

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53df068e67f8bf5214738f88032f37afe4fbcdea</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.03 USD
TOTAL SEND	0.005652278268960270 MATIC
	0.00 USD

Token	Balance
MATIC	4.994347721731039691 MATIC
	2.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ cusdcs.eth.li	1,390.000000000000000000 .li
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
Balancer	495.00 BalancerV2.com
\$ kusdc.site	515.000000000000000000 tps://kusdc.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Curve Airdrop	1 NFT

Token	Balance
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
UNISWAP EVENT	N/A UniEvent.Info
\$3000 APE	N/A VOUCHER
\$1,000 TON	N/A \$1,000 TON
10000 TWT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
	N/A Reward at tether.ec
MATIC BONUS	N/A PolyEvent.io
!!! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 16:09:44	<u>0x8a528594a1a9d97cd362</u> <u>4b93fd2aca1e4ff1c96b69</u> <u>4939bbaee26d971e13f83f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-05 16:09:44	<u>0x8a528594a1a9d97cd362</u> <u>4b93fd2aca1e4ff1c96b69</u> <u>4939bbaee26d971e13f83f</u>	- 0.003757080000000000 00 MATIC  0.00 USD	✓
3	2021-10-05 16:09:00	<u>0xde6fe0a995afe0d241ed</u> <u>0f2f8d974c3e6084c9f726</u> <u>178adb38f775a7a0b10e90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-05 16:09:00	<u>0xde6fe0a995afe0d241ed</u> <u>0f2f8d974c3e6084c9f726</u> <u>178adb38f775a7a0b10e90</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-03 14:22:30	<u>0xb9b7c6f3b84dbd7400f1611a83aacd98ffaf166198036fd4b4ea43a1540a9f2b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
6	2021-10-03 14:22:30	<u>0xb9b7c6f3b84dbd7400f1611a83aacd98ffaf166198036fd4b4ea43a1540a9f2b</u>	- 0.0001418182689602 70 MATIC 0.00 USD	✓
7	2021-10-03 14:09:22	<u>0x70d12edb916be52d7f3d0bf178e630bf161df8b92df3e4c5b1c5f9fa743a1efb</u>	+ 5.000000000000000000 00 MATIC 6.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 10:23:18	<u>0xe5875f7f08122189887c1d109862ff5fcb69d02b1d98a3957ed993e61b82303b</u>	+ 1,390.00000000000000 000000 .li	✓
2	2023-05-14 04:03:26	<u>0x47ac1d23ba1b26b99d0a866d904f02a662342b790d3a39f8cbef3a388974c2cf</u>	+ 959.0000000000000000 0000 ool.cloud	✓
3	2023-01-31 18:36:54	<u>0xa72be1b66e8443a854205869122aee7783a9b6eccc60070e2c53f5d130707e12</u>	+ 515.0000000000000000 0000 tps://kusdc.site	✓
4	2022-12-05 17:55:25	<u>0x3bf68f712bc54bd34d3b32653de74a76d943abec960993f3d47e70247f910c77</u>	+ 495.00 BalancerV2.com	✓
5	2022-06-25 12:20:41	<u>0x7358fda2f8f297fe188713b0e908a5c78059da35616107f10db29527270e18a6</u>	+ 37.7999999999999997 158 MOVL	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-15 12:06:52	<u>0x7752bc015bbd84b553e45825807ca9f4c5c8313c47a99f57c841c0c4d3a01b75</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-05 16:09:44	<u>0x8a528594a1a9d97cd3624b93fd2aca1e4ff1c96b694939bbaee26d971e13f83f</u>	- 9,200.000000 USDC	✓
