

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 14:46 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x541ab014d6fd3443cdeb387ab7c6413bb11b6778</u>
TOTAL RECEIVED	52.299999999999997158 MATIC
	19.45 USD
TOTAL SEND	50.942567481356618941 MATIC
	18.94 USD









Token	Balance
MATIC	1.357432518643378216 MATIC 0.50 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
GAIA Everworld	0.000000000000000000 GAIA
GAMESTA (PoS)	4,314.000000000000000000 GSG
Catheon Gaming	4,807.098000000 CATHEON
!	15,000 reward
RendezVerse	7,588.000000000000000000 NGAGE
\$100,000 FLOKI	N/A Voucher
! 15 stETH Reward	N/A Reward at [WWW.STETH.AC]










Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
10000 TWT	N/A NFT Voucher
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]
4,651\$ SHIB	N/A NFT #515/1000
0.05 WBTC	N/A NFT Airdrop
5,000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circlest.org




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 13:19:22	<u>0x67c3f4dcf0c9680dce0d38238beba8745da1f83fedfc21018451b654f7114dd3</u>	+ 0.500000000000000000 00 MATIC  0.39 USD	✓
2	2022-04-04 21:52:19	<u>0xef9aa079c34dc02b21c11985cafcd0e42efb1f4cf5a9210bbf5c039b061a912</u>	- 0.900000000000000000 22 MATIC  1.49 USD	✓
3	2022-04-04 21:52:19	<u>0xef9aa079c34dc02b21c11985cafcd0e42efb1f4cf5a9210bbf5c039b061a912</u>	- 0.0006915614999790 00 MATIC  0.00 USD	✓
4	2022-04-04 21:52:19	<u>0xef9aa079c34dc02b21c11985cafcd0e42efb1f4cf5a9210bbf5c039b061a912</u>	- 0.00000000000009030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-25 21:59:16	<u>0xa49e50fe8060232eb38386ca8b7e15ddecd987ab0ca06eed2cde404950dab78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2022-03-25 21:59:16	<u>0xa49e50fe8060232eb38386ca8b7e15ddecd987ab0ca06eed2cde404950dab78</u>	- 0.0009156614928676 17 MATIC  0.00 USD	✓
7	2022-03-25 21:59:16	<u>0xa49e50fe8060232eb38386ca8b7e15ddecd987ab0ca06eed2cde404950dab78</u>	- 0.000000000000778023 05 MATIC  0.00 USD	✓
8	2022-03-25 21:59:16	<u>0x911bdcb784c426c546215c45e8cab702dcb55dedf0f361f26988582691459d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2022-03-25 21:59:16	<u>0x911bdcb784c426c546215c45e8cab702dcb55dedf0f361f26988582691459d0</u>	- 0.0009130297750587 41 MATIC  0.00 USD	✓
10	2022-03-25 21:59:16	<u>0x911bdcb784c426c546215c45e8cab702dcb55dedf0f361f26988582691459d0</u>	- 0.000000000000778023 05 MATIC  0.00 USD	✓
11	2022-03-25 12:20:02	<u>0xf1be8a7c57fa5555e8db42788b94bed50df15a631225a131e117dc4aba27470a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-03-25 12:20:02	<u>0xf1be8a7c57fa5555e8db42788b94bed50df15a631225a131e117dc4aba27470a</u>	- 0.0015792763972164 40 MATIC  0.00 USD	✓
13	2022-03-25 12:20:02	<u>0xf1be8a7c57fa5555e8db42788b94bed50df15a631225a131e117dc4aba27470a</u>	- 0.00000000000022583 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-25 12:14:46	<u>0x009271933ad78c55be2b</u> <u>b6123049c63d73a9eaca99</u> <u>1b0c4309e61d12dd66ffc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-03-25 12:14:46	<u>0x009271933ad78c55be2b</u> <u>b6123049c63d73a9eaca99</u> <u>1b0c4309e61d12dd66ffc0</u>	- 0.0014302710126799 92 MATIC  0.00 USD	✓
