

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x085e412ba1b0891f6b19f20455d72a44cfc7204b</u>
TOTAL RECEIVED	0.319226418702281856 MATIC
	0.13 USD
TOTAL SEND	0.319226418702281856 MATIC
	0.13 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
#HEXPool.net	168,100.000000000000000000 wHEX
SWAPQ.org	95,000.00000000 SWAPQ.org
PolyRun	200.000000000000000000 PRUN
DxDex.io	800,000.000000000000000000 DxDex.io



Token	Balance
Wicrypt Network Token	0.000000000000000000 WNT
\$ETH	N/A 1ETH
5,000 USDT	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
20000 FTM	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 06:15:16	<u>0xa3361550c9da4886fe14</u> <u>00f9b2f4a6a2fbc63afcc1</u> <u>c3c07852ced8d05b0c47f2</u>	- 0.2052194408048335 08 MATIC  0.20 USD	✓
2	2023-12-28 06:15:16	<u>0xa3361550c9da4886fe14</u> <u>00f9b2f4a6a2fbc63afcc1</u> <u>c3c07852ced8d05b0c47f2</u>	- 0.0011591437299750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-28 06:15:16	<u>0xa3361550c9da4886fe14</u> <u>00f9b2f4a6a2fbc63afcc1</u> <u>c3c07852ced8d05b0c47f2</u>	- 0.0029309178442110 00 MATIC  0.00 USD	✓
4	2023-12-13 10:28:31	<u>0x8f3d438a17933b1ea6ca</u> <u>f0c36567fa245778d93797</u> <u>6c2cbb7904b63f9610f966</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-13 10:28:31	<u>0x8f3d438a17933b1ea6ca</u> <u>f0c36567fa245778d93797</u> <u>6c2cbb7904b63f9610f966</u>	- 0.0033094257688480 02 MATIC  0.00 USD	✓
6	2023-12-13 10:28:31	<u>0x8f3d438a17933b1ea6ca</u> <u>f0c36567fa245778d93797</u> <u>6c2cbb7904b63f9610f966</u>	- 0.0073915176756047 58 MATIC  0.00 USD	✓
7	2023-12-13 09:43:33	<u>0xec9ba92efcc66e5fc7bd</u> <u>75a7c277c557254dda7c83</u> <u>ee6586ee4122de9058bbbb</u>	+ 0.2200104458234722 62 MATIC  0.18 USD	✓
8	2023-08-30 06:31:49	<u>0xb6b6d71126141c7deb5a</u> <u>4fc4139d59c66bdb92dd7b</u> <u>2cfa70ecf1a2163c1fd0c2</u>	- 0.0064668323372491 68 MATIC  0.00 USD	✓
9	2023-08-30 06:31:49	<u>0xb6b6d71126141c7deb5a</u> <u>4fc4139d59c66bdb92dd7b</u> <u>2cfa70ecf1a2163c1fd0c2</u>	- 0.0008483885366670 00 MATIC  0.00 USD	✓
10	2023-08-30 06:31:49	<u>0xb6b6d71126141c7deb5a</u> <u>4fc4139d59c66bdb92dd7b</u> <u>2cfa70ecf1a2163c1fd0c2</u>	- 0.0015734147006550 00 MATIC  0.00 USD	✓
11	2023-04-26 15:53:59	<u>0x33f8d3bcce1ab532eeb4</u> <u>edcc0c626e3d3cdfaf45201</u> <u>292cf7e5f910199f93c245</u>	- 0.0134436716354884 42 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-26 15:53:59	<u>0x33f8d3bcce1ab532eeb4</u> <u>edcc0c626e3d3cdaf45201</u> <u>292cf7e5f910199f93c245</u>	- 0.0012177268172580 00 MATIC  0.00 USD	✓
13	2023-04-26 15:53:59	<u>0x33f8d3bcce1ab532eeb4</u> <u>edcc0c626e3d3cdaf45201</u> <u>292cf7e5f910199f93c245</u>	- 0.0085808743114919 99 MATIC  0.00 USD	✓
14	2022-10-23 00:16:20	<u>0xf50c90818e5fe48c71b1</u> <u>0ffdf12747a824653de572</u> <u>5c5ed7374d6d829297c074</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
15	2022-10-23 00:16:20	<u>0xf50c90818e5fe48c71b1</u> <u>0ffdf12747a824653de572</u> <u>5c5ed7374d6d829297c074</u>	- 0.0006629727531000 00 MATIC  0.00 USD	✓
16	2022-10-23 00:16:20	<u>0xf50c90818e5fe48c71b1</u> <u>0ffdf12747a824653de572</u> <u>5c5ed7374d6d829297c074</u>	- 0.0007725817869000 00 MATIC  0.00 USD	✓
17	2022-01-04 02:02:57	<u>0x53f7c18f51ff059e02e6</u> <u>e97d45070f607c45960d8d</u> <u>8fafc560cb0e37d0178f81</u>	+ 0.0835664628788096 16 MATIC  0.20 USD	✓
