

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 15:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3472eca2d69cb3c1f6b960351554f12e594e1f5</u>
TOTAL RECEIVED	7.146014717019461671 MATIC
	2.91 USD
TOTAL SEND	0.997536374329052400 MATIC
	0.40 USD

Token	Balance
MATIC	6.148478342690409271 MATIC 2.50 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Unicorn Milk	0.000000000000000000 UNIM
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,200.000000 NDC
\$ xBets.org	500.00000000 \$ Free Claim and Play
Risy DAO	10,000.000000000000000000 RISK









Token	Balance
Lido-event.site	1 DO Giveaway!
CommunityBuild Fam	1 CB
!\$30,000 USDC VALUE	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
!\$ SHIB NFT #96131	N/A VUA399
\$1000 of SHIB	N/A \$1000 of SHIB
OpenSea Collections	N/A OPENSTORE
SquaremenVideo	N/A SQVIDEO
	N/A NFT Airdrop Voucher
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 USDC	N/A \$1000 USDC
Blast Box https://blastupbox.com	N/A Blast Box https://blastupbox.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 09:51:51	<u>0x015930a9bfff196fa2168</u> <u>0455847fb17380d0b2c727</u> <u>64bbe8cbb3e8ff0fc21451</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-03 09:51:51	<u>0x015930a9bfff196fa2168</u> <u>0455847fb17380d0b2c727</u> <u>64bbe8cbb3e8ff0fc21451</u>	- 0.0049913547708579 24 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-08-03 09:51:51	<u>0x015930a9bfff196fa2168</u> <u>0455847fb17380d0b2c727</u> <u>64bbe8cbb3e8ff0fc21451</u>	- 0.00000000000050999 34 MATIC  0.00 USD	✓
4	2024-08-03 09:51:35	<u>0xcd9a7509f7be719e1cdc</u> <u>cc13f2a95f9fe7b36bfd3</u> <u>3d7a5e3649cb81cd2b8f5f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-03 09:51:35	<u>0xcd9a7509f7be719e1cdc</u> <u>cc13f2a95f9fe7b36bfd3</u> <u>3d7a5e3649cb81cd2b8f5f</u>	- 0.00139236000000000 00 MATIC  0.00 USD	✓
6	2024-08-03 09:51:35	<u>0xcd9a7509f7be719e1cdc</u> <u>cc13f2a95f9fe7b36bfd3</u> <u>3d7a5e3649cb81cd2b8f5f</u>	- 0.00000000000014387 72 MATIC  0.00 USD	✓
7	2022-08-31 12:54:51	<u>0xa38b66210c3d6f59771f</u> <u>e1d3f846ea4e28387920eb</u> <u>18c3ccb4bf00396cf77675</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-31 12:54:51	<u>0xa38b66210c3d6f59771f</u> <u>e1d3f846ea4e28387920eb</u> <u>18c3ccb4bf00396cf77675</u>	- 0.0198665175201246 59 MATIC  0.01 USD	✓
9	2022-08-31 12:54:51	<u>0xa38b66210c3d6f59771f</u> <u>e1d3f846ea4e28387920eb</u> <u>18c3ccb4bf00396cf77675</u>	- 0.0440079023326082 69 MATIC  0.03 USD	✓
10	2022-03-31 12:45:55	<u>0xe446e1cd18a0b68221e0</u> <u>bb5cfc6c8e30f1da6c1efb</u> <u>fc16d126b2eeb28a5ceab3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-31 12:45:55	<u>0xe446e1cd18a0b68221e0</u> <u>bb5cfc6c8e30f1da6c1efb</u> <u>fc16d126b2eeb28a5ceab3</u>	- 0.0010697165606894 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-31 12:45:55	<u>0xe446e1cd18a0b68221e0</u> <u>bb5cfc6c8e30f1da6c1efb</u> <u>fc16d126b2eeb28a5ceab3</u>	- 0.00000000000025061 04 MATIC  0.00 USD	✓
13	2022-03-30 08:41:41	<u>0xb49bff3c1ea7c3efdb81</u> <u>31ea317b82cb115e7bea72</u> <u>785d44afd3a2561bc44ee5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-30 08:41:41	<u>0xb49bff3c1ea7c3efdb81</u> <u>31ea317b82cb115e7bea72</u> <u>785d44afd3a2561bc44ee5</u>	- 0.0010877305928091 17 MATIC  0.00 USD	✓
15	2022-03-30 08:41:41	<u>0xb49bff3c1ea7c3efdb81</u> <u>31ea317b82cb115e7bea72</u> <u>785d44afd3a2561bc44ee5</u>	- 0.00000000000003830 09 MATIC  0.00 USD	✓
16	2022-03-27 07:46:48	<u>0x1bbc8425086c24cfe221</u> <u>0efc2a982a7e939aeecd38</u> <u>4c65c8e41bf002b9e82ce8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-27 07:46:48	<u>0x1bbc8425086c24cfe221</u> <u>0efc2a982a7e939aeecd38</u> <u>4c65c8e41bf002b9e82ce8</u>	- 0.0010773705421869 91 MATIC  0.00 USD	✓
18	2022-03-27 07:46:48	<u>0x1bbc8425086c24cfe221</u> <u>0efc2a982a7e939aeecd38</u> <u>4c65c8e41bf002b9e82ce8</u>	- 0.00000000000003481 90 MATIC  0.00 USD	✓
19	2021-08-23 02:41:29	<u>0x3303cc9716a7b8cd445b</u> <u>dcd8d578541026aa732815</u> <u>385b981143ef6c76480746</u>	- 0.10000000000000000 06 MATIC  0.16 USD	✓
20	2021-08-23 02:41:29	<u>0x3303cc9716a7b8cd445b</u> <u>dcd8d578541026aa732815</u> <u>385b981143ef6c76480746</u>	- 0.02294666399999999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-23 02:41:07	<u>0xf9073796a2d86fa32ead 7a83a7030c8c3ebc71eb58 89d6a493202ae9cad115df</u>	+ 0.4000000000000000 22 MATIC  0.64 USD	✓
22	2021-08-20 13:56:58	<u>0x838fe73ab7ea23359808 c393d90146b72552777baa 6a5fa88a2e02f8b5dde0ef</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
23	2021-08-20 13:56:58	<u>0x838fe73ab7ea23359808 c393d90146b72552777baa 6a5fa88a2e02f8b5dde0ef</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
24	2021-08-09 08:56:07	<u>0x54cd2e26b68d2b9bd868 297a8dc42216f5e01fff41 3ff25b3826f3657a377fb0</u>	- 0.2000000000000000 11 MATIC  0.22 USD	✓
25	2021-08-09 08:56:07	<u>0x54cd2e26b68d2b9bd868 297a8dc42216f5e01fff41 3ff25b3826f3657a377fb0</u>	- 0.0002610840000000 00 MATIC  0.00 USD	✓
26	2021-08-09 07:45:07	<u>0xc07ddad343cacfa3610d fb0357cbe1b81a17adde63 745ddee7de6e0062e9a14e</u>	- 0.5000000000000000 00 MATIC  0.56 USD	✓
27	2021-08-09 07:45:07	<u>0xc07ddad343cacfa3610d fb0357cbe1b81a17adde63 745ddee7de6e0062e9a14e</u>	- 0.0004156740000000 00 MATIC  0.00 USD	✓
28	2021-08-09 06:22:20	<u>0x6f100fac40363b22142d 8e1a2f02611125bf1f1566 7d2fd16da6cd7c545a99d9</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓

#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 09:51:51	<u>0x015930a9bfff196fa2168</u> <u>0455847fb17380d0b2c727</u> <u>64bbe8cbb3e8ff0fc21451</u>	+ 5.7460147170194613 15 MATIC  2.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 21:10:53	<u>0xf579846c3db31e1fc79b</u> <u>4e3e9a0633a79f672278d7</u> <u>978b50aa4799b717f1bea5</u>	+ 10,000.000000000000 0000000 RISY	✓
2	2024-08-03 09:51:51	<u>0x015930a9bfff196fa2168</u> <u>0455847fb17380d0b2c727</u> <u>64bbe8cbb3e8ff0fc21451</u>	- 0.0009071555110846 35 WETH  2.71 USD	✓
3	2024-01-16 22:14:38	<u>0x790872a7c7e05bc2874a</u> <u>11ffcc0bb8fa4f9ac57e81</u> <u>420cf133e5c211c1880b93</u>	+ 1 DO Giveaway!	✓
4	2022-11-12 15:39:54	<u>0x8a7853dda17d50b56812</u> <u>b60ce7f3d9b892315952b4</u> <u>534e5ed42e2153c791909c</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-09-10 16:14:09	<u>0x12f7d9e50f83a0ebc2cb</u> <u>4518e458bf5ea2dddc23c6</u> <u>750411f5b6e6c92b212561</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-02 08:48:59	<u>0x63113de0f28ba87a0c86</u> <u>437d56f9e92c82b618b704</u> <u>a0d0de79f56d6930416515</u>	+ 2,200.000000 NDC	✓
7	2022-04-22 12:06:18	<u>0xb88e3a3c5aebc1e4e0f0</u> <u>95d3e1e28e7c6e36d21b51</u> <u>b50536938cbd16f54d6dea</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-31 12:45:55	<u>0xe446e1cd18a0b68221e0</u> <u>bb5cfc6c8e30f1da6c1efb</u> <u>fc16d126b2eeb28a5ceab3</u>	- 1,900.000000000000 000000 UNIM	✓
9	2022-03-31 12:44:31	<u>0x6c2119b2cba9f76e6e24</u> <u>1aa0f6e57da298a55862fe</u> <u>0028b9e3829f0a3833e85b</u>	+ 1,900.000000000000 000000 UNIM	✓
10	2022-03-30 08:41:41	<u>0xb49bff3c1ea7c3efdb81</u> <u>31ea317b82cb115e7bea72</u> <u>785d44afd3a2561bc44ee5</u>	- 1,901.000000000000 000000 UNIM	✓
11	2022-03-30 08:39:33	<u>0x1e5567d5757fa1f34dc9</u> <u>a71aac4fbdb6802f512ec9</u> <u>2dfa8876a3effbaf6152ff</u>	+ 1,901.000000000000 000000 UNIM	✓
12	2022-03-27 07:46:48	<u>0x1bbc8425086c24cfe221</u> <u>0efc2a982a7e939aeecd38</u> <u>4c65c8e41bf002b9e82ce8</u>	- 1,902.000000000000 000000 UNIM	✓
13	2022-03-27 07:45:10	<u>0x153297392b2711815b29</u> <u>8df9c8449940a1e0fb6b09</u> <u>946cc82c6914b0a2747623</u>	+ 1,902.000000000000 000000 UNIM	✓
14	2022-01-14 14:58:01	<u>0x068ad874837b763d2c67</u> <u>dd7e00a25a7d5d7a704462</u> <u>8783abdc36c26d6a50b991</u>	+ 300,000.00000000 MNEP	✓
15	2021-11-15 06:27:24	<u>0xde7d3603e9b0f2f38db7</u> <u>d3a23bf54b2b0cc91bf886</u> <u>2462f7c08c6efce13fe9eb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-22 23:17:55	<u>0x178786ad214dd8a7e2cd</u> <u>0ef8ada217bef3b3853882</u> <u>0828e6e1092af215741d45</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-23 02:41:29	<u>0x3303cc9716a7b8cd445bdcd8d578541026aa732815385b981143ef6c76480746</u>	+ 0.0000496614866285 72 WETH  0.16 USD	✓
18	2021-08-23 02:39:23	<u>0xa2b59ca14d73afb42b85a9cd534e6e958ba5d054922c45009ed9b3ef31c1147a</u>	- 0.0004000000000000 00 WETH  1.33 USD	✓
19	2021-08-09 08:56:07	<u>0x54cd2e26b68d2b9bd868297a8dc42216f5e01fff413ff25b3826f3657a377fb0</u>	+ 0.0000737102271849 83 WETH  0.23 USD	✓
20	2021-08-09 07:45:07	<u>0xc07ddad343cacfa3610dfb0357cbe1b81a17adde63745ddee7de6e0062e9a14e</u>	+ 0.0001837837972710 80 WETH  0.58 USD	✓
21	2021-08-09 06:18:36	<u>0x4128b7038947880a9cbaaa2d605f1136a7f03c6c2aaba4ee499bab326b064d6c</u>	+ 0.0010000000000000 00 WETH  3.16 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 12:54:51	<u>0xa38b66210c3d6f59771fe1d3f846ea4e28387920eb18c3ccb4bf00396cf77675</u>	+ 1 CB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 09:49:53	<u>0xc7ed2ec11a8c261859a93e2cedab1f81f25a5c2d5fe298c6887cf98d343e8cea</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓



#	Date & time	Transaction Id	Amount	
2	2024-08-03 09:49:51	<u>0x9b22abba72840508770a9c523e333ff35964bbe46c25098d2bd3e6c1aa32916f</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-03 09:49:51	<u>0xd29789b5b2461bb0e1f4710e6b4532e431ddfd036917e95d860ccb3a71deaf3</u>	+ 1 VUA399	✓
4	2023-10-28 23:27:26	<u>0xd2ad160d2c30515f98d2ce5c5c20776da64e4d3342eb38ab364feb499343c47b</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-09-27 13:38:51	<u>0x7e04a2b3a839a55279e03d32f64b9bc84639f082bb6cbe847a7f9b00a737e8e2</u>	+ 1 Shiba Inu	✓
6	2023-09-15 20:09:02	<u>0xf83be713d3380ad537f6a3603f60479f0105a0d1b6140deae6b2726c6d08ccc2</u>	+ 1 Voucher	✓
7	2023-08-13 02:48:30	<u>0x2301346e3278a7cb193bea6452c338b2bb8065ddb68139ec4c69de412debd59</u>	+ 1 \$1000 of SHIB	✓
8	2023-07-28 07:28:01	<u>0x003f483bfbee975bba378ea307b5a3e0b3a48cbcb094bc616c56ab12663e6b29</u>	+ 1 swap-rewards.xyz	✓
9	2023-07-16 04:46:20	<u>0x1f2bd9445d38c1e363ea1b95ff7366e82fadfaa58af52b1d350c6cbfd779ed8b</u>	+ 1 \$1000 USDC	✓
10	2022-03-08 14:14:38	<u>0xbbce4e214a2aa847b457834ed19c4aa79e8f2235e8fc4aa51806d9c2f2c47e4e</u>	+ 1 SQVIDEO	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-23 02:39:23	<u>0xa2b59ca14d73afb42b85</u> <u>a9cd534e6e958ba5d05492</u> <u>2c45009ed9b3ef31c1147a</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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