

3xpL














ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:40 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x436accdf242a7f78e0d75906ff2b607089a8b9fe</u>
TOTAL RECEIVED	0.033724545400000000 MATIC
	0.01 USD
TOTAL SEND	0.014823768600000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.018900776800000001 MATIC
	0.00 USD
USD Coin (PoS)	0.821478 USDC
	0.82 USD
Wrapped Ether	0.000001000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000001181473712426 UNI-V2
Inverse BTC	0.100299600000000003 iBTCV
Volatility Index	
lido-drop.site	1 wards
WMATIC	800 Swap on: wmatic-swap.com
BeezEX.Net	777.000000000000 BeezEX

#	Date & time	Transaction Id	Amount	
4	2021-12-30 05:14:50	<u>0xfceca52bb8630e0145fb</u> <u>2eca276dc2c15c4d993282</u> <u>520eb690db219048f80af7</u>	- 0.0014057603000000 00 MATIC  0.00 USD	✓
5	2021-12-27 19:09:04	<u>0xda23b404426e44f15ab2</u> <u>31ddadd01f2ae4ce40dee8</u> <u>fcf146f2fcffcf6c391e27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 19:09:04	<u>0xda23b404426e44f15ab2</u> <u>31ddadd01f2ae4ce40dee8</u> <u>fcf146f2fcffcf6c391e27</u>	- 0.0017592246000000 00 MATIC  0.00 USD	✓
7	2021-12-27 19:08:58	<u>0x6ed9c90d15d6e5501d55</u> <u>6a326ebb118dab8427cb60</u> <u>5707917dc9ee3e3468ba4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-27 19:08:58	<u>0x6ed9c90d15d6e5501d55</u> <u>6a326ebb118dab8427cb60</u> <u>5707917dc9ee3e3468ba4f</u>	- 0.0050127336000000 00 MATIC  0.01 USD	✓
9	2021-12-27 19:08:54	<u>0x17921b98f520acba32ff</u> <u>7f9df7bffdd8656e3734c4</u> <u>f758500a1f6d4461b2d493</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-27 19:08:54	<u>0x17921b98f520acba32ff</u> <u>7f9df7bffdd8656e3734c4</u> <u>f758500a1f6d4461b2d493</u>	- 0.0017494722000000 00 MATIC  0.00 USD	✓
11	2021-04-27 23:15:43	<u>0x31305b7f542fd152656e</u> <u>15bc85cbe8f722c88bf784</u> <u>a6262c0e34fcadae05c732</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-04-27 23:15:43	<u>0x31305b7f542fd152656e</u> <u>15bc85cbe8f722c88bf784</u> <u>a6262c0e34fcadae05c732</u>	- 0.0001542170000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-27 23:15:39	<u>0x1bce77ecdc2a1135c9ad</u> <u>f9cce619f2996a7c13cfb3</u> <u>13cddd33ac0891d13128b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-04-27 23:15:39	<u>0x1bce77ecdc2a1135c9ad</u> <u>f9cce619f2996a7c13cfb3</u> <u>13cddd33ac0891d13128b2</u>	- 0.000048898000000000 00 MATIC  0.00 USD	✓
15	2021-04-18 19:53:56	<u>0x3b557b3510399694a2f3</u> <u>328ee1b308571f04f77b37</u> <u>0cea3c111309d15528779a</u>	+ 0.020000000000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 04:25:14	<u>0x7bacdd46ea5cbc738fd4</u> <u>c69ba9dc81d926ae9cec63</u> <u>0cd004828e4d61cc47c37c</u>	+ 0.013724545400000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 06:52:03	<u>0xd7d5f187752328dcd964</u> <u>f5e2027995d25400358427</u> <u>ca21b0fcc9265b5aeb01d7</u>	+ 5,000 wards	✓
