

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:27 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd20473fc0d19c393c0fd62af002d297b684d0996</u>
TOTAL RECEIVED	195.5200000000000010232 MATIC
	72.55 USD
TOTAL SEND	193.538908390000102600 MATIC
	71.82 USD










Token	Balance
MATIC	1.981091609999894310 MATIC
	0.73 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
FRUITARIAN	999,000,000.000000000000000000 FRUIT
Klima DAO	0.000000000 KLIMA
TBBT.org	50,000.000000000000000000 TBBT.org
PolyBank	32.344606390000002705 POLB







Token	Balance
Unibright (PoS)	32.34460639 UBT
\$500M SHIB	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
! \$499,999 USDC	N/A Voucher
	N/A Official Authorize credential
! !\$100,000 BONE	N/A Voucher
\$100,000 A BONE	N/A Voucher
\$100,000 A BONE	N/A Voucher










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-11-12 16:45:38	<u>0xc60057c50bfbab83a66c</u> <u>469d7bece01bb5fa76cbbc</u> <u>0ed45ca124130710fa2324</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-12 16:45:38	<u>0xc60057c50bfbab83a66c</u> <u>469d7bece01bb5fa76cbbc</u> <u>0ed45ca124130710fa2324</u>	- 0.0031697400001056 58 MATIC  0.00 USD	✓
3	2021-11-12 16:42:24	<u>0xaeedff294cc8b8fe553d</u> <u>482f877d10b524380f434c</u> <u>53f3cc655c879ecdfef22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-12 16:42:24	<u>0xaeedff294cc8b8fe553d482f877d10b524380f434c53f3cc655c879ecdfeaf22</u>	- 0.0173519999999999 99 MATIC  0.02 USD	✓
5	2021-11-12 16:40:40	<u>0x9a8cce1ba002c9816477301d2032e26fdf8cb3a9d45c34dd5ac5269bc6308132</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-12 16:40:40	<u>0x9a8cce1ba002c9816477301d2032e26fdf8cb3a9d45c34dd5ac5269bc6308132</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-12 16:40:40	<u>0x9a8cce1ba002c9816477301d2032e26fdf8cb3a9d45c34dd5ac5269bc6308132</u>	- 0.0007623000000000 00 MATIC  0.00 USD	✓
8	2021-11-12 16:30:10	<u>0x8d565075f7ad08939e9420608b6d13d346c48a15449247a77aa01faa70c18e4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
9	2021-11-12 16:30:10	<u>0x8d565075f7ad08939e9420608b6d13d346c48a15449247a77aa01faa70c18e4a</u>	- 0.0009524100000000 00 MATIC  0.00 USD	✓
10	2021-11-12 16:27:44	<u>0x8b30480f455844199acc02a376ab8813ca8eef3e43ad45a1bf302bd27b6a09aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2021-11-12 16:27:44	<u>0x8b30480f455844199acc02a376ab8813ca8eef3e43ad45a1bf302bd27b6a09aa</u>	- 0.0009524100000000 00 MATIC  0.00 USD	✓
12	2021-10-30 05:54:18	<u>0x9d34a047b37029ac6da7bb61deb933da48b309c631cfa7e4438db11e0d7c7019</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-10-30 05:54:18	<u>0x9d34a047b37029ac6da7bb61deb933da48b309c631cfa7e4438db11e0d7c7019</u>	- 0.0043683000000000 00 MATIC  0.00 USD	✓
14	2021-10-30 05:53:12	<u>0x7fd0e7fc069d0c3f58597e5df12e2554471cc3a3fa54ce3992582621d1b8bd6c</u>	- 128.46311686000001 3730 MATIC  240.09 USD	✓
15	2021-10-30 05:53:12	<u>0x7fd0e7fc069d0c3f58597e5df12e2554471cc3a3fa54ce3992582621d1b8bd6c</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
16	2021-10-30 05:52:24	<u>0x7106da3c37059f70c981a05a58aa7994fb9e28b0a8fe0655d4649082a47101ba</u>	+ 128.50000000000000 0000 MATIC  240.16 USD	✓
