

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ac4a9fdc96eefc4d99a5785f5795633c6887a6f</u>
TOTAL RECEIVED	1.009239999999999915 MATIC
	0.38 USD
TOTAL SEND	1.003385554074272656 MATIC
	0.37 USD






Token	Balance
MATIC	0.005854445925727252 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Latin UBI	24,000.000000000000000000 LUBI
SKY PLAY	0.000000000000000000 SKP
Ziktalk (PoS)	21.800000000000000711 ZIK
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	0.00000000 XBNCH
Medieus Token	0.270000000000000018 MDUS

Token	Balance
METABEAT	5.000000000000000000 BEAT
Sola Aoi NFT 2	1 SOLA2
SnookNFT	5 snook
Promotion NFT	1 PNFT
WallStreetBets #2	1 DCL-WLLSTRBTBS#2
5000 USDT	N/A NFT Giveaway Round
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
🔍	N/A ethevents.co
5000 USDT	N/A NFT Airdrop Round
KEY - Power of B	N/A KEY
5,000 USDT	N/A NFT Airdrop Round
contract one	N/A crone
5000 USDT	N/A NFT Giveaway Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 23:11:15	<u>0x0b73f082f2d7e181f65d</u> <u>cb10c5da9dfc1cdb7ac39a</u> <u>628081dcabc3edd8b563d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-23 23:11:15	<u>0x0b73f082f2d7e181f65d cb10c5da9dfc1cdb7ac39a 628081dcabc3edd8b563d5</u>	- 0.0011455540817015 76 MATIC  0.00 USD	✓
3	2022-05-23 23:11:15	<u>0x0b73f082f2d7e181f65d cb10c5da9dfc1cdb7ac39a 628081dcabc3edd8b563d5</u>	- 0.00000000000010971 72 MATIC  0.00 USD	✓
4	2022-05-23 14:13:32	<u>0xcfdcf0c5170c977a0f46 c649f80f298232c32e766b c814e0f515ff994cbd3cc8</u>	+ 0.0070000000000000 00 MATIC  0.00 USD	✓
5	2022-01-28 08:48:49	<u>0x1737a3af67b469acc8b3 fae853e2a70f4e2a0401d0 388d88d4e57d02822bf64f</u>	- 0.6830968759209415 93 MATIC  1.14 USD	✓
6	2022-01-28 08:48:49	<u>0x1737a3af67b469acc8b3 fae853e2a70f4e2a0401d0 388d88d4e57d02822bf64f</u>	- 0.0007893373760580 00 MATIC  0.00 USD	✓
7	2022-01-28 08:48:49	<u>0x1737a3af67b469acc8b3 fae853e2a70f4e2a0401d0 388d88d4e57d02822bf64f</u>	- 0.00000000000079170 00 MATIC  0.00 USD	✓
8	2022-01-28 07:52:11	<u>0x9ed854701b0f6c1c6dc0 48e507ba2ded13640d8d9c 8dc9337977c0e6aaa06682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-28 07:52:11	<u>0x9ed854701b0f6c1c6dc0 48e507ba2ded13640d8d9c 8dc9337977c0e6aaa06682</u>	- 0.0013340696847168 96 MATIC  0.00 USD	✓
10	2022-01-28 07:52:11	<u>0x9ed854701b0f6c1c6dc0 48e507ba2ded13640d8d9c 8dc9337977c0e6aaa06682</u>	- 0.00000000000018404 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-28 05:45:16	<u>0xf8ae28c00348d5d90c07</u> <u>5ee2f3cc07a8f57b57ecaf</u> <u>49341309d3ef6b063428d3</u>	- 0.2999999999999999 89 MATIC  0.48 USD	✓
12	2022-01-28 05:45:16	<u>0xf8ae28c00348d5d90c07</u> <u>5ee2f3cc07a8f57b57ecaf</u> <u>49341309d3ef6b063428d3</u>	- 0.0169585196883400 88 MATIC  0.02 USD	✓
