

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b7e5adce77b55d0369f34ceeb16ec61c83d8be6</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.45 USD
TOTAL SEND	0.159819656000000004 MATIC
	0.06 USD






Token	Balance
MATIC	0.940180344000000168 MATIC
	0.38 USD
USD Coin (PoS)	0.090000 USDC
	0.09 USD
Wrapped Ether	0.000680000000000000 WETH
	1.78 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	17.60710949999999969 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
Rubidium (PoS)	5.585519802000000311 RBD


Token	Balance
XXPP.org	50,000.00000000000000000000 XXPP.org
NFTSprites.com	1 A NFT Sprites
LayerZero Airdrop	2 LayerZero BONUS
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
\$500M SHIB	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$1000 USDC	N/A \$1000 USDC
1000 DAI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-18 15:10:11	<u>0xf4fdccf78b5e998b892d</u> <u>4d95ba136e18cb0ac126c2</u> <u>fe1acd252fd4ba776e45dd</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-18 15:10:11	<u>0xf4fdccf78b5e998b892d</u> <u>4d95ba136e18cb0ac126c2</u> <u>fe1acd252fd4ba776e45dd</u>	- 0.018246360000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-10 13:15:45	<u>0x05bcbe9625c34230ad5d</u> <u>2ac0984461132a6ccaa210</u> <u>1b3f6877da43e6e1aa08d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-10 13:15:45	<u>0x05bcbe9625c34230ad5d</u> <u>2ac0984461132a6ccaa210</u> <u>1b3f6877da43e6e1aa08d1</u>	- 0.0003817880000000 00 MATIC  0.00 USD	✓
5	2021-07-10 13:06:39	<u>0x912bd5bae46906c910fc</u> <u>54f6415235430be9dab2ac</u> <u>7eb9a42ed2bfe96037a70b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-10 13:06:39	<u>0x912bd5bae46906c910fc</u> <u>54f6415235430be9dab2ac</u> <u>7eb9a42ed2bfe96037a70b</u>	- 0.0032154540000000 00 MATIC  0.00 USD	✓
7	2021-07-10 12:20:34	<u>0xf37f79b6c57a01db316d</u> <u>a30e18df1ff02c6c75ad70</u> <u>dae7b3f6d238aa7174c0c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-10 12:20:34	<u>0xf37f79b6c57a01db316d</u> <u>a30e18df1ff02c6c75ad70</u> <u>dae7b3f6d238aa7174c0c2</u>	- 0.0002920280000000 00 MATIC  0.00 USD	✓
9	2021-07-10 12:14:08	<u>0xc2b8dd6297cf410c2fe5</u> <u>5418b6fb3851ca543a5268</u> <u>dcfba9d718409084225ea3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-10 12:14:08	<u>0xc2b8dd6297cf410c2fe5</u> <u>5418b6fb3851ca543a5268</u> <u>dcfba9d718409084225ea3</u>	- 0.0005109280000000 00 MATIC  0.00 USD	✓
11	2021-07-10 12:12:08	<u>0x7e75f80de3556b8ca88b</u> <u>b6db680158f042513b7efe</u> <u>462c4ea5c822538ddaf06d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-10 12:12:08	<u>0x7e75f80de3556b8ca88b b6db680158f042513b7efe 462c4ea5c822538ddaf06d</u>	- 0.0005698880000000 00 MATIC  0.00 USD	✓
13	2021-07-08 02:33:50	<u>0x6b1d7a044e91c4ef6db2 0b5be1db6025eef1e92944 7e696c2f0007474a481b80</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-07-08 02:33:50	<u>0x6b1d7a044e91c4ef6db2 0b5be1db6025eef1e92944 7e696c2f0007474a481b80</u>	- 0.0021117480000000 00 MATIC  0.00 USD	✓
15	2021-06-23 07:06:41	<u>0x34695c319858a74cb872 b8a1589b25244bcaab8793 3e3a40abe52c797c633313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-23 07:06:41	<u>0x34695c319858a74cb872 b8a1589b25244bcaab8793 3e3a40abe52c797c633313</u>	- 0.0178815300000000 00 MATIC  0.02 USD	✓
