

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xccb4918646555e89ed8d25bc36477102ab845943</u>
TOTAL RECEIVED	26.392967538293930829 MATIC
	10.89 USD
TOTAL SEND	26.392388663314434893 MATIC
	10.89 USD










Token	Balance
MATIC	0.000578874979494000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
0.5 ETH REWARD	N/A StakeEther.co
XXPP.org	N/A XXPP.org
PolygonClassics.com	N/A PolygonClassics.com
(PoS) Dai Stablecoin	N/A DAI
GGBoxs.com	N/A GGBoxs.com
Lido-event.site	N/A D0 Giveaway!
0.05 WBTC	N/A NFT Airdrop Round








Token	Balance
	N/A Visit website claim SHIB
1000 DAI	N/A NFT Airdrop Round
Positive Vibes	N/A Positive Vibes
	N/A
\$ETH	N/A 1ETH
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
' '	N/A Reward at tether.ec
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 17:02:01	<u>0x23f04c54ae1dfdfddd62</u> <u>d382c3454d1555024a79de</u> <u>8413878c0f6a1ebd8ce3a4</u>	- 8.6043869737202758 33 MATIC  7.51 USD	✓
2	2024-01-04 17:02:01	<u>0x23f04c54ae1dfdfddd62</u> <u>d382c3454d1555024a79de</u> <u>8413878c0f6a1ebd8ce3a4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-04 17:02:01	<u>0x23f04c54ae1dfdfddd62</u> <u>d382c3454d1555024a79de</u> <u>8413878c0f6a1ebd8ce3a4</u>	- 0.0003401698499850 00 MATIC  0.00 USD	✓
4	2024-01-03 15:49:07	<u>0x5dd13a03c553efbfb8e0</u> <u>0e6c3b2dc69c5c069ac8f9</u> <u>c0e07e329c90ce79ce7082</u>	- 7.8685200423180905 46 MATIC  6.79 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-01-03 15:49:07	<u>0x5dd13a03c553efbfb8e0</u> <u>0e6c3b2dc69c5c069ac8f9</u> <u>c0e07e329c90ce79ce7082</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-03 15:49:07	<u>0x5dd13a03c553efbfb8e0</u> <u>0e6c3b2dc69c5c069ac8f9</u> <u>c0e07e329c90ce79ce7082</u>	- 0.0032846904082440 00 MATIC  0.00 USD	✓
7	2024-01-03 15:46:35	<u>0xba0ea69895eb5b2e6194</u> <u>76432ea8fdce70b24bc3d0</u> <u>31b21352cf128957cae201</u>	- 0.7493828611731515 60 MATIC  0.64 USD	✓
8	2024-01-03 15:46:35	<u>0xba0ea69895eb5b2e6194</u> <u>76432ea8fdce70b24bc3d0</u> <u>31b21352cf128957cae201</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-01-03 15:46:35	<u>0xba0ea69895eb5b2e6194</u> <u>76432ea8fdce70b24bc3d0</u> <u>31b21352cf128957cae201</u>	- 0.0023944073254500 00 MATIC  0.00 USD	✓
10	2024-01-03 15:37:07	<u>0xb981ce669a468c1c5a48</u> <u>650cc2709d9700ef6548bb</u> <u>6175fd824b08c065775838</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-03 15:37:07	<u>0xb981ce669a468c1c5a48</u> <u>650cc2709d9700ef6548bb</u> <u>6175fd824b08c065775838</u>	- 0.0032157600000000 00 MATIC  0.00 USD	✓
12	2024-01-03 15:37:07	<u>0xb981ce669a468c1c5a48</u> <u>650cc2709d9700ef6548bb</u> <u>6175fd824b08c065775838</u>	- 0.0130435446762004 40 MATIC  0.01 USD	✓
