

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4142bd71bd7ce555b45883a11aa3f8461f8236b4</u>
TOTAL RECEIVED	126.009134082015634704 MATIC
	47.40 USD
TOTAL SEND	0.036835240203072800 MATIC
	0.01 USD

Token	Balance
MATIC	125.972298841812559544 MATIC
	47.39 USD
(PoS) Tether USD	24.371324 USDT
	24.36 USD
Minereum Polygon	300,000.00000000 MNEP
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 W
USDT	10,000 \$USDT Ƀ;LɃ•IɃœâ--lootusdt.com
Zcash	10,000 C
ETH	10,000 ETH Claim: ethcex.org
BLAST	10,000 rds


Token	Balance
Uni NFT Event	N/A UniEvent.Plus
dYdX Event	N/A dYdXEvent.com
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
UNI EVENT	N/A UniEvent.Plus
! !\$100,000 BONE	N/A Shiba Inu
2000 USDC Voucher	N/A yz
5 ETH by Base	N/A Voucher
Ledger Stax: Giveaway	N/A STAX


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 17:41:14	<u>0xbbd49056f6c207e51da933fc47424f1ca1a9261a5b13ddb6d3daf53f8da7c940</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-19 17:41:14	<u>0xbbd49056f6c207e51da933fc47424f1ca1a9261a5b13ddb6d3daf53f8da7c940</u>	- 0.0074888226233483 52 MATIC  0.01 USD	✓
3	2022-01-19 17:41:14	<u>0xbbd49056f6c207e51da933fc47424f1ca1a9261a5b13ddb6d3daf53f8da7c940</u>	- 0.0289537203644076 52 MATIC  0.05 USD	✓
4	2021-12-18 18:17:29	<u>0xe002e4ab0780bd49220da1a52ba2b35f4479ae42ec8d2726ba0c9f211c6efe3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-18 18:17:29	<u>0xe002e4ab0780bd49220d</u> <u>a1a52ba2b35f4479ae42ec</u> <u>8d2726ba0c9f211c6efe3a</u>	- 0.0002548246882192 46 MATIC  0.00 USD	✓
6	2021-12-18 18:16:57	<u>0x7cac01fbda4876e6b381</u> <u>652bd7491349dda579dda9</u> <u>28c41ab0ae3d21d50620f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-18 18:16:57	<u>0x7cac01fbda4876e6b381</u> <u>652bd7491349dda579dda9</u> <u>28c41ab0ae3d21d50620f6</u>	- 0.0001064041117905 52 MATIC  0.00 USD	✓
8	2021-12-18 18:15:09	<u>0x0debac1ce3a22c4c9c19</u> <u>96a754538bf1361faf42d7</u> <u>b8b2b257b3e992e449c3c6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-18 18:15:09	<u>0x0debac1ce3a22c4c9c19</u> <u>96a754538bf1361faf42d7</u> <u>b8b2b257b3e992e449c3c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-18 18:15:09	<u>0x0debac1ce3a22c4c9c19</u> <u>96a754538bf1361faf42d7</u> <u>b8b2b257b3e992e449c3c6</u>	- 0.0000314684153070 00 MATIC  0.00 USD	✓
11	2021-12-18 17:58:13	<u>0xd494d6139980c7faa986</u> <u>d0952bd96890658505300b</u> <u>228f519a336848c38e2d85</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 17:41:14	<u>0xbbd49056f6c207e51da9</u> <u>33fc47424f1ca1a9261a5b</u> <u>13ddb6d3daf53f8da7c940</u>	+ 123.75219117744218 5221 MATIC  251.21 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-18 18:17:29	<u>0xe002e4ab0780bd49220d a1a52ba2b35f4479ae42ec 8d2726ba0c9f211c6efe3a</u>	+ 2.2549429045734559 20 MATIC  4.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 19:42:51	<u>0xf4ddfdf6f36712074235 d1dbe9c92516a6b83e2b4f 8008f13096c3f3ca2be97a</u>	+ 2,000 W	✓