18	2021-11-14 01:20:36	<u>0x643090f89a62b66484ee</u> <u>b7e794cb2b1cb27324ebc7</u> <u>81c3e51eb0ed32f3dcebb4</u>	- 0.0136478620000000 00 MATIC  0.02 USD	✓
19	2021-11-14 01:20:36	<u>0x643090f89a62b66484ee</u> <u>b7e794cb2b1cb27324ebc7</u> <u>81c3e51eb0ed32f3dcebb4</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
20	2021-11-11 14:33:06	<u>0x5d9e7e01b8af29b6ed9d</u> <u>5e776a9869061b5847ced3</u> <u>ac3ee35b351c2608c76010</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-11 14:33:06	<u>0x5d9e7e01b8af29b6ed9d5e776a9869061b5847ced3ac3ee35b351c2608c76010</u>	- 0.0013086480000000 00 MATIC  0.00 USD	✓
22	2021-11-11 14:31:54	<u>0x4d9423cd4e13edaf262030147ecfd5904f84f6dd57e1a6032ae3a69a754783e9</u>	+ 0.0156495099999999 98 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 04:57:05	<u>0xab9f69021e4a4b412a70b5b2e4d5ccf17a621d4f24f1dcea222a4a725372f3bd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-12-13 10:28:31	<u>0x8f3d438a17933b1ea6caf0c36567fa245778d937976c2cbb7904b63f9610f966</u>	- 20.0000000000000000 000 WNT	✓
3	2023-08-31 19:32:30	<u>0xf3434375c71b20d548b3d55e04093dc4d94533d26beb47022ba5342f77e7cf5d</u>	+ 168,100.0000000000 00000000 WHEX	✓
4	2022-11-12 21:03:30	<u>0x4b734d12ed3dc3959cf585c22795094b6ea7a2899f03fc5efe6bbd63f923e790</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255f575e0485bb97a3d25396ec16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53120e37e44f32d3a3e598e7eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-25 22:23:50	<u>0x49a6f31f8f87365be89f c54bfd69f5f7cae9d5dff5 24e613bd32303ee4d51938</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-08 16:03:57	<u>0x031d9d705b150ecb7eb2 807fa8adcaaf6a485d667e a68cdbc8eb95afbfc48a3c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 01:43:22	<u>0x287f93685d8748f29114 3c75fa81c65600e9806535 8ae16251990b83078ea9cb</u>	+ 300,000.00000000 MNEP	✓
10	2022-01-04 02:02:09	<u>0xcb22374dd5a732a4ce31 1e41799fed358ce71afc8 84728c9d8c81a9c1351021</u>	+ 10.00000000000000 000 WNT	✓
11	2021-12-13 20:25:33	<u>0x19d74d848d642a9bd689 ca48ec9dd26e39bdd0847f c8acf23861af9aa1ee0cbc</u>	+ 43,557.1999999999 7089617 LELX.io	✓
12	2021-12-13 20:25:11	<u>0x8b4e9c7d53756645fa04 efb89907e3e3be28471e23 c21946a0c69b88bb6c3606</u>	+ 10.00000000000000 000 WNT	✓
13	2021-11-17 08:12:46	<u>0x8ecb4361aadbe2e341b8 7d87ea50853214a3c2c9c1 aba612135c310bd25c5565</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-11-11 14:34:54	<u>0x34efe5a10b6806f7576a 87640d8b56f05bb6f6a3db 5367f35ec066a771e84794</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
15	2021-11-11 14:33:06	<u>0x5d9e7e01b8af29b6ed9d 5e776a9869061b5847ced3 ac3ee35b351c2608c76010</u>	- 2,000.00000000 KOM	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-28 23:09:59	<u>0x984c8b4f426b9470b6ce</u> <u>28695f0a92e03f59ff1793</u> <u>36f11ff7082c1fbe492978</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-28 22:57:43	<u>0x531fd006b3eb26f60eab</u> <u>5d299bb7b94caab1d2e26c</u> <u>40ec2b19c762c20d870ad4</u>	+ 5.0000000000000000 00 CAS	✓
18	2021-09-23 05:43:10	<u>0xe9041cf33759898509bc</u> <u>92ab16bb9c48a1106bb912</u> <u>4feeec153740e3584c54f9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-08-13 06:43:58	<u>0x009a1742194d85b99efa</u> <u>0fff3e336198137a509468</u> <u>55683aa38f7574f7fe1a40</u>	+ 2,000.00000000 KOM	✓
20	2021-07-31 11:05:04	<u>0x1b04a4834dceaadec541</u> <u>31e6741c0268aa2f23b159</u> <u>dde589b216cbfa16922f8a</u>	+ 850.00000000 CLEAR	✓
