

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 05:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x587ea65983a10fb1aa833722f6f26f691f88610f</u>
TOTAL RECEIVED	393.4954000000000017826 MATIC
	142.95 USD
TOTAL SEND	393.471011624429024778 MATIC
	142.94 USD





Token	Balance
MATIC	0.024388375571000712 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
MovlToken	37.799999999999997158 MOVL
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
SAND	0.000000000000000000 SAND
\$ USDCpool.store	959.000000000000000000 ool.store
UnisNFT 1670973953194	2 UnisNFT 1670973953194

Token	Balance
5000 USDT	N/A NFT Giveaway Round
Polygon Event	N/A PolyEvent.Plus
OPTIMISM NFT TICKETS	N/A OPTIMISM
BitCase FREESPIN	N/A FREESPIN
777 CAKE	N/A NFT Airdrop Round
5000\$ USDC	N/A NFTVoucher
800 CAKE	N/A NFT AIRDROP ROUND
800 CAKE	N/A NFT AIRDROP ROUND
\$100,000 BAKE	N/A Voucher
UNISWAP EVENT	N/A UniEvent.Info

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-08 17:00:14	<u>0x48ef7d1ede647b795502</u> <u>72d40f915a21d33b74e01f</u> <u>1749c45635320e13ad9dc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-08 17:00:14	<u>0x48ef7d1ede647b795502</u> <u>72d40f915a21d33b74e01f</u> <u>1749c45635320e13ad9dc4</u>	- 0.0012149004023824 50 MATIC  0.00 USD	✓
3	2023-07-08 17:00:14	<u>0x48ef7d1ede647b795502</u> <u>72d40f915a21d33b74e01f</u> <u>1749c45635320e13ad9dc4</u>	- 0.0029476428372617 94 MATIC  0.00 USD	✓
4	2022-11-05 18:40:37	<u>0xef4531be44cfe0dbdc80</u> <u>8a45a4b345e70584f79e1b</u> <u>035b2e13d6479cfffcb1b5f</u>	- 0.992013000000000000 34 MATIC  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-05 18:40:37	<u>0xef4531be44cfe0dbdc80</u> <u>8a45a4b345e70584f79e1b</u> <u>035b2e13d6479cffcb1b5f</u>	- 0.0006422114183940 00 MATIC  0.00 USD	✓
6	2022-11-05 18:40:37	<u>0xef4531be44cfe0dbdc80</u> <u>8a45a4b345e70584f79e1b</u> <u>035b2e13d6479cffcb1b5f</u>	- 0.0008077745508210 00 MATIC  0.00 USD	✓
7	2022-11-05 18:22:53	<u>0xb55036df410cd754c819</u> <u>db1c8b70afd9d2efd4120d</u> <u>dee7f41737591d3b88d041</u>	+ 0.9953999999999999 52 MATIC  1.17 USD	✓
8	2022-11-05 18:20:11	<u>0x3231e9f4385aaaf3ef56</u> <u>5c740d63ae0f35afb63b04</u> <u>86b557f2640e0c3893c559</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-05 18:20:11	<u>0x3231e9f4385aaaf3ef56</u> <u>5c740d63ae0f35afb63b04</u> <u>86b557f2640e0c3893c559</u>	- 0.0009805216505445 68 MATIC  0.00 USD	✓
10	2022-11-05 18:20:11	<u>0x3231e9f4385aaaf3ef56</u> <u>5c740d63ae0f35afb63b04</u> <u>86b557f2640e0c3893c559</u>	- 0.0017748094728444 74 MATIC  0.00 USD	✓
11	2022-03-30 17:50:26	<u>0x22b4cc1c1307da9eee4f</u> <u>9873fdfcacf324131c8509</u> <u>8f0d9fb9dc4d17474e85c2</u>	- 10.499966999999999 828 MATIC  17.66 USD	✓
12	2022-03-30 17:50:26	<u>0x22b4cc1c1307da9eee4f</u> <u>9873fdfcacf324131c8509</u> <u>8f0d9fb9dc4d17474e85c2</u>	- 0.0006314635201980 00 MATIC  0.00 USD	✓
13	2022-03-30 17:50:26	<u>0x22b4cc1c1307da9eee4f</u> <u>9873fdfcacf324131c8509</u> <u>8f0d9fb9dc4d17474e85c2</u>	- 0.0000000004209870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-10 17:57:11	<u>0x281ac06b9f2867d0152667f491495dc5f856ebc4f59693fbfbec79ae561e232d</u>	+ 2.0000000000000000 00 MATIC  4.14 USD	✓
