




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09be6d1af43808c1541290239ee15f4fcf477d57</u>
TOTAL RECEIVED	559.128515199999469587 MATIC  211.23 USD
TOTAL SEND	559.128515199999469587 MATIC  211.23 USD


Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
@ jmusd.site	562.000000000000000000 m rewards
LELX.io	43,557.19999999997089617 LELX.io
USDT	10,000 \$USDT ໘jL໘•I໘æâ-•lootusdt.com
\$ jusdt.site	812.000000000000000000 m reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
XYZFreeBet	0 XFBET
NFT Mining	1 NFTM
dYdX Event	N/A dYdXEvent.com









* USD values displayed at the time of transaction





Token	Balance
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$2000 USDT Airdrop	N/A 2000usdt.xyz
APE NFT TICKETS	N/A APE COIN
BitCase FreeSpin Vouchers	N/A BitCase.Org
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-13 23:31:26	<u>0xb6af17a1a7b96e4e6931</u> <u>344c5f537d23c85c7a81e1</u> <u>7416fc4b4f571f4225df33</u>	- 15.012027049426427 183 MATIC  17.74 USD	✓
2	2023-03-13 23:31:26	<u>0xb6af17a1a7b96e4e6931</u> <u>344c5f537d23c85c7a81e1</u> <u>7416fc4b4f571f4225df33</u>	- 0.0015881620661970 00 MATIC  0.00 USD	✓
3	2023-03-13 23:31:26	<u>0xb6af17a1a7b96e4e6931</u> <u>344c5f537d23c85c7a81e1</u> <u>7416fc4b4f571f4225df33</u>	- 0.0013308379338030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-07 18:07:48	<u>0x9197bbd212660d559dfe9efea92fe47c1addc9e87221a228ed5e97a15f37b1f5</u>	- 2.0000000000000000 00 MATIC  1.61 USD	✓
5	2023-01-07 18:07:48	<u>0x9197bbd212660d559dfe9efea92fe47c1addc9e87221a228ed5e97a15f37b1f5</u>	- 0.0006006000000000 00 MATIC  0.00 USD	✓
6	2023-01-07 18:07:48	<u>0x9197bbd212660d559dfe9efea92fe47c1addc9e87221a228ed5e97a15f37b1f5</u>	- 0.0004537624690410 00 MATIC  0.00 USD	✓
7	2023-01-07 17:39:12	<u>0x3ab4771e27ea50a11d1db55f699ddd4114ac4a0ee69dfb98cb39eae69c094f0f</u>	- 3.0000000000000000 00 MATIC  2.41 USD	✓
8	2023-01-07 17:39:12	<u>0x3ab4771e27ea50a11d1db55f699ddd4114ac4a0ee69dfb98cb39eae69c094f0f</u>	- 0.0005754000000000 00 MATIC  0.00 USD	✓
9	2023-01-07 17:39:12	<u>0x3ab4771e27ea50a11d1db55f699ddd4114ac4a0ee69dfb98cb39eae69c094f0f</u>	- 0.0003741460347450 00 MATIC  0.00 USD	✓
10	2022-12-19 13:15:28	<u>0x38ec34cb8071b9e014f4332858db4d8c97450283641681c0c45d9e3afb630987</u>	- 320.00000000000000 0000 MATIC  252.19 USD	✓
11	2022-12-19 13:15:28	<u>0x38ec34cb8071b9e014f4332858db4d8c97450283641681c0c45d9e3afb630987</u>	- 0.0014490000000000 00 MATIC  0.00 USD	✓
12	2022-12-19 13:15:28	<u>0x38ec34cb8071b9e014f4332858db4d8c97450283641681c0c45d9e3afb630987</u>	- 0.0018243716750700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-16 13:22:12	<u>0x55437fc433822caea6a0dc0ac4b4b7ab93037120c9370913a5f13b61ddaa7952</u>	+ 14.4000000000000000 355 MATIC  12.13 USD	✓
