

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 22:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44c576a5388226b1b33bf4152b6ebaf0797284e9</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.060196609999999998 MATIC
	0.02 USD

Token	Balance
MATIC	0.439803390000000016 MATIC
	0.16 USD
(PoS) Tether USD	0.011208 USDT
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market USDT	0.011738 amUSDT
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
(PoS) Dai Stablecoin	0.001351916437231496 DAI
BeezEX.Net	777.000000000 BeezEX
\$1099 USDC	N/A \$1099 USDC
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
OpenSea Collections	N/A OPENSTORE
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
Â-	N/A etherevent.co
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 11:30:09	<u>0x896a6cd7c89e0e79e40e767c921b9ad08b991d7ab4856f05ced02608b57d0125</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-08-09 11:30:09	<u>0x896a6cd7c89e0e79e40e767c921b9ad08b991d7ab4856f05ced02608b57d0125</u>	- 0.001405710000000000 00 MATIC  0.00 USD	✓
3	2021-07-09 09:56:24	<u>0x60ca7d577bf1dfe383a531f27a9094cb3c8849bc2534918f2bb6ac30bdb092c8</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-09 09:56:24	<u>0x60ca7d577bf1dfe383a531f27a9094cb3c8849bc2534918f2bb6ac30bdb092c8</u>	- 0.0030864700000000 00 MATIC  0.00 USD	✓
5	2021-07-06 11:26:43	<u>0x1cad8fe9a141b4eb7e637e96ba27ff10ad740d22da267ead06f78662f7ec2241</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
6	2021-07-06 11:26:43	<u>0x1cad8fe9a141b4eb7e637e96ba27ff10ad740d22da267ead06f78662f7ec2241</u>	- 0.0086615700000000 00 MATIC  0.00 USD	✓
7	2021-07-06 11:26:27	<u>0x65d024651423cdae58e182c8a5ea9041d5c51afcc72055f88dc3a3653e0838bb</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
8	2021-07-06 11:26:27	<u>0x65d024651423cdae58e182c8a5ea9041d5c51afcc72055f88dc3a3653e0838bb</u>	- 0.0070428600000000 00 MATIC  0.00 USD	✓
9	2021-07-06 11:24:23	<u>0x6aa815a952181b07364001785dde12d9bec5af45b961c157be4434e1a69fe56</u>	+ 0.5000000000000000 00 MATIC  0.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 13:30:19	<u>0xe6e3877dec3afffa9e9cf4521fa036345868343d71c8d123cae05c6a1fe57fe3</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-20 15:19:17	<u>0x629db8769f28347051b20fb513ac92b2d68181dbec944723c87aa3d0b5b14d8</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-17 11:12:20	<u>0x6abb8b09aac4b964d8e11d0a19999d9b8a7e9f532a48c599ecc774372b07ec5f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-10-16 16:26:32	<u>0x2cff3b279dcdd47e1943ec0fef73dff0b1e6c96cea1b2a25667ab760757380b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-04-25 23:30:35	<u>0x5238f9159104185029ad6da1aaf8f1d7cf392d519b59266f534b6ca47d17ecb1</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-05 10:40:40	<u>0x0097b30816a5ac3d625ddb19e58bef53d5d2e0b9bcaafed4b061b5e88166c25c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-30 04:53:20	<u>0x365533824374e86b43ba84504de370b9bc330e03d7987f5d1ae3ea6ce90a7df9</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-14 09:57:13	<u>0xba5626a5f4683986dd49bf656203e977080bf7e7c875e789bdca9c0e9d759d70</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-14 18:49:57	<u>0x13a0764a1a7bf5be81cbc5dc38fcc04b9d3f5e0b542802c75ddc4d404a48f1b9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-24 15:33:54	<u>0x0daa88e1b808af453bfe8ae871ff37ec527f0283e4c3c2dba8e89819fa913f55</u>	+ 777.0000000000 BeezEX	✓
