

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf24f4fc0182276a28d50f68e78b2419428ec7c34</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.299873738053395011 MATIC
	0.11 USD










Token	Balance
MATIC	0.000126261946605000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000001789553172828 amWETH
SushiSwap LP Token	0.000000000021259574 SLP
Adshares (PoS)	0.00060274115 ADS
TBBT.org	50,000.000000000000000000 TBBT.org
Uniswap V2	0.000000000759199259 UNI-V2
0xBitcoin Token	0.00186942 0xBTC










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
'	N/A Reward at BoneWin.com
20 AAVE	N/A NFT Voucher
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
📄	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-21 17:01:37	<u>0x19adee7fcd020abb563f0a4f10c07d0d9d9b00f1bfdc4e890c050d94e8e15937</u>	- 0.1491862439999999 96 MATIC  0.09 USD	✓
2	2022-05-21 17:01:37	<u>0x19adee7fcd020abb563f0a4f10c07d0d9d9b00f1bfdc4e890c050d94e8e15937</u>	- 0.0006313100529960 00 MATIC  0.00 USD	✓
3	2022-05-21 17:01:37	<u>0x19adee7fcd020abb563f0a4f10c07d0d9d9b00f1bfdc4e890c050d94e8e15937</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
4	2021-12-07 16:21:30	<u>0x2d245d9eecddef8070a4455cdb65d31132b6559d9eca3e259462de20a040b8cbc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-07 16:21:30	<u>0x2d245d9eecdfe8070a4455cdb65d31132b6559d9eca3e259462de20a040b8cbc</u>	- 0.0144606300000000 00 MATIC  0.03 USD	✓
6	2021-12-07 16:20:50	<u>0xdd918e02883baa89450faf66da3edfc34247007e9856745645662aeb2fcf881d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
7	2021-12-07 16:20:50	<u>0xdd918e02883baa89450faf66da3edfc34247007e9856745645662aeb2fcf881d</u>	- 0.0062795400000000 00 MATIC  0.01 USD	✓
8	2021-12-07 16:20:04	<u>0xfc115939c064ba4ae3088446fc1a315d25207a24602a53e0f03c6c699cd1df29</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-12-07 16:20:04	<u>0xfc115939c064ba4ae3088446fc1a315d25207a24602a53e0f03c6c699cd1df29</u>	- 0.0084331800000000 00 MATIC  0.01 USD	✓
10	2021-12-01 16:33:29	<u>0xf3aade5558594e88eb0c9bda9dcda060c64193f421f773bd72906e862137d7ed</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-12-01 16:33:29	<u>0xf3aade5558594e88eb0c9bda9dcda060c64193f421f773bd72906e862137d7ed</u>	- 0.0144604200000000 00 MATIC  0.02 USD	✓
12	2021-12-01 16:32:05	<u>0x3b7019b2868ad6039ecc9e963e2f4206939a87c2c905152dd65b531b312983871</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
13	2021-12-01 16:32:05	<u>0x3b7019b2868ad6039ecc9e963e2f4206939a87c2c905152dd65b531b312983871</u>	- 0.0067923300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-01 16:31:15	<u>0x10b01e5943d0f7ee2713c78a2c77eb7d408ac383e8b61fbc8512f6b2b1595ff</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-01 16:31:15	<u>0x10b01e5943d0f7ee2713c78a2c77eb7d408ac383e8b61fbc8512f6b2b1595ff</u>	- 0.008633699999999999 99 MATIC  0.01 USD	✓
16	2021-11-25 17:36:40	<u>0x444aa8869cb8230bd7e9a205f07e9a94369d2e33cfafe9cd190a5c0e3dd4ff0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-25 17:36:40	<u>0x444aa8869cb8230bd7e9a205f07e9a94369d2e33cfafe9cd190a5c0e3dd4ff0</u>	- 0.014657490000000000 00 MATIC  0.02 USD	✓
18	2021-11-25 17:35:56	<u>0x60d7225c8a3a9a54999092b88fb4fc2c1340d90b965491a8bd6c614d912918d1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-25 17:35:56	<u>0x60d7225c8a3a9a54999092b88fb4fc2c1340d90b965491a8bd6c614d912918d1</u>	- 0.009127860000000000 00 MATIC  0.01 USD	✓