8	2021-10-03 14:14:10	<u>0x8da69cc1f43c613f6bb7521e0c71da97bbe4570d4718aa46abe07146ce7ddd93</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-10-03 14:08:52	<u>0x324f5af9bdaa5ae59cf76664999b9352cf472bab0bc92544adc89e7c09ada6ac</u>	+ 9,200.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 16:22:46	<u>0xc2e86c72694ee2310237190b58d822ff436d480de1859653c29709997efb8e27</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 19:12:17	<u>0x5633fa1402c0582b8ab3a3c8ddf1fd687bd6ceb2d73828e8eab98b0c91533968</u>	+ 1 NFT	✓
2	2024-02-01 12:27:40	<u>0x9323f139822618d75735b40e847c914daca1fe16d102c646741458737b8e437b</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-25 01:36:04	<u>0x4ff846cc03c6d3662cb29b3147620718c149e5673b290c331adc6ca7234e7b99</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 02:48:19	<u>0x1278133e9d8f9f265fa9ac287131f560d1a3b2b07c2a28af27df4ad3b0adba60</u>	+ 1 Reward at tether.ec	✓
5	2023-12-12 02:43:14	<u>0x30d8f9bdcb81a3cfc7dfab2a6ec7bc11c866f5aaee328bc4fbf548ed7b1d44d</u>	+ 1 Reward at tether.ec	✓
6	2023-11-22 14:20:53	<u>0xa6d20ef47f93d98135608cd0a6b2326dc3464639d74e0d3175c8195ad4f8ee31</u>	+ 1 Official Authorize credential	✓
7	2023-11-20 11:27:53	<u>0x456c48009af16672190f52816654daf4f79bb09966291b94412ac897b59ab498</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-11 14:25:16	<u>0x7d6de02acbf82b678aed637d6a218c49e59b2fa89df293b86cd855be2e1beaea</u>	+ 1 \$1,000 TON	✓
9	2023-10-31 06:10:17	<u>0x27d0c8d362c864c5d75c245a946ad392f1e62b2850c82fa33c1cfa4724bb4c2f</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 12:19:53	<u>0x74a44ed26cf034fdcc9a9c78a53d172aceabcf5aefe6e65b2891d00b2c033929</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 21:31:00	<u>0x711b91b8aedc6bdd2dd2c6484efbb651d1c151cd30c142418126e77c6f68cd24</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 12:01:55	<u>0xecdda30ecc0b86d97c8682d6877f06dbd266461eca183d6f0937657c655c1cff</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-09 20:10:57	<u>0x939e7daefeb34bf5dd30562727811ee55c915035d5ad0730dc0181a32637aa10</u>	+ 1 Voucher	✓
14	2023-10-07 11:01:26	<u>0x7e1a47e37868ea2e99483a7f2841c8d09ea19c7bcbf21dad013a2573e8e043ac</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 09:10:24	<u>0xc95ac7a6b1c247126e32f56555172574ea10214dfb41bd40450ed9c7fe98fa0e</u>	+ 1 circleusdnft.com	✓
16	2023-10-01 17:51:22	<u>0x862498df22b2f4fd20bd6d58324895274742dc86ee08b3923f5bae48a9e0ab5</u>	+ 1 Shiba Inu	✓
17	2023-09-28 00:01:39	<u>0xe2d877fc66ca5af93ad594ae22d3c5f3a0689c4b895e78c10666ef93a70048ff</u>	+ 1 LIDO NFT	✓
18	2023-09-27 23:02:20	<u>0x2061ed7c45674826c58ab34d400b8faa9f62d7e7a3f6b3998dbbbd9f2f5c16b6</u>	+ 1 Shiba Inu	✓
19	2023-09-21 19:27:32	<u>0x9a89ac77da0f9fe72a8fea694eb89b75a98d504776e896bbbb9a5a05ff0067f5</u>	+ 1 Voucher	✓
