

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36e421f03e50ba7a255feccf92a71a829a35360f</u>
TOTAL RECEIVED	10.099995222233284053 MATIC
	3.76 USD
TOTAL SEND	0.007334505016372906 MATIC
	0.00 USD




Token	Balance
MATIC	10.092660717216912047 MATIC 3.76 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Proxy	47.052508421546399120 PRXY
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	11,000.000000000000000000 LitCoin
BizAutoPolygon	20.963934800000000536 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original

Token	Balance
ThankYou	78.480000000000003979 THANKS
Promotion NFT	1 PNFT
ZED Horse	1 ZED
ZED Horse	0 ZED
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
The High Apes Club - World Pass	N/A THCWP
1000 BLUR Reward	N/A 1000 BLUR Reward
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
5,000 USDT	N/A NFT Airdrop Round


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 23:51:25	<u>0x3891bb7afb5dbcc5ca73</u> <u>19fa7ed7c5be5c4b2a9f72</u> <u>64ed8bfc8cbeb6b1f3991c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-25 23:51:25	<u>0x3891bb7afb5dbcc5ca73</u> <u>19fa7ed7c5be5c4b2a9f72</u> <u>64ed8bfc8cbeb6b1f3991c</u>	- 0.0019818869272181 70 MATIC  0.00 USD	✓
3	2022-04-25 23:51:25	<u>0x3891bb7afb5dbcc5ca73</u> <u>19fa7ed7c5be5c4b2a9f72</u> <u>64ed8bfc8cbeb6b1f3991c</u>	- 0.00000000000007818 30 MATIC  0.00 USD	✓
4	2022-04-25 23:47:11	<u>0x7906812cfd9fbc43828b</u> <u>fdb8dca383bb8674cc6ced</u> <u>d78e0be8421e308300b99c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-25 23:47:11	<u>0x7906812cfd9fbc43828b</u> <u>fdb8dca383bb8674cc6ced</u> <u>d78e0be8421e308300b99c</u>	- 0.0017578520372459 48 MATIC  0.00 USD	✓
6	2022-04-25 23:47:11	<u>0x7906812cfd9fbc43828b</u> <u>fdb8dca383bb8674cc6ced</u> <u>d78e0be8421e308300b99c</u>	- 0.00000000000006135 22 MATIC  0.00 USD	✓
7	2022-04-25 23:45:13	<u>0xc188b6861cc5850b7488</u> <u>f89823fa5af73def4c0670</u> <u>833a4172cddef38340a65c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2022-04-25 23:45:13	<u>0xc188b6861cc5850b7488</u> <u>f89823fa5af73def4c0670</u> <u>833a4172cddef38340a65c</u>	- 0.0007436459602110 00 MATIC  0.00 USD	✓
9	2022-04-25 23:45:13	<u>0xc188b6861cc5850b7488</u> <u>f89823fa5af73def4c0670</u> <u>833a4172cddef38340a65c</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
10	2021-12-07 16:24:00	<u>0xd02f3ea5015a9705081</u> <u>47a74ba1005d039df73f0e</u> <u>8efd5be37fcf1d5490b484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-07 16:24:00	<u>0x0d02f3ea5015a970508147a74ba1005d039df73f0e8efd5be37fcf1d5490b484</u>	- 0.0004497600899874 36 MATIC  0.00 USD	✓
