

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 18:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bf6d016a1614339d18cd63a908420ebb49d3fe0</u>
TOTAL RECEIVED	11.2010000000000000512 MATIC
	4.28 USD
TOTAL SEND	1.115853207841979389 MATIC
	0.42 USD










Token	Balance
MATIC	10.085146792158020901 MATIC 3.85 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io
WMATIC	N/A Swap on: wmatic-swap.com
DxDex.io	N/A DxDex.io
lido-drop.site	N/A wards
swap on here	N/A www.usdcdropworld.live
The Saudi Meta Airdrop	1 TSMA
UnisNFT 1670968130355	2 UnisNFT 1670968130355










Token	Balance
3200 ARB	N/A NFT Airdrop Round
\$1000 GET Rewards	N/A drop-usdc.com
! \$100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 EURC	N/A \$1000 EURC
\$1099 USDC	N/A \$1099 USDC
-\$100,000 BONE	N/A Voucher
1,000 UNI	N/A NFT Airdrop Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:01:33	<u>0xb97694c8647389f64791</u> <u>1011530fa999914908177b</u> <u>95f3b5750ad816d4c3045a</u>	- 1.0000000000000000 00 MATIC  0.37 USD	✓
2	2024-09-10 03:01:33	<u>0xb97694c8647389f64791</u> <u>1011530fa999914908177b</u> <u>95f3b5750ad816d4c3045a</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
3	2024-09-10 03:01:33	<u>0xb97694c8647389f64791</u> <u>1011530fa999914908177b</u> <u>95f3b5750ad816d4c3045a</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-14 02:11:50	<u>0x99b2459b7368cde605c53e128921f195cc2dfe8428ccfbe67c9687fb33128290</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-14 02:11:50	<u>0x99b2459b7368cde605c53e128921f195cc2dfe8428ccfbe67c9687fb33128290</u>	- 0.022827350000000000 00 MATIC  0.01 USD	✓
6	2024-06-14 02:11:50	<u>0x99b2459b7368cde605c53e128921f195cc2dfe8428ccfbe67c9687fb33128290</u>	- 0.0140842319378584 20 MATIC  0.00 USD	✓
7	2024-02-09 06:45:14	<u>0x7f007f72e0501cfc1eb598b40df92efd9e05e3913454a872a6ed8b0c38f34834</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-09 06:45:14	<u>0x7f007f72e0501cfc1eb598b40df92efd9e05e3913454a872a6ed8b0c38f34834</u>	- 0.039212564999999999 98 MATIC  0.03 USD	✓
9	2024-02-09 06:45:14	<u>0x7f007f72e0501cfc1eb598b40df92efd9e05e3913454a872a6ed8b0c38f34834</u>	- 0.0013058774900870 88 MATIC  0.00 USD	✓
10	2023-01-25 01:40:32	<u>0x3e0aaf5e85238521105206348bb677fbc0e9bc8ff5769d2dc2a347097e09556f</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓
11	2022-12-29 09:07:44	<u>0x18ee3e358993e94bf79910395819cfa691dd1bfcce</u> <u>dd2456d89e5f99d3781ddd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-29 09:07:44	<u>0x18ee3e358993e94bf79910395819cfa691dd1bfcce</u> <u>dd2456d89e5f99d3781ddd</u>	- 0.0086606778063829 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-29 09:07:44	<u>0x18ee3e358993e94bf799</u> <u>10395819cfa691dd1bfcce</u> <u>dd2456d89e5f99d3781ddd</u>	- 0.0030445465040846 32 MATIC  0.00 USD	✓
14	2022-12-26 03:50:49	<u>0x27a83eb52239b1f02cfe</u> <u>505d324504133ad217655c</u> <u>884bb9c496022eac2b3131</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
15	2022-12-07 08:40:49	<u>0x01b4ef24f563bc398d05</u> <u>c803ba66bdbedd1b0f4e93</u> <u>c8a865f9cbd563ca0e4545</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-12-07 08:40:49	<u>0x01b4ef24f563bc398d05</u> <u>c803ba66bdbedd1b0f4e93</u> <u>c8a865f9cbd563ca0e4545</u>	- 0.0085603500000000 00 MATIC  0.00 USD	✓
