

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e0039c12e38b8be3782f11ce17e673db8f462a2</u>
TOTAL RECEIVED	291.571102023128275960 MATIC
	108.66 USD
TOTAL SEND	290.071102023128275960 MATIC
	108.10 USD










Token	Balance
MATIC	1.500000000000000000 MATIC
	0.55 USD
Minereum Polygon	300,000.00000000 MNEP
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
BLOK	0.000000000000000000 BLOK
!BWB [#901]	500.000000000000000000 xyz]
SWAPQ.org	95,000.00000000 SWAPQ.org
MovlToken	37.799999999999997158 MOVL
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
Lido-event.site	1 DO Giveaway!
OBets.io	3,000,000.00000000 OBets.io










Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$1000 USDT Airdrop	N/A uk
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDT Airdrop	N/A ro
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.net
5 ETH by Base Airdrop at 5eth.cc	N/A NFT Airdrop
700M SHIB	N/A Airdrop at [5eth i%€cc]
•10K\$ gift at [bit.ly/tpepe]	N/A NFT Airdrop Round
	N/A e]

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-28 18:10:30	<u>0x7981102d7e71728c068a</u> <u>f6adb84323866eaccd5b5f</u> <u>377acecbd5e5db3104f5b8</u>	+ 1.5000000000000000 00 MATIC  1.48 USD	✓
2	2023-12-03 15:26:29	<u>0x0159949458b7b4d4d0b9</u> <u>92ee2cf5cf2bde00da3df0</u> <u>06db0fd6a84feef62a146b</u>	- 25.244452422404595 637 MATIC  20.30 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 15:26:29	<u>0x0159949458b7b4d4d0b992ee2cf5cf2bde00da3df006db0fd6a84feef62a146b</u>	- 0.0006361831808850 00 MATIC  0.00 USD	✓
4	2023-12-03 15:26:29	<u>0x0159949458b7b4d4d0b992ee2cf5cf2bde00da3df006db0fd6a84feef62a146b</u>	- 0.0000519669445470 00 MATIC  0.00 USD	✓
5	2023-11-07 20:52:57	<u>0x06b1565f79c661141899d3457edb5364b0dd449834036ebf78592fe30e420539</u>	- 4.0000000000000000 00 MATIC  2.95 USD	✓
6	2023-11-07 20:52:57	<u>0x06b1565f79c661141899d3457edb5364b0dd449834036ebf78592fe30e420539</u>	- 0.0007396064628330 00 MATIC  0.00 USD	✓
7	2023-11-07 20:52:57	<u>0x06b1565f79c661141899d3457edb5364b0dd449834036ebf78592fe30e420539</u>	- 0.0034708428447630 00 MATIC  0.00 USD	✓
8	2023-10-18 11:13:47	<u>0xce4026487cad90ccc068ef12b3353fdb6c9415476a3b074d9a0d69fe62e5e0fc</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓
9	2023-10-18 11:13:47	<u>0xce4026487cad90ccc068ef12b3353fdb6c9415476a3b074d9a0d69fe62e5e0fc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-10-18 11:13:47	<u>0xce4026487cad90ccc068ef12b3353fdb6c9415476a3b074d9a0d69fe62e5e0fc</u>	- 0.0008407548716280 00 MATIC  0.00 USD	✓
11	2023-09-20 04:47:41	<u>0x1d761ea382b69cea3df355397ec75931e9d5dfdf898527c676745b66056aa469</u>	+ 27.401102023128270 702 MATIC  14.76 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-07 22:31:40	<u>0x12bc1a3afd501234d088</u> <u>106f224dab05c8a38eb796</u> <u>0e81720d41717038a1ebdc</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
