

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26bbec9d009f88b060068388ffccb819937ad029</u>
TOTAL RECEIVED	470.312765916749356165 MATIC
	177.91 USD
TOTAL SEND	470.277124531674076025 MATIC
	177.90 USD

Token	Balance
MATIC	0.035641385075233643 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
AeFX.io	800,000.000000000000000000 AeFX.io
Balancer	142.85 BalancerV2.com
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Ethernity CLOUD	0.100000000000000006 ECLD
Zers.io	11,287.000000000000000000 Zers.io







* USD values displayed at the time of transaction



Token	Balance
Loopring Airdrop	1 NFT
! \$100,000 BabyDoge	N/A Voucher
! \$30,000 SHIB	N/A GOLD
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
1000 \$BLUR	N/A 1000 \$BLUR
! ! ! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
☐	N/A btcevent.co
\$30,000 BONE #24	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-12-23 00:44:34	<u>0x1ea50664934a7845ddcb</u> <u>0a4a6b7c2da9736a471dec</u> <u>3159f70311e8cb12ef4ec1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-23 00:44:34	<u>0x1ea50664934a7845ddcb</u> <u>0a4a6b7c2da9736a471dec</u> <u>3159f70311e8cb12ef4ec1</u>	- 0.0010830173773315 68 MATIC  0.00 USD	✓
3	2022-12-23 00:44:34	<u>0x1ea50664934a7845ddcb</u> <u>0a4a6b7c2da9736a471dec</u> <u>3159f70311e8cb12ef4ec1</u>	- 0.0002424757821612 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-14 18:30:45	<u>0x0f172e91409fc2b7ea74</u> <u>9209d993e38628ff252412</u> <u>e268686bb7ed439857333d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-14 18:30:45	<u>0x0f172e91409fc2b7ea74</u> <u>9209d993e38628ff252412</u> <u>e268686bb7ed439857333d</u>	- 0.0010663533575972 52 MATIC  0.00 USD	✓
6	2022-12-14 18:30:45	<u>0x0f172e91409fc2b7ea74</u> <u>9209d993e38628ff252412</u> <u>e268686bb7ed439857333d</u>	- 0.0000848031717478 74 MATIC  0.00 USD	✓
7	2022-11-15 20:40:20	<u>0x5ae54ae2f47c733d8966</u> <u>2920d30cd404c8dcabcb61</u> <u>7fbaa6a959e4816e49c646</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-15 20:40:20	<u>0x5ae54ae2f47c733d8966</u> <u>2920d30cd404c8dcabcb61</u> <u>7fbaa6a959e4816e49c646</u>	- 0.0012495600002082 60 MATIC  0.00 USD	✓
9	2022-11-15 20:40:20	<u>0x5ae54ae2f47c733d8966</u> <u>2920d30cd404c8dcabcb61</u> <u>7fbaa6a959e4816e49c646</u>	- 0.00000000000005831 28 MATIC  0.00 USD	✓
10	2022-11-15 20:20:22	<u>0x5e74a72efe87c513a557</u> <u>04ef8c4f6bef13cc659435</u> <u>126e5fa34dd8a26dc317ad</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
11	2022-01-30 00:31:32	<u>0xad12707279d86b62b52b</u> <u>1a38a54e33763067f33e3c</u> <u>1446948bba9d50ab40692d</u>	- 49.999359421135117 998 MATIC  83.64 USD	✓
12	2022-01-30 00:31:32	<u>0xad12707279d86b62b52b</u> <u>1a38a54e33763067f33e3c</u> <u>1446948bba9d50ab40692d</u>	- 0.0006324052324274 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-30 00:31:32	<u>0xad12707279d86b62b52b</u> <u>1a38a54e33763067f33e3c</u> <u>1446948bba9d50ab40692d</u>	- 0.0000000000027095 16 MATIC  0.00 USD	✓
14	2022-01-30 00:28:52	<u>0x8d12e888fadf650a0129</u> <u>69deaa5f425777bc849f8f</u> <u>7fe88f9877917fb4756a63</u>	+ 50.0000000000000000 000 MATIC  83.65 USD	✓
15	2022-01-25 02:21:06	<u>0xe967d51af7dc8f5b7f3d</u> <u>7f3bda635f780214482aa5</u> <u>6135f9e630de8a8ecc715a</u>	- 420.27276591674933 5702 MATIC  615.27 USD	✓