14	2022-12-16 08:15:59	<u>0xb0740fa06ae8cf2c1f70903e7eea835747d28af10d2aea1cfc8e601492af2d95</u>	- 40.0000000000000000 000 MATIC  34.14 USD	✓
15	2022-12-16 08:15:59	<u>0xb0740fa06ae8cf2c1f70903e7eea835747d28af10d2aea1cfc8e601492af2d95</u>	- 0.0007560000000000 00 MATIC  0.00 USD	✓
16	2022-12-16 08:15:59	<u>0xb0740fa06ae8cf2c1f70903e7eea835747d28af10d2aea1cfc8e601492af2d95</u>	- 0.0011238034773630 00 MATIC  0.00 USD	✓
17	2022-12-10 12:31:08	<u>0xccd495d7774ee6c9454908a6a64d16862ef5e42900b9c40592f768d5468c0c2e</u>	- 50.0000000000000000 000 MATIC  45.75 USD	✓
18	2022-12-10 12:31:08	<u>0xccd495d7774ee6c9454908a6a64d16862ef5e42900b9c40592f768d5468c0c2e</u>	- 0.0007174491506490 00 MATIC  0.00 USD	✓
19	2022-12-10 12:31:08	<u>0xccd495d7774ee6c9454908a6a64d16862ef5e42900b9c40592f768d5468c0c2e</u>	- 0.0008226177661590 00 MATIC  0.00 USD	✓
20	2022-08-06 22:09:10	<u>0x2c24ca2337f5471b1952404332b820378484beeb0e267cc76a809eeef07278fe</u>	+ 4.9000000000000000 55 MATIC  4.43 USD	✓
21	2022-04-21 20:19:16	<u>0xc14364b76e45a3dbd0e9f58e33baa4eda9d240c0cb5ed5daf4f1b1100a8cc95d</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-21 20:19:16	<u>0xc14364b76e45a3dbd0e9 f58e33baa4eda9d240c0cb 5ed5daf4f1b1100a8cc95d</u>	- 0.0008607758211360 00 MATIC  0.00 USD	✓
23	2022-04-21 20:19:16	<u>0xc14364b76e45a3dbd0e9 f58e33baa4eda9d240c0cb 5ed5daf4f1b1100a8cc95d</u>	- 0.0000002241788640 00 MATIC  0.00 USD	✓
24	2022-04-16 19:08:21	<u>0x8ef0d11d18cf0d2c8ecd 49d896ba67d492c4143afe fd6ef943ab37edb3d5b15d</u>	+ 9.9991851999994540 99 MATIC  13.75 USD	✓
25	2022-04-16 15:37:50	<u>0xcc4dc6700d860119fe32 7e94e88607cd3f832dbc00 60495742801d4219f85791</u>	- 14.0000000000000000 000 MATIC  19.43 USD	✓
26	2022-04-16 15:37:50	<u>0xcc4dc6700d860119fe32 7e94e88607cd3f832dbc00 60495742801d4219f85791</u>	- 0.0006460034912100 00 MATIC  0.00 USD	✓
27	2022-04-16 15:37:50	<u>0xcc4dc6700d860119fe32 7e94e88607cd3f832dbc00 60495742801d4219f85791</u>	- 0.0013069965087900 00 MATIC  0.00 USD	✓
28	2022-04-16 14:12:32	<u>0x560bbdcdd6f51db61104 52d25a8bcc9674d5d92032 871f31679179104c43e141</u>	+ 13.997999999999999 332 MATIC  19.42 USD	✓
29	2022-04-16 14:01:22	<u>0x9e3baa1120452a6d870b 803b6f7975319dfe3e6e69 b0157d427dc0e91bfda311</u>	- 15.0000000000000000 000 MATIC  20.82 USD	✓
30	2022-04-16 14:01:22	<u>0x9e3baa1120452a6d870b 803b6f7975319dfe3e6e69 b0157d427dc0e91bfda311</u>	- 0.0010604890520700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-16 14:01:22	<u>0x9e3baa1120452a6d870b803b6f7975319dfe3e6e69b0157d427dc0e91bfda311</u>	- 0.0000000109479300 00 MATIC  0.00 USD	✓
32	2022-04-16 13:20:10	<u>0x7ab93ee5bd01634b6e5f10141d17f740ce3dd42d5718c78f9ef4bc4305c07a49</u>	+ 89.998000000000004 661 MATIC  124.91 USD	✓
