

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 21:57 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4c9a57c9bc1bc8f9c3adaae40e49a4200b58971</u>
TOTAL RECEIVED	50.563361141447650482 MATIC
	19.02 USD
TOTAL SEND	49.560684741447651902 MATIC
	18.64 USD










Token	Balance
MATIC	1.00267639999999912 MATIC 0.37 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Algebra	0.000000000000000000 ALGB
Minereum Polygon	300,000.00000000 MNEP
Fortune Cat Coin (PoS)	5,000,000.000000000000000000 FCAT
LitCoin	1,000.000000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
IRON Titanium Token	12.66999999999999929 TITAN






Token	Balance
Museum of Crypto Art	0.000000000000000000 MOCA
	N/A Reward at BoneWin.com
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usd-reward.com
\$500M SHIB	N/A Voucher
777 CAKE	N/A NFT Airdrop
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-08 09:22:31	<u>0xbbbe584c4ad927901fe95f6313d4f80795048e686faaabbf9051380821ba0517</u>	- 12.516901097129652 598 MATIC  30.30 USD	✓
2	2021-12-08 09:22:31	<u>0xbbbe584c4ad927901fe95f6313d4f80795048e686faaabbf9051380821ba0517</u>	- 0.0073236000000000 00 MATIC  0.01 USD	✓
3	2021-12-08 09:21:03	<u>0x1f97ef91aadb1f961cc6fa4414177f99e0794d6a76a22a4d6eb8427054780b3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-12-08 09:21:03	<u>0x1f97ef91aadb1f961cc6 fa4414177f99e0794d6a76 a22a4d6eb8427054780b3d</u>	- 0.0031427700000000 00 MATIC  0.00 USD	✓
5	2021-12-08 09:20:45	<u>0xcd1e8c7c097565b30e35 2bc7c6f360fa2f8e457211 cee7a02e19f2091412f16c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-08 09:20:45	<u>0xcd1e8c7c097565b30e35 2bc7c6f360fa2f8e457211 cee7a02e19f2091412f16c</u>	- 0.0013901400000000 00 MATIC  0.00 USD	✓
7	2021-11-18 16:05:44	<u>0x1bcaa5fe9a3b03e9440c fc097c0719ff39f7960342 48faceb820c29d6e539016</u>	- 27.0000000000000000 000 MATIC  40.33 USD	✓
8	2021-11-18 16:05:44	<u>0x1bcaa5fe9a3b03e9440c fc097c0719ff39f7960342 48faceb820c29d6e539016</u>	- 0.0184285499999999 98 MATIC  0.02 USD	✓
9	2021-10-26 15:19:31	<u>0xd41d913b7766a501b713 fc570e09e61d2be85aeca4 3d5adf98dfeb71853b9755</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-26 15:19:31	<u>0xd41d913b7766a501b713 fc570e09e61d2be85aeca4 3d5adf98dfeb71853b9755</u>	- 0.0032269800000000 00 MATIC  0.00 USD	✓
11	2021-10-26 15:18:37	<u>0x52dd3efa50ba2fc124e1 fdfb934cd42fb7d5e4d503 100e273b5fbd73abc8385f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-26 15:18:37	<u>0x52dd3efa50ba2fc124e1 fdfb934cd42fb7d5e4d503 100e273b5fbd73abc8385f</u>	- 0.0048439500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-26 15:18:13	<u>0xa938ab0d74849f3e6910</u> <u>f0b0cf8f21d23378e0899f</u> <u>398c66ac224efbb8c53860</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-26 15:18:13	<u>0xa938ab0d74849f3e6910</u> <u>f0b0cf8f21d23378e0899f</u> <u>398c66ac224efbb8c53860</u>	- 0.001397160000000000 00 MATIC  0.00 USD	✓
15	2021-10-26 14:30:52	<u>0x7fb3fe01a8bcfcddc783</u> <u>f5a699b4997e17dab5b761</u> <u>1add61e7d22a63aa11ddef</u>	- 10.0000000000000000 000 MATIC  17.57 USD	✓
16	2021-10-26 14:30:52	<u>0x7fb3fe01a8bcfcddc783</u> <u>f5a699b4997e17dab5b761</u> <u>1add61e7d22a63aa11ddef</u>	- 0.003429360000000000 00 MATIC  0.00 USD	✓
17	2021-07-31 08:43:16	<u>0x3852e8dc5bb072ff0aa3</u> <u>850a600dd5602931403d5a</u> <u>7c63ce52fcad5b1ba1f41b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-31 08:43:16	<u>0x3852e8dc5bb072ff0aa3</u> <u>850a600dd5602931403d5a</u> <u>7c63ce52fcad5b1ba1f41b</u>	- 0.0001631513180000 00 MATIC  0.00 USD	✓