11	2021-09-23 06:08:25	<u>0x12c723673bdc1da0cc51a58396e2c344c34a80272650cc64982c0c123213f306</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-09 11:33:35	<u>0x3e5d4a51b038df37f332</u> <u>da5bf99cceed7b6324a889</u> <u>cafb20352be8e840787fcf</u>	- 0.002000000000000000 00 DAI	✓
13	2021-08-09 11:33:17	<u>0x53dce428320bc2dd7a23</u> <u>5166e8e77012cd36fd645a</u> <u>68b98d1eae0aac7f9d5e66</u>	- 0.002000000000000000 00 DAI	✓
14	2021-08-09 11:32:55	<u>0xbb5f3fccac2ed74c4ecf</u> <u>74507f1fb5a8e05649bdd9</u> <u>53049c4bd8d0f75aad305d</u>	- 0.002000000000000000 00 DAI	✓
15	2021-08-09 11:32:25	<u>0x99c75337b8672f6ff24d</u> <u>468ae76c844cb7cd92a442</u> <u>4063aaf2fa2be3ac920014</u>	- 0.002000000000000000 00 DAI	✓
16	2021-08-09 11:31:45	<u>0x0be040e1f00b69cbab97</u> <u>64ae3ac5118a3ab7fa072d</u> <u>d137a272b6a2607d91ea20</u>	- 0.002000000000000000 00 DAI	✓
17	2021-08-09 11:30:09	<u>0x896a6cd7c89e0e79e40e</u> <u>767c921b9ad08b991d7ab4</u> <u>856f05ced02608b57d0125</u>	+ 0.0113519164372314 96 DAI	✓
18	2021-07-09 09:56:24	<u>0x60ca7d577bf1dfe383a5</u> <u>31f27a9094cb3c8849bc25</u> <u>34918f2bb6ac30bdb092c8</u>	+ 0.010364 amUSDT	✓
19	2021-07-06 11:26:43	<u>0x1cad8fe9a141b4eb7e63</u> <u>7e96ba27ff10ad740d22da</u> <u>267ead06f78662f7ec2241</u>	+ 1.6649442590586751 58 SLP	✓
20	2021-07-06 11:26:27	<u>0x65d024651423cdae58e1</u> <u>82c8a5ea9041d5c51afcc7</u> <u>2055f88dc3a3653e0838bb</u>	+ 0.011208 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:23:33	<u>0x1fc48119ded2d24ad80903663ea027d4d06251dd0ca46058f1ec94befc10c2d3</u>	+ 1 etherevent.co	✓
2	2023-11-10 12:12:45	<u>0x5ed9f7bb3e6367c993bd064a8a8a4c49b1bd2bf5002c2d339bc13c3a7f1b8e89</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:31:07	<u>0x061af5499f137da9be9d89ba93c43b83edba87c794199b8cf7b3f08b86418fe0</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-19 23:01:38	<u>0x36182824a35d66733e44c4277ddf58390fa98febe19e277109023ab9f3708245</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 14:38:59	<u>0x76149a79461d28ff5ede29a2f3a9600b34a316cb84cc77d94f40d2ed740a5165</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-16 14:27:55	<u>0x12548049a8decd3adff3d41c9377e8b0c876f5c924d7aa4097d51c638561c2d7</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 01:57:48	<u>0xece6a889d524b677ae242786530e2224ce29d9e5ae5c067b05dbaedbcea63cbd</u>	+ 1 NFT Voucher	✓
8	2023-09-07 00:57:39	<u>0xe88a900129b152a75ce47a256034821eda46d87e79047afd8fffb09e2fab7b99f</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 20:37:48	<u>0x8760ca764adb16df62c08073af965a61fce565bf91a528cf06411da29703cae6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 02:11:43	<u>0x2e58b4894717cf64b50ad147b64e28bfec8c102027e9946485c153a1aaf7f2a4</u>	+ 1 Base Chain Raffle	✓