16	2022-01-25 02:21:06	<u>0xe967d51af7dc8f5b7f3d</u> <u>7f3bda635f780214482aa5</u> <u>6135f9e630de8a8ecc715a</u>	- 0.0006309874157565 84 MATIC  0.00 USD	✓
17	2022-01-25 02:21:06	<u>0xe967d51af7dc8f5b7f3d</u> <u>7f3bda635f780214482aa5</u> <u>6135f9e630de8a8ecc715a</u>	- 0.0000095914491267 68 MATIC  0.00 USD	✓
18	2022-01-21 11:18:48	<u>0xea8ebcc5b3faa318673f</u> <u>8d679e33acf68cbc5c1bf8</u> <u>a4dfe97cec2f25320f740a</u>	+ 67.0000000000000000 000 MATIC  113.83 USD	✓
19	2022-01-20 21:07:10	<u>0xdeca655dcadab538248b</u> <u>7ea8a6d507f7c82d73d236</u> <u>f01039e9270a46f1911cf1</u>	+ 93.0000000000000000 000 MATIC  174.84 USD	✓
20	2021-12-31 12:08:33	<u>0x5851cfb2f8c506c442df</u> <u>f787ca47122aaa289eec8e</u> <u>798f5d083cc8694bec90b4</u>	+ 6.0000000000000000 00 MATIC  15.14 USD	✓
21	2021-12-26 14:01:29	<u>0x22a70a2fcc76cc31634d</u> <u>a5f4fda1baf566b878e162</u> <u>4fe312b409983a7c1129b0</u>	+ 30.0000000000000000 000 MATIC  86.28 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-22 13:12:57	<u>0xd18c3c4b5af16e7cd5862a701b8086b1e664c7f4adef6b02f724137a2031ed2e</u>	+ 30.0000000000000000 000 MATIC  46.77 USD	✓
23	2021-11-12 13:26:46	<u>0x3951ee4de24b53de51513a0ab420fc1426c6e7b22b683bde203185827be75c7e</u>	+ 194.28276591674932 6607 MATIC  333.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 18:48:23	<u>0x093505bc576601f0d34184a6da6230b5894edefa3e98a8d475e75c03553bc5e7</u>	+ 0.100000000000000000 06 ECLD	✓
2	2024-06-18 18:51:49	<u>0x7cb16e43f5cf35d92991d017156737a97be08a2f1acc34ae35ea34fd213d019a</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
3	2023-01-17 07:40:59	<u>0x4531120c4ab7821dfd74c6e4f8f3817ee4905b8aa9c3138effab29f5c2851a2d</u>	- 0.000000 USDC  0.00 USD	✓
4	2022-12-23 00:44:34	<u>0x1ea50664934a7845ddcb0a4a6b7c2da9736a471dec3159f70311e8cb12ef4ec1</u>	- 51.823564 USDT  51.82 USD	✓
5	2022-12-23 00:29:36	<u>0xcebc98ff61282466dc9c094266b3a01df36ceef74f2f11902482b5324c43a70f</u>	+ 49.823564 USDT  49.82 USD	✓
6	2022-12-22 01:10:01	<u>0xe1362277e5241f9b5cb5dabe61deac11422fd1521b5a9f9ad521a22b6c510da7</u>	+ 2.000000 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-14 18:30:45	<u>0x0f172e91409fc2b7ea749209d993e38628ff252412e268686bb7ed439857333d</u>	- 100.000000 USDT 100.01 USD	✓
8	2022-12-14 17:02:45	<u>0xe97ba35ca7a7dc7acc47ba823a402c18d76642134a09cb038392a363ea3585d9</u>	+ 100.000000 USDT 100.01 USD	✓
9	2022-12-03 14:04:56	<u>0xaf8ff414a08b9e29bc17a04689f35ea3e6cc0b83285a51a2187f35df3ff9ad1e</u>	+ 142.85 BalancerV2.com	✓
10	2022-11-15 20:40:20	<u>0x5ae54ae2f47c733d89662920d30cd404c8dcabcb617fbaa6a959e4816e49c646</u>	- 163.039900 USDC 163.09 USD	✓
11	2022-11-15 06:48:20	<u>0xe86115d9342ecdd91f09c85e5b8dc25c95132c5e2bd4efb46e73435f278eb4cd</u>	+ 50.000000 USDC 50.03 USD	✓
12	2022-11-13 15:09:47	<u>0x2894c8d8b33a1b28e83611cb2e86e29c78581d70c50ff44641642b8b8debe99f</u>	+ 113.039900 USDC 113.05 USD	✓
13	2022-01-14 15:58:01	<u>0x4ca38cba905be203c66941fa61caa17e545f1dbb9f9dc2d21552521cda2d0455</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-22 13:14:35	<u>0x91aef9f24cbcc8c2aabe0ef77e5d6c9bcefaef49ed1f01fb62fc6701b973a628</u>	+ 11,287.000000000000 0000000 Zers.io	✓