17	2021-06-23 05:40:56	<u>0x0d547017e133ae063acd 94d5d1998622bc4fc3e6e5 81efd3a12e01b5674861f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-23 05:40:56	<u>0x0d547017e133ae063acd 94d5d1998622bc4fc3e6e5 81efd3a12e01b5674861f4</u>	- 0.0006400020000000 00 MATIC  0.00 USD	✓
19	2021-06-15 05:12:29	<u>0x6bb661bea8c8bbde8d42 72f86fd30a56e81edd8943 1b2c5955d168bf3c8c638e</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
20	2021-06-15 05:12:29	<u>0x6bb661bea8c8bbde8d42 72f86fd30a56e81edd8943 1b2c5955d168bf3c8c638e</u>	- 0.0009699300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-14 17:08:51	<u>0xaed9c9dcaa701fe7beda638b926270fe663662cf1fe2fe7f232f8a7176304c79</u>	+ 1.1000000000000000 89 MATIC  1.79 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-25 13:29:31	<u>0x57edca1b5f0836babdbb49e450887e8e579cd333fde2257a4e7a0ba2f6bfca8</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-30 03:57:59	<u>0x8dc8ea0e5dc2516de3a6e647b27a5c5bc9646b7d2499d4160d8f1a606aa26b4e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 21:07:40	<u>0x7529b1981f6e4a0c8d6cc97dbb1c98e5e90923a63d54e3769385672073eba2c9</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 11:11:36	<u>0x3d84ba92b17c4b1200e9240a281e57da3050ead471a2452351a14e6045097343</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-09 20:11:52	<u>0xa3b8fa74ead970bbffded89020f862b74aad734c4dddeb45c2e53615eb25eade</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:36:00	<u>0xe9cd8bc1cb23995419c81339b6b099a305922fdd995223aa104a211a427d8286</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-07-24 06:34:53	<u>0xa5c88d8931ead0a35573ce97b8c89f03b50c9171d9e2b0160499aa236a517a09</u>	+ 5.5855198020000003 11 RBD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-15 01:38:30	<u>0x0faab717cb607e0778ac</u> <u>42ddfecbf9850c68961078</u> <u>ec59baefc908f37d2d4924</u>	+ 1.9466028950000000 55 BizAutoPolygon	✓
9	2022-05-06 09:25:14	<u>0x7ca3617a6a80fe534d07</u> <u>f3a990e8bea115f23c0488</u> <u>69ac458ba1b1f52ec734b2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 09:20:44	<u>0xb380e007edfb51e23eaa</u> <u>ec48802836e9cc45d47b06</u> <u>51d87f241c9924e17692a3</u>	+ 95,000.00000000 SWAPQ.org	✓
11	2022-05-02 08:38:39	<u>0xd26bcb4b4e0f06f5528</u> <u>0e398cd75591b5736110da</u> <u>08007ad9b839dcb67eb2fe</u>	+ 2,500.000000 NDC	✓
12	2022-05-01 06:53:14	<u>0x0883309e0d2203edd2ea</u> <u>f38980d5a325d85fc67453</u> <u>eaabd5cd16d00e25e8a366</u>	+ 5.5855198020000003 11 PCRM	✓
13	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c</u> <u>491aa0c4848ee9be606e2c</u> <u>71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-06 12:17:48	<u>0x1f5eb3957eea5f4087aa</u> <u>28cab8fce94db294eddc8a</u> <u>a6a2efbd111efa461aebf4</u>	+ 7.44351408 WHOZCOIN	✓
15	2022-04-02 09:57:25	<u>0xa6feb5d885bed02445b3</u> <u>64a60061f8e1aa947c2ce6</u> <u>24690450049b3daab3c75b</u>	+ 17.607109499999999 969 BIZAP.IO	✓
16	2022-03-19 17:00:23	<u>0x3e8021a12eb1c1cd9627</u> <u>be4343b18c0e5d28d4fce9</u> <u>938ffc1778e3b157b3950b</u>	+ 34.699634060000001 057 PBUP	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-15 23:55:53	<u>0x51d5503d0d7d845a157e c41ab0750b9f4b8e6aae59 2e5900f7bdb7cd6c2f98dd</u>	+ 7,936.000000000000 000000 wPGX.app	✓
18	2022-02-05 10:34:44	<u>0xb2ec0f646a893270f056 995593b26160d448f4f3ed 66b161aba59e43c1f7d02b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
