

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf150ca8153b1cdc656cfd10836da8aefff094d7d</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.105089540142694643 WMATIC 0.03 USD
LitCoin	10,000.000000000000000000 LitCoin
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	1,111.000000000000000000 PolyDoge
BeezEX.Net	777.000000000 BeezEX
PolyBaby Token	0.000041615680179201 PolyBaby
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

* USD values displayed at the time of transaction



Token	Balance
Uniswap V2	0.000000000000000000 UNI-V2
🔍	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher




INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-06-24 15:05:59	<u>0x6d3125467a1f2a36046a086cd293200bae87f784a8a28bc287015d32a2a0e683</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:30:42	<u>0xb280e8e221bc8164b2aa3c276811931160c46bd9132b4b074bc68762eaf0ca2a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 10:05:53	<u>0xb8a798a5deaf4c2de1a233b794ef0d583f9c8081237d6a3e942064c714a0804b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-16 21:25:27	<u>0x4381d38b5bf8032f1192f095d8df59ca229d11aaedaf7f1f57764d92a869140a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2021-12-19 09:41:51	<u>0x612c4e51982418eec3a9a5597032ddd4655455694ba3812ddcdc1bb532ace5fd</u>	+ 1,111.000000000000 000000 PolyDoge	✓





#	Date & time	Transaction Id	Amount	
5	2021-09-24 16:06:47	<u>0xc4168c512136a3ce66ed 6d36a773e69b595e317a7a b13c4b05fc59bd592785f9</u>	+ 777.000000000 BeezEX	✓
6	2021-09-23 07:46:55	<u>0xb57149461c84c1e900c6 a9635acd25944ead68b7b3 d44d20bf988b394d9e85cc</u>	+ 800,000.000000000 00000000 DxDex.io	✓
7	2021-07-24 23:51:52	<u>0xd0e66d98d5dd85f95bcf 3548a4b31e60ea25f3fba1 01dd2b3c220be8b32b9830</u>	+ 10,000.000000000 0000000 LitCoin	✓
8	2021-07-01 09:37:31	<u>0x954cb9d525555ab3d45d 77e4b01d765b78e70fbadf 8d41dd46ac16d4984138bf</u>	- 0.0000043197101117 16 PolyBaby	✓
9	2021-07-01 09:37:31	<u>0x954cb9d525555ab3d45d 77e4b01d765b78e70fbadf 8d41dd46ac16d4984138bf</u>	- 0.0000000436334354 71 PolyBaby	✓
10	2021-07-01 09:37:31	<u>0x954cb9d525555ab3d45d 77e4b01d765b78e70fbadf 8d41dd46ac16d4984138bf</u>	+ 0.0100000000000000 00 WMATIC  0.01 USD	✓
11	2021-06-24 18:45:34	<u>0x1700e09f2d56792a3f14 40c6372f3e6c1b0f288d76 070886e9c824fe9dec8142</u>	- 0.0000078352579127 11 PolyBaby	✓
12	2021-06-24 18:45:34	<u>0x1700e09f2d56792a3f14 40c6372f3e6c1b0f288d76 070886e9c824fe9dec8142</u>	- 0.0000000791440193 20 PolyBaby	✓
13	2021-06-24 18:45:34	<u>0x1700e09f2d56792a3f14 40c6372f3e6c1b0f288d76 070886e9c824fe9dec8142</u>	+ 0.0140000000000000 00 WMATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
14	2021-06-24 18:44:06	<u>0xf2399485a3e8a3920498</u> <u>ded1c99248d388901d2900</u> <u>9ed78b4606b15bd76db9a7</u>	- 0.0000092392152822 72 PolyBaby	✓
15	2021-06-24 18:44:06	<u>0xf2399485a3e8a3920498</u> <u>ded1c99248d388901d2900</u> <u>9ed78b4606b15bd76db9a7</u>	- 0.0000000933254068 91 PolyBaby	✓
16	2021-06-24 18:44:06	<u>0xf2399485a3e8a3920498</u> <u>ded1c99248d388901d2900</u> <u>9ed78b4606b15bd76db9a7</u>	+ 0.0120000000000000 00 WMATIC  0.01 USD	✓
17	2021-06-24 18:23:02	<u>0x73c4e9c3dceaa4fc1441</u> <u>dcc796d613328a2b1c3725</u> <u>977840b3ceef20999be817</u>	- 0.0000110585570152 39 PolyBaby	✓
18	2021-06-24 18:23:02	<u>0x73c4e9c3dceaa4fc1441</u> <u>dcc796d613328a2b1c3725</u> <u>977840b3ceef20999be817</u>	- 0.0000001117025961 13 PolyBaby	✓
19	2021-06-24 18:23:02	<u>0x73c4e9c3dceaa4fc1441</u> <u>dcc796d613328a2b1c3725</u> <u>977840b3ceef20999be817</u>	+ 0.0104000000000000 00 WMATIC  0.01 USD	✓
20	2021-06-24 18:20:28	<u>0xfd0ff25f1c3d63d04d87</u> <u>d59ae41a79f7ac4127c37d</u> <u>c0440e3883c187067410dd</u>	- 0.0000129525246964 46 PolyBaby	✓
21	2021-06-24 18:20:28	<u>0xfd0ff25f1c3d63d04d87</u> <u>d59ae41a79f7ac4127c37d</u> <u>c0440e3883c187067410dd</u>	- 0.0000001308335827 92 PolyBaby	✓
22	2021-06-24 18:20:28	<u>0xfd0ff25f1c3d63d04d87</u> <u>d59ae41a79f7ac4127c37d</u> <u>c0440e3883c187067410dd</u>	+ 0.0088000000000000 01 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-24 15:50:27	<u>0x4c2c4288497b85ad3670</u> <u>97a739a189b46d53141562</u> <u>adac31b2f235498c2e8cb7</u>	- 0.0000153250236496 16 PolyBaby	✓
