

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc08a8540825af512677b264d2c8e2e30a9cbe781</u>
TOTAL RECEIVED	0.15099999999999995 MATIC
	0.05 USD
TOTAL SEND	0.07259546299999999 MATIC
	0.02 USD










Token	Balance
MATIC	1.078404536999999941 MATIC 0.39 USD
Wrapped Ether	0.004604448788732390 WETH 12.07 USD
Minereum Polygon	300,000.00000000 MNEP
Fortune Cat Coin (PoS)	5,000,000.000000000000000000 FCAT
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	20.717482929999999186 BIZAP.IO
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM

Token	Balance
nce	5.000000000000000000 BuySpaceRat
Gains V2	0.000000000000000000 GFARM2
Promotion NFT	1 PNFT
REVV Motorsport Inventory	3 REVVM
REVV Racing NFT	3 RR
\$ETH	N/A 1ETH
\$1000 of SHIB	N/A \$1000 of SHIB
OpenSea Collections	N/A OPENSTORE
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 USDC	N/A \$1000 USDC
REVV Motorsport Inventory	N/A REVVM
Lympo NFT	N/A LYMP0
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Lympo NFT	N/A LYMP0
Lympo NFT	N/A LYMP0

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-05-15 16:06:40	<u>0x80224c99ba50092519e6 961ae8a6d3d389c80fb0a9 91fa420ca9d4de5bad31ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2021-05-15 16:06:40	<u>0x80224c99ba50092519e6961ae8a6d3d389c80fb0a991fa420ca9d4de5bad31ac</u>	- 0.0002621800000000 00 MATIC  0.00 USD	✓
3	2021-05-15 16:06:02	<u>0xa80e6e0217d4540e3d2bb721c21690d1dc97fb1e0a2a4d9143442cfb4e31cc79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-05-15 16:06:02	<u>0xa80e6e0217d4540e3d2bb721c21690d1dc97fb1e0a2a4d9143442cfb4e31cc79</u>	- 0.0000444300000000 00 MATIC  0.00 USD	✓
5	2021-05-11 18:54:20	<u>0xa87d11096e908b39728ee542ef56b51fae72e0fdc98e88ec0933c144a95b69fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-05-11 18:54:20	<u>0xa87d11096e908b39728ee542ef56b51fae72e0fdc98e88ec0933c144a95b69fa</u>	- 0.0003783750000000 00 MATIC  0.00 USD	✓
7	2021-04-26 21:51:11	<u>0xe50a42d18aa37c19e36dd64149f01d35f1bf528b13ceef064ab5676615a44053</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-04-26 21:51:11	<u>0xe50a42d18aa37c19e36dd64149f01d35f1bf528b13ceef064ab5676615a44053</u>	- 0.0000444290000000 00 MATIC  0.00 USD	✓
9	2021-04-08 08:33:06	<u>0x9370db5ba3e98e207b6106041b0d14c21524fa1f26ffef14fa218a867e679e80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-04-08 08:33:06	<u>0x9370db5ba3e98e207b6106041b0d14c21524fa1f26ffef14fa218a867e679e80</u>	- 0.0252605040000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-07 07:01:41	<u>0x43cc74bf711b448324c7 cbb45d75261fa35dbc8b13 34eb742c9da8a080089ba0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-04-07 07:01:41	<u>0x43cc74bf711b448324c7 cbb45d75261fa35dbc8b13 34eb742c9da8a080089ba0</u>	- 0.02296670199999999 99 MATIC  0.00 USD	✓