11	2023-08-30 18:43:01	<u>0x5a31d90e31d50e93eae4028f8f21d6b61cb3dd7538f379a0ec8f6072d6d004c5</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-30 05:09:05	<u>0x40a5f3b2ed73f1b6b08ed75707242dc0e6e3b9e2df713c1e7b6762d2d28fe0a0</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 16:27:06	<u>0x699622b88cf0a33dabb95f26af94f78fd19244582229beb005237083a9dc2834</u>	+ 1 claim.circlest.org	✓
14	2023-08-26 21:26:13	<u>0x0276ba3be952af79d0aee7de525e8eaf1dabd0599d53be2440d5867493da34</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 22:32:35	<u>0xb77feb066ce57d89f5d9c2849d516e5daaa11d020de77f59b02e04186e8411ca</u>	+ 1 NFTVoucher	✓
16	2023-08-18 20:08:31	<u>0xc94ca5b652e5058429a4fe0c2920d456e2d660a133f4be08ef72877c5115e53f</u>	+ 1 \$1099 USDC	✓
17	2023-08-11 21:12:15	<u>0xfb45a9cf473df5768e8c65c6a6de53ec63e82f8afa34b73c990732f9914d32ab</u>	+ 1 \$1000 of SHIB	✓
18	2021-08-11 04:53:51	<u>0x72facab3b38a38c715accf307d91f765877085f2ffa5055874a7ac8522cd18d4</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-11 04:53:49	<u>0x20cf7638db5c8c880585</u> <u>2c1f40b09425e675a846a2</u> <u>784a8a178c7ba786b6c879</u>	+ 1 OPENSTORE	✓
20	2021-08-11 04:53:45	<u>0x8b5661fd9d1c08b03224</u> <u>68be7eb6bcbb5a571b77b4</u> <u>b057995b9e05d742946aaf</u>	+ 1 OPENSTORE	✓
21	2021-08-11 04:53:45	<u>0x8b5661fd9d1c08b03224</u> <u>68be7eb6bcbb5a571b77b4</u> <u>b057995b9e05d742946aaf</u>	+ 1 OPENSTORE	✓
22	2021-08-11 04:53:45	<u>0xfa1a2fbc865f65279774</u> <u>03f6f9fb2d55d8d6729504</u> <u>3b121212aad94ed801e7a4</u>	+ 1 OPENSTORE	✓
23	2021-08-10 17:24:21	<u>0x8e2ec1a7804345ce5f69</u> <u>574c3bbf83b86730c66e1b</u> <u>a9205298cafb4c8cbe8eb</u>	+ 1 OPENSTORE	✓
24	2021-08-10 17:24:21	<u>0x8e2ec1a7804345ce5f69</u> <u>574c3bbf83b86730c66e1b</u> <u>a9205298cafb4c8cbe8eb</u>	+ 1 OPENSTORE	✓
25	2021-08-10 17:24:19	<u>0x7194c98b18eedc4e73f1</u> <u>3acab495446e4d1fd810d6</u> <u>39dada50333e507d55d361</u>	+ 1 OPENSTORE	✓
26	2021-08-10 17:24:19	<u>0x7194c98b18eedc4e73f1</u> <u>3acab495446e4d1fd810d6</u> <u>39dada50333e507d55d361</u>	+ 1 OPENSTORE	✓
27	2021-08-10 17:24:15	<u>0xd0f7e2cc2948a9fb2aa7</u> <u>f4a8f227bc4dde3f63735d</u> <u>a34ceff2aa1dcfbe0ab817</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-09 11:33:35	<u>0x3e5d4a51b038df37f332</u> <u>da5bf99cceed7b6324a889</u> <u>cafb20352be8e840787fcf</u>	+ 1 OPENSTORE	✓
29	2021-08-09 11:33:17	<u>0x53dce428320bc2dd7a23</u> <u>5166e8e77012cd36fd645a</u> <u>68b98d1eae0aac7f9d5e66</u>	+ 1 OPENSTORE	✓
30	2021-08-09 11:32:55	<u>0xbb5f3fccac2ed74c4ecf</u> <u>74507f1fb5a8e05649bdd9</u> <u>53049c4bd8d0f75aad305d</u>	+ 1 OPENSTORE	✓
31	2021-08-09 11:32:25	<u>0x99c75337b8672f6ff24d</u> <u>468ae76c844cb7cd92a442</u> <u>4063aaf2fa2be3ac920014</u>	+ 1 OPENSTORE	✓
32	2021-08-09 11:31:45	<u>0x0be040e1f00b69cbab97</u> <u>64ae3ac5118a3ab7fa072d</u> <u>d137a272b6a2607d91ea20</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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