

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:05 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57802bc59f73298f7e1b0788d035b6cfb7b3caad</u>
TOTAL RECEIVED	139.015480139999993980 MATIC
	55.91 USD
TOTAL SEND	139.015457620338480638 MATIC
	55.91 USD

Token	Balance
MATIC	0.000022519661514000 MATIC
	0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
@ jcusd.site	562.000000000000000000 m rewards
LELX.io	43,557.19999999997089617 LELX.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ROCKETPOOL.WIN	900,000,000 rETH.
\$ USDCpool.store	959.000000000000000000 ool.store
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
ETHStation 1672510705244	1 ETHStation 1672510705244
JrnyClub.NET 1686801798922	1 JrnyClub.NET 1686801798922
!\$30,000 USDC VALUE	N/A Shiba Inu
Base Staking	N/A NFTNotify
UNISWAP EVENTS	N/A UniEvent.Info
\$500M SHIB	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
6,000 ARB	N/A NFT Airdrop Round
\$2000 USDC	N/A \$2000 USDC
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 08:40:42	<u>0x2b2088ba0e0d92ba940d73767a9baf6a8e43c7ca72431080a5c5cd90819a9b41</u>	- 139.01482614865759 0466 MATIC  235.63 USD	✓
2	2022-04-01 08:40:42	<u>0x2b2088ba0e0d92ba940d73767a9baf6a8e43c7ca72431080a5c5cd90819a9b41</u>	- 0.0006314611075080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-01 08:40:42	<u>0x2b2088ba0e0d92ba940d73767a9baf6a8e43c7ca72431080a5c5cd90819a9b41</u>	- 0.0000000105733950 00 MATIC  0.00 USD	✓
4	2021-12-08 14:48:04	<u>0xa6b764b758162746f2042c99a2751f37d5a3b1c99b15a42191605f7dba8585bf</u>	+ 139.01548013999999 3980 MATIC  336.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:04:30	<u>0x267ae9ef26d704ce921ca5b91d4ff7f807589a7087423bca7221ad41d5321c1a</u>	+ 10 rETH.	✓
2	2024-05-04 21:26:40	<u>0x919b17bf19617397eac2cba15677b25af8363c3768b05313bbdd33581e7996ed</u>	+ 10 ward.	✓
3	2023-12-12 08:35:13	<u>0xcb04c84a5d9f0e457f4a930acde4af08dba42cb237e9c0d19b2fe11acc6ac5a7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-07-14 10:44:13	<u>0x7e91496d2b9d98583b7b6570d4b43b1bf2a6980a1c0b137b44c393a69753c91e</u>	+ 1,390.000000000000 000000 .li	✓
5	2023-06-08 13:32:06	<u>0x33bcf05933651cb5ea466c73d2d58e531c50bcbfc42950220d702a8d4960169a</u>	+ 562.00000000000000 0000 m rewards	✓
6	2023-05-14 01:14:50	<u>0x89ab4c649089f68fb13f2de030fdc933db90670b3e7d9c0b745ed6283bdb8d59</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-30 04:47:47	<u>0x98f26028d2e72246cf4e</u> <u>2a08352cf23c5e57dfd509</u> <u>65b433a43eaeef4c0f059bc</u>	+ 515.00000000000000 0000 tps://eusdc.site	✓
8	2022-01-14 17:19:31	<u>0x5af6e282d1ac67cbe78a</u> <u>d96288ff929be325a2c4cb</u> <u>e6a43f7058af8e223aec87</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 09:42:47	<u>0x9aec0eb9a957e7184e99</u> <u>54c2dabe8014b91da07117</u> <u>1eee0d376f5de25408f7a6</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