33	2022-04-16 11:33:43	<u>0xc1bb27cc818e472abd01a559283f01c8ff3fb36ca9a2f536ea7cff7b628928fa</u>	- 100.00000000000000 0000 MATIC  138.80 USD	✓
34	2022-04-16 11:33:43	<u>0xc1bb27cc818e472abd01a559283f01c8ff3fb36ca9a2f536ea7cff7b628928fa</u>	- 0.0009974999649510 00 MATIC  0.00 USD	✓
35	2022-04-16 11:33:43	<u>0xc1bb27cc818e472abd01a559283f01c8ff3fb36ca9a2f536ea7cff7b628928fa</u>	- 0.0000000000350490 00 MATIC  0.00 USD	✓
36	2021-12-22 13:01:27	<u>0xd6b577d39b0645be4f9ba9c4498e6c2555dd392121217ea791e1b36e46a73dc3</u>	+ 424.0333299999997 8099 MATIC  1,060.50 USD	✓
37	2021-12-22 12:53:25	<u>0xdd0c132f48a1d2dd5fca14449a305ed5017c7a34fbf69777059887f265825280</u>	+ 0.9000000000000000 22 MATIC  2.25 USD	✓
38	2021-12-09 14:20:36	<u>0x86ce3201254ac31fbee9b682d78ce7a98c46afa78f728f1404bb2b01209d333</u>	+ 0.9000000000000000 22 MATIC  1.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:34:35	<u>0x255055d58811521b4c5a2fc26c555c927e9e980ea0664e0ea46eb106420958f3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
2	2023-06-08 14:03:32	<u>0x45cf106ca3a30dd092d0486027425f24ce44ce4b1a312cc942cca6406502bd95</u>	+ 562.00000000000000 0000 m rewards	✓
3	2023-05-14 04:02:44	<u>0xd4f6c3c60028bd4fba966b1344f33569ed56d3f441ccc5928564b756a8af3c5a</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-01-30 07:31:38	<u>0xdf8a9f9d62e9b112005d23dc640b31612fc5034d5dc2a312d30609feb639f0b6</u>	+ 812.00000000000000 0000 m reward	✓
5	2023-01-25 03:36:49	<u>0x0bf47c9b28f681bdfce062e57b0d7003687b2bc6f052e174c8a37dfd3273cf41</u>	+ 518.00000000000000 0000 tps://kUSD.site	✓
6	2022-01-15 12:23:32	<u>0x61f54e7bbabe66b03626b3f154957858b26d1e1321f09e35c45f3d9da620d4a5</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-09 14:23:27	<u>0x01354c2d5c86afea04fc6ef3a1b88e96490288526a1d75ee5cd9ee0b7fea5d3f</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 12:58:15	<u>0xa92a46e0df8a6ad193e6730c72b9bd4d5577ef4115e79c5ea63d26bd4f505c97</u>	- 1 XFBET	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-18 12:57:32	<u>0xcc85936862f7cef51344</u> <u>f0dc8bcf6704d230218712</u> <u>e73f296043cf822e85211f</u>	+ 1 XFBET	✓
3	2022-12-06 11:50:30	<u>0x39520299e8856f3df613</u> <u>ff4c8dd63583107411e788</u> <u>ee089f5bec577092ee8d6d</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 19:37:23	<u>0x50b74eaf8b75246194f2</u> <u>d324c2307fc071786228cc</u> <u>b5c051a1154d4c6ec984e2</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 19:31:26	<u>0xe9b555dde9f9b6cbf640</u> <u>33c6c28f1b3f7b0f6f8638</u> <u>0658934e287d5982520ea5</u>	+ 1 3000usdt.net	✓
3	2023-12-14 22:57:55	<u>0xbb4785e66e88b6e6f338</u> <u>c0203d8c81a11abd2698b6</u> <u>0780085ffdcba72614f45</u>	+ 1 2000usdt.link	✓
4	2023-12-14 22:54:24	<u>0xf9b927382ce402795c3c</u> <u>dd8cf3eb10501e6fe64871</u> <u>c834e7358b6135cc832f1a</u>	+ 1 1000usdc.net	✓