13	2021-04-07 06:53:27	<u>0x41fc4012c7fac7124085 c39131a19aa4b5c89cd6f2 09894860f42d3f107b4a2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-04-07 06:53:27	<u>0x41fc4012c7fac7124085 c39131a19aa4b5c89cd6f2 09894860f42d3f107b4a2e</u>	- 0.004674180000000000 00 MATIC  0.00 USD	✓
15	2021-04-07 06:43:43	<u>0x730deab08a5db541306e 897ccf8cdbf987342a6b22 b28a0200476d4e9516c874</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-04-07 06:43:43	<u>0x730deab08a5db541306e 897ccf8cdbf987342a6b22 b28a0200476d4e9516c874</u>	- 0.013923507000000000 00 MATIC  0.00 USD	✓
17	2021-04-07 06:43:27	<u>0xf3980dd2bbf1b6076dc9 b0c9d5bd262ffc0502483a bfc5eb996c83077db26f81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-04-07 06:43:27	<u>0xf3980dd2bbf1b6076dc9 b0c9d5bd262ffc0502483a bfc5eb996c83077db26f81</u>	- 0.005041156000000000 00 MATIC  0.00 USD	✓
19	2021-04-06 21:51:37	<u>0xd460144be79229a7d0a0 66bd744e18da953042ec09 56d9816995ac364a111188</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-31 10:19:46	<u>0x505e39882257f8f6650e</u> <u>f3b0a5081ed025adb94735</u> <u>afe03353bc19d946b9e128</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓
2	2021-11-23 16:41:36	<u>0x48eb61652a4c1378a8c2</u> <u>793a8dddf0c520afd9bea8</u> <u>e5874fe55ae7ca0370b4db</u>	+ 0.050000000000000000 03 MATIC  0.08 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:19:26	<u>0x96faea2b925d6fbad6f8</u> <u>2d3d2718f34e9654bedad0</u> <u>3b5e1289927dc1d656eee0</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-09 14:42:28	<u>0x403b5e525eab57e2f95d</u> <u>118672a94ba06a37ab6029</u> <u>c4eae2420a528a5ed760e</u>	+ 1.000000000000000000 00 Visit to claim: event-xblast.com	✓
3	2024-05-09 00:10:49	<u>0x4457fe4db5219a56041f</u> <u>fce74f30adabcd1ff03e043</u> <u>c3d4a293c146bc5e575cf2</u>	+ 10 ward.	✓
4	2024-05-09 00:08:33	<u>0xdebf278e6824fae76f9f</u> <u>ff1b266eeb0acf35aa6b28</u> <u>56f1d8c8e64d5f2359015e</u>	+ 1.000000000000000000 00 rdrop	✓
5	2024-04-11 05:59:51	<u>0xe7445929b4de50018f42</u> <u>f94028d555bb8f2387c1b9</u> <u>110d836d18cab2d522dfb7</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-04-11 02:30:01	<u>0x5d6d10374666126365da</u> <u>60c8cb9b02298ddf504978</u> <u>2c2f3fd1bbc6a4a08b5084</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-12 15:39:02	<u>0x8755bcd9128757b28dff</u> <u>b482f5486bcac554b62a16</u> <u>e5b9f24bfa201c87597926</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-09-10 16:13:03	<u>0xab000e865ca3d5784341</u> <u>c311e48ab721ddd2303cb1</u> <u>2063b5e555769d4582ba2a</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-02 08:33:57	<u>0x30c8093f1d6378cc2330</u> <u>80807c199dd87c096c8733</u> <u>e3f304cf22554a12f46236</u>	+ 2,400.000000 NDC	✓
10	2022-05-01 07:21:58	<u>0x80c1a5bb674a6d281c38</u> <u>130d9f73177c57739c99a1</u> <u>7a28c4a3383aa5ee7a3b87</u>	+ 9.8123927490000006 91 PCRM	✓
