

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28ae57777058672926b0076af678d5fdf895819b</u>
TOTAL RECEIVED	13.575557764068896915 MATIC
TOTAL SEND	13.552359651533731011 MATIC

Token	Balance
MATIC	0.023198112535164673 MATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000238 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
\$ USDCpool.org	938.000000000000000000 ool.org
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
\$ USDCpool.shop	938.000000000000000000 ool.shop
n	0.000000000000000000 oBNB
! ! \$30,000 SHIB	N/A Voucher
\$100,000 FLOKI	N/A Voucher










\* USD values displayed at the time of transaction










Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
\$499 Rewards	N/A usdt-claim.xyz
\$2000 USDT Airdrop	N/A ro
5000 USDT	N/A NFT Voucher
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 USDC Voucher	N/A 1000usdc.top
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 02:12:13	<u>0x174092a8d3c168142bdd</u> <u>6e0e9ee7917dccc795738</u> <u>3b3bd18d093764f9b92b59</u>	- 0.4642525533890436 43 MATIC 0.30 USD	✓
2	2023-06-21 02:12:13	<u>0x174092a8d3c168142bdd</u> <u>6e0e9ee7917dccc795738</u> <u>3b3bd18d093764f9b92b59</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2023-06-21 02:12:13	<u>0x174092a8d3c168142bdd</u> <u>6e0e9ee7917dccc795738</u> <u>3b3bd18d093764f9b92b59</u>	- 0.0028345639044240 00 MATIC 0.00 USD	✓
4	2023-03-15 22:55:57	<u>0x372faf7b7becd8a2775aa</u> <u>6af69e744debc34ee8bf5f</u> <u>fb47890b7ef81d84dd052</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-03-15 22:55:57	<u>0x372faff7becd8a2775aa6af69e744debc34ee8bf5fbfd47890b7ef81d84dd052</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
6	2023-03-15 22:55:57	<u>0x372faff7becd8a2775aa6af69e744debc34ee8bf5fbfd47890b7ef81d84dd052</u>	- 0.0006946104052416 06 MATIC  0.00 USD	✓
7	2023-03-15 22:51:51	<u>0x0d5ea39063ee6359e45fc85081f55f1f5f378d3e5b1504bebdbfd3bdf751b3f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-15 22:51:51	<u>0x0d5ea39063ee6359e45fc85081f55f1f5f378d3e5b1504bebdbfd3bdf751b3f6</u>	- 0.0135081349617739 28 MATIC  0.01 USD	✓
9	2023-03-15 22:51:51	<u>0x0d5ea39063ee6359e45fc85081f55f1f5f378d3e5b1504bebdbfd3bdf751b3f6</u>	- 0.0100445911346138 53 MATIC  0.01 USD	✓
10	2023-03-15 22:51:51	<u>0x48e72f4e3c8a62e8050cf68431cf2c5d891ee7aa99bab01e43c8adb0f840a98f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-15 22:51:51	<u>0x48e72f4e3c8a62e8050cf68431cf2c5d891ee7aa99bab01e43c8adb0f840a98f</u>	- 0.0021712010163737 04 MATIC  0.00 USD	✓
12	2023-03-15 22:51:51	<u>0x48e72f4e3c8a62e8050cf68431cf2c5d891ee7aa99bab01e43c8adb0f840a98f</u>	- 0.0016144957495796 22 MATIC  0.00 USD	✓
13	2023-03-15 22:39:49	<u>0x4e32712e602ae99906e7857ee182c25f8fd55f45f5bb418a3c2e3589875641cc</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-15 22:39:49	<u>0x4e32712e602ae99906e7857ee182c25f8fd55f45f5bb418a3c2e3589875641cc</u>	- 0.0058327717442043 28 MATIC  0.00 USD	✓
