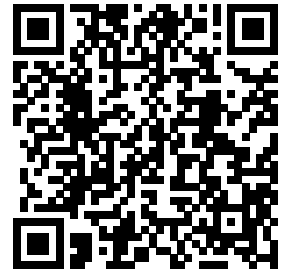


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 08:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf096b83d347f25667aee36108b6b2f69e443e5a1</u>
TOTAL RECEIVED	101.268229394473891603 MATIC
	37.50 USD
TOTAL SEND	100.268270905402232529 MATIC
	37.13 USD




Token	Balance
MATIC	0.999958489071658074 MATIC 0.37 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
TBBT.org	50,000.000000000000000000 TBBT.org
Rotomico	850,000.000000000000000000 RTM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$2000 USDC	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
4602 USDC	N/A NFT Airdrop
	N/A Reward at BoneWin.com

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-07-21 05:33:41	<u>0x685644376fe8aeab332f3c9ed7d5c83d0e110b3ea2b1d90b43742d91ec223fdd</u>	- 84.267020999999999 731 MATIC  74.85 USD	✓
2	2021-07-21 05:33:41	<u>0x685644376fe8aeab332f3c9ed7d5c83d0e110b3ea2b1d90b43742d91ec223fdd</u>	- 0.0000640500000000 00 MATIC  0.00 USD	✓
3	2021-07-21 05:33:01	<u>0xe43385455e4bb9c02ff3d75b4f798cdb24daa4fbae73e98c3c847105e5ccc96d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-21 05:33:01	<u>0xe43385455e4bb9c02ff3d75b4f798cdb24daa4fbae73e98c3c847105e5ccc96d</u>	- 0.0003348178976502 24 MATIC  0.00 USD	✓
5	2021-07-21 05:32:43	<u>0x6427b3bc4a5b1344b50a8304719f8c3de6d0a7ab20142a6dfbcb3a99364a4a6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-21 05:32:43	<u>0x6427b3bc4a5b1344b50a8304719f8c3de6d0a7ab20142a6dfbcb3a99364a4a6b</u>	- 0.0000546761206679 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-21 05:31:39	<u>0x4d61865921cc75bde194</u> <u>c589b8a8dfe51c0788085b</u> <u>264219c13f3548146a38ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-21 05:31:39	<u>0x4d61865921cc75bde194</u> <u>c589b8a8dfe51c0788085b</u> <u>264219c13f3548146a38ca</u>	- 0.0000618389527297 25 MATIC  0.00 USD	✓
9	2021-07-21 05:30:47	<u>0x52dbff0c63d8eb028bb4</u> <u>fc64d6dcf03b1f29d52734</u> <u>80b62a663332894cfeef469</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-21 05:30:47	<u>0x52dbff0c63d8eb028bb4</u> <u>fc64d6dcf03b1f29d52734</u> <u>80b62a663332894cfeef469</u>	- 0.0003245881641135 78 MATIC  0.00 USD	✓
11	2021-07-21 05:29:43	<u>0x032d8def5e04a4f4054f</u> <u>65d2025b3b879d1ea7d3db</u> <u>01e4ad387732ae92dffaeef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-21 05:29:43	<u>0x032d8def5e04a4f4054f</u> <u>65d2025b3b879d1ea7d3db</u> <u>01e4ad387732ae92dffaeef</u>	- 0.0000490480670732 88 MATIC  0.00 USD	✓
13	2021-07-21 05:27:57	<u>0x039fdb0609e46923f45</u> <u>07b002f1d4cf7149e68a8c</u> <u>7c03486309a31d106ef2e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2021-07-21 05:27:57	<u>0x039fdb0609e46923f45</u> <u>07b002f1d4cf7149e68a8c</u> <u>7c03486309a31d106ef2e4</u>	- 0.0000898591000000 00 MATIC  0.00 USD	✓