12	2021-12-07 16:22:28	<u>0xbfa2942e455965027686366b8dd11c6b7db05092653cafa7fa3955e33ba14fa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-07 16:22:28	<u>0xbfa2942e455965027686366b8dd11c6b7db05092653cafa7fa3955e33ba14fa2</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-01 02:59:21	<u>0xebac8690637a4b0e655cf563333ee443fd84e8ed3e1c543723021c355e47aa2</u>	+ 10.099995222233284 053 MATIC  19.85 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:57:46	<u>0xba3fa2142fb24d64dcede9f8f5b63636e209b402b5394277613bb78603710944</u>	+ 500 op Code	✓
2	2024-03-11 22:57:08	<u>0xaa1a887362c380fbab34f24d807329f15eeeb15deb7a340e8116359859a35f32</u>	+ 5,000 a refund	✓
3	2022-11-11 20:27:58	<u>0x170646b68c2093426dae518f9d31d37d5b4d93a96587b39f12e750a987f698d</u>	+ 1.00000000 \$ Free Claim and Play	✓


#	Date & time	Transaction Id	Amount	
4	2022-09-09 19:52:00	<u>0x801e93c29b23c077c23597a5d86d4c1a13db1c59f2efb6d669e7c79ff2e69646</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-07-31 15:02:31	<u>0xb5cf93ff4dd85d496710ff21efd8a7192b3c004b9e6f6d29763a2d5b46570c62</u>	+ 0.9947292340000000 18 MPC	✓
6	2022-07-22 06:34:16	<u>0x5b7c53e4fd9762bfe6330336fbc7f5ffbd9c5cfbd22c484d722e562f567db20d</u>	+ 8.5940130589999998 99 RBD	✓
7	2022-05-05 20:00:57	<u>0xd15b37a74bc99e875b18075295087c6786ce0f815cbb7d1770c5f702df2f2616</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-05 19:33:29	<u>0x8b47ffff49caf76553a074422f265828746eb9bcef0a67506a5267452d8be8ac</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-05-01 06:23:58	<u>0xf5e53fff615c788863cec6e1b46727caf36a1f7873c219974cb38a542d9bd3f</u>	+ 8.5940130589999998 99 PCRM	✓
10	2022-04-27 04:24:52	<u>0xc3f831fee4a406dc878af78ce1ecdbabed846e56aadf03ad4c855b68dc2f5fa2</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-04-25 23:51:25	<u>0x3891bb7afb5dbcc5ca7319fa7ed7c5be5c4b2a9f7264ed8bfc8cbeb6b1f3991c</u>	- 47.052508420000002 332 PRXY	✓
12	2022-04-25 23:47:11	<u>0x7906812cfd9fbc43828bfdb8dca383bb8674cc6ced78e0be8421e308300b99c</u>	- 0.2581408297348049 55 WETH  774.68 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-22 11:11:08	<u>0x6f4f30b9325a11ae3ef171e9f591f2a1fb84eeda21c2947d3d676fcf3cd2f78b</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-07 09:06:33	<u>0x07e228a15f5640427a464a4821fb4fbdfefe8b2c82a8c1adfa6150061f37590a</u>	+ 245.30000000000001 1369 GMT	✓
15	2022-04-03 02:00:32	<u>0x2f7d57b4bdf388714c8e2c68bcc5ad64031d301c3e7593e247158c641a5d3106</u>	+ 6.70151836 WHOZCOIN	✓
16	2022-04-02 09:38:05	<u>0xfb9b230e20bca33bd9c0dfc047a493087cc395e6046f3f0b679391e1043a5e24</u>	+ 20.96393480000000 536 BIZAP.IO	✓
17	2022-03-23 10:01:29	<u>0x0f291a1d96bd18f771c92f8249768b1eefce640c20c7cf68d69f2db302c36891</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
18	2022-03-19 08:34:17	<u>0xd78029b20370b7efd83f27ba5d19746929677d189e841ad2954ea35078ffd98d</u>	+ 23.75334364000000 647 PBUP	✓