20	2021-11-25 17:35:24	<u>0x4c3cf80dff41ac1a20c48e7961d5315eee6ef157ddb3ee02fdd02e974563f6c1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-25 17:35:24	<u>0x4c3cf80dff41ac1a20c48e7961d5315eee6ef157ddb3ee02fdd02e974563f6c1</u>	- 0.008522760000000000 01 MATIC  0.01 USD	✓
22	2021-11-21 10:25:09	<u>0xfbbdfcb1c62e3c21209d4b728e34de3ea7b2859ced3f73f03b8892875c2b6e6c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-21 10:25:09	<u>0xfbbdfcb1c62e3c21209d4b728e34de3ea7b2859ced3f73f03b8892875c2b6e6c</u>	- 0.0160425899999999 99 MATIC  0.02 USD	✓
24	2021-11-21 10:24:35	<u>0x767528cc7db0943630a11c64399541f31b5c01ca1c16d25f404d99e33f6c6322</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
25	2021-11-21 10:24:35	<u>0x767528cc7db0943630a11c64399541f31b5c01ca1c16d25f404d99e33f6c6322</u>	- 0.0065385000000000 00 MATIC  0.01 USD	✓
26	2021-11-21 10:24:17	<u>0xeb92cc58fec07b6c28b1e4641be5f7979d3ca27956ca40492f7d64234e9a2295</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
27	2021-11-21 10:24:17	<u>0xeb92cc58fec07b6c28b1e4641be5f7979d3ca27956ca40492f7d64234e9a2295</u>	- 0.0140689200000000 00 MATIC  0.02 USD	✓
28	2021-11-20 20:02:25	<u>0x1bf86131054e949ff85c0a7bdc4df5f92cab10d5c2ca419384f9774695002064</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
29	2021-11-20 20:02:25	<u>0x1bf86131054e949ff85c0a7bdc4df5f92cab10d5c2ca419384f9774695002064</u>	- 0.0070699800000000 00 MATIC  0.01 USD	✓
30	2021-11-20 20:02:25	<u>0x537a1056b06d2b54ca9672825afaf1b23ff2cb976014106c4e880043db754887</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
31	2021-11-20 20:02:25	<u>0x537a1056b06d2b54ca9672825afaf1b23ff2cb976014106c4e880043db754887</u>	- 0.0009682840000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-19 20:40:11	<u>0x1da0ebb48b6877db624d</u> <u>ae99ec125cb59f2413d9a1</u> <u>aea6cac13b2edcbcef0d48</u>	+ 0.2999999999999999 89 MATIC  0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:02:05	<u>0x2046e0de2ba272be5a0e</u> <u>398fbc6d22d6276e33f67b</u> <u>95867d78eb904a279316f0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 18:29:09	<u>0xbf929fe4ebdfeeff0ed8</u> <u>65e00e4a5b9dd0fffb475b</u> <u>cd50c3276f277ad828c21f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-11-20 17:17:35	<u>0x632109432400c92028ef</u> <u>1ff46e0b9b5c4734a2f43a</u> <u>f0a4ff491917e7ebbe5b28</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:34:24	<u>0x2d3a3057af943463846b</u> <u>814e53e6811ef27a1e8eba</u> <u>e3680fe73ced780f3872b7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-04-25 22:22:44	<u>0xcb2365c3f4781c6aef44</u> <u>5ef67d69270adb99a3dea9</u> <u>19a6af808e6a39d1fb84eb</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-04-25 22:19:30	<u>0x1829c82273691ffe3493</u> <u>e983fe31b6e93fefef9dba</u> <u>195ce23d8375c71fc2ab0c</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-25 21:28:30	<u>0x45011cd04b80c4d1b2c6</u> <u>92ce938bfbffb9d9343d8f</u> <u>990f105f79a7856f60bf8f</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-07 17:27:33	<u>0xe85c86e839240ea77ee3f859ad274174817dcb0ce3264749157c2b5917dbd5c9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 14:11:58	<u>0x4779026a1f819af22d2b9e6f73fd13e9bb12ed25143ef6ec7986b8bd6cfd6193</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-07 16:21:30	<u>0x2d245d9eecddef8070a4455cdb65d31132b6559d9eca3e259462de20a040b8cbc</u>	+ 0.0000005600128852 90 amWETH	✓