24	2021-06-24 15:50:27	<u>0x4c2c4288497b85ad3670</u> <u>97a739a189b46d53141562</u> <u>adac31b2f235498c2e8cb7</u>	- 0.0000001547982186 82 PolyBaby	✓
25	2021-06-24 15:50:27	<u>0x4c2c4288497b85ad3670</u> <u>97a739a189b46d53141562</u> <u>adac31b2f235498c2e8cb7</u>	+ 0.0075200000000000 00 WMATIC  0.00 USD	✓
26	2021-06-24 15:47:01	<u>0xff2d4a100fcc3a133b51</u> <u>a7f7c3b9cb64c823b6fab0</u> <u>9c68081c3f91d09b684fc1</u>	- 0.0000168300000000 00 PolyBaby	✓
27	2021-06-24 15:47:01	<u>0xff2d4a100fcc3a133b51</u> <u>a7f7c3b9cb64c823b6fab0</u> <u>9c68081c3f91d09b684fc1</u>	- 0.0000001700000000 00 PolyBaby	✓
28	2021-06-24 15:47:01	<u>0xff2d4a100fcc3a133b51</u> <u>a7f7c3b9cb64c823b6fab0</u> <u>9c68081c3f91d09b684fc1</u>	+ 0.0060198830305130 73 WMATIC  0.00 USD	✓
29	2021-06-24 15:43:11	<u>0xc468db9bda2c3f779a82</u> <u>ef6eb0bacffcaa2ca99c23</u> <u>395b2ca49a7b063320c992</u>	- 0.0000210190659501 28 PolyBaby	✓
30	2021-06-24 15:43:11	<u>0xc468db9bda2c3f779a82</u> <u>ef6eb0bacffcaa2ca99c23</u> <u>395b2ca49a7b063320c992</u>	- 0.0000002123137974 76 PolyBaby	✓
31	2021-06-24 15:43:11	<u>0xc468db9bda2c3f779a82</u> <u>ef6eb0bacffcaa2ca99c23</u> <u>395b2ca49a7b063320c992</u>	+ 0.0054800000000000 00 WMATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2021-06-24 15:36:03	<u>0x85cff47a85564aff227e</u> <u>5ad554af6ba51299063d3f</u> <u>81caf61c054cc2cd69bf9a</u>	- 0.0000247151160123 34 PolyBaby	✓
33	2021-06-24 15:36:03	<u>0x85cff47a85564aff227e</u> <u>5ad554af6ba51299063d3f</u> <u>81caf61c054cc2cd69bf9a</u>	- 0.0000002496476364 88 PolyBaby	✓
34	2021-06-24 15:36:03	<u>0x85cff47a85564aff227e</u> <u>5ad554af6ba51299063d3f</u> <u>81caf61c054cc2cd69bf9a</u>	+ 0.0046500000000000 00 WMATIC  0.00 USD	✓
35	2021-06-24 15:32:57	<u>0xc597530ad786889df964</u> <u>384ea9d2c4926c381e5c4c</u> <u>ad07f2fcc774e92247e267</u>	- 0.0000290889985076 47 PolyBaby	✓
36	2021-06-24 15:32:57	<u>0xc597530ad786889df964</u> <u>384ea9d2c4926c381e5c4c</u> <u>ad07f2fcc774e92247e267</u>	- 0.0000002938282677 54 PolyBaby	✓
37	2021-06-24 15:32:57	<u>0xc597530ad786889df964</u> <u>384ea9d2c4926c381e5c4c</u> <u>ad07f2fcc774e92247e267</u>	+ 0.0039500000000000 00 WMATIC  0.00 USD	✓
38	2021-06-24 15:31:49	<u>0x806de7d6c5b70f56f6c2</u> <u>fb3986ff1e25f211a06a9a</u> <u>752ef137d6051fd4f055ad</u>	- 0.0000341738495586 11 PolyBaby	✓
39	2021-06-24 15:31:49	<u>0x806de7d6c5b70f56f6c2</u> <u>fb3986ff1e25f211a06a9a</u> <u>752ef137d6051fd4f055ad</u>	- 0.0000003451903995 81 PolyBaby	✓
40	2021-06-24 15:31:49	<u>0x806de7d6c5b70f56f6c2</u> <u>fb3986ff1e25f211a06a9a</u> <u>752ef137d6051fd4f055ad</u>	+ 0.0033500000000000 00 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-06-24 15:28:29	<u>0xd06d2bb2d2de21584c48</u> <u>3319d141cc3ee22b5f11aa</u> <u>489caf1979f0255bc74bc2</u>	- 4.2080167082786381 63 PolyBaby	✓
42	2021-06-24 15:28:29	<u>0xd06d2bb2d2de21584c48</u> <u>3319d141cc3ee22b5f11aa</u> <u>489caf1979f0255bc74bc2</u>	- 0.0425052192755417 95 PolyBaby	✓
43	2021-06-24 15:28:29	<u>0xd06d2bb2d2de21584c48</u> <u>3319d141cc3ee22b5f11aa</u> <u>489caf1979f0255bc74bc2</u>	- 349.55803091549773 8533 WMATIC  363.20 USD	✓
44	2021-06-24 15:28:29	<u>0xd06d2bb2d2de21584c48</u> <u>3319d141cc3ee22b5f11aa</u> <u>489caf1979f0255bc74bc2</u>	- 38.535697735995384 505 UNI-V2	✓
45	2021-06-24 15:28:29	<u>0xd06d2bb2d2de21584c48</u> <u>3319d141cc3ee22b5f11aa</u> <u>489caf1979f0255bc74bc2</u>	+ 38.535697735995384 505 UNI-V2	✓
46	2021-06-24 15:21:15	<u>0x07d52a92a45b13d129ed</u> <u>d9deb22b38b4a4b1db4ea6</u> <u>9f8362acbb1a0e03bbf188</u>	- 1.0398401030490136 42 WMATIC  1.08 USD	✓
47	2021-06-24 15:21:15	<u>0x07d52a92a45b13d129ed</u> <u>d9deb22b38b4a4b1db4ea6</u> <u>9f8362acbb1a0e03bbf188</u>	+ 0.0126444686746083 39 PolyBaby	✓
48	2021-06-24 15:17:51	<u>0x16cda49d1298d0f0bd9d</u> <u>38f9bf2365d8e3fcb2a144</u> <u>2ec3f1e32ea59d279597cf</u>	- 0.1228107179775734 25 PolyBaby	✓
49	2021-06-24 15:17:51	<u>0x16cda49d1298d0f0bd9d</u> <u>38f9bf2365d8e3fcb2a144</u> <u>2ec3f1e32ea59d279597cf</u>	- 0.0012405123028037 71 PolyBaby	✓