19	2022-03-07 19:22:49	<u>0xd68db3456b5fa21f1ca104fe17f253f3fffdd45dc4af0d2b1f118dde98759753</u>	+ 10.00000000000000 000 STEP.N.me	✓
20	2022-03-06 13:07:09	<u>0x81e593ef0772b752a9dd3388dc12924fb5ac5a8418981c0248d46290e3ef4bb1</u>	+ 850,000.0000000000 00000000 RTM	✓
21	2022-02-15 22:35:19	<u>0x3c9b64c6d62b70b78c1baed89fe5f482400b38a6987797e5f41d0ea999146da7</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-15 20:37:56	<u>0xf5bd6afe83a69b6bf50a3639c60ec172e761617f42af30b26e304a2e08a89d2a</u>	+ 67,318.000000000000 0000000 SSX	✓
23	2022-02-04 18:59:34	<u>0xccb80a5f364c15c120446efd6f2cdc6a39c916eb08f871c962f03f4f0baee3d7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2022-01-14 17:23:45	<u>0xfbfe7d8534fff9311427dcfc65a348818f0717397bb6951a0ec6bca9ed090b78</u>	+ 300,000.00000000 MNEP	✓
25	2021-12-21 01:10:37	<u>0x4c9804e1130d41a9613c452173445b18b6ea1e77a58a212f4063434077080fdf</u>	+ 47.052508420000002 332 PRXY	✓
26	2021-12-14 03:22:39	<u>0xb29d283c5e56030b0d77b505b7d3161a0f9073b967910e808224f31095836a77</u>	+ 923,000.0000000000 00000000 SSX	✓
27	2021-12-07 16:24:00	<u>0xd02f3ea5015a970508147a74ba1005d039df73f0e8efd5be37fcf1d5490b484</u>	+ 47.052508421546399 120 PRXY	✓
28	2021-12-07 16:24:00	<u>0xd02f3ea5015a970508147a74ba1005d039df73f0e8efd5be37fcf1d5490b484</u>	- 0.2500000000000000 00 WETH  1,076.60 USD	✓
29	2021-12-02 04:50:09	<u>0xc742d513c10fe481ee4db3f0d4b04dad3b31cd0df2f112009359eb23021dfc8</u>	+ 0.0120960000000000 01 WETH  54.95 USD	✓
30	2021-12-01 03:02:11	<u>0xfe22bb01ae8f15fbc176b4e8131073afda34449ab67f98ab682f5f64fa14ad7d</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-01 02:59:21	<u>0xebac8690637a4b0e655c</u> <u>f5633333ee443fd84e8ed3</u> <u>e1c543723021c355e47aa2</u>	- 0.0039551702651950 72 WETH  18.85 USD	✓
32	2021-11-14 16:18:36	<u>0x47cf98d51f0efc3ca10d</u> <u>52192a5d821d85060fb64c</u> <u>905553753e78fd49ed4d3c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
33	2021-09-24 14:56:47	<u>0x2f5f374b89f038dcd9be</u> <u>610e585b16f7a6580c8ca7</u> <u>fe9793097201021ce5025f</u>	+ 777.000000000 BeezEX	✓
34	2021-09-23 07:41:55	<u>0x082c1ce2c754df4792d5</u> <u>cb6593876e284392c54f5a</u> <u>fbafb4fa09d29851e2f0a5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
35	2021-09-10 13:04:21	<u>0x349dc15abe63a181e379</u> <u>6b14401175268f65ac7e4f</u> <u>27b7e4361561c677ad8939</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-09-10 12:44:17	<u>0xdb7d8f8618cb35b9b0e5</u> <u>cc03bf6df5ffbfbaee99c9e</u> <u>2b070b588f24d28bbc4224</u>	+ 78.480000000000003 979 THANKS	✓
37	2021-08-07 04:44:40	<u>0x2197e71e314e1af851e9</u> <u>8f8d82465eb581c1ef7d09</u> <u>8c5db692584250cf54c510</u>	+ 50,000.000000000 Original	✓
38	2021-07-24 21:49:13	<u>0xd2327e33b42bdfc0115f</u> <u>87b591b73510b50085f2a2</u> <u>e39689a4949b2bd671c742</u>	+ 10,000.000000000000 0000000 LitCoin	✓