11	2021-12-07 16:20:50	<u>0xdd918e02883baa89450faf66da3edfc34247007e9856745645662aeb2fcf881d</u>	+ 0.00092629 0xBTC	✓
12	2021-12-07 16:20:04	<u>0xfc115939c064ba4ae3088446fc1a315d25207a24602a53e0f03c6c699cd1df29</u>	+ 0.0000000003954795 19 UNI-V2	✓
13	2021-12-01 16:33:35	<u>0x271a8f0a8fb6dd17bcdf2d91d80f534420733a0a73283489b8345d4a0db2b9c0</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-01 16:33:29	<u>0xf3aade5558594e88eb0c9bda9dcda060c64193f421f773bd72906e862137d7ed</u>	+ 0.0000004286745316 61 amWETH	✓
15	2021-12-01 16:32:05	<u>0x3b7019b2868ad6039ecc9e963e2f4206939a87c2c905152dd65b531b312983871</u>	+ 0.00094313 0xBTC	✓
16	2021-12-01 16:31:15	<u>0x10b01e5943d0f7ee2713c78a2c77eb7d408ac383e8b61fbcb8512f6b2b1595ff</u>	+ 0.0000000003637197 40 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-25 17:36:40	<u>0x444aa8869cb8230bd7e9a205f07e9a94369d2e33cf</u> <u>fade9cd190a5c0e3dd4ff0</u>	+ 0.0000004185797297 96 amWETH	✓
18	2021-11-25 17:35:56	<u>0x60d7225c8a3a9a54999092b88fb4fc2c1340d90b96</u> <u>5491a8bd6c614d912918d1</u>	+ 0.00060274115 ADS	✓
19	2021-11-25 17:35:24	<u>0x4c3cf80dff41ac1a20c48e7961d5315eee6ef157dd</u> <u>b3ee02fdd02e974563f6c1</u>	+ 0.0000090913078276 71 SLP	✓
20	2021-11-21 10:25:09	<u>0xfbbdfcb1c62e3c21209d4b728e34de3ea7b2859ced</u> <u>3f73f03b8892875c2b6e6c</u>	+ 0.0000003736728306 70 amWETH	✓
21	2021-11-21 10:24:39	<u>0x2e93779f133b121e7cc2fe5798559d5de2539a5e9a</u> <u>b83716aa3432836af1e36f</u>	+ 11,287.000000000000 0000000 Zens.io	✓
22	2021-11-21 10:24:35	<u>0x767528cc7db0943630a11c64399541f31b5c01ca1c</u> <u>16d25f404d99e33f6c6322</u>	+ 0.0000060577297452 94 AAVE	✓
23	2021-11-21 10:24:17	<u>0xeb92cc58fec07b6c28b1e4641be5f7979d3ca27956</u> <u>ca40492f7d64234e9a2295</u>	+ 0.0000000000106471 61 SLP	✓
24	2021-11-20 20:02:25	<u>0x1bf86131054e949ff85c0a7bdc4df5f92cab10d5c2</u> <u>ca419384f9774695002064</u>	+ 0.0000059173984617 96 AAVE	✓
25	2021-11-20 20:02:25	<u>0x537a1056b06d2b54ca9672825afaf1b23ff2cb9760</u> <u>14106c4e880043db754887</u>	+ 0.0000000000106124 13 SLP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 04:02:52	<u>0xbc441487f629a7075b905775b90d6b644f1235f817173f5aca9f11795b5729cd</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:48:34	<u>0x79f627f5e1745d42c6a039721b4b4007fa150c4932dd553fecf009d47acca7bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 20:35:36	<u>0xdf1ffbab86e005188046ca0931d3078097527cd502e43b01548b056f261c62f8</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 15:36:17	<u>0xa6b8664e775300dd10875806a91c4735fdca7e6340cb03debeae3a023d9cab41</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-12 08:39:43	<u>0x70025e942cc390e92db3e787f3a64f54526e4c6acb9460f78e34efd6a6b1be8</u>	+ 1 Voucher	✓
6	2023-09-04 18:56:10	<u>0xbfb80131bb86c6969ce7c7d404a3ca6f13f923ea72d1bdbf5f9dfd3516d1135c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-02 05:42:34	<u>0x2cc5603281a11ab6b470cd25088d4cd6b6933186f2f15a91edaa9f3e8581f48a</u>	+ 1 NFT Voucher	✓
8	2023-09-01 15:51:07	<u>0xf74f034282bf149e65897110c5710be94d75e77f43d0bad2268c4c31e9485f66</u>	+ 1 NFT Airdrop Round	✓

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