

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x485263690cb3a1df93438357cbea9f30fa52dea8</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.45 USD
TOTAL SEND	0.069740101999999998 MATIC
	0.02 USD


Token	Balance
MATIC	1.030259898000000174 MATIC
	0.42 USD
USD Coin (PoS)	0.090000 USDC
	0.09 USD
Wrapped Ether	0.000680000000000000 WETH
	1.78 USD
WETHswap.com	55.75999999999998010 WETH
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	18.881864629999999039 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL







* USD values displayed at the time of transaction


Token	Balance
Rubidium (PoS)	9.819306891000000093 RBD
NFTSprites.com	1 A NFT Sprites
LayerZero Airdrop	2 LayerZero BONUS
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$500M SHIB	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$1000 USDC	N/A \$1000 USDC
\$1099 USDC	N/A \$1099 USDC
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 DAI	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-18 15:02:25	<u>0xdedabd56916d1b96589e</u> <u>0cafaa2bf4cf1283438960</u> <u>3ce71f20bab0acd85fea28</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-18 15:02:25	<u>0xdedabd56916d1b96589e</u> <u>0cafaa2bf4cf1283438960</u> <u>3ce71f20bab0acd85fea28</u>	- 0.017505268000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-10 13:15:31	<u>0xec6c4d651819bb683d903a60060eadabb22fad1c8e8654feb9a9d029d083e410</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-10 13:15:31	<u>0xec6c4d651819bb683d903a60060eadabb22fad1c8e8654feb9a9d029d083e410</u>	- 0.000381788000000000 00 MATIC  0.00 USD	✓
5	2021-07-10 12:52:23	<u>0x95bc39018536e9c6370868dfd1cb05d67aecb1d687238fe8a21dc4ed453961cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-10 12:52:23	<u>0x95bc39018536e9c6370868dfd1cb05d67aecb1d687238fe8a21dc4ed453961cf</u>	- 0.002338512000000000 00 MATIC  0.00 USD	✓
7	2021-07-10 12:20:20	<u>0x5e4789ffedc3abb622664fc6e1bc2f305f14c9e9645ad376387a689e8404f870</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-10 12:20:20	<u>0x5e4789ffedc3abb622664fc6e1bc2f305f14c9e9645ad376387a689e8404f870</u>	- 0.000292028000000000 00 MATIC  0.00 USD	✓
9	2021-07-10 12:13:54	<u>0x176629dfddb3fa48cdc7de63f7ac99749ba647012d81340b66fad6eeaf636427</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-10 12:13:54	<u>0x176629dfddb3fa48cdc7de63f7ac99749ba647012d81340b66fad6eeaf636427</u>	- 0.000510928000000000 00 MATIC  0.00 USD	✓
11	2021-07-10 12:11:54	<u>0x602de0683efd1c59339b3bc23fdcf5e1d396c3d2b5d2bda350e96fcc868f570c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-10 12:11:54	<u>0x602de0683efd1c59339b3bc23fdcf5e1d396c3d2b5d2bda350e96fcc868f570c</u>	- 0.0005698880000000 00 MATIC  0.00 USD	✓
13	2021-07-08 02:26:42	<u>0xad6968f7ced3aaa8a8a1fdb21eae419fb8a380c66df7ddf94343c33ae6838cd7</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-07-08 02:26:42	<u>0xad6968f7ced3aaa8a8a1fdb21eae419fb8a380c66df7ddf94343c33ae6838cd7</u>	- 0.0018211930000000 00 MATIC  0.00 USD	✓
15	2021-06-23 07:06:29	<u>0xdc07c6fc56fe1ec06db7b37605d7f5bda250838631222e24d90a4137d0b01543</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-23 07:06:29	<u>0xdc07c6fc56fe1ec06db7b37605d7f5bda250838631222e24d90a4137d0b01543</u>	- 0.0183945299999999 99 MATIC  0.02 USD	✓
17	2021-06-23 05:40:40	<u>0x6bb7aa5d0a9416c004b6ddacceb15aeda38b1a4fc25b4071a41078bac70ba59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-23 05:40:40	<u>0x6bb7aa5d0a9416c004b6ddacceb15aeda38b1a4fc25b4071a41078bac70ba59</u>	- 0.0006400020000000 00 MATIC  0.00 USD	✓
