

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb85c80fa4ce86095368b45f937dc35973ce87a4</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.007284137000000000 WETH
	19.38 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	20.295867850000000487 BIZAP.IO
nce	5.000000000000000000 BuySpaceRat
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io

* USD values displayed at the time of transaction

Token	Balance
Go Buy Polydoge	10.000000000000000000 Buy Polydoge
ZED Horse	1 ZED
ZED Horse	0 ZED
\$ETH	N/A 1ETH
The High Apes Club - World Pass	N/A THCWP
\$1000 of SHIB	N/A \$1000 of SHIB
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 USDC	N/A \$1000 USDC
4602 USDC	N/A NFT Airdrop
The Digital Derby	N/A TDD
	N/A
s live!	N/A s live!



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-04-23 00:21:21	<u>0x65e3aaacba16b2303fa0</u> <u>aa3314c8f80782ada8dd56</u> <u>0d85cad631b7042f35fc48</u>	+ 0.010000000000000000 00 MATIC  0.00 USD



ERC-20 EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-10 16:17:49	<u>0x92b2bd5b92be7c10028b</u> <u>fcf8bdf1fc7ba7689e246f</u> <u>de98fa300195f8c1389992</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-05-02 08:34:01	<u>0xa91de179b62f6009bb90</u> <u>ffca129e2cec28ab96b8d2</u> <u>a1810320cdebb083ec9f4a</u>	+ 2,400.000000 NDC	✓
3	2022-04-21 22:16:45	<u>0xa523484e81de773b4d35</u> <u>6f46f1d1e3a3bfec9ae6bf</u> <u>be004f26cbafa86681e1e3</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-04-10 13:37:18	<u>0x4529c5c199a300711da7</u> <u>3043267ec604417df1634c</u> <u>32307ca53ff44ff55eadb2</u>	+ 7.81701673 WHOZCOIN	✓
5	2022-04-03 00:41:38	<u>0x95562d745d4607fec24e</u> <u>6e305aa7de33e60f1ddefe</u> <u>01d0c8a54cc34630b1bdb0</u>	+ 20.295867850000000 487 BIZAP.IO	✓
6	2022-03-19 09:47:41	<u>0xd9db3cf146a5160eea31</u> <u>d6c049acff049c91f07da0</u> <u>d54fb874c4e1c6b7648410</u>	+ 37.370131229999998 368 PBUP	✓
7	2022-02-15 20:50:22	<u>0x501542265ff3dc2522cf</u> <u>ceab786abd387e71342819</u> <u>e777b3db986cc8a289575d</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-15 07:45:33	<u>0x8f5ffc35d711adcc5d90</u> <u>ae449716ef1337eb8e780e</u> <u>8daf80b073c89d7df8e8d6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-04 18:21:48	<u>0x8a4fb9cbe47f5df3216a</u> <u>775b6f4f9c412e86181915</u> <u>05619bcf12cae71ad4f637</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-14 17:16:35	<u>0xa47d285bfd5f7bee0789</u> <u>7121eb762808ec7e134696</u> <u>601a952b1ade094a4ea068</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-14 05:40:22	<u>0x8fd122f0a33749be3fee</u> <u>11ca60ec09c2e7c5a7e1a1</u> <u>1b91f165fbcff96398c863</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
12	2021-09-23 11:25:20	<u>0xd75aa7c8da129602b3e0</u> <u>06015ab3f73e49f7dccde1</u> <u>97c9dd70b3d3f598548903</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-06-26 23:35:17	<u>0x9acd0c1986528b28a2f9</u> <u>840130f0b131d2f2ffdef7</u> <u>bd5df178e826bb12a7a640</u>	+ 1,000.000000000000 000000 LitCoin	✓
14	2021-06-12 01:41:32	<u>0xba7a56cf3ae52f41b516</u> <u>170e8c2c18e59be1f0077f</u> <u>f4f9d49b88fde541c3d23d</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
