



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfa25b907e545b01f2f38468368ab6656ae831db</u>
TOTAL RECEIVED	1,385.441113458543895831 MATIC  586.04 USD
TOTAL SEND	1,385.441113458543895831 MATIC  586.04 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
Bird Eggs Coin	10 BEC
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
Rotomico	850,000.000000000000000000 RTM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BLASTC.com	1,000 T

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
	N/A Reward at BoneWin.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-10-01 04:12:58	<u>0x3de71bb6b66b01fdf478</u> <u>75a5202990b900cbae3fdf</u> <u>7a64afe5b4f627375b4622</u>	- 484.75010405603251 2290 MATIC  613.69 USD	✓
2	2021-10-01 04:12:58	<u>0x3de71bb6b66b01fdf478</u> <u>75a5202990b900cbae3fdf</u> <u>7a64afe5b4f627375b4622</u>	- 0.0000406425600210 00 MATIC  0.00 USD	✓
3	2021-10-01 04:12:38	<u>0x542c64688b167a097b87</u> <u>57f14bab5d9d99fd891a96</u> <u>e3e46a426b5b04292e45ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-01 04:12:38	<u>0x542c64688b167a097b87</u> <u>57f14bab5d9d99fd891a96</u> <u>e3e46a426b5b04292e45ca</u>	- 0.0000627570000000 00 MATIC  0.00 USD	✓
5	2021-10-01 04:11:50	<u>0x59df850fde0382ef4da4</u> <u>2878fd56d934742c9fb5f3</u> <u>e1f40e26a832bbef6e0cf2</u>	- 450.00000000000000 0000 MATIC  569.70 USD	✓
6	2021-10-01 04:11:50	<u>0x59df850fde0382ef4da4</u> <u>2878fd56d934742c9fb5f3</u> <u>e1f40e26a832bbef6e0cf2</u>	- 0.0004189500000000 00 MATIC  0.00 USD	✓
7	2021-10-01 04:11:18	<u>0x049363d943ccdd679111</u> <u>4698a859049cd28b509657</u> <u>a6ebf92745301147a8387f</u>	+ 484.75062640559252 7135 MATIC  613.69 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-09-04 15:38:09	<u>0x792b7bf8463a953ac065</u> <u>0b760d56226ea7409be9ec</u> <u>120d0ba95f637d279880f3</u>	- 121.78331207288724 1584 MATIC  204.59 USD	✓
9	2021-09-04 15:38:09	<u>0x792b7bf8463a953ac065</u> <u>0b760d56226ea7409be9ec</u> <u>120d0ba95f637d279880f3</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
10	2021-09-04 15:37:37	<u>0xb5cb8bbb42b0b3d1093f</u> <u>59422c74cbb132477b49f8</u> <u>c6993a445a8b53f9066c37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-04 15:37:37	<u>0xb5cb8bbb42b0b3d1093f</u> <u>59422c74cbb132477b49f8</u> <u>c6993a445a8b53f9066c37</u>	- 0.0000627570000000 00 MATIC  0.00 USD	✓
12	2021-09-04 15:37:27	<u>0xf7e51e0049f42063450e</u> <u>96427da850522b637a2549</u> <u>d1280e855803d400e962ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-04 15:37:27	<u>0xf7e51e0049f42063450e</u> <u>96427da850522b637a2549</u> <u>d1280e855803d400e962ee</u>	- 0.0001375710000000 00 MATIC  0.00 USD	✓
14	2021-09-04 15:35:55	<u>0xddde22dcf1a68495dd89d</u> <u>7af074bb599a83e53666b1</u> <u>6b4d4c14498ba3159b4c5f</u>	- 100.00000000000000 0000 MATIC  168.00 USD	✓
15	2021-09-04 15:35:55	<u>0xddde22dcf1a68495dd89d</u> <u>7af074bb599a83e53666b1</u> <u>6b4d4c14498ba3159b4c5f</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
16	2021-09-04 15:35:19	<u>0xcb0a81d090a45312032b</u> <u>8af8fa13ca49f9b42fe5cd</u> <u>6ca8836bfc32c040df38cd</u>	+ 121.78397055088723 2775 MATIC  204.59 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-27 03:03:42	<u>0x90888e9de32617520ecd</u> <u>69719497531546926638ed</u> <u>f5ccf0f66253ce73cb914d</u>	- 128.90564741653204 8055 MATIC  195.67 USD	✓
