

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedf9814b00702449a51f8dcb1c967ab342d3a52c</u>
TOTAL RECEIVED	467.705164884646421797 MATIC
	173.23 USD
TOTAL SEND	667.704640949610507050 MATIC
	247.31 USD

Token	Balance
MATIC	0.000523935035966253 MATIC 0.00 USD
Wrapped Matic	0.004382192021013450 WMATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
Moo QuickSwap KIRO-MATIC	0.000000000000000000 mooQuickSwapKIRO-MATIC
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
0Bets.io	3,000,000.00000000 0Bets.io










* USD values displayed at the time of transaction






Token	Balance
\$Wrapped Ether	0.469328149487208690 Polygonpool.com
\$OBets.io	3,000,000.00000000 OBets.io
700M SHIB	N/A NFT Airdrop Round
Uniswap Summer Event	N/A UniEvent.Plus
!!! \$ 100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
UNI EVENT	N/A UniEvent.Plus
Uniswap Event	N/A UniEvent.Plus
LIDO WHITELIST	N/A Lido DAO
Uni NFT Event	N/A UniEvent.Plus
6,000 ARB	N/A NFT Airdrop Round
UNI EVENT	N/A UNI

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-13 18:33:13	<u>0x3099dd65fe73f55f64f6</u> <u>49b1e4e2fc9616581e0958</u> <u>861ef089885dfc33fc38a5</u>	- 266.6209999999998 0901 MATIC  236.14 USD	✓
2	2023-12-13 18:33:13	<u>0x3099dd65fe73f55f64f6</u> <u>49b1e4e2fc9616581e0958</u> <u>861ef089885dfc33fc38a5</u>	- 0.0014942888956800 00 MATIC  0.00 USD	✓
3	2023-12-13 18:33:13	<u>0x3099dd65fe73f55f64f6</u> <u>49b1e4e2fc9616581e0958</u> <u>861ef089885dfc33fc38a5</u>	- 0.0057983873273970 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-17 16:09:54	<u>0xcabf3db4c92036cd74a4692e9305e60026554803fbc19ebdcc83640e9609f7f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-17 16:09:54	<u>0xcabf3db4c92036cd74a4692e9305e60026554803fbc19ebdcc83640e9609f7f9</u>	- 0.001415460000000000 00 MATIC  0.00 USD	✓
6	2022-08-17 16:09:54	<u>0xcabf3db4c92036cd74a4692e9305e60026554803fbc19ebdcc83640e9609f7f9</u>	- 0.0002117540474973 82 MATIC  0.00 USD	✓
7	2022-08-17 15:41:48	<u>0xad699c137863c44fbc1f68ebe36dec07438ea9efdc</u> <u>aa627106f32a975c56fc53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-17 15:41:48	<u>0xad699c137863c44fbc1f68ebe36dec07438ea9efdc</u> <u>aa627106f32a975c56fc53</u>	- 0.001559100000000000 00 MATIC  0.00 USD	✓
9	2022-08-17 15:41:48	<u>0xad699c137863c44fbc1f68ebe36dec07438ea9efdc</u> <u>aa627106f32a975c56fc53</u>	- 0.0006341288284117 20 MATIC  0.00 USD	✓
10	2022-05-23 11:37:50	<u>0x4fbbb0746e05fd230be60d6b3e3664e077ff7c47b77dca642220b394d696cc4a</u>	- 200.0000000000000000 0000 MATIC  128.20 USD	✗
11	2022-05-23 11:37:50	<u>0x4fbbb0746e05fd230be60d6b3e3664e077ff7c47b77dca642220b394d696cc4a</u>	- 0.0123946291512632 20 MATIC  0.00 USD	✓
