

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd20775cf0646ed7ad923e924e7c9ba2f96cae223</u>
TOTAL RECEIVED	0.101000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.016073629748411613 MATIC
	0.00 USD


Token	Balance
MATIC	0.084926370251588390 MATIC
	0.03 USD
Wrapped Ether	0.000000214771704552 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ bHEXPool.xyz	938.0000000000000000 l.xyz
quicks.exchange	2,200.0000000000000000 quicks.exchange
\$ USDCpool.tech	938.0000000000000000 ool.tech
Rotomico	850,000.0000000000000000 RTM
Pikatic	220,000.0000000000000000 PKT
\$1000 USDC	N/A 1000usdc.net
AirdropǝŸŽ•	
Save kolektiv	N/A Save kolektiv

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website claim SHIB
'	N/A Reward at BoneWin.com
West Dezuki	N/A West Dezuki
SUPERGUCCI Origin	N/A SUPERGUCCI Origin
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
Save Night Reflects	N/A Save Night Reflects



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 16:50:34	<u>0x4c48c8e5944cb8ef83e0</u> <u>9247222572afbe2350c949</u> <u>b4288dac5ce1d631f59074</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-08 16:50:34	<u>0x4c48c8e5944cb8ef83e0</u> <u>9247222572afbe2350c949</u> <u>b4288dac5ce1d631f59074</u>	- 0.001046460000000000 00 MATIC  0.00 USD	✓
3	2023-12-08 16:50:34	<u>0x4c48c8e5944cb8ef83e0</u> <u>9247222572afbe2350c949</u> <u>b4288dac5ce1d631f59074</u>	- 0.0150271697484116 14 MATIC  0.01 USD	✓
4	2023-12-08 16:46:34	<u>0x3d4326bb068ad79adcbf</u> <u>daff7c475c806a4061e02d</u> <u>7408b66fc91003a3ed4c26</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-07 06:50:59	<u>0x3980c051249981cfd4a9ad715bc1c6d92735abf75549ef8e5f2cd8a95eea2011</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 16:50:34	<u>0x4c48c8e5944cb8ef83e09247222572afbe2350c949b4288dac5ce1d631f59074</u>	- 0.120669999999999999 99 WETH  283.61 USD	✓
2	2023-05-12 06:54:51	<u>0x99ee4df9455f02cfab09cd888661bc7fedcad06bfbf0c8eaea2a9e39abcb283d</u>	+ 938.0000000000000000 0000 ool.tech	✓
3	2023-05-09 06:31:13	<u>0xc68e4ac6c04bd631f2d73494155f78510073621f7691733aac9e8d78351c8e76</u>	+ 938.0000000000000000 0000 l.xyz	✓
4	2022-07-30 01:23:16	<u>0xfb10bb82c788192dfa7c1bd2839a44f82075d7cd211fa7a37b1ccff31184b13e</u>	+ 2,200.00000000000000 000000 quicks.exchange	✓
5	2022-04-27 09:35:11	<u>0x5921cf5d87143bfe10879c240107ad3dde5c862fd517534ebc5a6a30fd345464</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-03-29 07:09:13	<u>0x585564de670dbdf6cd6ddf55a715c64041803b9fb7d4beec5c527e357a1eb915</u>	+ 0.0050002028711056 51 WETH  17.32 USD	✓
7	2022-03-16 14:06:50	<u>0xdcc47a57dd5285e579283f23a06872a7ffdd51935f2c88589e5264b78c1e0316</u>	+ 850,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-16 13:57:06	<u>0x138939f8f04a751cd99f47a160efa048484dbe2a611520c88908754018efc003</u>	+ 0.0682094909404393 49 WETH  184.50 USD	✓
9	2022-01-14 13:22:14	<u>0xd9505f82530152d9e0e98e3d065ffdf8fd5f2dce3a333bd5b210414e48ef5a30</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-07 06:50:59	<u>0xdf43b95a5d59fcce680b8b3a18d043f589f826e2b433ea6569bd41ed62d64733</u>	+ 0.0474605209601595 48 WETH  218.51 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 12:17:48	<u>0x7da97d547b9d55a8a0681aa681d019cbeb46673adedf0361d45f7079fe2d77c1</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-10 12:11:02	<u>0xd43fbed912263e550d4b41be367cd36c709c494f4a085eae9747be56979d26ee</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 18:39:14	<u>0x3db536bc2e21893f621f250bc72646af16f2ea82ecb0416f9f1efa6ffc12a5fe</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 10:18:37	<u>0xbe50fdd51ae1b7986eef485081165f48bc6800dc88479e4bcf9d4fc920002265</u>	+ 1 1000usdc.net	✓
5	2023-12-09 10:17:37	<u>0x89706e05f8e38f40f424a11ce4a3a7034f57c94a0983724f60ab0c1d047a42bb</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 11:39:33	<u>0xe86c3c56eeb793ed4f6b4bea5c415e3cec12ebba60cbd93b940b4472e8c441d7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 13:30:04	<u>0x219dd9994cd2a0d6ce8693e49cf9d20185e4e1f55d614b661791f87ffaa4975c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 11:37:03	<u>0x8dd6c576bc0a07dafeba eaa32fa1aa7a9572af6b9d396c82f707316fb6a92de8</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-16 17:39:33	<u>0xe83214d52b30374f6786b841ed2cc0e7ca9260b92f5f37f4bab8ada53582eec6</u>	+ 1 NFT Airdrop Round	✓
10	2022-08-05 07:32:22	<u>0xb0a92f16cca36019fe5aa52c0ba447fd046f451d2afba3cc8f4eec091c40c3e0</u>	+ 1 Save Night Reflects	✓
11	2022-06-23 02:13:50	<u>0x5481b1e9d4d7f363434f4b295ce761fea5980469eefa21964b1446e7ed74ccf0</u>	+ 1 The Squiggle	✓
12	2022-06-22 03:54:05	<u>0xfe462126c347626900bf0831aa6326787e76c93defc9e968ac038e97f14a1d9a</u>	+ 1 Open Reflection	✓
13	2022-06-22 03:43:55	<u>0x3b4db8e1d20deec02d89a267556f6d1da42ea030e842a6ed8b9ce84dec932c51</u>	+ 1 SUPERGUCCI Origin	✓
14	2022-06-21 02:41:53	<u>0x43eddfc0ee6c2bb47dda a008108ebac821110ce47d2fc4a06216cadb71bfa313</u>	+ 1 West Dezuki	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-20 04:50:30	<u>0xaca1087264d9a795cfc7</u> <u>4f1b17082deb9170f69b9b</u> <u>ebfcf3bf184d4ee0c352fc</u>	+ 1 Save kolektiv	✓
16	2022-06-20 02:00:40	<u>0x4256066db54b2ac1fc2f</u> <u>cc0efea552b65db9dfb87c</u> <u>85ed019eda347fcf730309</u>	+ 1 Save kolektiv	✓

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