

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:49 (UTC)





BLOCKCHAIN POLYGON
ADDRESS ID 0x04d9954574d340761cd87a1ce5037cf8254a58bd
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
USD Coin (PoS)	0.000460 USDC 0.00 USD
Krill	0.000000000000000000 Krill
n	0.000000000460000000 kUSDC
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
LitCoin	10,000.0000000000000000 LitCoin
softbalanced.com	20.000000000000000000 USBL
USD	250.000000000000000000 usd-rewards.xyz
XXPP.org	50,000.000000000000000000 XXPP.org

* USD values displayed at the time of transaction

Token	Balance
nce	5.000000000000000000 BuySpaceRat
'	N/A Visit usdtevent.co to claim nft
EigenLayer	N/A EGL
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A ethevents.co
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
VWIN	N/A VWIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-20 13:37:23	<u>0xb301211e44faab93b04ea5ad118fd6beb0aef75641c88a22ae4dd777cf0573ad</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2021-05-20 13:37:13	<u>0xf0dddd158ef6c61261c390a7e25634a915135e5a0d8930c98c48b08c731eedab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-05-20 13:37:09	<u>0xfa0982ebb8b3c3a7b28810610cde118c9119a3b6b646d41a5f27efb8f5480501</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-05-20 13:36:49	<u>0x5058c2937d093fec35f8d71f3aec268ad052044dc1db72764d0df3d556d96b3c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-05-20 13:36:43	<u>0x5f33fc85da54ed7619ef2d6fc9fdbd42bafad5a97d6369467a88fdf70f2e342c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-05-20 13:36:23	<u>0x46244a681a4c8f4d0faad3c7a5116171f960bb1eefd993ee42a55b2d6ad9029</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:42:20	<u>0x1bd09fb53f2155314fe185c379c0a52efe8d930d10e2b3016d12bb7cd6f579ae</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-07-24 14:45:15	<u>0x97aeeddf2a2d70436106e4869142894814a374c032aa3ae6acce3a29c9799a1</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓
3	2022-11-30 04:12:53	<u>0xf913a54663e9df9fe6968ee97b4334dd63e0b4d8a12aaddfe28540edc8b1649d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-11 19:49:50	<u>0xcc5c2caeeea4a6d5d18e9b63d265a37fb25341bde14033555253fce9d0c6e5b</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-09-09 18:36:24	<u>0x1bb034f7d20c3b675aed34e2debc271264f81d02682c4b5b451bfe7930d66b8</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-20 11:21:08	<u>0x4e8af0cfa79c14b95f0c5e1ce92a02dceb10f4c2ca9661a437c18d3ad57e45d9</u>	+ 10.0000000000000000 000 EVE	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-16 16:36:04	<u>0x157392745551a895e4cf c74e29e4c84eade82dd4b9 ed8149b45440d422c793dd</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
8	2022-05-02 09:03:23	<u>0x948f3d2465a5ce78f8da a17faaf6feb7fe2f785617 d9fdd6ff470259ae1cd95d</u>	+ 2,400.000000 NDC	✓
9	2022-04-21 21:43:38	<u>0x6e93d59c988133c97399 e25707cb66a9bcdbbdea38 3acad982ef346f1c197a0f</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-15 16:56:35	<u>0x4ac5ba8995435e92d924 add955ff5891b5a50c5513 f49081a669b94bbf9d7988</u>	+ 7,936.000000000000 0000000 wPGX.app	✓