5	2023-12-13 21:03:22	<u>0xa33822fb280da23e1086</u> <u>1d2846a4814c922e68c3d7</u> <u>9d8b34a06e295099ffb9ab</u>	+ 1 org	✓
6	2023-10-28 23:52:44	<u>0x8c5c5a58cb51d3444d82</u> <u>75f60cfd69060acd1a686f</u> <u>44a3e78bf967a06ccc14af</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 23:52:28	<u>0xf8e34b80695512c315e63d646e65990f34da97660f4d547d227a6d649de9f835</u>	+ 1 d.net	✓
8	2023-10-28 23:52:10	<u>0xea59491058a680d924b93444e9b38bce5db44d5b2ad1a808fb1efd7a848a70a3</u>	+ 1 2000usdt.xyz	✓
9	2023-10-28 23:52:08	<u>0xb5de9fbf1688227daf83bf5230416c6e4b967482467a36210af1ef787e5f063d</u>	+ 1 Voucher	✓
10	2023-10-27 11:20:45	<u>0x8bdf2ac6275f6db0d825ef9fbcf3198900e8ff0428bda1bbe1842a637aeb7231</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 09:17:30	<u>0xf9d06a088c6517c91ff906cf3755c947e0ac182c2b5454ef5af7e6f29e2fce11</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 00:49:57	<u>0x9e22b8618c8cd5697706c56ce1009e3fb56c568d480e5c992a83b12d85312bae</u>	+ 1 Shiba Inu	✓
13	2023-09-27 21:39:56	<u>0x1f626e326d8ab27a5ffe1861352aac79faac35c754dd14513e464ae976f7fb89</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 13:28:48	<u>0x167e9317a021233bbc3def8d278d570e163e274fab9e54c57607c0165237f627</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:55:26	<u>0xbf60e8c25f57d93e624a761abddf21d01f29194549b87b16a2af64248115c100</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 00:45:33	<u>0x457c1d86e0ddd764efa41f425b6e8472581b8b7c11ff90c597db4211d3040581</u>	+ 1 LIDO NFT	✓
17	2023-09-15 04:30:37	<u>0xeb93d7e4da99e7c4c34ccaf1e42283151761522cdc3ce04c1feccbe5d96964e3</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-08-28 11:58:29	<u>0xd1ee7cdcaaa1c395fa36cb262209e7ae2c246e206f6d9183aa8c1d463367a22b</u>	+ 1 Lido DAO	✓
19	2023-08-27 04:21:46	<u>0x38822d6429dca1b5e6c9438f26c018b1eb62161490acd748e1b50da7210eb379</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 08:24:36	<u>0xfeebff0aebbc14a38f315b599879babf584a4dfacb7e7e5e6132615a294fe544</u>	+ 1 NFTVoucher	✓
21	2023-08-21 20:23:44	<u>0xbdf01ed9578932fe086e318b8ce60fc66179522ffe6e53a254d1795c97e89e19</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-10 23:17:39	<u>0x9f905f42955ce2233609696428217b06c9366bb42e66e2d743aff417095d87c7</u>	+ 1 STAX	✓
23	2023-08-10 19:15:12	<u>0x6ff24094398cbb20330f2b72a2fc198834cec618be0e06a491ef92d2340317fd</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-06 16:00:00	<u>0x38d1c2d1bde4ab1a6c80b076e0ff1c49caa66bd554d4761c42b3ba1c3c65cb5f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-05 21:17:23	<u>0x7b2b0f242310f9d4a8f8db923676a857f530215eed917fd25e587f09d506b7</u>	+ 1 ARBITDROP.COM	✓
26	2023-08-03 14:14:59	<u>0x60952e0e72913c1f6a27febb0ab9e9503286c6e7fd39b66b131a4874a1e1dfe</u>	+ 1 STAX	✓