15	2023-03-15 22:39:49	<u>0x4e32712e602ae99906e7857ee182c25f8fd55f45f5bb418a3c2e3589875641cc</u>	- 0.0024250850096554 97 MATIC  0.00 USD	✓
16	2023-03-15 22:39:31	<u>0x2fc3180f21277d40b82714def712772a20736aa3e06c0d12da9d2d65d1376c7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-15 22:39:31	<u>0x2fc3180f21277d40b82714def712772a20736aa3e06c0d12da9d2d65d1376c7f</u>	- 0.0034493056798531 50 MATIC  0.00 USD	✓
18	2023-03-15 22:39:31	<u>0x2fc3180f21277d40b82714def712772a20736aa3e06c0d12da9d2d65d1376c7f</u>	- 0.0016350233266926 00 MATIC  0.00 USD	✓
19	2023-03-15 22:35:33	<u>0x79aad37cd4661fc49458fe7be6e2fc02c63de131456a4746208cb9e7d0e4e031</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-15 22:35:33	<u>0x79aad37cd4661fc49458fe7be6e2fc02c63de131456a4746208cb9e7d0e4e031</u>	- 0.0142649275209416 56 MATIC  0.01 USD	✓
21	2023-03-15 22:35:33	<u>0x79aad37cd4661fc49458fe7be6e2fc02c63de131456a4746208cb9e7d0e4e031</u>	- 0.0148284056656220 71 MATIC  0.01 USD	✓
22	2023-03-15 22:35:31	<u>0xc2f694836a7230e167672acd217224d11474903b5775d0648cc445e44e654f76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-15 22:35:31	<u>0xc2f694836a7230e16767</u> <u>2acd217224d11474903b57</u> <u>75d0648cc445e44e654f76</u>	- 0.0016402710495446 08 MATIC  0.00 USD	✓
24	2023-03-15 22:35:31	<u>0xc2f694836a7230e16767</u> <u>2acd217224d11474903b57</u> <u>75d0648cc445e44e654f76</u>	- 0.0016839760761671 92 MATIC  0.00 USD	✓
25	2021-11-05 05:49:21	<u>0xdfcf113766106c9c9bc8</u> <u>c41643a265e19f701c90f0</u> <u>57ef797aa125672ccc5255</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-05 05:49:21	<u>0xdfcf113766106c9c9bc8</u> <u>c41643a265e19f701c90f0</u> <u>57ef797aa125672ccc5255</u>	- 0.0012380400000000 00 MATIC  0.00 USD	✓
27	2021-11-05 05:47:11	<u>0x99159cef36d379a4af9d</u> <u>c0928affd2c4e62bf2ff19</u> <u>96649b0de546c0e4f121b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-05 05:47:11	<u>0x99159cef36d379a4af9d</u> <u>c0928affd2c4e62bf2ff19</u> <u>96649b0de546c0e4f121b8</u>	- 0.0016880400000000 00 MATIC  0.00 USD	✓
29	2021-11-05 05:44:37	<u>0x93f64c634d1e149ab4ae</u> <u>0c54caaeb46993535bdd59</u> <u>e48fa5d99845b933301c34</u>	- 13.0000000000000000 000 MATIC  24.64 USD	✓
30	2021-11-05 05:44:37	<u>0x93f64c634d1e149ab4ae</u> <u>0c54caaeb46993535bdd59</u> <u>e48fa5d99845b933301c34</u>	- 0.0037042200000000 00 MATIC  0.00 USD	✓
31	2021-11-05 05:32:01	<u>0x6bdf8b09739b5d9c3b26</u> <u>9491b5f5454a8b49b3d737</u> <u>207c0382376de76b52c27f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-05 05:32:01	<u>0x6bdf8b09739b5d9c3b269491b5f5454a8b49b3d737207c0382376de76b52c27f</u>	- 0.0003628149000000 00 MATIC  0.00 USD	✓
33	2021-11-05 05:28:05	<u>0x797db39806b1bcc4ecab4fab119686edfaf0f1c91855a8dd785d42a37de161fd</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-03 17:04:51	<u>0x58c39bffd9d77e7be07e84af64aa4c0df81769f3216b8d2fb8b210944be18581</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-03 17:04:51	<u>0x58c39bffd9d77e7be07e84af64aa4c0df81769f3216b8d2fb8b210944be18581</u>	- 0.001392540000000000 00 MATIC  0.00 USD	✓