19	2021-06-15 03:37:33	<u>0x5ed410cdd750e5b2d83f9514e9575e6c820b67238feb4898e9a8c997ba3a0a15</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
20	2021-06-15 03:37:33	<u>0x5ed410cdd750e5b2d83f9514e9575e6c820b67238feb4898e9a8c997ba3a0a15</u>	- 0.0022859650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-14 17:08:25	<u>0x3c3345f112103840a2e696a41ccf536f7b10f97eec0c255634fbc88596905be3</u>	+ 1.1000000000000000 89 MATIC  1.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 13:29:41	<u>0x8d4e2a157414669f794c2fe44dc528ea3520f647cbfafc7bd925b7a0de66a449</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-30 03:57:59	<u>0x8dc8ea0e5dc2516de3a6e647b27a5c5bc9646b7d2499d4160d8f1a606aa26b4e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 20:38:44	<u>0x965346d19f105a098b5a20c5eb8f33900aa40b997e5a9fd29ea49e2693dd7355</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 11:11:42	<u>0x84ebd7529bf592b440f07401a97837c1e1c5d63f5cf8ea2ab5abb10f3da01da3</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-09 20:01:36	<u>0xcf45abf9cb2eb62eb03b6541b72bdad41db0c6eabe6bd95361f29265e4878d51</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-09-03 20:18:29	<u>0xe16d250f995cd2fb68673dcfd25fd26b41310202fb2def22ffe06468c1d441bc</u>	+ 55.759999999999998 010 WETH	✓
7	2022-08-16 16:36:00	<u>0xe9cd8bc1cb23995419c81339b6b099a305922fdd995223aa104a211a427d8286</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-01 00:08:39	<u>0x5881d96c750065f4d6c48867595016ce28772ec7fec913412b66d03cdcd8f2c6</u>	+ 0.9871818639999999 64 MPC	✓
9	2022-07-22 12:15:25	<u>0x1b6798b5bf36ae43ca5101236a1c0b6312a439447ee7eddf94958d05d4023657</u>	+ 9.8193068910000000 93 RBD	✓
10	2022-05-06 09:44:58	<u>0xba64e22bbd7fd6ddd0877067b45e98a7315d3d2e5a7059db69fb7fa090a22b46</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-06 09:42:08	<u>0xfb3a850d3bd1ccb7a0f7ede896a84e9ea2030122d04013d29e02583ff4ca11a4</u>	+ 95,000.00000000 SWAPQ.org	✓
12	2022-05-02 08:38:39	<u>0x0d26bcb4b4e0f06f55280e398cd75591b5736110da08007ad9b839dcb67eb2fe</u>	+ 2,400.000000 NDC	✓
13	2022-05-01 06:47:32	<u>0x3b152e782829b332a0a0af5681a83c485da92894e70b4bc7c69f3dc0bd33996b</u>	+ 9.8193068910000000 93 PCRM	✓
14	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c491aa0c4848ee9be606e2c71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-04 02:32:03	<u>0x76a730c5c158a4b1ac8719635925d7b0e77a3fa27fc0fc43bf2006840f96092e</u>	+ 7.60149632 WHOZCOIN	✓
16	2022-04-02 09:46:55	<u>0x46f4b30a8516af6297daae0ef215707d6dea63263e824a6b5af516aaf3e3bb3c</u>	+ 18.881864629999999 039 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-19 17:00:23	<u>0x3e8021a12eb1c1cd9627 be4343b18c0e5d28d4fce9 938ffc1778e3b157b3950b</u>	+ 21.851846590000000 958 PBUP	✓
18	2022-02-15 23:55:53	<u>0x51d5503d0d7d845a157e c41ab0750b9f4b8e6aae59 2e5900f7bdb7cd6c2f98dd</u>	+ 7,936.000000000000 000000 wPGX.app	✓
19	2022-02-05 10:35:12	<u>0xd8dac800dda836575b55 c8230b91ad596dca423871 b79cb3afeec356d9462628</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-02-04 19:26:10	<u>0x7c22b989210da0a70d0e ed2e70305727d7a38fc812 999c9ba2346f1ea64900c1</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-01-30 06:26:14	<u>0x916eb3e1a32d43e76bb9 88432f6036db8523b78b0b d876c684575cac494c212f</u>	+ 999.000000000000 0000 GGREEN	✓