18	2021-08-27 03:03:42	<u>0x90888e9de32617520ecd</u> <u>69719497531546926638ed</u> <u>f5ccf0f66253ce73cb914d</u>	- 0.0000282517200000 00 MATIC  0.00 USD	✓
19	2021-08-27 03:01:54	<u>0x5c8abc81b189a53a5fc1</u> <u>4aeaa0a29aa3ab706cb719</u> <u>d8d9ae1ea801781e45438f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-27 03:01:54	<u>0x5c8abc81b189a53a5fc1</u> <u>4aeaa0a29aa3ab706cb719</u> <u>d8d9ae1ea801781e45438f</u>	- 0.0003454650000000 00 MATIC  0.00 USD	✓
21	2021-08-27 03:01:32	<u>0xeafae83c731a108cbf87</u> <u>cd1e1800e5b0a4957424b5</u> <u>b4d5ee38134ae4b4b7b8a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-08-27 03:01:32	<u>0xeafae83c731a108cbf87</u> <u>cd1e1800e5b0a4957424b5</u> <u>b4d5ee38134ae4b4b7b8a4</u>	- 0.0000624188120400 00 MATIC  0.00 USD	✓
23	2021-08-27 03:00:50	<u>0xabf138cc1196a92a9228</u> <u>39fa05e0a0dbba4918e409</u> <u>83eb0412b50b05a4aa585f</u>	- 100.00000000000000 0000 MATIC  151.80 USD	✓
24	2021-08-27 03:00:50	<u>0xabf138cc1196a92a9228</u> <u>39fa05e0a0dbba4918e409</u> <u>83eb0412b50b05a4aa585f</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
25	2021-08-27 02:59:44	<u>0x48e57c10dc06622e8803</u> <u>a6691534b63e0b4b5fba75</u> <u>bed6f7c8c4703177fdbe92</u>	+ 128.90651650206407 9077 MATIC  195.68 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-10-01 04:12:38	<u>0x542c64688b167a097b8757f14bab5d9d99fd891a96e3e46a426b5b04292e45ca</u>	+ 450.00000000000000 0000 MATIC  569.70 USD	✓
2	2021-09-04 15:37:37	<u>0xb5cb8bbb42b0b3d1093f59422c74cbb132477b49f8c6993a445a8b53f9066c37</u>	+ 100.00000000000000 0000 MATIC  168.00 USD	✓
3	2021-08-27 03:01:54	<u>0x5c8abc81b189a53a5fc14aeea0a29aa3ab706cb719d8d9ae1ea801781e45438f</u>	+ 100.00000000000000 0000 MATIC  151.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:56:09	<u>0x2a3cb7d0126b686ccec5a0b43ae4ff7d8bb8fe0c610752d89c2f5b417b72f56a</u>	+ 0.000345000 LGNS	✓
2	2024-05-30 12:55:21	<u>0xdc9c6f7b30035bede76e179432ce83219bec889bf8a0f5bf0d261640cde0452a</u>	+ 0.000345000 LGNS	✓
3	2024-05-27 17:42:36	<u>0x37b222b52b6d0d18eaa9236ebbfa3c29c9b849c138c314e3de4d6d0cc2c7e5d5</u>	+ 500.000000000 POLYPEPE	✓
4	2024-05-18 18:08:17	<u>0x03c0946d1247a93284be9cecfa1a3fbba5c5ae33ed8297980fbd703423a0307</u>	+ 10.000000000000000 000 EETH	✓
5	2024-05-15 18:52:49	<u>0x2b2c98da7fb5c0a3648223617e89c4f4baab4e253b6c96e05d6fff29433127689</u>	+ 0.100000000 UWE	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 18:24:24	<u>0x8e426a9aef76d0e175dd</u> <u>28db58a9c7c52b755d4711</u> <u>c529d5e6b3a74dee86eaec</u>	+ 1 T	✓
7	2024-03-09 23:05:47	<u>0x23d2df5371a9e373ea8b</u> <u>1eb367a72d93414f622f67</u> <u>cfa4d3a329d819d1b20484</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-01-15 08:46:35	<u>0x826d6c7fa154f9cf3b76</u> <u>18159dfb1a53bbf2f5669f</u> <u>e9b678739be63bc4a26fac</u>	+ 450.000000000 PiTKN	✓
