

3xp1



# ADDRESS STATEMENT










GENERATED AT 2024-09-30 04:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3345dfb55cf75386b48800adc67e1f9485612554</u>
TOTAL RECEIVED	0.327077222251715038 MATIC
	0.13 USD
TOTAL SEND	0.084540391446654609 MATIC
	0.03 USD






Token	Balance
MATIC	0.242536830805060444 MATIC
	0.09 USD
USD Coin (PoS)	121.802217 USDC
	121.80 USD
Minereum Polygon	300,000.00000000 MNEP
invETH Dominance (Sep 2022)	0.000000 invETHDOM-SEP22
Rickogon	30,000.000000000000000000 RGN
!	15,000 reward
BTC Dominance (Sep 2022)	0.000000 BTCDOM-SEP22
ETH Dominance (Sep 2022)	0.000000 ETHDOM-SEP22
XXPP.org	50,000.000000000000000000 XXPP.org

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2022-10-11 05:44:58	<u>0x435eed06b44403652791</u> <u>f704111e6082f7db04c4d2</u> <u>6288039efd78c32361e71b</u>	- 0.0014682149993008 50 MATIC  0.00 USD	✓
6	2022-10-11 05:44:58	<u>0x435eed06b44403652791</u> <u>f704111e6082f7db04c4d2</u> <u>6288039efd78c32361e71b</u>	- 0.00000000000006991 50 MATIC  0.00 USD	✓
7	2022-07-04 13:11:04	<u>0x52ce734c08793f17e3f5</u> <u>e6325c31652b8b9d915d02</u> <u>daca6094a1e5c3fb147ce0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-04 13:11:04	<u>0x52ce734c08793f17e3f5</u> <u>e6325c31652b8b9d915d02</u> <u>daca6094a1e5c3fb147ce0</u>	- 0.0172544399999999 99 MATIC  0.00 USD	✓
9	2022-07-04 13:11:04	<u>0x52ce734c08793f17e3f5</u> <u>e6325c31652b8b9d915d02</u> <u>daca6094a1e5c3fb147ce0</u>	- 0.0165411524466546 13 MATIC  0.00 USD	✓
10	2021-12-27 17:12:35	<u>0x111f84ab3eb01d8bc29e</u> <u>73adb9b678f806d7a53b5d</u> <u>ac68cf2116028e3f08d20c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-27 17:12:35	<u>0x111f84ab3eb01d8bc29e</u> <u>73adb9b678f806d7a53b5d</u> <u>ac68cf2116028e3f08d20c</u>	- 0.0018605700000000 00 MATIC  0.00 USD	✓
12	2021-12-27 03:49:32	<u>0x926d622b6275aa82aff6</u> <u>54428905f15b6585dc2390</u> <u>3bc4a1f22182764c548300</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-27 03:49:32	<u>0x926d622b6275aa82aff6</u> <u>54428905f15b6585dc2390</u> <u>3bc4a1f22182764c548300</u>	- 0.0192593700000000 01 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-27 03:40:15	<u>0xd302b020294cac03e56b</u> <u>f6a896be482fb26a84fc1a</u> <u>53659ed8d8e1684bd22c90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-27 03:40:15	<u>0xd302b020294cac03e56b</u> <u>f6a896be482fb26a84fc1a</u> <u>53659ed8d8e1684bd22c90</u>	- 0.002630070000000000 00 MATIC  0.00 USD	✓
16	2021-12-21 21:43:45	<u>0x00ae177fd1eb12288c68</u> <u>8b5449f1522582d3a2c37e</u> <u>391a9b3b05074879c01a8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-21 21:43:45	<u>0x00ae177fd1eb12288c68</u> <u>8b5449f1522582d3a2c37e</u> <u>391a9b3b05074879c01a8e</u>	- 0.005171706000000000 00 MATIC  0.01 USD	✓
18	2021-12-21 21:40:59	<u>0x8c305864aadf5a14197a</u> <u>5e6238b69b537389d47733</u> <u>b527ad0c173e761947ff89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-21 21:40:59	<u>0x8c305864aadf5a14197a</u> <u>5e6238b69b537389d47733</u> <u>b527ad0c173e761947ff89</u>	- 0.002377110000000000 00 MATIC  0.00 USD	✓
