

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 21:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2f5a761d36ed97d2df28f07d7dac92dcaee04a9</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.85 USD
TOTAL SEND	2.748957425727927895 MATIC
	1.02 USD

Token	Balance
MATIC	2.251042574272072105 MATIC
	0.83 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
Safeswap V2	0.000000000000000000 SSGTx-V2
XXPP.org	50,000.000000000000000000 XXPP.org
quicks.exchange	2,200.000000000000000000 quicks.exchange
0Bets.io	3,000,000.00000000 0Bets.io



Token	Balance
MovlToken	37.799999999999997158 MOVL
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me
Strange Reflection	N/A Strange Reflection
5000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A drops-usdt.me
700M SHIB	N/A NFT Airdrop Round
The Squiggle Origin	N/A The Squiggle Origin
Destney Of kolektiv	N/A Destney Of kolektiv
SUPERPLASTIC: SUPERGUCCI Limited	N/A SUPERPLASTIC: SUPERGUCCI Limited

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-10-20 19:10:58	<u>0x8cadfb0aeceed13b3e99</u> <u>24c528aa8bc6ce651dd5e5</u> <u>ddbc381557adf30825b290</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-20 19:10:58	<u>0x8cadfb0aeceed13b3e99</u> <u>24c528aa8bc6ce651dd5e5</u> <u>ddbc381557adf30825b290</u>	- 0.0012586215736520 58 MATIC  0.00 USD	✓
3	2022-10-20 19:10:58	<u>0x8cadfb0aeceed13b3e99</u> <u>24c528aa8bc6ce651dd5e5</u> <u>ddbc381557adf30825b290</u>	- 0.0049622569282103 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-19 22:50:23	<u>0x8af81e1662996be302c1</u> <u>fe50d5f7d17c1623f96062</u> <u>8a77c0097abea4009b4f76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-19 22:50:23	<u>0x8af81e1662996be302c1</u> <u>fe50d5f7d17c1623f96062</u> <u>8a77c0097abea4009b4f76</u>	- 0.0020453098523538 96 MATIC  0.00 USD	✓
6	2022-10-19 22:50:23	<u>0x8af81e1662996be302c1</u> <u>fe50d5f7d17c1623f96062</u> <u>8a77c0097abea4009b4f76</u>	- 0.0060915966551291 16 MATIC  0.00 USD	✓
7	2022-10-18 18:34:06	<u>0x933be7006f266b47a010</u> <u>f0963705c794f9eb25709f</u> <u>f0e013dfc2a5b908680331</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-18 18:34:06	<u>0x933be7006f266b47a010</u> <u>f0963705c794f9eb25709f</u> <u>f0e013dfc2a5b908680331</u>	- 0.0023452725960000 00 MATIC  0.00 USD	✓
9	2022-10-18 18:34:06	<u>0x933be7006f266b47a010</u> <u>f0963705c794f9eb25709f</u> <u>f0e013dfc2a5b908680331</u>	- 0.0110659822206297 13 MATIC  0.00 USD	✓
10	2022-10-07 06:28:11	<u>0xc8759b5e3a3efeb4ad71</u> <u>8068073123ba78074281ac</u> <u>b622e9a6d3dfabc6043ab1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-07 06:28:11	<u>0xc8759b5e3a3efeb4ad71</u> <u>8068073123ba78074281ac</u> <u>b622e9a6d3dfabc6043ab1</u>	- 0.001719540000000000 00 MATIC  0.00 USD	✓