2	2024-03-24 01:03:35	<u>0xfab93217b1641e18bf13 7bf3e013264da94854dbab 9a53be6ff808524cfd8626</u>	+ 500 C	✓
3	2024-03-23 20:08:10	<u>0xa0c86afd51f42958342e 08bcaabceff6af2cb80f3d 7ebddd908ae0b77da3ea73</u>	+ 7,350 rds	✓
4	2024-03-23 18:44:35	<u>0x97899b20d309eb0aa6ad 2381935ad23aca05a3f542 e0f186a2af0efe35531de5</u>	+ 1 ETH Claim: ethcex.org	✓
5	2024-02-16 06:47:12	<u>0xb52718aa90dad7f81de5 d66796ff2335f99374fd62 0cfd631e4dcff3ddaa9caf</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2023-07-14 10:49:03	<u>0xa59d4e5aec047cebee6 ab938b6e6b9631b60b8d06 f58eaef4938ea473b4447d</u>	+ 1,390.000000000000 000000 .li	✓
7	2022-08-03 21:31:26	<u>0xb56f30cae627b8c4d78b b5a1793cde7a9b6859225b d84fe9fd8bd06ed3b939ff</u>	+ 500.000000000000 0000 Polygonpool.com	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-19 17:41:14	<u>0xbbd49056f6c207e51da933fc47424f1ca1a9261a5b13ddb6d3daf53f8da7c940</u>	- 260.000000 USDT	✓
9	2022-01-14 13:15:28	<u>0x158b01a1830557226ceb808c7456021d01577c2dbcaab41c48c911395a5e9f5</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-18 18:17:29	<u>0xe002e4ab0780bd49220da1a52ba2b35f4479ae42ec8d2726ba0c9f211c6efe3a</u>	- 5.000000 USDT	✓
11	2021-12-18 17:55:45	<u>0x8a281532340a735ad39043d5e48b2279b9c79094229140f807d5b665f4873243</u>	+ 289.371324 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 13:22:36	<u>0x72a959f20b2b54f2f5e1e24d3ef8399c3b182bf82a6cc8ac7a0e75e86036fad3</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-03-23 18:11:52	<u>0x282cf3fa1bccd1da8b25a087cb70eb8470589dc5928aca12faeb86d7bc2f8792</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-26 02:11:56	<u>0xf0fb4b79b3697fe76a543d6f0c7a2f382bfb2924d765398cd060ee7b99894971</u>	+ 1 NFT	✓
4	2023-11-21 18:32:53	<u>0x72aceaaa9f9d45e6bdb4a0ed437cac6dd9fc9cb62b57c828e6f798d94f553cc2</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-21 18:32:53	<u>0xe3ac9f25da78076a0d7a</u> <u>bcb59e84fa9c6dfd33718d</u> <u>95dd554581cb8c72127534</u>	+ 1 yz	✓
6	2023-11-21 18:32:47	<u>0x5c9d3af217c648bae5f8</u> <u>6508278bf377f37ad427a6</u> <u>3e35b8dcb25c5d32847bbe</u>	+ 1 t.org	✓
7	2023-11-10 20:27:55	<u>0xf07a463b0cd06c1ad2bf</u> <u>6ebeefc1fb77c7cf3bb84c</u> <u>5b7c78d439d0b7389973df</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 00:10:20	<u>0x3ebbc8e790ed9f6dfaa0</u> <u>ddd72c00a88926a70dae89</u> <u>7daf467ed11c204d0d75db</u>	+ 1 VOUCHER	✓
