

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52e1b9d5c568a50548720f4cb8c954e6b842ada9</u>
TOTAL RECEIVED	42,390.05999999997671694 MATIC
	15,730.95 USD
TOTAL SEND	42,390.004783018412126694 MATIC
	15,730.93 USD

Token	Balance
MATIC	0.055216981587855478 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
yui.finance	932.000000000000000000 YUI
AeFX.io	800,000.000000000000000000 AeFX.io
yui.finance	255.000000000000000000 YUI
AliquidEth.com	N/A Claim Reward
0.5ETH REWARD	N/A \$LETH liquidether.org
XXPP.org	N/A XXPP.org

Token	Balance
Rotomico	N/A RTM
3200 ARB	N/A NFT Airdrop Round
Meowximus	N/A Meowximus
3200 ARB	N/A NFT Airdrop Round
\$10,000 USDC	N/A \$10,000 USDC
3200 ARB	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
l0vely_amaran7h_landf 0wL_D0r07hy	N/A l0vely_amaran7h_landf0wL_D0r07hy

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-08-22 12:21:49	<u>0xa6c693f24fa7602e63e4</u> <u>dac4071dd3540f8c122d2f</u> <u>22dde9bb72ac7f842a64e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-22 12:21:49	<u>0xa6c693f24fa7602e63e4</u> <u>dac4071dd3540f8c122d2f</u> <u>22dde9bb72ac7f842a64e0</u>	- 0.0012499200025831 68 MATIC  0.00 USD	✓
3	2022-08-22 12:21:49	<u>0xa6c693f24fa7602e63e4</u> <u>dac4071dd3540f8c122d2f</u> <u>22dde9bb72ac7f842a64e0</u>	- 0.0000000000000666 24 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2022-07-01 08:40:05	<u>0xdbd77bf99c87e423fc55</u> <u>d91dff98916790f701d4ac</u> <u>1c610885af2b6f7d8b3d56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-01 08:40:05	<u>0xdbd77bf99c87e423fc55</u> <u>d91dff98916790f701d4ac</u> <u>1c610885af2b6f7d8b3d56</u>	- 0.0012738607675678 08 MATIC  0.00 USD	✓
6	2022-07-01 08:40:05	<u>0xdbd77bf99c87e423fc55</u> <u>d91dff98916790f701d4ac</u> <u>1c610885af2b6f7d8b3d56</u>	- 0.0000606459886166 40 MATIC  0.00 USD	✓
7	2022-06-30 17:44:24	<u>0xeff7f4b148c72e43608d</u> <u>fce622c232cd8be5c22eaf</u> <u>9f18e27b30926c8186f7bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-30 17:44:24	<u>0xeff7f4b148c72e43608d</u> <u>fce622c232cd8be5c22eaf</u> <u>9f18e27b30926c8186f7bd</u>	- 0.0012616437942150 12 MATIC  0.00 USD	✓
9	2022-06-30 17:44:24	<u>0xeff7f4b148c72e43608d</u> <u>fce622c232cd8be5c22eaf</u> <u>9f18e27b30926c8186f7bd</u>	- 0.0005790914507823 12 MATIC  0.00 USD	✓
10	2022-04-20 11:06:49	<u>0x089444e25a546047aadd</u> <u>3becb3a14e03b884f0ebc9</u> <u>91791e21075623b1985318</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-20 11:06:49	<u>0x089444e25a546047aadd</u> <u>3becb3a14e03b884f0ebc9</u> <u>91791e21075623b1985318</u>	- 0.0012528364067546 88 MATIC  0.00 USD	✓
12	2022-04-20 11:06:49	<u>0x089444e25a546047aadd</u> <u>3becb3a14e03b884f0ebc9</u> <u>91791e21075623b1985318</u>	- 0.00000000000009582 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-20 11:01:31	<u>0x68784c5a2048534c981d</u> <u>f80dc2d30fa6068e6a2e2a</u> <u>5f58757e011cd623e81cc0</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