15	2021-07-21 05:27:21	<u>0xcce193a6adb7a00587d7</u> <u>1dd5ae6af4fb5b39a1aac5</u> <u>95362b7400058be866aec6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
16	2021-07-21 05:27:21	<u>0xcce193a6adb7a00587d71dd5ae6af4fb5b39a1aac595362b7400058be866aec6</u>	- 0.0000898591000000 00 MATIC  0.00 USD	✓
17	2021-06-17 12:59:12	<u>0x9905710fd8ae0aff80a1a0b06b84364ff8ae6ee18cfe7a6362e6ebc296835ba8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-17 12:59:12	<u>0x9905710fd8ae0aff80a1a0b06b84364ff8ae6ee18cfe7a6362e6ebc296835ba8</u>	- 0.0000348580000000 00 MATIC  0.00 USD	✓
19	2021-06-17 12:52:42	<u>0xc77c6bce75ab836d425a01771fd2e8efebd601989f79942965081dfdce204eb2</u>	- 15.0000000000000000 000 MATIC  20.70 USD	✓
20	2021-06-17 12:52:42	<u>0xc77c6bce75ab836d425a01771fd2e8efebd601989f79942965081dfdce204eb2</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
21	2021-06-02 17:05:04	<u>0x85e0b51b810889d4f775551818cf0c16474d03a913e6b3b25b0dc02e085d668c</u>	- 1.0000000000000000 00 MATIC  1.82 USD	✓
22	2021-06-02 17:05:04	<u>0x85e0b51b810889d4f775551818cf0c16474d03a913e6b3b25b0dc02e085d668c</u>	- 0.0001253100000000 00 MATIC  0.00 USD	✓
23	2021-06-02 16:52:30	<u>0x962159cd4f6ab0787737dd946daf5c19ea72cdf3ed71476c3264f6da322742d</u>	+ 20.0000000000000000 000 MATIC  36.48 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-21 05:33:01	<u>0xe43385455e4bb9c02ff3d75b4f798cdb24daa4fbae73e98c3c847105e5ccc96d</u>	+ 0.7671949881273723 02 MATIC  0.68 USD	✓
2	2021-07-21 05:31:39	<u>0x4d61865921cc75bde194c589b8a8dfe51c0788085b264219c13f3548146a38ca</u>	+ 80.501034406346519 745 MATIC  71.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:07:16	<u>0x4f67b8a3b5100b29e9c24a135c8af21c1d2567cabb6dc4de69de0e28ac83d5ab</u>	+ 0.000300000 LGNS	✓
2	2024-03-09 23:14:58	<u>0xe0ca37b0111605ec030150063783962d5d65fd870d229a9d5e58ca1f3922a175</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2022-11-28 20:30:42	<u>0xb280e8e221bc8164b2aa3c276811931160c46bd9132b4b074bc68762eaf0ca2a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-25 10:05:53	<u>0xf951b07a509d72f1ffcd a015bf62ebcfce8912171d19ddf4453a2c8e93f0d286</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-10-16 21:26:19	<u>0x8a6246d21a9346ce3313ec6f269291758eb24b76a0483db620d6209c6340304b</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-16 17:31:49	<u>0xedc38a84006b9f804f41</u> <u>f068f5f244b98930d278e0</u> <u>a68338c38ced5ca6077a61</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-04-27 08:44:33	<u>0x6c231bd58803bf8c69cf</u> <u>7ca498d47f167669ce3d4b</u> <u>a5ecb731189475f50e0c26</u>	+ 220,000.0000000000 00000000 PKT	✓
8	2022-03-06 15:17:11	<u>0x99e451ec694f2023b846</u> <u>e8c7b14894c299f3d6cde0</u> <u>8c6564b6968208645dd366</u>	+ 850,000.0000000000 00000000 RTM	✓
