

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 09:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x582a41b0409dd2dc7f40d4f79270ecdd9c17f6aa</u>
TOTAL RECEIVED	14.9000000000000000355 MATIC
	5.35 USD
TOTAL SEND	13.112996401808446834 MATIC
	4.71 USD





Token	Balance
MATIC	1.787003598191553744 MATIC 0.64 USD
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
Affyn	66.50199999999995339 FYN
SWAPQ.org	95,000.00000000 SWAPQ.org
! AAVE	7,864 TOKENS
MatiCat	0.00000000 MATICAT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
Crystal of Elements	7,816 COE
Draf.io	288,101.000000000000000000 Draf.io

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT Voucher
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Voucher
15,000 ADA	N/A NFT Airdrop Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 13:38:59	<u>0xf3d7c429b13b871bc26d</u> <u>dd4ae7280e87f5f869d3bb</u> <u>43fb3e0e7b9b96df021d98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-17 13:38:59	<u>0xf3d7c429b13b871bc26d</u> <u>dd4ae7280e87f5f869d3bb</u> <u>43fb3e0e7b9b96df021d98</u>	- 0.0008150933603900 47 MATIC  0.00 USD	✓
3	2022-02-17 13:38:59	<u>0xf3d7c429b13b871bc26d</u> <u>dd4ae7280e87f5f869d3bb</u> <u>43fb3e0e7b9b96df021d98</u>	- 0.00000000000011951 72 MATIC  0.00 USD	✓
4	2022-01-28 17:51:17	<u>0x1c4f5368cc2108c43939</u> <u>efda88851cff0c2f510fc8</u> <u>820725d72dec50860c797d</u>	- 2.0420070011668611 80 MATIC  3.41 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-28 17:51:17	<u>0x1c4f5368cc2108c43939</u> <u>efda88851cff0c2f510fc8</u> <u>820725d72dec50860c797d</u>	- 0.0006314699996430 00 MATIC  0.00 USD	✓
6	2022-01-28 17:51:17	<u>0x1c4f5368cc2108c43939</u> <u>efda88851cff0c2f510fc8</u> <u>820725d72dec50860c797d</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
7	2022-01-07 11:22:44	<u>0xa8de475cf02c309e04f0</u> <u>e303fe8f5fee4dce7dcc4e</u> <u>16495c92733533a80be0a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-07 11:22:44	<u>0xa8de475cf02c309e04f0</u> <u>e303fe8f5fee4dce7dcc4e</u> <u>16495c92733533a80be0a8</u>	- 0.1485070400000000 07 MATIC  0.30 USD	✓
9	2022-01-07 00:38:20	<u>0xfeb0058e2ffb7f55f327</u> <u>1df78d24402fdb2aa41fa5</u> <u>7a2fbe71e34f8514487980</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-07 00:38:20	<u>0xfeb0058e2ffb7f55f327</u> <u>1df78d24402fdb2aa41fa5</u> <u>7a2fbe71e34f8514487980</u>	- 0.1633577439999999 99 MATIC  0.35 USD	✓
11	2022-01-06 12:14:14	<u>0x51efbf681162b2a160cc</u> <u>054538429c4af521e94c00</u> <u>bcc0f28f9ae14d5d709eac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-06 12:14:14	<u>0x51efbf681162b2a160cc</u> <u>054538429c4af521e94c00</u> <u>bcc0f28f9ae14d5d709eac</u>	- 0.1856337999999999 88 MATIC  0.41 USD	✓
13	2022-01-06 01:04:57	<u>0x92d1d3e1d9ac0f2c3428</u> <u>132ddc93fe897747b46411</u> <u>e547824b637d1cccffb832</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