15	2022-01-10 17:46:57	<u>0xd6af74820f0f8c0d9ee2e01e65b39178af5b63b1b29ec6d8074247056b3595b1</u>	+ 3.5000000000000000 00 MATIC  7.24 USD	✓
16	2021-12-27 15:43:37	<u>0xbad9160f102bf9c3cb6456a0981f84a165bc1fce8216568bbec7c511d0eb6942</u>	+ 5.0000000000000000 00 MATIC  13.64 USD	✓
17	2021-12-19 10:15:41	<u>0x8f7f62e6e870c117b4bde6d6928dcbfe553cdbb2253795c46ad27a474e2735ef</u>	- 381.970000000000002 7285 MATIC  848.73 USD	✓
18	2021-12-19 10:15:41	<u>0x8f7f62e6e870c117b4bde6d6928dcbfe553cdbb2253795c46ad27a474e2735ef</u>	- 0.0000323001555660 00 MATIC  0.00 USD	✓
19	2021-12-01 13:17:39	<u>0xddc0dd14f62e30937e24afaa3e3001fbabdd5f8c11d8af2108b98a1b04571175</u>	+ 136.00000000000000 0000 MATIC  272.68 USD	✓
20	2021-11-25 10:28:18	<u>0xbdac838978c656e1af4f198e3ce0af65b5ec4660e85bf93129974c18bdef393b</u>	+ 233.00000000000000 0000 MATIC  448.52 USD	✓
21	2021-11-15 18:59:41	<u>0x28ae27d19ee86cabafb921d22afbd8f981e675ff3bb7a1d5f21ca4255493580e</u>	+ 13.000000000000000 000 MATIC  20.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-08 14:20:29	<u>0x4e43ed8df2d2e44708a3 cb437b9311b7623ff40e0d c32da2636b291d464b21f9</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-08 17:00:14	<u>0x48ef7d1ede647b795502 72d40f915a21d33b74e01f 1749c45635320e13ad9dc4</u>	- 299.820000 USDT  299.83 USD	✓
3	2023-07-08 16:51:45	<u>0x2e67a2eaa2a9fbbdb01b b061f9d1d565a5d03ff44d d7ec13245b97e5467c6e80</u>	+ 299.820000 USDT  299.88 USD	✓
4	2023-05-14 01:36:45	<u>0xf8cec4ab5e00f9eecac4 a5e23077fdc5aa38786b66 2fe8c480253fca465a3358</u>	+ 959.000000000000 0000 ool.store	✓
5	2023-01-30 05:14:38	<u>0x5dcbc05449d9be243a62 98a554d0e7ff05da654c33 2ac90d98110455ea5f5cc4</u>	+ 515.000000000000 0000 tps://eusdt.site	✓
6	2022-11-05 18:20:11	<u>0x3231e9f4385aaaf3ef56 5c740d63ae0f35afb63b04 86b557f2640e0c3893c559</u>	- 30.000000000000 000 SAND	✓
7	2022-11-05 18:17:19	<u>0xd7d21eebdf527d7ccaef 7733e42ed2cfd433a24dda c26376a3fe936d589875eb</u>	+ 30.000000000000 000 SAND	✓
8	2022-06-25 11:22:11	<u>0xd40e9bab7e746f1c1ab0 6fa39bc50e7f9d8e904609 f1f3113868ae30949058b9</u>	+ 37.799999999999 158 MOVL	✓
9	2022-01-15 00:49:16	<u>0x0711dcc8f0d2d5571615 bf4565b5c44b2da78c89b1 ec6047f7a820c47b130296</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-01 13:19:49	<u>0xebeec5fccf8350636037</u> <u>e6ccc386394fca5ba03327</u> <u>04dfde4a176231a6951dfd</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 23:25:59	<u>0x3b699a6b7dd4b2964b4f</u> <u>8609f519173461c45d56eb</u> <u>ba981732de75f3caf85a52</u>	+ 1 UnisNFT 1670973953194	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 03:48:33	<u>0x995dfcea7a8943fd6299</u> <u>4cd07b6913fcfae29ee209</u> <u>46d4accc73f8582638b8bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-30 00:56:41	<u>0xd8ed91cf72d47ab94185</u> <u>f229218e07c122cce43294</u> <u>41fc6632dfc4c2478a58d4</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-06 18:02:19	<u>0x7e2ecc59908553efac24</u> <u>62aed106065d65e0b322c1</u> <u>7fe0382a966257870c31df</u>	+ 1 Shiba Inu	✓
4	2023-09-23 18:25:20	<u>0x83b0a2f75c40ac20fc6e</u> <u>79c316870bf108c76c7ae0</u> <u>5924337e6339f6c4b6e5fe</u>	+ 1 Voucher	✓