13	2023-07-07 22:31:40	<u>0x12bc1a3afd501234d088</u> <u>106f224dab05c8a38eb796</u> <u>0e81720d41717038a1ebdc</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
14	2023-07-07 22:31:40	<u>0x12bc1a3afd501234d088</u> <u>106f224dab05c8a38eb796</u> <u>0e81720d41717038a1ebdc</u>	- 0.0011968615275540 00 MATIC  0.00 USD	✓
15	2023-06-29 06:54:30	<u>0xda3a0416bfc44a449fe</u> <u>d373892d28353dc0c71d27</u> <u>fe2dd0ad60a70c6e308e95</u>	- 65.0000000000000000 000 MATIC  40.37 USD	✓
16	2023-06-29 06:54:30	<u>0xda3a0416bfc44a449fe</u> <u>d373892d28353dc0c71d27</u> <u>fe2dd0ad60a70c6e308e95</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
17	2023-06-29 06:54:30	<u>0xda3a0416bfc44a449fe</u> <u>d373892d28353dc0c71d27</u> <u>fe2dd0ad60a70c6e308e95</u>	- 0.0027123214903260 00 MATIC  0.00 USD	✓
18	2023-06-11 21:22:45	<u>0xada03128f2703cee87c0</u> <u>b2f0c741dc4d02eabc05dc</u> <u>f8e67a5da0f1d991eb20b7</u>	+ 59.1407000000000002 490 MATIC  38.05 USD	✓
19	2023-06-09 14:36:04	<u>0x194d4cca8ffe3abdc917</u> <u>ea4f61d7e29e37ee6dcd12</u> <u>6d4ce82ae47f7bba37d3e5</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
20	2023-06-09 14:32:50	<u>0xfad6c24cdf8dd78767db</u> <u>77173ad083e123eaf1b59b</u> <u>8c74f1abcecddf0a179395</u>	- 0.500000000000000000 00 MATIC  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-09 14:32:50	<u>0xfad6c24cdf8dd78767db</u> <u>77173ad083e123eaf1b59b</u> <u>8c74f1abcecdf0a179395</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2023-06-09 14:32:50	<u>0xfad6c24cdf8dd78767db</u> <u>77173ad083e123eaf1b59b</u> <u>8c74f1abcecdf0a179395</u>	- 0.0045292637454750 00 MATIC  0.00 USD	✓
23	2023-05-15 17:40:14	<u>0x0be6ed7f2b04f1ecdcc3</u> <u>26e627b9618a545a196ae1</u> <u>32a6b32480ab84d54bb11b</u>	- 60.0000000000000000 000 MATIC  51.87 USD	✓
24	2023-05-15 17:40:14	<u>0x0be6ed7f2b04f1ecdcc3</u> <u>26e627b9618a545a196ae1</u> <u>32a6b32480ab84d54bb11b</u>	- 0.0006873466537350 00 MATIC  0.00 USD	✓
25	2023-05-15 17:40:14	<u>0x0be6ed7f2b04f1ecdcc3</u> <u>26e627b9618a545a196ae1</u> <u>32a6b32480ab84d54bb11b</u>	- 0.0030356639268270 00 MATIC  0.00 USD	✓
26	2023-04-28 19:52:28	<u>0xf4509892c738cdfbb29b</u> <u>f663db7975b31720abc5f5</u> <u>f72f30d02638a61a640f7b</u>	- 102.28869058846359 5077 MATIC  102.12 USD	✓
27	2023-04-28 19:52:28	<u>0xf4509892c738cdfbb29b</u> <u>f663db7975b31720abc5f5</u> <u>f72f30d02638a61a640f7b</u>	- 0.0001067070146100 00 MATIC  0.00 USD	✓
28	2023-04-28 19:52:28	<u>0xf4509892c738cdfbb29b</u> <u>f663db7975b31720abc5f5</u> <u>f72f30d02638a61a640f7b</u>	- 0.0068014935965760 00 MATIC  0.00 USD	✓
29	2023-04-27 09:04:35	<u>0x768ac9b37c5327df1366</u> <u>6c07a8fb5bd217f372ca36</u> <u>30cf74ea6a8f99bf0834ba</u>	+ 170.429300000000001 2005 MATIC  168.28 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-26 22:36:18	<u>0x85fa6f26d684d8c5e7ce</u> <u>d7ffa38c5873d90a0e5941</u> <u>bfa9b25058c4ebdf989ab5</u>	- 13.488179203423031 893 MATIC  10.33 USD	✓
