

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05c93744c325d0235ab26fd63fc78a3e34261ac1</u>
TOTAL RECEIVED	1,300.479948235478104834 MATIC
	497.69 USD
TOTAL SEND	1,400.479948235478104834 MATIC
	535.96 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000002 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
USD	499.000000000000000000 usd-rewards.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
Stepn.fitness	245.3000000000000011369 GMT
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!




* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
LayerZero Airdrop	1 LayerZero BONUS
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
Uniswap NFT Event	N/A UniDrop.xyz
Â-	N/A etherevent.co
\$2000 ETH	N/A \$2000 ETH
∅	N/A ethevents.co



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 08:03:24	<u>0xa3ead03dbc5c957d8fbb</u> <u>c56d438699424a7efa4f95</u> <u>978ed1e0145dc0b0f90737</u>	- 1,099.859963617453 104234 MATIC  1,372.62 USD	✓
2	2021-09-13 08:03:24	<u>0xa3ead03dbc5c957d8fbb</u> <u>c56d438699424a7efa4f95</u> <u>978ed1e0145dc0b0f90737</u>	- 0.0000284615128770 00 MATIC  0.00 USD	✓
3	2021-09-13 08:02:32	<u>0x1c73bcf4a5698f38e888</u> <u>12767190e96d687b1618f6</u> <u>6a1041e46b117f78221942</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-13 08:02:32	<u>0x1c73bcf4a5698f38e888</u> <u>12767190e96d687b1618f6</u> <u>6a1041e46b117f78221942</u>	- 0.0080162900000000 01 MATIC  0.01 USD	✓
5	2021-09-13 08:01:36	<u>0x17e8a122f96661ea509c</u> <u>422a08cae6402800c56e41</u> <u>5a047315fb90f0e6e29057</u>	- 100.59281064051219 8006 MATIC  125.53 USD	✓
6	2021-09-13 08:01:36	<u>0x17e8a122f96661ea509c</u> <u>422a08cae6402800c56e41</u> <u>5a047315fb90f0e6e29057</u>	- 0.0022446700000000 00 MATIC  0.00 USD	✓
7	2021-09-13 08:00:08	<u>0x5d97fe97eaa730ac7a64</u> <u>d577dfa55f10b5f158c46d</u> <u>dc38493868c65848483137</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-13 08:00:08	<u>0x5d97fe97eaa730ac7a64</u> <u>d577dfa55f10b5f158c46d</u> <u>dc38493868c65848483137</u>	- 0.0006157350000000 00 MATIC  0.00 USD	✓
9	2021-09-13 07:58:54	<u>0x2c900c7aeea2097e020b</u> <u>aceb87c19be46dcc8879c9</u> <u>eea8070a9bbd13a32035bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-13 07:58:54	<u>0x2c900c7aeea2097e020b</u> <u>aceb87c19be46dcc8879c9</u> <u>eea8070a9bbd13a32035bc</u>	- 0.0131221440000000 01 MATIC  0.01 USD	✓
11	2021-09-13 07:57:26	<u>0x7a13cbc0f413c80717cd</u> <u>bea77b452951b5fb36f142</u> <u>605d60a0f63d72787850cd</u>	- 100.00000000000000 0000 MATIC  124.80 USD	✓
12	2021-09-13 07:57:26	<u>0x7a13cbc0f413c80717cd</u> <u>bea77b452951b5fb36f142</u> <u>605d60a0f63d72787850cd</u>	- 0.0028133630000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-13 07:56:42	<u>0xeb06883299f9123fa058</u> <u>a37c242b49b45a5d346b85</u> <u>a2234565451eb86eedc463</u>	- 100.00000000000000 0000 MATIC  124.80 USD	✗
14	2021-09-13 07:56:42	<u>0xeb06883299f9123fa058</u> <u>a37c242b49b45a5d346b85</u> <u>a2234565451eb86eedc463</u>	- 0.0003333140000000 00 MATIC  0.00 USD	✓