17	2021-10-30 05:36:18	<u>0xeb075ce18f77ae9d40c45eec8533a53db66312dfc07957c49aa73c6cae9e1bf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-30 05:36:18	<u>0xeb075ce18f77ae9d40c45eec8533a53db66312dfc07957c49aa73c6cae9e1bf2</u>	- 0.0048802200000000 00 MATIC  0.00 USD	✓
19	2021-10-30 05:35:22	<u>0x7b7ebb7c92e20c04a408c72d97a03ba7a3aa0df7ef48aeb1dbf1befd420ab60d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-30 05:35:22	<u>0x7b7ebb7c92e20c04a408c72d97a03ba7a3aa0df7ef48aeb1dbf1befd420ab60d</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
21	2021-10-21 08:28:49	<u>0xe0ca05a699446d0a4b3f75c3973b66ca52f435b8fb18606c575adf2b383f99ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-21 08:28:49	<u>0xe0ca05a699446d0a4b3f75c3973b66ca52f435b8fb18606c575adf2b383f99ab</u>	- 0.0050213700000000 00 MATIC  0.00 USD	✓
23	2021-10-21 08:28:19	<u>0x852a47736c80874f015ef4383063f9f7d516b4a54d87fe37c2eda8a2b0ca1467</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-21 08:28:19	<u>0x852a47736c80874f015ef4383063f9f7d516b4a54d87fe37c2eda8a2b0ca1467</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
25	2021-10-21 08:20:23	<u>0x8e3639d73aaf8cdc0a6db5ccb6c34617b6e48b1b2f4993719bbb1e3a9ef4abe9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-21 08:20:23	<u>0x8e3639d73aaf8cdc0a6db5ccb6c34617b6e48b1b2f4993719bbb1e3a9ef4abe9</u>	- 0.0046397000000000 00 MATIC  0.00 USD	✓
27	2021-10-21 08:19:35	<u>0x912fce08eac99fefab23231a6dcdfb9587f32da8a131077471d5850fd7a66dab</u>	- 65.00000000000000 000 MATIC  97.82 USD	✓
28	2021-10-21 08:19:35	<u>0x912fce08eac99fefab23231a6dcdfb9587f32da8a131077471d5850fd7a66dab</u>	- 0.0045041000000000 00 MATIC  0.00 USD	✓
29	2021-10-20 08:53:49	<u>0xd1cb1ef3f5e810fea66111eb946ae7f18f91e62b76e6bb42798d17fe6569c5ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-20 08:53:49	<u>0xd1cb1ef3f5e810fea66111eb946ae7f18f91e62b76e6bb42798d17fe6569c5ff</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-20 08:51:57	<u>0x514a5b94268f50761182</u> <u>b3530857f8c958af31f83e</u> <u>c6ba6d2694568406145361</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-20 08:51:57	<u>0x514a5b94268f50761182</u> <u>b3530857f8c958af31f83e</u> <u>c6ba6d2694568406145361</u>	- 0.003344190000000000 00 MATIC  0.00 USD	✓
33	2021-10-19 10:39:06	<u>0x17b020567a3be80bab24</u> <u>f02e6d69763a285c290e69</u> <u>80e8ce9df4ad7a0484c795</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-19 10:39:06	<u>0x17b020567a3be80bab24</u> <u>f02e6d69763a285c290e69</u> <u>80e8ce9df4ad7a0484c795</u>	- 0.004132740000000000 00 MATIC  0.00 USD	✓
35	2021-10-19 10:32:44	<u>0x4b983cc9e7bf34ade0f3</u> <u>749cd9b98f5ab5039e8f67</u> <u>63ec729a688058572e7605</u>	+ 67.0000000000000000 000 MATIC  98.62 USD	✓
36	2021-10-19 10:14:58	<u>0x0c1b24f6d7656f1e7978</u> <u>a3ecc0401f16389134116d</u> <u>b84e1d8337004f799a7e2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-19 10:14:58	<u>0x0c1b24f6d7656f1e7978</u> <u>a3ecc0401f16389134116d</u> <u>b84e1d8337004f799a7e2f</u>	- 0.000788730000000000 00 MATIC  0.00 USD	✓