21	2021-07-30 11:18:39	<u>0x4f8a5dd2b06a1b5fc89e</u> <u>f9814813392ed1ea2b1ddf</u> <u>f8295b2083056ee9b4f2e1</u>	+ 200.00000000 CLEAR	✓
22	2021-07-09 12:38:07	<u>0xc0050ea95c3f65493696</u> <u>43e78c16cf176290f31e32</u> <u>9877d2eb15e247df9323b2</u>	+ 100.00000000000000 0000 PRUN	✓
23	2021-07-09 12:38:07	<u>0xc0050ea95c3f65493696</u> <u>43e78c16cf176290f31e32</u> <u>9877d2eb15e247df9323b2</u>	+ 100.00000000000000 0000 PRUN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 19:25:22	<u>0x8cc773cabd01922b35c05a1894fffaef531aa5ab20059a657577b10daecc15f7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-09 08:31:34	<u>0x4d8dbe473d387ee0ba44a8a0874ebee3538fa1b6daca6027534633cd20098ec2</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
3	2024-02-09 08:31:22	<u>0x6b76ecd44e0c39c078122e2451b2257b2adc26b70ebe9d21008c1dd2991a618b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-01-27 14:08:01	<u>0x0be10b6e69dcaeb72233bf39af081ebbfdc057035dc6fd2b6dc6b06c44fee001</u>	+ 1 2000usdc.org	✓
5	2024-01-27 13:46:24	<u>0x01ccab865328a496c01c5d14729251cc207a62f6d3341e396b45fb09260a5784</u>	+ 1 5000usdt.com	✓
6	2024-01-16 04:25:11	<u>0xe900924be0ac13deb7425d4f0ef186a6b5aa6fc30784239b643a4fe27c95eed5</u>	+ 1 1000usdc.top	✓
7	2024-01-16 04:24:47	<u>0xc48ebde9a16671066b5b4f0959e1d6c04334800dc90072ccfe92a5125f82d71d</u>	+ 1 3000usdt.cc	✓
8	2023-12-18 06:27:05	<u>0x9933b75379fdd1c0035dcf0fd58501dc477349d6ed0bd404fec12dfa2237111d</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 06:10:43	<u>0x4f0c3731fb8a1a00fd42973515b6470728e64c42206e2c0c7a2f93ad11bfc118</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 17:56:56	<u>0x1fc5462e1b426a8c4cbb555de57321e2532cfdd70ff4563821513bd4d8184e89</u>	+ 1 1000usdc.net	✓
11	2023-12-11 17:56:40	<u>0x50076ebcf76f005fbab7b4071c429d4d0d071216b960cf79174577270a12cb57</u>	+ 1 2000usdt.link	✓
12	2023-11-23 07:13:44	<u>0xb9dd9474bd076f76c8569c3860b41c42454a39dfec6f8bb534f92930eba8a3c3</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 03:05:47	<u>0xf37e8ea86be8aa3a628b4c8ea9d8dc36ec4bbd81bda84669ceec365593c4e989</u>	+ 1 Official Authorize credential	✓
14	2023-11-17 15:18:09	<u>0x6f6399e50fa949fdcf1b80153843524a194e631c99c21d87eafe50f02d65cc39</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-02 10:38:26	<u>0xefbffb3016721507aa3733bec097c37d426e6a6eb09eed596dec3134107bec22</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 01:29:08	<u>0x20c4e4f48cab0a80c881aa8ae4b9b13095064af00ed3790bd60771850ecd5798</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 11:15:57	<u>0xafb944a0932cb4abe21fda132f884df8906b70d09d29b245565c6439599e45be</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 17:06:00	<u>0xf5cba66fcb02871f4fa2e25334b230991eb05bf6d34639461f291a5352a15cdd</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 09:11:28	<u>0x3fbd9e4e1a092ae4ad35733b968c3f6f37995fecc619b65ec52649d0ecfb6188</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 08:42:49	<u>0xbc9b9cdb4dea83154e8b7cb9307390f10470482d421ae1b3efabc8f12afe9190</u>	+ 1 Voucher	✓
21	2023-10-10 13:40:11	<u>0xa02fb2c48e04153e11393e969be64c300f55ddc3d0ef200fdc26b41c102a3b77</u>	+ 1 Voucher	✓
