

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4dd859fb10bb47b9fe9a9c69a99633e58c4fc017</u>
TOTAL RECEIVED	278.684154812044596383 MATIC
	117.38 USD
TOTAL SEND	278.626515356331026396 MATIC
	117.35 USD



Token	Balance
MATIC	0.057663483269361715 MATIC
	0.02 USD
USD Coin (PoS)	0.586679 USDC
	0.58 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
softbalanced.com	N/A USBL
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
XXPP.org	N/A XXPP.org

* USD values displayed at the time of transaction


Token	Balance
SWAPQ.org	N/A SWAPQ.org
LayerZero Airdrop	2 LayerZero BONUS
\$1000 of SHIB	N/A \$1000 of SHIB
\$5000 USDC	N/A NFTVoucher
Bully Apes NFT Flyers	N/A BULLPLL
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
NFTCard	N/A \$BNFT
LIDO WHITELIST	N/A Lido DAO
Genesisas ETHs	N/A FlyerBullyApess
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-07-21 03:54:20	<u>0x4a5a63e6b65622bbdf7a</u> <u>4a333518305bf7e2095cd0</u> <u>18e14431b4b149581eb1ce</u>	- 76.79999999999997 158 MATIC  68.22 USD	✓
2	2021-07-21 03:54:20	<u>0x4a5a63e6b65622bbdf7a</u> <u>4a333518305bf7e2095cd0</u> <u>18e14431b4b149581eb1ce</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
3	2021-07-21 03:52:42	<u>0x64afc2e5b1714e9b125a</u> <u>39c32386a9ad67a37e6caf</u> <u>873458bd5980bcfc8c5178</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-21 03:52:42	<u>0x64afc2e5b1714e9b125a39c32386a9ad67a37e6caf873458bd5980bcfc8c5178</u>	- 0.0044630750000000 00 MATIC  0.00 USD	✓
5	2021-07-21 03:52:00	<u>0x16de8efc060ce4de25b8bed402ea8ee28c7d0eeaaa</u> <u>ae8d23ae02ae81580fa2d3</u>	- 77.0000000000000000 000 MATIC  68.40 USD	✓
6	2021-07-21 03:52:00	<u>0x16de8efc060ce4de25b8bed402ea8ee28c7d0eeaaa</u> <u>ae8d23ae02ae81580fa2d3</u>	- 0.0047307500000000 00 MATIC  0.00 USD	✓
7	2021-07-21 03:51:28	<u>0x578ed687c65ecc50b25e2a40a4c957e5c7be72cae579965032ed1c19eb1c671c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-21 03:51:28	<u>0x578ed687c65ecc50b25e2a40a4c957e5c7be72cae579965032ed1c19eb1c671c</u>	- 0.0044630750000000 00 MATIC  0.00 USD	✓
9	2021-07-21 03:50:52	<u>0x2f4cd4131a4b95109096ffe064fb0b8128200da2321b49152d2dfb1b883c3f65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-21 03:50:52	<u>0x2f4cd4131a4b95109096ffe064fb0b8128200da2321b49152d2dfb1b883c3f65</u>	- 0.0013018000000000 00 MATIC  0.00 USD	✓
11	2021-07-21 03:50:22	<u>0x4fe4507dff131b28296a9d6b8f116f102a249be682d4a271672d1cd312e679c8</u>	- 77.29999999999999 158 MATIC  68.66 USD	✓
12	2021-07-21 03:50:22	<u>0x4fe4507dff131b28296a9d6b8f116f102a249be682d4a271672d1cd312e679c8</u>	- 0.0083535000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-21 03:49:40	<u>0x7c5b7912cd106dd1fc08</u> <u>0b348b0d2bc4b42b0534f8</u> <u>ffee9f68861b238f9ccd7f</u>	+ 77.4000000000000005 684 MATIC  68.75 USD	✓