14	2022-04-10 17:40:11	<u>0x2a6f284ea3f144d430a4</u> <u>2294e8af4b2234a639a2cb</u> <u>e08c08c1728bad9519a265</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
15	2021-09-08 02:16:59	<u>0xc63bfa754a5c17110bc0</u> <u>d7a0dda954fbf3d3418d4e</u> <u>0cf71b7181c2e136df7690</u>	- 42,389.99867627480 8531161 MATIC  56,548.25 USD	✓
16	2021-09-08 02:16:59	<u>0xc63bfa754a5c17110bc0</u> <u>d7a0dda954fbf3d3418d4e</u> <u>0cf71b7181c2e136df7690</u>	- 0.0001050200000000 00 MATIC  0.00 USD	✓
17	2021-09-07 12:30:26	<u>0xaeeb2db3d5d622637147</u> <u>a6efee1079cdab353017e3</u> <u>729e9d1c386633dbf29455</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-07 12:30:26	<u>0xaeeb2db3d5d622637147</u> <u>a6efee1079cdab353017e3</u> <u>729e9d1c386633dbf29455</u>	- 0.0003237251920567 22 MATIC  0.00 USD	✓
19	2021-08-07 15:13:55	<u>0x8359c71a95ee36db5702</u> <u>e110158f6c9c347372601f</u> <u>e8023869b4af15873e8287</u>	+ 42,390.000000000000 0000000 MATIC  45,835.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:55:52	<u>0x5dc1e2fedb5f0898334c</u> <u>40ca97c78a6f5625a44af6</u> <u>faef7266421f8d89a0aa9e</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-02 22:26:26	<u>0x833c59e750b8026514b58b12eccc8870e555471ec3b763f3459abd9ee8e23666</u>	+ 1 Claim Reward	✓
3	2023-12-29 22:33:02	<u>0x42ba5b3d93148ebf1547a027f832183caae3bd69802eb796730de79451a0e88a</u>	+ 1 \$LETH liquidether.org	✓
4	2022-11-30 20:29:13	<u>0xc0e170bec69a5e9adf31a42ed9117bcc078b989898d8b5b5a705c5a169619cff</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-08-22 12:21:49	<u>0xa6c693f24fa7602e63e4dac4071dd3540f8c122d2f22dde9bb72ac7f842a64e0</u>	- 200,331.532949 USDC  200,358.78 USD	✓
6	2022-08-22 11:43:44	<u>0xae57f0ee714f82b5fe105eb184c3a5f2c762d803bb6803962fe7a288fa4905f</u>	+ 51,060.139043 USDC  51,065.97 USD	✓
7	2022-08-17 08:07:18	<u>0x334312b9ed2fe18bce0a13ef48f0f6ae7fa1b0366667e634c9f64bc03fd15423</u>	+ 20,000.000000 USDC  20,001.28 USD	✓
8	2022-08-16 09:27:31	<u>0xf1c1dde7aecfb9085e13e64da8249843809fff03d2b2e46f01df5936b11fff2b</u>	+ 15,066.140755 USDC  15,064.86 USD	✓
9	2022-08-13 14:18:03	<u>0xae9c479bdb9fbdd90dcd972ee311b2bfdee3d1ea8e2bc470054e794bb40af8c9</u>	+ 62,047.318577 USDC  62,044.35 USD	✓
10	2022-08-13 14:11:45	<u>0x8139d87207dedd8dba1515c2153879c05a7fbccba7f37311d1ec42e805de12fe</u>	+ 52,157.934574 USDC  52,155.44 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-12 03:00:39	<u>0xdecd25cde71cf86a6525</u> <u>93ef6dea8c96571645399d</u> <u>784144ef20bbfef50ac8fa</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
12	2022-07-02 05:26:39	<u>0x71b90c43804a601319f4</u> <u>6677269189a1f969bf45e1</u> <u>de0a5463e02b476c58158b</u>	+ 30,000.000000000000 00000000 RGN	✓
13	2022-07-01 08:40:05	<u>0xdbd77bf99c87e423fc55</u> <u>d91dff98916790f701d4ac</u> <u>1c610885af2b6f7d8b3d56</u>	- 20,596.248272 USDC  20,598.10 USD	✓