11	2022-01-14 14:26:52	<u>0xd65d5267ac69e7ab9f00 0b90a18abec372238e524b daeffcac78c1349b0c8aa4</u>	+ 300,000.00000000 MNEP	✓
12	2022-01-02 02:28:47	<u>0xb138751118ba1b2b5327 2bc8ef69b049253bec7e05 e3aaf1886a318ee05ee9b5</u>	+ 0.0000000046000000 00 kUSDC	✓
13	2021-12-19 11:22:58	<u>0x607b542c7d5ac70437eb d3b5868d58daae38085b01 b1e3cf9e8b089834aa22a5</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2021-12-16 16:00:16	<u>0x01824ce38663ba8f74bc 222a8e4c5e584e8d2beb38 bbdf617fc21daf2dcff49b</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
15	2021-12-16 16:00:10	<u>0xb9bb2901ee91bf08af4f dce8fc0677829dba5935d2 e5dd1c81f961f7a0f0097b</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-16 16:00:02	<u>0xada7e295be4e47011520</u> <u>fb8cba8a4d608b421119b6</u> <u>46e0bbf54867460ac01594</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
17	2021-11-08 17:59:38	<u>0x1417f8b57b9cb9aeb429</u> <u>6001439a37932257d5d3cc</u> <u>425f689648e050fe82a5a5</u>	+ 300,000.00000000 MNEP	✓
18	2021-09-24 15:03:47	<u>0xfaf22bf4a74b1cbe92c1</u> <u>4e20c42adb5d0a71dcc1aa</u> <u>8ca549c890d6fab7182a27</u>	+ 777.00000000 BeezEX	✓
19	2021-09-24 10:57:50	<u>0xa7c94ff4e7925d7b76c4</u> <u>a8b0859f4f03d534d9360d</u> <u>e35416f9e2fc998d18b65e</u>	+ 20.00000000000000 000 USBL	✓
20	2021-09-23 10:49:10	<u>0x817af4db492c030c1b2b</u> <u>d66145be419d644ffb5339</u> <u>7ffbddfbfc73b4b43814662</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-10 11:16:54	<u>0x7b48c135888af48d3703</u> <u>0e01038ba098d01e64af00</u> <u>049bd29c029ec1ca653fea</u>	+ 0.0100000000000000 00 PIGX	✓
22	2021-09-04 06:07:29	<u>0x6ee9d1f19b5a0377715a</u> <u>f473cf4e2be7a44981e485</u> <u>7073d978359fd1d53146f3</u>	+ 100,000.0000000000 00000000 â•ˆç°!+	✓
23	2021-07-09 09:40:08	<u>0xfeda4d8114b5c02b4633</u> <u>8aaa55210b8961a43ae5d9</u> <u>216cc94334a502c15ac811</u>	+ 14.33300000000000 185 TITAN	✓
24	2021-07-04 19:05:22	<u>0x730f00ffcfa80977943d</u> <u>bf8fe13b6557031e6cca4e</u> <u>d5305ccc890a8f37e140ca</u>	+ 9,000.000000000000 000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-27 03:53:17	<u>0xfdeeba7d53c8de4d4ded</u> <u>014878327214f84aba750a</u> <u>0ffdc25905f435f3e8568</u>	+ 1,000.000000000000 000000 LitCoin	✓
26	2021-06-13 15:38:39	<u>0xbf5d696c3a38099a828b</u> <u>3e73601d1457b9be3da9de</u> <u>cd884a804ad50cca7d195a</u>	+ 1.0000000000000000 00 BUYSAFU	✓
27	2021-06-12 04:57:44	<u>0xc4c6401b039757fef706</u> <u>0cb552ac260899049fee55</u> <u>2ba463cc382993953f6121</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
28	2021-05-20 13:37:17	<u>0x3799338a3e867df07e29</u> <u>cb5ace8336c9a49b8ff446</u> <u>dc844cc0e708fc6c3153d9</u>	+ 0.0011591337799876 54 QUICK	✓
29	2021-05-20 13:37:13	<u>0xf0dddd158ef6c61261c3</u> <u>90a7e25634a915135e5a0d</u> <u>8930c98c48b08c731eedab</u>	+ 0.000000001266688 93 QUICK	✓
30	2021-05-20 13:37:09	<u>0xfa0982ebb8b3c3a7b288</u> <u>10610cde118c9119a3b6b6</u> <u>46d41a5f27efb8f5480501</u>	- 0.0000001705929114 28 UNI-V2	✓