17	2022-12-07 08:40:49	<u>0x01b4ef24f563bc398d05</u> <u>c803ba66bdbedd1b0f4e93</u> <u>c8a865f9cbd563ca0e4545</u>	- 0.0065439542383838 55 MATIC  0.00 USD	✓
18	2022-11-29 23:25:26	<u>0x20fcacfce3e2186b2932b</u> <u>fbfc3f9adc55fa70044b96</u> <u>4546254cc1de7e7faeed9b</u>	+ 10.0000000000000000 000 MATIC  8.57 USD	✓
19	2022-11-27 09:42:08	<u>0x81fd00164cfebeff0e4f</u> <u>f0920251778aad752a6a84</u> <u>2964e3b005799220ce71b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-27 09:42:08	<u>0x81fd00164cfebeff0e4f</u> <u>f0920251778aad752a6a84</u> <u>2964e3b005799220ce71b4</u>	- 0.0108786546287474 50 MATIC  0.00 USD	✓
21	2022-11-27 09:42:08	<u>0x81fd00164cfebeff0e4f</u> <u>f0920251778aad752a6a84</u> <u>2964e3b005799220ce71b4</u>	- 0.0000000002358469 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-27 09:41:22	<u>0x827e6a3b8359b6a279fe3235dd9baf4e3ee35df4178eabda7fc7437ff74e032d</u>	+ 1.0000000000000000 00 MATIC  0.85 USD	✓
23	2021-08-23 04:53:59	<u>0xa8f346a749fa14ba3d439e6acf99f97fe8d6c543196f87d628102bfc1bb18153</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:33:51	<u>0xe1e4c858a3de435654c955b655e5251235defef8b8e15b4f494e65c5966b9c9b</u>	+ 1 CMAI	✓
2	2024-03-22 19:36:06	<u>0xbb9184d502de25c19f8a6bec8131809ddf21e96867495f49c53cce7e0170dc04</u>	+ 6,500 www.usdcdropworld. live	✓
3	2024-03-09 17:33:23	<u>0xc6bdbf0a281c839775f3b5d98b8bdfdb185d267afb37a94b4b8b239160e4223e</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
4	2024-01-13 19:18:14	<u>0xc3ad6813a705595e6879d1794204ec87840c297098994fc625d2f0dc316c3843</u>	+ 1 wards	✓
5	2024-01-13 16:10:42	<u>0xc5b7276701a3468c8dab1e15e1c6d4bd717e7e36416aa692504d18867bf4556e</u>	+ 1 wards	✓
6	2024-01-13 16:09:48	<u>0x32b68507928214bca9c8606b4acf3a3e19939d6e1d088a49ec9c3e661980204e</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-14 10:11:35	<u>0xe54f5cb2979b3746869fde96270fff0933db4b80d603d7277c577bfe56dc166ff</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 11:56:16	<u>0xbe25cd82858c73bc1319cc60112c1eac437ccf4eac365f2d8aa080bab4b90f9d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-22 20:32:18	<u>0xb1a7130a582cd05f78d8caa9e478471b0969af3f305c240e660d7ab50b77efd2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 21:48:57	<u>0x6ac2559a7db3b219f138e4a38690c7e71e8906652d9422b1d377f681adfc2178</u>	+ 1 UnisNFT 1670968130355	✓
2	2022-08-20 01:19:21	<u>0xb40c17bac53eedb168394b037d11fc4dde437a76252ba60fbf79b153876818c3</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 02:12:40	<u>0x2fd988e6c9e08e0a59ae70da4efb4621be77d4a09f5daa0864e7881002d96bb7</u>	+ 1 az]	✓
2	2024-02-09 06:45:56	<u>0x6cd98481b865f02cf402452103d3026c9a1d823d5895f65a732deb4f7a8134ab</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 06:45:52	<u>0xd3c0db17ec8a72246db8d3f4b207703911e2cfb859bf2df230cc54636436c49d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-09 06:45:14	<u>0x7f007f72e0501cfc1eb598b40df92efd9e05e3913454a872a6ed8b0c38f34834</u>	+ 1	✓
5	2024-02-09 06:45:14	<u>0x7f007f72e0501cfc1eb598b40df92efd9e05e3913454a872a6ed8b0c38f34834</u>	+ 1	✓