14	2022-01-06 01:04:57	<u>0x92d1d3e1d9ac0f2c3428</u> <u>132ddc93fe897747b46411</u> <u>e547824b637d1cccffb832</u>	- 0.0793801799999999 95 MATIC  0.16 USD	✓
15	2022-01-06 01:04:57	<u>0xf86e1a742bf6054c6419</u> <u>36d26540f3785bfb07fcea</u> <u>f2c2e2e0c6edebcdfde061</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2022-01-06 01:04:57	<u>0xf86e1a742bf6054c6419</u> <u>36d26540f3785bfb07fcea</u> <u>f2c2e2e0c6edebcdfde061</u>	- 0.0734940193799999 97 MATIC  0.15 USD	✓
17	2022-01-05 12:12:43	<u>0xfcaa317b41d99a128990</u> <u>c225d608ed5236c7b6aade</u> <u>0ee62f27e39e7404f2390f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-05 12:12:43	<u>0xfcaa317b41d99a128990</u> <u>c225d608ed5236c7b6aade</u> <u>0ee62f27e39e7404f2390f</u>	- 0.0191064500000000 01 MATIC  0.04 USD	✓
19	2022-01-05 11:18:25	<u>0x211657f901d424b267e0</u> <u>9ad1d1dba4a018fc0a84b4</u> <u>9e2f405fb28ac7089f815e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-05 11:18:25	<u>0x211657f901d424b267e0</u> <u>9ad1d1dba4a018fc0a84b4</u> <u>9e2f405fb28ac7089f815e</u>	- 0.0259195000000000 02 MATIC  0.05 USD	✓
21	2022-01-05 11:17:49	<u>0xa6a997f11d398ac58516</u> <u>cd7ca11bd53e205b7afce2</u> <u>67a7e23a50b818180e53ab</u>	- 2.0000000000000000 00 MATIC  4.36 USD	✓
22	2022-01-05 11:17:49	<u>0xa6a997f11d398ac58516</u> <u>cd7ca11bd53e205b7afce2</u> <u>67a7e23a50b818180e53ab</u>	- 0.0105000000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-05 11:15:11	<u>0xc58e3bfa2b285227b59d</u> <u>d593b3ab0eae807fb06c13</u> <u>5f3526f8f290fdbdd8dc4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-05 11:15:11	<u>0xc58e3bfa2b285227b59d</u> <u>d593b3ab0eae807fb06c13</u> <u>5f3526f8f290fdbdd8dc4e</u>	- 0.168757999999999999 91 MATIC  0.36 USD	✓
25	2022-01-05 06:43:46	<u>0x9baa4cec69e8fafa0ba1</u> <u>7c461561f311f0fc7caf37</u> <u>991cf67f89ad03b09bd3eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2022-01-05 06:43:46	<u>0x9baa4cec69e8fafa0ba1</u> <u>7c461561f311f0fc7caf37</u> <u>991cf67f89ad03b09bd3eb</u>	- 0.048025008899999999 99 MATIC  0.10 USD	✓
27	2022-01-05 05:08:03	<u>0x014ebbc61d88c5bb3685</u> <u>6b96f9952f79776296837e</u> <u>4671a740e83438931bbad8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
28	2022-01-05 05:08:03	<u>0x014ebbc61d88c5bb3685</u> <u>6b96f9952f79776296837e</u> <u>4671a740e83438931bbad8</u>	- 0.062084000000000000 00 MATIC  0.14 USD	✓
29	2022-01-05 04:31:01	<u>0x8d7a784025de908e6e55</u> <u>785deca0976610ad57a298</u> <u>4ef7e7f9727ea986976635</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
30	2022-01-05 04:31:01	<u>0x8d7a784025de908e6e55</u> <u>785deca0976610ad57a298</u> <u>4ef7e7f9727ea986976635</u>	- 0.072163800000000000 00 MATIC  0.17 USD	✓
31	2022-01-05 04:29:41	<u>0x3927edfbbd6f283c4f32</u> <u>5e93b7af3400835a47175a</u> <u>a510c08a9d53c500cda633</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