36	2021-11-03 16:38:35	<u>0xd6cf76da585bfb44962c24271ee3e043f3bc8cc00b79f548670bcdd78eb31762</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-03 16:38:35	<u>0xd6cf76da585bfb44962c24271ee3e043f3bc8cc00b79f548670bcdd78eb31762</u>	- 0.001401900000000000 00 MATIC  0.00 USD	✓
38	2021-11-03 16:36:57	<u>0xecda04eaf8e7e09f7ca074a4af8ec3c8f8c20def7f0bff3a443a1f9dfd05894</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 05:32:01	<u>0x6bdf8b09739b5d9c3b269491b5f5454a8b49b3d737207c0382376de76b52c27f</u>	+ 13.569557764068896 688 MATIC  25.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 18:29:24	<u>0x9b12c8b220b7ee5b091039981e4d8b6385b99b8d10706b103d945a4af4cd83fa</u>	+ 1 lt.com	✓
2	2024-01-19 15:28:55	<u>0x4e8ff8e44cd30d3014a384d2d78b9edc01ce43a66c26516413bbf26044c33146</u>	+ 1 lt.com	✓
3	2024-01-18 19:14:59	<u>0x037d1ecf873ac66fb0d94504a2f10c26fcd3dae4ad974c3aa09b71fa3cae381d</u>	+ 1 lt.com	✓
4	2024-01-13 06:48:22	<u>0x5b23f77da1b4838845bd576a6c1079cc97b63d164bec3dd2d128919ca1f4320f</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
5	2023-05-11 15:34:48	<u>0x5b0727cb2cfd5fad330ada2df189d77ad1315fa78e76a0acd1e18ca059a51ec</u>	+ 938.00000000000000 0000 ool.shop	✓
6	2023-05-11 12:12:53	<u>0xc55a8c7080bbc662f59f74038ee14ee2955f81a93ab975bad4d83fba55632714</u>	+ 938.00000000000000 0000 ool.org	✓
7	2023-03-16 12:13:38	<u>0x52246a9c9a11d38cb26917fa4725dda73a228f2d0ee7660780be38bc071718b8</u>	+ 0.000000 USDT  0.00 USD	✓
8	2023-03-16 12:13:38	<u>0x52246a9c9a11d38cb26917fa4725dda73a228f2d0ee7660780be38bc071718b8</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-03-15 22:56:19	<u>0xa83e091d43d9930967d8dd4a528e62c25ceac1aea1cb96b6ded16ba205e682ff</u>	+ 0.000238 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-15 22:56:11	<u>0xb43ed5baf3e2c5563bc01d2a89ec75ca9f6784340f1902636419d0fd0da69b83</u>	- 0.000000 USDT 0.00 USD	✓
11	2023-03-15 22:55:57	<u>0x372faff7becd8a2775aa6af69e744debc34ee8bf5ffbd47890b7ef81d84dd052</u>	- 2,386.822824 USDT 2,395.60 USD	✓
12	2023-03-15 22:51:51	<u>0x0d5ea39063ee6359e45fc85081f55f1f5f378d3e5b1504bebdbfd3bdf751b3f6</u>	+ 1.822824 USDT 1.82 USD	✓
13	2023-03-15 22:51:51	<u>0x0d5ea39063ee6359e45fc85081f55f1f5f378d3e5b1504bebdbfd3bdf751b3f6</u>	- 1.846346 USDC 1.84 USD	✓
14	2023-03-15 22:39:49	<u>0x4e32712e602ae99906e7857ee182c25f8fd55f45f5bb418a3c2e3589875641cc</u>	- 206.880000 USDC 206.82 USD	✓
15	2023-03-15 22:35:33	<u>0x79aad37cd4661fc49458fe7be6e2fc02c63de131456a4746208cb9e7d0e4e031</u>	+ 208.726346 USDC 208.66 USD	✓
16	2023-03-15 22:35:33	<u>0x79aad37cd4661fc49458fe7be6e2fc02c63de131456a4746208cb9e7d0e4e031</u>	- 210.000000 USDT 210.77 USD	✓