22	2022-01-14 17:20:37	<u>0xd151e5e960d9d73d0892 e74bc977b9c19c1a62d43c 3ec146f0d92a02762a6124</u>	+ 300,000.00000000 MNEP	✓
23	2021-12-16 16:40:32	<u>0x8cbdcfd80bce784d3fe6 b4e70c51879b233719245f 8dcbe01065ebb1b8581451</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
24	2021-12-16 16:40:28	<u>0xc2aac50eb86ce2872080 dca63845c1a3456ad43793 8d2a3f23a7eec7cffdbb76</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
25	2021-12-16 16:40:22	<u>0x594071a26a5d39211a51 fb8392aaad14b15214d57a 602f518b5bb37b3933a177</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-14 15:05:04	<u>0x50732c0b95f0fe4d395735b53d6980bcb817c512405d3508191d5626f1ee9794</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-09-26 08:05:33	<u>0xaf8a37d46f604c25ba77aad1628c96c8514a4fb487d8adcd51ee72d003c99d0c</u>	+ 25.0000000000000000 000 USBL	✓
28	2021-09-24 15:19:47	<u>0xe0e14671524dd3fc1ce5192ecb75b82a027fd90f7e5086b6c062959909cf0e5c</u>	+ 777.000000000 BeezEX	✓
29	2021-09-24 15:19:07	<u>0x34b9c5bd371f593be6fe45c3911c501758f63f63d8a8c04116f4b8e85fd21d76</u>	+ 777.000000000 BeezEX	✓
30	2021-09-23 08:35:31	<u>0x8acbf382d7ee9ecb0ade098d5192bdb9043d575182966b5797a2fc3489d365e2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
31	2021-09-19 22:29:56	<u>0x292655aa7cefc051447fc694756194f705368c99a2f49aa916eba1088b5e1a04</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-19 22:27:26	<u>0xadbe046af5f2227f6e13b06ed39134298df589a7456b13596b28d7273ac88fad</u>	+ 1,000.00000000000000 000000 MegaDoge	✓
33	2021-08-07 07:41:24	<u>0xb9200c1db821c5527c56d5b0c4543f74d19bfc2b90c6b4df5d92805840335a57</u>	+ 1.0000000000000000 00 NFT Sprites	✓
34	2021-08-03 07:43:17	<u>0x63a20669c91f28bec1f964ac353c5739f525d08603df1e49e29168bb4e1784f1</u>	+ 1.0000000000000000 00 ETHERROCK	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-25 09:39:33	<u>0x67cc00582a1d571208aa</u> <u>976933f75654be2300449b</u> <u>de98cc7614224a70b8c67b</u>	+ 1 auto-stake.com	✓
36	2021-07-18 15:02:25	<u>0xdedabd56916d1b96589e</u> <u>0cafaa2bf4cf1283438960</u> <u>3ce71f20bab0acd85fea28</u>	+ 0.004999999999999999 98 amWMATIC	✓
37	2021-07-10 12:52:23	<u>0x95bc39018536e9c63708</u> <u>68dfd1cb05d67aecb1d687</u> <u>238fe8a21dc4ed453961cf</u>	+ 0.0116536735023138 86 COMBO	✓
38	2021-07-10 12:52:23	<u>0x95bc39018536e9c63708</u> <u>68dfd1cb05d67aecb1d687</u> <u>238fe8a21dc4ed453961cf</u>	+ 0.0252219315798409 77 UNI-V2	✓
39	2021-07-10 12:52:23	<u>0x95bc39018536e9c63708</u> <u>68dfd1cb05d67aecb1d687</u> <u>238fe8a21dc4ed453961cf</u>	- 0.000320000000000000 00 WETH  0.67 USD	✓
40	2021-07-10 12:52:23	<u>0x95bc39018536e9c63708</u> <u>68dfd1cb05d67aecb1d687</u> <u>238fe8a21dc4ed453961cf</u>	- 2.000000000000000000 00 COMBO	✓
41	2021-07-10 10:44:22	<u>0x089b3c30850062809a3a</u> <u>c672969d57f59e035640f1</u> <u>2ceae1170b164d1187e1ff</u>	+ 0.001000000000000000 00 WETH  2.11 USD	✓
42	2021-07-10 09:55:04	<u>0xb035d8366112d5ed43a1</u> <u>6f76f923dc2e37a0b91463</u> <u>d51feb9a29045f194a35ab</u>	+ 5.000000000000000000 00 COMBO	✓
43	2021-07-08 02:26:42	<u>0xad6968f7ced3aaa8a8a1</u> <u>fdb21eae419fb8a380c66d</u> <u>f7ddf94343c33ae6838cd7</u>	+ 0.0111822980368142 76 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2021-06-27 04:24:53	<u>0x56c4bab83879a67ecf38ff0794ffebabfd96224ebe114536bbfb01b1eaef221</u>	+ 1,000.000000000000 000000 LitCoin	✓