13	2022-01-28 05:45:16	<u>0xf8ae28c00348d5d90c07</u> <u>5ee2f3cc07a8f57b57ecaf</u> <u>49341309d3ef6b063428d3</u>	- 0.0000000003116599 12 MATIC  0.00 USD	✓
14	2022-01-28 03:16:18	<u>0x8faa010692d6055e5ba7</u> <u>6cadd2afb3b1fdf1086fdd</u> <u>6121810454b13c7d61e493</u>	+ 1.0000000000000000 00 MATIC  1.60 USD	✓
15	2021-09-27 03:19:12	<u>0x3b8e99cf86faf119c45b</u> <u>63e5f1ff3905d473751cf7</u> <u>d59c38480766845c74f544</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
16	2021-09-24 01:04:24	<u>0x0decc6952e4fa3ceb97d</u> <u>9e5cbd7523c5a590d478a6</u> <u>b362373ed79dac24e2aeff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-24 01:04:24	<u>0x0decc6952e4fa3ceb97d</u> <u>9e5cbd7523c5a590d478a6</u> <u>b362373ed79dac24e2aeff</u>	- 0.0000611970000000 00 MATIC  0.00 USD	✓
18	2021-09-12 23:26:33	<u>0xea7c63be6bec2be1f8cc</u> <u>dd1c39369b8be2de4d29ba</u> <u>0cdf504742eaad23094e0d</u>	+ 0.0002400000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:38:36	<u>0xafc54a18b4db3bd8ac77</u> <u>f18de9dab25ca75a63254e</u> <u>493aa104fe2c40b2e04cd3</u>	+ 100.00000000000000 0000 PIG	✓
2	2024-01-10 09:16:49	<u>0x29bf1c59455b3c744289</u> <u>df58b4c128397780c6c5b8</u> <u>8a0efa7cae37a03d16da50</u>	+ 3.0000000000000000 00 PIG	✓
3	2024-01-08 08:11:02	<u>0x908ff2b59c6c54f26749</u> <u>1211b64018da815a90b477</u> <u>57c5c09d0220d130a962b0</u>	+ 3.0000000000000000 00 PIG	✓
4	2024-01-08 05:25:49	<u>0x85b050fd93f9309cea5f</u> <u>f5441dba8b243496afd644</u> <u>299e71d58a720cf2eaf74c</u>	+ 2.7500000000000000 00 PIG	✓
5	2024-01-06 15:11:46	<u>0xf40357e077ef85f464b6</u> <u>fa9f0671c7022beb1d1838</u> <u>9176fe87da457d48a44a5a</u>	+ 0.2700000000000000 18 MDUS	✓
6	2023-12-30 04:37:35	<u>0x397b93c593ed7950ae30</u> <u>4ea4d02ba540adfb742824</u> <u>79111f3bfd5cbe00fefaf19</u>	+ 8.0099999999999997 87 PIG	✓
7	2023-12-27 06:33:12	<u>0x10dc127bf5a7591534e6</u> <u>bf8daa4da131117c8bce21</u> <u>ddacbd391e25fb96be6981</u>	+ 6.0499999999999998 22 PIG	✓
8	2023-12-09 16:20:19	<u>0x684d19036270fb86164c</u> <u>e58844e001cb60186c15c8</u> <u>d4dc477266e81dfafa3c18</u>	+ 12.9700000000000000 639 ZIK	✓
9	2023-11-25 04:58:28	<u>0xb4133b2d65e9c7d200df</u> <u>97c062a6a73a8a969d3ffc</u> <u>ddf262e8c2de934925bbdd</u>	+ 5.1500000000000003 55 ZIK	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 03:26:01	<u>0xdf46956fe5b3806bed02</u> <u>53251dc84c2b65eac02883</u> <u>666652ffcf68aee27d7fd6</u>	+ 3.6800000000000001 60 ZIK	✓
11	2022-11-12 18:03:28	<u>0x4c6f208d1127f70269ba</u> <u>91b833452430deb94ed069</u> <u>b1bdc8dcba294cec9e4634</u>	+ 5.0000000000000000 00 BEAT	✓