15	2021-11-17 09:13:59	<u>0x261256fc96c4b05abf0cb3aa2198534a15afc5d3dea4d0895a27b6556dd06a7c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-12 13:29:18	<u>0x86822f0bb982a10facfe</u> <u>d7d94e971a8634341371f3</u> <u>1c33534363f9dd26a5edaf</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 22:52:51	<u>0xf330285d0412b1b74052</u> <u>6e546778d2aae2c3e67654</u> <u>cd566bdf9597fbf2f4e8da</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 18:48:51	<u>0x707b12f38b52d04a3dca</u> <u>42425386a012650c5e0d46</u> <u>4f7157b02d0fcba87a64e0</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-28 18:48:39	<u>0x04466449f9bf443afde0</u> <u>3d8df15faede8bc61b3347</u> <u>0c462e73b0922604ab6745</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-05-29 04:53:46	<u>0xac66e41d78af51d18b11</u> <u>fbf3d344de7a59f9064f3c</u> <u>64b4059eca46ae70d665b1</u>	+ 1 crone	✓
4	2024-03-15 00:59:59	<u>0x7d585cf643fd5f8db1a2</u> <u>5bf0c89a8fff75dd4da363</u> <u>85dced0cbf16b2ac1bb334</u>	+ 1 usdwin.co	✓
5	2024-02-18 12:24:05	<u>0x135cde397ec85704a897</u> <u>6d2701ee2175a52452c213</u> <u>f997417126b27b02835a6b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 04:19:07	<u>0x2c9e164e30af3aa5ccd3ab90c1600672ed826be707fc7fd196b635eb099197ce</u>	+ 1 btcevent.co	✓
7	2024-01-31 01:19:19	<u>0xb10ec12a47ec9224766145711e919da1aff59d87b6e1ccd22635e7b9dcb48da9</u>	+ 1 aione-lab.pro	✓
8	2024-01-21 17:42:06	<u>0xa78297342474cb99e2dd6480b3f202dac1a2514d09de4983743c440871fb2b72</u>	+ 1 ethevents.co	✓
9	2024-01-18 21:08:43	<u>0x81f4fb568a13d7f44f3d18cd98e4ce093b4368f815349b0f7ac6fed24372ee78</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-27 04:09:40	<u>0x52ff503421ee52e5b8734a1088222f65f20f4e59b78b52a4ee244016fb38ab4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-25 09:01:35	<u>0x0c85ae39a89f04645058b23782593acab1be29042c7e098cfc9344805e50c482</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-21 03:01:21	<u>0xa757e1055cc293f7f416841c2c04141dc9554ed5fc1548f1fcc334298872505f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 04:01:57	<u>0x6ed48ad2e893980cd51a3279436d2e165c387387ccb47f37df9a5bed9505142b</u>	+ 1 Reward at tether.ec	✓
14	2023-12-19 03:28:55	<u>0x33b09f0773d44c7f25d81f982617d4eaa627a72831fb62e5381e416d2bd3b025</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-18 17:19:32	<u>0x0694db906b1f3c389c7f42abefa7cb377be2b1c63b19c47655296a93d9f18011</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-10 08:58:26	<u>0xf732de3120e49d32498888e66a128eee03a13351a3f13b2bea77cf5af0f1cf7b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 23:34:48	<u>0xe84f517f0525c3020021ff925b87433683f2eaac1f08de2515f5a6757f61783c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 10:53:29	<u>0xcc8042f948221865eccfb500ec0557b635f3eb78b2f547a068a7b60b63f6e397</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-25 11:50:12	<u>0xb37eb1cd2495d753a221adfccfc2b0b34a02f311b5a6286dabb6b1ec668f3f6b</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-14 19:53:25	<u>0x81e74f275fb9bb86d0e8f1d27bb5589a0577636f9a881c92afc55bf26b4e617</u>	+ 1 \$1,000 TON	✓
21	2023-11-06 11:53:40	<u>0xc21c2e29ebadd5b982719e73773b05b2797eedea6481466a1a3b6b37d109091c</u>	+ 1 \$1,000 USDT	✓
22	2023-10-10 13:51:41	<u>0xb30e223153f31b1962f28239ed939af45440aa5580fa624903e11011f5eb42ec</u>	+ 1 Voucher	✓