11	2022-04-21 22:37:33	<u>0x5e8c9a3745edfe8de641</u> <u>919d54ffdebb03ded8aced</u> <u>3afa731ed2b549f86fe2d9</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-09 01:29:17	<u>0xa119e3c6bbe17a03c698</u> <u>f93b90e0cee7ed55ef3c7a</u> <u>6b7a825c16768f8f53c6dd</u>	+ 7.30552706 WHOZCOIN	✓
13	2022-04-02 05:24:43	<u>0x571670944fe1fa5c063a</u> <u>fc06838c3e4e4f83f84754</u> <u>774a1344380e5045c74fd4</u>	+ 20.717482929999999 186 BIZAP.IO	✓
14	2022-03-19 10:24:25	<u>0x01411452506fd87684e4</u> <u>c74053468c6af132c326b6</u> <u>5ea5cf409fdad0bf38f857</u>	+ 20.889999389999999 835 PBUP	✓
15	2022-02-15 20:45:50	<u>0x4bb1f99ef39a9431cbe7</u> <u>2687e9389726ba3811ab29</u> <u>d01b7bde1b3e0330803a38</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-15 07:43:49	<u>0xa9e8e4eda3e78b9234a5e47ba6e5e89e96995bc53aa51d54433d6d94f9eef233</u>	+ 7,936.000000000000 000000 wPGX.app	✓
17	2022-02-04 18:21:20	<u>0x57b6758466bd1d7be208d96d0618deab2c8462ee76ff5babb1e05990d2276ef0</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-15 12:08:20	<u>0x421264f8a48c035f9942d9c365ece1e9121f8d9b961c92f896790f4d4c6256ba</u>	+ 300,000.00000000 MNEP	✓
19	2021-11-14 05:30:52	<u>0x80432eff929d0111b16b727e20f3e08a7ab804421bec2a120f417b72f0eed911</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
20	2021-09-23 11:32:44	<u>0xc34fb2afed938e1b2a4ba99a534b29c7d2809c1237743bda4a47fcf131dc7954</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-19 21:53:46	<u>0xfda7fff989143309b80fe2b655883f4b5163509ef7ff5f6ed7b61d34a8a5f4d1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-19 21:53:04	<u>0x3915f9b6b77a90315ec701971e9919219a3a9a030c854717d8c1c44df7d4c483</u>	+ 1,000.000000000000 000000 MegaDoge	✓
23	2021-06-26 23:27:53	<u>0x5bb3bd885a2730037c65cd6e63fad093aa22daef1713033008a71e60fa261e63</u>	+ 1,000.000000000000 000000 LitCoin	✓
24	2021-06-12 01:38:44	<u>0xc45b3db8313ecdc4a2517f74d6b4d71286805422eb23533d5739f0f92dce58af</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-08 11:49:49	<u>0x71d5f8f20014b049be5e94eb2f359033a8db161aa40867f0ea2a2f7bbf417971</u>	+ 5,000,000.00000000 0000000000 FCAT	✓
26	2021-05-26 12:24:58	<u>0x65705450b155ed3ad4d522f60203d201a3c4ad6a987199a80722a8f2b9a1807c</u>	+ 10.0000000000000000 000 Buy Polydoge	✓
27	2021-05-15 16:06:40	<u>0x80224c99ba50092519e6961ae8a6d3d389c80fb0a991fa420ca9d4de5bad31ac</u>	+ 5,235.441296991 QuickChart	✓
28	2021-05-15 16:06:40	<u>0x80224c99ba50092519e6961ae8a6d3d389c80fb0a991fa420ca9d4de5bad31ac</u>	- 4.6454402361276736 50 Shark	✓
29	2021-05-15 16:06:40	<u>0x80224c99ba50092519e6961ae8a6d3d389c80fb0a991fa420ca9d4de5bad31ac</u>	- 0.0469236387487643 81 Shark	✓
30	2021-05-11 18:54:20	<u>0xa87d11096e908b39728ee542ef56b51fae72e0fdc98e88ec0933c144a95b69fa</u>	+ 4.6923638748764382 46 Shark	✓
