

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d44b9a342be5c00d4bcfed5012c12adfa1c0c46</u>
TOTAL RECEIVED	1.007273783797111522 MATIC
	0.37 USD
TOTAL SEND	0.001026420000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.006247363797111438 MATIC
	0.37 USD
Wrapped Ether	0.019588260981179929 WETH
	46.22 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	19.972037939999999878 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
Rubidium (PoS)	7.015902415000000225 RBD
SWAPQ.org	95,000.00000000 SWAPQ.org


Token	Balance
nce	5.000000000000000000 BuySpaceRat
\$2000 USDC	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$1000 USDC	N/A \$1000 USDC
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
\$ETH	N/A 1ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 11:07:47	<u>0xed4a22a987a29e47d454</u> <u>f67175c5face1366612608</u> <u>64be7cadf79a19f97422ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-07 11:07:47	<u>0xed4a22a987a29e47d454</u> <u>f67175c5face1366612608</u> <u>64be7cadf79a19f97422ac</u>	- 0.001026420000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-07 10:54:39	<u>0x604b07a68fb98a3171a45b5dee50ebdeaa3266c5955dd9542984c665a9771fb2</u>	+ 1.0072737837971115 22 MATIC  1.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 09:44:03	<u>0x60b88e701e6151544f3238214ef0fe94fa525105208a6114b5c9b3fa28d819ef</u>	+ 650.00000000000000 0000 SNXPool.com	✓
2	2022-11-11 20:13:54	<u>0x2ea59fcfc6192c93d27109ce5c56945bdca28aa6ee1164fce6b64eb034a5131e</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 19:42:44	<u>0x2a35c2e3c67ae6e3fa1af92b52831b8be318504731c01e23c917c2774939be52</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-07-31 13:59:56	<u>0x62ae8c903ab6926f61c7624247219f54bcd4f158b50ff11c7a0dd161b6ca5d95</u>	+ 0.9916107730000000 01 MPC	✓
5	2022-07-29 19:03:27	<u>0x288933422c2898dc8a7220ad1a3a419e77e3d95a219d26c9196b715d2e7cd2de</u>	+ 0.3756826022993584 04 Polygonpool.com	✓
6	2022-07-22 02:22:40	<u>0xeab390d6916ce42cea59a47d08047639587b61913336b9f3f27c19fdd6130dc8</u>	+ 7.0159024150000002 25 RBD	✓
7	2022-05-14 08:20:38	<u>0x70ab29e305a07f1e3659279b90f8488f17007aa419e5ade69e683c08d3767184</u>	+ 2.0499955889999998 96 BizAutoPolygon	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-05 19:27:11	<u>0x0203b2d9d1708563d2e09e387294904b27e4198b8bfcd0b469137559264d505</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-05 19:25:51	<u>0xdf2ee1a05e509ddb1d98d306b328ce53ae38d8398c276d9f84eed352cc2f8ffa</u>	+ 95,000.00000000 SWAPQ.org	✓
10	2022-05-02 08:35:33	<u>0x029d5b4fb2a81cfb217939f872a452193b5dd7517538e1cd256636d9fc896980</u>	+ 2,000.000000 NDC	✓
11	2022-05-01 06:12:16	<u>0xc5ac52fceb5f5cf619dbf688b9c9faf3840d749437e30d0177d123c2a0c750ea</u>	+ 7.0159024150000002 25 PCRM	✓
12	2022-04-21 22:21:25	<u>0x2534962bc8a878f516ed59818e1eb1e9de9f7db9a0e79b0b2b19db0ca67dc294</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 11:22:04	<u>0x4170d2fca49175c4b84455dd1ad8e5f10a7279659e4369084bdb7a1f15270241</u>	+ 245.300000000000001 1369 GMT	✓
14	2022-04-03 01:55:22	<u>0xbb2c5e87305540d516db794d7492af4f8e75f690b3ee112aa655646fc015b8be</u>	+ 8.02347319 WHOZCOIN	✓
15	2022-04-02 09:29:01	<u>0xf9088074bf0214bedf436d5233ca2f62e47a6924083ffa375807a83627247ba0</u>	+ 19.972037939999999 878 BIZAP.IO	✓
16	2022-03-23 12:51:38	<u>0x146ac2182d86dcafe542da9344ca5d3c8cc1fce18f16375b8a8799682d43034e</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-19 09:05:05	<u>0x57741a1c8652a15e1331</u> <u>d18e00edecea93c2407a23</u> <u>d68d058694c862a30a7b56</u>	+ 39.458994969999999 114 PBUP	✓
18	2022-03-08 15:40:34	<u>0xf7292a2eb68fc6ca550a</u> <u>ef85c385ebbc9eaf4125e9</u> <u>7d38e2fc8c1b9f2e5fdb89</u>	+ 10.000000000000000 000 STEP.N.me	✓
19	2022-02-15 22:15:39	<u>0x25bf00521ab9ff4d94a1</u> <u>7f6ad57e61560a197b3505</u> <u>54fefbedc5a10b808ee34b</u>	+ 7,936.000000000000 000000 wPGX.app	✓
20	2022-02-04 18:47:06	<u>0x445bc86e0cb338aae40c</u> <u>5074a04f9807a902a157ab</u> <u>285b4663e138c7d03f1f62</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-01-14 15:00:07	<u>0x5026dd2b0960e59009de</u> <u>11fa23cc5270e57cd42f03</u> <u>833bc9e1e2c91709cc42e1</u>	+ 300,000.00000000 MNEP	✓