15	2021-09-13 07:54:18	<u>0xe5616d1bca72e5d2ae93</u> <u>3f3a162033e77ecc14ec22</u> <u>605a033b2af811511d00a7</u>	+ 1,100.206982216406 686348 MATIC  1,373.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 08:02:32	<u>0x1c73bcf4a5698f38e888</u> <u>12767190e96d687b1618f6</u> <u>6a1041e46b117f78221942</u>	+ 100.49166682059809 8298 MATIC  125.41 USD	✓
2	2021-09-13 08:00:08	<u>0x5d97fe97eaa730ac7a64</u> <u>d577dfa55f10b5f158c46d</u> <u>dc38493868c65848483137</u>	+ 99.781299198473419 665 MATIC  124.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:03:36	<u>0xf458ece998fa12df8f7a</u> <u>b6710ac6c6b083e3fc19ff</u> <u>36de1f7423b727b86285ee</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:11:12	<u>0x756a8dcac0a672c442ef</u> <u>cf38593beb00e8380fbe22</u> <u>7eb4dc1c92dcaba8320869</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-30 05:57:55	<u>0xd0112f6a553cd27f5208</u> <u>8d46fbf2ecde260498d110</u> <u>74e1ea2ea907492cf806db</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-12 20:54:38	<u>0xfe30cef1ba3933008fc5</u> <u>9a9ff6a51846acb93d8afe</u> <u>9a166778f4463505c8caf4</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 19:55:07	<u>0xb85ef565f6568e9ab0a0</u> <u>88029b65ddf86123f4c665</u> <u>5b66628da47deab6734c14</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-09-09 18:39:20	<u>0x2dc56055ec5a2ea7074d</u> <u>dfb1eaf05c91c3511cca7f</u> <u>ccf8ffd72efc95a05c2860</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-14 18:34:52	<u>0x8d5f0adeaf4d9fd79071</u> <u>be20e388f336e0ad93bc02</u> <u>2fc00dd053d605f5fd8170</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
8	2022-05-06 09:37:00	<u>0x5951b177bf7b5b2b73c7</u> <u>bc8ef62a4504043cbd3f6c</u> <u>6b60feda9a3a1ca5ae911d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 09:36:24	<u>0x8815cc7f36a1ce1b97a7</u> <u>40fab407510ab2c6938433</u> <u>355069214675f10cf0c3e5</u>	+ 95,000.00000000 SWAPQ.org	✓
10	2022-04-22 12:30:29	<u>0x1cdaf20ddfa00c31058a</u> <u>ddc530154eb1292c4b706b</u> <u>321391abb7f307408fab53</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-07 08:40:46	<u>0x67a8be8a17543cc9a9ff</u> <u>db15f4a62bee481a56b09f</u> <u>a8884e6d5a395c766e7e57</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-23 09:01:05	<u>0x6c1059b5b39796aa64f60870346939b4e05e2ef07ff07b95f3f9fa52566d4628</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
13	2022-02-16 12:51:37	<u>0xaae5dc870d2fab0b4f6a91f1639927255ce4d98e6b232755769b91a324ee4254</u>	+ 7,936.000000000000 000000 wPGX.app	✓
14	2022-01-15 00:50:38	<u>0x3f5e975cfa45d77b78031ed4f2674b506582682ab106fb5c324b207f393b23e6</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-19 22:51:33	<u>0x47df17dee806d4f8b7602d88c07eed30fc74734f5822a6ec2db45efd9aff58cf</u>	+ 999.00000000000000 0000 GGREEN	✓
16	2021-12-16 16:18:02	<u>0xb5d8c01a5ec3135b3ec47f16359a0fab5ba1f27200d94f26eb64783ef725eaa6</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
17	2021-12-16 16:17:58	<u>0x82ae6212246bd5a274a6543f50d5e4f803c4b08c33b2343c356796369ac44834</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