31	2021-05-11 18:54:20	<u>0xa87d11096e908b39728ee542ef56b51fae72e0fdc98e88ec0933c144a95b69fa</u>	- 7,635,985.18459149 5 WOLF	✓
32	2021-04-16 11:25:25	<u>0xc447daf0ba3e724029444320320a14dba8ffed1ed20dc42c37805a18f2ffa4c7</u>	+ 10.00000000 GREEN	✓
33	2021-04-08 08:33:06	<u>0x9370db5ba3e98e207b6106041b0d14c21524fa1f26ffef14fa218a867e679e80</u>	+ 3,796,115.69120639 2 WOLF	✓

#	Date & time	Transaction Id	Amount	
34	2021-04-08 08:33:06	<u>0x9370db5ba3e98e207b61</u> <u>06041b0d14c21524fa1f26</u> <u>ffef14fa218a867e679e80</u>	- 0.3587552922121942 10 GFARM2	✓
35	2021-04-07 07:01:41	<u>0x43cc74bf711b448324c7</u> <u>cbb45d75261fa35dbc8b13</u> <u>34eb742c9da8a080089ba0</u>	+ 3,736,821.74327178 0 WOLF	✓
36	2021-04-07 07:01:41	<u>0x43cc74bf711b448324c7</u> <u>cbb45d75261fa35dbc8b13</u> <u>34eb742c9da8a080089ba0</u>	- 0.0250000000000000 01 WETH  49.08 USD	✓
37	2021-04-07 06:43:43	<u>0x730deab08a5db541306e</u> <u>897ccf8cdbf987342a6b22</u> <u>b28a0200476d4e9516c874</u>	+ 0.3587552922121942 10 GFARM2	✓
38	2021-04-07 06:43:43	<u>0x730deab08a5db541306e</u> <u>897ccf8cdbf987342a6b22</u> <u>b28a0200476d4e9516c874</u>	- 0.0299999999999999 99 WETH  58.90 USD	✓
39	2021-04-06 23:00:19	<u>0xaa8fbb8944d622c9d92d</u> <u>b6e0523e8f233f7d4ac1f7</u> <u>647735422d3ad2db43a7ee</u>	+ 0.0596044487887323 89 WETH  117.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 03:48:16	<u>0x8245707e5691756581f1</u> <u>0872f1a445b0787c8be001</u> <u>927937d8e383615d4398e9</u>	+ 1 RR	✓
2	2023-01-31 03:48:16	<u>0x8245707e5691756581f1</u> <u>0872f1a445b0787c8be001</u> <u>927937d8e383615d4398e9</u>	+ 1 RR	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-31 03:39:30	<u>0x1d2b2c1368fa4e83cf25e8fb6fbe5bf9030d5b42fa7409fa38ad69637949f7f8</u>	+ 1 RR	✓
4	2022-04-21 23:27:26	<u>0x2a55839f62623e22fee5e47dcd256824f1b7dbabcc0118deaa1c8e41365c859a</u>	+ 1 PNFT	✓
5	2021-11-02 16:19:55	<u>0xd9f584469bfde00f832b055f19c9a017cddb411aa7666a6c9c5636c98fdb7c54</u>	+ 1 REVVM	✓
6	2021-11-02 16:19:55	<u>0xd9f584469bfde00f832b055f19c9a017cddb411aa7666a6c9c5636c98fdb7c54</u>	+ 1 REVVM	✓
7	2021-11-02 10:10:25	<u>0x0ed8787e8ab2d7d240fb84fffb235af3c21213738f037aa56ad18b8e9bddaa1e</u>	+ 1 REVVM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 03:47:10	<u>0xfad0527e448e56bfe273bde4f9d3363fab6368ba81700ba8fcce1a4b23ee3df3</u>	+ 1 1000\$ Airdrop at t.ly/usd ǟŸŽ•	✓
2	2024-05-09 00:09:11	<u>0x07bb2603e743a7dcb0597cea7f9f2cd845d4b98e304146b1f4bc9379f0b31fe3</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-11 02:01:09	<u>0xce7ae60318b18d0c058792d45bcb180514bfe76730b037c4014e5a64f135a587</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-03 03:12:13	<u>0x4b099f02b786a3451096</u> <u>ba33825c0f755aa88a7847</u> <u>6cdfca89520e002b56da65</u>	+ 1 USDC VOUCHER	✓
5	2023-09-14 16:48:25	<u>0xca2bc8a1f6c65392a36b</u> <u>4b031954d4dd178186bb8a</u> <u>3bfda0e4804f663f1bf404</u>	+ 1 NFT Airdrop	✓