14	2022-07-01 08:23:35	<u>0xdccf04b100f744255a19</u> <u>771e02f08592a4a288c35f</u> <u>4a27da30c77af390e6cf27</u>	+ 20,596.248272 USDC  20,598.10 USD	✓
15	2022-06-30 17:44:24	<u>0xeff7f4b148c72e43608d</u> <u>fce622c232cd8be5c22eaf</u> <u>9f18e27b30926c8186f7bd</u>	- 10,000.000000 USDC  10,000.90 USD	✓
16	2022-06-30 17:16:02	<u>0xf331097657808c73a46b</u> <u>f05c48ddb69c731222ceb6</u> <u>f2665c3e3f89ae210aa5d0</u>	+ 10,000.000000 USDC  10,000.90 USD	✓
17	2022-04-27 13:22:30	<u>0xda4880765bcc2a7c1dbe</u> <u>d5b942a03797aacab6eb5d</u> <u>b70f745a295a8dbed7bb2d</u>	+ 220,000.0000000000 00000000 PKT	✓
18	2022-04-27 13:22:18	<u>0x30c913d3dddbc1b82eb8</u> <u>84b06e0281771246d5dd9a</u> <u>9724cb9d873daadbbb5be0</u>	+ 220,000.0000000000 00000000 PKT	✓
19	2022-04-20 11:06:49	<u>0x089444e25a546047aadd</u> <u>3becb3a14e03b884f0ebc9</u> <u>91791e21075623b1985318</u>	- 18,206.926580 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-06 01:31:25	<u>0x821fa2ecfbf6478bc8fa</u> <u>0cd59a0ec818b92dd1f593</u> <u>0cf9d12022ba560772ef0c</u>	+ 420,000.0000000000 00000000 RTM	✓
21	2022-04-06 00:28:43	<u>0x4b39e7543b826c9037f2</u> <u>0182136ad269aae96e0988</u> <u>588d8fe2a863944e7a708a</u>	+ 18,206.926580 USDC	✓
22	2022-01-14 17:44:19	<u>0xc76bfcaa180510d982af</u> <u>d431945ac4d569dd4489d3</u> <u>a4fd172c342853b1baa3f7</u>	+ 300,000.00000000 MNEP	✓
23	2021-11-14 23:58:36	<u>0xd27311d64dd7476c35d5</u> <u>f733ffe9262f3cf265809c</u> <u>7f5575a6116e9bb7c62912</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
24	2021-09-23 02:58:23	<u>0x0c69e6f42a01f753afef</u> <u>c9af53a4cbd0d889f95f77</u> <u>8996bfb6e3260583085a04</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
25	2021-09-20 09:38:29	<u>0xdd562f364e997cbdb11</u> <u>813e54ccde8c5f132ef9f4</u> <u>f26b0b211b3d73b2d9f324</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-20 09:38:03	<u>0xb7d6fccb53f4dc088189</u> <u>6c0ef7439422a608185b56</u> <u>19acbc4ee1d7dbea018f02</u>	+ 1,000.000000000000 000000 MegaDoge	✓
27	2021-09-08 02:19:57	<u>0x21e7e4d8aa12b02d16ea</u> <u>6c8ffd47e15167b85200a8</u> <u>220d92ad1da1308d774ff4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-07 12:30:26	<u>0xaeeb2db3d5d622637147</u> <u>a6efee1079cdab353017e3</u> <u>729e9d1c386633dbf29455</u>	- 326.19500602539045 5306 QUICK	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-30 17:22:46	<u>0x25c3024727a158e3ee6d</u> <u>7ebc170f6d12c41e155e10</u> <u>7331412737e6b241474eb5</u>	+ 932.00000000000000 0000 YUI	✓
30	2021-08-30 17:22:44	<u>0x2bab1c0d35103e97113b</u> <u>fdf916d62ffb56511bf9ab</u> <u>cc8182bcfa8defc794ed15</u>	+ 932.00000000000000 0000 YUI	✓
31	2021-08-27 13:16:28	<u>0x2dcd8861b2721b37fec9</u> <u>0589fd25cd10468481bb3c</u> <u>c138d1a92d537cb3193b6a</u>	+ 255.00000000000000 0000 YUI	✓
32	2021-08-26 09:06:34	<u>0x8dd9a94ae378cdd9dc3a</u> <u>66cc4d96b506ec592dd7c8</u> <u>efcf40c76a665cd9d914f4</u>	+ 255.00000000000000 0000 YUI	✓
