

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd094d29d59cdd50066b981dad4f61e3db626e126</u>
TOTAL RECEIVED	46.500000000000000000 MATIC
	17.00 USD
TOTAL SEND	46.451068753408684131 MATIC
	16.99 USD



Token	Balance
MATIC	0.048931246591318173 MATIC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
! ZKSYN.CO	50,000 d.
! Brett	27,500 irdrop
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000000000135110993 amWMATIC










Token	Balance
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A etherevent.co
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-28 21:24:28	<u>0x99773bc8089c5fe1cd1e ed821930bf79037ab9debb 09c34562ea108f8f8a0cd6</u>	- 44.899999999999998 579 MATIC  44.49 USD	✓
2	2023-12-28 21:24:28	<u>0x99773bc8089c5fe1cd1e ed821930bf79037ab9debb 09c34562ea108f8f8a0cd6</u>	- 0.0138940800000000 00 MATIC  0.01 USD	✓
3	2023-12-28 21:24:28	<u>0x99773bc8089c5fe1cd1e ed821930bf79037ab9debb 09c34562ea108f8f8a0cd6</u>	- 0.0371746734086818 23 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-28 21:14:46	<u>0x9b55b9efed5e17f21a09d98de3791881751b56bf785843d327d3141bc37e0900</u>	+ 45.0000000000000000 000 MATIC  44.59 USD	✓
5	2021-11-14 07:37:18	<u>0x79682f4df5ce30b334f31f6680c69679397f7918a070b986dcbe7d02bcdd391b</u>	- 0.4240673554170000 25 MATIC  0.73 USD	✓
6	2021-11-14 07:37:18	<u>0x79682f4df5ce30b334f31f6680c69679397f7918a070b986dcbe7d02bcdd391b</u>	- 0.0014070000000000 00 MATIC  0.00 USD	✓
7	2021-11-01 04:41:31	<u>0x20e1cf44bb152febd35e5671ffe7ed500b38b856de51a42cecf59a7a2e58bc78</u>	- 1.0000000000000000 00 MATIC  1.90 USD	✓
8	2021-11-01 04:41:31	<u>0x20e1cf44bb152febd35e5671ffe7ed500b38b856de51a42cecf59a7a2e58bc78</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2021-10-25 07:22:14	<u>0x5a166cb7f298f9b2ddf3e1efb9d8fe0e28381fa11256b1fb63d12b4495ac962a</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
10	2021-10-25 07:22:14	<u>0x5a166cb7f298f9b2ddf3e1efb9d8fe0e28381fa11256b1fb63d12b4495ac962a</u>	- 0.0072628500000000 00 MATIC  0.01 USD	✓
11	2021-10-25 07:20:42	<u>0xdf907c586e9f8ed27ceb19ddceaf0bb20fb0d66acbd9e5829d1c7bd7bc00fcc</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
12	2021-10-25 07:20:42	<u>0xdf907c586e9f8ed27ceb19ddceaf0bb20fb0d66acbd9e5829d1c7bd7bc00fcc</u>	- 0.0063243900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-25 07:20:30	<u>0x501f2b63b43f57758af57f12bb423c52c94ce29f2ac2fae3546212e78b62541b</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
14	2021-10-25 07:20:30	<u>0x501f2b63b43f57758af57f12bb423c52c94ce29f2ac2fae3546212e78b62541b</u>	- 0.0076908000000000 00 MATIC  0.01 USD	✓
15	2021-10-18 07:50:32	<u>0xab4fc88b78ac9d33c0ec70902f3f8661df78f05adc4fd3358e606730ba156756</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
16	2021-10-18 07:50:32	<u>0xab4fc88b78ac9d33c0ec70902f3f8661df78f05adc4fd3358e606730ba156756</u>	- 0.0072624900000000 00 MATIC  0.01 USD	✓
17	2021-10-18 07:50:06	<u>0x2fe0ae5e77dc98d9e23a0135a9d3fed5f7965144fb7e66fa2e2027064f4ad5ad</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