19	2021-05-27 16:41:08	<u>0x554e6a3c9b6209b1b8a2</u> <u>0ab04bd221fbadadf34cb6</u> <u>e01ecc760f0453c6402c49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-05-27 16:41:08	<u>0x554e6a3c9b6209b1b8a2</u> <u>0ab04bd221fbadadf34cb6</u> <u>e01ecc760f0453c6402c49</u>	- 0.000135888000000000 00 MATIC  0.00 USD	✓
21	2021-05-27 16:40:36	<u>0x6ca6eddc6161a89bf496</u> <u>5bc6910019b647ccf8c364</u> <u>d4303067b5260194a793db</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-27 04:06:37	<u>0xd182743c2392fa490ba6d08ac0ffad48179d99c92cc8c8a42ebf770d906f4d77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-05-27 04:06:37	<u>0xd182743c2392fa490ba6d08ac0ffad48179d99c92cc8c8a42ebf770d906f4d77</u>	- 0.000243649000000000 00 MATIC  0.00 USD	✓
24	2021-05-27 04:05:47	<u>0xdca3c59da79b92c57567c2b627fda2027fa3e6a54bffa4022b1362d677ddd50ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-05-27 04:05:47	<u>0xdca3c59da79b92c57567c2b627fda2027fa3e6a54bffa4022b1362d677ddd50ed</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓
26	2021-05-18 17:26:38	<u>0x8826c6966dd0e877b705ab925e6f6241d517995c8ea547587818f50f07c4685f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 09:21:03	<u>0x1f97ef91aadb1f961cc6fa4414177f99e0794d6a76a22a4d6eb8427054780b3d</u>	+ 12.496380329807102 783 MATIC  30.25 USD	✓
2	2021-10-26 15:19:31	<u>0xd41d913b7766a501b713fc570e09e61d2be85aeca43d5adf98dfeb71853b9755</u>	+ 11.435345554521633 815 MATIC  20.09 USD	✓
3	2021-10-26 15:18:37	<u>0x52dd3efa50ba2fc124e1fdfb934cd42fb7d5e4d503100e273b5fbd73abc8385f</u>	+ 2.7591287896838490 03 MATIC  4.84 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-31 08:43:16	<u>0x3852e8dc5bb072ff0aa3850a600dd5602931403d5a7c63ce52fcad5b1ba1f41b</u>	+ 23.870506467435067 322 MATIC  25.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:34:36	<u>0x7b7798f43f98925efcb5d023c54a58809c68ea39b58e1c6d6ddaa4125335f0c9</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-08 09:23:37	<u>0x4d773791657d4279fbca66a4da1f4e26ac9712f91644214b03be68f5c954cbc8</u>	+ 43,557.1999999999 7089617 LELX.io	✓
3	2021-12-08 09:22:31	<u>0xbbbe584c4ad927901fe95f6313d4f80795048e686faaabbf9051380821ba0517</u>	+ 103.99660933837998 3001 VIDYA	✓
4	2021-12-08 09:21:03	<u>0x1f97ef91aadb1f961cc6fa4414177f99e0794d6a76a22a4d6eb8427054780b3d</u>	- 409.78156693442360 8473 ALGB	✓
5	2021-11-18 16:05:44	<u>0x1bcaa5fe9a3b03e9440cfc097c0719ff39f796034248faceb820c29d6e539016</u>	+ 409.78156693442360 8473 ALGB	✓
6	2021-11-14 06:08:56	<u>0xcfbac2744e56333c988674df08cb93ff08f515c460544e81b0d63e7f0cfc1f42</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
7	2021-10-26 15:19:31	<u>0xd41d913b7766a501b713fc570e09e61d2be85aeca43d5adf98dfeb71853b9755</u>	- 20.673111 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-26 15:18:37	<u>0x52dd3efa50ba2fc124e1</u> <u>fdfb934cd42fb7d5e4d503</u> <u>100e273b5fbd73abc8385f</u>	- 1.3898526741614916 08 MOCA	✓
9	2021-10-26 14:42:36	<u>0x61e15f840e654c392bde</u> <u>3e8b850d1edd1490c7c940</u> <u>fe97ddf8dda5f89f0e648f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-10-26 14:30:52	<u>0x7fb3fe01a8bcfcddc783</u> <u>f5a699b4997e17dab5b761</u> <u>1add61e7d22a63aa11ddef</u>	+ 17.915852 USDC	✓
11	2021-09-23 10:57:38	<u>0x4021107d34d0d4f7d75a</u> <u>dcfa94bf611936d530dc47</u> <u>dea1837a553a44d9c29786</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-12 20:09:00	<u>0x41125046fbe3a9c76e14</u> <u>69f2967cb199b08be0572d</u> <u>2eec12d021c763904898cc</u>	+ 12.669999999999999 929 TITAN	✓
13	2021-07-31 08:43:16	<u>0x3852e8dc5bb072ff0aa3</u> <u>850a600dd5602931403d5a</u> <u>7c63ce52fcad5b1ba1f41b</u>	- 25.000000 USDC	✓
14	2021-07-25 12:24:52	<u>0x1e7d6839a99b4986185e</u> <u>7942ee54f28a7ef6d6ce47</u> <u>9951e1a997bd76d864aaff</u>	+ 1 auto-stake.com	✓
