

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-16 17:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2389f0002bebf8a502a6ab38d88c11c44162d06</u>
TOTAL RECEIVED	56.753976189930092744 MATIC
	21.03 USD
TOTAL SEND	56.753976189930092744 MATIC
	21.03 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
CRV (PoS)	0.000000000000000000 CRV
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Compound	0.000050471823580193 COMP
!	15,000 d
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Aave (PoS)	0.000000000000000000 AAVE

Token	Balance
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Visit website claim SHIB
250 COMP	N/A 250 COMP
\$100,000 A BONE	N/A Voucher
∅	N/A ethevents.co
\$1000 EURC	N/A \$1000 EURC


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-15 05:06:38	<u>0x518c86242aeb13db81c760e2bf3870c16544e2203940f12423beaac036e6b05c</u>	- 24.338189039930092 861 MATIC  42.59 USD	✓
2	2021-11-15 05:06:38	<u>0x518c86242aeb13db81c760e2bf3870c16544e2203940f12423beaac036e6b05c</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2021-11-15 04:57:06	<u>0xb4e3335e1b26a9fc2c7bd8ff5e732784a1f354a9f8aaf9c029713cee195ab61b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-15 04:57:06	<u>0xb4e3335e1b26a9fc2c7bd8ff5e732784a1f354a9f8aaf9c029713cee195ab61b</u>	- 0.0114337999999999 99 MATIC  0.02 USD	✓
5	2021-11-15 04:56:34	<u>0x90b6ef03df8e0669a5ea5707a80f624471aaa7ee2c81e5dcf660c4e17524fe76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-15 04:56:34	<u>0x90b6ef03df8e0669a5ea5707a80f624471aaa7ee2c81e5dcf660c4e17524fe76</u>	- 0.0026036000000000 00 MATIC  0.00 USD	✓
7	2021-11-15 04:56:04	<u>0x374aed57fb0613941b3bc18fac208dc4fd27f96e8d935b0a9fe6bf64df4c3c79</u>	- 10.7477000000000000 031 MATIC  18.80 USD	✓
8	2021-11-15 04:56:04	<u>0x374aed57fb0613941b3bc18fac208dc4fd27f96e8d935b0a9fe6bf64df4c3c79</u>	- 0.0102736500000000 00 MATIC  0.01 USD	✓
9	2021-11-15 04:55:08	<u>0x8fec99f19947e1c5f617c82156fbd63a0e9acad5b3251d3084cf97f80bc40517</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-15 04:55:08	<u>0x8fec99f19947e1c5f617c82156fbd63a0e9acad5b3251d3084cf97f80bc40517</u>	- 0.0079070000000000 01 MATIC  0.01 USD	✓
11	2021-11-15 04:54:48	<u>0x5ae9e036283a2f6fd4bcd2a7b733f9dbd2fa637db0d9670f12bbcce87f702730</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-15 04:54:48	<u>0x5ae9e036283a2f6fd4bcd2a7b733f9dbd2fa637db0d9670f12bbcce87f702730</u>	- 0.0026036000000000 00 MATIC  0.00 USD	✓
13	2021-11-15 04:54:24	<u>0xef17e81e0a903dec6fff359666c8fae5b7dc7fc53fe219907ea822c4bdfb9dd</u>	- 10.7675000000000000 071 MATIC  18.84 USD	✓
14	2021-11-15 04:54:24	<u>0xef17e81e0a903dec6fff359666c8fae5b7dc7fc53fe219907ea822c4bdfb9dd</u>	- 0.0081183000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-15 04:53:52	<u>0xc29b14a16f913d79354a</u> <u>fd28e5b23b74f417adb538</u> <u>a6b388fe07d3d3b3a329c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-15 04:53:52	<u>0xc29b14a16f913d79354a</u> <u>fd28e5b23b74f417adb538</u> <u>a6b388fe07d3d3b3a329c8</u>	- 0.014022049999999999 99 MATIC  0.02 USD	✓
17	2021-11-15 04:53:32	<u>0xe45bc4f39af04bd1c3a7</u> <u>fd22bc3fd95d3eaef81ff7</u> <u>f3e8a48e522ab48a681356</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-15 04:53:32	<u>0xe45bc4f39af04bd1c3a7</u> <u>fd22bc3fd95d3eaef81ff7</u> <u>f3e8a48e522ab48a681356</u>	- 0.002603600000000000 00 MATIC  0.00 USD	✓
19	2021-11-15 04:53:06	<u>0x0ccd6931301530a202a4</u> <u>ab977b1a9e7b1a47d77e68</u> <u>348e144c4a6fb8ff9dfe0d</u>	- 10.825499999999999999 901 MATIC  18.94 USD	✓
20	2021-11-15 04:53:06	<u>0x0ccd6931301530a202a4</u> <u>ab977b1a9e7b1a47d77e68</u> <u>348e144c4a6fb8ff9dfe0d</u>	- 0.014471550000000000 00 MATIC  0.02 USD	✓