9	2023-10-04 15:03:37	<u>0xd476dcbbd6d709f30350</u> <u>849f184063efde5a567df5</u> <u>23557319843b5a8776a0e1</u>	+ 1 Shiba Inu	✓
10	2023-09-27 17:11:36	<u>0x1ebdf9e761e68cb31b54</u> <u>0a5638431c2c1e4e4c3e94</u> <u>262c4d1169ceb186251384</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-23 20:06:14	<u>0xfb985f826da661a0c2c7</u> <u>a651f11ace946f4559c86a</u> <u>087474c22986a1528fdcad</u>	+ 1 Voucher	✓
12	2023-09-23 12:00:17	<u>0x48f7c9ce34aa995fd8d3</u> <u>00fcee8beffd4176ccdc65</u> <u>8498e4bcb0f4de89293dd9</u>	+ 1 GOLD	✓
13	2023-09-20 22:51:35	<u>0xdfb8874b5ac0dbd3fa5d</u> <u>7bb8aac762324e5ff43986</u> <u>7d108afe775cc8ac245c74</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-16 14:24:49	<u>0x5969744fa13ab88b5b0d d61f9721ebbf2a427c987d 5295ba87326f755f377afc</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 22:22:28	<u>0xecfc3288d8750ca7a527 540dc11e320d465e6180c8 99393491891c618d1a5e50</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-12 01:52:40	<u>0x581079a7f3bcde306f16 d3bf71c2a81d1422d438f5 a221e71876da869d7f8f09</u>	+ 1 NFT Voucher	✓
17	2023-09-10 00:45:42	<u>0x116b119941543a0c3386 ea8eef904d6d18c4f3c3f7 3ed8126654ac338413011b</u>	+ 1 NFT Voucher	✓
18	2023-09-05 23:45:10	<u>0x6ab30bd6fc322314581a 77554b9339087ad428e520 91b305742b0be17b2e34bf</u>	+ 1 NFT Voucher	✓
19	2023-09-04 20:47:54	<u>0x0b6ae6226de1a1c73fc0 0cfb27e57ebbb27ed917f f529bee4f2dfcecb38a322</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-04 01:57:45	<u>0xafdd6c6ef058264b6d30 cf2dc5d756431dc35e1550 45c1a751244bb9dda398b0</u>	+ 1 Base Chain Raffle	✓
21	2023-09-03 19:45:20	<u>0xffcbea3d6b621729d5b1 c1a3e687dbe1eed27d0f3b 62ef410c0f906d31a5a65f</u>	+ 1 Voucher	✓
22	2023-09-03 16:50:16	<u>0x3fce9e856f82e766423e 09800efb87b6a220a27d03 f26454aac1f1ac89377734</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-30 03:59:57	<u>0xdc3edc960ab6e88474494ee672cdad1e27fc89c9b6a6edbb09176b6fb5b0e469</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 15:03:42	<u>0x4867e6b82f67ab57dbaf96868f8f4a65bd68f10d80f6cc7ac3720ffb451d1840</u>	+ 1 claim.circlest.org	✓
25	2023-08-26 20:48:29	<u>0xfedaec15fca2f98e98295ddd8bc0b17983c70af7730bc8884c2f4e2181ec8953</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 21:28:59	<u>0x54f423628ead4d6965ea6332bd9fd6b460602520bd0da7b6afa04fa12be099e</u>	+ 1 NFTVoucher	✓
27	2023-08-21 23:12:21	<u>0xdf96b8d008427657ddae7b9668ae4ef1f2d94360b708b0410404983658d291ed</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-11 16:19:49	<u>0x1a3154e80527e0b2e137295dd6efa2650c8b7773ea2380e2da2a61fe67d82347</u>	+ 1 NFT Notify	✓
29	2023-08-10 23:39:42	<u>0x8616affef51c6578e7f70f02b98f5f240b771dd9414a4a6ca10f1a41a3d4f1cd</u>	+ 1 STAX	✓