39	2021-06-26 21:55:39	<u>0x3611dec521359a996af4</u> <u>2e1365adb1711548bcad0</u> <u>383777123dbbba03e23eaf</u>	+ 1,000.0000000000000 000000 LitCoin	✓



#	Date & time	Transaction Id	Amount	
40	2021-06-10 23:24:41	<u>0x0ce3139d665a5532da38c9cdb2f555bef84e5fcbf5e454a02417802345e5b3ed</u>	+ 0.5000000000000000 00 WETH  1,235.36 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 02:21:33	<u>0x0bb27ac0af0b85b33e7ad8a09eae6f0cee2056e7dc998404e4afb1d13b03ea09</u>	+ 1 ZED	✓
2	2023-02-24 02:21:33	<u>0x0bb27ac0af0b85b33e7ad8a09eae6f0cee2056e7dc998404e4afb1d13b03ea09</u>	- 1 ZED	✓
3	2022-04-22 02:06:20	<u>0xd554e398958318419b40f32c3da49aeb1fdcb2c190ecddf75e6b780b172742f8</u>	+ 1 PNFT	✓
4	2021-07-09 13:42:31	<u>0x0222f9b081b72d5bd32ec601e52ced4f413410fe12731cddd658b06b596218a9</u>	+ 1 ZED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 18:52:30	<u>0x25f602b19f17a5aa3c06203c1cf79ec9640a39ebdbef61b04b6a93a824f743a7</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
2	2023-12-18 16:50:07	<u>0xf4740f2a7d71b77704ed7c43c62de156061e325e86987ac423798466b917ab44</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 14:26:47	<u>0xa3d0edca458b7cdaa7a42e996ede1463ede3055d8ad0609be2ccccd69dc4df39</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-17 13:19:00	<u>0x7458c684347d5124d8f54fa1d835c35ed54b81eefca6bc9330f435c99b6dd7f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-02 09:06:56	<u>0x5f8eeced7e0af295dcf6a8e0ec04d4f852e1670379b8f52e7cfa016eb946a3b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 07:10:46	<u>0x7661497c33327f515e7f7fc0a94ef16b6d930785fbf10b1e8795ef36be8896a7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-26 19:08:35	<u>0xa8982726e65b728fc08223a232d8a921cbef43db53749d105ee83672d28bc4f5</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-22 13:53:21	<u>0xffa51cdb8a5489a8c714c38ca04204506490a37581b5ac562ac13a1c9e220ee1</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 15:26:22	<u>0x9bf691bf6537462770af6813c0da15f02f04be57b8bbfde82077d78c1da460dc</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 12:23:52	<u>0xe71664920cba455cf142379d50a01a80e190c956d23408a65d176d3ad88c24db</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 21:34:04	<u>0x8ff60204c06d17800f5c8d3e2cacf89425b5a9e0d9cc1df1affee237d2d00a74</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 11:07:09	<u>0xe614f7a4b36e266cc0d197d45931eb715db2401f255f0e3f335f8d80b00e9696</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 11:06:21	<u>0x55e61724ae2f8d784e1855f75b53b27841ff9dd3f92a4a9615a536b37d81e3e9</u>	+ 1 circleusdnft.com	✓
14	2023-09-26 15:41:49	<u>0x55d8d79311263921660ae3830004a84965912ca16f239b26eef532426f883012</u>	+ 1 LIDO NFT	✓