12	2022-05-23 11:37:50	<u>0x4fbbb0746e05fd230be60d6b3e3664e077ff7c47b77dca642220b394d696cc4a</u>	- 0.00000000000438938 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-13 19:49:24	<u>0xf8a2de0a6d4985db8f44</u> <u>3473ed3bbab9c7912bbcfa</u> <u>85e92d7cc36aeba52f1977</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-13 19:49:24	<u>0xf8a2de0a6d4985db8f44</u> <u>3473ed3bbab9c7912bbcfa</u> <u>85e92d7cc36aeba52f1977</u>	- 0.0147299470292437 27 MATIC  0.00 USD	✓
15	2022-05-13 19:49:24	<u>0xf8a2de0a6d4985db8f44</u> <u>3473ed3bbab9c7912bbcfa</u> <u>85e92d7cc36aeba52f1977</u>	- 0.0115912058076241 92 MATIC  0.00 USD	✓
16	2022-05-13 19:49:04	<u>0x9a142ec0b5287e89ba21</u> <u>38b2f8708a37002d15f0c6</u> <u>55d551a82f6d92da82bfc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-13 19:49:04	<u>0x9a142ec0b5287e89ba21</u> <u>38b2f8708a37002d15f0c6</u> <u>55d551a82f6d92da82bfc8</u>	- 0.0016151896800000 00 MATIC  0.00 USD	✓
18	2022-05-13 19:49:04	<u>0x9a142ec0b5287e89ba21</u> <u>38b2f8708a37002d15f0c6</u> <u>55d551a82f6d92da82bfc8</u>	- 0.0018263172316535 64 MATIC  0.00 USD	✓
19	2022-04-22 07:33:49	<u>0x5a675a47778be1ef7341</u> <u>4252aa3671b45949cb6219</u> <u>ad1bb9bd74647ba2b449c0</u>	- 200.0000000000000000 0000 MATIC  278.60 USD	✓
20	2022-04-22 07:33:49	<u>0x5a675a47778be1ef7341</u> <u>4252aa3671b45949cb6219</u> <u>ad1bb9bd74647ba2b449c0</u>	- 0.0297421130878603 62 MATIC  0.04 USD	✓
21	2022-04-22 07:33:49	<u>0x5a675a47778be1ef7341</u> <u>4252aa3671b45949cb6219</u> <u>ad1bb9bd74647ba2b449c0</u>	- 0.0000000005211373 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-22 07:30:03	<u>0x63b5b19e5c21a17ae22e</u> <u>0efbd5bf67a889b3747bc5</u> <u>6a5f74d9e132c17265196f</u>	+ 224.69999999999998 8631 MATIC  313.00 USD	✓
23	2022-03-26 05:15:25	<u>0xb3d12a6306449091671c</u> <u>81acdd184f6061c2022bdb</u> <u>d48870cf0fe159dc7ad035</u>	- 1.0000000000000000 00 MATIC  1.59 USD	✓
24	2022-03-26 05:15:25	<u>0xb3d12a6306449091671c</u> <u>81acdd184f6061c2022bdb</u> <u>d48870cf0fe159dc7ad035</u>	- 0.0006284277883800 00 MATIC  0.00 USD	✓
25	2022-03-26 05:15:25	<u>0xb3d12a6306449091671c</u> <u>81acdd184f6061c2022bdb</u> <u>d48870cf0fe159dc7ad035</u>	- 0.0000000001704360 00 MATIC  0.00 USD	✓
26	2022-03-20 08:49:01	<u>0x8984ddf062599422e0ac</u> <u>98bd2d044afa93e2f24f30</u> <u>5acf4fdb2faa9bcf6982f</u>	+ 2.0000000000000000 00 MATIC  2.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 19:49:24	<u>0xf8a2de0a6d4985db8f44</u> <u>3473ed3bbab9c7912bbcfa</u> <u>85e92d7cc36aeba52f1977</u>	+ 241.00513506722475 6540 MATIC  160.75 USD	✓
2	2022-04-22 07:33:49	<u>0x5a675a47778be1ef7341</u> <u>4252aa3671b45949cb6219</u> <u>ad1bb9bd74647ba2b449c0</u>	+ 0.0000298174216995 94 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-08-07 22:40:34	<u>0x3e6d7f20154471be74666c0e851a59e93aa53adbe92a37e58215efb38c658afe</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-05-12 06:25:19	<u>0x956b9f6b4e80eb60375ae71cbc98c2bbd1887d21229bdbf95f28577c47f185ab</u>	+ 938.000000000000 0000 ool.info	✓