18	2021-12-16 16:17:46	<u>0xed91516f6c4420ddefa838f37bb7893b2998cb3070c5ed07fd6d165ce434abbc</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
19	2021-11-08 18:13:08	<u>0x466c7067af5a33c14014cc7ffcf4ce21496ed15b9ac40b575b3dc460fddefd61</u>	+ 300,000.00000000 MNEP	✓
20	2021-10-03 19:10:02	<u>0xf8dd256e62dbc677ede3b685443a5901c597db54cb000c25f43dbf886c048435</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-03 19:08:24	<u>0xc28af76d799a621da74a eca2dd453b78b07cfd43d3 9ac9aa4af71dffad31918f</u>	+ 0.100000000000000000 06 sdog	✓
22	2021-09-24 15:25:49	<u>0x12c54e68a005aa8f7d04 866120ac5fdd1fa26a053d dd5008323119842a826cdc</u>	+ 777.000000000 BeezEX	✓
23	2021-09-13 08:02:32	<u>0x1c73bcf4a5698f38e888 12767190e96d687b1618f6 6a1041e46b117f78221942</u>	+ 0.000002 USDT	✓
24	2021-09-13 08:02:32	<u>0x1c73bcf4a5698f38e888 12767190e96d687b1618f6 6a1041e46b117f78221942</u>	- 124.269693 USDT	✓
25	2021-09-13 08:01:36	<u>0x17e8a122f96661ea509c 422a08cae6402800c56e41 5a047315fb90f0e6e29057</u>	+ 124.269693 USDT	✓
26	2021-09-13 08:00:08	<u>0x5d97fe97eaa730ac7a64 d577dfa55f10b5f158c46d dc38493868c65848483137</u>	- 123.696483 USDT	✓
27	2021-09-13 07:57:26	<u>0x7a13cbc0f413c80717cd bea77b452951b5fb36f142 605d60a0f63d72787850cd</u>	+ 123.696483 USDT	✓
28	2021-09-13 07:56:38	<u>0x55891765e49d2fd214ac 4a60054ffc5b3029ba8a30 cc29c7724de69d93add8cb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:43:30	<u>0x469724fbc27a04af472c c485f9d3165af2cfc2cf25 5af0c7a71454e180d66190</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:47:39	<u>0x44ec38a6b027bab2f65e d6b83ee824e02afb09a238 22832e2c2721c2bf9c9283</u>	+ 1 etherevent.co	✓
2	2024-02-22 20:21:03	<u>0x30fcb53999b7e080d308 e09bea7d1a8890abdee2d4 1ff2574e42ad6575113cca</u>	+ 1 NFT	✓
3	2024-02-02 08:44:44	<u>0x40ff8fc89419c777e4a6 9b46c7d108051186662dfa c3144923f090b59a9cc4e6</u>	+ 1 ethevents.co	✓
4	2023-10-05 14:59:32	<u>0x982742abd99b5207a59d ddc04bd6dd0d8ea83f838a cf5eb9b4bfc52b9bbf3c15</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-19 18:58:37	<u>0x7a4003e77bd6cb952426 9554b1581f99123ebc4cb6 e8190b11fe9cdd90fb0d68</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 13:17:33	<u>0xe22940f3e7cc87755f10 4787b8bef145ca5f92e4db 99a2204305721afb48d615</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 23:54:29	<u>0x46dae0ca2a261add87e4 1e4127eb24859901dd47b5 86ee78221f8624f0506c7e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-03 22:18:01	<u>0x06d9e4480ecce7ef3329</u> <u>47429792ced8c2d5f93137</u> <u>f981ac1aaf1785cd00ad57</u>	+ 1 Base Chain Raffle	✓
9	2023-08-26 11:59:47	<u>0xa7fb31c2d902c225a296</u> <u>f26c8134d01fdcfb651e3b</u> <u>181f4c2970979ab5f453bf</u>	+ 1 NFTVoucher	✓
10	2023-07-31 17:43:16	<u>0x8ad2c40a7f3cd4ba3d62</u> <u>fec152af1f21df76bc8ff9</u> <u>1e244b96ebfc8e55d35ace</u>	+ 1 \$2000 ETH	✓
11	2023-07-24 09:30:25	<u>0xb9a8a82179b09dd89e3b</u> <u>76bbddfacc64159ebeb186d</u> <u>30a08bd2a505a0055b1728</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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