16	2022-03-25 12:14:46	<u>0x009271933ad78c55be2b</u> <u>b6123049c63d73a9eaca99</u> <u>1b0c4309e61d12dd66ffc0</u>	- 0.0000000000200540 34 MATIC  0.00 USD	✓
17	2021-11-03 23:48:58	<u>0xf9ca522ee827aa6633ad</u> <u>24a48075c7c1bdc42f3c28</u> <u>3f0722a63cf006fbee0198</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-03 23:48:58	<u>0xf9ca522ee827aa6633ad</u> <u>24a48075c7c1bdc42f3c28</u> <u>3f0722a63cf006fbee0198</u>	- 0.004743180000000000 00 MATIC  0.00 USD	✓
19	2021-11-03 23:47:16	<u>0x647832c4d40f598a182b</u> <u>60abca3c05df30c9e845c4</u> <u>9b0a6e61402b1dc769bb00</u>	- 4.000000000000000000 00 MATIC  7.66 USD	✓
20	2021-11-03 23:47:16	<u>0x647832c4d40f598a182b</u> <u>60abca3c05df30c9e845c4</u> <u>9b0a6e61402b1dc769bb00</u>	- 0.007128352000000000 00 MATIC  0.01 USD	✓
21	2021-11-02 16:48:28	<u>0x964cdbf2d0f0b2a29325</u> <u>00db179d6dccc8ad39244a</u> <u>12a7dd37f411bbef8da180</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-02 16:48:28	<u>0x964cdbf2d0f0b2a29325</u> <u>00db179d6dccc8ad39244a</u> <u>12a7dd37f411bbef8da180</u>	- 0.005534550000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-02 16:44:50	<u>0xd1231ff8b4d969523aa5</u> <u>bb18de28fe6778ae7c8447</u> <u>5c59934ae314331095db93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-02 16:44:50	<u>0xd1231ff8b4d969523aa5</u> <u>bb18de28fe6778ae7c8447</u> <u>5c59934ae314331095db93</u>	- 0.005754048000000000 00 MATIC  0.01 USD	✓
25	2021-11-02 16:43:52	<u>0x2a2571aeba822879c5ef</u> <u>940ef30682550551ee4f48</u> <u>b96f910055e339802f3e40</u>	- 6.000000000000000000 00 MATIC  12.23 USD	✓
26	2021-11-02 16:43:52	<u>0x2a2571aeba822879c5ef</u> <u>940ef30682550551ee4f48</u> <u>b96f910055e339802f3e40</u>	- 0.005436640000000000 00 MATIC  0.01 USD	✓
27	2021-11-02 16:42:16	<u>0x31382d1a4e95ec9e2f53</u> <u>2bcab628224d3cf2adc613</u> <u>d05a2db0ad63dba9f1c295</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
28	2021-11-02 16:42:16	<u>0x31382d1a4e95ec9e2f53</u> <u>2bcab628224d3cf2adc613</u> <u>d05a2db0ad63dba9f1c295</u>	- 0.001551825000000000 00 MATIC  0.00 USD	✓
29	2021-11-02 16:36:50	<u>0xd51cc17b557b800de3b9</u> <u>b397e9d0c92a9b6d97a1c8</u> <u>034cc50f036f8d8fc7b583</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-02 16:36:50	<u>0xd51cc17b557b800de3b9</u> <u>b397e9d0c92a9b6d97a1c8</u> <u>034cc50f036f8d8fc7b583</u>	- 0.002499456000000000 00 MATIC  0.00 USD	✓
31	2021-11-02 16:25:15	<u>0x5bcdb0aa1c239fa47bbe</u> <u>3713e5f8d1498ad63d0294</u> <u>91f3143b91b0b1689f56aa</u>	- 40.000000000000000000 000 MATIC  81.56 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-02 16:25:15	<u>0x5bcdb0aa1c239fa47bbe3713e5f8d1498ad63d029491f3143b91b0b1689f56aa</u>	- 0.0043896300000000 00 MATIC  0.00 USD	✓
33	2021-11-02 15:28:17	<u>0x9c2de9ca7fb39cbcc89d2bab691e062ff43a0ca186f4be5c75d992d20535f188</u>	+ 13.9000000000000000 355 MATIC  28.34 USD	✓
34	2021-11-02 15:22:29	<u>0x329094f67c402678e11acb7b5b6dba669178a819c26ee20ba4b25df942f3c393</u>	+ 37.899999999999998 579 MATIC  77.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:54:52	<u>0x52835aaeda37ac1079d65e06a596e0dc9284e13532d01d1255021b76417525fc</u>	+ 1,500 reward	✓
