




3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ee6d69c2f33a643b08da36899112c9d48da8ff4</u>
TOTAL RECEIVED	2,010.959552130000020043 MATIC  749.48 USD
TOTAL SEND	2,010.959552130000020043 MATIC  749.48 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
JustForFun	123.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
KAWAII	2,500.000000000000000000 KAI
\$ USDCpool.live	959.000000000000000000 ool.live
ETHStation	1 ETHStation 1672550228038 1672550228038
UnisNFT 1670968322757	2 UnisNFT 1670968322757

Token	Balance
MiningSite 1683002994093	1 MiningSite 1683002994093
Polygon Airdrop	1 NFT
Reward Club [X0571xfC]	1 Reward Club [02h5AKTg]
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Adventurous	N/A VEN
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 EURC	N/A \$1000 EURC
com	N/A com
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 21:18:47	<u>0xd798607426b30db8af3d</u> <u>b3752fa647d51d0e37462e</u> <u>0780a01bbf9498bc831cea</u>	- 2,010.958459585368 018452 MATIC  1,434.01 USD	✓
2	2024-04-26 21:18:47	<u>0xd798607426b30db8af3d</u> <u>b3752fa647d51d0e37462e</u> <u>0780a01bbf9498bc831cea</u>	- 0.0010269423807720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 21:18:47	<u>0xd798607426b30db8af3d</u> <u>b3752fa647d51d0e37462e</u> <u>0780a01bbf9498bc831cea</u>	- 0.0000656022512880 00 MATIC  0.00 USD	✓
4	2023-12-13 03:01:59	<u>0xb1341c42ac16efed6f0c</u> <u>9f0dc161020d0af8c43aa7</u> <u>813b146216e28249e2303b</u>	+ 2,009.959552130000 020043 MATIC  1,705.04 USD	✓
5	2023-12-06 06:54:40	<u>0x5a9cfd631f1147b12859</u> <u>6b1b570f2093eba3d7a1c7</u> <u>01e0e646707b84cbc534d3</u>	+ 1.0000000000000000 00 MATIC  0.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 13:20:33	<u>0x82750e677c810d4cf947</u> <u>62f6c3116fe401eba1354b</u> <u>6e369d06044c21d29ead7a</u>	+ 959.0000000000000000 0000 ool.live	✓
2	2023-01-25 15:38:12	<u>0x14bd1f74bf98e3d5e2fd</u> <u>ed003fe07102ce049b9b86</u> <u>c8cb54cf59abc4e4dd4724</u>	+ 518.0000000000000000 0000 tps://rbonus.xyz	✓
3	2021-11-15 05:54:32	<u>0x75db3e8980639142076a</u> <u>f3f99aafdaaf886dcef7a1</u> <u>e8478155fd18c4d3d92efa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-10-16 11:02:19	<u>0xb902d93fe5e685b200a0</u> <u>f9ddb0e1949b554546b1e2</u> <u>1a4bd09b71460a110403b3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-10-16 11:00:37	<u>0x38b3babf9afc22d8e279</u> <u>bdca912b800fcad45d7b27</u> <u>6e5ede7e29ac12a53e58b8</u>	+ 2,500.000000000000 000000 KAI	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-22 23:35:39	<u>0xa70f4249a119697e78574031d19b671653f693461889fed3eb37115c8cfd7d71</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-14 16:17:23	<u>0xde5d9419a98b3c75febea639638b2aa3ccbcb115e1799fba29c792da5b3314bf</u>	+ 10.0000 BuyItUp	✓
8	2021-08-08 14:14:59	<u>0x40a5cf59ceadaf518e10e82a825e1871d918e7f92e2133947cc7d27a8d9b3bc4</u>	+ 123.0000 JustForFun	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:48:58	<u>0x4b33892023a6d97a5e1f56bd1e31d46a0ef249027b22fd12238031a7ee5d9933</u>	+ 1 Reward Club [02h5AKTg]	✓
2	2023-06-09 21:10:19	<u>0x921ada6214ddc6d6069f3714de94b84168e95f5bfbbc7818acbef8c6d98cabb8</u>	+ 1 NFT	✓
3	2023-05-02 04:50:02	<u>0x690bd0a293c35e8451545f06e211e3c7ebed7f0b8ac59cb7873c526f5af29f45</u>	+ 1 MiningSite 1683002994093	✓
4	2023-01-01 05:17:13	<u>0x148dc4fd95f8e64374399e88aef1026b1f85910217ba1eb60ef5a2c26ec48816</u>	+ 1 ETHStation 1672550228038	✓
5	2022-12-13 21:52:41	<u>0x7401f5c909f2639876bda65cfdcd4ef20bd8cec3bc103d2c7298c27fcbb497c0</u>	+ 1 UnisNFT 1670968322757	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 17:36:49	<u>0xe2ec3413679f98843ebc28f4650e99c2c4e7adf92371187ea41005081496d612</u>	+ 1 com	✓
2	2024-04-27 17:35:33	<u>0x2e5147e7c22e29fc33cc07e479271062fabf59caf9ba67be9fea885ce1f0fbf1</u>	+ 1 com	✓
3	2024-04-26 21:19:33	<u>0x593736350afc4967da61e62fcf15354172b80a83a49406d262477ed40a2e64c6</u>	+ 1 Reward at [5eth.us]	✓
