

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14f16ae0306d5459f770fe85e23f66528482ffb3</u>
TOTAL RECEIVED	23.497941884390826317 MATIC
	8.72 USD
TOTAL SEND	23.454412368075679751 MATIC
	8.70 USD


Token	Balance
MATIC	0.043529516315147121 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	3.920000 USDT
	3.91 USD
Minereum Polygon	300,000.00000000 MNEP
XXPP.org	50,000.00000000000000000000 XXPP.org
Acces Liquid-ether.com	1 rewards
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
NFTDao.cash	2,200.000000 NDC
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com







* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
500M \$SHIB	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
1,260 HOOK	N/A NFT Airdrop
∅	N/A ethevents.co
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
\$100,000 A SHIB	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 09:41:30	<u>0xb5cbebbba0d2e8e4a6ee8df2dc21f0693995ffd799bffe0d04515658369ddfbc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-04 09:41:30	<u>0xb5cbebbba0d2e8e4a6ee8df2dc21f0693995ffd799bffe0d04515658369ddfbc8</u>	- 0.0016508130584115 60 MATIC  0.00 USD	✓
3	2023-04-04 09:41:30	<u>0xb5cbebbba0d2e8e4a6ee8df2dc21f0693995ffd799bffe0d04515658369ddfbc8</u>	- 0.0041880803460422 40 MATIC  0.00 USD	✓
4	2023-04-04 09:29:46	<u>0xe3b0b6c3a7eb4036a796b9165b3831d69e18be8cab7e309ba022c6e7034518f1</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-28 09:01:53	<u>0xdba11f203be53a515b72</u> <u>076b8e5af4622d034c2f41</u> <u>86e32aa91dc168380c2d30</u>	- 4.6270614714889717 33 MATIC  2.38 USD	✓
6	2022-06-28 09:01:53	<u>0xdba11f203be53a515b72</u> <u>076b8e5af4622d034c2f41</u> <u>86e32aa91dc168380c2d30</u>	- 0.0006315896424655 88 MATIC  0.00 USD	✓
7	2022-06-28 09:01:53	<u>0xdba11f203be53a515b72</u> <u>076b8e5af4622d034c2f41</u> <u>86e32aa91dc168380c2d30</u>	- 0.0000000006379334 88 MATIC  0.00 USD	✓
8	2022-06-28 03:02:36	<u>0xb98edeeb364d4100062a</u> <u>b83c7214498ddcc20d2c7e</u> <u>eec2a97f38ebb987dd7c7d</u>	+ 3.0353333899999999 09 MATIC  1.62 USD	✓
9	2022-06-28 03:01:38	<u>0xc05c6307f0ebb150e997</u> <u>72ad229102205dc21abb0b</u> <u>08acaf2b09b519e419b8d2</u>	+ 1.5623595400000001 02 MATIC  0.83 USD	✓
10	2022-03-23 09:42:13	<u>0xe390529efb975c1fe9b3</u> <u>bb4942553d0f72da62bd76</u> <u>457717c5b531f98f6f40ee</u>	- 1.2569346853281406 77 MATIC  1.95 USD	✓
11	2022-03-23 09:42:13	<u>0xe390529efb975c1fe9b3</u> <u>bb4942553d0f72da62bd76</u> <u>457717c5b531f98f6f40ee</u>	- 0.0006314585107338 72 MATIC  0.00 USD	✓
12	2022-03-23 09:42:13	<u>0xe390529efb975c1fe9b3</u> <u>bb4942553d0f72da62bd76</u> <u>457717c5b531f98f6f40ee</u>	- 0.0000000000002940 56 MATIC  0.00 USD	✓