32	2022-01-05 04:29:41	<u>0x3927edfbbd6f283c4f325e93b7af3400835a47175aa510c08a9d53c500cda633</u>	- 0.0721638000000000 00 MATIC  0.17 USD	✓
33	2022-01-05 04:22:08	<u>0x47c568fe6c0004d05a2c0d9d7bd1145fd3606df37c240fd3002af32402c39aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
34	2022-01-05 04:22:08	<u>0x47c568fe6c0004d05a2c0d9d7bd1145fd3606df37c240fd3002af32402c39aab</u>	- 0.0661501500000000 05 MATIC  0.15 USD	✓
35	2022-01-05 02:19:03	<u>0x6f8ca8671e818b96e990607f613cacc5538303afe1f21f910770ca7762917b9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
36	2022-01-05 02:19:03	<u>0x6f8ca8671e818b96e990607f613cacc5538303afe1f21f910770ca7762917b9e</u>	- 0.1213418250000000 00 MATIC  0.29 USD	✓
37	2022-01-04 18:03:09	<u>0xdaa9d897af162aa8959480e0002ef62d4ecbd4e76dcc2aef0279b9d5cec21cc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-04 18:03:09	<u>0xdaa9d897af162aa8959480e0002ef62d4ecbd4e76dcc2aef0279b9d5cec21cc9</u>	- 0.2977719999999999 81 MATIC  0.71 USD	✓
39	2022-01-04 17:41:21	<u>0x18ca6ebbd70eb98980c9ed8ec1d1217536b9c6f198842b53626562c977e2ab56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
40	2022-01-04 17:41:21	<u>0x18ca6ebbd70eb98980c9ed8ec1d1217536b9c6f198842b53626562c977e2ab56</u>	- 0.4011919999999999 93 MATIC  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-04 17:39:19	<u>0xf56d48b524a8c972d407</u> <u>b93c7458950c167a163bcd</u> <u>8aa02637645d731abe2dd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
42	2022-01-04 17:39:19	<u>0xf56d48b524a8c972d407</u> <u>b93c7458950c167a163bcd</u> <u>8aa02637645d731abe2dd4</u>	- 0.200595999999999999 97 MATIC  0.47 USD	✓
43	2022-01-04 17:35:06	<u>0x0153be4894e754e2a126</u> <u>28471c5437c1e40953ee09</u> <u>a00163177d13e543b471df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
44	2022-01-04 17:35:06	<u>0x0153be4894e754e2a126</u> <u>28471c5437c1e40953ee09</u> <u>a00163177d13e543b471df</u>	- 0.080100000000000000 05 MATIC  0.18 USD	✓
45	2022-01-04 17:27:22	<u>0x7a66a41d0a6138339faf</u> <u>1aed66ab237f266a6a41bc</u> <u>7d9f5517011ed26e48b832</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
46	2022-01-04 17:27:22	<u>0x7a66a41d0a6138339faf</u> <u>1aed66ab237f266a6a41bc</u> <u>7d9f5517011ed26e48b832</u>	- 0.050000000000000000 03 MATIC  0.11 USD	✓
47	2022-01-04 16:31:08	<u>0x9a51ee8dda46c32e8355</u> <u>65b83ef831a97a224f9a72</u> <u>47c6e331aaed9fac3ae749</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-01-04 16:31:08	<u>0x9a51ee8dda46c32e8355</u> <u>65b83ef831a97a224f9a72</u> <u>47c6e331aaed9fac3ae749</u>	- 0.069540119999999999 97 MATIC  0.16 USD	✓
49	2022-01-04 16:27:14	<u>0x835412f093e62cba4d6b</u> <u>dbdb0135465ea84078be3d</u> <u>1ec50b0ed7fea32ba54663</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-01-04 16:27:14	<u>0x835412f093e62cba4d6b dbdb0135465ea84078be3d 1ec50b0ed7fea32ba54663</u>	- 0.0615056800000000 00 MATIC  0.14 USD	✓
