

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16cb22f7bb96cea09e0e70bf9b549ea66a446302</u>
TOTAL RECEIVED	8,480.059999999999490683 MATIC
	3,124.90 USD
TOTAL SEND	8,480.051151038305761176 MATIC
	3,124.89 USD

Token	Balance
MATIC	0.008848961693963448 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	6.273417 USDT
	6.27 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
quicks.exchange	2,200.000000000000000000 quicks.exchange
DxDex.io	800,000.000000000000000000 DxDex.io
klima-dao.io	2,873.55 KLIMA
AliquidEther.com	N/A Claim Reward
Draf.io	N/A Draf.io




* USD values displayed at the time of transaction

Token	Balance
Zepe.io	N/A Zepe.io
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
SUPERPLASTIC: SUPERGUCCI Origins	N/A SUPERPLASTIC: SUPERGUCCI Origins
Bad Dezuki	N/A Bad Dezuki
5000 USDT	N/A NFT Giveaway Round
VOUCHER #27081	N/A liveusdt.site
5000 USDT	N/A NFT Voucher
\$1000 USDC	N/A \$1000 USDC
'	N/A NFT
Green kolektiv	N/A Green kolektiv



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 07:40:17	<u>0x10ba67c809421230982f</u> <u>5f1fd1161ebddf18f84ea7</u> <u>b44050b60c2820f2e28ed6</u>	- 50.048239147421782 036 MATIC  40.12 USD	✓
2	2022-12-23 07:40:17	<u>0x10ba67c809421230982f</u> <u>5f1fd1161ebddf18f84ea7</u> <u>b44050b60c2820f2e28ed6</u>	- 0.0007071607951035 64 MATIC  0.00 USD	✓
3	2022-12-23 07:40:17	<u>0x10ba67c809421230982f</u> <u>5f1fd1161ebddf18f84ea7</u> <u>b44050b60c2820f2e28ed6</u>	- 0.0004438775109329 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-23 07:29:23	<u>0xee7d27428af77ea3a70c</u> <u>eb5706bb90e6f54eaf6aa0</u> <u>aa7a11e13f08962eb83dbf</u>	+ 50.0000000000000000 000 MATIC  40.08 USD	✓
5	2022-06-23 01:49:18	<u>0x08fa4a246b07db34954c</u> <u>eddf1111b39bac1103776d</u> <u>0da693814046968e0cedf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-06-23 01:49:18	<u>0x08fa4a246b07db34954c</u> <u>eddf1111b39bac1103776d</u> <u>0da693814046968e0cedf0</u>	- 0.0012537648038045 52 MATIC  0.00 USD	✓
7	2022-06-23 01:49:18	<u>0x08fa4a246b07db34954c</u> <u>eddf1111b39bac1103776d</u> <u>0da693814046968e0cedf0</u>	- 0.0002777125451373 00 MATIC  0.00 USD	✓
8	2022-05-19 13:01:00	<u>0xa3994e8fced88a82f136</u> <u>7a9f22469d08ba6b081de8</u> <u>486b8cad9c6d259ee30f61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-05-19 13:01:00	<u>0xa3994e8fced88a82f136</u> <u>7a9f22469d08ba6b081de8</u> <u>486b8cad9c6d259ee30f61</u>	- 0.0010629390218797 68 MATIC  0.00 USD	✓
10	2022-05-19 13:01:00	<u>0xa3994e8fced88a82f136</u> <u>7a9f22469d08ba6b081de8</u> <u>486b8cad9c6d259ee30f61</u>	- 0.0000614162073983 64 MATIC  0.00 USD	✓
11	2022-05-19 12:40:10	<u>0x3b8fd9cf0524cdfd852</u> <u>026f503ae4f78aa43d55e0</u> <u>59d47bd3bc0d7b59406500</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓
12	2022-05-16 11:00:40	<u>0x174da93a0bf1c68d5ad6</u> <u>04506676981fc451830d27</u> <u>b5edddff095c11f56b43fa</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-08 03:47:06	<u>0x4965a83eae617ef051f729093c4fd7977c1a39fba77abbee2a79590c0a6adade</u>	- 8,429.998999999999 796273 MATIC  11,245.61 USD	✓
14	2021-09-08 03:47:06	<u>0x4965a83eae617ef051f729093c4fd7977c1a39fba77abbee2a79590c0a6adade</u>	- 0.0001050200000000 00 MATIC  0.00 USD	✓
15	2021-08-11 16:53:11	<u>0xdd21246acbc25b58ca0601fe82a8ad6373f0a14a64e1839479c22a94bb77ff25</u>	+ 8,430.000000000000 000000 MATIC  11,142.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:50:46	<u>0x6e202d2de2e72b7d6ae271b16e6c5ba042fe6f9dd5415b374f0b9ffbdb8d177c</u>	+ 1 Claim Reward	✓
2	2023-03-14 16:59:20	<u>0xec542d89a76ae08a9b269aedd3818ec08919b5d9cb7c1438ab07e2715abfad4c</u>	+ 6.273417 USDT  6.29 USD	✓
3	2022-11-27 22:43:16	<u>0xaf79ec4203cf3840e11d0f6245962dda6da85238b1783f31d849dfce184364ae</u>	+ 2,873.55 KLIMA	✓
4	2022-07-30 01:22:54	<u>0x573ea582e5a587d33bf25455ce02317b01dbcddae1dd91895a5ee129c11b907f</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
