

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 10:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0f2f28ce0ba3e6a457efa1b7fa3af0e00d179c9</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.439277913000000020 MATIC
	0.16 USD








Token	Balance
MATIC	0.060722087000000001 MATIC
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.001078076155759152 amDAI
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000006216390 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com









Token	Balance
(PoS) Dai Stablecoin	0.001034981145835432 DAI
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
5,000 USDC	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
!!! 250 COMP	N/A !!! 250 COMP
5,000 BUSD	N/A NFT Giveaway by Binance










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-28 02:06:57	<u>0x218f6ddcfa5158945923</u> <u>c52a25e365f1f741c838ba</u> <u>30950663ca97fae07d619a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-11-28 02:06:57	<u>0x218f6ddcfa5158945923</u> <u>c52a25e365f1f741c838ba</u> <u>30950663ca97fae07d619a</u>	- 0.0131804700000000 00 MATIC  0.02 USD	✓
3	2021-11-28 02:05:01	<u>0x3be65676fd4cb1513251</u> <u>4fd65a7eab1146e0d7306b</u> <u>13e2dae919c6eedacc1588</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-28 02:05:01	<u>0x3be65676fd4cb1513251</u> <u>4fd65a7eab1146e0d7306b</u> <u>13e2dae919c6eedacc1588</u>	- 0.0145937099999999 99 MATIC  0.02 USD	✓
5	2021-11-27 13:13:27	<u>0x91cc0f9359c67dc57204</u> <u>557f076454f4d4e77a889e</u> <u>3ff1a60f9a4bddc1c86671</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-11-27 13:13:27	<u>0x91cc0f9359c67dc57204</u> <u>557f076454f4d4e77a889e</u> <u>3ff1a60f9a4bddc1c86671</u>	- 0.0151067100000000 01 MATIC  0.02 USD	✓
7	2021-11-27 13:06:33	<u>0x64ad3409f02b5e99d2c2</u> <u>3fcc470a9f4c79729462d2</u> <u>f0cde3b7b56c8caa272f76</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-11-27 13:06:33	<u>0x64ad3409f02b5e99d2c2</u> <u>3fcc470a9f4c79729462d2</u> <u>f0cde3b7b56c8caa272f76</u>	- 0.0065648100000000 00 MATIC  0.01 USD	✓
9	2021-11-20 11:18:39	<u>0x78677293a19eafb79381</u> <u>1a1690a6b49e027dfb5313</u> <u>f667bb169bdadcb48c8112</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-20 11:18:39	<u>0x78677293a19eafb79381</u> <u>1a1690a6b49e027dfb5313</u> <u>f667bb169bdadcb48c8112</u>	- 0.0163760519999999 99 MATIC  0.02 USD	✓
11	2021-11-20 11:17:17	<u>0x1416045f6a878951cd9a</u> <u>f4420596544039e7242852</u> <u>495fadb38892ae35622919</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-20 11:17:17	<u>0x1416045f6a878951cd9a</u> <u>f4420596544039e7242852</u> <u>495fadb38892ae35622919</u>	- 0.0154239029999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-20 11:16:49	<u>0xd8223a746bba3e672f71</u> <u>4ca6d93bc6c465d90c44fe</u> <u>22513235ecb51d938c7cf6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-11-20 11:16:49	<u>0xd8223a746bba3e672f71</u> <u>4ca6d93bc6c465d90c44fe</u> <u>22513235ecb51d938c7cf6</u>	- 0.0072067380000000 00 MATIC  0.01 USD	✓
15	2021-11-14 02:58:18	<u>0x2ba0565737432a416163</u> <u>11f0bf1e6303a8aaf2792c</u> <u>9bca0cc22393674a646b2e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-11-14 02:58:18	<u>0x2ba0565737432a416163</u> <u>11f0bf1e6303a8aaf2792c</u> <u>9bca0cc22393674a646b2e</u>	- 0.0149206500000000 01 MATIC  0.02 USD	✓