2	2024-10-03 21:54:40	<u>0xf7199b63914a572eb82f7bcfb958504beb02a9034a380a4803e545b99763c8ef</u>	+ 1,500 reward	✓
3	2023-07-20 20:25:48	<u>0x0c51b3d1cb4f7d1447bdb25887d8f7ba18802851b334a2dbc9c24b74e431dfd0</u>	+ 1,383.000000000000 000000 NGAGE	✓
4	2023-07-20 20:25:14	<u>0x43dbffd7e8b5384f692a622864710a9b17618fec5d02225005d7105ef4f3dfe3</u>	+ 1,383.000000000000 000000 NGAGE	✓
5	2023-07-20 20:22:06	<u>0x51a5b4d155d9910e0b2fccd3726de0eab6134d2c94a6d1d19e16c094659764b8</u>	+ 4,822.000000000000 000000 NGAGE	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-28 13:21:10	<u>0x2de56b598100cb335377</u> <u>e675df7956dfc0086e603b</u> <u>8117c63c24c919ed0bf4db</u>	+ 4,807.098000000 CATHEON	✓
7	2022-07-18 21:08:09	<u>0x514ce855d19a24f69a45</u> <u>b08882b041ff729070c928</u> <u>f44ae347b1d40b93bdcb72</u>	+ 2,466.000000000000 000000 GSG	✓
8	2022-06-24 00:36:23	<u>0x22a7f7e8fa5ee899cad4</u> <u>6226d93f9e278546bf0c6d</u> <u>ce9d711c92d6801a54170c</u>	+ 616.000000000000 0000 GSG	✓
9	2022-05-20 12:47:39	<u>0xe9c8f17c87b6a5011e78</u> <u>00e8507eeee9e7f8646137</u> <u>0e1c758f3b8b783bf5aa7a</u>	+ 616.000000000000 0000 GSG	✓
10	2022-04-19 12:36:46	<u>0x0a86bc6f2ecd5fe59269</u> <u>32f6166e8196f200bda55b</u> <u>647503d7a893b4160c223b</u>	+ 616.000000000000 0000 GSG	✓
11	2022-03-25 12:20:02	<u>0xf1be8a7c57fa5555e8db</u> <u>42788b94bed50df15a6312</u> <u>25a131e117dc4aba27470a</u>	- 2,349.000000000000 000000 GSG	✓
12	2022-03-25 12:14:46	<u>0x009271933ad78c55be2b</u> <u>b6123049c63d73a9eaca99</u> <u>1b0c4309e61d12dd66ffc0</u>	- 63.453076474909380 522 GAIA	✓
13	2022-03-19 12:03:23	<u>0x4cdf1dba060eab1d8f89</u> <u>8d7e9d301e5ace7bace3fb</u> <u>96801e29a54a797e87e609</u>	+ 616.000000000000 0000 GSG	✓
14	2022-01-19 12:54:17	<u>0x72b338d17bf3e22de92a</u> <u>887c2f01a170e443c8a6de</u> <u>3f77029a1f3d13912f71b1</u>	+ 1,233.000000000000 000000 GSG	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-14 13:20:58	<u>0x40c5afefbc6db71eccff</u> <u>082b2052aa6582fc33e834</u> <u>1fd75f6333da504fd0f9fd</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-19 14:51:17	<u>0x2fb94091624c421f9494</u> <u>6d5f288afe8e4a55a57d49</u> <u>310ee6139d44c2ce797b0d</u>	+ 500.00000000000000 0000 GSG	✓
17	2021-11-03 23:48:58	<u>0xf9ca522ee827aa6633ad</u> <u>24a48075c7c1bdc42f3c28</u> <u>3f0722a63cf006fbee0198</u>	+ 11.561829985142832 555 GAIA	✓
18	2021-11-03 23:48:58	<u>0xf9ca522ee827aa6633ad</u> <u>24a48075c7c1bdc42f3c28</u> <u>3f0722a63cf006fbee0198</u>	- 8.054938 USDT	✓
19	2021-11-03 23:47:16	<u>0x647832c4d40f598a182b</u> <u>60abca3c05df30c9e845c4</u> <u>9b0a6e61402b1dc769bb00</u>	+ 8.054938 USDT	✓
20	2021-11-02 16:48:28	<u>0x964cdbf2d0f0b2a29325</u> <u>00db179d6dccd8ad39244a</u> <u>12a7dd37f411bbef8da180</u>	+ 23.858734712972132 996 GAIA	✓
21	2021-11-02 16:48:28	<u>0x964cdbf2d0f0b2a29325</u> <u>00db179d6dccd8ad39244a</u> <u>12a7dd37f411bbef8da180</u>	- 43.569520 USDT	✓