22	2021-11-14 16:17:58	<u>0xd7efe2a605571f3241ef</u> <u>f09abad8f46d9cd8ea2179</u> <u>01623c92d9726d94d627a1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
23	2021-11-07 11:07:47	<u>0xed4a22a987a29e47d454</u> <u>f67175c5face1366612608</u> <u>64be7cadf79a19f97422ac</u>	- 0.9799999999999999 82 WETH  4,520.33 USD	✓
24	2021-11-07 10:54:39	<u>0x604b07a68fb98a3171a4</u> <u>5b5dee50ebdeaa3266c595</u> <u>5dd9542984c665a9771fb2</u>	- 0.0004117390188200 71 WETH  1.89 USD	✓
25	2021-09-24 14:53:49	<u>0xe9c4d01b6819593e6a76</u> <u>1a8811aa1ba7c7666cb40c</u> <u>7024ba4ea44a70ccdc425a</u>	+ 777.000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-23 07:41:55	<u>0x082c1ce2c754df4792d5cb6593876e284392c54f5afbafb4fa09d29851e2f0a5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-08-07 04:27:34	<u>0xcd35a9c4e8d992ad5a42f4d6b535d0421e0c95a8e663257f0946c003e19cebdc</u>	+ 50,000.00000000 Original	✓
28	2021-06-26 21:48:57	<u>0xa9919c09d7448d1409795049379df2e44ce429ced7021020db3442b7bfabaa9d</u>	+ 1,000.000000000000 000000 LitCoin	✓
29	2021-06-10 17:30:26	<u>0x71bdfe4382815e7835c058846f79e41940b62456f4d9e1fb5b952d058a628f33</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
30	2021-06-05 14:52:25	<u>0x3b1a0a5a6d7ce73bdb001fa8db4818b33e1f63a4d139aee07c2056d4410d8872</u>	+ 1.0000000000000000 00 WETH  2,627.73 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:35:01	<u>0xaf4423fb3186fb1cc4b935735f25f90cc53300305191005a46f6ef49950946ff</u>	+ 1 etherevent.co	✓
2	2024-02-07 03:04:20	<u>0x76699b8d48e02ee2549a9b6daae18e4759cd55a8b48626d67b2b7cfe35b7cfe8</u>	+ 1 NFT	✓
3	2024-01-03 04:19:36	<u>0x7c83c4df48bbf1755d322051120b1142eaae9aa75ce2a6f3e1683f7fc83aff94</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-02 07:19:17	<u>0x29434a69aed101f1b16544e412445b1ccc6ac77bd57d0fcbdbff2e695510677e</u>	+ 1 158460 liveusdt.site	✓
5	2023-10-27 12:46:14	<u>0x41aae4542f8b69faf0e312537aeb506ff1bc82a417eac917d043cf7fa500511f</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 17:39:59	<u>0x83c297d320473398bd0e6dccef12a8d0fdcf81f9e67580c30e186615a3ef0ec8</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-16 10:45:30	<u>0x659d69d45ccdc37b2c95cd2c8c1f17e48201007050d8f19bd1365f2f66cf537c</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-12 19:42:58	<u>0x28f65a6c18bcc40af8b05074fdb750c4fb51da95af24200dbf996e23199c3774</u>	+ 1 Voucher	✓
9	2023-10-12 14:20:12	<u>0x6de7c76084a58409922b9cb992fc954a9cb65e5b4f467a61328465906cb93457</u>	+ 1 usdt-1000.xyz/	✓
10	2023-10-11 14:26:18	<u>0x6b6ebc69fdafa26591076c6b23664acd159b51c41d59f93e45c4163e803cad20</u>	+ 1 Reward at usd-claim.xyz	✓
11	2023-10-11 14:25:42	<u>0x8fa3f9cbd155a6a6aa879e03b3c84436a05e12f2ad223b2eb7c9c4355a32f2f2</u>	+ 1 rg	✓
12	2023-09-27 21:32:05	<u>0x12095293b19eeef980f7da461f83569fe94cfdbab516b3a5a5bf2e22b6e53936</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-26 13:20:40	<u>0x94b121ab8ce967deafe7d8f0e98cb9621fa6341272f1111d12015701413085c7</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 01:48:20	<u>0x4b2ec2004b6b8734961a6d1ec8c17ae77e594d233432b9d9856a5a10d618f0e3</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-08 00:40:05	<u>0x526697eace831d5f7f6ea7cdf5e5c9c3506bc47a1dc79d49e6f0010b417c6b6c</u>	+ 1 NFT Voucher	✓
16	2023-08-13 02:11:06	<u>0x6f50d85f8aadae1768c3d1c0a7e75a5235ac1eb813319ac84ff49434db5efedd</u>	+ 1 \$1000 of SHIB	✓
17	2023-08-10 17:06:14	<u>0x70f05e5182e1afde91117474e5b974c21d1773610b76cc00f79e996682962c66</u>	+ 1 DAI	✓
18	2023-07-28 07:21:37	<u>0x0497a03ab600f5bd7b9ecbf71a63f42e214840d11ba635a7c1e05f4ee2418d2f</u>	+ 1 swap-rewards.xyz	✓
19	2023-07-19 00:03:42	<u>0xbe32252f5cd8d180739720b80864f269d4dba81992eacecfad9a19bd6c509210</u>	+ 1 1ETH	✓
20	2023-07-16 04:20:48	<u>0x03e4ff938d7fb2c6263f82bffa51f562584bf34da2e997e81bd53f6adb54760d</u>	+ 1 \$1000 USDC	✓

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