21	2021-11-15 04:52:22	<u>0xab6def3a253646d1473f</u> <u>a753e0484bbbfbf00d667a</u> <u>b7dc127760b3916c673a15</u>	+ 24.626681770509712 521 MATIC  43.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 04:57:06	<u>0xb4e3335e1b26a9fc2c7b</u> <u>d8ff5e732784a1f354a9f8</u> <u>aaf9c029713cee195ab61b</u>	+ 10.630935838422491 457 MATIC  18.60 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-15 04:55:08	<u>0x8fec99f19947e1c5f617c82156fbd63a0e9acad5b3251d3084cf97f80bc40517</u>	+ 10.755155940370022 094 MATIC  18.82 USD	✓
3	2021-11-15 04:53:52	<u>0xc29b14a16f913d79354afd28e5b23b74f417adb538a6b388fe07d3d3b3a329c8</u>	+ 10.741202640627866 671 MATIC  18.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:54:39	<u>0x3f140001b5c9540116db6a419be5b7bdf6e1bb222fe742a8cc47ccd5b8f55532</u>	+ 3 d	✓
2	2022-11-29 09:11:28	<u>0x83d787526971f1371942ab4c653e65584e8b8d2a8af1dc42006b5c7e6f15ed03</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:44:31	<u>0x0c17a36dcca0a4c940c51b928c62758dc1267efc3cd239cfe75b9dcffd5ab8e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-08-15 13:01:05	<u>0x6ef823ad4d3723ef39986a9d6449802c97d4cf5717c7c690604865224d5655fc</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-26 19:19:20	<u>0xf9022ecfaed0bebdd905547391d90d31fbc2277c30063352a2ff49d765ad2ff0</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-16 21:01:11	<u>0x7070622865c86154c39d7a64f042a93ad635c1c28bc400ee495be5b65edd7a11</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-08 19:39:25	<u>0x80bac8f785d874c930d17023035ab3b759a7524b4530e5de572f0009276b55fa</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-15 12:25:38	<u>0x585ff26040f42fba50dc33fbc33c169f7609274bc5d304ee1121f264df2f9b30</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-16 13:36:51	<u>0x94e5b735f4df2b08b031fedeb138d232625d45f0adb823cc6815ecc9762acf2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-11-15 04:57:06	<u>0xb4e3335e1b26a9fc2c7bd8ff5e732784a1f354a9f8aaf9c029713cee195ab61b</u>	- 0.0532272999999999 98 COMP	✓
11	2021-11-15 04:56:04	<u>0x374aed57fb0613941b3bc18fac208dc4fd27f96e8d935b0a9fe6bf64df4c3c79</u>	+ 0.0532777718235801 92 COMP	✓
12	2021-11-15 04:55:08	<u>0x8fec99f19947e1c5f617c82156fbd63a0e9acad5b3251d3084cf97f80bc40517</u>	- 4.5061817852465786 42 CRV	✓
13	2021-11-15 04:54:24	<u>0xef17e81e0a903dec6fff359666c8fae5b7dc7fc53fe219907ea822c4bdfb9dd</u>	+ 4.5061817852465786 42 CRV	✓
14	2021-11-15 04:53:52	<u>0xc29b14a16f913d79354afd28e5b23b74f417adb538a6b388fe07d3d3b3a329c8</u>	- 0.0590497193827825 56 AAVE	✓
15	2021-11-15 04:53:06	<u>0x0ccd6931301530a202a4ab977b1a9e7b1a47d77e68348e144c4a6fb8ff9dfe0d</u>	+ 0.0590497193827825 56 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:45:06	<u>0x0c05eda52e1087f63c09 26d5d3c8188363d60651a6 af016d118d04c4ab3ee53c</u>	+ 1 ethevents.co	✓
2	2023-11-11 14:32:46	<u>0x3c5579006ae98990d833 bc62de0151f3a240f0cca8 eb5610b0025c28332854a6</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-11 21:49:49	<u>0x79f503ea19ab219ea2fe 2ebfcc9bb5b1f88fc26bfb ab949f222877fc0cf031ae</u>	+ 1 Voucher	✓
4	2023-10-05 17:49:15	<u>0xf9c897e0ac1ca522ebe5 33746292f1788587fb15f6 54434bd2cb95409c4135d4</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-29 10:52:23	<u>0xd566991a5ced46709525 c23d87e8d04ee18d15bf6b b9c1ad062fa0a325bd9609</u>	+ 1 \$1000 EURC	✓
6	2023-09-20 00:53:00	<u>0x62057d669d1f7dd7db44 02b5b2a932a7b7593503f8 ae4f9452984f33087d7a48</u>	+ 1 250 COMP	✓

* USD values displayed at the time of transaction

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