22	2021-11-02 16:44:50	<u>0xd1231ff8b4d969523aa5</u> <u>bb18de28fe6778ae7c8447</u> <u>5c59934ae314331095db93</u>	+ 28.032511776794414 970 GAIA	✓
23	2021-11-02 16:44:50	<u>0xd1231ff8b4d969523aa5</u> <u>bb18de28fe6778ae7c8447</u> <u>5c59934ae314331095db93</u>	- 45.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-02 16:43:52	<u>0x2a2571aeba822879c5ef940ef30682550551ee4f48b96f910055e339802f3e40</u>	+ 11.523029 USDT	✓
25	2021-11-02 16:25:15	<u>0x5bcdb0aa1c239fa47bbe3713e5f8d1498ad63d029491f3143b91b0b1689f56aa</u>	+ 77.046491 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 17:23:21	<u>0x0e4089df53d4dae76915e3631aeef2bbaafc7478777a30d8743ebc7941f86baec</u>	+ 1 Reward at [WWW.STETH.AC]	✓
2	2024-10-16 17:22:45	<u>0x6c05a744dfa4b66fd82f54d824935da1fd94d1a104f3554eed48ef7c75b8576c</u>	+ 1 Reward at [WWW.STETH.AC]	✓
3	2024-10-13 18:06:30	<u>0x57433591cfb6d83d96d925bc15acee991d4f10b81ac5a3416afc0dca056a1830</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-10-13 18:05:46	<u>0xe85d0fcb90c47331063b00b636f73883d4f42a1500f5788528250aaba18a19cc</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
5	2024-10-08 22:48:58	<u>0x89e0ffc421ab6355266890d32c394b72a476d976618c172620a30fc508d9984e</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
6	2024-10-08 22:48:20	<u>0x3b3eeec8911e6b58b15e60157ddd6e756c56a19f054f631ffc592003a964e8e7</u>	+ 1 Reward at [WWW.USD.GIFT]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 18:05:10	<u>0x779c585d94a545f9717e075639b6f7362a81d09f543895dfb9742d2c6030ed40</u>	+ 1 ethevents.co	✓
8	2023-10-08 17:01:49	<u>0x0a91ab1f875b719d4c34ed2f252755042f60f274c58d2ef5a75501bac08f634b</u>	+ 1 Voucher	✓
9	2023-09-21 02:49:16	<u>0xabcd88f47135083bf2085f32a92431656de6934ac1a71a7e00ea6ec352b23029</u>	+ 1 Voucher	✓
10	2023-09-13 00:45:34	<u>0x216b0e91a05c92baca8fe4290f360265904cf680d8cad6f2ed2c78ed2ddec2d0</u>	+ 1 NFT #515/1000	✓
11	2023-09-10 01:12:34	<u>0x8090ca99cb5e13de15e64a298dcab3dd75aaafecf0bedcf5b40dd0e7295fcb2c</u>	+ 1 NFT Voucher	✓
12	2023-09-08 23:08:21	<u>0xd7fd44277b9dcd59dff764f077e267796aa21bd25ab98788ec81ef7a3878b4a4</u>	+ 1 NFT Voucher	✓
13	2023-09-08 20:48:43	<u>0x7523c3ee53d33227c2406bb4c437a66395d69534cef8cb9d22a280ccbe0f3764</u>	+ 1 NFT Voucher	✓
14	2023-09-07 17:52:53	<u>0x3db6c5c6099e7f97c3a0c9ccfa3f97fb3882070c9711267d7f0cdd998cfaa859</u>	+ 1 NFT Airdrop	✓
15	2023-09-01 12:42:30	<u>0xdca6711ce687f357236f8a72b628c45139c99342153974e178b71afa2c99620b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-30 05:31:59	<u>0x074f95f250d335beefcf bc6fb957af5cfbd2a8ed1a fe3fc75f399375bc9fe6d7</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 16:56:45	<u>0xd85bdd43c83ee29e9257 a940a4d279ac493de8cde6 f7493b842a8ab933204a41</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 21:46:21	<u>0x2a67db9bf9b620905462 ae11fc4202254ebfa33a32 12e4e5594f360c0b1b7fe0</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 23:12:49	<u>0x68571df54125e25f089e 43140bf2baf8acd056e9b3 d036c83281a21b7774de17</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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