18	2021-10-18 07:50:06	<u>0x2fe0ae5e77dc98d9e23a0135a9d3fed5f7965144fb7e66fa2e2027064f4ad5ad</u>	- 0.0078378000000000 01 MATIC  0.01 USD	✓
19	2021-10-18 07:49:44	<u>0xe36e14ea536f1fce72e365ab66b0927a9dc3b67cec1cf7131fd6d63ebf26b1cb</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
20	2021-10-18 07:49:44	<u>0xe36e14ea536f1fce72e365ab66b0927a9dc3b67cec1cf7131fd6d63ebf26b1cb</u>	- 0.0062445900000000 00 MATIC  0.00 USD	✓
21	2021-10-11 04:12:50	<u>0x182d783c4ff2309ca176cadb25aee2f2255fa93e441b7cbaa70595c12198b9fa</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-11 04:12:50	<u>0x182d783c4ff2309ca176</u> <u>cadb25aee2f2255fa93e44</u> <u>1b7cbaa70595c12198b9fa</u>	- 0.0079031090000000 00 MATIC  0.00 USD	✓
23	2021-10-11 04:09:18	<u>0x6b7eae376ee7b61cca06</u> <u>ff9e09fa0c5506089c0121</u> <u>5ac5b0c5f128332fc99374</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
24	2021-10-11 04:09:18	<u>0x6b7eae376ee7b61cca06</u> <u>ff9e09fa0c5506089c0121</u> <u>5ac5b0c5f128332fc99374</u>	- 0.0089457940000000 00 MATIC  0.01 USD	✓
25	2021-10-11 04:08:32	<u>0xcb1c73d65ef8c87aa41c</u> <u>2ea9ed4e82f6c4fd2c5548</u> <u>425296b62bf3ab2ab47e6f</u>	- 0.0000000000010000 00 MATIC  0.00 USD	✓
26	2021-10-11 04:08:32	<u>0xcb1c73d65ef8c87aa41c</u> <u>2ea9ed4e82f6c4fd2c5548</u> <u>425296b62bf3ab2ab47e6f</u>	- 0.0064532080000000 00 MATIC  0.00 USD	✓
27	2021-10-04 06:17:56	<u>0x33ea55fbcadea8ac566d</u> <u>c2086faf04ca2fb98c67d7</u> <u>54dc857c09a48c02c05ee5</u>	- 0.0000000000010000 00 MATIC  0.00 USD	✓
28	2021-10-04 06:17:56	<u>0x33ea55fbcadea8ac566d</u> <u>c2086faf04ca2fb98c67d7</u> <u>54dc857c09a48c02c05ee5</u>	- 0.0011271840000000 00 MATIC  0.00 USD	✓
29	2021-10-04 06:17:16	<u>0xf519ff7f5ffee87614a0</u> <u>7e33275c3bb66fe8332ccd</u> <u>57dcc94e22f61ea2cd05c0</u>	- 0.0000000000010000 00 MATIC  0.00 USD	✓
30	2021-10-04 06:17:16	<u>0xf519ff7f5ffee87614a0</u> <u>7e33275c3bb66fe8332ccd</u> <u>57dcc94e22f61ea2cd05c0</u>	- 0.0018337980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-04 06:13:12	<u>0xae25e85ec6f4415a4f3c a662d9dac214fcabac45cc e374d5f2daa2118443c705</u>	- 0.000000000100000 00 MATIC  0.00 USD	✓
32	2021-10-04 06:13:12	<u>0xae25e85ec6f4415a4f3c a662d9dac214fcabac45cc e374d5f2daa2118443c705</u>	- 0.0013516080000000 00 MATIC  0.00 USD	✓
33	2021-10-04 06:12:16	<u>0x8323cfe56a1996037ba1 604ae510d25208f6589e33 e1b0b1cc673e130e805be7</u>	- 0.000000000100000 00 MATIC  0.00 USD	✓
34	2021-10-04 06:12:16	<u>0x8323cfe56a1996037ba1 604ae510d25208f6589e33 e1b0b1cc673e130e805be7</u>	- 0.0015296340000000 00 MATIC  0.00 USD	✓
35	2021-10-03 13:35:55	<u>0x7784ff259468775767e3 722aacbaf3fa1cbd1a816a b20f66220b4db992e00350</u>	- 0.000000000100000 00 MATIC  0.00 USD	✓
36	2021-10-03 13:35:55	<u>0x7784ff259468775767e3 722aacbaf3fa1cbd1a816a b20f66220b4db992e00350</u>	- 0.0006789580000000 00 MATIC  0.00 USD	✓
37	2021-10-03 13:34:39	<u>0x974815ab34a5b546f935 82db8d2a4bc1dd7ab4c2f0 3480797018c092c01c22af</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