30	2023-08-10 22:13:52	<u>0x4c17c77965de64c80fa5bf82bd2e850f7172ce1a3784914dc199c804e171d795</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-09 16:51:36	<u>0x505788ebc62e67f00ae3ad78f88daa46ce98eb8b5a57436f96474e96c38b4004</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-06 18:15:45	<u>0x8a7ee6442883b3416d63</u> <u>1152526d35ef8876e25f59</u> <u>03f7507d6dfba547e8e92c</u>	+ 1 STAX	✓
33	2023-08-03 13:43:21	<u>0x2d920ffe4150f5026dc1</u> <u>29e8a7d3c7f2b4a84f5452</u> <u>b037a3ed50dbd79b9cfd6</u>	+ 1 STAX	✓
34	2023-08-03 00:34:20	<u>0x8fd31b43986fbb4940fe</u> <u>7f7c0ba9397c9374a1b959</u> <u>7384ddfe35207f252f466d</u>	+ 1 ARBITDROP.COM	✓
35	2023-08-02 10:19:36	<u>0x04e5284ddad53b3c9d77</u> <u>e674afde07ed2c185e3bca</u> <u>eab31efdfc170a07326441</u>	+ 1 FREESPIN	✓
36	2023-08-01 10:59:36	<u>0x9dc22680f7e123f06767</u> <u>15abbabfe9c0ac3a0d589a</u> <u>81a60c257fb2ef5a41fbc1</u>	+ 1 APE COIN	✓
37	2023-07-31 15:28:01	<u>0xe8f344eaa6b542e3725c</u> <u>ff5ceab65d3044330ac6a5</u> <u>1e35cc37289a969ec62ed9</u>	+ 1 STAX	✓
38	2023-07-31 00:13:10	<u>0x7ebcf2cdfed2e45d8e18</u> <u>5c666c4db27d1f9280e63c</u> <u>8d803591ae48a69c2d03a3</u>	+ 1 APE COIN	✓
39	2023-07-29 12:39:02	<u>0x254a6219a11afaef431f</u> <u>96a80dc0499e50bfccdb1e</u> <u>802345ebeafd13e1d98147</u>	+ 1 STAX	✓
40	2023-07-28 14:46:36	<u>0xa61801a81aff9e27d167</u> <u>91c855492e0f43a05565e4</u> <u>22c13103348c90a8f0c377</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-26 16:34:07	<u>0x6d9032210b937643250303fb52cde760846a2284aa</u> <u>be02eb69c5ddd62652fb73</u>	+ 1 dYdX Event	✓
42	2023-07-23 13:41:40	<u>0x1821ce17199111d7d758480df7dba9dac191daf941</u> <u>c88a7147c469619805a13a</u>	+ 1 dYdXEvent.com	✓
43	2023-07-19 13:10:01	<u>0xd557e3227a7620c03eb0d0989478fed2a32de16f07</u> <u>2db2b60718ee83875799e4</u>	+ 1 UniEvent.Plus	✓
44	2023-07-18 06:01:41	<u>0xa393cb04edc0ed8776b4c8ec53c8c3602105df968c</u> <u>d2b5d92b3c43af5391192c</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 15:04:00	<u>0x97b8fa86b2dbd8ecd9ab010efd059c3817ad897856</u> <u>97dac251c7d39ee11f1808</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-10 04:38:54	<u>0x506089f6d38e85c88532ef7af083ee822c2ee84efa</u> <u>358971f173f90a06edebd2</u>	+ 1 UniEvent.Plus	✓
47	2023-07-08 06:00:13	<u>0x080a768afcdda1a6d7e1e0036257865406162e157e</u> <u>d7af76f8146ccf97b0660b</u>	+ 1 UniEvent.Plus	✓
48	2023-07-05 04:10:31	<u>0x54e5ad37caa630b23515505eb0085ecfa057ab3cbe</u> <u>979c767702b4ccd98d8167</u>	+ 1 UNI	✓
49	2023-07-03 22:47:52	<u>0x90d3578c409fb41d32d57f0180f9be850ee537b15a</u> <u>e5c9566b38de01755fe58f</u>	+ 1 BitCase.Org	✓

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