2	2024-03-10 08:16:03	<u>0x7e268a9d7a6770164b71</u> <u>bdbc9f0367119a5a8abdc8</u> <u>91ba6ace9ae6add97b33e6</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-14 21:42:25	<u>0xd20481914fb04816cc5e</u> <u>c53d9af24d1e2f32a4c722</u> <u>cd15726ea21921d7e1d4d8</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 19:11:22	<u>0x772d81263f443ad263e5a85e257e593cca3e4c65a35c5a7cb6968ff168377e2b</u>	+ 1 wards	✓
5	2023-08-29 11:09:13	<u>0x11f6611fa45c09dca73bad744025439712c1f1cc647c36984569191bd7bc1444</u>	+ 989.0000000000000000 0000 WRDNT	✓
6	2022-01-14 23:57:06	<u>0xe123d6487b4c1d287434b594518099956eb8fc6bf91f0319f826cdc66fe3ecf0</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-30 05:14:54	<u>0x55e41b18f2da3aa2f094187b8f89f07dafb76c6a7fe728667194b7a507d4d4f9</u>	+ 0.0000011814737124 26 UNI-V2	✓
8	2021-12-30 05:14:54	<u>0x55e41b18f2da3aa2f094187b8f89f07dafb76c6a7fe728667194b7a507d4d4f9</u>	- 0.1002996000000000 03 BTCV	✓
9	2021-12-30 05:14:54	<u>0x55e41b18f2da3aa2f094187b8f89f07dafb76c6a7fe728667194b7a507d4d4f9</u>	- 14.078522 USDC	✓
10	2021-12-27 19:08:58	<u>0x6ed9c90d15d6e5501d556a326ebb118dab8427cb605707917dc9ee3e3468ba4f</u>	+ 0.1002996000000000 03 iBTCV	✓
11	2021-12-27 19:08:58	<u>0x6ed9c90d15d6e5501d556a326ebb118dab8427cb605707917dc9ee3e3468ba4f</u>	+ 0.1002996000000000 03 BTCV	✓
12	2021-12-27 19:08:58	<u>0x6ed9c90d15d6e5501d556a326ebb118dab8427cb605707917dc9ee3e3468ba4f</u>	- 25.100000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-27 17:20:51	<u>0x5c314ff0c49ffc22d4ab44b7d1e23d71ba2e8e5fc806dca83c287c2180f50caa</u>	+ 40.000000 USDC	✓
14	2021-09-24 15:00:47	<u>0xbc1eef06b4540ec2e533a3a5999a63583bd8b3a7048864bd5df4e283d333d8f8</u>	+ 777.000000000 BeezEX	✓
15	2021-09-12 05:34:01	<u>0x7e6d492ed5b7cce4e55981e4f1d011e31a88ac2340b3bfabe2a93f649bd6935b</u>	+ 750,000.000000000 00000000 Zepe.io	✓
16	2021-09-12 05:33:03	<u>0x6b0adb4c95bca1df8de653c8198aaa3c97e907fc305a82dd6f4a5a8e0e9b32ff</u>	+ 0.000001000000000 00 WETH  0.00 USD	✓
17	2021-04-27 23:15:43	<u>0x31305b7f542fd152656e15bc85cbe8f722c88bf784a6262c0e34fcadae05c732</u>	- 6.034102 USDC	✓
18	2021-04-27 23:15:31	<u>0x1b92c402bc27edee371f1facbaaab5c65b8d5ac3b66865db1ff9b9ce3c5f897a</u>	+ 6.034102 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:32:30	<u>0x62ea1273fb404f50dfdf773f1c508c34f0376376a5c4167285646e95912e769</u>	+ 1 crone	✓
2	2024-04-19 19:40:57	<u>0xf3c73ae145bbc8c00cd3ac99eccc43defa74ee872233c1273bc1d0fae914c9cb</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 00:05:36	<u>0x5e6f28392d638b0017271f987d32335a4e663cbdc5f467f93982e30df3297e1a</u>	+ 1 etherevent.co	✓
4	2024-02-24 13:51:03	<u>0xc839e817b841fe2e433073bbd36ea2a8354efaf4e82da74f43ec2dd1979c27d7</u>	+ 1 etherevent.co	✓