14	2021-06-23 15:14:34	<u>0xc13e98eb44f51815b9ab</u> <u>1bda75ea612c6b3ec69de1</u> <u>10d8992493baddc27bd035</u>	- 0.5000000000000000 00 MATIC  0.60 USD	✓
15	2021-06-23 15:14:34	<u>0xc13e98eb44f51815b9ab</u> <u>1bda75ea612c6b3ec69de1</u> <u>10d8992493baddc27bd035</u>	- 0.0006253590000000 00 MATIC  0.00 USD	✓
16	2021-06-23 00:47:28	<u>0x0fd2bc3310c1ab9d47be</u> <u>2e335d45b8e2427a8e471c</u> <u>76a04845f0a24c52ca12e8</u>	- 47.0000000000000000 000 MATIC  55.29 USD	✓
17	2021-06-23 00:47:28	<u>0x0fd2bc3310c1ab9d47be</u> <u>2e335d45b8e2427a8e471c</u> <u>76a04845f0a24c52ca12e8</u>	- 0.0002587410000000 00 MATIC  0.00 USD	✓
18	2021-06-23 00:46:32	<u>0x233fb8afc9711ab6895c</u> <u>305e423115288bc3fd39e8</u> <u>e257c3264de44b183ddc5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-06-23 00:46:32	<u>0x233fb8afc9711ab6895c</u> <u>305e423115288bc3fd39e8</u> <u>e257c3264de44b183ddc5c</u>	- 0.0017032427190000 00 MATIC  0.00 USD	✓
20	2021-06-23 00:46:00	<u>0x0bfd00da32317d97250a</u> <u>1ae10cc2da55caf65c7a67</u> <u>25ba943eeac54ffe4d7743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-06-23 00:46:00	<u>0x0bfd00da32317d97250a</u> <u>1ae10cc2da55caf65c7a67</u> <u>25ba943eeac54ffe4d7743</u>	- 0.0005738136120000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-23 00:42:24	<u>0x090e168201432c7259de</u> <u>4545f41f03b19ce99084cf</u> <u>d2488a1a3d8c058ce707b9</u>	+ 1.0000000000000000 00 MATIC  1.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-21 03:52:42	<u>0x64afc2e5b1714e9b125a</u> <u>39c32386a9ad67a37e6caf</u> <u>873458bd5980bcfc8c5178</u>	+ 76.588335532133015 704 MATIC  68.03 USD	✓
2	2021-07-21 03:51:28	<u>0x578ed687c65ecc50b25e</u> <u>2a40a4c957e5c7be72cae5</u> <u>79965032ed1c19eb1c671c</u>	+ 77.122342930708072 117 MATIC  68.51 USD	✓
3	2021-06-23 00:46:32	<u>0x233fb8afc9711ab6895c</u> <u>305e423115288bc3fd39e8</u> <u>e257c3264de44b183ddc5c</u>	+ 46.573476349203524 194 MATIC  54.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:43:26	<u>0xc2eff2e74c42e8b0c5ef</u> <u>5794ec8ccb146ee12ce620</u> <u>758dd6bd538b4d3ba00163</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
2	2024-06-01 19:02:46	<u>0xaf24243e25a62b5732c7</u> <u>427fc8ee21a1f557208c44</u> <u>fd315ab0dade92faf44f14</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-01 09:28:45	<u>0x00135dea50970ff9ffbd</u> <u>2a24fc63891fbc3be8c7c5</u> <u>5ceb17731c283c063286d4</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 23:03:38	<u>0xa8bc39fa69ff05807174</u> <u>15ee3e30f88fe4d70933a5</u> <u>32cf9cb0beca2f8bad6d2f</u>	+ 1 \$MATIC	✓