17	2021-11-14 02:57:08	<u>0x2ba4085f31eeef5c821</u> <u>38ffa91fdeee372ad222d1</u> <u>745d0e41a593552bf6ef5a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-11-14 02:57:08	<u>0x2ba4085f31eeef5c821</u> <u>38ffa91fdeee372ad222d1</u> <u>745d0e41a593552bf6ef5a</u>	- 0.0148472100000000 00 MATIC  0.02 USD	✓
19	2021-11-14 02:55:28	<u>0xdb0b1b8b984e48817a7f</u> <u>3608fd6ac2c50dcb07ffbf</u> <u>6ce85270ea3e5c09b39dfc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-11-14 02:55:28	<u>0xdb0b1b8b984e48817a7f</u> <u>3608fd6ac2c50dcb07ffbf</u> <u>6ce85270ea3e5c09b39dfc</u>	- 0.0065845500000000 00 MATIC  0.01 USD	✓
21	2021-11-05 15:03:51	<u>0xfcd0465b2c351e52f98e</u> <u>a379fab50d00d4a20bee1d</u> <u>c529a17b41b266f52def3a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-05 15:03:51	<u>0xfcd0465b2c351e52f98e a379fab50d00d4a20bee1d c529a17b41b266f52def3a</u>	- 0.0149197800000000 01 MATIC  0.02 USD	✓
23	2021-11-05 15:03:21	<u>0x656844ea09bed2d6e5c8 9758a30356deb6035cfa96 27ced2a4cb7b17c8bec464</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-11-05 15:03:21	<u>0x656844ea09bed2d6e5c8 9758a30356deb6035cfa96 27ced2a4cb7b17c8bec464</u>	- 0.0148472100000000 00 MATIC  0.02 USD	✓
25	2021-11-05 15:02:27	<u>0x172a3de765216e00f334 bcbdb4e60609cbf6cf30d2 1b08c9713febcdce42968c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-11-05 15:02:27	<u>0x172a3de765216e00f334 bcbdb4e60609cbf6cf30d2 1b08c9713febcdce42968c</u>	- 0.0065852700000000 00 MATIC  0.01 USD	✓
27	2021-10-31 02:50:42	<u>0xf3863999e62985cac666 a5c4d64ea826cb008d9a1e 45568901592a2b79de1b95</u>	- 0.2000000000000000 11 MATIC  0.38 USD	✓
28	2021-10-31 02:50:42	<u>0xf3863999e62985cac666 a5c4d64ea826cb008d9a1e 45568901592a2b79de1b95</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
29	2021-10-30 15:32:27	<u>0xfd1f4942b9ae427e86a7 05135f2c8a8756914d6129 755dfa31e156e5537ce66d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-30 15:32:27	<u>0xfd1f4942b9ae427e86a7 05135f2c8a8756914d6129 755dfa31e156e5537ce66d</u>	- 0.0154003200000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-30 15:31:21	<u>0xd7378d8364f46c4269b8</u> <u>264da5a5eed01fcaceaff6</u> <u>6038b23f4f4f76a4f81636</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-30 15:31:21	<u>0xd7378d8364f46c4269b8</u> <u>264da5a5eed01fcaceaff6</u> <u>6038b23f4f4f76a4f81636</u>	- 0.0151067100000000 01 MATIC  0.02 USD	✓
33	2021-10-30 15:30:57	<u>0x2a1bbe655092a65d0b17</u> <u>5b27c811075d8f536b6f0a</u> <u>cc015e7029296cba943f97</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-10-30 15:30:57	<u>0x2a1bbe655092a65d0b17</u> <u>5b27c811075d8f536b6f0a</u> <u>cc015e7029296cba943f97</u>	- 0.0065515800000000 00 MATIC  0.01 USD	✓
35	2021-10-22 15:20:20	<u>0x516e93cc005d70d42f0b</u> <u>332b92230eed42b5f4476d</u> <u>13ea5736414a8d7efe93cd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-10-22 15:20:20	<u>0x516e93cc005d70d42f0b</u> <u>332b92230eed42b5f4476d</u> <u>13ea5736414a8d7efe93cd</u>	- 0.0161267400000000 01 MATIC  0.02 USD	✓
37	2021-10-22 15:16:38	<u>0x6531202565528e72d65b</u> <u>92f8bdad374a9fd145c0fc</u> <u>0efa915ff0267c2fe97f96</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-10-22 15:16:38	<u>0x6531202565528e72d65b</u> <u>92f8bdad374a9fd145c0fc</u> <u>0efa915ff0267c2fe97f96</u>	- 0.0153072300000000 00 MATIC  0.02 USD	✓
39	2021-10-22 15:15:14	<u>0x40e356bb3f7b3ed8e115</u> <u>e17d423a7c09b7a6f21da8</u> <u>f6c3292c616a4b32d838d7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-22 15:15:14	<u>0x40e356bb3f7b3ed8e115e17d423a7c09b7a6f21da8f6c3292c616a4b32d838d7</u>	- 0.0070982700000000 00 MATIC  0.01 USD	✓