3	2022-11-30 20:29:09	<u>0xfceaa329da061f517a19baeb7fead03258914108c914d69301982ed062dea42d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-12 18:52:20	<u>0x282b276c21e0d03d48cfd98367ab2f1ce5fc40096ff4cbd2f92be0e024835155</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-09-09 14:05:43	<u>0xfddb88da584aac3fdf7ee35cb09dbf88bc2790309744309d86f4e15d072c2576</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-18 18:06:07	<u>0x5b88ef8b9ae326bd1c5ab3f47e2f576fe3fcc2c22bc9229b6e3242788995c801</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-18 18:05:45	<u>0x2a8c07fdbe1eccfb28da9dd57568dba53e91a2f7ab15689577e56b1f0e039e2</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-17 16:09:54	<u>0xcabf3db4c92036cd74a4692e9305e60026554803fb19ebdcc83640e9609f7f9</u>	- 1.4265000000000001 01 WETH  2,624.77 USD	✓
9	2022-08-17 15:41:48	<u>0xad699c137863c44fbc1f68ebe36dec07438ea9efdc1aa627106f32a975c56fc53</u>	- 0.0050000000000000 00 WETH  9.20 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-12 02:49:59	<u>0xa63ab37f143844d24c66 f4fe894b376a0716775e90 4112465ff3435c313930ad</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
11	2022-08-03 22:57:54	<u>0xa8ef4651eb57fb4f1917 99bb5946423efc578e6eef 1c0bf5cffe11170f28dca8</u>	+ 0.4693281494872086 90 Polygonpool.com	✓
12	2022-07-09 09:25:51	<u>0xbd6351d1329867b2df79 ef3e9352a03b20f1ddefe5 90999a31e79321913259c5</u>	+ 220,000.0000000000 00000000 PKT	✓
13	2022-07-03 08:39:41	<u>0xefb5185c01bf97663aa8 b591a1e36b83c6c63e1565 7aee55a751c83e0be47838</u>	+ 30,000.0000000000 00000000 RGN	✓
14	2022-07-03 07:10:21	<u>0xd454f409116fa2150bfc 20dcfb7bfb8e84e3645a50 6906694199143c6bb78541</u>	+ 1.4214999999999999 86 WETH  1,505.58 USD	✓
15	2022-06-30 13:25:17	<u>0x222503216277df50bcfb 263d3d366879a0e7eeea98 be347c24e770a7d28f74d0</u>	+ 0.0100000000000000 00 WETH  10.32 USD	✓
16	2022-05-13 19:49:24	<u>0xf8a2de0a6d4985db8f44 3473ed3bbab9c7912bbcfa 85e92d7cc36aeba52f1977</u>	- 268.40312078399989 5593 mooQuickSwapKIRO-M ATIC	✓
17	2022-04-22 07:33:49	<u>0x5a675a47778be1ef7341 4252aa3671b45949cb6219 ad1bb9bd74647ba2b449c0</u>	+ 268.40312078399989 5593 mooQuickSwapKIRO-M ATIC	✓
18	2022-04-22 07:33:49	<u>0x5a675a47778be1ef7341 4252aa3671b45949cb6219 ad1bb9bd74647ba2b449c0</u>	+ 0.0043821920210134 50 WMATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:58:18	<u>0x08029f854e7ecb323409196be5d10bb44be56360203fc8d9d5df82fda69dad7</u>	+ 1 ethevents.co	✓
2	2023-12-25 02:22:22	<u>0x99100977a0e472ee7051974b8d757e871a62b3f2773f76b889bfb18f35ff54d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-14 22:21:59	<u>0x75712dfb317a2a4e69d90f2bd4e9c43dea96a9c85c13e42796b705583e1bdaf1</u>	+ 1 2000usdt.link	✓
4	2023-12-14 22:18:30	<u>0xcfa93d7d4433a22364dcf5fa45ee37d66e83ffbf51a933188cceffaf4e34eee0</u>	+ 1 1000usdc.net	✓
5	2023-12-13 18:50:42	<u>0x10982c1e9f0072cec308ac99ba16bfcdb89c2a58592e38ab93b8be9ee76e14d3</u>	+ 1 org	✓