5	2022-11-30 03:54:29	<u>0xe54f28629b236fae91ef</u> <u>fa3e3e5767f611eff8e5c1</u> <u>cc509571f8704194c926c1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-11 21:07:30	<u>0x427dc67a1ee6a1634bf5</u> <u>9c6a49069a118252868fee</u> <u>15684bfd12c79bf610ce8a</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-09-09 20:03:16	<u>0x320ee0dc9c15d37693b5</u> <u>1234bf790aa1a74b6eb8dd</u> <u>c409cea504a5d66ce10481</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-16 16:36:00	<u>0xaf30df311b5fbf0bcfad</u> <u>c3087a204790633f2bb70d</u> <u>b99ad7a06f612c0f35e111</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-05-05 14:47:01	<u>0x5254fce003734e4dcaca</u> <u>0c3c33e93d4bdd1b517df8</u> <u>d5c6644bfe9dd38308e7a4</u>	+ 288,101.000000000000 00000000 Draf.io	✓
10	2022-05-05 14:46:15	<u>0x081ba5a22db96afca41a</u> <u>976e6905015bd147384946</u> <u>4e40cd829ab6916fb2285d</u>	+ 95,000.000000000 SWAPQ.org	✓
11	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c</u> <u>491aa0c4848ee9be606e2c</u> <u>71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-01-30 11:35:17	<u>0xa1d5464da12a3bb34d71</u> <u>e7aa1c05fda97689eb96da</u> <u>ef810fc6e35cae3afe7232</u>	+ 999.0000000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-14 18:46:19	<u>0x0a75334fb8cd3df7137d</u> <u>2eeb697944157c7f2c93cf</u> <u>38456071a94b81017c499f</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-16 16:04:22	<u>0x4a9d9af3e5b8917ef055</u> <u>9e669564baabda433df21c</u> <u>176acb9e1ee894d2bce4ed</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
15	2021-12-16 16:04:16	<u>0x2dac5676cabff25aea47</u> <u>74ab87fec64f5a1b8e5ffd</u> <u>608a34fc07c79bef2a3227</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
16	2021-12-16 16:04:10	<u>0xcf482f06fcdc08e61047</u> <u>29912c03642ce962b20f86</u> <u>c7c4a4b765f595993f4564</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
17	2021-11-14 15:59:58	<u>0xf6407f4e566ed3e3a012</u> <u>21e5805972a2d8ba8be3c6</u> <u>8a10c714a873a6ef99e3fd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-26 08:14:23	<u>0x236bf1139a860d640b92</u> <u>502f321aa67779694802c7</u> <u>6fd1a7a86892060f65e92c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-26 08:13:23	<u>0xe99d8d8c8ee87781fb14</u> <u>691fb258572865504e0593</u> <u>3c8327764bcf24e81985f6</u>	+ 25.0000000000000000 000 USBL	✓
20	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6</u> <u>cae535767659a91d0fd102</u> <u>738d0aa3f37c776fbec56e</u>	+ 777.0000000000 BeezEX	✓
21	2021-09-23 07:53:51	<u>0xd1e90a42150c25892729</u> <u>93e1bc11e06560b36bc605</u> <u>4ecf909b2f5f33fa59fb2e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-06 08:53:57	<u>0xd74ab78562a1763059f9</u> <u>fef2e95372cb49f1e58fc7</u> <u>69fc13f385d575c38cbaf7</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
23	2021-07-30 11:50:55	<u>0x655080363e79d3515009</u> <u>2e09236f9f18f541213d3b</u> <u>9b0e9c36a6095db2e957e4</u>	+ 314.00000000000000 0000 TAO	✓
24	2021-07-21 03:52:42	<u>0x64afc2e5b1714e9b125a</u> <u>39c32386a9ad67a37e6caf</u> <u>873458bd5980bcfc8c5178</u>	- 54.665138 USDT	✓
25	2021-07-21 03:52:00	<u>0x16de8efc060ce4de25b8</u> <u>bed402ea8ee28c7d0eeaaa</u> <u>ae8d23ae02ae81580fa2d3</u>	+ 54.665138 USDT	✓