31	2022-08-26 22:36:18	<u>0x85fa6f26d684d8c5e7ce</u> <u>d7ffa38c5873d90a0e5941</u> <u>bfa9b25058c4ebdf989ab5</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
32	2022-08-26 22:36:18	<u>0x85fa6f26d684d8c5e7ce</u> <u>d7ffa38c5873d90a0e5941</u> <u>bfa9b25058c4ebdf989ab5</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
33	2022-05-22 21:19:30	<u>0xebb8d6b3db31d293f3e9</u> <u>279a067e9fdf803b7c27bc</u> <u>51230d57ab742ae8a02f28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-05-22 21:19:30	<u>0xebb8d6b3db31d293f3e9</u> <u>279a067e9fdf803b7c27bc</u> <u>51230d57ab742ae8a02f28</u>	- 0.0017731399198351 92 MATIC  0.00 USD	✓
35	2022-05-22 21:19:30	<u>0xebb8d6b3db31d293f3e9</u> <u>279a067e9fdf803b7c27bc</u> <u>51230d57ab742ae8a02f28</u>	- 0.0000000000007720 20 MATIC  0.00 USD	✓
36	2022-04-08 13:46:29	<u>0xde1d7568e52185ed7ed6</u> <u>283ef6e3f3b5b9e926f15b</u> <u>0f6fffe4900e4dec0a65dd</u>	+ 13.099999999999999 645 MATIC  18.78 USD	✓
37	2022-03-05 10:33:17	<u>0xdf5b6cb247031c225c60</u> <u>09dfd52e41186b53578fe7</u> <u>2881ed2e1e4c6cdd15ac1a</u>	- 4.0000000000000000 00 MATIC  6.03 USD	✓
38	2022-03-05 10:33:17	<u>0xdf5b6cb247031c225c60</u> <u>09dfd52e41186b53578fe7</u> <u>2881ed2e1e4c6cdd15ac1a</u>	- 0.0006942126561300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-05 10:33:17	<u>0xdf5b6cb247031c225c60</u> <u>09dfd52e41186b53578fe7</u> <u>2881ed2e1e4c6cdd15ac1a</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
40	2022-01-12 23:47:42	<u>0x3f2ffc2a682a3a5aae14</u> <u>4110c5b94313c627a591f0</u> <u>cb79c9657848505c8f6c52</u>	- 10.000000000000000 000 MATIC  23.70 USD	✓
41	2022-01-12 23:47:42	<u>0x3f2ffc2a682a3a5aae14</u> <u>4110c5b94313c627a591f0</u> <u>cb79c9657848505c8f6c52</u>	- 0.0128623440000000 00 MATIC  0.03 USD	✓
42	2022-01-12 06:25:11	<u>0xf37ae49bf7e9974034c3</u> <u>21a3eec3b16864392ecf52</u> <u>e603c42520411ff55073c2</u>	- 0.9000000000000000 22 MATIC  2.15 USD	✓
43	2022-01-12 06:25:11	<u>0xf37ae49bf7e9974034c3</u> <u>21a3eec3b16864392ecf52</u> <u>e603c42520411ff55073c2</u>	- 0.0007161000000000 00 MATIC  0.00 USD	✓
44	2022-01-07 09:02:40	<u>0x9c60ccf21d58254362b9</u> <u>be0f8aae85cf3f208fe347</u> <u>c3bc37efd8df02eb01fe7f</u>	- 3.5899999999999998 58 MATIC  7.37 USD	✓
45	2022-01-07 09:02:40	<u>0x9c60ccf21d58254362b9</u> <u>be0f8aae85cf3f208fe347</u> <u>c3bc37efd8df02eb01fe7f</u>	- 0.0057750000000000 00 MATIC  0.01 USD	✓
46	2022-01-07 08:59:35	<u>0x2cc5249e4e0ee4eef73d</u> <u>e45f65a325ac2fee324e10</u> <u>cd13dfa2c5f7714fdeb3d3</u>	+ 19.899999999999998 579 MATIC  40.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 20:24:44	<u>0xc31a8979abea540ec6395dd17c91f16bbd4b8ad096771cd5560832108e933782</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-01-16 21:36:53	<u>0x6cf6deb62c02eac56f09a242f0da678363de82b191866f48aaea3b068fa299f4</u>	+ 1 DO Giveaway!	✓