20	2023-09-19 06:19:41	<u>0xf1c6012e665f5743308aaef032bcf9400db2906215f1d7367db65a2b107baff3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 01:56:14	<u>0x7690a6ee234e9c0acf9094905a1ad0d93adfd8149227b82680494cb5e7bc3fca</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-17 09:07:09	<u>0x137effd5e4b68dc5d1e7db128a77f9b5708965feb66a610f7a7625ab2fe60bf8</u>	+ 1 Voucher	✓
23	2023-09-13 15:02:43	<u>0x57dd702560c9d84c7aad4a863db99344a3a181dfe23fa8b3020ee54c3eb3a06a</u>	+ 1 Voucher	✓
24	2023-09-12 10:32:24	<u>0x8c11d57ff97a6d05f4da899477532d3573f8a635ca13c16e088e5a8bf76f681f</u>	+ 1 NFT Voucher	✓
25	2023-09-11 17:19:35	<u>0x66cf3f24c88650e160758aba5e61bef5ed74216027c7b73de7241204cfa6f2e2</u>	+ 1 NFT Voucher	✓
26	2023-09-11 04:58:56	<u>0x2bce1fe1f1136607883c11b595aefdc046a6d4e5d784e4d59005145855bdda7c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-09 13:19:36	<u>0x6352b9f4d741759dce0adc4d49f66900fb3259c3f31e789d82af492f741347ce</u>	+ 1 VEN	✓
28	2023-09-09 00:59:35	<u>0xfa79aff0615addafd07f7eafd9b8fff25c34410f817e591578cbf19053b997f9</u>	+ 1 NFT Voucher	✓
29	2023-09-08 23:56:25	<u>0x211f4d46f8c06418d0597f1b6fe1866e862db896040dde1c917847fda0a22e17</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 21:26:36	<u>0xe0472b05df793c43bfb79cc3d6a6675f197db4c86bc5d9a36bad69f360ee7cd</u>	+ 1 NFT Voucher	✓
31	2023-09-07 21:57:22	<u>0xd14d01e6294e863f5f6ae1df75abd6eb8ad8355879316cda291662f917afa375</u>	+ 1 \$1000 TON	✓
32	2023-09-07 18:25:09	<u>0xc7364dfa735b85d9a2b094815afa6b949adf817d56a80aeaa7b74831bb7c17b6</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 01:09:50	<u>0xfc2a14750fdddd6062dc64c5897ed5f39c36bc06feeca22c3732d556749b4327</u>	+ 1 Voucher	✓
34	2023-09-03 02:07:11	<u>0xc8f8d8fe7a2aac610a721cc221435c558df693de52d3e0a37ebc9fbeb92347f0</u>	+ 1 VOUCHER	✓
35	2023-09-02 17:46:21	<u>0xbb401820fc20f7545ffc60020b9540c5f20f9eb29d4db0fa6352ed0acb6e2060</u>	+ 1 NFT Voucher	✓
36	2023-09-02 05:25:38	<u>0xcc343c9037ea4d343e9345c4345e1211898f835e819744f946b0edd7ac00c5d9</u>	+ 1 NFT Voucher	✓
37	2023-09-02 00:45:55	<u>0x92cef2cc8e445d33f099fa3eb963a55d509f34de4aa18772d95dd50ca84a5523</u>	+ 1 Vouchers	✓
38	2023-09-02 00:45:39	<u>0x4d5e892b7ae836dcfc9801cf9f5d659a1ade9682890fe252d026b83e1fecf58a</u>	+ 1 Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
39	2023-09-02 00:45:13	<u>0x15edbcbae58ed71facc05a983666ece9885321e532abf32d3a76b221fa3142ba</u>	+ 1 usdt-reward.xyz	✓
40	2023-09-01 14:18:19	<u>0x33149936069a95676624416fd82e1063c87a44e98a9528046137a0ee4724c340</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 00:50:08	<u>0xeb98245f81c4dbe4740ddf0d3127d2c9a99765e2953ebaaf64de35d2ec54e</u>	+ 1 Voucher	✓
42	2023-08-30 05:11:13	<u>0x9a90a5547584684e2566247ff7d36bd378ead7ec5c7c8d01a2ffd84e992823d6</u>	+ 1 Voucher	✓
43	2023-08-28 21:54:06	<u>0xd638ca8e1ca15b986bb3dbe8ce30fbf94c9179b007984f42cbef41d041679ea5</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 06:03:40	<u>0x628c7d573f0a0d470220b257a769a13aed266c285fefbeb43233b6d50ab248eb</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-27 23:03:30	<u>0xfb83179ee7a26b55f88cf0c0f21f549d2e6dd4b69f3fe6ee877079d0f2003c84</u>	+ 1 Voucher	✓