13	2022-03-23 09:06:45	<u>0xbc9a3a88a890a6a9eb9d</u> <u>8d80529203e5459dccbf62</u> <u>695a8ebfb75f7680d73be7</u>	+ 1.2575653346074116 00 MATIC  1.95 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-04 06:41:35	<u>0x27087785a740c0706f24</u> <u>1265ac10f9806e046d4ead</u> <u>3d284de8cad906b5ace334</u>	- 17.562683619783417 299 MATIC  25.95 USD	✓
15	2022-03-04 06:41:35	<u>0x27087785a740c0706f24</u> <u>1265ac10f9806e046d4ead</u> <u>3d284de8cad906b5ace334</u>	- 0.0006306492790188 52 MATIC  0.00 USD	✓
16	2022-03-04 06:41:35	<u>0x27087785a740c0706f24</u> <u>1265ac10f9806e046d4ead</u> <u>3d284de8cad906b5ace334</u>	- 0.0000000000002520 48 MATIC  0.00 USD	✓
17	2022-01-21 03:48:44	<u>0x92b017a3e673952c9d60</u> <u>caefb99d41af9958ace307</u> <u>556f395e483aa28a707cbc</u>	+ 6.7648369062268116 64 MATIC  12.71 USD	✓
18	2021-11-26 11:25:34	<u>0x05dde536affb6b89894b</u> <u>eaafc476ee1cd224e1913b6</u> <u>4cb9dc1fde70e8e787dfb0</u>	+ 10.738562813556605 136 MATIC  17.61 USD	✓
19	2021-11-26 10:35:19	<u>0x23c1f54d8b63d7a87a98</u> <u>5bc0f2e48792784592905d</u> <u>a5f11d3c06d6c36b7a6645</u>	+ 0.0992838999999999 94 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 08:18:22	<u>0x881dbf8f9955bf085909</u> <u>3c3771210a0029a43c3bf7</u> <u>fc899b15e7f940ae4c144a</u>	+ 1 rewards	✓
2	2023-04-04 09:41:30	<u>0xb5cbebbba0d2e8e4a6ee8</u> <u>df2dc21f0693995ffd799b</u> <u>ffe0d04515658369ddfbcb8</u>	- 7.230092 USDC  7.22 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-30 04:56:59	<u>0x15729c4cb2f433fc13de</u> <u>f54871676e164a1ccc8afd</u> <u>e9549308018968564d6f06</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-10-16 20:14:57	<u>0x887c58e8bbdb22a0b885</u> <u>ea213bf151b5ad57fb5921</u> <u>e357ffd5d38327bc8f728f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-08-15 07:12:01	<u>0x0f332d5a6791451dcfbe</u> <u>5812b41dcadc71be34a810</u> <u>9b992cc5794151fac5a70a</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-08-01 02:06:48	<u>0x93ff62a27409aa48c570</u> <u>a4257f9ff4b7182cecb585</u> <u>52943fb9bb31511a4809c7</u>	+ 3.822000 USDT  3.82 USD	✓
7	2022-07-31 15:32:47	<u>0x9a101a44b9a2a0e81250</u> <u>c0f3334112ebef6999704</u> <u>85ee7d4790c061bfd9802d</u>	+ 0.098000 USDT  0.09 USD	✓
8	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43</u> <u>0e45d7bc52d30c1c5692f7</u> <u>9d8d7d6036312b2a44d1f0</u>	+ 2,200.000000 NDC	✓
9	2022-05-02 02:20:50	<u>0x67cd2ef89c26f3b8242e</u> <u>5dfadf48de64eec09caaca</u> <u>edbcacb4718374a0655ff2</u>	+ 3.617676 USDC  3.61 USD	✓
10	2022-05-02 02:12:42	<u>0xfe7caa8ace06879074e0</u> <u>a7f3ecd62abbbe78094bdd</u> <u>28018a05611b6a8b10b749</u>	+ 3.612416 USDC  3.61 USD	✓