31	2021-05-20 13:37:09	<u>0xfa0982ebb8b3c3a7b288</u> <u>10610cde118c9119a3b6b6</u> <u>46d41a5f27efb8f5480501</u>	+ 0.0000001705929114 28 UNI-V2	✓
32	2021-05-20 13:37:09	<u>0xfa0982ebb8b3c3a7b288</u> <u>10610cde118c9119a3b6b6</u> <u>46d41a5f27efb8f5480501</u>	- 0.0506464316117950 51 Krill	✓
33	2021-05-20 13:37:09	<u>0xfa0982ebb8b3c3a7b288</u> <u>10610cde118c9119a3b6b6</u> <u>46d41a5f27efb8f5480501</u>	- 0.612839 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2021-05-20 13:37:09	<u>0xfa0982ebb8b3c3a7b288</u> <u>10610cde118c9119a3b6b6</u> <u>46d41a5f27efb8f5480501</u>	- 0.0000579741067138 17 QUICK	✓
35	2021-05-20 13:37:09	<u>0xfa0982ebb8b3c3a7b288</u> <u>10610cde118c9119a3b6b6</u> <u>46d41a5f27efb8f5480501</u>	+ 0.613299 USDC	✓
36	2021-05-20 13:37:09	<u>0xfa0982ebb8b3c3a7b288</u> <u>10610cde118c9119a3b6b6</u> <u>46d41a5f27efb8f5480501</u>	- 0.0005507540137812 60 QUICK	✓
37	2021-05-20 13:37:09	<u>0xfa0982ebb8b3c3a7b288</u> <u>10610cde118c9119a3b6b6</u> <u>46d41a5f27efb8f5480501</u>	+ 0.0506464316117950 51 Krill	✓
38	2021-05-20 13:37:09	<u>0xfa0982ebb8b3c3a7b288</u> <u>10610cde118c9119a3b6b6</u> <u>46d41a5f27efb8f5480501</u>	- 0.0005507540137812 60 QUICK	✓
39	2021-05-20 13:37:09	<u>0xfa0982ebb8b3c3a7b288</u> <u>10610cde118c9119a3b6b6</u> <u>46d41a5f27efb8f5480501</u>	+ 0.0000003483542886 84 QUICK	✓
40	2021-05-20 13:37:05	<u>0xf19e9655073f17e1c31c</u> <u>ee6181406c0a1826bf3ad1</u> <u>b9979450930b3123cd5696</u>	+ 0.0011591337799876 54 QUICK	✓
41	2021-05-20 13:36:59	<u>0x1b20acca63b87a5ac4ca</u> <u>629042823d4127f953832c</u> <u>c716e22d8c92671806d84b</u>	- 0.0003130285531392 85 UNI-V2	✓
42	2021-05-20 13:36:59	<u>0x1b20acca63b87a5ac4ca</u> <u>629042823d4127f953832c</u> <u>c716e22d8c92671806d84b</u>	+ 0.0003130285531392 85 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
43	2021-05-20 13:36:53	<u>0x2404a6617f89bb551a4e008996bdd076c77f5de37966fc29609c7ff44b91ee7d</u>	- 0.0003130285531392 85 UNI-V2	✓
44	2021-05-20 13:36:53	<u>0x2404a6617f89bb551a4e008996bdd076c77f5de37966fc29609c7ff44b91ee7d</u>	+ 0.0003130285531392 85 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:46:32	<u>0xdb203ff4fe441609d2a39275ae500eb74dc9b463b2b8656f2f2bc60a719f6db9</u>	+ 1 ethevents.co	✓
2	2024-01-04 21:31:09	<u>0x224ddc39943d1e8b5d5b23ee195cc2d06fda676950b7be28304900237c0a66d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-24 21:33:24	<u>0x18189703f07f14b9b29b0edcc5439e5c15f999a65d2e81d1c6b84bcb1f66f279</u>	+ 1 VWIN	✓
4	2023-10-05 15:13:42	<u>0x198fec2f445b289c08d3f98347bbc3a3ff23ce16ca3793f0e6cfd06bae410a0</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-16 11:16:37	<u>0x519066d51ea67cbdc34b9434d888d07162c4c47a5ec4bdaa50dbdc3c4ac7d07</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:38:51	<u>0x5698741076a8947cba725afd27d9de682d93736760834dedf38d0b97e289dbe3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-10 20:36:32	<u>0xea5e070af440950103ee</u> <u>5e2b36c1b1f1ac7a30257f</u> <u>c5b700d3ae1add99c510b2</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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