46	2023-08-26 22:52:34	<u>0x494aee299236c2e1a17f34ead3c7f2d45cecea518df9b717e27da876ad59b559</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 01:24:33	<u>0xd6540c9e46dae62be62c434df80e8f91ab8fd98843b747a90457eedbd9bfc828</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-05 12:51:57	<u>0x859487dc4c5ce5db7ea9 ba21ae8814094fb8cb6374 2643a46104309075cab9b6</u>	+ 1 \$1500 USDC	✓
49	2023-08-02 06:16:26	<u>0x1fa85f86cf8a5f46c357 8c90a6b42582d90ad3d1f5 476ef7154261263336d0c9</u>	+ 1 FREESPIN	✓
50	2023-08-01 04:59:45	<u>0x6c7a9404687cac759bb7 3c0361fc236bc08523facd 39706f6b1d0bb8b7cc5e28</u>	+ 1 \$2000 ETH	✓
51	2023-07-28 20:51:12	<u>0xd25e248d07bddfa78ff3 7de9c10480761971eb634e 01169e314a7553fb84e1f3</u>	+ 1 REVOLUTION	✓
52	2023-07-27 20:41:32	<u>0x1c9b80e824895378cbe3 79d49317768da4d055e6e5 89390af5f6c6f5eb825111</u>	+ 1 \$1250 USDC	✓
53	2023-07-23 15:40:39	<u>0x52f76ce5ca5c15ac2e66 58155fef83f753d23a1832 9ed8a7dbcc98eed322a018</u>	+ 1 \$COMP	✓
54	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d 63b434d8817619d28f0a57 08cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓
55	2023-07-20 05:11:05	<u>0x452e80f7e140ca1ff26f d1ca3a6c12e1a4694c62f2 a1818006c1ae37d39793f0</u>	+ 1 APE COIN	✓
56	2023-07-19 09:17:19	<u>0xb6d898c9cefcd211858a 8a8eb982eb9043be7412af 077b5e914bea60c6681058</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-18 02:14:13	<u>0x5e10ebd4d08338a10025</u> <u>bbd8db7ed531ce84b44958</u> <u>3c99d990d4e33da30f9520</u>	+ 1 1ETH	✓
58	2023-07-16 13:03:58	<u>0x035dad8ca0903bedcdf2</u> <u>0a3cc3a953d7037c168d79</u> <u>17fcbbd3fa0f05bfb9131d</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-15 08:41:25	<u>0x252b542fc6ff4eb8b585</u> <u>ef53d9ef985ced274b0998</u> <u>30e85de7491b52115e2741</u>	+ 1 BlurEvent.io	✓
60	2023-07-12 15:50:22	<u>0xfdbe07f4bcdeddeaabd3</u> <u>f30fee3ea249860952c6a3</u> <u>7b7e7a995553014752ce26</u>	+ 1 USDC	✓
61	2023-07-12 15:35:10	<u>0x9b0f29518adbc0e9bc0f</u> <u>f75cacc9d81f6f31b93c69</u> <u>3ecd15d14859e0292cbb68</u>	+ 1 USDC	✓
62	2023-07-11 18:32:06	<u>0xc50c226919099cb57aa3</u> <u>e1083893efe3b509c4309d</u> <u>bd18e1e0439940b099fe5a</u>	+ 1 USDC	✓
63	2023-07-02 23:26:19	<u>0xdbfaed61799e6432d732</u> <u>28192dce6cf53d55a4786e</u> <u>88055c8a311199fe914101</u>	+ 1 LNIN9	✓
64	2023-07-01 21:51:03	<u>0x202acbe70fd1a34cc87c</u> <u>87ca672915af2f9cad0558</u> <u>13a27e8a0760dca716596f</u>	+ 1 APE COIN	✓
65	2023-06-25 02:54:11	<u>0xcd9c41a1f10cda14750a</u> <u>24695085b7c1a2aebe2044</u> <u>b85a5615dcb32386153250</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-23 04:41:42	<u>0x199dd39e1317c26eb005</u> <u>c7fd08494eaf5dd9a4a224</u> <u>e447da09631abc6d891da1</u>	+ 1 UniEvent.Info	✓
67	2023-06-13 22:48:24	<u>0x2df466a2c9c37767d973</u> <u>f5abb0be87c43b8a225001</u> <u>ddec93ca8c095f55eca9ce</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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