5	2022-06-23 01:49:18	<u>0x08fa4a246b07db34954ceddf1111b39bac1103776d0da693814046968e0cedf0</u>	- 376.536699 USDC  376.57 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-02 05:33:53	<u>0x754c46e66b01e8c19b31a28d300123b3efd24b2536c30513219dc3944363363e</u>	+ 376.536699 USDC 376.58 USD	✓
7	2022-05-19 13:01:00	<u>0xa3994e8fced88a82f1367a9f22469d08ba6b081de8486b8cad9c6d259ee30f61</u>	- 17,681.733898 USDT 17,663.26 USD	✓
8	2022-05-10 06:05:56	<u>0xe2d05d0b8426779c8dc91ce406c7a63096e63e897d9b049a83a3ba24d0bdaf6d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-10 06:04:10	<u>0x94268a52f9956bb7d61e9738df662d7b5c09fe0477e771f021306822eb84190b</u>	+ 17,681.733898 USDT 17,680.76 USD	✓
10	2022-01-15 09:32:06	<u>0xc4a3e408ea1be4a53d86711e380e2992b398eee013c5635a12ce849c6d7eae43</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-15 07:08:06	<u>0xb449d7fbaa8e5c1e55a78186da4f420ea2e0a05cdc71aa3a8e7268b323e29754</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-11-09 11:32:03	<u>0x329fbf3cb46ce648a889e6de7cc67b2ba7021e3c6c33c93ff2886f3c1d770923</u>	+ 300,000.00000000 MNEP	✓
13	2021-09-22 22:50:43	<u>0x5c6d17803bd7cf9606074c2a74e6fd0be67f5de92fe0acf57fc91fa22ad8524c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-08 14:18:41	<u>0xd3a9743bbd41844eabe9a6b917c3a0a7b13598d47b68a9d6cf8526e5bba01534</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:45:48	<u>0xc7d398b75f5753062229</u> <u>c4e486951603266d90b4a4</u> <u>9eea14a2d053f8c255e998</u>	+ 1 NFT	✓
2	2024-02-02 12:13:39	<u>0x352530d94cd564cef518</u> <u>d4c1a915430b4b09ac2a24</u> <u>345e874e530268bdf598ab</u>	+ 1 ethevents.co	✓
3	2023-11-11 20:11:50	<u>0x5a3cb7ea6f38ee752b0c</u> <u>82c4b41d3c6467f0540118</u> <u>762159c2e7668219a09787</u>	+ 1 liveusdt.site	✓
4	2023-09-17 17:27:44	<u>0x8e16ddec2ed5ec4b1e1d</u> <u>f6736c4f4f879396a24df6</u> <u>23bfbd7f964f67819b0e28</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 13:38:23	<u>0x5cbe329f1a7f2bb74b11</u> <u>b9b1b13a09a26741e78506</u> <u>e057addb9ceabf3208cebc</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 00:24:19	<u>0x6c0a8ba0637800649c87</u> <u>ff2cf4adee7cf0e42182d9</u> <u>5ec90fe315339fed3013d6</u>	+ 1 NFT Voucher	✓
7	2023-09-03 23:19:23	<u>0x100dc6b892e4afbcc62d</u> <u>f43ce286c1bcfb72daf3b9</u> <u>dee2306ef093f579bce43f</u>	+ 1 Base Chain Raffle	✓
8	2023-08-28 21:21:00	<u>0x6753cf18590c13bbca81</u> <u>d8040cb37c1609e2bade30</u> <u>7794d9576ff7ee30c4c7d1</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-28 04:09:04	<u>0x87f234d68bc8300133e0</u> <u>4025aaa04fbd8dd16fc4b5</u> <u>4744849be32e1a8149a94a</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-23 09:05:33	<u>0xf3b8977eeebb61a6eb7e08c1c0d19065aea9a8931daa351e9d1f4140be79c873</u>	+ 1 APE COIN	✓
11	2023-07-22 14:47:26	<u>0xda67fa77a45ce62a9ecc22fa124f3ef77bf684dce6a24b4ee6f3017cf0488cd5</u>	+ 1 \$1000 USDC	✓
12	2022-08-05 06:12:11	<u>0x65bf04c879fc422aa1e21b9699e153379abfafda0277eaf6f4a6ff5bd8361dcf</u>	+ 1 Open Night Reflects	✓
13	2022-06-23 02:52:16	<u>0xd0ce31f290971dfb114d30da551d153d59984af8aad68cc0a735cf3b539747e0</u>	+ 1 The Squiggle Original	✓
14	2022-06-22 03:48:19	<u>0xf0e16bd23fec31067dfb16b722856b0fba1c8301f5f1d5d845479704f83ae656</u>	+ 1 SUPERPLASTIC: SUPERGUCCI Origins	✓
15	2022-06-22 02:47:49	<u>0xce3b2734c2531696f12c32afbdc25a6c7eb613a290bc78b1457cf1ac40eaed3</u>	+ 1 SUPERPLASTIC: SUPERGUCCI Origins	✓
16	2022-06-22 02:00:33	<u>0x39e9665c3d1f6f72a373023218df5ffc62d62cae125268c72b6847526aa4df5a</u>	+ 1 Happy Reflection	✓
17	2022-06-21 01:53:43	<u>0x30db55c162937beef9fa8ae1b020e21836d67d7244d890b92128769f07184efd</u>	+ 1 Bad Dezuki	✓
18	2022-06-20 03:23:24	<u>0x5519a0112bd716c3909b6c5ba3582497ca9f827cfd27b839f99682b741c9e7d7</u>	+ 1 Green kolektiv	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-20 01:46:30	<u>0x7cf0733ad2e55d34b74e</u> <u>3c5025aecdbc62f3f30704</u> <u>bfb504e18eb8e4333c335e</u>	+ 1 Green kolektiv	✓

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