4	2023-12-13 03:02:33	<u>0xea38d94c5e93c20dff541c6931222fb1fd10c15d53a09bde3876c9fa3b6bd03d</u>	+ 1 org	✓
5	2023-12-11 01:05:45	<u>0xa8eb0bf3ae5091b442aed36a4e7d275e611e97c9e45ecfab5f1855dd235b4059</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-06 07:16:16	<u>0x66d7f2949963d46823227f47faad09ab86995e93663f33cb94907803d5a2aef6</u>	+ 1 1000usdc.net	✓
7	2023-12-06 07:16:16	<u>0x1c057286e30f5e821f051571e9055bd7bf8430c15079c4adc617c0bff622b705</u>	+ 1 2000usdt.link	✓
8	2023-12-05 12:39:44	<u>0x39c6410daa094a52c36831badecf5e730428505f67f5335009b509bff7050f75</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 23:32:05	<u>0x3172b40fd259a5c81f34d1af99b5e3c96abbb8b1ff2a0e9fe32ac1bf33a79cd4</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 11:07:43	<u>0x9feeafe1f803c6878feb d4ad3a444d01a4a8b1e755 fc86fcd62c9827451ca586</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-27 12:49:48	<u>0x8614fb56f31eef0d5129 e83e2e5dcf3f65e425f53b 63b4cb242243f14d514638</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 10:49:00	<u>0xa582df7840b3e1c521e3 2b523be3ed434800ad458b fb8a0c31f0bf77b7d6589f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-30 07:43:04	<u>0x735a5c7b059208260a6f a4c734dfafd008cc5fd2ac 2e25f5cfc9d3ab8b59dbd0</u>	+ 1 \$1000 EURC	✓
14	2023-09-17 11:18:36	<u>0x5786b7336dbc71a5ced1 c39ed3cb0ff0dbb7727687 ec918548aeeb9698de799d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
15	2023-09-16 09:08:57	<u>0xf3d562b5704fc7956ced 0ca7939d32bd42fe3711f1 3d060910b114fc1638b591</u>	+ 1 aim rewards	✓
16	2023-09-16 08:59:35	<u>0xbb96c42814b747af2335 5f1b3f04b3dfb5fbe81cd2 6cf77ec082ddb1badf3bd0</u>	+ 1 claim rewards	✓
17	2023-09-14 22:36:18	<u>0xff19996362c3c7f39dc7 e674159f54fbd2f3819d3b 1f78136e8d1471c5be07ca</u>	+ 1 VEN	✓
18	2023-09-14 17:44:45	<u>0x5eb3abf864a9540b28ed c1b72951c3594cc7ae266f 1c9cbfc973078e7b401486</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 00:23:58	<u>0x76cbb02e2ea9f83db192</u> <u>26de92b8555b5dac7ea2e8</u> <u>b36c97e89f8f1eb96c78fa</u>	+ 1 \$1000 TON	✓
20	2023-08-31 03:09:03	<u>0x173ad804c4279bfdbc41</u> <u>ab4b2161293613a257aca6</u> <u>47ab2d5e352fdf7b1553db</u>	+ 1 ETH GIFT [iaJnKr6L]	✓
21	2023-08-30 21:56:20	<u>0xce105bd16408181c40d5</u> <u>cdd2d9730ec14affedb4ad</u> <u>4ecb4f84fea343635991cc</u>	+ 1 Voucher	✓
22	2023-08-30 11:05:12	<u>0x303d86b1238b96679717</u> <u>a9b1a828852936de862838</u> <u>4a1fb8c6418ceb404bd865</u>	+ 1 ETH GIFT [uKqosenx]	✓
23	2023-08-29 19:58:20	<u>0xd355a9f4ad3bac3bb936</u> <u>601cd0344ccb0c6062f621</u> <u>a1c8d54b7fc700773b65de</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 22:31:22	<u>0x09ba7ac3e12e142bf294</u> <u>761ee9c14bdd596772d5d8</u> <u>169f76d3e8b9f6e33c812d</u>	+ 1 \$-\$-\$1099 DAI	✓
25	2023-08-28 03:13:05	<u>0x3433a45a04623caf6a84</u> <u>80b48464ef776acbb5ad4b</u> <u>becd82a1f46904f4e135f9</u>	+ 1 claim.circleweekly .net	✓
26	2023-08-27 09:58:36	<u>0x34c7055c5ae67283bb54</u> <u>2744c31cf0758f41876c85</u> <u>2ef1dd6085d31963b1aa97</u>	+ 1 Voucher	✓
27	2023-08-26 19:10:51	<u>0xff24ffb13837b9820f33</u> <u>258d502f36e9daef9cf838</u> <u>ea908f550b296297d62979</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 19:18:15	<u>0xbc95b526963389eaadbd</u> <u>2728aaa7a9260f63f6bad2</u> <u>f2fb493b09953578852083</u>	+ 1 NFTVoucher	✓
29	2023-08-14 20:39:44	<u>0x366ed454fc6eee153b13</u> <u>fe0d566ca8b8f91a5ca1dd</u> <u>a5e477bc39090560c482b8</u>	+ 1 \$1250 LINK	✓
30	2023-08-05 00:40:23	<u>0xa15c6b479404e34d01e0</u> <u>538f1586e938f12592dafa</u> <u>613f612e09f60df2a68a5c</u>	+ 1 \$1500 USDC	✓
31	2023-08-01 00:50:32	<u>0xd25bcf205ea0306e04bf</u> <u>648907941cadb83f5d37e4</u> <u>d96e835ad20e2f88b42ade</u>	+ 1 \$2000 ETH	✓
32	2023-07-25 13:10:17	<u>0x8801f69471663f417c7a</u> <u>9b3c0000ee7d28443737a8</u> <u>11e8a7db2005326c9fe0c6</u>	+ 1 Reward Club [tonsa0MV]	✓

\* USD values displayed at the time of transaction

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