

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2503998d900e0549c4c4d03811b95e6b8313838f</u>
TOTAL RECEIVED	12,668.8500000000000363798 MATIC
	5,350.05 USD
TOTAL SEND	12,668.811541612341898144 MATIC
	5,350.03 USD






Token	Balance
MATIC	0.038458387658048779 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
\$2500 MATIC BONUS	N/A \$MATIC
0.5ETH REWARD	N/A \$1ETH liquidether.org
TBBT.org	N/A TBBT.org
DxDex.io	N/A DxDex.io
PolygonClassics.com	N/A PolygonClassics.com
PolyDoge	N/A PolyDoge
StakeShare	N/A SSX
eDPX	N/A eDPX
iNFTspaceToken	N/A INS

* USD values displayed at the time of transaction

Token	Balance
Reward Club [63SV3BLJ]	1 Reward Club [pjkhZph0]
UnisMeta 1671245065141	1 UnisMeta 1671245065141
Aave Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
\$ETH	N/A 1ETH
\$100,000 BONE	N/A Voucher
\$100,000 USDC	N/A circleusdnft.com
! !\$100,000 BONE	N/A Voucher
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 08:59:12	<u>0xa820510e66267d30517a</u> <u>d020d58c75a79372426173</u> <u>34574205996caa9de60ec6</u>	- 12,668.809999999999 9490683 MATIC  13,238.90 USD	✓
2	2022-05-06 08:59:12	<u>0xa820510e66267d30517a</u> <u>d020d58c75a79372426173</u> <u>34574205996caa9de60ec6</u>	- 0.0008627673011675 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-06 08:59:12	<u>0xa820510e66267d30517a</u> <u>d020d58c75a79372426173</u> <u>34574205996caa9de60ec6</u>	- 0.0006788450407836 84 MATIC  0.00 USD	✓
4	2021-09-20 10:30:59	<u>0x7aa555999639ba668b51</u> <u>f2067c5c65802599937d50</u> <u>c79a072aae355b19ea1273</u>	+ 4,068.849999999999 909051 MATIC  4,618.14 USD	✓
5	2021-09-20 10:13:17	<u>0x76bae8643ed5d5a1d065</u> <u>321d23b5543a1807d65b6f</u> <u>44d72d2413b647dd4a337f</u>	+ 8,585.000000000000 000000 MATIC  9,743.97 USD	✓
6	2021-09-20 07:41:35	<u>0x8e49b52551997b7bd178</u> <u>63f754062652244d222499</u> <u>f6447c43c8aa1bb5a33385</u>	+ 10.000000000000000 000 MATIC  11.35 USD	✓
7	2021-09-20 07:41:33	<u>0x47298e4919c469387c9d</u> <u>39c5152e416f002efed3fb</u> <u>33a0404a6529005f874f2a</u>	+ 5.000000000000000 00 MATIC  5.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 22:02:31	<u>0xddaad794b39e62592c32</u> <u>276b6823308ff8b639429b</u> <u>9547db7d1a33bd88437a23</u>	+ 1 \$LETH liquidether.org	✓
2	2023-12-29 11:03:15	<u>0xa8ed785516b685a4cd54</u> <u>c996d59a2ee6a499f3903c</u> <u>bf747b56819e0873e0bd5a</u>	+ 1 liquidether.org	✓
3	2023-12-20 07:58:07	<u>0xa421f10d780ba2cff3af</u> <u>8f5c8afefdfcf39644dbc8</u> <u>d1fb2492dac2b67817eb65</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-28 15:53:12	<u>0x8d23d6a88286f2f14cc53e103c739db1079a90a676af858e5dd44b79f1fac36e</u>	+ 4.4914348337699996 35 eDPX	✓