19	2022-02-04 19:26:10	<u>0x7c22b989210da0a70d0e ed2e70305727d7a38fc812 999c9ba2346f1ea64900c1</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-01-30 17:32:34	<u>0x4b677d49f47f60aa3650 14284478904b4a19fdbe40 5f94a4129f154b40f944df</u>	+ 999.000000000000 0000 GGREEN	✓
21	2022-01-15 09:17:32	<u>0x87a2ab1cc47e7d99d916 54c9dc0b3cceb50bdb5db7 30bf94d7b010e6d0712440</u>	+ 300,000.00000000 MNEP	✓
22	2021-12-16 15:57:14	<u>0xdc106a1945209eeb70c2 8bf476933ca48191555feb ca782dea2d8f8c062f62e4</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
23	2021-12-16 15:57:06	<u>0x3205bbb9e75c33bdf3f8 37b28afa8c4817a634d615 b1b1551706c7b65aef6397</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
24	2021-12-16 15:56:58	<u>0xd3baf529ae659860c9dd b42761082af9427fa8a1bd 577bafa85ff745e0c2f616</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
25	2021-11-14 15:05:04	<u>0x50732c0b95f0fe4d3957 35b53d6980bcb817c51240 5d3508191d5626f1ee9794</u>	+ 800,000.00000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-24 16:26:30	<u>0xfe662bdc5431ac77d6b57876af2ef485e6d6ead22d3c9c420bfe168f72531338</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-09-24 15:54:47	<u>0x68d2c344711aa6474b4c0a77873200a0e13e10b31611ff25f602c65d16934524</u>	+ 777.0000000000 BeezEX	✓
28	2021-09-23 08:35:31	<u>0x8acbf382d7ee9ecb0ade098d5192bdb9043d575182966b5797a2fc3489d365e2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-09-19 22:29:56	<u>0x292655aa7cefc051447fc694756194f705368c99a2f49aa916eba1088b5e1a04</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-19 22:27:12	<u>0xea185f0c918573deb7d73a3e66c51eebf816efd677a328a33dabfc009bc2387</u>	+ 1,000.000000000000 000000 MegaDoge	✓
31	2021-08-12 21:48:38	<u>0xcdb107b45c22da2e92b0ffea64f8fe7a3c466de6c8f608e6e9af160dd9edef08</u>	+ 50,000.0000000000 Original	✓
32	2021-08-07 07:38:30	<u>0xcdeea984187b2e359c3410b563026157b4a70f132ba070df86818e560d0502d5</u>	+ 1.0000000000000000 00 NFT Sprites	✓
33	2021-07-25 09:46:53	<u>0x7fe43179f12958c253fdc1d29d5e5483de5816722beb6132aa763d57cc00b027</u>	+ 1 auto-stake.com	✓
34	2021-07-18 15:10:11	<u>0xf4fdccf78b5e998b892d4d95ba136e18cb0ac126c2fe1acd252fd4ba776e45dd</u>	+ 0.0049999999999999 99 amWMATIC	✓



#	Date & time	Transaction Id	Amount	
35	2021-07-16 00:39:56	<u>0x5c76cc14a790b0c96db2</u> <u>78ce2fed61167049268aa2</u> <u>428f4b9af56bea33654b52</u>	+ 5.5720000000000000 64 TITAN	✓
36	2021-07-10 13:06:39	<u>0x912bd5bae46906c910fc</u> <u>54f6415235430be9dab2ac</u> <u>7eb9a42ed2bfe96037a70b</u>	+ 0.0116536735023138 86 COMBO	✓
37	2021-07-10 13:06:39	<u>0x912bd5bae46906c910fc</u> <u>54f6415235430be9dab2ac</u> <u>7eb9a42ed2bfe96037a70b</u>	+ 0.0252219315798409 77 UNI-V2	✓
38	2021-07-10 13:06:39	<u>0x912bd5bae46906c910fc</u> <u>54f6415235430be9dab2ac</u> <u>7eb9a42ed2bfe96037a70b</u>	- 0.0003200000000000 00 WETH  0.67 USD	✓
39	2021-07-10 13:06:39	<u>0x912bd5bae46906c910fc</u> <u>54f6415235430be9dab2ac</u> <u>7eb9a42ed2bfe96037a70b</u>	- 2.0000000000000000 00 COMBO	✓
40	2021-07-10 10:53:04	<u>0x13d41a63f6202d918944</u> <u>3d7b2e63766c4f4d38f66f</u> <u>d994e975382919e8a44b8f</u>	+ 0.0010000000000000 00 WETH  2.11 USD	✓
41	2021-07-10 09:58:04	<u>0x98fa24af721fdc8789ad</u> <u>583afbb1ac50505ef5aeb6</u> <u>4755c78f3460eb02fee995</u>	+ 5.0000000000000000 00 COMBO	✓
42	2021-07-08 02:33:50	<u>0x6b1d7a044e91c4ef6db2</u> <u>0b5be1db6025eef1e92944</u> <u>7e696c2f0007474a481b80</u>	+ 0.0111412606380300 09 DAI	✓