38	2021-10-19 10:14:04	<u>0x7c8fa38624495e3cc4bc</u> <u>00a5440047c61405e99d4c</u> <u>19d93afff0069becf5034c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-10-19 10:14:04	<u>0x7c8fa38624495e3cc4bc</u> <u>00a5440047c61405e99d4c</u> <u>19d93afff0069becf5034c</u>	- 0.001385730000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-19 10:12:54	<u>0x4914848035c754bec559</u> <u>f3ba637772b0ba484e0a9b</u> <u>322a6114379c4d36fe9097</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-19 10:12:54	<u>0x4914848035c754bec559</u> <u>f3ba637772b0ba484e0a9b</u> <u>322a6114379c4d36fe9097</u>	- 0.005713080000000000 00 MATIC  0.00 USD	✓
42	2021-10-19 10:10:22	<u>0xd548c6425abdbf9e6759</u> <u>e141ec89498dbca93a8e99</u> <u>29689cec33461f629403fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
43	2021-10-19 10:10:22	<u>0xd548c6425abdbf9e6759</u> <u>e141ec89498dbca93a8e99</u> <u>29689cec33461f629403fd</u>	- 0.006383280000000000 00 MATIC  0.00 USD	✓
44	2021-10-19 10:08:46	<u>0x0213ba9c7046ff84f619</u> <u>a34b03fd4f512b209df182</u> <u>95b8b29d08b9d15cc65d10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-19 10:08:46	<u>0x0213ba9c7046ff84f619</u> <u>a34b03fd4f512b209df182</u> <u>95b8b29d08b9d15cc65d10</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-19 10:08:06	<u>0x6e07e2508da7be3e1df2</u> <u>ba4733c0d78f69c1eadb71</u> <u>a10ec56046e74dccb5e5d7</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:30:48	<u>0x74cd61076f1b1a5ec8233caeeef6a30b7d98e2f48004df29273f3eb77965306d0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 10:06:03	<u>0x7b8b294ff1756a8a76980de86ed25dc33c35c0db54ef6454019355227d9cc705</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-02-08 20:35:05	<u>0xa7bd0a9bb5de9044d0acd2ad3c2f73386b29e29caf097bab78d72bc08971250</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
4	2022-01-15 01:38:26	<u>0xbab279bb8fb7acc1a108a033eedde17d290ac4ad1d3497ade20903ab712c97a3</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-17 09:36:23	<u>0xc6bbebc3fd70451f1d01bf108b27144e1c33a8aeb77c19f7936973d323d8c7d5</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
6	2021-11-13 08:20:29	<u>0x7407033e0e15c78cec320515c7196b4dfdc2a60005d93d016ee8049da8780ebf</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
7	2021-11-12 16:45:38	<u>0xc60057c50fbab83a66c469d7bece01bb5fa76cbbc0ed45ca124130710fa2324</u>	+ 0.992790228 sKLIMA	✓
8	2021-11-12 16:45:38	<u>0xc60057c50fbab83a66c469d7bece01bb5fa76cbbc0ed45ca124130710fa2324</u>	- 0.992790228 KLIMA	✓
9	2021-11-12 16:42:24	<u>0xaeedff294cc8b8fe553d482f877d10b524380f434c53f3cc655c879ecdfeaf22</u>	+ 0.992790228 KLIMA	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-12 16:42:24	<u>0xaeedff294cc8b8fe553d482f877d10b524380f434c53f3cc655c879ecdfeaf22</u>	- 1,472.501000 USDC	✓
11	2021-11-12 16:24:10	<u>0x14fe79c306fd41dfaf4493e941b58fb7a8fc9b293ef0946f0b2c567c6767500d</u>	+ 1,472.501000 USDC	✓
12	2021-11-07 19:42:25	<u>0xd542898e223b00ed1a2519f6ba88fc7e2db96598495e892747988f401a112a94</u>	+ 32.344606390000002 705 POLB	✓
13	2021-11-03 13:54:24	<u>0x1de02e46affe3129f5acdce35e9be4e8af3a0494aa4bdf619d63a4da6fbb7050</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