6	2023-12-10 00:08:10	<u>0x448201b9cdd0d121e4daad9a80b7e2a7ad8556db77cd16ca1d26ca3462d2ec46</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 10:53:13	<u>0x0038b49f631867bb891a784c782587c7ae082aef8f93f3e3905bc03726a4c2c0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 20:33:45	<u>0xcc16a81f76ff175060f27388e454c831af341a49abfa480da5d34e325fe0d407</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-04 19:31:01	<u>0x7130c340b34958d0ea01f4be1944d180c8c8a50b6e4cd836a6b700c039cca224</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-04 17:25:40	<u>0xbadcc04b99d6c7999f094a75d87382c2ad79e79a7b0e6165992967aa09b8f1d9</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 10:31:07	<u>0xa81274b737206b860b3a62915576016d3456513aef6df13e42bd58b600877850</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 08:57:46	<u>0x213223ae19389c05a6d948d563ca21c4e74b2a0fd47f621a1e0f5da494c01718</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 15:56:18	<u>0xb6d704781cf8ed2f76d80b5dfc538229756ee4048bbaa5be1e3a44fae328effd</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 17:17:16	<u>0x65e200725e4d687aef60c94b7ea42a32c222984e27fa72461dbbd6ef8a20d360</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-12 10:34:31	<u>0x5a28a5440604b11c6873a42680ee57f7867057eaa4a2ba054b5cab507d712957</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-10 16:59:46	<u>0x7280a8bb578f8a516571216b4b9b9b00a332fadd7b22daeec7feb2d47920e85</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 12:56:47	<u>0x5774d0b2fcf99ebfc2799eb49c11d0b7003b0e9aa57c098c9bc8a0c9a067ba34</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 09:19:10	<u>0x0ef4ec4375215fb4ffbeeffe7248e7a83902095be4e2e83bc6f117a663efb459</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 14:48:42	<u>0x0ab1ccc838f7a1dd7fd230869e99149fe5e2961293b4ff980062ab9515b8035f</u>	+ 1 claim-usd.com	✓
20	2023-10-02 23:49:01	<u>0x8a8bf76e25bef330a3a2bd510f9c16758b2be3d5d82faaac0f8a0fd8e700f70e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-29 13:46:12	<u>0x046503833fdeb1c2f38a69388d981124aae8a83dca334ff87ad205e6e6cc37ce</u>	+ 1 \$1000 EURC	✓
22	2023-09-27 21:06:15	<u>0xef2446288ba5791119a994971f660160e4005878cce101e33c3fe1a22bf08916</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 16:38:13	<u>0xcb6af720c41aeb3016b9fb6fc843f5cb488159f2551f53c326e5b62321ef10bd</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-19 21:03:29	<u>0xdfbed92ef540aa3e104e15329c8adc3905486dba55800b6d4e20a6125b4eb0e1</u>	+ 1 Voucher	✓
25	2023-09-19 03:18:20	<u>0xea4a84f02d227e090b7dac99052d255e83573f69c315cb87824552ba58f27f8e</u>	+ 1 usd-rewards.me	✓
26	2023-09-15 22:17:08	<u>0xc69ef210ecd58d8da9fb19f959c9cce6d1bae7af8a598dd81ce880ebcba9bee5</u>	+ 1 Voucher	✓
27	2023-09-15 18:22:49	<u>0xe1f1a9b09522f637536ead6dc51f75d483c9a78ce0173f575e108d288e72149a</u>	+ 1 drop-usdc.com	✓
28	2023-09-12 18:55:12	<u>0x303704a7b6df50a1890c35e833d2ba55b25041d43b1111cbec7906ee05b52649</u>	+ 1 Voucher	✓
29	2023-09-10 12:04:38	<u>0x579bbdb27ef030ce2da6a52b4eaf275f7b3987a79a25197596552b5dfe91f72f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 01:07:20	<u>0x5b038f41219aea414fc2a57bd0be2cde07e11cb6bd</u> <u>b4ed47faec779be7c33d20</u>	+ 1 NFT Voucher	✓