9	2022-01-14 13:30:10	<u>0xb18ced66611418ad69d</u> <u>054d13935a9e98d127eed8</u> <u>c1ea0ca0bedd27dff5a102</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-20 03:00:04	<u>0xe694603860d233ad7222</u> <u>a481ba8b35d134ba8caa5d</u> <u>47136a4acfbdf53bfd2bb2</u>	+ 1,111.000000000000 000000 PolyDoge	✓
11	2021-11-14 07:20:28	<u>0x466409051dbf170c5bb5</u> <u>050c7e8be4a50a05de4b05</u> <u>c47a94e0ecd3afa257950d</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
12	2021-09-24 16:57:58	<u>0x71a18fe11bd0cde82746</u> <u>650bc8cd5bd57b895a3295</u> <u>621936137a05451c4ec4fc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-24 16:09:47	<u>0xdcf427d0a347c9af807d</u> <u>5596c464b9851a37d3d457</u> <u>d450f3488890e6ec0cc8c7</u>	+ 777.0000000000 BeezEX	✓
14	2021-09-23 09:59:37	<u>0x2615673a181ae0354b9a</u> <u>c09468e646c74e948a9e02</u> <u>204e93106e3a1b94ed2938</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-21 05:33:01	<u>0xe43385455e4bb9c02ff3d75b4f798cdb24daa4fbae73e98c3c847105e5ccc96d</u>	- 0.4163341799596177 45 DFYN	✓
16	2021-07-21 05:30:47	<u>0x52dbff0c63d8eb028bb4fc64d6dcf03b1f29d5273480b62a663332894cfeef469</u>	+ 80.501034406346519 745 WMATIC  71.51 USD	✓
17	2021-07-21 05:30:47	<u>0x52dbff0c63d8eb028bb4fc64d6dcf03b1f29d5273480b62a663332894cfeef469</u>	- 0.0325576289999999 98 WETH  62.08 USD	✓
18	2021-06-27 03:40:33	<u>0xfd6471ebe4563d53fc25d88d3706c8bad0f4d787782fd7642399511b1e4fb307</u>	+ 1,000.000000000000 000000 LitCoin	✓
19	2021-06-17 12:59:18	<u>0x7243bd627fa93f7577b9cba81ed2173199c1e4fb4ea07bda139b51e85e019e72</u>	+ 0.0225576289999999 99 WETH  53.53 USD	✓
20	2021-06-17 12:59:12	<u>0x9905710fd8ae0aff80a1a0b06b84364ff8ae6ee18cfe7a6362e6ebc296835ba8</u>	- 0.0599999999999999 98 WETH  142.39 USD	✓
21	2021-06-03 14:44:39	<u>0x507da21b7940101db97ee75fa85d36600b7bdf1dcf9d970f4fcce24cafb70774</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
22	2021-06-02 17:16:12	<u>0x130c0ee233f5d4fb93fe3d746c9723de7a16113f4ce929b91cefb8e735f5b011</u>	+ 0.0200000000000000 00 WETH  54.12 USD	✓
23	2021-06-02 17:05:04	<u>0x85e0b51b810889d4f775551818cf0c16474d03a913e6b3b25b0dc02e085d668c</u>	+ 0.4163341799596177 45 DFYN	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-02 17:00:46	<u>0xdb70b279ce014deda6e56bc700ce62e5bad50de071964126e0e0bde05eafea31</u>	+ 0.050000000000000000 03 WETH  135.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:56:07	<u>0x37b02501634af2dc01b5edc4741d16f50ea862effbe38c77c54ff18a90e12667</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-04 17:01:02	<u>0x9a92ae68073e354700f644368311cfe87d834a5df42a98b2bf3fb64043c2e356</u>	+ 1 Voucher	✓
3	2023-09-14 20:34:10	<u>0x52f0b329a27a8439e16ab941d282d4b5f625f50548b86bb56a38b7638c3d9857</u>	+ 1 NFT Airdrop	✓
4	2023-08-23 23:45:50	<u>0xb7879e0a68157e9d3566885bec920bc4f8094bb9413ddd2229b8815bc0e857fc</u>	+ 1 Lido DAO	✓

\* USD values displayed at the time of transaction

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