15	2021-06-27 05:53:49	<u>0x7e5c95be25fcd6613321</u> <u>77cc40823efc88118104a8</u> <u>ffbc5883d55a8d0ba72fd3</u>	+ 1,000.000000000000 000000 LitCoin	✓
16	2021-06-08 06:32:37	<u>0x3944237b6dd98c0a5aec</u> <u>870220e8e8b97aa44d8f5a</u> <u>ec4957ada9e564c33adaad</u>	+ 5,000,000.00000000 0000000000 FCAT	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-27 16:41:08	<u>0x554e6a3c9b6209b1b8a20ab04bd221fbadadf34cb6e01ecc760f0453c6402c49</u>	+ 1.3898526741614916 08 MOCA	✓
18	2021-05-27 16:41:08	<u>0x554e6a3c9b6209b1b8a20ab04bd221fbadadf34cb6e01ecc760f0453c6402c49</u>	- 10.000000 USDC	✓
19	2021-05-27 04:06:37	<u>0xd182743c2392fa490ba6d08ac0ffad48179d99c92cc8c8a42ebf770d906f4d77</u>	+ 1,260,000,000.0000 00000 PolyMoon	✓
20	2021-05-27 04:06:37	<u>0xd182743c2392fa490ba6d08ac0ffad48179d99c92cc8c8a42ebf770d906f4d77</u>	- 13.225419 USDC	✓
21	2021-05-27 04:02:33	<u>0xff34080fb2b9fe29fce70d953dbf7a9c31c544506902ce24d680e70f935afe84</u>	+ 50.982678 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 03:48:51	<u>0xea7714c72e2f789783800b3b204022ad05b15674c15c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓
2	2023-11-19 19:16:08	<u>0x6751eb82ce6e5fade0e894a9f78e49038a735cda9e7f7bb5d2f3f5b1e34a1b23</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-29 06:30:13	<u>0x55037c2ae4a27f408a2a9165c5004b00518b6688107b7ac82aac9d588904e4c3</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-10 13:31:59	<u>0x5901668633cc222a8133 cedcd6cd13159aead96014 99c800049c69b25c0d5b02</u>	+ 1 Voucher	✓
5	2023-10-02 19:24:41	<u>0xd9b14ae2b544e875369b ede0b64c0818b41b54cc3c e6036923c4a7ce31136c7c</u>	+ 1 Shiba Inu	✓
6	2023-09-27 08:33:17	<u>0xd59cbdcfa16d1850dc5b 3e5fc45a044a383c3b47d0 85b3bb0449143d2f9b3312</u>	+ 1 Voucher	✓
7	2023-09-20 01:10:34	<u>0x8ea23dc6db81ee84bbfc 4abaa48fc9076b483faa81 0d8934a92f1e75fdeb6fa7</u>	+ 1 Voucher	✓
8	2023-09-18 01:17:39	<u>0xb03980ff3ab973ee350b 2d27cc92e2192f575b81f6 16ace0d52264d1b209400e</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-17 23:16:16	<u>0xff2d50f16070858421ac 1e7a5d653a38e63e387baa fd3d2f82bcd0814ce8f231</u>	+ 1 usd-reward.com	✓
10	2023-09-15 15:14:51	<u>0x1f82187af52b546545e9 75a3c965f1698fe6341805 f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
11	2023-09-11 18:46:37	<u>0x8dad3d36d83b178d1f0d b47abf10eb41546e074572 23cfc717579414f72d50c9</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 13:12:59	<u>0x121755a8e1b7e3eb370c 3a09607ff520b41bae7bd0 f4a2cdd5e207c174f136ba</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 17:06:18	<u>0x5795a2fbe436ea134c4923366f0080955e78aea71ff5bb609e3d9542eee53afb</u>	+ 1 NFT Voucher	✓
14	2023-09-07 19:23:27	<u>0xdfa009f230e7c68e16e0fa6850e6503868dbd4d2aeb81ff56148a19fd3230db</u>	+ 1 NFT Airdrop	✓
15	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
16	2023-09-05 11:52:10	<u>0x75837c73f160b12c517c466b3696ef661fb98f5ac3fff5654736082ad4dceda7</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-04 20:43:22	<u>0x58b3ee5d36949868d269db3d44de4ac9386bb304a4f216180ed42fbfbc1ee435</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-02 09:13:07	<u>0x795a0d649f3c64440a1e915cfd1f7960e4fcc0f9622085fc0fc452dea7166b1b</u>	+ 1 NFT Voucher	✓
19	2023-09-01 00:34:39	<u>0x3ce92aebbf574fb53f40db12785dab296d3bb5af809a20793df3bf4ff227c8a7</u>	+ 1 Voucher	✓
20	2023-08-31 18:58:47	<u>0x870d8a59b5e87ae688e126a0bfc6cff3847b8bbd142294e79a729f154258f851</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-28 11:31:03	<u>0xe9e0574da5be03b950975b3671a15e29cfff2e462b45a0385bc56a0fa8f05377</u>	+ 1 Voucher	✓

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