6	2023-12-01 10:43:10	<u>0xecc389e315845d89bb2e3ea91b705dd07437f2b6d7862dec27bc24126d07b94d</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 16:43:25	<u>0xa7a9f4e90355f55f6d8a5726489176aaabcd375d190804e760fd4b1401b81f7f</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-20 17:22:59	<u>0x450e0c40cfbafd02b8ce4ef524d116822b16b8ed0a5037e425ab81ddd92b2504</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 15:44:47	<u>0x28a037e67ee250fd9f56741ceb97f05e7f094b4adb8a063674aff2f1cbcf475c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 09:28:08	<u>0xce477731739d65e06c9619ecfe0f86bf1df682ea64d1805ee828de509e80f0f1</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 18:29:21	<u>0x320f90703dc283f3da9110374d6ea48aaef0e3ff51fe57211cf3c37f08da3438</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-09 12:55:15	<u>0x752ba885742841033abaf098848a702a2770137f9073710c8b5b89b689e0314</u>	+ 1 Voucher	✓
13	2023-10-03 19:38:57	<u>0x0a943e2085b7ca667a2f85b3c1845aa8ac9099a4f6e6c995605b9c042faf0e17</u>	+ 1 NFT AIRDROP	✓
14	2023-09-27 21:43:08	<u>0x672080488c130cbd2468d0d5cb1c22266f361c3953675af8fda24e10a0cf3065</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 21:16:29	<u>0x6e53bae9b245996405c6a52f4a4d1b844aa899f36e47b5d05ad655d61890092a</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 13:30:40	<u>0x25e1cef7890015813d66725aa7c40e6b4d28e8f8903b3d7cf3eae8ae570c22c2</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 02:01:26	<u>0x16ddd9c0ed80bf29645a154b5a464e813282fdd987a50d75762e42c202066cb0</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-22 12:47:12	<u>0x3198d8b6c81dd6b50d2eeefa0fea90943dbb38a7c2016d9bb70100ad98428355</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 11:23:59	<u>0x13e943e3ae33146b2f53 db74d4fb139ac3db644735 dd4f08d8455806b3f26421</u>	+ 1 NFT Voucher	✓
20	2023-09-08 01:48:49	<u>0xe178ea88651d3ce120d4 802fe7831ada6c1a6e9ecc 11b8025855bbc432b771d6</u>	+ 1 NFT Voucher	✓
21	2023-09-03 21:58:12	<u>0xac1507cb6119977c250c 609d17dd55949c8ab8b259 349f6acd85747b0a21e9ff</u>	+ 1 Voucher	✓
22	2023-08-30 11:17:56	<u>0xd450b90ac66f4c0614f2 0e2493078c0862d9ff1997 64025da6e852525deb7494</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 03:03:06	<u>0x23d75283040a7b3f0d6e 300cca27f159762fac88e3 9dabc5558c91ef9b096bd2</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 06:54:18	<u>0x87b679debb1321aa64d7 1073bc6b4d1bd4cdb6a47e a068ed96b106cd5d19bfdc</u>	+ 1 claim.circleweekly .net	✓
25	2023-08-26 20:12:57	<u>0xd5b7fd2c79102ca6cffb ce3278ef93b00accd39d3c cd8bf3f9ce26497b2393</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 20:47:04	<u>0x291ac8b871b01a4c4bb8 edef09333c81ae6d796d66 b85420374de315a60bf2af</u>	+ 1 NFTVoucher	✓
27	2023-08-21 21:51:35	<u>0x3d82d10408c44b3edb02 6dc628d5d23c4fe839de7e 71f01eac20c08a1f26da52</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 20:48:11	<u>0xaff1d196d5dbfb0735361af9de6915e174f2fb821487c55c208d06ec134ebd24</u>	+ 1 Lido DAO	✓