10	2021-12-08 14:48:18	<u>0x5c11dfc992b4ca32fa36</u> <u>e0afacc1e3b3328aae2302</u> <u>367d9dba6d71cde93078a5</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-09-17 20:18:23	<u>0xcd03609302dc94522ac2</u> <u>9ab79cfc41456593bd6128</u> <u>c479b60fe5dc126aa7b833</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-17 19:17:13	<u>0x91a116364255b892d8d5</u> <u>6633564350f7423e96541a</u> <u>4e5a92ad81911c0b5b0640</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 04:03:23	<u>0xfcddc95934fbda6794b6</u> <u>bb774dbe667f8de160e062</u> <u>e79930d4e621d53852da8c</u>	+ 1 JrnyClub.NET 1686801798922	✓
2	2022-12-31 18:18:28	<u>0xa47ddd6f0378820b262b</u> <u>41261a72f95b3b487f439a</u> <u>d85662d523a07e22048c1a</u>	+ 1 ETHStation 1672510705244	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 06:01:12	<u>0xe15ee62e0e83987b19ad5f9ae7b11637efb1ce792a76973514af3601bf15c90d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-08 06:01:12	<u>0xb843a7620293c16746ae11fe0504ce71f95c28ff98add7b11b995af6bd9882fa</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2023-12-12 08:43:19	<u>0x8d4fff5d7bcfbe096660e8ad732770e686eb47a9e31fe8ba64d8c93c1168d34a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 08:33:33	<u>0x9ef9a67b7e1fad0ac0281a7c2974073eb4a2a131d27eb947221736583fa1f7fd</u>	+ 1 1000usdc.net	✓
5	2023-12-12 08:33:33	<u>0x31e87e3402c0e90fae274dc16cdf0c8bc3338d490089270d9e00251ba22d70f</u>	+ 1 2000usdt.link	✓
6	2023-12-01 10:32:23	<u>0x7f499b3d1595d66b9f53897e16c4b51e86171ec457e6745c6b7fd98548954d4a</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 15:57:42	<u>0xb32e78fceb94dac8d5acc0a1fb0ffc7954a4517c3ba89d3df5812b781b92c02</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-20 17:17:53	<u>0x732734552545a5addde0dbf92cf3e216164d993af48593fc136b0edf658fac</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 13:00:45	<u>0x78fef3c6b2bf033619ebc56d2972b15ed341d7c28c7d9f9571e0f85b59eebe94</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 09:19:52	<u>0x2668bdbfa1ae442eb3732d707817e1d0617f0d48788f738e1af580196886fb33</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 06:18:09	<u>0xe93d993a55e8ca724899ed89e1183b778d4bdfa7efec7506b835a82188255448</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 12:09:15	<u>0x47aab07ca9d6ccf3b7e1b9382ac9ffb4d0d451228cf013afca3fb2e467561b9d</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-10 15:47:23	<u>0x1e2cd5e1b8e65d55e2d2a8106b051cdda849feaed127d2f0886f618f5dada286</u>	+ 1 Voucher	✓
14	2023-09-27 21:09:11	<u>0xab5c624cffb5e159a2574a67d2b424cef4851018cdae1ce1b351a7d0ad6f55b7</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 13:55:15	<u>0xb67588c54f7b665dec8c54704a37e49cbf01367ae67d863c69e23450619ad73e</u>	+ 1 Shiba Inu	✓
16	2023-09-23 16:24:16	<u>0xdb96fc008bd406aaac494826e91cfe51d3d3848f003eb6dc3bd752434992564c</u>	+ 1 drops-usdt.me	✓