3	2023-10-19 07:14:16	<u>0x8e4c89c09a1268220ea4dd158abf19f985e40d1a6555782bed73488c4582f0ea</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2022-11-22 21:52:21	<u>0x0d21d085dd5597217ed38f74f58b44adcc71aea8e34bd18542ff21b0cd572f76</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-06-25 13:25:39	<u>0x8423d593c10bfbfd126daafeee6fa33994d6145ddbfb548b93f18cf2c7f9347f3</u>	+ 37.799999999999997 158 MOVL	✓
6	2022-05-22 21:19:30	<u>0xebb8d6b3db31d293f3e9279a067e9fd803b7c27bc51230d57ab742ae8a02f28</u>	- 520.10825520986509 2183 BLOK	✓
7	2022-05-06 09:24:14	<u>0x4fb40fa46fb2333728af8e33690dc7fced9f07b5f803d7216ffd05556e22fc59</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 09:20:48	<u>0x94785aafddd799d73349080189954da756ec1d0717f8739960ff15701207a663</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-26 18:27:16	<u>0xf74926c8f5beffcb312be17c6af6ea03c67b0859025dfc7ed56ad979d0a66537</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-14 15:03:03	<u>0x22d03407be29f801a42f754ae42cb4983402cdaa633c0ab32afdde1950366e5d</u>	+ 300,000.00000000 MNEP	✓
11	2022-01-12 23:47:42	<u>0x3f2ffc2a682a3a5aae144110c5b94313c627a591f0cb79c9657848505c8f6c52</u>	+ 520.10825520986509 2183 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:47:06	<u>0xe53687fc542b2af21f901ecc7f9e73d9fccc72901555249ffb556a4dc141adfb</u>	+ 1 e]	✓
2	2024-02-25 23:52:06	<u>0x2cca511b419c2e7dfdbfdce2dbf97606030ca2ef6a7d086520183033dea00a26</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-25 22:09:59	<u>0x81d0160eb7deabd10af5301db0fc89d3853304b4d0ac3487af5f9e4e11324c3f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-01 21:28:53	<u>0x8ad6a77699e0099dc8abc965a7a2bd93d47fd04d732cbf9db8b8c6566aab466c</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-12-03 15:19:31	<u>0x853ea3c774c5edb3b6ce4253c32114c92d9eb2731670a93a858fd0725fc8c243</u>	+ 1 2000usdt.net	✓
6	2023-12-03 15:19:15	<u>0x75628c6da000593d9fe3cd150026f01cbfc39051eb1b69243687df133106e151</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-15 19:36:08	<u>0x9fe24c20d3a668f2db09632c262ae2dd79dd303c96f3cb654921a6460ec5eb45</u>	+ 1 ro	✓
8	2023-11-07 20:53:21	<u>0xfc5869171cd3fd41cb6245980ba0c595b2bea6666ca90d3f9bbc58971895ae9b</u>	+ 1 uk	✓
9	2023-10-18 11:13:59	<u>0x7b9d1e352a347b63358ce0d6654e588528dc8ab5a5a6b37915ef4c947bc34c17</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
10	2023-09-21 11:48:06	<u>0x4417d368660077263dc95eebcc46a0b24e6b2f527e33952e58fba4fa125e4405</u>	+ 1 NFT Airdrop	✓
11	2023-09-21 11:43:03	<u>0xbc72f13228bbfe36dd37c487f09ede8da73c2f43842be753b28a73824258fd02</u>	+ 1 NFT Airdrop	✓
12	2023-09-21 11:43:01	<u>0x959af27af1b3f35db1a1fc040fc36b9839551ecd30dda6216123fa5ef1def2f7</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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