38	2021-10-03 13:34:39	<u>0x974815ab34a5b546f935 82db8d2a4bc1dd7ab4c2f0 3480797018c092c01c22af</u>	- 0.0004373720000000 00 MATIC  0.00 USD	✓
39	2021-10-03 13:33:11	<u>0x76ea1485ca86752d17b6 8358535f42c7bf021dbc1b 5825881446c861641563fb</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-03 13:33:11	<u>0x76ea1485ca86752d17b68358535f42c7bf021dbc1b5825881446c861641563fb</u>	- 0.0004715720000000 00 MATIC  0.00 USD	✓
41	2021-10-03 13:32:23	<u>0xd26a7ad01d48e4bb11d87c22abe942ea3542c78529ce5da19ce8467640cdaeb4</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
42	2021-10-03 13:32:23	<u>0xd26a7ad01d48e4bb11d87c22abe942ea3542c78529ce5da19ce8467640cdaeb4</u>	- 0.0005404860000000 00 MATIC  0.00 USD	✓
43	2021-10-03 13:19:07	<u>0x32298ab7602ec8d50549b7a1ef7bcb5e87c8f0556357b6dc366557471930fdeb</u>	+ 1.5000000000000000 00 MATIC  1.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:49:24	<u>0x5f31e3ebd03014226f2dc989721011355e9d9e824c1f138d711426fdf6497984</u>	+ 27,500 irdrop	✓
2	2024-06-13 00:55:13	<u>0x5d94edcb554b83e02ff46c4dfb700aaa17fc8afcc5becb74237a8ea205c02af5</u>	+ 30,513 d.	✓
3	2022-11-29 11:06:03	<u>0xdeeb27882ddbff6c1af2602f010ee80df341749d7b6b7e484a5a0c99253269db</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-21 15:38:26	<u>0x1c82c43f90935d6e98f8a6456fd4551dfb73ee706d81c76b2573a1e1ea31318e</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-15 18:29:31	<u>0x645f075bd5211cb5942d3070ca3671d03375d85f1e4155105dd1bffd44dd185d</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 10:32:53	<u>0x5369ce578c0ff8a72d9649231a54d550ba44c19b03d952420443a01180987baa</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 10:32:33	<u>0xb8206cde4c10e2e998244991b47e9668d54a7d88fe26146e137531fa62b26ee6</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 17:41:13	<u>0x912909641ab8a39e8d102aa314c21cce6539305ad1e4ed2f79c67029bb9f3842</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-02-05 13:07:20	<u>0x6d384b9fcb1953f42fe644b3fe148a35eb9ab015f4aa0b7a030a1a2a1e8d0a53</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-02-05 07:46:50	<u>0x5de40211c06e7f0300ef934c9166c0010f0d5f36b30142c61f896ca756aa4f0c</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2022-01-14 14:28:50	<u>0x12f405929fa29ed0f5e6ed0dbe1d981585a483feccb064d518f6e872e3c48d77</u>	+ 300,000.00000000 MNEP	✓
12	2021-11-14 07:37:56	<u>0xf957aa111bcd7ece995d51615fe49422d0d9989eeeaf48fe23014b64d522980e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
13	2021-10-25 07:22:14	<u>0x5a166cb7f298f9b2ddf3e1efb9d8fe0e28381fa11256b1fb63d12b4495ac962a</u>	+ 0.0000000001000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-25 07:20:42	<u>0xdf907c586e9f8ed27ceb</u> <u>19ddceaf0bb20fb0d66acb</u> <u>de9e5829d1c7bd7bc00fcc</u>	+ 0.0000000000209884 06 ADDY	✓
15	2021-10-25 07:20:30	<u>0x501f2b63b43f57758af5</u> <u>7f12bb423c52c94ce29f2a</u> <u>c2fae3546212e78b62541b</u>	+ 0.0000000000008940 07 SLP	✓
16	2021-10-18 07:50:32	<u>0xab4fc88b78ac9d33c0ec</u> <u>70902f3f8661df78f05adc</u> <u>4fd3358e606730ba156756</u>	+ 0.0000000000100000 00 amWMATIC	✓