22	2023-09-27 17:52:57	<u>0x5c4a57860e8ca1dbae357cb51342b0b252c2b47fc59c8838c0ae98c26f382b6a</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 07:57:35	<u>0xc0900cf2b57ea29494a1ece68035dac41aab39d910e0667258fbd1eaeaa9c71c</u>	+ 1 Voucher	✓
24	2023-09-20 02:09:21	<u>0xbbb80b82bf2055c7c156319953758af58c4597626fa0de5190ff136c908aa1c2</u>	+ 1 Voucher	✓
25	2023-09-15 15:46:39	<u>0xaa4e4ef5d32c5e341e51fc2f0bf86eba3c0a6a9d8a8f7d3538a96d63dbcb7b9e</u>	+ 1 Voucher	✓
26	2023-09-14 01:34:45	<u>0xfa07863b5281e984ead170a97ba55b0c8510a9bb79bba3ef39ab55b6b2ee611c</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 03:43:38	<u>0x378832893ffcc4273abc544f470cee715e0d966b6e1eb9dd7237aa14064f25d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 15:13:05	<u>0x3925a5c9e13c309db20e7e5123aeabeb6b9d2d1271f4949c8e274af7e3d21bfa</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 06:38:34	<u>0xd4f92c204a4301d7745476e0c5a0933ecb4e9a459332e11425eca2e3751d598</u>	+ 1 NFT Voucher	✓
30	2023-09-10 21:45:12	<u>0xea0ea614597d201361d9b3f5de3f5717270455a02d518d55e4748df500ecb5c5</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-10 09:40:16	<u>0xbef5b9cb7877e57128fad8cf39fd4c87f72e2b31389e8deac367271ec5ee021</u>	+ 1 NFT Voucher	✓
32	2023-09-07 03:13:50	<u>0x482f052ff7c31d94f2b492720588ea6411c74a240adcf61b36d0ea93dd0711c</u>	+ 1 Voucher	✓
33	2023-09-06 19:52:40	<u>0x30dde5e375de1bb478849271bd9f6990f51eda03a07acbfff9c738a7aebf6c40</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 16:11:28	<u>0x35bed52c26ae1fd35ab8dd94c2d79bfe35a489b2f06eb5385a81de7a98bf09c7</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-03 21:43:42	<u>0x4dc8aef1a1b0b3fbf349a4c8fa047803fada350221476220669693b955aa9d73</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-02 06:51:14	<u>0x1a911f79141c65c1c6631a7078a9bb269962f0deebda5ec4076c20d805ef14d6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 23:03:13	<u>0x427e050b4259466e7768</u> <u>aa841b13d70038e21bef1b</u> <u>0ca6eb20eec88a0ddf5530</u>	+ 1 Voucher	✓
38	2023-08-31 15:55:16	<u>0x6d91192677ae620cdd35</u> <u>5ad084c010067234a3a503</u> <u>f9d535f96471f3cdde65e0</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 06:33:03	<u>0x02aa70ceb8bd2f7b0832</u> <u>1ec8f98d4c6e5fbcddd73a</u> <u>2173314de4d65a492b2d40</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-29 00:27:02	<u>0x28eda5c1aeec34e4ae61</u> <u>e4d150cf830ba6810c61d5</u> <u>29b1dd119ea9f2bf12dc2c</u>	+ 1 Voucher	✓
41	2023-08-27 17:15:55	<u>0xbce79d32b3ec8ede649d</u> <u>eae865ad7361e3e23b0e80</u> <u>e06251ca942a7042817c39</u>	+ 1 Voucher	✓
42	2023-08-19 17:32:43	<u>0x194a7fcb994c220b50be</u> <u>7146fd22f2ee9e5067a201</u> <u>d8c24dfd10017225ab1c11</u>	+ 1 \$1099 USDC	✓
43	2023-08-08 00:29:01	<u>0xd76970074eb02dcbdea2</u> <u>bbf150ab2900a6bdf1da7f</u> <u>7a476d656db3ec0d3c038c</u>	+ 1 \$2000 USDT	✓
44	2023-07-27 22:40:10	<u>0x6a7dbc13a72ab9cd49dc</u> <u>dd94000d3d376733286cfb</u> <u>d3e0a9e869b97f4ebc0af6</u>	+ 1 \$1250 USDC	✓
45	2023-07-22 00:41:05	<u>0x3271618ba45a318559c7</u> <u>0b7f5bbe3be727a40a1521</u> <u>edc8313e053ef8bcacf5203</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-18 13:11:40	<u>0x17c16b72650573dac50a</u> <u>353bd68b8bd4bd2e04cec0</u> <u>e7b30005ed8af51c092235</u>	+ 1 1ETH	✓
47	2023-07-12 02:04:27	<u>0xc59e2dce75b00fa130ef</u> <u>369ba4196d004d84589cc9</u> <u>36eb09756c3499c924fd33</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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