

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 20:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37dbaf4c3e36074dc8e37bde17836bc026fd18fd</u>
TOTAL RECEIVED	0.032079072007554187 MATIC
	0.01 USD
TOTAL SEND	0.003263595581847348 MATIC
	0.00 USD




Token	Balance
MATIC	0.028815476425706837 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
\$ fusdc.tech	515.000000000000000000 tps://fusdc.tech
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
~ KgUSD.tech	227.30000000000011369 rd
\$ USDCpool.store	959.000000000000000000 ool.store
Pikatic	220,000.000000000000000000 PKT

Token	Balance
Meowximus	N/A Meowximus
5000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
OPTIMISM NFT TICKETS	N/A OPTIMISM
5,000 USDT	N/A NFT Airdrop Round
	N/A ?
5h0r7_7eaL_70r7015e_F	N/A 5h0r7_7eaL_70r7015e_Fann1_chance ann1_chance
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-08 11:39:22	<u>0x17505810f58e17907cba f9176db119956740e2ef94 e9582bf22bbd7eff087eb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-08 11:39:22	<u>0x17505810f58e17907cba f9176db119956740e2ef94 e9582bf22bbd7eff087eb5</u>	- 0.0010633532719545 54 MATIC  0.00 USD	✓
3	2022-06-08 11:39:22	<u>0x17505810f58e17907cba f9176db119956740e2ef94 e9582bf22bbd7eff087eb5</u>	- 0.00000000000075768 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-14 21:14:13	<u>0xf9840d62ab8cca048c6c850c0e028ef5e8aaa1d85e0be78e1f249f95dbf60485</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-14 21:14:13	<u>0xf9840d62ab8cca048c6c850c0e028ef5e8aaa1d85e0be78e1f249f95dbf60485</u>	- 0.0010646584195397 22 MATIC  0.00 USD	✓
6	2022-05-14 21:14:13	<u>0xf9840d62ab8cca048c6c850c0e028ef5e8aaa1d85e0be78e1f249f95dbf60485</u>	- 0.00000000000004602 78 MATIC  0.00 USD	✓
7	2022-04-13 13:01:06	<u>0xc18f31c84c85ae39986e9cf7a65df6c91107973db5b4ab7eca347cbcd82c554b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-13 13:01:06	<u>0xc18f31c84c85ae39986e9cf7a65df6c91107973db5b4ab7eca347cbcd82c554b</u>	- 0.0010691686805814 00 MATIC  0.00 USD	✓
9	2022-04-13 13:01:06	<u>0xc18f31c84c85ae39986e9cf7a65df6c91107973db5b4ab7eca347cbcd82c554b</u>	- 0.0000003433964563 26 MATIC  0.00 USD	✓
10	2022-04-13 00:27:28	<u>0x64a70190d396aed3ee85c78440a41e8eb3102bbb62b13385405faf5bac509eee</u>	+ 0.0318383060421141 84 MATIC  0.04 USD	✓