11	2022-01-15 12:04:12	<u>0xa0447c313c694c1b8c39</u> <u>0a7c7fef297d6a55942582</u> <u>e4b993abcbbbbc92e37453</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:26:35	<u>0x3056a1edeb500f1eebef</u> <u>225831aac1c93fc1043c99</u> <u>4fb0f7aea3376968b9c87c</u>	+ 1 NFT	✓
2	2024-02-02 11:26:40	<u>0x7c2105c88ec6136bbba6</u> <u>cc77a7798711921a5c3b35</u> <u>99813f0d6852d90404911b</u>	+ 1 ethevents.co	✓
3	2023-12-03 16:31:43	<u>0xcb503656f8cb6da8321d</u> <u>4c64af3bdb5102d5bff1ee</u> <u>6cbc1c8a4f45024bebb1ce</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-06 19:51:58	<u>0x00240f2d6272f2c0cf48</u> <u>f03b1537314f4af0d3626b</u> <u>2c154189e393a3433e553b</u>	+ 1 Shiba Inu	✓
5	2023-09-21 00:04:50	<u>0xe0d6f834dd217505719f</u> <u>41d9e7daa689e1b6ae8d8a</u> <u>c128bf810c0d7d5abf4a7d</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-16 13:36:59	<u>0x38911bd7a8f2c91aa8f3</u> <u>ee07fe471068f434e91c64</u> <u>4c7083f662bbf13cbc3364</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-16 01:04:25	<u>0x015d0e5b3a6cbc2d730b</u> <u>f2f68ed6d26da6b0041bb2</u> <u>076ce5369c2b3acd6e4476</u>	+ 1 Voucher	✓
8	2023-09-15 03:33:53	<u>0x96bff7944b3eba35c35b</u> <u>a74eb42c63bd4957da204f</u> <u>2d750a99bd7ed57d9b5888</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 21:55:42	<u>0xe8d7c0ddc9a92c3b13a6</u> <u>3cf3c2fbfa71d54ef1875c</u> <u>eea448c740b26e6f372e4c</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 00:20:41	<u>0x9a3522e49e199a63c8a4e7e1b3b9e48f9ff293f9aeaa85225f02d3b17a2025ca</u>	+ 1 NFT Voucher	✓
11	2023-09-11 07:33:22	<u>0x321c437419b6cee8799215cdda01d40ffe29e147db66a606745200f1b503f5a9</u>	+ 1 NFT Voucher	✓
12	2023-09-09 23:34:29	<u>0xfa993342338db6163099dd6e3ccf892d127160569b042756e9fe7a6e694f5ef3</u>	+ 1 NFT Voucher	✓
13	2023-09-09 17:28:24	<u>0x27ce98b09007be05c1dda77381459f9931bec9efa57432b882be786a13c13b9b</u>	+ 1 NFT Voucher	✓
14	2023-09-07 06:35:26	<u>0x353d32e7a61d6e33ce10bfe58095bec188efb41feb9e48231a8cc7aa03d86fbd</u>	+ 1 Voucher	✓
15	2023-09-06 00:43:58	<u>0xfd72be6282b58f299cad6ce3ab7cc865144d59c19d206ed18be27b1e2c9b7b57</u>	+ 1 NFT Voucher	✓
16	2023-09-04 18:46:18	<u>0xec4293a0a827b989515510db4b3f6bb4ba6731bf2eca3aab4b9414f5b317ef04</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-04 07:53:08	<u>0x3d3939963c21ac2a9e6be505d237f34b38e08292495c3bc58de71183ddb3b50d</u>	+ 1 NFT Voucher	✓
18	2023-09-03 23:12:39	<u>0x681a0a19225b4d22d0c79b898abecd4eaa740efd8f88dbd27e509883f20450a7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 11:35:06	<u>0x57ffc99629c19f696f7b138e89041f955b62e71f2c5b8e257ca3e4dda15ba24d</u>	+ 1 NFT Airdrop	✓
20	2023-08-31 12:40:10	<u>0xc069fda3703ff852626bf931d6aec7b9156215176505d33eb073f7dc4fd09f94</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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