15	2021-06-08 11:02:45	<u>0x24e592ca6b48c7fcaaa0</u> <u>baa6f4ca07336d6611228e</u> <u>8c679bf7e2c0d7fbf79994</u>	+ 5,000,000.00000000 0000000000 FCAT	✓
16	2021-05-26 11:55:08	<u>0x08a7a31a89daed947e1e</u> <u>52e0d119676ed433613bcc</u> <u>5c90e61e059e97c5e02d25</u>	+ 10.0000000000000000 000 Buy Polydoge	✓
17	2021-05-13 01:20:35	<u>0xba413d2c8598a3887bdc</u> <u>c14b74513fac7bb1ce2921</u> <u>c64e08a906f7fd395c5958</u>	+ 0.001100000000000000 00 WETH  4.11 USD	✓
18	2021-04-27 22:07:03	<u>0x71cb25bec2ce0681a4</u> <u>30d6d946af63f542de7b15</u> <u>fa023729e35fc0326d65d8</u>	- 0.000900000000000000 00 WETH  2.42 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-27 22:06:45	<u>0x0c250d135e77a2a8be3d4e5ff21a563c1e6f5897464df95c6d78ee74395f5f1c</u>	- 0.000900000000000000 00 WETH  2.42 USD	✓
20	2021-04-27 20:48:16	<u>0xf951efa6ea719e07ceb14aa39affae6e8dbf6408a7c55772833c1e5775185456</u>	- 0.000900000000000000 00 WETH  2.42 USD	✓
21	2021-04-25 22:32:03	<u>0x16f30b380a4bd2419a26ef2712ee5be89741b2f92e0bd2c6154e4657ac8dbbc2</u>	- 0.001100000000000000 00 WETH  2.76 USD	✓
22	2021-04-25 02:37:10	<u>0x3eed5036d79b6695c8ff88bbc5899218c53174608e0c29b4f942509e6fb59000</u>	- 0.001100000000000000 00 WETH  2.51 USD	✓
23	2021-04-25 02:36:52	<u>0xe40ceef91e54b57c1e4e20096e5533c62c63383a16bc759b35e198f8c76715e3</u>	- 0.002200000000000000 00 WETH  5.03 USD	✓
24	2021-04-25 00:47:25	<u>0xaef68d8f9feafe3850d167efd215f3fe0671c2b68f93dad4eeb58cc38f0d5005</u>	- 0.001100000000000000 00 WETH  2.51 USD	✓
25	2021-04-25 00:15:06	<u>0x76de5869e82f9457fd9173327e3ca660ce394ede04d23f8e003109ffc7e9cfba</u>	- 0.001100000000000000 00 WETH  2.51 USD	✓
26	2021-04-25 00:02:14	<u>0xb4edc61b53586a2b3d98648376afa8af057d5d1be9f1dcca86afb356ad8a4a63</u>	- 0.001100000000000000 00 WETH  2.51 USD	✓
27	2021-04-24 23:57:16	<u>0xc0b973734719b09790155781bcb3182f67ec826aa17122de3b03a1b26d0b66af</u>	- 0.001100000000000000 00 WETH  2.51 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-24 23:16:49	<u>0x69dae25a84b5efab806c79851e1b9b07621bf0e8bc00a4837a382b7a6d6afe28</u>	- 0.001100000000000000 00 WETH  2.51 USD	✓
29	2021-04-24 23:14:59	<u>0xc08064311a4f05c2f870dcf4ef9127c39148d8bb1f177d43b4c249d990846e64</u>	- 0.002200000000000000 00 WETH  5.03 USD	✓
30	2021-04-24 23:13:35	<u>0xc4ea8f6cb0fa05eac8b7ebca9b5c309df8317f7d52c4d3831fdda93582cfd844</u>	+ 0.001320000000000000 00 WETH  3.02 USD	✓
31	2021-04-24 22:59:11	<u>0x1e469427dc07a1d36b8123f7be58c68f89b45a1398ce8d98f2c26b5979afb10e</u>	- 0.001100000000000000 00 WETH  2.51 USD	✓
32	2021-04-24 22:54:03	<u>0x73670264848770754226d14d2d2b8607c660b04801d8c9c7743b9d42ef815be9</u>	- 0.001100000000000000 00 WETH  2.51 USD	✓
33	2021-04-24 22:41:59	<u>0x87abbfeb375622783cdd0377b07ead0c8360eaac51b2dea78f35fe15efe4389b</u>	+ 0.008000000000000000 00 WETH  18.30 USD	✓
34	2021-04-24 22:41:11	<u>0xaf05c2ab03eda6694b3a4a1f947a89053e0f187fc43de34ea5dab7bc40e2205a</u>	- 0.001100000000000000 00 WETH  2.51 USD	✓
35	2021-04-24 22:36:29	<u>0x1eccea640eb7cb0deb6985afe7f62a0ec5fcde29b44b041a0aded2b84d5b468c</u>	- 0.001100000000000000 00 WETH  2.51 USD	✓