20	2021-12-21 19:12:34	<u>0x4254bf48e2a4517aeed0</u> <u>659a1bca1fa147a0970e47</u> <u>8b394df963c4c35cd9d875</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-12-21 19:12:34	<u>0x4254bf48e2a4517aeed0</u> <u>659a1bca1fa147a0970e47</u> <u>8b394df963c4c35cd9d875</u>	- 0.006925035000000000 00 MATIC  0.01 USD	✓
22	2021-12-21 19:05:44	<u>0xa7338c11f0d8f2ce4bb0</u> <u>0410f96b3864f83b9a9247</u> <u>4ebbe355664499fb236ee3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2021-12-21 19:05:44	<u>0xa7338c11f0d8f2ce4bb0</u> <u>0410f96b3864f83b9a9247</u> <u>4ebbe355664499fb236ee3</u>	- 0.0021086460000000 00 MATIC  0.00 USD	✓
24	2021-12-21 05:24:14	<u>0xa2df1d9aef1e675e0fc9</u> <u>d7c50102e8c20a937fb68c</u> <u>7265d8b23fa23ea971ecf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-21 05:24:14	<u>0xa2df1d9aef1e675e0fc9</u> <u>d7c50102e8c20a937fb68c</u> <u>7265d8b23fa23ea971ecf7</u>	- 0.0036766200000000 00 MATIC  0.00 USD	✓
26	2021-12-21 05:23:40	<u>0x6825b4e31ca913356761</u> <u>14d535060fd1f878e4b20a</u> <u>cd5f080073b870d0b47d95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-21 05:23:40	<u>0x6825b4e31ca913356761</u> <u>14d535060fd1f878e4b20a</u> <u>cd5f080073b870d0b47d95</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 05:24:14	<u>0xa2df1d9aef1e675e0fc9</u> <u>d7c50102e8c20a937fb68c</u> <u>7265d8b23fa23ea971ecf7</u>	+ 0.3070772222517150 76 MATIC  0.70 USD	✓
2	2021-12-21 02:05:47	<u>0x4e460cf9a046fd27d2f7</u> <u>0f1c2de2330fb3f2d60a53</u> <u>39f332d2f5724a6f3eafef</u>	+ 0.0200000000000000 00 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:49:39	<u>0xadaca7c989980a1f555e3c9a28a11eaad968a0536db6fc441f2e2d3ddfb3f951</u>	+ 3 reward	✓
2	2024-06-27 23:18:38	<u>0x57b241e98cc65a81d1cecadae225c0ae83ae1354cbcc22d879609b3a44acf853</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-16 13:42:44	<u>0x4064593afd50e8c774fa91409dd7c95ae77d51e571e3c7edd5cee7aad9e8e5aa</u>	+ 250.0 \$USDC	✓
4	2024-01-21 13:43:19	<u>0x1c55b925f15bb629b18606ccca659a95d92929be24d0e2d42a6f59451a4303b7</u>	+ 100,100.0000000000 00000000 claim JTO rewards.	✓
5	2022-11-30 20:29:07	<u>0x01a4bea815362c8152eeb38435b190dfca875c83d51618efdcb8153478cd1ea4</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-10-11 05:45:06	<u>0xb27627703bbb69ab75c7f3292113df843043041bb200cbcb7d726bf718f5a610</u>	+ 3.074272 USDC  3.07 USD	✓
7	2022-10-11 05:45:06	<u>0xb27627703bbb69ab75c7f3292113df843043041bb200cbcb7d726bf718f5a610</u>	- 0.188559 ETHDOM-SEP22	✓
8	2022-08-12 02:49:13	<u>0x9259ca3d75e1ef39d9364a5dfca3ab2243aa740753f2811de84de9032a1dd0f1</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
9	2022-07-31 16:46:28	<u>0x91a5e3e6bb2c92ddd2f4c67c9a85a68e4dc692c2627818f391fe1957c8bcac43</u>	+ 500.00000000000000 0000 Polygonpool.com	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-09 19:59:11	<u>0x37be8298cc46178212efc19f7ffa0c321a0ed84eed88b09ea365bdcdc4641e2a</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-07-04 14:05:18	<u>0xa758c98f8d728b0d217b7d5d433a65880a545307c158b82fd5ffb6f4a1a982ff</u>	+ 30,000.0000000000 00000000 RGN	✓