17	2021-10-18 07:50:06	<u>0x2fe0ae5e77dc98d9e23a</u> <u>0135a9d3fed5f7965144fb</u> <u>7e66fa2e2027064f4ad5ad</u>	+ 0.0000000000009096 65 SLP	✓
18	2021-10-18 07:49:44	<u>0xe36e14ea536f1fce72e3</u> <u>65ab66b0927a9dc3b67cec</u> <u>1cf7131fd6d63ebf26b1cb</u>	+ 0.0000000000017497 12 ADDY	✓
19	2021-10-11 04:12:50	<u>0x182d783c4ff2309ca176</u> <u>cadb25aee2f2255fa93e44</u> <u>1b7cbaa70595c12198b9fa</u>	+ 0.0000000000000737 83 UNI-V2	✓
20	2021-10-11 04:09:18	<u>0x6b7eae376ee7b61cca06</u> <u>ff9e09fa0c5506089c0121</u> <u>5ac5b0c5f128332fc99374</u>	+ 0.0000000000100000 00 amWMATIC	✓
21	2021-10-11 04:08:32	<u>0xcb1c73d65ef8c87aa41c</u> <u>2ea9ed4e82f6c4fd2c5548</u> <u>425296b62bf3ab2ab47e6f</u>	+ 0.0000000000001348 78 ADDY	✓
22	2021-10-04 06:17:56	<u>0x33ea55fbcadea8ac566d</u> <u>c2086faf04ca2fb98c67d7</u> <u>54dc857c09a48c02c05ee5</u>	+ 0.0000000000010000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-04 06:17:16	<u>0xf519ff7f5fffee87614a07e33275c3bb66fe8332ccd57dcc94e22f61ea2cd05c0</u>	+ 0.0000000000010000 00 amWMATIC	✓
24	2021-10-04 06:13:12	<u>0xae25e85ec6f4415a4f3ca662d9dac214fcabac45cce374d5f2daa2118443c705</u>	+ 0.0000000000009722 53 ADDY	✓
25	2021-10-04 06:12:16	<u>0x8323cfe56a1996037ba1604ae510d25208f6589e33e1b0b1cc673e130e805be7</u>	+ 0.0000000000000754 19 UNI-V2	✓
26	2021-10-03 13:35:55	<u>0x7784ff259468775767e3722aacbaf3fa1cbd1a816ab20f66220b4db992e00350</u>	+ 0.000000000100000 00 amWMATIC	✓
27	2021-10-03 13:34:39	<u>0x974815ab34a5b546f93582db8d2a4bc1dd7ab4c2f03480797018c092c01c22af</u>	+ 0.000000000041469 09 AAVE	✓
28	2021-10-03 13:33:11	<u>0x76ea1485ca86752d17b68358535f42c7bf021dbc1b5825881446c861641563fb</u>	+ 0.000000000004146 93 AAVE	✓
29	2021-10-03 13:32:23	<u>0xd26a7ad01d48e4bb11d87c22abe942ea3542c78529ce5da19ce8467640cdaeb4</u>	+ 0.000000000000761 30 UNI-V2	✓
30	2021-10-03 13:22:33	<u>0x5ba9b1b923e1c28b7507be030b2083f0cf3be92f3097e5f5a65e66dbd2509e2e</u>	+ 800,000.000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-19 10:05:33	<u>0xea95ac46ccd9a5e04b9a1dfc3e35baa2256b621fcc31782c4a7c49b8cada4a45</u>	+ 1 etherevent.co	✓
2	2024-01-27 03:30:18	<u>0xe9a3a63a353014469823f4d1a469278188924afdff71bfbc4e5e4bcfe36e3f44</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:32:52	<u>0x307c427d7e88cc899fda0c5add12d01e4ff352b846c2535da7fd5119ad46fe63</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-01 02:48:32	<u>0xef4f04a077ff43ae900ad9caf98a3df9f245dc44fc5d3b95d70a03bd6fb1a5e1</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 02:40:52	<u>0x14dff1af562cce5a15db99f9e3a3823a340e2a4bebe8db4eada1f74a7cd5d0cf</u>	+ 1 3000usdt.net	✓
6	2023-09-04 18:51:40	<u>0x59cb5fc90174d6a2afcafab13023e50ad4551c0c7486c61ba84c623bd3ea058c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-02 05:41:18	<u>0x31b2cd1f8c649099e1e2883370e4a4c34e5ea922ec3d0ba36a7a65815af17833</u>	+ 1 NFT Voucher	✓
8	2023-09-01 15:49:55	<u>0x614450277e342c63a15d017ee70696d8cd729442d66bcfb354f832b0f52f5a6f</u>	+ 1 NFT Airdrop Round	✓

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