9	2022-11-28 20:30:48	<u>0x0268807e53b8e80e6529</u> <u>9103fa89eb66a392ba8d5c</u> <u>ea810f022bf39413a61066</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-25 10:06:03	<u>0xf4bd8c02d8753630d7dc</u> <u>18f8bc63f986853a1ea381</u> <u>3dc6d62f01eb55f0d9ea3c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-10-16 21:32:26	<u>0x8c6a5be83caecc4472e0</u> <u>83e4bc03487885be92cef4</u> <u>4674b34a4b4935d29f64a8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-16 17:29:55	<u>0x69e02a65e21a8a8b702e</u> <u>8d4def336e2b031002ed6d</u> <u>7a1508f528696870a87783</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-09-13 20:50:25	<u>0x781d2fd0efd664dbb07b</u> <u>5ff2ec85f4aef82f126859</u> <u>7865ad538f4c87ceeb4b73</u>	+ 10 BEC	✓
14	2022-09-09 16:29:34	<u>0xc4e9da99bc1600851611</u> <u>2249a3dbb3970ab97f849e</u> <u>3a6a58e838c0164fb1808f</u>	+ 10.0000000000000000 000 BDC	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-27 08:41:55	<u>0xe0b3db27ae1359ecaff8</u> <u>23e2a383c9d774e6711e7c</u> <u>32fa34665ab0fa66185762</u>	+ 220,000.0000000000 00000000 PKT	✓
16	2022-03-06 15:11:07	<u>0x81ac80126275c4e26b4f</u> <u>3c2965a302671503f53872</u> <u>e61ef7db7e4a6224a26bf7</u>	+ 850,000.0000000000 00000000 RTM	✓
17	2022-01-14 13:40:54	<u>0x87361cade3b775957f2d</u> <u>a0eb83aa40443e063b51c6</u> <u>d15cbf2caf2dc0d2bdd9fd</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-21 06:05:48	<u>0x53b40ca701dc8d04a2e3</u> <u>d8a3d6550ac728a72dac37</u> <u>009e944b17aa7fa7c97b0a</u>	+ 1,111.000000000000 000000 PolyDoge	✓
19	2021-12-14 01:25:48	<u>0xfdbbf1f603d5b3644b1a</u> <u>a508384f224603a218b4bb</u> <u>436480a9d3e36c9af45839</u>	+ 923,000.0000000000 00000000 SSX	✓
20	2021-12-05 17:33:54	<u>0xb70e461eb0449062cd9d</u> <u>4cf065617ec3cb720a7047</u> <u>ae9b6e5ab4c2f6e606d331</u>	+ 43,557.1999999999 7089617 LELX.io	✓
21	2021-12-05 17:33:18	<u>0x6b6043decfc47fcba194</u> <u>41efa3b7792cc58210e2ad</u> <u>1492551ec09b85f4009480</u>	+ 923,000.0000000000 00000000 SSX	✓
22	2021-11-14 21:53:22	<u>0x8836d962b8753c6025a8</u> <u>757668dbad838e0f170ce8</u> <u>dc8079cdd3d537921e35ab</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
23	2021-11-14 18:57:19	<u>0x26a6e01d8c6c9b70f8d1</u> <u>d64b791663106dcf454dcf</u> <u>faa05cd19300a6a9de6129</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-01 04:11:50	<u>0x59df850fde0382ef4da42878fd56d934742c9fb5f3e1f40e26a832bbef6e0cf2</u>	+ 450.00000000000000 0000 WMATIC  569.70 USD	✓
25	2021-09-24 17:12:20	<u>0xd7ccdf609746c8145b4deb6bf0bbbf640627ed1e5aaf0c3dcf692529b6c82f8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-09-24 16:16:55	<u>0xdfb4900c0f10eb0395583ec7746171d88e8909d1775277fec33e27eb16e854af</u>	+ 777.000000000 BeezEX	✓
27	2021-09-22 19:59:44	<u>0x2677b34e6408a334ea66ce86289d4c6bd547349eea0cc601a547cc9630958377</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-09-04 15:35:55	<u>0xdde22dcf1a68495dd89d7af074bb599a83e53666b16b4d4c14498ba3159b4c5f</u>	+ 100.00000000000000 0000 WMATIC  168.00 USD	✓
29	2021-08-27 03:01:54	<u>0x5c8abc81b189a53a5fc14aeaa0a29aa3ab706cb719d8d9ae1ea801781e45438f</u>	- 100.00000000000000 0000 WMATIC  151.80 USD	✓
30	2021-08-27 03:00:50	<u>0xabf138cc1196a92a922839fa05e0a0dbba4918e40983eb0412b50b05a4aa585f</u>	+ 100.00000000000000 0000 WMATIC  151.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:44:55	<u>0x18b0debb938c6c287a89dc65675aee4cde805697db80e80c38f5e9b75363a58c</u>	+ 1 Reward at BoneWin.com	✓

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