6	2023-09-05 16:32:55	<u>0xff0cb4d6f25e6918fd66</u> <u>f4e89e70b3105d45466a95</u> <u>996088d007a323378ecf0b</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-13 02:02:38	<u>0x509447eba1aaf67e6aa5</u> <u>d88394f8a4bf097b76bf96</u> <u>c9d650011d47a03ee0e258</u>	+ 1 \$1000 of SHIB	✓
8	2023-08-12 02:08:01	<u>0xca4d260d838808593e50</u> <u>cdcbd5fca330bbdb3cbdca</u> <u>0ab0ed29f3f6d45384e8d1</u>	+ 1 AVAX	✓
9	2023-07-28 07:19:25	<u>0x175c9a3168195560d326</u> <u>126ec914ddf6fb96dbaa80</u> <u>71e20ba259458cecad508</u>	+ 1 swap-rewards.xyz	✓
10	2023-07-18 23:50:44	<u>0xef15a46cde8d0a1c1496</u> <u>d3d3b14813c9910b104fe9</u> <u>c9fe478f51d8e19b5fe45f</u>	+ 1 1ETH	✓
11	2023-07-16 04:10:38	<u>0x761876c541190068c861</u> <u>a62bcf0f223e041411e315</u> <u>fcc68dec77d88b228c34be</u>	+ 1 \$1000 USDC	✓
12	2021-12-04 17:12:50	<u>0xf9a239aeea25cbd42195</u> <u>fc25181db853e052999e5a</u> <u>b233b82175282b17d6b250</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-07 11:49:30	<u>0xba1138e765dd6db11999</u> <u>bf2f02239719eb5dd205ef</u> <u>067e1275d1455b6a98a826</u>	+ 2 LYMP0	✓
14	2021-11-07 11:46:20	<u>0x33e630b350a88c2ed3ea</u> <u>8623ba1b9ce588741ff9e9</u> <u>65d639d7fc4e76a0fb0e0c</u>	+ 1 LYMP0	✓
15	2021-11-07 11:24:13	<u>0xe74f60090da55d7fa015</u> <u>e49368189385d4ef426d67</u> <u>67965f2395018c84e8c085</u>	+ 1 LYMP0	✓
16	2021-11-07 11:14:49	<u>0xd179e8b4e2e28d52e637</u> <u>a19d704cfa880db00216b2</u> <u>fcd fadd841ef5bb8132091</u>	+ 1 LYMP0	✓
17	2021-11-04 02:04:23	<u>0x6b256e3c1ee19b3f11c4</u> <u>89ba010c93d1f8a068537a</u> <u>f31fe7628acb55084babf0</u>	+ 2 LYMP0	✓
18	2021-11-04 02:02:23	<u>0xe92515b0133e09d8056f</u> <u>e270fe8cde3a38f608c44f</u> <u>be572978206945ffeb029b</u>	+ 1 LYMP0	✓
19	2021-11-04 01:50:45	<u>0xffb71e73ed9a2be55f29</u> <u>6ba24f6e3f5b0903b0aff8</u> <u>99f66b7e7046fce2d60c3e</u>	+ 1 LYMP0	✓
20	2021-11-04 01:43:03	<u>0x17cfba7b563233d67bcc</u> <u>f1089bc46314cd325f510d</u> <u>fff21da6a98c486e946edc</u>	+ 1 LYMP0	✓
21	2021-11-03 17:37:29	<u>0x7c317cb87e1af46c05b7</u> <u>08666196102e83013bf545</u> <u>001fa594c1e66aaad01169</u>	+ 1 LYMP0	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-02 16:19:55	<u>0xd9f584469bfde00f832b</u> <u>055f19c9a017cddb411aa7</u> <u>666a6c9c5636c98fdb7c54</u>	+ 1 REVVM	✓
23	2021-11-02 16:19:55	<u>0xd9f584469bfde00f832b</u> <u>055f19c9a017cddb411aa7</u> <u>666a6c9c5636c98fdb7c54</u>	+ 1 REVVM	✓
24	2021-11-02 10:10:25	<u>0x0ed8787e8ab2d7d240fb</u> <u>84fffb235af3c21213738f</u> <u>037aa56ad18b8e9bddaa1e</u>	+ 1 REVVM	✓
25	2021-05-19 18:20:46	<u>0x1d09196a996ddafb7e5e</u> <u>996f180778f70b837ceef7</u> <u>78e311b2ca01d566df2008</u>	+ 1 DRIP	✓

* USD values displayed at the time of transaction

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