5	2022-11-28 19:40:54	<u>0x23deef654566aedfc788f4565afec380543aaab470b0195e3fe80181047ce0d1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-26 16:56:30	<u>0xa77058ebe102c62fb2e338a157970d7adb8743a7f42a25ee8f6f44f8e17fadeb</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-10-16 21:15:49	<u>0xd2ff8b9e588db516f257ecfd406f294d738a171f81521ea942c49a8898142cb</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-10-15 23:19:29	<u>0xbccb2a5278aeb6e823cbde5b7bff62c875cfd429b81f20f408a2a72c22e80205</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-05-06 09:02:48	<u>0x0426eea67069770bfd9af91ba55e670bf8d2481b6835a3519333451eb3b29bb2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-02-15 19:51:36	<u>0x29df6d98326bb4c5c2f3d7d30174dd596fdf718a092c6268b6e7f3b18520640f</u>	+ 67,318.000000000000 0000000 SSX	✓
11	2022-01-24 22:53:31	<u>0x9b684a152a497e3406cbc0f3ecad02709ed8244582595387dd22554216075f13</u>	+ 23.0000000000000000 000 SSX	✓
12	2022-01-14 12:05:11	<u>0x787a0341f97d37cda098f4023caf561419df253caf860ae89fbd743149507731</u>	+ 300,000.000000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-12 12:25:55	<u>0x02504546df0517a9c7cd</u> <u>991b696d11c0c7b799882f</u> <u>d97a7cfdb486eea17b0164</u>	+ 500,000.0000000000 00000000 INS	✓
14	2021-12-19 11:24:44	<u>0x95206515607df6e622de</u> <u>26d790899d869814b10357</u> <u>81bfc735045663ec0f0228</u>	+ 1,111.000000000000 000000 PolyDoge	✓
15	2021-12-19 07:40:27	<u>0xeb4c9a53e9b845fef095</u> <u>49bd2ac1155cabc5a94204</u> <u>19671e5efd80e174222ded</u>	+ 1,111.000000000000 000000 PolyDoge	✓
16	2021-11-02 19:30:12	<u>0x4de75253ce5c31b58344</u> <u>faf9eb6ccc34379273e9f0</u> <u>5394b184cd2c7a0f3ceed2</u>	+ 1,000,000.00000000 0000000000 LOLCAT	✓
17	2021-09-24 21:31:55	<u>0x1d30f80f26f46c3459a8</u> <u>75d4f3ae78bfa6873f6bea</u> <u>a29ba7bdf9740f0493a8</u>	+ 800,000.0000000000 00000000 Dx Dex.io	✓
18	2021-09-24 21:30:41	<u>0xacedafde3f6c536c45b3</u> <u>a1a28fedecf4cd5385a290</u> <u>df9b481077e2db922df367</u>	+ 923,000.0000000000 00000000 SSX	✓
19	2021-09-20 07:42:59	<u>0x7ef1e6b12ea445b0a44a</u> <u>2e31c15165f533aaf2d484</u> <u>e85e604fc904b4f3918c6c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:21:11	<u>0xd27b648fb73bb9e2ddd4</u> <u>23e62aab24dcbe0ea6c2f5</u> <u>0a9680d7fb11e99bbb89b8</u>	+ 1 Reward Club [pjkHZph0]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-03 05:10:12	<u>0x1e1e9a8438dc4c7202cb</u> <u>29ae80f7fe2f03626fbcf9</u> <u>fc504c54c74d35dd6a663b</u>	+ 1 NFT	✓
3	2022-12-17 02:44:31	<u>0x7e71646451d5d70b185f</u> <u>a085bd6d640298f82ed321</u> <u>a7c2941f3c687f4680139d</u>	+ 1 UnisMeta 1671245065141	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:30:34	<u>0x0d8cfba8df3d9badd81c</u> <u>779fddd12a811012169245</u> <u>aa926a44ca27f2001412cc</u>	+ 1 usdwin.co	✓
2	2024-03-15 23:16:47	<u>0x4f9af3dc049a1ae432af</u> <u>3e3b40b3604638eb79484d</u> <u>5bf58adf0a7ba0cecede628</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:49:18	<u>0x193e1bb25ecac5787c1b</u> <u>0acc975ddc2685e1f29d5c</u> <u>aebcb2d3114abcc504c035</u>	+ 1 Claim at wormdrop.vip	✓
4	2023-11-22 14:09:33	<u>0x0b258f9708e6b1bc0ef5</u> <u>a5a2656ea808173e558820</u> <u>339c892d26edea32092f32</u>	+ 1 Official Authorize credential	✓