5	2024-02-18 04:46:36	<u>0x90b7a8bd02ecbfff46d6016db16c346d8cb7d277b45ba8a73a8e977b86cb77671</u>	+ 1 NFT	✓
6	2024-02-01 00:33:06	<u>0x3a55350963dd9f16e41551aaad7ec305e0d2b8bc38d5498d447e2312885e8346</u>	+ 1 NFT	✓
7	2024-01-13 14:58:37	<u>0xc0a31e381748eb2358055eb845c59197377fc12b31d159709750bfb47c68bacf</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-05 02:59:26	<u>0x0aabe588a04c8aac351e52eab79c246d46fcabdd98a6074b81f407ec9000705a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 03:57:07	<u>0x9cb763c7790ba55059839531630b71b7d1be5cc72ad215b83dbe6a8bfc2b28da</u>	+ 1 Reward at tether.ec	✓
10	2023-12-12 00:54:58	<u>0x899f1e117e9d54a0b82b254d27513c5eac8e3cba00c6a724349242da4ef57fde</u>	+ 1 Reward at tether.ec	✓
11	2023-11-26 20:16:52	<u>0xa4f3002abe576721f9bf3f3d726a7c0c77a58779c053dc203207f540daf97f8c</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-19 22:47:19	<u>0xab20b7a966f6f20072460b03541b7e46d424135f37ee1d1084a722c54896a9be</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 17:50:23	<u>0x3c72f39009474aabf819920565f4ea16196c8172142a6aaace14243630bd7cac</u>	+ 1 \$1,000 TON	✓
14	2023-11-10 13:33:10	<u>0x470981198ccb3daf04631b340f193bac8fcfff83906028cfcc237596ff6f9c2c</u>	+ 1 \$1,000 TON	✓
15	2023-10-07 09:56:34	<u>0x80976518390cee766b1eebe8da9737ee87d79c18d30c5569f4a666f024916272</u>	+ 1 Shiba Inu	✓
16	2023-09-28 13:55:28	<u>0xb2b8b687c28633f1e788f0ff1df20af6eded1b98a0defb782836e195406309a7</u>	+ 1 Shiba Inu	✓
17	2023-09-23 08:58:46	<u>0xa799c28c43dd99a8e108ac7216f264a94ad37e4f8788661826c5835b0f010b1c</u>	+ 1 Voucher	✓
18	2023-09-16 12:20:31	<u>0x058a9080f1610469d4efa04e3a06c395e49f7d9472012703d98be1daddcd801c</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-16 11:47:59	<u>0x7b3ae653e36f68b20ffa8d970afec8f4bc5ed0e306ad6597c63aae36138a258c</u>	+ 1 VEN	✓
20	2023-09-16 11:46:33	<u>0xfadcf52d99193fb50ee052a7330935cd0f92d31a59187d679a6a4780e3529151</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 19:42:18	<u>0x846995957fc29d858f95e8e257d8afaeca268a235dd94e87f61454e44e7579da</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 03:56:58	<u>0x488cf24dc68af0d4e810acd3225d14468b2e9266c9adace5a309b86587134702</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 18:21:38	<u>0x289649b21722401afeeb93399f7190850acd82f5aa5ed740b45c5e6c5014d301</u>	+ 1 Voucher	✓
24	2023-09-13 07:03:21	<u>0xae29e8b41c7eb3a99717d474c403188953e3950b2c6f165ad846380f3e9d5653</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 12:48:43	<u>0x8299ead17a690c2dc412cbda5c8cb3feaebe9c4992465197eabb977c19cb23ba</u>	+ 1 Voucher	✓
26	2023-09-12 04:22:39	<u>0x3ef29d05a197bf25461142892334f6438b13ae5b3f6c0f005d803bc5120392ea</u>	+ 1 NFT Voucher	✓
27	2023-09-12 00:09:03	<u>0x589e6b64b0a7efb0ba7c7b5f24ac59ec97d4f6bfa5e5d7395706ab5627bf5db9</u>	+ 1 NFT Voucher	✓