51	2022-01-04 16:16:38	<u>0x0e00e54b212dd913257d fc75a43de28a468530953d 2df9b0805cebd65196739c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-04 16:16:38	<u>0x0e00e54b212dd913257d fc75a43de28a468530953d 2df9b0805cebd65196739c</u>	- 0.1441713599999999 98 MATIC  0.34 USD	✓
53	2022-01-04 15:24:09	<u>0xd265f0f608506b035536 27d002e55a5cb30920efe9 8396fa2bb847621e9ff99e</u>	- 6.0000000000000000 00 MATIC  14.19 USD	✓
54	2022-01-04 15:24:09	<u>0xd265f0f608506b035536 27d002e55a5cb30920efe9 8396fa2bb847621e9ff99e</u>	- 0.0499633599999999 98 MATIC  0.11 USD	✓
55	2022-01-04 15:21:05	<u>0xb76ae5d81f3aed3718b3 901cdb6273d5972cda508 eea6375e2bbbde75282bba</u>	- 0.2999999999999999 89 MATIC  0.70 USD	✓
56	2022-01-04 15:21:05	<u>0xb76ae5d81f3aed3718b3 901cdb6273d5972cda508 eea6375e2bbbde75282bba</u>	- 0.0981169999999999 96 MATIC  0.23 USD	✓
57	2022-01-04 14:12:44	<u>0x9fa1a7e3123e69b48096 8e1338e523c07c870361ef 5b920fa8146a56dd835982</u>	+ 14.9000000000000000 355 MATIC  35.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 09:49:29	<u>0x1bff90ea94aa18331aab</u> <u>abbbb607924642c43d793d</u> <u>8695d0b767c70389c49049</u>	+ 2,865 TOKENS	✓
2	2024-04-08 13:26:24	<u>0x1d6cbfe72f9969572568</u> <u>c06b6c34a0c723c410b928</u> <u>a9402e8b65f97c426e9a82</u>	+ 82,750,473.8668069 8 MATICAT	✓
3	2024-03-25 23:23:57	<u>0x0dad5113109ed035b76f</u> <u>00b946669573ceb6223b35</u> <u>3ae409db3308e021275758</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-14 22:41:22	<u>0xfb4c6d151ec40d4b23a0</u> <u>7681e0eba4fa4fda2d7085</u> <u>6da03cb4c19e68aa8cec2c</u>	+ 100,000 ?claim	✓
5	2023-01-17 04:23:04	<u>0x16ea80cc78f04c6603c1</u> <u>d6a4f202dbf290a7416ab8</u> <u>5380ef66e024e24b2d84a2</u>	+ 1,373 COE	✓
6	2023-01-02 11:49:25	<u>0x2dbbc3e93cbb4fc783a4</u> <u>e56c89d65076dd262f24b5</u> <u>6ad6aa92aa3db8741e0231</u>	+ 2,903 COE	✓
7	2022-12-14 08:50:40	<u>0xe4bab299da20e47f65c0</u> <u>50dfe602146fb73e423d3d</u> <u>6e25e1c63859abfbc078b1</u>	+ 3,540 COE	✓
8	2022-11-20 15:48:41	<u>0x29686063ff3fa943c196</u> <u>6defc749fb78711b85dcc0</u> <u>f8f5b9b10e60b854bb4686</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-05-06 10:21:13	<u>0x77e15830c1e1f5dc298c</u> <u>b6597021a87f29dfd5c875</u> <u>80dfd9880353e00f2322cf</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-06 10:17:01	<u>0xf380b1b6918f66bcaed4 44c6880dde79046c033a4c ba1dff9bee4bbe6d7f4b54</u>	+ 95,000.00000000 SWAPQ.org	✓
11	2022-04-24 00:20:12	<u>0x4b9f9e4e569c72e3f982 f9bccf614069e94a847ce9 775c88b45545626a633ba2</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-02-17 13:38:59	<u>0xf3d7c429b13b871bc26d dd4ae7280e87f5f869d3bb 43fb3e0e7b9b96df021d98</u>	+ 3.6653105656252833 46 SFF	✓
13	2022-02-17 13:38:59	<u>0xf3d7c429b13b871bc26d dd4ae7280e87f5f869d3bb 43fb3e0e7b9b96df021d98</u>	- 3.6653105656252833 46 SFF	✓