5	2023-11-10 10:38:16	<u>0x747cff3cf8f78f7dfe30</u> <u>393ea7850cb1642170e4e1</u> <u>d43fa5c1e04cc37ad13692</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-06 11:19:58	<u>0x1363d7836899ca0ef62f</u> <u>1dfcda60a95fa64b7b1087</u> <u>51720cc683a3e81ea05a55</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-04 16:52:40	<u>0x3cbec7b5f0a1910d05a5c963cb0d8f9e065a53c0eeb25cd7d5cc52129e503c41</u>	+ 1 Voucher	✓
8	2023-10-28 12:26:22	<u>0x85ece11bdd1b627937511c0d4239ab274d05b7cb9714975cb3bfdbe4192d141a</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 12:28:02	<u>0x39ff494df753a544b7f0d8accaebde2319d14dc0c916fdd6106aff4b27e07fb8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 21:35:09	<u>0xd34f766a44b7aab5afb4a8d37cd0fa20f99c736d16851ac8d1489f9343a92d48</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-16 10:34:40	<u>0x983b8874c4a71e30a91fd49d0189b41f7d32017d8b4140480b6310a4f4163343</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 11:05:05	<u>0xdb627ec7e437f4b3b1b974c12f79217f90f4473f755279e40c941221d443eb64</u>	+ 1 circleusdnft.com	✓
13	2023-10-07 09:13:52	<u>0x52739c594638b7c454b50b049fcafc9fb3f70062f418fe3792c4d3f353b6a729</u>	+ 1 circleusdnft.com	✓
14	2023-10-05 18:39:25	<u>0xd4b5a1672f1bb1375f9eb4422394ed9b11bb7d4da568babdde55cb816127cc34</u>	+ 1 Shiba Inu	✓
15	2023-10-01 15:59:54	<u>0xe9a0fd147fef52ec4ef6890d287658646f581ce3fb02f71bfed0469f56d878c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 21:47:52	<u>0x3057929c1e43d53b31fd4d2f2b0df05d7a56e1a48c cae40ca1db8a96317901df</u>	+ 1 Shiba Inu	✓
17	2023-09-26 18:52:40	<u>0x37e81365a67e9c3d5531d4b5308d997465c020597f 024b0e8432514edf363a4f</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 00:19:25	<u>0x1fafad4d1db41988d8223fd3adc9d54a1494dbb0a4 7fac1b297584489d4f0a18</u>	+ 1 LIDO NFT	✓
19	2023-09-21 19:59:33	<u>0xc6e473e0a208737110c97f263fc6e1b5a82441ee2e a633ac550cd39367705d97</u>	+ 1 Voucher	✓
20	2023-09-19 20:59:01	<u>0xb4e5d8244258c6a8b56de0eab5183bcb19857c535f a1800c47c84b39b37d1f24</u>	+ 1 Voucher	✓
21	2023-09-19 05:55:11	<u>0x197877d0eb0674fd62ae9a79429f8ebd8f6e69bc83 98a66a72702d1d5269c16e</u>	+ 1 Voucher	✓
22	2023-09-17 16:09:29	<u>0x6972a4c8a2a9fb1aaf2b2f6158fb5170be37f63787 56ebf6971f2fb32c153106</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-13 18:22:40	<u>0xb1c2285d6b4a6ac3c10cb403090fdf5921448a391e 9f4f5b2a58f66dc897206f</u>	+ 1 Voucher	✓
24	2023-09-11 03:22:48	<u>0xce95c43c1e97a8036794371f5e00573fd2eb34beb5 15d068728f26e7ee5caa0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 00:08:38	<u>0xa4fa08802ff780de34a246e43562e378eed5eb6142d459fb40227fa064573176</u>	+ 1 ETH GIFT [NOBvQ7oN]	✓
26	2023-09-05 02:50:14	<u>0xccf642f917598cac16699d7eb4ec6ab18cdeffd82f31f90fa2db54873f322216</u>	+ 1 NFT Voucher	✓
27	2023-09-05 02:47:19	<u>0x525d74a77eeb6e210eb9798aaa86793ae46cc907e660cc18a314ab030302720b</u>	+ 1 Voucher	✓
28	2023-09-01 03:37:10	<u>0x53eeb032aff7648be9e8cea7e759c17349ac83bfed8ca94414f2e630d9466516</u>	+ 1 Voucher	✓