27	2023-08-02 06:38:33	<u>0xd96b111ddb8582c0b223e0bc0cc486c3136fdc9eb199e83463036c77ce2b74fd</u>	+ 1 FREESPIN	✓
28	2023-08-01 20:31:19	<u>0xcf0bd288cc9a30594ea388923a652f708f616dc6a9abda21d65badf831b2eec7</u>	+ 1 DAI	✓
29	2023-07-31 22:46:48	<u>0xfcd9c1c03cfc81d8ef9a24d760a96d7bc71e139d732b03440c46a029f64426e</u>	+ 1 APE COIN	✓
30	2023-07-31 20:35:33	<u>0xd21859318921f43c201928a482d8fbfaa3bf213fc08e835bb80a0a18ff3431fe</u>	+ 1 STAX	✓
31	2023-07-29 16:13:27	<u>0x4d0965cfbcfd35fb51d7768694116e9228c0ae0f4acd3f8475140c2f61207394</u>	+ 1 STAX	✓
32	2023-07-28 12:04:28	<u>0xfb1571f11a34ea39932e58e4e5cbaf305c7f5be4531cdedfc8f2fd9eb0c9931a</u>	+ 1 REVOLUTION	✓
33	2023-07-26 18:24:48	<u>0xbccd29fa490db46e6906f2730a941dfdaed05ef0b5ba20ccafd2c71f2c0cffd8</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-25 07:35:28	<u>0xf46af241c1076e0e5d49892ccba7f24a5281af4c8816640ce40657f8a967756b</u>	+ 1 APE COIN	✓
35	2023-07-23 15:41:01	<u>0x7ff9e382f2df59786cff73bac841070dfb1dd5bdf576b81067b0fa92069a23f9</u>	+ 1 dYdXEvent.com	✓
36	2023-07-20 04:30:27	<u>0x315b0ac8aaaecd96d9dc b2a26cb1bcdef1616e6324d4c031f49ba5a04347393b</u>	+ 1 APE COIN	✓
37	2023-07-19 09:50:03	<u>0x4f4d4375755f99a47eec507c2797b17b17277dae42d38d4d55b203cae0815efa</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 17:43:03	<u>0xccd4e194b06a15ba80c0752c7f49974236d7ab9434a24d144c4254c4d1134401</u>	+ 1 1ETH	✓
39	2023-07-18 05:29:57	<u>0xd70825b8801ef704bc1559f32e87c016374c4f982acc9ff2a3de03d07d71b004</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 13:22:20	<u>0xb3624bfbcf84c905ee92be0eb087dda620c3da4542a2eac1c9357e18c2e13bc0</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-10 01:50:35	<u>0xe13849c77ebb3930361682dad13b3cc8658650b64901a67c5c97cb5fc5f78559</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 04:17:14	<u>0x15e899a40a5911736d767ab62026f853f4607be8a6bb7af37e31892f4deb9a01</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-05 03:01:18	<u>0x5e1d58ab4b9016cbe305</u> <u>ebe086b61eca925f959582</u> <u>0acc350d11f3f6c16bf73d</u>	+ 1 UNI	✓
44	2023-07-04 00:39:17	<u>0x10eb59325d20fddacba6</u> <u>d3ce845e26b45d8df65d67</u> <u>ac54ae304d4ef8a5f6969b</u>	+ 1 APE COIN	✓
45	2023-07-03 06:03:59	<u>0xb812979bd393dfc4753e</u> <u>c569bff9e656ed599eea9a</u> <u>d083242f7573c4711b46df</u>	+ 1 BitCase.Org	✓
46	2023-07-01 19:19:13	<u>0xe511fc97e945c9df8cf0</u> <u>0bc2e0561d414a9d8d142c</u> <u>72e21cc3b9bf91cecc4ba5</u>	+ 1 APE COIN	✓
47	2023-06-29 21:03:26	<u>0x278f5aac54d0ca778650</u> <u>e50ebe4f227dc2d06a2d78</u> <u>9258641992a6f2d4a25b30</u>	+ 1 OPTIMISM	✓
48	2023-06-24 04:33:09	<u>0xa03c6ae0a6e8b5c288f0</u> <u>280eb84a2c2fe7e8c0690c</u> <u>1754e20d93c9a6340ffd37</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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