43	2021-06-23 07:06:41	<u>0x34695c319858a74cb872</u> <u>b8a1589b25244bcaab8793</u> <u>3e3a40abe52c797c633313</u>	+ 0.0099825439633182 05 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2021-06-23 07:06:41	<u>0x34695c319858a74cb872</u> <u>b8a1589b25244bcaab8793</u> <u>3e3a40abe52c797c633313</u>	- 0.010000 USDC	✓
45	2021-06-23 04:29:05	<u>0x1655fcb836015da0243d</u> <u>5da4442af762d2d9a1d4ad</u> <u>18346f8844d2a8863b3f4e</u>	+ 1,000.000000000000 000000 LitCoin	✓
46	2021-06-22 17:05:29	<u>0xe19f1be686efe06928c2</u> <u>bf184c939a1d661f8fc66a</u> <u>773317f291a1d3ff340d32</u>	+ 0.100000 USDC	✓
47	2021-06-15 05:12:29	<u>0x6bb661bea8c8bbde8d42</u> <u>72f86fd30a56e81edd8943</u> <u>1b2c5955d168bf3c8c638e</u>	+ 0.1639543525618993 58 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:09:04	<u>0x7f001c84442097f39d45</u> <u>65e1c911ca531be710a646</u> <u>2abc9bd669399455bea2aa</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 09:52:06	<u>0xbf133efe808d8b477c69</u> <u>250521c9a7680cd3cfc559</u> <u>216efa86b2d3dcae2ea7aa</u>	+ 1 LayerZero BONUS	✓
3	2021-08-09 08:49:37	<u>0xd1312afb751672da1a98</u> <u>36791484a1587cd28ef4f1</u> <u>7e6ab5a25f9dbea36e98a3</u>	+ 1 A NFT Sprites	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:05:18	<u>0x20db0895e08a15aa0f112c0d16558d65ccf67607e6905092a02c6dbce16b8919</u>	+ 1 etherevent.co	✓
2	2024-01-05 04:41:45	<u>0xb725cbba9d20487fd8c54337e157a9aeadc14c06a96ca50066497148dcb02107</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-10 12:50:21	<u>0x4fbd65b8be66a96a661a539003ef1e0079b0229da341882b43509ac30d3cd124</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:41:19	<u>0x7e3a6a8723a5538d2f13d62512fc1036f431749b44a74e13c95e007159849a0d</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-10 14:29:49	<u>0xcb8bf76afc53eab0c9ee32d61592dc72af20704fbe6485d6462bfed3bddd3f6d</u>	+ 1 Voucher	✓
6	2023-09-19 22:55:58	<u>0xa25d2f40306170b16ebd7d11384cd40ecb5be2639bba630da216604f4f5532ed</u>	+ 1 !!! 250 COMP	✓
7	2023-09-16 11:59:55	<u>0x702cfdcc59c6f4adc878db06b21002f5c2996ac6e9e2f637ba6eebf2b41fbb</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 00:21:49	<u>0x1d1d2b64bb3bfd8faf096835a42e7d0647157dc217d131d60e3fbcc15a48265d</u>	+ 1 NFT Voucher	✓
9	2023-09-07 02:06:51	<u>0x5fed19df0b699966017aa1ce0f4fedf1715fefbf9b465970f1ef89911133d16d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 20:49:06	<u>0x9e0581084ffff2f3cd365095228bf4ca8b5456bdf2311061b76bb116d62e082b</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-30 18:47:07	<u>0xd00bd533785efa485827148eaac83c8c6ac205c5d36e398af1290b5b211510a3</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-26 14:23:46	<u>0xfbca07f130133cfd489c284af987940175ffdb8f9e4e73074274d51eb616670b</u>	+ 1 NFTVoucher	✓
13	2023-08-18 22:39:35	<u>0x59176690d7240b7f8ed07cd35bf2c2daad0bd0f358a9a3dcb79234be82b22736</u>	+ 1 \$1099 USDC	✓
14	2023-08-11 22:11:28	<u>0xb58d7a1953e4f6734cc9e18f3c265a0654c61c1f0cab6cf02b1ce499381b20b8</u>	+ 1 \$1000 of SHIB	✓
15	2023-07-31 18:21:11	<u>0xac2e92356e8168c877eba0476bad28135b51e3e608ba989327aa5f9b269d61c1</u>	+ 1 \$2000 ETH	✓
16	2023-07-28 07:23:23	<u>0xe338ecbaf5920a2481b037d23907d06aa36340bcd0a5b465987ee00f7594539f</u>	+ 1 swap-rewards.xyz	✓
17	2023-07-16 04:30:34	<u>0x4e6783a805506899e5721d4cdddf750bf00b52a109d129388c611fd31eaa088f</u>	+ 1 \$1000 USDC	✓

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