12	2022-07-15 14:13:48	<u>0x9d9239016d94e180bd3c</u> <u>675b467e540bd912956ee6</u> <u>86cc3968b7834c1778e001</u>	+ 1.0000000000000000 00 VENICE	✓
13	2022-07-05 15:00:31	<u>0x6f9eec7cb716b59264ae</u> <u>3b7053ea70ab5cf333352f</u> <u>7b51af6047e1cc2f014359</u>	+ 24,000.0000000000 0000000 LUBI	✓
14	2022-05-23 23:11:15	<u>0x0b73f082f2d7e181f65d</u> <u>cb10c5da9dfc1cdb7ac39a</u> <u>628081dcabc3edd8b563d5</u>	- 100.00000000000000 0000 SKP	✓
15	2022-05-23 10:57:24	<u>0x1caad5be9839297aueb3</u> <u>33bbfcc7c272b7f46f4db2</u> <u>6846e2c3b969726e4e5d6f</u>	+ 100.00000000000000 0000 SKP	✓
16	2022-04-05 15:02:37	<u>0x8e2ee485ce7055b80b2f</u> <u>2e8a85f1d44fab87f36b21</u> <u>e11e89a219883a615f6bab</u>	+ 50.00000000000000 000 NTIC	✓
17	2022-01-28 07:52:11	<u>0x9ed854701b0f6c1c6dc0</u> <u>48e507ba2ded13640d8d9c</u> <u>8dc9337977c0e6aaa06682</u>	- 0.496149 USDT	✓
18	2022-01-28 05:45:16	<u>0xf8ae28c00348d5d90c07</u> <u>5ee2f3cc07a8f57b57ecaf</u> <u>49341309d3ef6b063428d3</u>	+ 0.496149 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-14 15:04:11	<u>0xc77ec1914ad015088f1c</u> <u>0f8805d69e1cf210150ab3</u> <u>4723bb4c6414723c34ed94</u>	+ 300,000.000000000 MNEP	✓
20	2021-11-15 15:19:23	<u>0x3e4d73cb6c90f2fc229d</u> <u>4720dd6475d17c8455ea6c</u> <u>86001155b2b256e832433c</u>	+ 800,000.000000000 00000000 AeFX.io	✓
21	2021-09-27 03:31:10	<u>0x68306d009c5789c53076</u> <u>dc3de1f498a0d8aa8d2db5</u> <u>220bef02e71ab02d5f15ff</u>	+ 800,000.000000000 00000000 DxDex.io	✓
22	2021-09-24 01:04:24	<u>0x0decc6952e4fa3ceb97d</u> <u>9e5cbd7523c5a590d478a6</u> <u>b362373ed79dac24e2aeff</u>	- 100.00000000 XBNCH	✓
23	2021-09-22 18:57:34	<u>0xde45b08ea0666b0f26f7</u> <u>a8c009f289454792a0a008</u> <u>19a9a1f1317ee895e1a9d2</u>	+ 800,000.000000000 00000000 DxDex.io	✓
24	2021-09-02 17:03:06	<u>0xe9a65bb39f89ed4705e8</u> <u>b748cc63f29719a8b77481</u> <u>229ca03d3e351d4f34dd8b</u>	+ 100.00000000 XBNCH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 03:15:44	<u>0xf5c26d30259a5ccfdf60</u> <u>c832e170f4c31c6814e098</u> <u>450dbcc82faff1b0865c67</u>	+ 1 PNFT	✓
2	2021-11-05 00:48:06	<u>0xc7d64b58d7bef180ea29</u> <u>33bcd51a12c04da50248c0</u> <u>94f733b613aa8fca41674d</u>	+ 1 SOLA2	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-20 18:45:31	<u>0x5ab252c90e4857cbede44d0b66a9b583dda27f1abb5f3edcc2c2dd1ac3813fae</u>	+ 1 DCL-WLLSTRBTBS#2	✓
4	2021-09-09 22:23:54	<u>0x0937cf38e3684996c831be72cd3176ba355b49e4027ff5399604cf46ae568223</u>	+ 1 snook	✓
5	2021-09-09 22:23:54	<u>0x0937cf38e3684996c831be72cd3176ba355b49e4027ff5399604cf46ae568223</u>	+ 1 snook	✓
6	2021-09-09 22:23:54	<u>0x0937cf38e3684996c831be72cd3176ba355b49e4027ff5399604cf46ae568223</u>	+ 1 snook	✓
7	2021-09-09 22:23:54	<u>0x0937cf38e3684996c831be72cd3176ba355b49e4027ff5399604cf46ae568223</u>	+ 1 snook	✓