31	2023-09-10 00:37:48	<u>0x73534481a30fb03951a53dd3b9e4d54a24d13df08f</u> <u>66dd61143d0b8affb4f14b</u>	+ 1 NFT Voucher	✓
32	2023-09-08 21:42:28	<u>0xfac9a294b87bf8eb4e85e61150145d378387f1b22b</u> <u>bdf7c9e54c54ecb8979979</u>	+ 1 Voucher	✓
33	2023-09-07 03:35:52	<u>0xabc1f29a06a07b76ed5058695fa8a3a189914e40a</u> <u>69446fcb04cc8f8634b7d4</u>	+ 1 Voucher	✓
34	2023-09-07 01:47:05	<u>0x23631b3ff00fc8dcc895eaced31c55cad6817f4bc2</u> <u>350f9e34bc2f8087ca3303</u>	+ 1 Voucher	✓
35	2023-08-31 21:17:20	<u>0xf34e41144d4f8932484f7a598cc43740ff1e3a4ba0</u> <u>39ebed58fca62525880f1a</u>	+ 1 Voucher	✓
36	2023-08-30 16:58:06	<u>0x1324c60e13747da0b98785964f98e185ed9e608333</u> <u>421c30b5783a5c5e542e8d</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-27 18:14:22	<u>0xfe7ff9661b71d0adc77dbe07084d919d6447b1618d</u> <u>d664e44bb123014e98e4d2</u>	+ 1 UNI-V3-POS	✓
38	2023-08-22 04:58:56	<u>0x00ec45987249d92faeb2d951c72b7007dc33617003</u> <u>011e262e33615ca9701cdf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-19 20:02:23	<u>0x9f57e3c611e41d10f97b a57b0ea15e98a47a6e4c4e b3719bee262e8ec611c74f</u>	+ 1 Voucher	✓
40	2023-08-19 00:41:38	<u>0x8dfccc6cce29bce7f37c e7c1ea308797064b208876 3e02b7c170d2079660e4c4</u>	+ 1 \$1099 USDC	✓
41	2023-07-31 11:28:12	<u>0xd494fd1e7fb48045b02d 0a8fb40985a9cdd329e344 62ffaf863a1cea80d754de</u>	+ 1 AMLBot SCAN	✓
42	2023-07-27 00:29:20	<u>0x792c77411bce9a399f15 50afc66d035a4517e93cb9 1c4d1e7d66615e83200274</u>	+ 1 \$1250 USDC	✓
43	2023-06-14 19:24:40	<u>0x4731b6095c140aceff94 acc941ef4e45a86a2d8402 510fd9b4b9fd205927ccd1</u>	+ 1 OPTIMISM	✓
44	2023-06-06 19:11:00	<u>0xa56f8e4b39a7b6419567 b65cb52017ea224dad19fb 39b914a7d59c35d41cb957</u>	+ 1 OPTIMISM	✓
45	2023-05-04 10:30:02	<u>0xf77aa1f05875656ed81b fe5c090636dad29f3d3575 34f8bc71929a3ddd43c926</u>	+ 1 AS1	✓
46	2023-05-04 10:29:30	<u>0xa7b41ad4dfce7b56ebca 08e4dea403ac88464aae3a 1bed1b28ee779e87c7fa28</u>	- 1 AS1	✓
47	2023-05-04 10:22:22	<u>0x12404438afe8b78a5c5b 710f5760f548e0d316c8f0 77dd3484cb048f43169944</u>	+ 1 AS1	✓

#	Date & time	Transaction Id	Amount	
48	2022-12-29 09:07:44	<u>0x18ee3e358993e94bf799</u> <u>10395819cfa691dd1bfcce</u> <u>dd2456d89e5f99d3781ddd</u>	+ 1 AS0	✓
49	2022-12-07 08:56:43	<u>0x214080ca1d60b82fada7</u> <u>132fa5f90ce495cf809608</u> <u>084ea8bc07c30acfb5a9f</u>	+ 1 AS1	✓
50	2022-12-07 08:40:49	<u>0x01b4ef24f563bc398d05</u> <u>c803ba66bdbedd1b0f4e93</u> <u>c8a865f9cbd563ca0e4545</u>	+ 1 AS0	✓
51	2022-12-03 03:28:17	<u>0xcaab8b7ba048d13996cf</u> <u>9c1c72ed9147598acac500</u> <u>6d9437f3f6e69e7b1063f4</u>	+ 1 AS1	✓
52	2022-11-29 23:29:20	<u>0xa93959af61d8459027e1</u> <u>d17f94a2732ac4a0aad327</u> <u>8f7a97e68bbb038e07f2d6</u>	+ 1 AS0	✓
53	2022-11-27 09:42:08	<u>0x81fd00164cfebeff0e4f</u> <u>f0920251778aad752a6a84</u> <u>2964e3b005799220ce71b4</u>	+ 1 AS1	✓
54	2021-05-12 01:16:01	<u>0x3ddfae0e267e2163ff61</u> <u>e3180ceb1c2fba8eae89e8</u> <u>92e75a571b8a2b0646f3a1</u>	+ 1 lavender_m0nkey_Pa me11na	✓

* USD values displayed at the time of transaction

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