5	2023-09-20 20:01:22	<u>0xb75a75da272b92c48b42</u> <u>c7d5ef2e5e8bb4636e7d5b</u> <u>b75ad5db4ac8af67fc234e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-17 18:20:29	<u>0x4c8d22f11ba1d45274e7327a74fbd27854da4a9d8b</u> <u>aa8d293f3b5492a53e87e0</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-14 22:32:30	<u>0x6d4eaf544928799de391c00692bf15ef06c3b3e042</u> <u>8655e762e2ea048921f118</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852d</u> <u>d343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d2</u> <u>7b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98c</u> <u>ef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8b2af9f6f5dd190524cac28</u> <u>ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 07:42:50	<u>0xa05867c0f37fab8917873a164710472a476a8612f3</u> <u>a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
13	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55</u> <u>da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-28 22:08:24	<u>0x5ca4dae076481ef17cf1609c40684710ed5d4b5b2f</u> <u>decfa1d60b7a9675e1d067</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-28 07:21:50	<u>0x1331706274389957e07b</u> <u>cec612e6b5e08af4ad6dac</u> <u>c58e00b3708d8b407c41e1</u>	+ 1 claim.circleweekly .org	✓
16	2023-08-26 12:43:58	<u>0xb58c6ac1d7fc2bb5860d</u> <u>ac8432714e13216a4ad25f</u> <u>c240563ae11afa540ce2a6</u>	+ 1 NFTVoucher	✓
17	2023-08-12 20:54:00	<u>0xda5b0a040ef7e73da3a3</u> <u>3f91b377f59201bbd68527</u> <u>991ffb99eca4299489ae3e</u>	+ 1 Base Airdrop	✓
18	2023-08-09 22:13:34	<u>0x4f0bbe69cbf7402e78af</u> <u>b940f61bea86320dac64de</u> <u>53b37b67355317e0079be0</u>	+ 1 NFTVoucher	✓
19	2023-08-02 01:20:53	<u>0x6b24d8b6dc8819c8eb8f</u> <u>40934399c67c456538524d</u> <u>4d67dfaea71a8eb1862d75</u>	+ 1 FREESPIN	✓
20	2023-07-28 15:24:08	<u>0xa033862129fd09fbc073</u> <u>89cb178e3a8f08f7e38ce9</u> <u>5769c091ef96d44d1803a2</u>	+ 1 REVOLUTION	✓
21	2023-07-23 08:19:35	<u>0xbfcf96d2743091321771</u> <u>e2f9f9dadb25c0dbd96403</u> <u>b40b856b38007538a1d20a</u>	+ 1 APE COIN	✓
22	2023-07-19 05:48:05	<u>0xd00761d28a6ecb92e4cc</u> <u>182b06513752fb0a9a5aa7</u> <u>cd192a7393f54d6639cc28</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 09:05:13	<u>0x6d180d9c19825d30d9d5</u> <u>8d673a7ce8821692db4e61</u> <u>5c2df7ab7bd68d03330114</u>	+ 1 PolyEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
24	2023-07-04 20:34:46	<u>0xb9d88fa033fc0e8c5420</u> <u>da181c2059ce18f5ff597b</u> <u>c0daf1f210cbc6b0a10f15</u>	+ 1 APE COIN	✓
25	2023-06-20 19:07:57	<u>0x8210bbcdde0189c2bf17</u> <u>afb2f269c1544cf592b90a</u> <u>792017d1b37d6f4d1c1c61</u>	+ 1 LOIN1	✓
26	2023-06-20 04:11:18	<u>0x54a5ea1b54129ccb21b2</u> <u>e7dc6a69ae2468c7f0957a</u> <u>32e642e35eafdb1df514bb</u>	+ 1 UniEvent.Info	✓
27	2023-06-18 19:46:00	<u>0x769720b1ebe50d35c8a6</u> <u>c18914aeb7980f833b1d22</u> <u>b3d5e65fd0a454603ffd6b</u>	+ 1 OPTIMISM	✓
28	2023-06-04 14:12:27	<u>0xc56454c4ac81efa4f85e</u> <u>c93d1ee262c51311a808aa</u> <u>faf5f75daf514428bba3aa</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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