29	2023-08-10 23:10:05	<u>0x2cf255ac1090cc427df8b3342de7d54266178e703db7e66e160b08aa6d46f5b0</u>	+ 1 STAX	✓
30	2023-08-10 20:55:58	<u>0x5956071c54c4d0c0cdf40f52c7e80505d80943d21f3646c3d145312e047b9759</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-09 15:28:20	<u>0xde02e747bda4b5b512a112e0b4b39a1afe8c8e400c72f3e37e5cf123dc687318</u>	+ 1 dYdX Event	✓
32	2023-08-09 14:33:15	<u>0xb799f0000ecb7aae4c41337e52d1700ebf6038bd7278667b212b1247214f14f9</u>	+ 1 Lido DAO	✓
33	2023-08-06 15:50:56	<u>0xed429fdc58ecb92fa2773db9aae955eaf6784c9314061097eae791029e951038</u>	+ 1 STAX	✓
34	2023-08-05 22:50:52	<u>0x729bc082f944a29ccb62182b49c46d2a2670227f48f081426e783cf4ff603f8a</u>	+ 1 ARBITDROP.COM	✓
35	2023-08-03 15:40:21	<u>0x78ba387981c297d713e0e8f295511fc3931c7ceb63f94e9c35fd36f8360a31c9</u>	+ 1 DAI	✓
36	2023-08-03 14:06:53	<u>0xd4f21334807aa3d91290e23b43c5fa00c767bbec0ef281f119f5ab7f4868ef49</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 11:34:41	<u>0x4d49e2a2df99cabb71d868775cd983270bddd3628e1c21e03e5138d3108485dd</u>	+ 1 FREESPIN	✓
38	2023-08-01 08:17:24	<u>0x5cd020950a135c218f3b0ea6c5a4486171f4231ac77845e626d3f61a2c099ba9</u>	+ 1 ARBITDROP.COM	✓
39	2023-07-31 20:27:21	<u>0x2d80e9662c88cbeb18ac1bcaf2272b5ebc93a90f2c3d1f527bc34698b6f9d485</u>	+ 1 STAX	✓
40	2023-07-29 16:05:41	<u>0xda73367a36f3a4cdc5a52e2a24fa879d641dfea3f4a354684aee0bd3e3ac4aaa</u>	+ 1 STAX	✓
41	2023-07-28 11:53:47	<u>0x9e8fcb7c06260aeadc156170e420677b50bb58a9e105e8b4dda6f3092512ec2b</u>	+ 1 REVOLUTION	✓
42	2023-07-26 18:06:20	<u>0x04b420f21e12d38534cb6991b788815da0d08c84de0c8178fc055d3bdefd135b</u>	+ 1 dYdX Event	✓
43	2023-07-23 15:32:20	<u>0xf68398eb91150249fa1be9004c1fc073ba414a7bb70fe4657945b42af47c9144</u>	+ 1 dYdXEvent.com	✓
44	2023-07-19 12:41:36	<u>0x9389a0a570d726519fb2675849b59449e4c13b1f2ca60ac03755ad4a9e2e680a</u>	+ 1 UniEvent.Plus	✓
45	2023-07-18 05:11:09	<u>0x05d3fde32885fe78072af31efa202614d6caa92ddfde8e214d57640267b2cde4</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-16 14:29:02	<u>0x1911e69098f30a3e0c6bd7dca72aa025350e451d4da94baec2ba7d69cded1137</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-10 01:05:53	<u>0x126abf5d94b151e1308b538558d4d8f15d2d085a3f38664e246ede76ed01cb21</u>	+ 1 UniEvent.Plus	✓
48	2023-07-08 03:55:37	<u>0x147c47821e0bbb2da8a18363866fe71fd11ff3e8216bf0b5818d83a137e4f6e4</u>	+ 1 UniEvent.Plus	✓
49	2023-07-05 03:32:17	<u>0x1d53ddd12014232d873df84e03b8748019d4b84160fd51c21ac476d5088fe5f6</u>	+ 1 UNI	✓
50	2023-07-03 06:46:45	<u>0xffda5d9421c65fbd2bea23b076c1667a9bffa289d35995153330bf6b90fc6c12c</u>	+ 1 BitCase.Org	✓
51	2023-07-01 06:14:48	<u>0xf754bc62dbcaa3b2de1306125c6f58fa26f1d86808498a297d9a507e50a3a67e</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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