13	2024-01-03 15:36:31	<u>0xb4921aec8752540d294c</u> <u>149feca1528a0f85664bb6</u> <u>daaaec213694b92427b2ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-03 15:36:31	<u>0xb4921aec8752540d294c</u> <u>149feca1528a0f85664bb6</u> <u>daaaec213694b92427b2ac</u>	- 0.0033975600000000 00 MATIC  0.00 USD	✓
15	2024-01-03 15:36:31	<u>0xb4921aec8752540d294c</u> <u>149feca1528a0f85664bb6</u> <u>daaaec213694b92427b2ac</u>	- 0.0146902239940775 97 MATIC  0.01 USD	✓
16	2024-01-03 15:36:27	<u>0xe91aaf7eb92edc468db3</u> <u>b55f41a841970d4d17205e</u> <u>b68bb6443a5204daafce52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-03 15:36:27	<u>0xe91aaf7eb92edc468db3</u> <u>b55f41a841970d4d17205e</u> <u>b68bb6443a5204daafce52</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
18	2024-01-03 15:36:27	<u>0xe91aaf7eb92edc468db3</u> <u>b55f41a841970d4d17205e</u> <u>b68bb6443a5204daafce52</u>	- 0.0069442266769273 20 MATIC  0.00 USD	✓
19	2024-01-03 08:30:33	<u>0xf95f3ffc735ef7ae8c9d</u> <u>0abc02db489be4c2834251</u> <u>852d737d05de0a815fface</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-03 08:30:33	<u>0xf95f3ffc735ef7ae8c9d</u> <u>0abc02db489be4c2834251</u> <u>852d737d05de0a815fface</u>	- 0.0048955500000000 00 MATIC  0.00 USD	✓
21	2024-01-03 08:30:33	<u>0xf95f3ffc735ef7ae8c9d</u> <u>0abc02db489be4c2834251</u> <u>852d737d05de0a815fface</u>	- 0.0237712107349647 15 MATIC  0.02 USD	✓
22	2024-01-03 08:30:33	<u>0x7d6d7a879e9d2946d9e3</u> <u>9b41d87c67852e1ace0514</u> <u>343a14e0acc08a184d11ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2024-01-03 08:30:33	<u>0x7d6d7a879e9d2946d9e3 9b41d87c67852e1ace0514 343a14e0acc08a184d11ba</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
24	2024-01-03 08:30:33	<u>0x7d6d7a879e9d2946d9e3 9b41d87c67852e1ace0514 343a14e0acc08a184d11ba</u>	- 0.0075853447644764 08 MATIC  0.00 USD	✓
25	2024-01-03 08:29:19	<u>0xba7ad0c5724ece9aa01b 0dd325372b9d9c00888f38 342f664aa855090c15c063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-03 08:29:19	<u>0xba7ad0c5724ece9aa01b 0dd325372b9d9c00888f38 342f664aa855090c15c063</u>	- 0.0031484700000000 00 MATIC  0.00 USD	✓
27	2024-01-03 08:29:19	<u>0xba7ad0c5724ece9aa01b 0dd325372b9d9c00888f38 342f664aa855090c15c063</u>	- 0.0168593478416328 44 MATIC  0.01 USD	✓
28	2024-01-03 08:29:19	<u>0x49ed94823df8655bfae3 28e13f131d94a0827720e5 8e4ff82985175e3c93efa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-03 08:29:19	<u>0x49ed94823df8655bfae3 28e13f131d94a0827720e5 8e4ff82985175e3c93efa2</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
30	2024-01-03 08:29:19	<u>0x49ed94823df8655bfae3 28e13f131d94a0827720e5 8e4ff82985175e3c93efa2</u>	- 0.0075039672257796 96 MATIC  0.00 USD	✓
31	2024-01-03 07:38:19	<u>0x3bdf2b0fae44a3c856fc e057d1ea05e26fe8bec4b7 654da7a36ec0f801f58722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-03 07:38:19	<u>0x3bdf2b0fae44a3c856fce057d1ea05e26fe8bec4b7654da7a36ec0f801f58722</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