36	2021-04-24 22:35:01	<u>0xc81846c3096c313ac82b46538ce3d54ce84b03d8dd ec0928b50037809125cdbf</u>	+ 0.015299999999999999 99 WETH  35.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-24 22:24:24	<u>0x02bf95b465bf3f0f0047</u> <u>2fc6311df620e78893ad57</u> <u>ea5a6d1298072ff9111565</u>	- 0.001100000000000000 00 WETH  2.51 USD	✓
38	2021-04-24 08:22:19	<u>0x38100d39663e2a1756c9</u> <u>f82f11420f30597c2d3447</u> <u>7c3c6a8248bcbb66332b9c</u>	+ 0.001320000000000000 00 WETH  2.92 USD	✓
39	2021-04-24 08:00:53	<u>0x4e46d588e79e9415d1b1</u> <u>9e2e0d806ed2b367c1933c</u> <u>196a961732cda676f3c423</u>	- 0.001100000000000000 00 WETH  2.43 USD	✓
40	2021-04-24 02:25:30	<u>0xb3f84fa97ef01061fe15</u> <u>b9f38d45003867786e8384</u> <u>8ddeae455985a678a25bfa</u>	- 0.002200000000000000 00 WETH  4.79 USD	✓
41	2021-04-24 00:18:07	<u>0x05732009ec941a819518</u> <u>47601426f0a53199b1e28c</u> <u>314d2328bf7c0e34758a14</u>	- 0.001100000000000000 00 WETH  2.39 USD	✓
42	2021-04-23 23:45:49	<u>0x9178dc40653efbadaa07</u> <u>cd5282bcd4437775c0e78b</u> <u>059d4983eb390ca3eadc82</u>	- 0.001100000000000000 00 WETH  2.39 USD	✓
43	2021-04-23 23:42:51	<u>0xb475fcad3d298bed393d</u> <u>344f01cc08b7f0f317d121</u> <u>4e90b5e38830b3381fbe98</u>	- 0.074999999999999999 97 WETH  163.45 USD	✓
44	2021-04-23 23:31:19	<u>0x30c7d48cde3cfab6daa4</u> <u>26099c3e9712963385c361</u> <u>55b4a4533d7486f43256b5</u>	+ 0.045437396999999999 97 WETH  99.02 USD	✓
45	2021-04-23 20:18:08	<u>0xe113aa346207d22bfdcd</u> <u>b649766c6494bbc12cb241</u> <u>6eeb33a583a65741bf025f</u>	+ 0.035606739999999999 98 WETH  77.60 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 13:53:22	<u>0x0263f0800130979b2c336b9844c4685c29e48a8322c5ef7720ee30c3c431b5e6</u>	+ 1 ZED	✓
2	2023-02-22 13:53:22	<u>0x0263f0800130979b2c336b9844c4685c29e48a8322c5ef7720ee30c3c431b5e6</u>	- 1 ZED	✓
3	2021-04-23 23:42:51	<u>0xb475fcad3d298bed393d344f01cc08b7f0f317d1214e90b5e38830b3381fbe98</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 17:54:43	<u>0xd61964a8649b669bed3a267a7b0db8797bd966ccae04a72fd9b72b05395613a0</u>	+ 1 NFT Airdrop	✓
2	2023-08-13 02:02:54	<u>0xb5b82df96fb136f4292deda1aed9c9c4c2d66ef745ce1206b32f95fd13c72f6a</u>	+ 1 \$1000 of SHIB	✓
3	2023-07-28 07:19:25	<u>0x175c9a3168195560d326126ec914ddf6fb96dbaa8071e20ba259458cecad508</u>	+ 1 swap-rewards.xyz	✓
4	2023-07-22 04:15:53	<u>0x21350a4625cfe057fb22acf20c2162dfb5de32b49b3c29c8dce8877f19db1a06</u>	+ 1 s live!	✓
5	2023-07-18 23:50:56	<u>0x73fdf9d972d450f67aab5325e950356c5b5e17a2e54061c1de0b4b0486475afd</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-16 04:10:58	<u>0x576572276722ff26a589</u> <u>3af470b0b4c6387a61d90b</u> <u>3c252f7590d2e0b9161c93</u>	+ 1 \$1000 USDC	✓
7	2022-12-20 19:21:10	<u>0xf4c8d5fb010950bb8c6b</u> <u>bc269044f3c67bc4807e17</u> <u>cc670100fec9b80f55bbdf</u>	+ 1	✓
8	2022-03-03 12:11:42	<u>0xb3657e5d5bbfe1c300a7</u> <u>cac34dc7abd81df69a2f8e</u> <u>d2c949ad38a1bb5e952175</u>	+ 1 THCWP	✓
9	2021-07-28 20:33:55	<u>0x72c6370a88229a010d1b</u> <u>dc4a1b40267fb2a23d77a5</u> <u>73de566af94631510f4f06</u>	+ 1 TDD	✓

* USD values displayed at the time of transaction

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