45	2021-06-23 07:06:29	<u>0xdc07c6fc56fe1ec06db7b37605d7f5bda250838631222e24d90a4137d0b01543</u>	+ 0.0099825439632101 19 DAI	✓
46	2021-06-23 07:06:29	<u>0xdc07c6fc56fe1ec06db7b37605d7f5bda250838631222e24d90a4137d0b01543</u>	- 0.010000 USDC	✓
47	2021-06-22 17:04:15	<u>0xbf6d6812ff102ef02603dab5d33c83051f61d008b9f87e6a2d72fc3ad1124d343</u>	+ 0.100000 USDC	✓
48	2021-06-15 03:37:33	<u>0x5ed410cdd750e5b2d8379514e9575e6c820b67238feb4898e9a8c997ba3a0a15</u>	+ 0.0100000000000000 00 amWMATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:09:04	<u>0x7f001c84442097f39d4565e1c911ca531be710a6462abc9bd669399455bea2aa</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 09:52:06	<u>0xbf133efe808d8b477c69250521c9a7680cd3cfc559216efa86b2d3dcae2ea7aa</u>	+ 1 LayerZero BONUS	✓
3	2021-08-11 01:23:23	<u>0xc7f41ad45fd317707a2f1737022850788b146c0c3a12bc1da847568ada10204f</u>	+ 1 A NFT Sprites	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:15:53	<u>0x07391f9308ea6af5dd1344d1023ca6933beab41d2946b7da05aa03adff47ca85</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 00:39:36	<u>0xdd12f6c1d2d96cd1d82aa8ea3ef2f784050587e1c942d90b432f3b7643bd05a5</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-10 12:23:19	<u>0x94fc3e3cc4c6f8a62578f2f700f9e892d3f7b1399d89af9da5ded497e0cdf4cf</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:31:27	<u>0x9f063a16b61ac13d86d50aabe947e7b745256e37dd75fce500197114b0651850</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-10 14:29:49	<u>0xcb8bf76afc53eab0c9ee32d61592dc72af20704fbe6485d6462bfed3bddd3f6d</u>	+ 1 Voucher	✓
6	2023-09-19 22:56:30	<u>0x1cdac37c29d3eaecd778bef5ce3b79fe66dc4f6e1709e5763490d98c6bffe97a</u>	+ 1 !!! 250 COMP	✓
7	2023-09-16 11:49:05	<u>0x9a0627fea3316c81a31bfd2506754758f8e1c953b20a928481c6ff04643431da</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 00:11:15	<u>0xfecea8336ace016a8168749952cd71ae64739419eb3a4f24692bec86d8147872</u>	+ 1 NFT Voucher	✓
9	2023-09-07 01:04:41	<u>0x014d4596af35861cb54d34ae727a635cf9a8790cf51252f86554c2785250f955</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 20:40:10	<u>0x61ac68a6a71a8f4b8da698a7b3198c09e9b7ddff57611b39eb7d0312fee64639</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-30 18:43:39	<u>0x4630dc3992e67cd59a7fe3afc74defce5ee2c13d8b373fbc9e2ec403d48e5945</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-28 17:26:00	<u>0x5668003a2b11f8a33a5f2e510bc632823ff74a57d486dacb92a9b5646db37b17</u>	+ 1 claim.circlest.org	✓
13	2023-08-26 22:16:56	<u>0x65e9459446f139dda775d56d6dec1361f8c336f51cd48f1e568aa5e88f41de68</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 00:05:29	<u>0x512f575ba70fd1fc9f47c334150c4877320e331aa09e2fcc79726def521ea758</u>	+ 1 NFTVoucher	✓
15	2023-08-18 22:40:03	<u>0xa71899102c39d02835705a1e5ffd561825de908f9f55e1f3b2672947e5055ab1</u>	+ 1 \$1099 USDC	✓
16	2023-08-11 22:11:28	<u>0xb58d7a1953e4f6734cc9e18f3c265a0654c61c1f0cab6cf02b1ce499381b20b8</u>	+ 1 \$1000 of SHIB	✓
17	2023-07-31 18:21:11	<u>0xac2e92356e8168c877eba0476bad28135b51e3e608ba989327aa5f9b269d61c1</u>	+ 1 \$2000 ETH	✓
18	2023-07-28 07:23:23	<u>0xe338ecbaf5920a2481b037d23907d06aa36340bcd0a5b465987ee00f7594539f</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-16 04:30:34	<u>0x4e6783a805506899e572</u> <u>1d4cdddf750bf00b52a109</u> <u>d129388c611fd31eaa088f</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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