u>8e313c6b7df847651dd40e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-10-25 15:06:39	<u>0x716a62f7e031b8c8f530</u> <u>335481c270a7ba470c5276</u> <u>8e313c6b7df847651dd40e</u>	- 0.000965700000000000 00 MATIC  0.00 USD	✓
9	2021-10-25 15:06:23	<u>0x49f990671d4d4e5cbbbe</u> <u>3dad98d0aad6628f363d7b</u> <u>4173df3d085bf44e8af3c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-25 15:06:23	<u>0x49f990671d4d4e5cbbbe</u> <u>3dad98d0aad6628f363d7b</u> <u>4173df3d085bf44e8af3c8</u>	- 0.003682740000000000 00 MATIC  0.00 USD	✓
11	2021-10-25 15:05:33	<u>0x580d4f65a8fd5440891d</u> <u>9b418b8fc296ef359ce77c</u> <u>7d7ced9188d310b1300c84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-25 15:05:33	<u>0x580d4f65a8fd5440891d</u> <u>9b418b8fc296ef359ce77c</u> <u>7d7ced9188d310b1300c84</u>	- 0.001385730000000000 00 MATIC  0.00 USD	✓
13	2021-10-25 14:50:59	<u>0x10d59e7f43ab0dbf1c74</u> <u>10045e06a2c8517f8f7f85</u> <u>f89be03ff7b6e18d963d9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-25 14:50:59	<u>0x10d59e7f43ab0dbf1c74</u> <u>10045e06a2c8517f8f7f85</u> <u>f89be03ff7b6e18d963d9e</u>	- 0.0014562000000000 00 MATIC  0.00 USD	✓
15	2021-10-25 14:48:09	<u>0xcc9e70c58e677e1f6c53</u> <u>01c4f1ab3372dae049dafd</u> <u>d3423045cf33e836c400e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-25 14:48:09	<u>0xcc9e70c58e677e1f6c53</u> <u>01c4f1ab3372dae049dafd</u> <u>d3423045cf33e836c400e5</u>	- 0.0012241200000000 00 MATIC  0.00 USD	✓
17	2021-09-25 11:55:25	<u>0x84af5a397f65f9bb498a</u> <u>3b3eda8352805b24ef3133</u> <u>9e9295b8b62b8588f49a04</u>	- 5.0000000000000000 00 MATIC  5.60 USD	✓
18	2021-09-25 11:55:25	<u>0x84af5a397f65f9bb498a</u> <u>3b3eda8352805b24ef3133</u> <u>9e9295b8b62b8588f49a04</u>	- 0.0002227270000000 00 MATIC  0.00 USD	✓
19	2021-09-25 11:51:01	<u>0xe518311f383b397f2cc9</u> <u>7557fdf54aaf447ec0f3ac</u> <u>6ea42d551fa4ef8e0f698a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-25 11:51:01	<u>0xe518311f383b397f2cc9</u> <u>7557fdf54aaf447ec0f3ac</u> <u>6ea42d551fa4ef8e0f698a</u>	- 0.0003226220000000 00 MATIC  0.00 USD	✓
21	2021-09-25 11:50:43	<u>0x68f333593cef3c44bc3e</u> <u>a3a0516631c6db548d8c04</u> <u>ec74edaed60efbd467aeec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-25 11:50:43	<u>0x68f333593cef3c44bc3e</u> <u>a3a0516631c6db548d8c04</u> <u>ec74edaed60efbd467aeec</u>	- 0.0000539830000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-25 11:46:09	<u>0x8c0b1d278e61227f95ea</u> <u>844b70b3b0fde94f47328c</u> <u>72b5608572b193b4160568</u>	- 28.0000000000000000 000 MATIC  31.38 USD	✓
24	2021-09-25 11:46:09	<u>0x8c0b1d278e61227f95ea</u> <u>844b70b3b0fde94f47328c</u> <u>72b5608572b193b4160568</u>	- 0.0006044700000000 00 MATIC  0.00 USD	✓
25	2021-09-25 11:34:35	<u>0x388fde72e0f6f1a4d4f8</u> <u>ec00e52dda7e2d91fd9e3e</u> <u>bf4cc6d66fa7fc4882a556</u>	+ 29.4768806400000000 966 MATIC  33.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 11:51:01	<u>0xe518311f383b397f2cc9</u> <u>7557fdf54aaf447ec0f3ac</u> <u>6ea42d551fa4ef8e0f698a</u>	+ 5.0000000000000000 00 MATIC  5.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 20:00:24	<u>0xcf1835ca3ac268bf43e4</u> <u>3257d2019b548b6041af5d</u> <u>ae8127b1b523a8ee6984e7</u>	+ 0.0110019000000000 00 SMT	✓
2	2022-12-06 21:01:57	<u>0xe0b51f64254cbc2cbdb7</u> <u>cd3d841438f522ce26ebaf</u> <u>46bc78386d71ea5210c0b8</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-15 18:01:41	<u>0x7da858f2968d2a89339e</u> <u>d3e93a2b9aed6358257cc3</u> <u>42c3900e644330b6322c36</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-29 20:41:49	<u>0x8fcbd31ee105fea82d91</u> <u>15a3c961905f5ddc268392</u> <u>7007d4e0529bfa9012a7c6</u>	+ 750.00000000000000 0000 Polygonpool.com	✓