17	2023-03-15 22:24:19	<u>0xc222a4eeac60fd71a256412ced2f2dfd85acd00d5957fd77172c0653ffa5984a</u>	+ 2,595.000000 USDT 2,604.54 USD	✓
18	2022-01-14 10:43:39	<u>0x333ad436b8595b17d9cfffce9a1397549f239bf2ae6bb26ad9faa60857b3e969c</u>	+ 300,000.00000000 MNEP	✓



#	Date & time	Transaction Id	Amount	
19	2021-11-05 05:49:21	<u>0xdfcf113766106c9c9bc8</u> <u>c41643a265e19f701c90f0</u> <u>57ef797aa125672ccc5255</u>	- 174.67169881520811 7139 BLOK	✓
20	2021-11-05 05:47:11	<u>0x99159cef36d379a4af9d</u> <u>c0928affd2c4e62bf2ff19</u> <u>96649b0de546c0e4f121b8</u>	- 113.70000000000000 2842 BLOK	✓
21	2021-11-05 05:44:37	<u>0x93f64c634d1e149ab4ae</u> <u>0c54caae46993535bdd59</u> <u>e48fa5d99845b933301c34</u>	+ 288.37169881520810 5771 BLOK	✓
22	2021-11-05 05:32:01	<u>0x6bdf8b09739b5d9c3b26</u> <u>9491b5f5454a8b49b3d737</u> <u>207c0382376de76b52c27f</u>	- 0.0449999999999999 98 oBNB	✓
23	2021-11-03 15:12:09	<u>0x96544391d279e5dff438</u> <u>0bd20cfa42d2e54341968f</u> <u>6faf4fa2c8068a5d5a62c4</u>	+ 0.0449999999999999 98 oBNB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 20:03:53	<u>0x9fe3ea9c393911a9917e</u> <u>f7ebdfb30c29dcf1ddf577</u> <u>c57b567cbdbd67edff067f</u>	+ 1 2000usdc.org	✓
2	2024-01-26 19:58:47	<u>0x2ac6db91df07053d5085</u> <u>9b6e008a531d71c0a1e2ba</u> <u>04a25f7e8d2e7db4898653</u>	+ 1 5000usdt.com	✓
3	2024-01-20 14:00:23	<u>0x0f5b8a68ff33cd7946c2</u> <u>8593f9eb9211e77cd7af0e</u> <u>8c8eb356ddacc85ed900f0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 00:07:41	<u>0x7e90bf9454ecc26893df ab773b1e8e7dc4c13fd413 a2e0dc1c98c5ee3b3e567d</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-12 23:58:53	<u>0x8b622eef48d250f48088 d856744773a3b3d7a257b1 ff68275f36f5424d31eb53</u>	+ 1 3000usdt.cc	✓
6	2024-01-12 23:58:53	<u>0xe6f2d9a4cd32e61dd98f 444dc64158ce9d03c5226d f3efd192f64887d4843891</u>	+ 1 1000usdc.top	✓
7	2023-11-15 18:45:53	<u>0x923ba9763b316c6e46ec f7fc918fd5934b805e5f81 d5bb58e5fe0f18dd4d2e22</u>	+ 1 ro	✓
8	2023-09-21 02:42:58	<u>0x73bcc00bd577a8b89df3 ec4a2ea1059dbc0fe090af e22653dcf0133afcda402b</u>	+ 1 Voucher	✓
9	2023-09-16 13:55:57	<u>0x94316776282162e5e9df ce44628927a89bc531f54a 303914565e9079a39bc8fb</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-16 02:01:35	<u>0x0356d590b5b8b5673578 b76308b5dd0444e8555149 c6158588593278c3cbe8f8</u>	+ 1 Voucher	✓
11	2023-09-13 18:45:44	<u>0x709a2883bdf8dad8ca27 d96312dd2aa70da241a11a f93c8796041d2ab8bfd340</u>	+ 1 usdt-claim.xyz	✓
12	2023-09-12 01:05:06	<u>0x1543672f71801f858dce fc7195671c35373b3d9934 390e24d476d94a65d42408</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-04 00:23:53	<u>0xdadde470551a4af934f0</u> <u>bb9dc256e3b819831e871d</u> <u>dbc20fe6a9e6ae9682152f</u>	+ 1 Base Chain Raffle	✓
14	2023-08-18 12:53:30	<u>0x74fd6f72eede8e68777d</u> <u>793dbdfd658eb39cf572ab</u> <u>641028754b0f5cd79b997b</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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