12	2022-10-07 06:28:11	<u>0xc8759b5e3a3efeb4ad71</u> <u>8068073123ba78074281ac</u> <u>b622e9a6d3dfabc6043ab1</u>	- 0.00000000000010890 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-28 17:43:11	<u>0x4a8397a53506ec5ffeae</u> <u>1e730d6115c93c0b4fc2a2</u> <u>c3ce3aea69bb5583e07f8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-28 17:43:11	<u>0x4a8397a53506ec5ffeae</u> <u>1e730d6115c93c0b4fc2a2</u> <u>c3ce3aea69bb5583e07f8e</u>	- 0.008345370000000000 00 MATIC  0.00 USD	✓
15	2022-06-28 17:43:11	<u>0x4a8397a53506ec5ffeae</u> <u>1e730d6115c93c0b4fc2a2</u> <u>c3ce3aea69bb5583e07f8e</u>	- 0.0000081093109169 27 MATIC  0.00 USD	✓
16	2022-06-28 17:42:07	<u>0xf178c2d0a83836f8e2cc</u> <u>46726c25203144710643ab</u> <u>22e229a699cc8ea1af8757</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-28 17:42:07	<u>0xf178c2d0a83836f8e2cc</u> <u>46726c25203144710643ab</u> <u>22e229a699cc8ea1af8757</u>	- 0.0015111154188436 40 MATIC  0.00 USD	✓
18	2022-06-28 17:42:07	<u>0xf178c2d0a83836f8e2cc</u> <u>46726c25203144710643ab</u> <u>22e229a699cc8ea1af8757</u>	- 0.0000035825716549 68 MATIC  0.00 USD	✓
19	2022-06-19 16:31:02	<u>0x0693ebd111ea0c71b126</u> <u>c7eec0056d8767059c6c0a</u> <u>f20d95e339c088dac3240c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-19 16:31:02	<u>0x0693ebd111ea0c71b126</u> <u>c7eec0056d8767059c6c0a</u> <u>f20d95e339c088dac3240c</u>	- 0.0114052684200000 00 MATIC  0.00 USD	✓
21	2022-06-19 16:31:02	<u>0x0693ebd111ea0c71b126</u> <u>c7eec0056d8767059c6c0a</u> <u>f20d95e339c088dac3240c</u>	- 0.00000000000035809 32 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2022-06-19 16:29:54	<u>0x47987eed116e089b4239</u> <u>1907b7cd5dd1443df3c30e</u> <u>ca8e09a8dabd00bf361652</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-19 16:29:54	<u>0x47987eed116e089b4239</u> <u>1907b7cd5dd1443df3c30e</u> <u>ca8e09a8dabd00bf361652</u>	- 0.0017869290345088 48 MATIC  0.00 USD	✓
24	2022-06-19 16:29:54	<u>0x47987eed116e089b4239</u> <u>1907b7cd5dd1443df3c30e</u> <u>ca8e09a8dabd00bf361652</u>	- 0.000000000000007810 80 MATIC  0.00 USD	✓
25	2022-06-15 07:34:26	<u>0x40d4bb0e6f1f08e21801</u> <u>9ccb413492dfec9c2c76a8</u> <u>31b7234224db5839cc238c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-15 07:34:26	<u>0x40d4bb0e6f1f08e21801</u> <u>9ccb413492dfec9c2c76a8</u> <u>31b7234224db5839cc238c</u>	- 0.0073236230974625 46 MATIC  0.00 USD	✓
27	2022-06-15 07:34:26	<u>0x40d4bb0e6f1f08e21801</u> <u>9ccb413492dfec9c2c76a8</u> <u>31b7234224db5839cc238c</u>	- 0.0000000023459599 74 MATIC  0.00 USD	✓
28	2022-05-11 16:57:13	<u>0x297fd9e88e3b19fcb87a</u> <u>65c9316523996731c331ee</u> <u>9680346e903ae6c576435f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-11 16:57:13	<u>0x297fd9e88e3b19fcb87a</u> <u>65c9316523996731c331ee</u> <u>9680346e903ae6c576435f</u>	- 0.0030532361603308 86 MATIC  0.00 USD	✓