12	2022-07-04 13:11:04	<u>0x52ce734c08793f17e3f5e6325c31652b8b9d915d02daca6094a1e5c3fb147ce0</u>	+ 0.000000 invETHDOM-SEP22	✓
13	2022-07-04 13:11:04	<u>0x52ce734c08793f17e3f5e6325c31652b8b9d915d02daca6094a1e5c3fb147ce0</u>	+ 0.188559 ETHDOM-SEP22	✓
14	2022-07-04 13:11:04	<u>0x52ce734c08793f17e3f5e6325c31652b8b9d915d02daca6094a1e5c3fb147ce0</u>	+ 118.707480 USDC  118.74 USD	✓
15	2022-07-04 13:11:04	<u>0x52ce734c08793f17e3f5e6325c31652b8b9d915d02daca6094a1e5c3fb147ce0</u>	- 0.0000000000067352 41 UNI-V2	✓
16	2022-07-04 13:11:04	<u>0x52ce734c08793f17e3f5e6325c31652b8b9d915d02daca6094a1e5c3fb147ce0</u>	- 0.0000000000068873 64 UNI-V2	✓
17	2022-01-14 15:04:27	<u>0x9136f5b53e4705ec2ac5a54ef28befc5242aa5723f9a165a6aa9dcaca91e0d7a</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-27 03:49:32	<u>0x926d622b6275aa82aff654428905f15b6585dc23903bc4a1f22182764c548300</u>	+ 0.0000000000067352 41 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-27 03:49:32	<u>0x926d622b6275aa82aff6</u> <u>54428905f15b6585dc2390</u> <u>3bc4a1f22182764c548300</u>	+ 0.0000000000068873 64 UNI-V2	✓
20	2021-12-27 03:49:32	<u>0x926d622b6275aa82aff6</u> <u>54428905f15b6585dc2390</u> <u>3bc4a1f22182764c548300</u>	- 122.200000 USDC	✓
21	2021-12-21 21:43:45	<u>0x00ae177fd1eb12288c68</u> <u>8b5449f1522582d3a2c37e</u> <u>391a9b3b05074879c01a8e</u>	+ 109.645465 USDC	✓
22	2021-12-21 21:43:45	<u>0x00ae177fd1eb12288c68</u> <u>8b5449f1522582d3a2c37e</u> <u>391a9b3b05074879c01a8e</u>	- 2.310103 BTCDOM-SEP22	✓
23	2021-12-21 19:12:34	<u>0x4254bf48e2a4517aeed0</u> <u>659a1bca1fa147a0970e47</u> <u>8b394df963c4c35cd9d875</u>	+ 2.310103 BTCDOM-SEP22	✓
24	2021-12-21 19:12:34	<u>0x4254bf48e2a4517aeed0</u> <u>659a1bca1fa147a0970e47</u> <u>8b394df963c4c35cd9d875</u>	- 111.100000 USDC	✓
25	2021-12-21 05:24:14	<u>0xa2df1d9aef1e675e0fc9</u> <u>d7c50102e8c20a937fb68c</u> <u>7265d8b23fa23ea971ecf7</u>	- 0.700000 USDC	✓
26	2021-12-21 02:05:47	<u>0x4e460cf9a046fd27d2f7</u> <u>0f1c2de2330fb3f2d60a53</u> <u>39f332d2f5724a6f3eafee</u>	+ 124.375000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-11 06:13:55	<u>0x2b71c03205013fbc734c136ae9e9b4add8aee130a52cb011df1828700b292f0</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 01:04:28	<u>0x87805a1f6db7618d1f629fca509e41cade61137082b535810cecab2d84a36973</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 06:24:42	<u>0xd4a3b9dbd3a9e4a2ad88fa199386de2dbd494188df3474e09ac65c161387c53a</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-14 18:24:19	<u>0xdaaf0afcd1cef7877c1771451fa6e28df251310994c8640051a0badda3c0c779</u>	+ 1 eigenlayer	✓
4	2023-11-11 13:02:44	<u>0x61a1e353ec6495e958f4d5dba19dc4d4b210e50f938acceab9fad2baa5ac4cf2</u>	+ 1 Visit website claim SHIB	✓
5	2023-09-16 11:38:57	<u>0xf7a58a777066febd4b2eb218a59fc7784a3ec40708b6d7cf6953cca85af6d668</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:01:47	<u>0x52ade57d3392dde2df8e921eb485f106b4c372b4d28a773e21c91a45c92f8bce</u>	+ 1 NFT Voucher	✓

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