33	2021-08-10 16:27:36	<u>0xae143c3757822299d7e</u> <u>a290e31d4d1de3b8ad563f</u> <u>71636332ef7dc2a6bf93e0</u>	+ 86.857439333953379 901 QUICK	✓
34	2021-08-09 16:31:47	<u>0x7f854bcd780062a86683</u> <u>ff9db65250cb0e2b22fccf</u> <u>7c211e422f05ff95810d72</u>	+ 45.350212907066918 433 QUICK	✓
35	2021-08-09 16:05:20	<u>0xb3290f22d55318f37c27</u> <u>c1142bf842e2e8e545e9cc</u> <u>027d4065033a896821bdb9</u>	+ 149.13816541458058 3956 QUICK	✓
36	2021-08-09 15:42:02	<u>0x51ced276b5cc60b0c98e</u> <u>7cf170a3902d615f464614</u> <u>b565685b07b941b4c915e1</u>	+ 44.839188369789553 690 QUICK	✓
37	2021-07-23 04:40:10	<u>0xcd0cf7283dbed4b67af4</u> <u>ef564fe794b273cc1ef791</u> <u>0e07c69f3a6edac6a1efb1</u>	+ 0.0100000000000000 00 QUICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 10:29:23	<u>0xda5b38af47437c68e143</u> <u>fadb30ba0b9d8afba99868</u> <u>56ef442dbb500f2e9fbe59</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-26 15:53:10	<u>0xa1480f8d89416f2510b8</u> <u>e4722ce4d297b52ac59dfe</u> <u>970157144c0f043f875beb</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-20 17:13:58	<u>0xd5bb779f2ac31a662628</u> <u>757731eda0e4d1f4f5d721</u> <u>e59dec6b24fa297452b7fc</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-09 12:47:13	<u>0x6e203d3cd7b644118640</u> <u>af081a6490e7d21d421fc9</u> <u>122229ad0d6201ba29abae</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 09:16:11	<u>0x87eb493df2642ac3df83</u> <u>8d9337dbbae792d8715f19</u> <u>5b3af24d952b64ab6e0646</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 21:02:51	<u>0xf60924444b80188c279e</u> <u>4f1b5f33179329946de1e3</u> <u>210f3fc728e53dc3473f22</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-16 02:54:41	<u>0x8b4be2b8aa2b7f65a317</u> <u>97639ea51edbfc2da4586a</u> <u>95888928c0addce0146550</u>	+ 1 \$10,000 USDC	✓
8	2023-09-12 10:51:48	<u>0x5e069803e43fa45fc1fb</u> <u>4b27cd8c7084b5147f0617</u> <u>168ecdb9845b4d5f3ff9c8</u>	+ 1 NFT Voucher	✓
9	2023-09-11 17:34:53	<u>0x737611f948d15bffe65d</u> <u>c4c2a5120f32f844f58b05</u> <u>53ecbd421ddb39626fd18e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 03:14:26	<u>0xce1a864063cda5502fac</u> <u>fb713f784a0a6845f48caa</u> <u>814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-20 13:29:29	<u>0xd82910c84daf1f40b161</u> <u>b2d17158b71de2fb9747ee</u> <u>42fde0505006d2ad088b72</u>	+ 1 \$2000 USDC	✓
12	2023-07-18 20:01:23	<u>0xad0c5478e3fa45c88473</u> <u>8ff865a77c981e4a30fd17</u> <u>01009a9fb938f228f21331</u>	+ 1 1ETH	✓
13	2021-05-21 01:18:03	<u>0x1ed845fa20aa3067da66</u> <u>77e55cbf7cc60982895dbb</u> <u>37414c79df81637f663fab</u>	+ 1 Meowximus	✓
14	2021-05-11 23:13:10	<u>0x7e6d70eaa3c9b426d08f</u> <u>260a8917c2ba779b8c7359</u> <u>4897047f4a75849160ccd8</u>	+ 1 l0vely_amaran7h_la ndf0wL_D0r07hy	✓

* USD values displayed at the time of transaction

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