28	2023-09-11 15:52:53	<u>0x64e2cd2dac9b269cf0663f3ef1e7b6b60b043192236ded7dc299ad3de17f04e2</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 03:13:44	<u>0x422e925399880b22c3fd ea597aa25ec7a555c51260 ac348a9192023e691ebe15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 22:10:14	<u>0xf30526825eb3a0f9f4bf bba67790d02e6426d0528a 88ac040fdd51d6da8ce717</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-08 17:13:21	<u>0x0e03bf97882afce885e8 2fcc6f2bb8e94195719df0 e3d7498c23e0d4b65172bc</u>	+ 1 Uniswap giveaway	✓
32	2023-09-07 10:56:51	<u>0x233aedd1bb9766c08abf 4b7c5ebd1f38d33d3533df a7599fcb69055a599c4065</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 23:23:41	<u>0xe1c0286f39f2b3a57a9e f65bc724e9f66988121d79 497c41b8eca18c1ea647a1</u>	+ 1 NFT VOUCHER	✓
34	2023-09-04 18:15:48	<u>0x6d2980b3cbcc60493e23 4e2f9adc7690550912b9cf 98e24f75be61cf49df9105</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-03 21:38:56	<u>0x0ce3cd9e41f3b1fb13d3 6a71116144b9b947ea6bc6 bbf20d68f5bd8be5c4be10</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-03 14:30:25	<u>0x41ee9b1292c975197a22 4a513329dcc8f8e6f11720 e978efc398f9b0f1300718</u>	+ 1 NFT Airdrop	✓
37	2023-09-02 07:34:28	<u>0xa610f709208f8de0d554 40ec33f24276ecbad90022 df447941c6f1e2cfd66e79</u>	+ 1 NFT Voucher	✓
38	2023-09-02 03:09:35	<u>0x31aec3025a1566f2f557 0c7a4f2581b16da53341b6 4327de7404f7e2c04fc8a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-01 00:18:56	<u>0x4787d23f4a183bc3b1c4e31c008aa301d885a6f35d35ebcab30150ba710a875b</u>	+ 1 Voucher	✓
40	2023-08-31 18:09:02	<u>0x23fcd046c5b828923c366601d28c0896376826f21a4541750392b5685d5d4c72</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 16:43:36	<u>0x5b241ef127f3dbd721fe3523e9e662e7b3f29ad9611961d3c6d9500403cc2727</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-28 01:45:51	<u>0x1aa86bc7a6c0dba143cfa0386ba7e041436fb167660a1660762c1c1fcbb44c29</u>	+ 1 \$-\$-\$1 ETH TWT	✓
43	2023-08-20 11:27:13	<u>0x899bd4a0a13d0ae4c807de9f311a396e5bbebe4087e6545905175f48c215d429</u>	+ 1 \$2000 USDC	✓
44	2023-08-05 06:46:21	<u>0xd3b3a20daacb9f750c96c41ca3e44cf631ec4a2d3f6ed3c8a20c8d8a47cdffc1</u>	+ 1 \$1500 USDC	✓
45	2023-08-01 04:14:22	<u>0xbf49415a14c3db5cc0b0f7b30dae6e7691b31a36a6e4ed0b1d3a698330859d89</u>	+ 1 MATIC	✓
46	2023-07-22 14:19:42	<u>0x342913047385c5bd1e0e0c45184b7b0934fd0ad78035c012e2e7f1c17fbc8ba</u>	+ 1 \$1000 USDC	✓
47	2023-07-21 21:23:40	<u>0xf0defc1a6afcee769fae6f87c19cd0d9be846440595b18f14e3dad17f83a700d</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-19 23:45:42	<u>0xba8d744deae9b9be5c9a</u> <u>9525bf36081d25083601db</u> <u>e7462182d396bf56fc44c8</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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