33	2024-01-03 07:38:19	<u>0x3bdf2b0fae44a3c856fce057d1ea05e26fe8bec4b7654da7a36ec0f801f58722</u>	- 0.0082356203390080 50 MATIC  0.00 USD	✓
34	2024-01-03 07:33:19	<u>0x6ff27207f1140c50839973f8fdca2496e24c6afded18168a45f8af5bd48ac509</u>	- 9.0232322207568227 41 MATIC  8.85 USD	✓
35	2024-01-03 07:33:19	<u>0x6ff27207f1140c50839973f8fdca2496e24c6afded18168a45f8af5bd48ac509</u>	- 0.0030704100000000 00 MATIC  0.00 USD	✓
36	2024-01-03 07:33:19	<u>0x6ff27207f1140c50839973f8fdca2496e24c6afded18168a45f8af5bd48ac509</u>	- 0.0163519215093475 49 MATIC  0.01 USD	✓
37	2024-01-03 07:29:17	<u>0xe6d58faf6ac3c83e5b89b9e44e4606afec0b277c8437fafa18b11779f4aa5aaf</u>	+ 11.277186190000000 110 MATIC  11.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:37:07	<u>0xb981ce669a468c1c5a48650cc2709d9700ef6548bb6175fd824b08c065775838</u>	+ 6.9958489258069445 07 MATIC  6.04 USD	✓
2	2024-01-03 15:36:31	<u>0xb4921aec8752540d29c149feca1528a0f85664bb6daaac213694b92427b2ac</u>	+ 8.1199324224869844 36 MATIC  7.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 22:03:39	<u>0xa6e52f6260608eeeb95c061c870e0cfefa555398ccf0bca7304a65f79372c46a</u>	+ 1 StakeEther.co	✓
2	2024-01-16 21:43:40	<u>0x7c06de64af727b073dd9a610879d47011d17b5f9a331c06501a4c5429338af1b</u>	+ 1 DO Giveaway!	✓
3	2024-01-03 15:37:07	<u>0xb981ce669a468c1c5a48650cc2709d9700ef6548bb6175fd824b08c065775838</u>	- 0.0026853833894998 05 WETH  5.99 USD	✓
4	2024-01-03 15:36:31	<u>0xb4921aec8752540d294c149feca1528a0f85664bb6daaac213694b92427b2ac</u>	- 0.00016263 WBTC  6.99 USD	✓
5	2024-01-03 08:30:33	<u>0xf95f3ffc735ef7ae8c9d0abc02db489be4c2834251852d737d05de0a815fface</u>	+ 0.00002207 WBTC  1.00 USD	✓
6	2024-01-03 08:30:33	<u>0xf95f3ffc735ef7ae8c9d0abc02db489be4c2834251852d737d05de0a815fface</u>	- 1.0000000000000000 00 DAI	✓
7	2024-01-03 08:29:19	<u>0xba7ad0c5724ece9aa01b0dd325372b9d9c00888f38342f664aa855090c15c063</u>	+ 0.00013892 WBTC  6.27 USD	✓
8	2024-01-03 08:29:19	<u>0xba7ad0c5724ece9aa01b0dd325372b9d9c00888f38342f664aa855090c15c063</u>	- 0.0026546166105001 95 WETH  6.29 USD	✓
9	2024-01-03 07:41:45	<u>0x6fe8930163d689befeca07d2b13069d61c1f7fa34a119df04d552e6f990018a2</u>	- 0.00000000 WBTC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-03 07:38:19	<u>0x3bdf2b0fae44a3c856fce057d1ea05e26fe8bec4b7654da7a36ec0f801f58722</u>	- 0.00044816 WBTC 20.25 USD	✓
11	2024-01-03 07:33:19	<u>0x6ff27207f1140c50839973f8fdca2496e24c6afded18168a45f8af5bd48ac509</u>	+ 0.00019507 WBTC 8.81 USD	✓
12	2022-11-29 16:43:52	<u>0xdaefbc827252104de82ba71b69eb42302d41f79ff481544360e79c912c4bb5984</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
13	2022-10-16 21:09:57	<u>0x4e17421a014ad4542b6910a5f218ff00d75a00efea120d95a97c98ec59eb10a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