41	2021-10-20 13:42:02	<u>0x71e9c16d89e1ece2e3784f8ac00aa9161cd582ff6b025ed189db2234997bf964</u>	+ 0.5000000000000000 00 MATIC  0.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:12:16	<u>0x12b7113cda8125e8cce56e010f175dbc8fdb94151e55899e806af165f5f2e0a</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 20:55:05	<u>0x6737e12ae0e2d1b0692d8dee878d0ddfd21031c3efb22d6df2eaeb473d1e953c</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 13:28:28	<u>0x1aad57b4bbbd203332e2bff24719b3ec48bd60816eb27d6164003768a0c5bc59</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-05-05 19:54:03	<u>0xd931daa4d4fe8967553079604db0a2eb831b3a791715253e517052d662580a36</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-05 19:37:39	<u>0xdc8805ec4dc946ac1c635d5a20e50991cf2e3680be5bc0157535777dc64ca4ab</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-26 09:11:14	<u>0x80aa6769dcbec82682e6307ed855dff7142ddf002548d189ef499e17acd4556d</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-17 18:24:22	<u>0x6d2353feab05cbab4eb1863db35fc5ddaee0046611c126894f885cbc010f7445</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-05 11:11:24	<u>0x3e33ad520f528606510388345f30cbc6d4858b813cc13f1a0a1d475bbca5ea2d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-02-05 00:45:08	<u>0xcbd67dcb75c76c307da42d5655c8606e56eca6f55e21c40309295c08a62796ac</u>	+ 999.000000000000 0000 GGREEN	✓
10	2022-01-15 01:18:24	<u>0x6b12c459d86aad9466403e3526881824103acf8d8d1278706809b28c4db92a39</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-28 02:06:57	<u>0x218f6ddcfa5158945923c52a25e365f1f741c838ba30950663ca97fae07d619a</u>	+ 0.0001562808839498 16 amDAI	✓
12	2021-11-28 02:05:01	<u>0x3be65676fd4cb15132514fd65a7eab1146e0d7306b13e2dae919c6eedacc1588</u>	+ 0.0000000000008391 08 UNI-V2	✓
13	2021-11-27 13:13:27	<u>0x91cc0f9359c67dc57204557f076454f4d4e77a889e3ff1a60f9a4bdbc1c86671</u>	+ 0.0000000000008814 68 UNI-V2	✓
14	2021-11-27 13:06:33	<u>0x64ad3409f02b5e99d2c23fcc470a9f4c79729462df0cde3b7b56c8caa272f76</u>	+ 0.0001673932442356 63 DAI	✓
15	2021-11-20 11:18:39	<u>0x78677293a19eafb793811a1690a6b49e027dfb5313f667bb169bdadcb48c8112</u>	+ 0.0001620846030789 64 amDAI	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-20 11:17:17	<u>0x1416045f6a878951cd9a</u> <u>f4420596544039e7242852</u> <u>495fadb38892ae35622919</u>	+ 0.0000000000008354 44 UNI-V2	✓
17	2021-11-20 11:16:59	<u>0xe498c3dd6f1cc9d1998d</u> <u>b8ae9685e15c62d7b9afdb</u> <u>344f3d3254dee50acc3fe4</u>	+ 11,287.0000000000 0000000 Zers.io	✓
18	2021-11-20 11:16:49	<u>0xd8223a746bba3e672f71</u> <u>4ca6d93bc6c465d90c44fe</u> <u>22513235ecb51d938c7cf6</u>	+ 0.0001620873475130 52 DAI	✓
19	2021-11-17 10:36:28	<u>0xea8770f48f0ac6f62b96</u> <u>71101f130029b3ff0e607d</u> <u>c327a2ec19acc93a00c520</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-11-14 03:36:00	<u>0x37fc385a4660d946b625</u> <u>11dd005efc62f8864ca50c</u> <u>8d777b4802d32cfa92efe4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
21	2021-11-14 02:58:18	<u>0x2ba0565737432a416163</u> <u>11f0bf1e6303a8aaf2792c</u> <u>9bca0cc22393674a646b2e</u>	+ 0.0001744138694997 54 amDAI	✓
22	2021-11-14 02:57:08	<u>0x2ba4085f31eeeaf5c821</u> <u>38ffa91fdeee372ad222d1</u> <u>745d0e41a593552bf6ef5a</u>	+ 0.0000000000008762 66 UNI-V2	✓
