

3xpL



ADDRESS STATEMENT








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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf89114f9986297eb6c55762430ff49ad58937025</u>
TOTAL RECEIVED	228.281072141915672091 MATIC
	83.80 USD
TOTAL SEND	228.281072141915672091 MATIC
	83.80 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
WETHswap.com	55.759999999999998010 WETH
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Developer Coin	1.666887999999999925 DPC
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


Token	Balance
PolygonClassics.com	1,497.000000000000000000
	PolygonClassics.com
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 08:15:00	<u>0x336108b824bb33a0b635</u> <u>2494a76c0ae567f482c1ae</u> <u>222c9fd3a64681aab76355</u>	- 128.28048043991566 3737 MATIC  186.90 USD	✓
2	2021-09-03 08:15:00	<u>0x336108b824bb33a0b635</u> <u>2494a76c0ae567f482c1ae</u> <u>222c9fd3a64681aab76355</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
3	2021-09-03 08:14:08	<u>0x63f8159763ae40cd222f</u> <u>42559c098fb18d6e28f57f</u> <u>6f48fec141703054e094fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-03 08:14:08	<u>0x63f8159763ae40cd222f</u> <u>42559c098fb18d6e28f57f</u> <u>6f48fec141703054e094fd</u>	- 0.0000418380000000 00 MATIC  0.00 USD	✓
5	2021-09-03 08:11:56	<u>0x41038f15f2460e5db895</u> <u>cbae4228c301d40cae13a0</u> <u>49c44946a4c28f29c15ffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-03 08:11:56	<u>0x41038f15f2460e5db895</u> <u>cbae4228c301d40cae13a0</u> <u>49c44946a4c28f29c15ffe</u>	- 0.0000917140000000 00 MATIC  0.00 USD	✓
7	2021-09-03 08:10:14	<u>0x541c25c5e12bd439e01d</u> <u>9a0c5df7bdf4bc337b04b9</u> <u>bf7fe172947bd2f2883892</u>	- 100.00000000000000 0000 MATIC  145.70 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-03 08:10:14	<u>0x541c25c5e12bd439e01d9a0c5df7bdf4bc337b04b9bf7fe172947bd2f2883892</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
9	2021-09-03 08:09:18	<u>0xd8829ccb3406f8f67266de24c6f7f80400ea029cdbb0fc0fe4c1b236f6e4ea60</u>	+ 128.28107214191567 2091 MATIC  186.90 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 08:14:08	<u>0x63f8159763ae40cd222f42559c098fb18d6e28f57f6f48fec141703054e094fd</u>	+ 100.00000000000000 0000 MATIC  145.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 13:27:33	<u>0xfeecd1f1bea5ff2df2ee1cd5a35edd36290dc40c5cb070020f8e3e7561d92a05</u>	+ 500.00000000000000 00 WUU	✓
2	2024-03-09 23:14:10	<u>0xf24d4ef3b7e7c30fd6e82a26628a2d7f61e11f040095dbb8cff4e126aa04e300</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2022-11-28 19:51:12	<u>0x9c349493fe04149457524bab304f6b827fcb2af45029e72fd1756380baf47ea9</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-25 08:21:55	<u>0xde69c3f8452514d5d5268f5328372fcc584789b6bb487a79a68d65500fb8f25a</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 21:32:26	<u>0x8c6a5be83caecc4472e083e4bc03487885be92cef44674b34a4b4935d29f64a8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-16 17:31:31	<u>0x33deebc32a909a8d58ff3a80d0a99279399581506e36c505170ec41582d5e278</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-09-13 21:44:08	<u>0x722582b095fe84cf88128fbc9a1afa545a040a4639875c64b06d447e3d629208</u>	+ 10.000000000000000 000 BDC	✓
8	2022-09-13 21:42:02	<u>0x873259e3224936ec8496f3a66e1c30c00a5cd85ad4431ae14350a3d5fb028957</u>	+ 10.000000000000000 000 BDC	✓
9	2022-09-03 19:56:36	<u>0x1c40522896960f98c49966c44b77af2d4e42f658032c562feff6ff8932077c5a</u>	+ 55.759999999999998 010 WETH	✓
10	2022-08-24 01:19:51	<u>0x6e061412fe5c961c63714700c2ddfbd153cfb5a73e06ed405b99360c0cb3ce31</u>	+ 1.6668879999999999 25 DPC	✓
11	2022-04-27 08:43:53	<u>0x272fd89161473b06fa3002043e782eca25b4486da65ad6945a1aadba0dc5712f</u>	+ 220,000.000000000 00000000 PKT	✓
12	2022-03-06 15:12:59	<u>0x7e86444dca5bb1f7f11cdae38dce78c2220769e1b93a3b5437fd3d8938a36d0f</u>	+ 850,000.000000000 00000000 RTM	✓
13	2022-01-14 13:22:40	<u>0x6eebf1f83b6b197b95d60470365ad691d72a17e7b17f6b1c5f910f5994dda24f</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-21 06:05:06	<u>0x589e6c5744ff7ed9468e36d18f63e8433aa25a0538cbffdfc09f5bfd27f07de4</u>	+ 1,111.000000000000 000000 PolyDoge	✓
15	2021-11-15 15:44:53	<u>0x3a6a0c37ed34f457bd68a35ea9f4c016e6b2c7884167a09f169425758d0533e6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-24 17:11:42	<u>0x272ba60ccf5a4db8ec5fd53003e68d54175788c4cebe1c70b861996bd4d0de86</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-24 16:16:55	<u>0xdfb4900c0f10eb0395583ec7746171d88e8909d1775277fec33e27eb16e854af</u>	+ 777.000000000 BeezEX	✓
18	2021-09-22 18:46:58	<u>0x66efa25b0888382957ebe2441528409ad2764c9d2a4b2e73987fd02adf1fdd79</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-03 08:10:14	<u>0x541c25c5e12bd439e01d9a0c5df7bdf4bc337b04b9bf7fe172947bd2f2883892</u>	+ 100.00000000000000 0000 WMATIC  145.70 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:53:19	<u>0xab2ad91b045a958262d1102a57efe8631f50d41ab87de32bbe9a774a7d0cd1f1</u>	+ 1 Reward at BoneWin.com	✓

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