8	2021-09-09 22:23:54	<u>0x0937cf38e3684996c831be72cd3176ba355b49e4027ff5399604cf46ae568223</u>	+ 1 snook	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:39:41	<u>0x63d6ac9178c39bd9beebc61b94cf5d7c75bf558d6926e101cff716ecb4711ad3</u>	+ 1 crone	✓
2	2024-04-20 02:20:10	<u>0x3ae951d77b3b72dc95b1aac25cf6a3a3fefcea035a889bbbced990beb3081572</u>	+ 1 Reward at [3eth.us]	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-07 20:06:49	<u>0xd4421d1f39f7fe9d240b06f8cba23a185804ad180caa3f02d7535a33772a5fbc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-27 22:16:53	<u>0xd86df5c53ad6a05fae93d89b26f9c65ccda55dcda5fc91f14822887c148e6926</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 11:29:54	<u>0x7b3d6e29cf3b09dc1d0838ee46fe75ecb8605e05554cd5ff9c9d668953e4bfae</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-06 19:39:21	<u>0x39a165af669aff550116a22179e5f3e9b987ad28c4928fc8b3fda5f8bf560e1e</u>	+ 1 NFT	✓
7	2024-01-19 10:59:07	<u>0x8434e6c639db27b2060cf944d6ee7be7a21f57e7f1a5c8714c5abaabaf4f716f</u>	+ 1 ethevents.co	✓
8	2023-10-28 15:32:36	<u>0x72e759ceea0f936326b1f7fb5e73d98a0adb0fc6365b64c23a39b8a5cc6ba57d</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 11:15:42	<u>0x3fccc652525b71deb7667021a27b67d3d1bbdd7f5aac6a03175eac76031ccbb</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-27 21:38:44	<u>0x3a42c951c7d8d1470e84bf1d357586924e0221e25a7c8a48140dcc64ae859d5a</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-17 17:35:50	<u>0xfe4113ac16e3fb33471f099af28bc9e3a9bd0649611dedd510c5a86f3d04d849</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 17:07:17	<u>0xc1ed7acf36825b1b24bb</u> <u>3794cad658114ae33e8507</u> <u>6202360486a2c3c79d034d</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 22:23:38	<u>0x6c77f01d7a109274e9cc</u> <u>cd608d490b600605c32b93</u> <u>a055aeca774901929d2063</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 03:27:23	<u>0x27fc593488b80af32631</u> <u>d2aebf7017d225a9a63c67</u> <u>8746738b9ede6f4650a417</u>	+ 1 NFT #515/1000	✓
15	2023-09-11 22:06:19	<u>0xb24a381c3993c18102c7</u> <u>531ec67b588257483a5e59</u> <u>7556c79b11cd3d538542da</u>	+ 1 NFT Voucher	✓
16	2023-07-19 02:25:44	<u>0xc7a52be04943960152bb</u> <u>739eee0db295fd673e3e88</u> <u>7fb2d8a7936d3779fe64fd</u>	+ 1 ALGO	✓
17	2023-04-13 12:34:26	<u>0xc992fc893051877050f7</u> <u>dd09574425c7abf7c1eb26</u> <u>de863d1b98dd4ad485c709</u>	+ 1 KEY	✓
18	2021-10-07 13:12:38	<u>0xe9c9620a67d570fa992d</u> <u>4c2333dd28e6a9b346ac05</u> <u>ef25604732dba4dbc3ec43</u>	+ 1	✓

\* USD values displayed at the time of transaction

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