

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22454690ccd7d60f09fda513312e0d14aecea0e9</u>
TOTAL RECEIVED	29,820.000000000000000000000000 MATIC
	12,613.86 USD
TOTAL SEND	29,819.990632385077333311 MATIC
	12,613.85 USD



Token	Balance
MATIC	0.009367614922128760 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Anillo	1,000,000.000000000000000000000000 LOKA
softbalanced.com	800.000000000000000000000000 USBL
\$ cusdcs.eth.li	1,390.000000000000000000000000 .li
0.5ETH REWARD	N/A \$LETH liquidether.org
TBBT.org	N/A TBBT.org
DxDex.io	N/A DxDex.io
PolygonClassics.com	N/A PolygonClassics.com
PolyDoge	N/A PolyDoge
Beramcoin	N/A BRM

* USD values displayed at the time of transaction

Token	Balance
Polygon Plus Event	N/A PolyEvent.Plus
APE NFT TICKETS	N/A APE COIN
NFTCard	N/A \$BNFT
LIDO NFT TICKETS	N/A LIDO NFT
VOUCHER #27081	N/A liveusdt.site
\$30,000 SHIB	N/A Shiba Inu
REVOLUTION	N/A REVOLUTION
5000 BUSD	N/A NFT Airdrop Round
\$1000 USDC	N/A \$1000 USDC
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-25 04:58:59	<u>0x8290565d91e39982c7a6 ffbd00fd4dab9323efcf20 01d49fab8405f71be6e50d</u>	- 29,819.990000000000 1600711 MATIC  43,656.46 USD	✓
2	2022-01-25 04:58:59	<u>0x8290565d91e39982c7a6 ffbd00fd4dab9323efcf20 01d49fab8405f71be6e50d</u>	- 0.0006323847944642 68 MATIC  0.00 USD	✓
3	2022-01-25 04:58:59	<u>0x8290565d91e39982c7a6 ffbd00fd4dab9323efcf20 01d49fab8405f71be6e50d</u>	- 0.0000000002834069 72 MATIC  0.00 USD	✓
4	2022-01-24 18:20:01	<u>0x9fe6d7ca98fbefa35afd 91cc030909a0cf0b6d715a c900ddb67a3c7066d4b6e6</u>	+ 4,160.000000000000 000000 MATIC  6,090.24 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-14 01:47:53	<u>0x182457c7ee4851d79c9f294e91c3576eee728e50b651fbbbe5581f723bf1710c3</u>	+ 11,180.000000000000 0000000 MATIC  14,131.52 USD	✓
6	2021-10-13 19:47:18	<u>0xb0f79af7986eb2b8386b118f9a38c0db1d2a75da0d20d285ce569391e75e7873</u>	+ 14,480.000000000000 0000000 MATIC  18,302.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 22:06:10	<u>0x49e4364999c064087abe3cc599c31e12635d356406f643903b6e7277540c9e07</u>	+ 1 \$LETH liquidether.org	✓
2	2023-09-13 22:48:34	<u>0x56b1ea68bbc0196c73c6f2bde868a6b9e897e2466ea7532099f0e1dc48053f97</u>	+ 487.14999999999997 7263 wSNX	✓
3	2023-07-14 10:37:43	<u>0x4261475904f10a54ab6827d9211a5d50f4c46bbe93574157b50589540acff0cd</u>	+ 1,390.000000000000 000000 .li	✓
4	2022-11-28 19:40:54	<u>0xc11ddc80b11c2fc9dbafc37d7477fbe4b58cab70130da3f474a0bff2d6230228</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-26 16:59:46	<u>0x8b334df5c77d4967d4311e11df5ced4ab793d1457c05787b752e172886a0ed05</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-10-16 21:15:37	<u>0x665cc99a98c3e75b04747761757a634785a61abc7323b95519e38f77f7bad59d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-15 23:19:19	<u>0xad6e3d9385dbdd14fad1477445cb05bafb6602d1d4e0feae1909c7e7eba464b3</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-01-15 01:38:54	<u>0xd810004e80a8656160f992b3816286d4ad1d5070122ca339b23d15a20522b002</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-12 11:59:41	<u>0xcf46317e6b9eb9e02e287e6031f9f811c68af32f9f3d531c7e0eabe07c2d2b37</u>	+ 500,000.0000000000 00000000 INS	✓
10	2021-12-28 07:32:53	<u>0xa056642870a3842a4b8a7bc57f4eea1ddb111a687b0630217f3723fd646b3760</u>	+ 100.00000000000000 0000 BRM	✓
11	2021-12-26 18:51:01	<u>0x8ffb5a8d8d4f1676e1b1d827a725ab2c1ab7a89cbb1a09835154c37f7721a72f</u>	+ 1,000,000.00000000 0000000000 LOKA	✓
12	2021-12-19 11:23:08	<u>0xcfde602106c16660e196df9f09181c640802c34029e1226150199f231f865192</u>	+ 1,111.000000000000 000000 PolyDoge	✓