11	2021-09-02 10:33:08	<u>0xa592e7be5f59ead5f6d215afd9639b52821e3113d69eedf6a991738141ba4784</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-02 10:33:08	<u>0xa592e7be5f59ead5f6d215afd9639b52821e3113d69eedf6a991738141ba4784</u>	- 0.0000310710978504 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-01 22:22:30	<u>0x2e1d563f8a1220685e28c0f14f13829f59264dfa4f0cd8d9ad9014b12fb3fc54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-01 22:22:30	<u>0x2e1d563f8a1220685e28c0f14f13829f59264dfa4f0cd8d9ad9014b12fb3fc54</u>	- 0.0000350007074277 48 MATIC  0.00 USD	✓
15	2021-09-01 10:31:19	<u>0xc84a9f95f3ca4f41ac460d40f2d559f1bcd764d41396e36d4d10408460e34396</u>	+ 0.0002407659654400 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:48:06	<u>0x5fada0b74fde33bfc905ea5d4ab77173303f9d4176529ca74360b97f86f99de0</u>	+ 3 rn.xyz	✓
2	2023-05-21 13:25:24	<u>0x63b437c270669458e6c618639911e6b0d7a23557f249e4cb72b8dc7c3e42af28</u>	+ 227.3000000000000001 1369 rd	✓
3	2023-05-14 02:08:30	<u>0x420782bf4ae55ca17801d5a3f3a7a3fcb779373488f003f130c714523be95539</u>	+ 959.0000000000000000 0000 ool.store	✓
4	2023-01-30 05:34:56	<u>0xbdfe04af648e1ca51f7606e9ebde851dba37778c001c57c38d4e70a5d2c0929d</u>	+ 515.0000000000000000 0000 tps://fusdc.tech	✓
5	2022-06-08 11:39:22	<u>0x17505810f58e17907cba f9176db119956740e2ef94e9582bf22bbd7eff087eb5</u>	- 259.741198 USDT  259.58 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-08 01:02:51	<u>0x0815a9628cec3e64bb22</u> <u>ae8abaa306a9d02c74c633</u> <u>564a54d05ff696842acb8d</u>	+ 259.741198 USDT 259.58 USD	✔
7	2022-05-14 21:14:13	<u>0xf9840d62ab8cca048c6c</u> <u>850c0e028ef5e8aaa1d85e</u> <u>0be78e1f249f95dbf60485</u>	- 259.802333 USDT 259.48 USD	✔
8	2022-05-13 12:34:53	<u>0xb049c6e0541403fe2a18</u> <u>59ca36f0432e1cbc40d659</u> <u>e6debebf2385f29be31931</u>	+ 259.802333 USDT 259.34 USD	✔
9	2022-04-28 06:46:57	<u>0x7deb17ce3824391310c6</u> <u>0c421b466741d2d830af4c</u> <u>a6bace51d57d724de92caa</u>	+ 220,000.0000000000 00000000 PKT	✔
10	2022-04-13 13:01:06	<u>0xc18f31c84c85ae39986e</u> <u>9cf7a65df6c91107973db5</u> <u>b4ab7eca347cbcd82c554b</u>	- 577.886344 USDT	✔
11	2022-04-12 14:27:29	<u>0xdd0413341bc384c8e94e</u> <u>1d8977e70678084c553821</u> <u>db9063b1f25f771ae27bd1</u>	+ 577.886344 USDT	✔
12	2022-01-15 01:20:20	<u>0xf4a787c407fa9270638f</u> <u>86ad8cb10984a5dea579a4</u> <u>6d1f45dd6d5a0dbf051072</u>	+ 300,000.00000000 MNEP	✔
13	2021-11-15 14:30:03	<u>0x752da09b388c09440fc9</u> <u>380d531e15b4103e229347</u> <u>1a882590ca53578b9684d3</u>	+ 800,000.0000000000 00000000 AeFX.io	✔
14	2021-09-22 19:20:32	<u>0xe39e72b6c7b4e35ce7c7</u> <u>381fdf7ac5e594ad5fb5a0</u> <u>2ae450e7fc5095213f582a</u>	+ 800,000.0000000000 00000000 DxDex.io	✔