14	2022-08-25 09:12:44	<u>0xf31b690bffc3b25618d97d1c1544d1a62bc562d4150db7f6571c9c890c21714a</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
15	2022-07-27 12:34:42	<u>0x5ad2927acb1513feb349fa175ee241e272224679aefa86ab78315b7947de30f1</u>	+ 1.0000000000000000 00 DAI	✓
16	2022-07-27 12:34:24	<u>0x11393a0265b809dabcc35dcfa190f88cd8051a982dcf0bfeeba4b356f49a6149</u>	+ 0.0053400000000000 00 WETH 7.96 USD	✓
17	2022-07-27 12:34:08	<u>0x039d17eb89f1a2066e612a000c04eacfc5e170637bf0d3935ccf1277e828a528</u>	+ 0.00025473 WBTC 5.46 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:31:50	<u>0x1ac4385be94a48d515be</u> <u>fd9e149fd50ab77b3a305c</u> <u>848798109a1cebe5fd468e</u>	+ 1 3000usdt.net	✓
2	2024-01-05 06:21:02	<u>0x5e8bc816919d5ee3e284</u> <u>3e3f4bc714750e4cafe77b</u> <u>7611fc7f3b9c078ee7840a</u>	+ 1 2000usdc.cc	✓
3	2024-01-03 16:47:07	<u>0x3800664ce1d567f2e9a1</u> <u>09ff3e7d5e1a29af3e72ed</u> <u>8220932697b744a9e0edd4</u>	+ 1 Positive Vibes	✓
4	2024-01-03 07:33:33	<u>0x090dbadc4d3f1c469257</u> <u>72443051b3c3868f015816</u> <u>73d115f20b58050c6b2393</u>	+ 1	✓
5	2023-12-18 19:23:24	<u>0x0022b9b8dfc0835a8b26</u> <u>62b299bfff8503237c24d5c</u> <u>4e9c9ef111dcf876cdbc28</u>	+ 1 Reward at tether.ec	✓
6	2023-12-03 13:17:58	<u>0xda267843532b72897b8e</u> <u>4dccde51f178d3b35acb4a</u> <u>6e31afea44080aee859592</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-14 22:30:23	<u>0xdab2d16984bdd1725cb2</u> <u>3b7d46b1905815ed2890f9</u> <u>111c5bee907dc3d808e3d8</u>	+ 1 eigenlayer	✓
8	2023-11-11 13:23:34	<u>0xe051242e21a5d5304f48</u> <u>d0b6858b2d594b3bb870d7</u> <u>948d1af0c94f6e746e73ec</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-29 15:09:39	<u>0x448ebd44ed2392959d67</u> <u>5a37a3fd06941d52233526</u> <u>f8a7b3ba892e955845adaf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 14:03:53	<u>0xea980b83a39b816ac9551a72f7453aede1bc2127e24b0be36bf317c4cd0f2b66</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-07 10:54:57	<u>0xe2ce475508cba8910c8258264764f0b5094d562ad38fc3bb2325d4b552e4e166</u>	+ 1 NFT Airdrop	✓
12	2023-09-07 05:33:41	<u>0x1a67f195e411cd791f5c0659b77effcda6fc1e6b86375ba957b5c57f3d69cc89</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 21:41:59	<u>0x7861c2de1727562124061cf096dc1eb2fc3a9671fd4d7e0ca6bc38f8812e1ae4</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-01 12:28:08	<u>0x171a6d7c861cda1ff3331a84596a68cfbb4000cec22f9b2ac4ee7eeb0fe9004f</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-30 19:16:15	<u>0xf8c860295dc7b31e27518c24c060c4a8344fd63b533d23077fc3984261440613</u>	+ 1 NFT Airdrop Round	✓
16	2023-07-19 00:30:56	<u>0x82f2d5d2aaad6e1aa5609923535ba0eb74c3cf39f027a610d491f7f8ec57bf24</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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