#	Date & time	Transaction Id	Amount	
50	2021-06-24 15:17:51	<u>0x16cda49d1298d0f0bd9d38f9bf2365d8e3fcb2a1442ec3f1e32ea59d279597cf</u>	+ 10.0000000000000000 000 WMATIC  10.39 USD	✓
51	2021-06-24 15:12:51	<u>0xd308c6f30e2042c31464abb02029984df697a1c5ddf510dee79203b72810b231</u>	- 7.5480183417140676 03 WMATIC  7.84 USD	✓
52	2021-06-24 15:12:51	<u>0xd308c6f30e2042c31464abb02029984df697a1c5ddf510dee79203b72810b231</u>	+ 0.0948475358887044 12 PolyBaby	✓
53	2021-06-24 15:09:57	<u>0x676344f6bfd825bc411afefd3c80bf3cba4036a8cd85f8ef7316156331aed48f</u>	- 0.1036969011836230 28 PolyBaby	✓
54	2021-06-24 15:09:57	<u>0x676344f6bfd825bc411afefd3c80bf3cba4036a8cd85f8ef7316156331aed48f</u>	- 0.0010474434462992 22 PolyBaby	✓
55	2021-06-24 15:09:57	<u>0x676344f6bfd825bc411afefd3c80bf3cba4036a8cd85f8ef7316156331aed48f</u>	+ 8.3657198934958270 09 WMATIC  8.69 USD	✓
56	2021-06-24 15:09:25	<u>0x9cd16d849cb02ccf5c3add67cb387a0603fda89c40626221148fd48a16d77d7c</u>	- 3.0153119139545045 97 WMATIC  3.13 USD	✓
57	2021-06-24 15:09:25	<u>0x9cd16d849cb02ccf5c3add67cb387a0603fda89c40626221148fd48a16d77d7c</u>	+ 0.0385702279407014 11 PolyBaby	✓
58	2021-06-24 15:09:19	<u>0xda2d53d4513e3353efddb6b885088ac2476683f52fd459f2ced65e9aaa480116</u>	- 0.3008828693728691 22 PolyBaby	✓