15	2023-09-23 20:27:14	<u>0xc698336b18ba3813da6e989f5024e605e55627ce0f4ce8b83318c7c8bf9bdc86</u>	+ 1 Voucher	✓
16	2023-09-21 19:59:27	<u>0x583d8b39575ca43c75471fff9f092a945a36dd8bcd452e29c6adeae9e017ac2d</u>	+ 1 Voucher	✓
17	2023-09-20 11:20:27	<u>0xc19f2fd1028d87eb489e2c17eeab6209d47068bd535c0371738374f0e9ea5fa7</u>	+ 1 Voucher	✓
18	2023-09-19 05:49:13	<u>0x6860f5f0580413b1467e06d4820052174afa1e922187b171bf6cc2bf6a0a9406</u>	+ 1 Voucher	✓
19	2023-09-18 00:24:48	<u>0x545233c05e4478c10bbc b59d89864aeeb2c7cc2c4e0f526fdb476195d6f273a3</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 18:26:37	<u>0x5c4223ba1fa1128c3311e600194adec710f7d815f08b2f7d3ceb77f04d07e447</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 18:40:32	<u>0x79c4ac414e7e32656fcc</u> <u>c210beb09dfedf62a809c0</u> <u>90dff09b577cd596fc13af</u>	+ 1 Voucher	✓
22	2023-09-11 04:13:33	<u>0xf1a2ed2975a885d28272</u> <u>6bedec45ff05def8264a3e</u> <u>8dd3e71a412a905e8225b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-07 16:40:37	<u>0x3d38628e3f90329cb653</u> <u>777b01f9baa0ee9d503368</u> <u>cac372473af578f94d4ea5</u>	+ 1 NFT Airdrop	✓
24	2023-09-06 12:08:52	<u>0x5f60e37e230f5239e15e</u> <u>2a0112336090240b0614ee</u> <u>4c95b520d107846070eae3</u>	+ 1 Voucher	✓
25	2023-09-02 00:03:50	<u>0x4e6f586b203ca00f68c1</u> <u>1e0f71b3a791eeab7bfc44</u> <u>c1390c9a5f07b80a121f30</u>	+ 1 Voucher	✓
26	2023-08-31 01:50:23	<u>0x5644ea215109f95cef6a</u> <u>0972a550c360e0f9d6dd31</u> <u>5e06dffeb68de12eef9a82</u>	+ 1 Voucher	✓
27	2023-08-30 04:19:02	<u>0xbc00095f10e240d33efc</u> <u>0bd849807ee6a1c2c6263c</u> <u>88c31f03551857c20ee5d2</u>	+ 1 Voucher	✓
28	2023-08-27 21:34:00	<u>0xdb5a1105199ecf0164cf</u> <u>e33eff11701f2114f7ed86</u> <u>150651d819969e1e1c2436</u>	+ 1 Voucher	✓
29	2023-08-11 22:34:36	<u>0x148965350c428265dbaa</u> <u>2eb921b36160fd71faa1d0</u> <u>dea6564a12f533ddf5c306</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-10 00:00:41	<u>0x4e0335e28dcea76cba85</u> <u>0bbf81942cc6d9885c0661</u> <u>8c7dd24fdb14f189ac9496</u>	+ 1 \$1250 USDC	✓
31	2023-07-22 04:18:09	<u>0x48523dd1981732e745b7</u> <u>159d81d8aad74a9b68fb53</u> <u>7949c83ed0166425a0d227</u>	+ 1 s Live!	✓
32	2023-07-20 23:23:35	<u>0x8740ac1a16e9c860873d</u> <u>24b0874a299929374c7483</u> <u>1a41938f324cc4c2349da6</u>	+ 1 1ETH	✓
33	2022-12-20 19:02:39	<u>0xf143f5ea8a52ae226071</u> <u>c83f8efcf64d7959b9aec0</u> <u>7db97cf6bb80827a03553e</u>	+ 1	✓
34	2022-03-03 12:11:36	<u>0x29a8b0b52483b1857c49</u> <u>20b05656a8b61f206f9873</u> <u>bfde4dee9b05f2999b8554</u>	+ 1 THCWP	✓
35	2021-07-28 18:29:03	<u>0x5c83b0093634d2d7d354</u> <u>780fe23ec96826fad0de07</u> <u>404bb44e2630871ac6f265</u>	+ 1 TDD	✓

\* USD values displayed at the time of transaction

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