14	2021-10-30 05:54:18	<u>0x9d34a047b37029ac6da7bb61deb933da48b309c631cfa7e4438db11e0d7c7019</u>	+ 807.03303579558485 1257 ARG0	✓
15	2021-10-30 05:54:18	<u>0x9d34a047b37029ac6da7bb61deb933da48b309c631cfa7e4438db11e0d7c7019</u>	- 128.46311686000001 3730 WMATIC  240.09 USD	✓
16	2021-10-30 05:36:18	<u>0xeb075ce18f77ae9d40c45eec8533a53db66312dfc07957c49aa73c6cae9e1bf2</u>	+ 12.940328291288508 922 ARG0	✓
17	2021-10-30 05:36:18	<u>0xeb075ce18f77ae9d40c45eec8533a53db66312dfc07957c49aa73c6cae9e1bf2</u>	- 2.0000000000000000 00 WMATIC  3.73 USD	✓
18	2021-10-21 08:28:49	<u>0xe0ca05a699446d0a4b3f75c3973b66ca52f435b8fb18606c575adf2b383f99ab</u>	+ 32.34460639 UBT	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-21 08:28:49	<u>0xe0ca05a699446d0a4b3f75c3973b66ca52f435b8fb18606c575adf2b383f99ab</u>	- 63.0000000000000000 000 WMATIC  94.81 USD	✓
20	2021-10-20 08:51:57	<u>0x514a5b94268f50761182b3530857f8c958af31f83ec6ba6d2694568406145361</u>	+ 0.000745780 sKLIMA	✓
21	2021-10-20 08:51:57	<u>0x514a5b94268f50761182b3530857f8c958af31f83ec6ba6d2694568406145361</u>	- 0.000745780 KLIMA	✓
22	2021-10-19 10:39:06	<u>0x17b020567a3be80bab24f02e6d69763a285c290e6980e8ce9df4ad7a0484c795</u>	+ 2.565000000 sKLIMA	✓
23	2021-10-19 10:39:06	<u>0x17b020567a3be80bab24f02e6d69763a285c290e6980e8ce9df4ad7a0484c795</u>	- 2.565000000 KLIMA	✓
24	2021-10-19 10:12:54	<u>0x4914848035c754bec559f3ba637772b0ba484e0a9b322a6114379c4d36fe9097</u>	+ 2.565745780 KLIMA	✓
25	2021-10-19 10:12:54	<u>0x4914848035c754bec559f3ba637772b0ba484e0a9b322a6114379c4d36fe9097</u>	- 4,976.471651 USDC	✓
26	2021-10-19 10:11:02	<u>0xa5b5c7c7f2a08c235007b3cba1f6978ed46a7b3ca58bce8c1cb8ae947a644b0d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-10-19 10:01:58	<u>0x15593788a8d236f1d0f415925f44f14d68b69fb70ed289cee90bf50988fe5446</u>	+ 4,976.471651 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 03:55:08	<u>0x07bd412e0b1a708475179f2d90b4358c89b07f1948db79328e1509ce2e090109</u>	+ 1 Official Authorize credential	✓
2	2023-11-11 15:15:54	<u>0xeb512a8409ade3439f19f6d78dcf91bd38fc804049147c8abcb792859f6510f4</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-29 06:49:25	<u>0xca85d89e4733edc9def333a01bfa15c50c72f454d5c54b8d8513108c590150fe</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-10 13:43:05	<u>0x4c2d7c2aebb662e0c3411b7c606ec46bbbf008175dcc39942dd65f9812ab333a</u>	+ 1 Voucher	✓
5	2023-10-09 18:09:02	<u>0x500ebcfceffb0ccfbcf7497494d9ca558d919887ba7a69c009b2bbbd810cdbcc</u>	+ 1 Voucher	✓
6	2023-10-08 08:29:27	<u>0x504822c2b08c9d9678c5d6d5e9f42e462b59d882a9e01afcaa687c0d74667f76</u>	+ 1 Voucher	✓
7	2023-09-16 01:10:34	<u>0x51a0c458350dcff50c8ed318fa5dff982b391a5ed9bbe32740870f97a3e54e90</u>	+ 1 Voucher	✓
8	2023-09-15 04:22:26	<u>0x5464d456af0ea455aed696ba419144fe6e8dd33773c2b13d172c13b5b2f883d6</u>	+ 1 Voucher	✓
9	2023-09-07 06:44:26	<u>0x52afe963536291f1c81f599d94ea7899ecc609a64ae1dd238a9ad893ebb28cc1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 03:02:22	<u>0xb891aab3f418708b5481</u> <u>bb63facd7191fef6d369ca</u> <u>334db59d821258422d4774</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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