30	2022-05-11 16:57:13	<u>0x297fd9e88e3b19fcb87a</u> <u>65c9316523996731c331ee</u> <u>9680346e903ae6c576435f</u>	- 0.0097731624805657 97 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
31	2022-05-11 12:53:37	<u>0x0a0fe7e587983c7b2a9f1210f17d0c8f6fe87b5cb656660d13d256d9325ee379</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-11 12:53:37	<u>0x0a0fe7e587983c7b2a9f1210f17d0c8f6fe87b5cb656660d13d256d9325ee379</u>	- 0.4054753807403334 58 MATIC  0.27 USD	✓
33	2022-05-11 12:53:37	<u>0x0a0fe7e587983c7b2a9f1210f17d0c8f6fe87b5cb656660d13d256d9325ee379</u>	- 2.1825096048159249 31 MATIC  1.47 USD	✓
34	2021-09-18 09:54:51	<u>0x06facb69e4ee0512d3ed7ca88e509efc20eecd65b109a4743fbee5702e892cf9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-09-18 09:54:51	<u>0x06facb69e4ee0512d3ed7ca88e509efc20eecd65b109a4743fbee5702e892cf9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-18 09:54:51	<u>0x06facb69e4ee0512d3ed7ca88e509efc20eecd65b109a4743fbee5702e892cf9</u>	- 0.000231000000000000 00 MATIC  0.00 USD	✓
37	2021-09-18 09:54:51	<u>0x409f7cc1c8b2b71ef563a98d3c682020c6c56fc8afe580e500dbf13dacf68aaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-18 09:54:51	<u>0x409f7cc1c8b2b71ef563a98d3c682020c6c56fc8afe580e500dbf13dacf68aaf</u>	- 0.053700365000000000 00 MATIC  0.07 USD	✓
39	2021-09-15 04:38:46	<u>0xeace37d1f7cd4809a2cc220696ef5322cc12113f6145b6ab627eb633e4087118</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-15 04:38:46	<u>0xeace37d1f7cd4809a2cc</u> <u>220696ef5322cc12113f61</u> <u>45b6ab627eb633e4087118</u>	- 0.0010219326000000 00 MATIC  0.00 USD	✓
41	2021-09-14 12:28:34	<u>0xe88465651b4aeb289f13</u> <u>7781acecf277a9d685ab43</u> <u>373b0de8f9bab1e8fe1e49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-14 12:28:34	<u>0xe88465651b4aeb289f13</u> <u>7781acecf277a9d685ab43</u> <u>373b0de8f9bab1e8fe1e49</u>	- 0.0200222889000000 01 MATIC  0.02 USD	✓
43	2021-09-14 12:19:56	<u>0x1c054c6ecf71667bbd2a</u> <u>f541061c36764c76f03cd4</u> <u>e2874edca07ce88ceae547</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-09-14 12:19:56	<u>0x1c054c6ecf71667bbd2a</u> <u>f541061c36764c76f03cd4</u> <u>e2874edca07ce88ceae547</u>	- 0.0132978750000000 01 MATIC  0.01 USD	✓
45	2021-09-14 12:16:44	<u>0x44d9bc34c4b443021145</u> <u>f20345090d5a491f661772</u> <u>62d17e5173b1a4bddd650b</u>	+ 5.0000000000000000 00 MATIC  7.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:28:05	<u>0x1c95db55aaf0347e8af7</u> <u>1b161253b19ddee1a55349</u> <u>a755669184b9d76e2edffe</u>	+ 938.00000000000000 0000 ool.info	✓
2	2022-12-01 01:11:38	<u>0x5ad7b16accabe5b61f57</u> <u>27fa54cabd399c3b6c9bfb</u> <u>dff55a471dd574792f5f92</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-20 19:10:58	<u>0x8cadfb0aeceed13b3e99</u> <u>24c528aa8bc6ce651dd5e5</u> <u>ddbc381557adf30825b290</u>	- 15,000.226088 USDT  15,000.22 USD	✓