17	2023-09-17 17:13:00	<u>0x9f3481732b1a4e62bc852c618355078b493881ceb5a7034947988211a0df07db</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 02:16:51	<u>0xb8fe2e360225e3422750a540a0287660ee864486642d537ccb48c1a695adf424</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 00:20:16	<u>0x5748b9afa4a2365dcd258253bce18bfa9af16e61c90ceaf3135d914e33e6964a</u>	+ 1 \$3500 USDC	✓
20	2023-09-13 22:29:33	<u>0xd2976c69cbbec5c7370fbf8cbeef299a20f43b38dc861fd3f2a62b997fad46de</u>	+ 1 \$2000 USDC	✓
21	2023-09-12 01:40:20	<u>0xd4a126e11fbee34050c040e87861722db52dba852b4605f8025ab61a433870f6</u>	+ 1 NFT Voucher	✓
22	2023-08-30 04:09:57	<u>0x0ff88139c0ac7d8d039a717f8d36704a3c0ae5cbf87c04e32b7ea12e183c2670</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 22:26:30	<u>0xf2c82f48199d07e0a491a78177aa5490a67b4b11ad4e5e4a91805715079143d5</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 15:12:10	<u>0x1557ce7c81566467fa684ff221093bb5aab8f007c9f60c041a2bb46b4f437678</u>	+ 1 claim.circlest.org	✓
25	2023-08-28 07:54:06	<u>0x68e162ee80a4414019e635d273710a095ed0b47467fe5790bd2459d681a4b37f</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 20:54:17	<u>0xc78502de715db2cd9064ce1b3d0101a8901c670286871b656e08ae56ed0949b2</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 21:35:42	<u>0x3bc7023e980cc5bdf8b8c47c48b3db83ee556ab955e8ee59edbb9d06f393fe05</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-12 01:51:02	<u>0xc24b06e36a54e35a09a8e81aec58f496ba5721a542a49e1be0cdcba86c6a227f</u>	+ 1 NFTNotify	✓
29	2023-08-06 09:31:34	<u>0xda0a38da4de6eb87b2b3f5ab5ca5be3099d71a531e57239bc8e64e0a2fe1fdc3</u>	+ 1 Voucher	✓
30	2023-08-02 05:55:25	<u>0xfc4974b27d1e53a7f69356b0eeb70eed7a8c24c939359b941ec67b9f439cce33</u>	+ 1 FREESPIN	✓
31	2023-07-31 21:39:22	<u>0x96ec77b529a3220db16e379c5a916506fccbb49db2784c010fd932e3d423126f</u>	+ 1 \$2000 ETH	✓
32	2023-07-28 15:01:32	<u>0x5285ebc53b4e98e154fff0bd0dd7414d8c6680f1765252dbf92b3119911691bb8</u>	+ 1 REVOLUTION	✓
33	2023-07-26 08:31:20	<u>0xf821ad01a4ff0045ffe1733b841dc10102f3a1a4bc84b5b4db6eff6bed1b5df</u>	+ 1 Reward Club [NGS0qwc4]	✓
34	2023-07-25 13:00:43	<u>0x568c69249fd623f779c8c52f42951486eb7634ae2e0d5a7d11b46d7eb8295d3e</u>	+ 1 EGL	✓
35	2023-07-20 02:00:07	<u>0x5337c806e6cf62da5e79396d3b1a28791abded0af721cbb9f237dbed0dfa71ea</u>	+ 1 1ETH	✓
36	2023-07-19 08:56:55	<u>0x5a6efb4f179f847be835852d5f9947ea70ed2b2201796943cdfa7df77a7057ed</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-18 22:53:11	<u>0xd2044f671e0c779f7fa08bb3b2b76950934f4d1e5f1c4e3aad27ac5fe0a080d4</u>	+ 1 1ETH	✓
38	2023-07-16 12:26:48	<u>0x327760208586a4a304a922e21b50a6154174e8dbfb441f2f101316c36255aefa</u>	+ 1 PolyEvent.Plus	✓
39	2023-06-25 04:34:09	<u>0x357f66c2b09589764a3c3801c4587540e7e77f69e2d6af5352ec7ecb566c9bfd</u>	+ 1 PolyEvent.io	✓
40	2023-06-23 20:50:46	<u>0x2aab18d4fff1d3a9e274098a553583590efe3fae1e6a6c7f7523dc53d6413c28</u>	+ 1 UniEvent.Info	✓
41	2023-06-23 03:59:17	<u>0xa870604592b9c7b16ede05a5bf86ae18d0e55ba160202c138861d5780b2a53a2</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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