

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 00:42 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x431bc7437b7c16d4802ab1b5bd21cb45d3406a69</u>
TOTAL RECEIVED	24,153.573227289998612832 MATIC
	8,818.46 USD
TOTAL SEND	18,125.5772440000000064261 MATIC
	6,617.64 USD








Token	Balance
MATIC	6,027.995983290000367560 MATIC
	2,200.82 USD
DPEX	100.000000000000000000 DPEX
\$ USDCpool.tech	938.000000000000000000 ool.tech
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
NFT Mining	1 NFTM
5,000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
∅	N/A ethevents.co
700M SHIB	N/A NFT AIRDROP ROUND
! !\$100,000 BONE #08	N/A Shiba Inu
5000 USDC	N/A NFT Airdrop Round

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC
\$ETH	N/A 1ETH
	N/A Reward at shibatoken.re

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 10:58:43	<u>0x0766abdedaf68e48d6cd4486e1b4663e57cc70eec9223e5baae1ba2c496bf5b7</u>	+ 5,927.054659999999 785214 MATIC  6,366.24 USD	✓
2	2023-04-20 10:52:08	<u>0x53b9f1e5e87097992a86070d44050c559151cb84f1b2acb96fb42cacdf25b8be</u>	+ 99.989999999999994 884 MATIC  107.39 USD	✓
3	2023-02-18 16:40:10	<u>0xdbf9d23b5d44588345ffe94aa5c8acbee7f7a08c7ddc030715b922ed4fd8b02c</u>	- 5,433.000000000000 000000 MATIC  8,097.88 USD	✓
4	2023-02-18 16:40:10	<u>0xdbf9d23b5d44588345ffe94aa5c8acbee7f7a08c7ddc030715b922ed4fd8b02c</u>	- 0.0102105769005390 00 MATIC  0.01 USD	✓
5	2023-02-18 16:40:10	<u>0xdbf9d23b5d44588345ffe94aa5c8acbee7f7a08c7ddc030715b922ed4fd8b02c</u>	- 0.0147639230994610 00 MATIC  0.02 USD	✓
6	2023-02-18 16:37:40	<u>0x49a0fdddad70eef4ee08c883e78c332350be2f81c13fb2c209e8c37136514c1e</u>	+ 5,332.989999999999 781721 MATIC  7,948.82 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-18 16:34:22	<u>0xbf8e25803649bd7513dc</u> <u>b37449a9a0d20fc6bcfa5a</u> <u>a30a8a2ba1d3906428c9dc</u>	+ 99.98999999999994 884 MATIC  149.03 USD	✓
8	2023-02-18 16:02:29	<u>0xdd53fc0d9c71bc0a1ca8</u> <u>7d42ce6c543234b95e17ca</u> <u>44dd38f4dbdfec474dd118</u>	- 5,333.000000000000 000000 MATIC  7,956.30 USD	✓
9	2023-02-18 16:02:29	<u>0xdd53fc0d9c71bc0a1ca8</u> <u>7d42ce6c543234b95e17ca</u> <u>44dd38f4dbdfec474dd118</u>	- 0.0022120469462000 00 MATIC  0.00 USD	✓
10	2023-02-18 16:02:29	<u>0xdd53fc0d9c71bc0a1ca8</u> <u>7d42ce6c543234b95e17ca</u> <u>44dd38f4dbdfec474dd118</u>	- 0.0227624530538000 01 MATIC  0.03 USD	✓
11	2023-02-18 16:00:17	<u>0x46614b5236a04ef8d898</u> <u>782b345497e3ebed6920bf</u> <u>3e5a5ab5238c7ce9b2c2b7</u>	- 100.00000000000000 0000 MATIC  149.19 USD	✓
12	2023-02-18 16:00:17	<u>0x46614b5236a04ef8d898</u> <u>782b345497e3ebed6920bf</u> <u>3e5a5ab5238c7ce9b2c2b7</u>	- 0.0023950155321695 00 MATIC  0.00 USD	✓
13	2023-02-18 16:00:17	<u>0x46614b5236a04ef8d898</u> <u>782b345497e3ebed6920bf</u> <u>3e5a5ab5238c7ce9b2c2b7</u>	- 0.0225794844678305 00 MATIC  0.03 USD	✓
14	2022-11-13 09:18:41	<u>0xfa5f1e2c95565ee98beb</u> <u>b5c06b360bc7581baba59e</u> <u>d5fe10d9598056c1b4f014</u>	+ 5,433.297002999999 676831 MATIC  4,913.87 USD	✓
15	2022-07-13 01:23:51	<u>0x733e3d4eebbbd5cbae50</u> <u>635e78d8db47cfc08ec9c3</u> <u>ae6b7b96af86441a5f0db9</u>	- 5,665.000000000000 000000 MATIC  3,152.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-13 01:23:51	<u>0x733e3d4eebbbd5cbae50635e78d8db47cfc08ec9c3ae6b7b96af86441a5f0db9</u>	- 0.0010604999977530 00 MATIC  0.00 USD	✓
17	2022-07-13 01:23:51	<u>0x733e3d4eebbbd5cbae50635e78d8db47cfc08ec9c3ae6b7b96af86441a5f0db9</u>	- 0.0000000000022470 00 MATIC  0.00 USD	✓