26	2021-07-21 03:51:28	<u>0x578ed687c65ecc50b25e</u> <u>2a40a4c957e5c7be72cae5</u> <u>79965032ed1c19eb1c671c</u>	- 54.879844 USDT	✓
27	2021-07-21 03:50:22	<u>0x4fe4507dff131b28296a</u> <u>9d6b8f116f102a249be682</u> <u>d4a271672d1cd312e679c8</u>	+ 54.879844 USDT	✓
28	2021-07-14 02:39:55	<u>0xa37a2a9fcb8042c5e8a9</u> <u>5a610ea42daa3bbf9e4050</u> <u>7ae365c171999a2eea23ce</u>	+ 14.91000000000000 142 TITAN	✓
29	2021-07-04 04:45:31	<u>0x6ffb8356a0516ad6c5db</u> <u>40ab991ae1219f7fec1a3d</u> <u>aa01a3d62f6184f77ec979</u>	+ 3,200.000000000000 000000 VALX	✓
30	2021-07-03 23:54:05	<u>0x9b17d16d14a03e81969c</u> <u>5e769927117f0b69d69b6f</u> <u>7b0e9f51548ab0868ba23e</u>	+ 10,000.0000000000 0000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-23 15:14:34	<u>0xc13e98eb44f51815b9ab</u> <u>1bda75ea612c6b3ec69de1</u> <u>10d8992493baddc27bd035</u>	+ 0.586679 USDC	✓
32	2021-06-23 00:46:32	<u>0x233fb8afc9711ab6895c</u> <u>305e423115288bc3fd39e8</u> <u>e257c3264de44b183ddc5c</u>	- 7.5453665150182196 44 MOCA	✓
33	2021-06-23 00:39:00	<u>0x736fc7e1fdc7baf8b5d8</u> <u>cc258aa5cc2270b937e230</u> <u>4eb44f7416205deebec593</u>	+ 7.5453665150182196 44 MOCA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:09:30	<u>0xdda0bab807e69463214f</u> <u>fc26e4ee9a6eccedffc47f</u> <u>435e7aecf733aed39e34cc</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 09:52:46	<u>0x21e9566509e4ab1f2a35</u> <u>fa9cc876d33342fea1f28c</u> <u>f135abab7f79b50ff28f6b</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:43:18	<u>0x2a15f7fb214bd2d4d3fa</u> <u>ebb24c34ca491aab3007ae</u> <u>3333a0246e889ed9799fd2</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 12:58:25	<u>0x993ef45eec5a37e094e1</u> <u>eaf0355fa0ca32aeeafa49</u> <u>093f874d6e28bae3102811</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 11:51:43	<u>0x859fe31d2c15ec8ce6d08647054b65ad07519c9dae</u> <u>fc200bd4268de852f4855d</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:13:35	<u>0x02fe1cda09c45f3e9284e59762438b2c8e457ca9fb</u> <u>fd8667ddca51e15dd2e8c2</u>	+ 1 NFT Voucher	✓
5	2023-08-26 09:18:41	<u>0x509ed2a3210f0149bd930c2912792279fc1b160cb6</u> <u>ba386b14df6dcaff31d806</u>	+ 1 NFTVoucher	✓
6	2023-08-11 22:11:28	<u>0xb58d7a1953e4f6734cc9e18f3c265a0654c61c1f0c</u> <u>ab6cf02b1ce499381b20b8</u>	+ 1 \$1000 of SHIB	✓
7	2023-08-11 21:03:15	<u>0x346d89a43b7f53ec6451ae64f882187d54133ba22b</u> <u>abe543944fbf6f3768b164</u>	+ 1 Lido DAO	✓
8	2023-07-31 18:21:11	<u>0xac2e92356e8168c877eba0476bad28135b51e3e608</u> <u>ba989327aa5f9b269d61c1</u>	+ 1 \$2000 ETH	✓
9	2022-06-06 03:46:19	<u>0xc0ab91d3d53f93a85632ea59e9c1ad59255a87234a</u> <u>097b564e323b6745093dbd</u>	+ 1 FlyerBullyApess	✓
10	2022-05-06 23:04:51	<u>0x95197ecaaa3ca759528e8704e51691c3ee14dda0e7</u> <u>465a5ad1220f1058b04c89</u>	+ 1 BULLPLL	✓

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