#	Date & time	Transaction Id	Amount	
59	2021-06-24 15:09:19	<u>0xda2d53d4513e3353efdd</u> <u>b6b885088ac2476683f52f</u> <u>d459f2ced65e9aaa480116</u>	- 0.0030392209027562 53 PolyBaby	✓
60	2021-06-24 15:09:19	<u>0xda2d53d4513e3353efdd</u> <u>b6b885088ac2476683f52f</u> <u>d459f2ced65e9aaa480116</u>	+ 22.530212025797666 797 WMATIC  23.40 USD	✓
61	2021-06-24 15:08:37	<u>0x1beb8da891cc6f2cf66b</u> <u>f40fe7ddd43896c1a0a7cd</u> <u>fce266245b3c9b56d0bad2</u>	- 0.1475183204796765 29 PolyBaby	✓
62	2021-06-24 15:08:37	<u>0x1beb8da891cc6f2cf66b</u> <u>f40fe7ddd43896c1a0a7cd</u> <u>fce266245b3c9b56d0bad2</u>	- 0.0014900840452492 57 PolyBaby	✓
63	2021-06-24 15:08:37	<u>0x1beb8da891cc6f2cf66b</u> <u>f40fe7ddd43896c1a0a7cd</u> <u>fce266245b3c9b56d0bad2</u>	+ 10.000000000000000 000 WMATIC  10.39 USD	✓
64	2021-06-24 15:08:35	<u>0xa159662d7dbd074f418b</u> <u>48e583cfe6a7209d727425</u> <u>c4112183f844e7da70b79b</u>	- 0.0127721905804124 62 PolyBaby	✓
65	2021-06-24 15:08:35	<u>0xa159662d7dbd074f418b</u> <u>48e583cfe6a7209d727425</u> <u>c4112183f844e7da70b79b</u>	- 0.0001290120260647 72 PolyBaby	✓
66	2021-06-24 15:08:35	<u>0xa159662d7dbd074f418b</u> <u>48e583cfe6a7209d727425</u> <u>c4112183f844e7da70b79b</u>	+ 0.8365881945723518 95 WMATIC  0.86 USD	✓
67	2021-06-24 15:07:53	<u>0xc49b44c7425eb4ec055d</u> <u>71e43748e97840b1002419</u> <u>6385dea115fb3a23fcf545</u>	- 0.0128454623995474 79 PolyBaby	✓