18	2022-06-16 16:25:33	<u>0xe8d133132d4cb4df46dfb2a49d111f8b037be35606a79053d1cc7472f1c5f19d</u>	+ 5,665.659999999999 854481 MATIC  2,175.61 USD	✓
19	2022-05-20 14:38:05	<u>0x29c201658296484e4d8df24e00278f21dfe75c23e4c36f2f1788aa260e2b2aef</u>	- 1,594.500000000000 000000 MATIC  1,010.91 USD	✓
20	2022-05-20 14:38:05	<u>0x29c201658296484e4d8df24e00278f21dfe75c23e4c36f2f1788aa260e2b2aef</u>	- 0.0012441028629960 00 MATIC  0.00 USD	✓
21	2022-05-20 14:38:05	<u>0x29c201658296484e4d8df24e00278f21dfe75c23e4c36f2f1788aa260e2b2aef</u>	- 0.0000158971370040 00 MATIC  0.00 USD	✓
22	2022-05-13 15:49:32	<u>0x9b1401691fa96580618e8d018208953f6ff649cf5ee480118b93d77deeadce88</u>	+ 1,594.591564289999 951143 MATIC  1,063.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:08:41	<u>0x9e7725e92d9a5ed1fac35dd8bd329c93d80f8fb35e5c6cdd56078b981f14bd40</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
3	2023-05-12 12:24:10	<u>0xe8a3e1e5f10d02831cc60e12c0c8c05590e3973081677afeed6b2332700762d1</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 17:16:46	<u>0xe8d41150f20354e92d32f00b0786279db59e66a89825b3b0a3ddee200c8ace76</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:48:52	<u>0x36f2f3ed569d2f4020d0bc4fc33abbac66fc501f2a38847fadff6a44a77664ea</u>	+ 1 ethevents.co	✓
2	2023-12-17 15:21:12	<u>0x26365be20ed5b58e262cac5b03b620e193f38b6a519fd5d9cf412feada2b4910</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-04 01:43:22	<u>0x7a404a9f14d6cd89b4b2975a30b15608383a108e5afc674866658c9d957dec88</u>	+ 1 Reward at shibatoken.re	✓
4	2023-11-10 10:39:48	<u>0x5b43d3f2c191733843f65f2e6fc2eb6e305236e26fc4f73b07571a437ca099b4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-28 15:45:18	<u>0x2e4986a9b1f4c2377d5a</u> <u>f8076df0576c19a0e88223</u> <u>77e6a6d9ee176400b0bf12</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 11:35:22	<u>0x48cb809f285edfef6988</u> <u>7a9ee0e8ca764b666fdc5f</u> <u>40b83a4d512d9e07a1c5a2</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-02 02:14:16	<u>0x2dc3c6ae8b7173e80567</u> <u>8cffb73baaa15008b1c146</u> <u>4c4d1c6ac44c5b58d88d3c</u>	+ 1 Shiba Inu	✓
8	2023-09-26 18:53:14	<u>0x415fc0d78dba31c048c7</u> <u>91109431b089eaaf551d6c</u> <u>d91b058584b57c343c9b1f</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-16 15:39:39	<u>0x34ac4917fcdb226da7a8</u> <u>5fd6179c953057114b53f7</u> <u>7f1fd4955c976836a04768</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 23:15:48	<u>0xd97722327fd59f4d4d1e</u> <u>76c7704cb327e92194c9ff</u> <u>ee41e67762da1d03ddf563</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 23:19:48	<u>0xe44a47b2c87a40e1e4d3</u> <u>69f8cba25f3e22547054e2</u> <u>53fb691364a6c04c674ccf</u>	+ 1 Voucher	✓
12	2023-09-11 02:57:50	<u>0xb022906ff570e6a83256</u> <u>c6216b9e5beab17e1da5aa</u> <u>afe1979963c5b80459fb7f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-20 12:10:45	<u>0xf023f95bd4cd025723d</u> <u>de7506cb6a79dd1850b8eb</u> <u>8472d91f1f664ee5a9a5a7</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-09 15:44:42	<u>0xe4bca6f0d8d451deae4f4c18922a524370fff38b7a2f7d3777e29d1cf95848f8</u>	+ 1 DAI	✓
15	2023-08-05 12:31:09	<u>0x520cfa0dac9dfa34ccb32a137428cfa92f6d69c9fe2b6eb526b41aa91f913e36</u>	+ 1 \$1500 USDC	✓
16	2023-07-19 22:56:40	<u>0x8899ad45d64e7fb90a3fb7c528fab20d50d978adc32a9ddd0cc013378fd5ab1f</u>	+ 1 1ETH	✓
17	2023-07-12 23:08:27	<u>0x58bb554154fcf098e7be5d1d3630d37967153c448cbfb037c358e298cc21e364</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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