4	2022-10-19 22:50:23	<u>0x8af81e1662996be302c1</u> <u>fe50d5f7d17c1623f96062</u> <u>8a77c0097abea4009b4f76</u>	- 2,000.000000 USDT  2,000.13 USD	✓
5	2022-10-18 18:34:06	<u>0x933be7006f266b47a010</u> <u>f0963705c794f9eb25709f</u> <u>f0e013dfc2a5b908680331</u>	- 3,000.000000 USDT  3,000.31 USD	✓
6	2022-10-15 22:16:07	<u>0xb608a24b90f84a894656</u> <u>4865b383a5e4b833129e27</u> <u>de722354ba79315fd416a9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-10-07 06:28:11	<u>0xc8759b5e3a3efeb4ad71</u> <u>8068073123ba78074281ac</u> <u>b622e9a6d3dfabc6043ab1</u>	- 12,942.000000 USDT  12,943.64 USD	✓
8	2022-08-15 12:53:35	<u>0xa2e155c8e6ccf479c75a</u> <u>b430db091a325c61df50cb</u> <u>ee11afd39a3e2285ffc57f</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-08-12 05:22:01	<u>0x39fc917645461eb3a4f1</u> <u>22e47260ee179e464b4d75</u> <u>6f716a4c9d0424493c6131</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
10	2022-07-30 01:21:34	<u>0x4b1c18f2dda0a92c6896</u> <u>978788870c1497a644e337</u> <u>0683b928e275338032c3f7</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
11	2022-07-20 08:41:06	<u>0xc5de42634b05ea3e5e83</u> <u>958b0572740e6396ec1474</u> <u>fe09f24e157e12e5dfd31e</u>	+ 2.0000000000000000 00 fcc	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-28 17:59:15	<u>0x07f0af2f3248e777c6b54656f0e9e3cd20f6738726a4ef9e1303dbaedace8807</u>	+ 30,000.000000000000 0000000 RGN	✓
13	2022-06-28 17:43:11	<u>0x4a8397a53506ec5ffeae1e730d6115c93c0b4fc2a2c3ce3aea69bb5583e07f8e</u>	+ 32,942.226088 USDT  32,904.15 USD	✓
14	2022-06-28 17:43:11	<u>0x4a8397a53506ec5ffeae1e730d6115c93c0b4fc2a2c3ce3aea69bb5583e07f8e</u>	- 27.966436067088192 630 WETH  32,335.63 USD	✓
15	2022-06-25 16:15:47	<u>0x7ae60bea73c34153fdacc3d6c5f13a15794521e5d93c4113d78272945e05b32</u>	+ 37.799999999999997 158 MOVL	✓
16	2022-06-19 16:31:02	<u>0x0693ebd111ea0c71b126c7eec0056d8767059c6c0af20d95e339c088dac3240c</u>	+ 27.966436067088192 630 WETH  29,299.31 USD	✓
17	2022-06-19 16:31:02	<u>0x0693ebd111ea0c71b126c7eec0056d8767059c6c0af20d95e339c088dac3240c</u>	- 29,716.705802 USDT  29,685.42 USD	✓
18	2022-06-15 07:34:26	<u>0x40d4bb0e6f1f08e218019ccb413492dfec9c2c76a831b7234224db5839cc238c</u>	+ 495,439.6194411066 82643294 i7	✓
19	2022-06-15 07:34:26	<u>0x40d4bb0e6f1f08e218019ccb413492dfec9c2c76a831b7234224db5839cc238c</u>	+ 29,716.705802 USDT  29,685.04 USD	✓
20	2022-06-15 07:34:26	<u>0x40d4bb0e6f1f08e218019ccb413492dfec9c2c76a831b7234224db5839cc238c</u>	- 0.1212057026029834 12 SSGTx-V2	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-16 21:00:15	<u>0x98756f895db92facd644b9945ead0b946366e7140e9b764109acddd8be8c891f</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-05-15 07:39:29	<u>0x08df3159ac0a0058470d2d75ed3fa5ab34aca54dc5d2dea15caf37bc49a92be6</u>	+ 220,000.0000000000 00000000 PKT	✓