14	2022-02-01 05:58:08	<u>0x27d5abdf6143bdc44283 b9c4fa5a28d76317ae6d1f 5d4721a69e8ac88d71597a</u>	+ 66.50199999999995 339 FYN	✓
15	2022-01-14 15:04:07	<u>0xdb12d06d52242d59d280 e49774eb0ccc3c781bedcf bef8c5a79c6fd32001bb96</u>	+ 300,000.00000000 MNEP	✓
16	2022-01-07 11:22:44	<u>0xa8de475cf02c309e04f0 e303fe8f5fee4dce7dcc4e 16495c92733533a80be0a8</u>	+ 0.8800000000000000 04 SFF	✓
17	2022-01-07 00:38:20	<u>0xfeb0058e2ffb7f55f327 1df78d24402fdb2aa41fa5 7a2fbe71e34f8514487980</u>	+ 0.8800000000000000 04 SFF	✓
18	2022-01-06 12:14:14	<u>0x51efbf681162b2a160cc 054538429c4af521e94c00 bcc0f28f9ae14d5d709eac</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-05 12:12:43	<u>0xfcaa317b41d99a128990</u> <u>c225d608ed5236c7b6aade</u> <u>0ee62f27e39e7404f2390f</u>	- 0.450000000000000000 11 SFF	✓
20	2022-01-05 11:18:25	<u>0x211657f901d424b267e0</u> <u>9ad1d1dba4a018fc0a84b4</u> <u>9e2f405fb28ac7089f815e</u>	- 1.500000000000000000 00 SFF	✓
21	2022-01-05 11:15:11	<u>0xc58e3bfa2b285227b59d</u> <u>d593b3ab0eae807fb06c13</u> <u>5f3526f8f290fdbdd8dc4e</u>	+ 0.880000000000000000 04 SFF	✓
22	2022-01-04 18:03:09	<u>0xdaa9d897af162aa89594</u> <u>80e0002ef62d4ecbd4e76d</u> <u>cc2aef0279b9d5cec21cc9</u>	- 0.877600000000000000 47 SFF	✓
23	2022-01-04 16:31:08	<u>0x9a51ee8dda46c32e8355</u> <u>65b83ef831a97a224f9a72</u> <u>47c6e331aaed9fac3ae749</u>	- 1.000000000000000000 00 SFF	✓
24	2022-01-04 16:27:14	<u>0x835412f093e62cba4d6b</u> <u>dbdb0135465ea84078be3d</u> <u>1ec50b0ed7fea32ba54663</u>	- 0.020000000000000000 00 SFF	✓
25	2022-01-04 16:16:38	<u>0x0e00e54b212dd913257d</u> <u>fc75a43de28a468530953d</u> <u>2df9b0805cebd65196739c</u>	+ 0.019199999999999999 98 SFF	✓
26	2022-01-04 15:24:09	<u>0xd265f0f608506b035536</u> <u>27d002e55a5cb30920efe9</u> <u>8396fa2bb847621e9ff99e</u>	+ 3.9737105656252835 75 SFF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:34:51	<u>0x400f95f1dd11ff73e8724305a2bdb151721c660d000c734b35947677a5b32965</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-03 14:55:30	<u>0x744e394c99c6381e0cb1c88baf34e7a00ed47c3ac282b7c4d6d3c61ee2ad9cd1</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-12 15:53:30	<u>0xc022373e74480bb9b91f547e81abbf47fd2b4d8ba1018eb47e37be345d1c9609</u>	+ 1 Voucher	✓
4	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac96d6cd63031cda6232256851831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-10 01:18:20	<u>0x7d01376e1a1e7214dd1b9297d2c642415ed93eb42401d4e9827ee96c31e4b69e</u>	+ 1 NFT Voucher	✓
6	2023-09-06 13:27:28	<u>0x361faa73a864f1d85ed34fd69358437587cc2a79449b9950ce5581d2aef5bdb1</u>	+ 1 NFT Voucher	✓
7	2023-09-04 21:39:31	<u>0xd60e1a87083d8e37c409abfb170426f2c79c82e6566000ce1fcf60b3bbf027fc</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓

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