29	2023-08-31 01:51:25	<u>0xd77ef6920d95f413c1e07e01593fc5dcbd954d84d42f0df3b9124c40f250096d</u>	+ 1 Voucher	✓
30	2023-08-30 05:32:13	<u>0x40669b18c644dd0c66626fd94725a64ad32860b556d9b4dd979d998e790849f9</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 16:57:01	<u>0x48680023671ea9a338c494dba7049ebef89c65041e9b3146c6efa447fe845df2</u>	+ 1 claim.circlest.org	✓
32	2023-08-28 09:34:59	<u>0x25fae15f2874b00711690202995f2e877d7c429b090030eb012296b2e4eea7b8</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-27 12:00:58	<u>0xba9ec4acdc7b572649ddab7fb53c116a6590d7eb2e6f1dd8f23f49dc00dabcce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 21:46:41	<u>0xceae59bea2dd555dff6f51fd3eccbc7ca5f319a8658a627b3b0e0f106572be40</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 23:13:09	<u>0xad8eda1bab83882b62cdc2041cd42db9c27ad57053cca64470250b029a37595f</u>	+ 1 NFTVoucher	✓
36	2023-08-11 17:39:34	<u>0x8755e12f0b4dcaffddfd c29d6d3f78b05822e25df19cf3eb99b13a19d3e7b89f</u>	+ 1 Lido DAO	✓
37	2023-08-05 08:57:35	<u>0x9e4877bd37dc29a762db6e8aaaa559fbc1e56c98283680eff5cc02f2dadb0da5</u>	+ 1 \$1500 USDC	✓
38	2023-08-02 06:09:45	<u>0x3ef5cf51c2ff88289e917ebd3299e9c94d74fc283b582591967ab5e37907e76c</u>	+ 1 FREESPIN	✓
39	2023-07-28 17:34:56	<u>0xea4f59a6dddf14046b453299e10dceb587f5728fed525b1d5233eeeba1d55229</u>	+ 1 REVOLUTION	✓
40	2023-07-27 10:23:40	<u>0x399b0709310a5cf85e561c6a77ce5124acb615d391489c9a9e1958334c393f0e</u>	+ 1 \$2000 USDT	✓
41	2023-07-23 10:21:45	<u>0xfb97a8a18b0366b76e4e751708dbb708d4855c7d3bce7baea0e655bff2bd3c95</u>	+ 1 APE COIN	✓
42	2023-07-20 01:27:26	<u>0x776ef63826d79bb5712d97003bf10a3b6870fcc8b2353cd5b8bf58bd8372f590</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-19 09:16:59	<u>0xf355c6037e49f17926ec</u> <u>d63976ace6777b1a827465</u> <u>2d787211c68d996e4bb118</u>	+ 1 ARBITDROP.NET	✓
44	2023-07-19 09:10:37	<u>0x0340b2e9a336fb8bd0d8</u> <u>4a16ddadd3f5eb72b11173</u> <u>4901ac7b88c7c9c7cf3c1e</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 12:57:48	<u>0x276247a28ebf8760b359</u> <u>75f19ea288d2cc16ab6d9d</u> <u>0a2dae6d38b52609ad9cb7</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-09 00:08:28	<u>0x8c93f0f0b5394464356</u> <u>19ca2d7f15905b5256d998</u> <u>516d6c627c2209a4bfd380</u>	+ 1 LCIN8	✓
47	2023-07-06 08:15:07	<u>0x415383daf8ce2a6a8a8f</u> <u>023e3a0b6beb22d32c60d9</u> <u>83ff7647b669e65429caed</u>	+ 1 ARBITDROP.NET	✓
48	2023-07-04 01:55:25	<u>0x2437c058f8802648519f</u> <u>28fa9dc83e360e510a6b8c</u> <u>1dc1fb6b1b4e933c7404ee</u>	+ 1 APE COIN	✓
49	2023-06-23 04:33:39	<u>0x08b34625f4b0850cf368</u> <u>91f46527316395e06de002</u> <u>7c695cb6319a2915398b40</u>	+ 1 UniEvent.Info	✓
50	2023-06-20 00:16:27	<u>0xaa683aa8e1939b16f6ea</u> <u>441d522afd19a14d7f177e</u> <u>3cb3be17274388e222b5a2</u>	+ 1 OPTIMISM	✓
51	2021-05-05 22:16:56	<u>0xb3bbbf7c53b28fc7dce3</u> <u>aab2ca648651ca90cd3075</u> <u>58a846b2fcd2007ebe5d7d</u>	+ 1 Cr0wn_Gh0u1	✓

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