23	2022-05-11 16:57:13	<u>0x297fd9e88e3b19fcb87a65c9316523996731c331ee9680346e903ae6c576435f</u>	- 127,070.452201 USDT  126,546.83 USD	✓
24	2022-05-11 12:53:37	<u>0x0a0fe7e587983c7b2a9f1210f17d0c8f6fe87b5cb656660d13d256d9325ee379</u>	+ 1,041,865.41321782 9889617860 i7	✓
25	2022-05-11 12:53:37	<u>0x0a0fe7e587983c7b2a9f1210f17d0c8f6fe87b5cb656660d13d256d9325ee379</u>	+ 127,070.452201 USDT  126,546.83 USD	✓
26	2022-05-11 12:53:37	<u>0x0a0fe7e587983c7b2a9f1210f17d0c8f6fe87b5cb656660d13d256d9325ee379</u>	- 0.3636171078089502 35 SSGTx-V2	✓
27	2022-04-28 01:19:53	<u>0xba147a9da968cab5c5d6baf203d13990e7adc1906820a17b0982743e194b49e7</u>	+ 0.4848228104119336 47 SSGTx-V2	✓
28	2022-01-15 01:37:34	<u>0x519551c26314ef59d2e45ce7a108d5f3957d71944c7141a0a5873a1016d7ef15</u>	+ 300,000.00000000 MNEP	✓
29	2021-09-14 12:19:40	<u>0x8788be23920247cb4453b31a0d32fba2f2dc719238cbbfe8206f5057f66869d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 05:04:11	<u>0x94e3dd31ab7de089c25c cdea77c1f9209422f905a6 1cf5f200bb8d6d0c065720</u>	+ 1 Reward at [3eth.us]	✓
2	2023-10-16 18:08:45	<u>0x05312b62fbde107afe8f f398d9e59fb77bba5215b7 d91b9db8a9ef13663feef7</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-27 21:27:59	<u>0x4150e776edd90fe5d8bd 58567dde7f2db12c49b00f 878e2fdbd356ae389869f4</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-26 13:19:06	<u>0xabf9cbbced9f3da47260 5ff0bccfd153716db5b731 89e2f419525343e884ad53</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-26 01:44:58	<u>0x442b76be7474c732ba6b 69425352d283847a0864ef abfbdb396e509745604331</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-23 15:49:32	<u>0x05463a17f15aa5c11191 c67f5c1da77c8e1301f89d f2412d2fa24eef9b3197e7</u>	+ 1 drops-usdt.me	✓
7	2023-09-22 13:38:22	<u>0x78b5d45e13527d18ec0d e01c37b0ef70c668dc7141 4f3b340994f2ca02b3500e</u>	+ 1 usdt-drops.me	✓
8	2023-09-18 02:32:39	<u>0xfed3acb509d37605be7f 4ecf09803e9b0b78080bdc 50d1c34b7a4a5a8577e1ae</u>	+ 1 NFT Giveaway Round	✓
9	2022-08-05 08:40:40	<u>0x723b8de8ff252fe845d2 40e485f110d763f6d81ded 55e315bb0d2d0726f5f397</u>	+ 1 Night Reflects	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-23 03:37:06	<u>0x0c596556e9244db24b9e462bcc4f675fc55f7c104b6e06dab052097928f05554</u>	+ 1 The Squiggle Origin	✓
11	2022-06-22 04:02:03	<u>0xb75df128d1b8a326c4a346260e3d10e82a8d2ee4ecd416fa2362878c0c69ffd7</u>	+ 1 SUPERPLASTIC: SUPERGUCCI Limited	✓
12	2022-06-22 03:27:19	<u>0xe8cb8786e0ffa9660ba1b63a7cbdb12bbcc1b4e4597bd316f7011fd540c1e5a0</u>	+ 1 Strange Reflection	✓
13	2022-06-21 02:57:07	<u>0x688e97c27e1c3168ac281091655685c72eb45f6e1b1446511418b6511a3b73e9</u>	+ 1 All Dezuki	✓
14	2022-06-20 03:31:01	<u>0x6cb7db5d58de6b8855b6de172e9a88fbe5b7fb764021dc77b0357d61e5280a36</u>	+ 1 Destney Of kolektiv	✓

* USD values displayed at the time of transaction

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