23	2023-10-08 11:02:52	<u>0x2fee298c2e886b4994ce4d5fc27573b37f40857b1d37422a607f813c7b49bd5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-03 02:31:41	<u>0xbe7dca483db1ee821ce74c07934d3a66425ef12a2e9696eb1f751f7b5d446e78</u>	+ 1 NFT AIRDROP	✓
25	2023-09-29 11:05:29	<u>0xfb975498c88726c21adea87f345edb3aee43a324ed061011bf10d4717507add2</u>	+ 1 Shiba Inu	✓
26	2023-09-20 01:41:57	<u>0xf696f605c14f392d84ace7028ab8bbe6e1cb91e17cbff67b49fefe9a72d1b0</u>	+ 1 Voucher	✓
27	2023-09-18 08:22:45	<u>0x91934e15f60b897ea196e62fe1f20b7ceb8fec40c55437c4874547f525da8e46</u>	+ 1 GOLD	✓
28	2023-09-17 10:27:00	<u>0x95f160f14240766b00fd1552b73724291d03aec1f35fcb088a4188d8d5932963</u>	+ 1 Voucher	✓
29	2023-09-16 15:51:53	<u>0x6cb759d00db9cc7e7b26ad380fc0fd43aa19a141fdbe240c675a0083e51ddb1a</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-15 23:55:40	<u>0x9fe42f31636819e4c2088597c7f7138a0040505a2338858ee65391e11c507c54</u>	+ 1 Voucher	✓
31	2023-09-14 23:29:38	<u>0x763dacd317e570c3c8f8d6bad17caa357aefcc05ee6ec558364510b97a29d03</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 17:12:41	<u>0xffd85659e6bdd307fcbedd5c6dcd42d1fe35be66fa23fb593c669d89c7ae4685</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 20:44:07	<u>0x6a67adef3636c2691672878e319f51f87763d4e4f06e3b22d10e98c2da221789</u>	+ 1 NFT Voucher	✓
34	2023-09-11 08:50:41	<u>0x13704674964b00385ccf86c3a16f12386d150c2259fc4488ca9bc3a7612fcb03</u>	+ 1 NFT Voucher	✓
35	2023-09-11 06:15:23	<u>0x1a55b629a01a14ccfa6bc8fedfb8a554f4fa443ef75b3aa3802e3f98b038916b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 00:38:12	<u>0x3bd58a2e052356c6a459577f524114b82358e08f1eab5ebbcc917ade53c95ce4</u>	+ 1 NFT Voucher	✓
37	2023-09-08 07:16:14	<u>0x8e1c99c40fa477954f8cd9dfb02e62408f235b7e7db1d93f84b27266a501f7b6</u>	+ 1 Voucher	✓
38	2023-09-07 05:18:41	<u>0x8b284cc6178215e9b01f4786c6ff5f0ab440199373668085acbd8ab844be8246</u>	+ 1 Voucher	✓
39	2023-09-04 15:24:12	<u>0x4294dcf750837741fc20f413482daca6a23062ffde47081872f669a438be144a</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-04 08:08:31	<u>0xa5663c21937e026f744d3c059ec7d59d4a701a1ca68f6662a942f72867816d0d</u>	+ 1 Voucher	✓
41	2023-08-29 02:54:13	<u>0x11e7ad3d27f13802573d94bf412c816374cd229931e4be55402af457a128a0b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-27 03:32:37	<u>0xa59f3c747ef08f294f4a4f74d770adb95fe7b460f8836c38ed1768cd7ecbe5c3</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 07:09:20	<u>0xd983f16ccb482205b2bce22728214a1d6fd6f2a0a1f61b2526b63e56712d0ad1</u>	+ 1 NFTVoucher	✓
44	2023-08-20 12:46:53	<u>0x2e848e0039552f1874ff2f015a58437cd1b3e49a610491b66ac4d0e93e174a5f</u>	+ 1 \$2000 USDC	✓
45	2023-08-04 04:17:20	<u>0x6a036bbcc6226fe8b185304e3961431829984a2288cf0c7b6ab8568e4b369e82</u>	+ 1 \$1500 USDC	✓
46	2023-07-18 23:30:23	<u>0xa49c861dee838af82d3e1274a6579d8cbbac40f56a780028c2222d3bebfa6a07</u>	+ 1 1ETH	✓
47	2023-07-11 18:05:44	<u>0x3057008e5c6aee67c8fad3bf101e1db772374238ddaa08b49ec2d01653141cbf</u>	+ 1 USDC	✓
48	2023-07-11 02:59:19	<u>0xc5834b981e26df94a5cb3c0be78e47fb8fce672f1f16d15acd914bd427b6b0a</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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