13	2021-12-19 07:40:07	<u>0x4b05d1dc21960cb98d0c664caae837004baf4f20ddf4a4e1f5540e71e59add43</u>	+ 1,111.000000000000 000000 PolyDoge	✓
14	2021-11-03 10:11:59	<u>0xec6bee2f9da316a2b74443772f7e332eda244f3c2ce2f017a7b9b38e9bc567f3</u>	+ 1,000,000.00000000 0000000000 LOLCAT	✓
15	2021-10-28 16:57:07	<u>0x5291a5cb06b6d769f67151092ccaee2bde141a686f67bef39fb16039eb62b704</u>	+ 800.00000000000000 0000 USBL	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-13 20:08:52	<u>0x76d4cf8550400bd9cd834d6fa542805277857a277422cd9e01d4d3965b84fad2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 19:48:56	<u>0xf44663a157d7629d9bcf4562c75cb135d3ca87ecc75ef75fef5f0afd63cf5e4</u>	+ 1 liveusdt.site	✓
2	2023-11-10 16:31:37	<u>0xa99f7ada5d63bf846de14a9017be9d13e8c7f2f69c24b84114f7fad634805d6e</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-27 13:22:48	<u>0xc66dabe9a2e11e13dbfd372ddd2d0df7472fbf3ecb3e3a8055d2008e04d59995</u>	+ 1 \$BNFT	✓
4	2023-10-26 11:55:23	<u>0x9b801426b7a2e36d03699171fb85876312c810d0c23c1d56088842bc823d6b05</u>	+ 1 \$BNFT	✓
5	2023-09-28 11:30:35	<u>0x6c8e4838722492638a93b8c5b937acc5bd363b04246f4bdbd5f13d5d688c4d72</u>	+ 1 Shiba Inu	✓
6	2023-09-28 00:01:01	<u>0x0ee3dbc9bd158e9dbbc86200624d82e23d1804b90acb11d10f660aa103e38fda</u>	+ 1 LIDO NFT	✓
7	2023-09-27 16:36:01	<u>0x9dc0631be7c1a1bd6a35fc5051fe5e7a3e754881ea1675eace48507a48ed393a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 16:52:27	<u>0x0cbd2c9418b32ccbcea788d2a0fc0bbd8c44be2560e66b488aef42bec43a10b0</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-13 12:31:38	<u>0xfb061bcd9b33c7d8b6309bd072647cb33148248cfe1956be212993b4383db893</u>	+ 1 usdt-claim.xyz	✓
10	2023-08-31 19:08:57	<u>0xdd8be8887d344324f823488b766fa7b72519c02ef373628d7a36e4281945ad9b</u>	+ 1 Voucher	✓
11	2023-08-29 11:11:17	<u>0xd991d8c46c5f094207b7d66cf07715afa9ed899788cc402d9592fb3fe8355bd8</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 22:42:33	<u>0x2ff2b00dd6d16a8d48a3dd56a7499b4d2391604e55fd865158918cfcb43f0e57</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-28 08:07:07	<u>0x121aedef665aa0e71bccd786ff90f6bc2b7ea1d7d67b304cf2dc0e3333ac6cc5</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-27 21:02:14	<u>0xeb31ef9d1c22a667406ff81cb04a7a4df79ece49fd19c919e7214e257c3ebc9f</u>	+ 1 claim.circleweekly.net	✓
15	2023-08-26 17:57:29	<u>0x7f290b2bf1f5e1fe5ce704195c6849cad2b942f4af476461bcf96541f78bbc3d</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 15:38:36	<u>0x967425d19a8ab1653119e3c16b4b324f71f522e2e7f98ebeaae0791daae87f76</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-02 06:09:35	<u>0xcf16c88a2327cd0ff2e43c8f140c1562f7661ccd3bb985dd5a47bb34ed1b2929</u>	+ 1 FREESPIN	✓
18	2023-07-28 20:24:38	<u>0xd632def2f66cd30ca48852ed0b552491beba7ea3a62ac6529688f1f355aea428</u>	+ 1 REVOLUTION	✓
19	2023-07-23 08:13:49	<u>0x3ac054d7e6a143a907398ca141dabe0a4f892fa1c9d509d7231c6bcb3a55fb42</u>	+ 1 APE COIN	✓
20	2023-07-22 14:15:14	<u>0x1f1536886585bcc4d51327e95f4f13fc8cdb87ddd891a43603054307e71e8818</u>	+ 1 \$1000 USDC	✓
21	2023-07-20 05:10:29	<u>0x7a72e04338e56f40c4591fa6b82e8b851c323ee3487fc2825b6bb133d0404202</u>	+ 1 APE COIN	✓
22	2023-07-19 09:10:27	<u>0x1476cea72024634040c5212648b871d38bf70cb4954da94a4ca691ebfe60be91</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 12:57:24	<u>0x3234007837d870cb639b9f7d780d76b9c66082825d58fab94fb13b18e043a7cb</u>	+ 1 PolyEvent.Plus	✓
24	2023-07-01 21:49:53	<u>0x5acb513b1c3b385a2ac9283d8bcc85b31a5026e88c848256bddf843f00114bdd</u>	+ 1 APE COIN	✓
25	2023-06-23 04:33:07	<u>0x64359b75519f6f3f7afc6a91dac16d3a655caa97a1edc0ee301c6790b6f641e7</u>	+ 1 UniEvent.Info	✓

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