#	Date & time	Transaction Id	Amount	
68	2021-06-24 15:07:53	<u>0xc49b44c7425eb4ec055d71e43748e97840b10024196385dea115fb3a23fcf545</u>	- 0.0001297521454499 74 PolyBaby	✓
69	2021-06-24 15:07:53	<u>0xc49b44c7425eb4ec055d71e43748e97840b10024196385dea115fb3a23fcf545</u>	+ 0.8368564978329547 93 WMATIC  0.86 USD	✓
70	2021-06-24 15:07:41	<u>0xc216faf25aa8854df8cce191fdaa23e0fd303a993d6648e06c2955388f78a09b</u>	- 0.0389598262027286 98 PolyBaby	✓
71	2021-06-24 15:07:41	<u>0xc216faf25aa8854df8cce191fdaa23e0fd303a993d6648e06c2955388f78a09b</u>	- 0.0003935335980073 60 PolyBaby	✓
72	2021-06-24 15:07:41	<u>0xc216faf25aa8854df8cce191fdaa23e0fd303a993d6648e06c2955388f78a09b</u>	+ 2.5107185479333153 92 WMATIC  2.60 USD	✓
73	2021-06-24 15:07:21	<u>0x8d5d5594ee0802ed642a011753cdd97eacf128f37cb738b597cddccf38ae4dac</u>	- 0.0015649409648356 00 PolyBaby	✓
74	2021-06-24 15:07:21	<u>0x8d5d5594ee0802ed642a011753cdd97eacf128f37cb738b597cddccf38ae4dac</u>	- 0.0000158074844932 88 PolyBaby	✓
75	2021-06-24 15:07:21	<u>0x8d5d5594ee0802ed642a011753cdd97eacf128f37cb738b597cddccf38ae4dac</u>	+ 0.1000000000000000 06 WMATIC  0.10 USD	✓
76	2021-06-24 15:06:31	<u>0xc70da5a1fbca34e87dd8619b79496c76608ca19c9ff811c452c122e265431c44</u>	- 0.0958055918067721 45 PolyBaby	✓

#	Date & time	Transaction Id	Amount	
77	2021-06-24 15:06:31	<u>0xc70da5a1fbca34e87dd8</u> <u>619b79496c76608ca19c9f</u> <u>f811c452c122e265431c44</u>	- 0.0009677332505734 55 PolyBaby	✓
78	2021-06-24 15:06:31	<u>0xc70da5a1fbca34e87dd8</u> <u>619b79496c76608ca19c9f</u> <u>f811c452c122e265431c44</u>	+ 6.0000000000000000 00 WMATIC  6.23 USD	✓
79	2021-06-24 15:06:05	<u>0x72003a6860cf4cab43cb</u> <u>b488136c7e774f8487874f</u> <u>2d8044b90c926986075944</u>	- 0.0009742283045917 14 WMATIC  0.00 USD	✓
80	2021-06-24 15:06:05	<u>0x72003a6860cf4cab43cb</u> <u>b488136c7e774f8487874f</u> <u>2d8044b90c926986075944</u>	+ 0.0000161230814676 26 PolyBaby	✓
81	2021-06-24 15:06:05	<u>0x72003a6860cf4cab43cb</u> <u>b488136c7e774f8487874f</u> <u>2d8044b90c926986075944</u>	- 0.0000162859408763 90 PolyBaby	✓
82	2021-06-24 15:06:05	<u>0x72003a6860cf4cab43cb</u> <u>b488136c7e774f8487874f</u> <u>2d8044b90c926986075944</u>	- 0.0000001645044532 96 PolyBaby	✓
83	2021-06-24 15:06:05	<u>0x72003a6860cf4cab43cb</u> <u>b488136c7e774f8487874f</u> <u>2d8044b90c926986075944</u>	+ 0.0010000000000000 00 WMATIC  0.00 USD	✓
84	2021-06-24 15:05:59	<u>0x6d3125467a1f2a36046a</u> <u>086cd293200bae87f784a8</u> <u>a28bc287015d32a2a0e683</u>	+ 300.00000000000000 0000 WMATIC  311.71 USD	✓
85	2021-06-24 15:05:59	<u>0x6d3125467a1f2a36046a</u> <u>086cd293200bae87f784a8</u> <u>a28bc287015d32a2a0e683</u>	+ 4.9500000000000001 78 PolyBaby	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 13:03:56	<u>0x39640028bbdf17f95d72</u> <u>6fb5c3871492a844c4d138</u> <u>35aad50a34a9fa757a9783</u>	+ 1 ethevents.co	✓
2	2023-10-09 12:15:04	<u>0x7a30a275db98ea1312f9</u> <u>7454dd31ec00e79fa5a2e0</u> <u>3cce0a0387021879fe1539</u>	+ 1 Voucher	✓
3	2023-10-03 19:39:21	<u>0x64f5096feb18f4fb4f13</u> <u>33138a1404bd61e02b3659</u> <u>f7191d126354b235bd678c</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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