#	Date & time	Transaction Id	Amount	
15	2021-09-02 10:33:08	<u>0xa592e7be5f59ead5f6d2</u> <u>15afd9639b52821e3113d6</u> <u>9eedf6a991738141ba4784</u>	- 7,162.668691 USDT	✓
16	2021-09-02 01:17:01	<u>0xfe87886ced14e68e2730</u> <u>c8adf5b8440899701e4363</u> <u>1c2d8a58e28823a8ed8cf7</u>	+ 2,506.019167 USDT	✓
17	2021-09-01 23:41:12	<u>0x10ffc8457fed89937e48</u> <u>f95fd208c0a0c07d77db77</u> <u>05c00ebc9f8a274ef8eee5</u>	+ 4,656.649524 USDT	✓
18	2021-09-01 22:22:30	<u>0x2e1d563f8a1220685e28</u> <u>c0f14f13829f59264dfa4f</u> <u>0cd8d9ad9014b12fb3fc54</u>	- 7,857.397881 USDT	✓
19	2021-08-31 22:40:42	<u>0x38facd765298060f5311</u> <u>084f5420ee2ab4e3e028d3</u> <u>672c6ba61f0d27a0156b2f</u>	+ 7,856.397881 USDT	✓
20	2021-08-31 22:34:28	<u>0x61dbdf48fc799131349c</u> <u>1f095adb3f653d181241d6</u> <u>c3c1649b27c32e5ca30fea</u>	+ 1.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:09:42	<u>0xcec12cd1383b0bfcf815</u> <u>446088328a11a8c3e16f0c</u> <u>e3796a4ac2b99fcf4d7d90</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 16:09:26	<u>0x60b76418b06c24175e15</u> <u>322c20ff55fb086fa3e363</u> <u>bb8730b47aaf02e597d9b6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 16:08:48	<u>0x5d55e7395095c3f151cf66cb31cfb64ad1531d06e9c2ce857377f7c098f9aa05</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-06-29 20:31:40	<u>0x21e84461a3bc9341e213e29eec4b9879d68ce750070de1119d18feea7b40a39f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 16:40:51	<u>0xc2c44c3780bfa015e69f772b06ecc6c2f8a81512cd6ecf15cf8b561670c041f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-19 18:05:46	<u>0x2eef3558e2f6139e36ed5df773fe5803035665a721f97a2d0fdf486c5cd2791</u>	+ 1 ?	✓
7	2024-06-19 18:05:30	<u>0x7c589200fa1cba75a012209305eb8064969213bffc60910f7e044736314ef4f</u>	+ 1 t]	✓
8	2024-04-01 20:07:59	<u>0xde960df30d04fe73bf90e41bd609b35f00e9976655c7df53abb5a8e3aa49ebf8</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2023-12-18 19:04:19	<u>0x873adf167c4ac0d7c14783b08a87462cd564613694be2e55f8143b3b980b250f</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 15:53:40	<u>0xcbddf5c56f858d47a93328767570fb2f986deaf36187ff92de4f6885c56f28</u>	+ 1 NEW YEAR GIFT	✓
11	2023-10-28 22:38:42	<u>0xb699b0421fa1fba9a81eb8738d9ff4ea858709ea00cc7344863c593806c66b9d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 15:27:54	<u>0x261a57dfb28b6fb5f98c2a05d2a5e34d1bdea61e40d859542a01c6b863401a3f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 11:12:18	<u>0xe68d32e3a9c4bb6f52ca45c0f40fc92dd55937abb3686a27a67927547e470a</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 17:02:22	<u>0xfec8d2cd1b601f67bd9348eb304eabb1f75616e8003a1d5bf270e2622c5c400</u>	+ 1 Shiba Inu	✓
15	2023-10-07 12:41:38	<u>0xaa7cb0866e0a62a93cb59b2457bb54582d44691e172168a298e906353f32a973</u>	+ 1 circleusdnft.com	✓
16	2023-09-27 21:20:45	<u>0x25d9d862f4e4bc6ad8019cb4dfc05c4a912dc2ad19888ad7c532a7592379559b</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-21 21:48:46	<u>0xa757648db2f6fde9f5f38d4bb146a28e8a9f487ea32a398b33b084e7ac6fb221</u>	+ 1 Voucher	✓
18	2023-09-21 01:41:55	<u>0x3bf2bf3fdc081c1e35d121f86f56b0896ad7c318e243ebb68de9b54bcde60471</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-18 00:50:03	<u>0xef48f609899d857a69caeb3ae28fcf0248268a987d4c10d5df1e72563c03c59d</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-12 23:08:48	<u>0x099e9f212e4a24486170e946b6ae97ed1ba3c586b56c984a8dbc2c3ce92ea1f1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-30 02:45:54	<u>0x658acec494f1bc0aa46b eaa5b893f00ffe8400badb b4b412d2f01f803c9f259f</u>	+ 1 Voucher	✓
22	2023-07-25 02:11:49	<u>0xb40a6f49d5ff8671f481 81a5427fe4dcea7271d3dc a4a5a6662b6d23223f5d78</u>	+ 1 ALGO	✓
23	2023-06-14 18:57:03	<u>0xb74c135c1f44c0258524 0720230c5fbd14bdd4fc6f bbdb6703a5d191120bcc95</u>	+ 1 TulipArt Airdrop	✓
24	2023-06-14 02:12:11	<u>0xd78d6c00d4de99df4ad2 6d20e23cbe712b0b8d1901 c0f3b6399a28ec2d74c917</u>	+ 1 OPTIMISM	✓
25	2023-06-10 16:32:28	<u>0xe23180435810b99a86e1 fb654a0b9561d108a716e0 46051b5680d93158e5d539</u>	+ 1 OPTIMISM	✓
26	2023-06-07 09:37:01	<u>0x8208bdea0946ae7b4e52 86f73834c7cc63bca08efb 6ad5e22fc733ad9b9ddd5a</u>	+ 1 OPTIMISM	✓
27	2021-05-21 00:55:48	<u>0xe51d10ab036bdb272174 8a5433d8423012e8913e65 500468293a937ead55228d</u>	+ 1 Meowximus	✓
28	2021-05-11 23:34:12	<u>0xa885309867111f4b2d88 65ec02747b6714c343ac28 558e23cfdb149030f2e024</u>	+ 1 5h0r7_7eaL_70r7015 e_Fann1_chance	✓
29	2021-05-05 23:28:39	<u>0x155ec7ae53a5094a94cd eab5b97505e03bba08d0d1 3cc358bf0c0d882eb79c79</u>	+ 1 Cr0wn_Gh0uL	✓

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