

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:51 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3988878dbc560208d2471d762ecd0b042c56338</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001480341600000000 MATIC
	0.00 USD










Token	Balance
MATIC	0.001519658400000000 MATIC
	0.00 USD
Wrapped Matic	0.000000900000000000 WMATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	1,111.000000000000000000 PolyDoge
BeezEX.Net	777.00000000 BeezEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com




* USD values displayed at the time of transaction

Token	Balance
Lido-event.site	1 DO Giveaway!
🔍	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 15:05:49	<u>0x8a07d4064005602ad01a38347817de563eac303524af56d0b1c3d236a5d97b36</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
2	2021-08-19 15:05:49	<u>0x8a07d4064005602ad01a38347817de563eac303524af56d0b1c3d236a5d97b36</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
3	2021-08-19 15:05:49	<u>0xd83291f37c19318151a4e66ef9016b40cac9afbba77133fcce8f709c6b7c614d</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
4	2021-08-19 15:05:49	<u>0xd83291f37c19318151a4e66ef9016b40cac9afbba77133fcce8f709c6b7c614d</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
5	2021-08-19 15:05:49	<u>0xdafe305cb668a74f9585b5b15097a65dbd9ace30c661f3d296133cadd2c3aad8</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
6	2021-08-19 15:05:49	<u>0xdafe305cb668a74f9585b5b15097a65dbd9ace30c661f3d296133cadd2c3aad8</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-19 15:05:49	<u>0x9db03393424a270b99bc</u> <u>9dc933ca873e0299f4a40e</u> <u>6f68c2f74381e46993f8a3</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
8	2021-08-19 15:05:49	<u>0x9db03393424a270b99bc</u> <u>9dc933ca873e0299f4a40e</u> <u>6f68c2f74381e46993f8a3</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
9	2021-08-19 15:05:49	<u>0xbdfe5bc085e27b7769e9</u> <u>4031ccfc9cb3838a9a47b9</u> <u>f6cd081baa8568d49db26c</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
10	2021-08-19 15:05:49	<u>0xbdfe5bc085e27b7769e9</u> <u>4031ccfc9cb3838a9a47b9</u> <u>f6cd081baa8568d49db26c</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
11	2021-08-19 15:05:49	<u>0x156b14c15bbae3e074ae</u> <u>89a10783ca15ef6712f847</u> <u>47f1f5f44169ae68de0e6a</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
12	2021-08-19 15:05:49	<u>0x156b14c15bbae3e074ae</u> <u>89a10783ca15ef6712f847</u> <u>47f1f5f44169ae68de0e6a</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
13	2021-08-19 15:05:49	<u>0xe8479052f4743c12e49a</u> <u>4f7ed20cbac9f91be9e8f2</u> <u>642e692ed84953f9508fb0</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
14	2021-08-19 15:05:49	<u>0xe8479052f4743c12e49a</u> <u>4f7ed20cbac9f91be9e8f2</u> <u>642e692ed84953f9508fb0</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
15	2021-08-19 15:05:49	<u>0x85255288c615e8770360</u> <u>3aa9c61bb8918ca02a62e9</u> <u>b4b6fdfd820cfefb01e921</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-19 15:05:49	<u>0x85255288c615e8770360</u> <u>3aa9c61bb8918ca02a62e9</u> <u>b4b6fdfd820cfefb01e921</u>	- 0.0001619124000000 00 MATIC  0.00 USD	✓
17	2021-08-19 15:05:49	<u>0x7dbfb14ccaa684a4d668</u> <u>7c84f165b776782db3792e</u> <u>2d54805f9d993dabdf015a</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
18	2021-08-19 15:05:49	<u>0x7dbfb14ccaa684a4d668</u> <u>7c84f165b776782db3792e</u> <u>2d54805f9d993dabdf015a</u>	- 0.0001841424000000 00 MATIC  0.00 USD	✓









INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-19 14:11:36	<u>0x7aa777998b4e50f3fed4</u> <u>9ead7fe4e7a44329d0beb0</u> <u>de49f25bf28811711017da</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-08-19 08:39:00	<u>0x3e11fbb04350f8e4535e</u> <u>c6ff78ac5a396d2aaf773f</u> <u>d0a16e01a035b1f917e696</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
3	2021-08-19 06:53:03	<u>0xa70ebc804e63a995a51c</u> <u>c003708a9f5e9bb9a3a015</u> <u>4119320d06bb83d2dee443</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
4	2021-08-19 06:42:13	<u>0x6ab9472abf08e30c7b6b</u> <u>822fe52e291bb385db7cc6</u> <u>4d8f2ca960de53e6ecae35</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:13:28	<u>0x85e3b60c431372f45ad24669273d07586ea98e7b88edbd46cf98243bde32dbce</u>	+ 1 DO Giveaway!	✓
2	2022-11-28 21:09:30	<u>0x39f4af9937b2f13cac164ed6f79b78567cb7cc845e57ea5359c500241bf65af3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 12:35:00	<u>0xf65005f0885e9bb4160a0ecffa90dc9130a08a81747cc3fa1258c6699995e591</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-10-16 21:31:31	<u>0x4fa6613196bdcfcc50539be8801dced4457f8dca2973bf8d45fbb5ca84b268eb</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-01-15 12:21:58	<u>0x3a25e26d6f94ca4e737bf9131b83ec09999d1a856397e06b2a4f2b02804555d9</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-21 03:36:28	<u>0x0c972a70bf2f47841f11960d775b7d93d8cd269b2df7a08343bf371a84e7d652</u>	+ 1,111.000000000000 000000 PolyDoge	✓
7	2021-11-15 10:05:30	<u>0x105a30e390a15dc1079d06f9fb120e2c198558d648efd5564141fa0054e71b66</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
8	2021-09-24 17:05:34	<u>0x7df995e36f32504091cce125e7b4d845e1e44d91f4bdb60f545ec09c5eb81cf0</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
9	2021-09-24 16:13:47	<u>0xf046445a093fa4031c0b037b6cf3385fccb69d29a44ac602d1a1542240a0c10e</u>	+ 777.000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-22 21:28:20	<u>0x1dcd71077a581d2ad827c78c68f842e6cee0a6f65ed5bd204718becd9408c75b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-08-19 15:05:49	<u>0x8a07d4064005602ad01a38347817de563eac303524af56d0b1c3d236a5d97b36</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
12	2021-08-19 15:05:49	<u>0xd83291f37c19318151a4e66ef9016b40cac9afbb7133fcce8f709c6b7c614d</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
13	2021-08-19 15:05:49	<u>0xdafe305cb668a74f9585b5b15097a65dbd9ace30c661f3d296133cadd2c3aad8</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
14	2021-08-19 15:05:49	<u>0x9db03393424a270b99bc9dc933ca873e0299f4a40e6f68c2f74381e46993f8a3</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
15	2021-08-19 15:05:49	<u>0xbdfe5bc085e27b7769e94031ccfc9cb3838a9a47b9f6cd081baa8568d49db26c</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
16	2021-08-19 15:05:49	<u>0x156b14c15bbae3e074ae89a10783ca15ef6712f84747f1f5f44169ae68de0e6a</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
17	2021-08-19 15:05:49	<u>0xe8479052f4743c12e49a4f7ed20cbac9f91be9e8f2642e692ed84953f9508fb0</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
18	2021-08-19 15:05:49	<u>0x85255288c615e87703603aa9c61bb8918ca02a62e9b4b6fdfd820cfefb01e921</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-19 15:05:49	<u>0x7dbfb14ccaa684a4d6687c84f165b776782db3792e2d54805f9d993dabdf015a</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:27:37	<u>0xe039209f24769e09aa2991429c11f67397f89a655d18c8a046dccf985376c7d0</u>	+ 1 ethevents.co	✓
2	2023-10-09 14:08:47	<u>0x3468a5fad5088557ce67a71659083aa3f08a45e1fa5915ea35558539fece7d5e</u>	+ 1 Voucher	✓
3	2023-10-03 19:29:15	<u>0xed2d947ba53d53b2da8496542ad41721fccc60666f917c39d28ec72dbfc03236</u>	+ 1 NFT AIRDROP	✓

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