23	2021-11-14 02:55:28	<u>0xdb0b1b8b984e48817a7f</u> <u>3608fd6ac2c50dcb07ffbf</u> <u>6ce85270ea3e5c09b39dfc</u>	+ 0.0001744171962307 76 DAI	✓
24	2021-11-05 15:03:51	<u>0xfcd0465b2c351e52f98e</u> <u>a379fab50d00d4a20bee1d</u> <u>c529a17b41b266f52def3a</u>	+ 0.0001902333247860 97 amDAI	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-05 15:03:21	<u>0x656844ea09bed2d6e5c89758a30356deb6035cfa9627ced2a4cb7b17c8bec464</u>	+ 0.00000000000009651 14 UNI-V2	✓
26	2021-11-05 15:02:27	<u>0x172a3de765216e00f334bcbdb4e60609cbf6cf30d21b08c9713febcdce42968c</u>	+ 0.0001902347109142 47 DAI	✓
27	2021-10-30 15:32:27	<u>0xfd1f4942b9ae427e86a705135f2c8a8756914d6129755dfa31e156e5537ce66d</u>	+ 0.0001889220058303 48 amDAI	✓
28	2021-10-30 15:31:21	<u>0xd7378d8364f46c4269b8264da5a5eed01fcaceaff66038b23f4f4f76a4f81636</u>	+ 0.0000000000009905 79 UNI-V2	✓
29	2021-10-30 15:30:57	<u>0x2a1bbe655092a65d0b175b27c811075d8f536b6f0acc015e7029296cba943f97</u>	+ 0.0001881804093818 88 DAI	✓
30	2021-10-22 15:20:20	<u>0x516e93cc005d70d42f0b332b92230eed42b5f4476d13ea5736414a8d7efe93cd</u>	+ 0.0001526391736155 73 amDAI	✓
31	2021-10-22 15:16:38	<u>0x6531202565528e72d65b92f8bdad374a9fd145c0fc0efa915ff0267c2fe97f96</u>	+ 0.0000000000008284 11 UNI-V2	✓
32	2021-10-22 15:15:14	<u>0x40e356bb3f7b3ed8e115e17d423a7c09b7a6f21da8f6c3292c616a4b32d838d7</u>	+ 0.0001526682375598 06 DAI	✓
33	2021-10-20 13:46:28	<u>0xa58957ffea9933f1a0e3bb66c3c874b9aeb58a96c2be26a2e4ace2e5380ae214</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:53:04	<u>0xf87be547a44c4b9b2bb7 b407cb333a6969dc0b7367 caa6abe297e64cd4f2e1ab</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 15:05:01	<u>0x43895d6c777544660292 b7111a0f32396eeb2e82a8 6f6053060a828972a2998e</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-23 23:58:42	<u>0x31f8237fdb5dcd4a4a43 e4944e4c132b463d15bf52 e5b03a41b304b80515fcd9</u>	+ 1 Voucher	✓
4	2023-09-19 23:29:31	<u>0xc4decfb2f167ddf07c36 d98f598037d7c80c286eee 9e3d3f19754a34eb129a77</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 15:29:27	<u>0x9a62f3078bc2171028ba 58f9bf08d8cc8e03054047 cffc32a5aef06c61e7cfb6</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-07 05:24:57	<u>0x254612a8dbe4ff9755f2 d5b7131273d6cade907a92 8bce8593320e64785fe3f2</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 21:36:55	<u>0x4ce8aa2184269c855a55 7d250727a2940a024d6cbc 159d7fb6d603e2438107d7</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 19:11:33	<u>0x50e3bf9bb9b9096f9959 e66fd38f67d9d0c633652f 4204703bee2d6613b5651d</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-29 21:13:54	<u>0x57a61fcf9f2d46f8fec2 48a90d208a87e59e597f11 3d1a7a243b51e1fd7beb26</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 04:32:36	<u>0xa5103a5b397cd3bc6fc0</u> <u>dae1e5924407ddeb0e1daa</u> <u>785dab46570eec251692a1</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 19:33:59	<u>0xbdb56cbcd79279792500</u> <u>7d1761b9f3dcc25dc9782f</u> <u>163166b89b973d151e2939</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 20:01:34	<u>0xe382c72302f7fcaea92a</u> <u>3d10681b1aebf766b792d7</u> <u>b691761fcff8893e73774e</u>	+ 1 NFTVoucher	✓
13	2023-08-18 23:01:25	<u>0xd297e9e529808f576baf</u> <u>8dc63a0fdc36d64ecdd580</u> <u>290ce911ffe99f3de13750</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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