5	2022-05-07 10:28:33	<u>0xb097bbb45fdcbac137fc</u> <u>028d7d2d285fb5e4d2d72c</u> <u>f9fb96f3db48faf40a2b95</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 10:26:59	<u>0x02b35963ee7834616282</u> <u>b433ac4839bacbbd8a1deb</u> <u>6f15ba5afc17feefba2ba8</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 09:16:19	<u>0xf964699a74fee7eb54ee</u> <u>daa25cdc9369a433a5f82a</u> <u>c47b27c003e53b74b83b6c</u>	+ 245.300000000000001 1369 GMT	✓
8	2022-03-23 10:20:31	<u>0x7227ad2a7759d2b841ae</u> <u>7399bcea2a05ca57c27047</u> <u>0aa92c28b37b24e0b8ff63</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 09:11:40	<u>0x8f42cf0e4a7547acd431</u> <u>fe7b7044711586cc0bc651</u> <u>6c9b7c799e05faf3c12976</u>	+ 10.000000000000000 000 STEP.N.me	✓
10	2022-01-14 14:58:41	<u>0x8ae264fc9f22619670c8</u> <u>6ec110c06d9b1cc75370c3</u> <u>078d7bd4714115a00895d5</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-22 15:58:30	<u>0xee88cfd364bb3ac5e64</u> <u>cb31a4433471949dcca65e</u> <u>171822304aad0cfac12807</u>	+ 0.2029805549195427 55 WMATIC  0.31 USD	✓
12	2021-11-22 15:50:45	<u>0xa11e64d91dd54a32e36d</u> <u>60075ed5f3dd9cae2ac507</u> <u>afb216e051669c6219cc22</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-22 15:49:57	<u>0x10678af84b52374378cd7076512177834901d48ce2df8dc960bd84cab44e899c</u>	- 0.373282593 sKLIMA	✓
14	2021-11-17 20:45:26	<u>0xe9ca2affeaf8ba2c7a0868f84acae2f1f1b30c2959a57e877ffa507166617cbb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-10-25 15:06:23	<u>0x49f990671d4d4e5cbbbe3dad98d0aad6628f363d7b4173df3d085bf44e8af3c8</u>	+ 0.227356158 sKLIMA	✓
16	2021-10-25 15:06:23	<u>0x49f990671d4d4e5cbbbe3dad98d0aad6628f363d7b4173df3d085bf44e8af3c8</u>	- 0.227356158 KLIMA	✓
17	2021-10-25 14:59:55	<u>0x3a3e9a2330e3ee1172224d04fe21b6fe06dbca0fb16d7aefadfb40e0664017fe</u>	+ 0.227356158 KLIMA	✓
18	2021-10-25 14:50:59	<u>0x10d59e7f43ab0dbf1c7410045e06a2c8517f8f7f85f89be03ff7b6e18d963d9e</u>	- 737.920000 USDC	✓
19	2021-10-25 14:48:09	<u>0xcc9e70c58e677e1f6c5301c4f1ab3372dae049dafd3423045cf33e836c400e5</u>	- 0.000000 USDC	✓
20	2021-10-25 14:27:50	<u>0xbb19213835743e30d154d6e8c1ca2c57bc7a5b65d1641ff094f16c5586a2af7d</u>	+ 737.920000 USDC	✓
21	2021-09-25 11:55:25	<u>0x84af5a397f65f9bb498a3b3eda8352805b24ef31339e9295b8b62b8588f49a04</u>	+ 5.0000000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-25 11:51:01	<u>0xe518311f383b397f2cc97557fdf54aaf447ec0f3ac6ea42d551fa4ef8e0f698a</u>	+ 5.000000000000000000 00 variableDebtmWMATI C	✓
23	2021-09-25 11:46:09	<u>0x8c0b1d278e61227f95ea844b70b3b0fde94f47328c72b5608572b193b4160568</u>	+ 28.0000000000000000 000 amWMATIC	✓
24	2021-09-25 11:38:31	<u>0xacf87fcbcc95e68d553b589abc749e493f305a09bd c968628bef36d5f9643429</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 17:49:51	<u>0xe694687508ec680ae3a09d1d069a6d2890160188ec2d07b7b0a2f3a76f06200f</u>	+ 1 ethevents.co	✓
2	2023-12-05 00:06:25	<u>0x94156d15c5c62de9ddc436014ae8c1f949ce458a572779f5ec30abe207c07bd5</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-12 08:01:17	<u>0x9449c3de170bd43313ac0c82505129902a37c6e0d9f899ba6bca31cb51cb7a95</u>	+ 1 Voucher	✓
4	2023-10-09 12:03:06	<u>0x3944244007bda110045061bdbc3fb00f1e12a188f3a74db9a4e3828e867e8083</u>	+ 1 Voucher	✓
5	2023-10-03 18:18:05	<u>0x4f98b60e58d934dc1018367928fb006e44442610dfd db800ea718cda9c8a33bc</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
6	2021-12-02 22:29:29	<u>0x206591fc14f61532e2f3</u> <u>0782ccce343126e65c0531</u> <u>dc7086efe25532a6bf115a</u>	+ 1 PG0GC	✓

\* USD values displayed at the time of transaction

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