

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 14:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x600b5f9b6f165e0878de9351c9c9753d10b18624</u>
TOTAL RECEIVED	1.19999999999999956 MATIC
	0.48 USD
TOTAL SEND	0.041690352392555100 MATIC
	0.01 USD

Token	Balance
MATIC	1.158309647607444814 MATIC
	0.47 USD
USD Coin (PoS)	3.100000 USDC
	3.09 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io
@ Synth sUSD	N/A sUSD [Synthetix.cc]
! DYDX	N/A Visit DYDX.WIN to Revoke tokens
DxDex.io	N/A DxDex.io
eDPX	N/A eDPX
smartdiving.game	1 smartdiving.game

Token	Balance
cvxbvxcb	1 xcvbxcvb
Yield Guild Polygon Badge	1 YGG BADGE
'	N/A NFT
'	N/A NFT
Doodles2 LIVE MINT NOW	N/A vbcncvbnvbn
'	N/A NFT
EigenLayer	N/A EGL
\$1000 USDC	N/A USDC
Â-	N/A etherevent.co
FTs	N/A BULLPLLL
5000 BUSD Voucher	N/A NFT Giveaway Round
Genesisas ETHs	N/A FlyerBullyApress

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 09:42:33	<u>0x952c116885c1284f313e ea63ac0e9bdb2a64567ff5 0495bafd1111e81b575910</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-10 09:42:33	<u>0x952c116885c1284f313e ea63ac0e9bdb2a64567ff5 0495bafd1111e81b575910</u>	- 0.0075031179635895 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-10 09:42:33	<u>0x952c116885c1284f313e</u> <u>ea63ac0e9bdb2a64567ff5</u> <u>0495bafd1111e81b575910</u>	- 0.0341872344289655 20 MATIC  0.03 USD	✓
4	2021-08-18 17:01:56	<u>0x0896fce0166763729a69</u> <u>7fb5fa1896e729a817386f</u> <u>30df9ce50d9ed25529d8dd</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 14:09:58	<u>0xbf149083f0b906e6510d</u> <u>d348b3f5970badc288bb8f</u> <u>77379c278d44b64dbc7c26</u>	+ 0.5999999999999999 78 MATIC  1.14 USD	✓
2	2021-11-03 14:02:38	<u>0x62fbf219611ea7409f3a</u> <u>cf9ca45f3acb98d678205c</u> <u>29a036f804b9cf0a777b62</u>	+ 0.500000000000000000 00 MATIC  0.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:44:33	<u>0x6ad87f2a366226e5d6cc</u> <u>c8da0ef057f7b2f997ebad</u> <u>0ab172c8f6292665121c46</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-05-29 11:26:09	<u>0x72789501e45bb1c5f680</u> <u>b2f8ef86536345a9cf3722</u> <u>f98e5fa2ba890ec126b12d</u>	+ 1 CMAI	✓
3	2023-10-22 14:14:41	<u>0x7849b0713eaaa34c8d76</u> <u>da14cccbfc57ad545904de</u> <u>dce38c1d43471e02ba5121</u>	+ 720.8500000000000002 2737 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-28 18:01:44	<u>0x85c66cc2e0e0acbbe7545dca3938d75913ee8dd604cefc00f43ea3420658070b</u>	+ 4.4914348337699996 35 eDPX	✓
5	2022-01-14 12:55:14	<u>0x28c86e0af8ddaac84b10208384e0d3388110b8e4372a390863b395334c21c39f</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 09:39:06	<u>0x122b4aecc55cee1c037c351ce77a4292163c2723c73d8d943f1fe890380dda52</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-10-08 13:26:05	<u>0x4f3d8a7ef3891491f6b4348568888a47a3acce8737d34b6dab5e5401fb92b1ba</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-10-08 13:11:35	<u>0xb3d960e0f56e9676c62dcfed1a19c1479e858bc82f6f9f31581449c8e8546c0f</u>	+ 1.100000 USDC	✓
9	2021-09-22 21:36:42	<u>0xba24030c7343dfd4ba6feeb4f057e9bace91d369be05f62798407efccc43b276</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-18 17:01:58	<u>0xb6d7bcd9c1542d176e8978ff4ae64bcd90bd92219207e5e51ef0caf3778b753b</u>	+ 2.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 09:42:33	<u>0x952c116885c1284f313eea63ac0e9bdb2a64567ff50495bafd1111e81b575910</u>	+ 1 YGG BADGE	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-01 21:16:51	<u>0x56f3f3f60258ef0585980425b62af9eda6b25b090e0020dd26c6d644b1f7a22f</u>	+ 1 xcvbxcvb	✓
3	2022-06-14 05:44:58	<u>0xf674d8170551ca69993feaa5b2c6e34aa9d1d8a29e825d6410d5638190f5e1d2</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 02:00:47	<u>0x1aac750b8f9b5144c2cfe8cc5f4983508e37e736be92870109dbc7e7a2a43504</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-23 18:07:00	<u>0x590ca4d4854b2797f840833d4905267e580390ea72ea898ad8e02006539a5e10</u>	+ 1 etherevent.co	✓
3	2024-02-18 22:41:04	<u>0x2d0c6a3e1ff5f65cdf58f6ae07f824adcaf8e5acf9636fed3176772ff59c4a83</u>	+ 1 NFT	✓
4	2024-02-03 23:08:49	<u>0xc3c2015dbdfff6a07037e465c4775d1b2dbd65867d8b4a36f6c4d81df3cabca4</u>	+ 1 NFT	✓
5	2024-02-01 08:21:23	<u>0x27996c2cc93f9157887c7c607caa286728de094e4958330ed9ca66efd6e1fb17</u>	+ 1 NFT	✓
6	2024-01-26 15:40:16	<u>0x8f2f1e3dba8a7dcaf0491f84d82339c7e1af84597723a269802b4c8c7e0e39d7</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 23:12:06	<u>0x24754aa709b7f5af5f16e72ece0ddb19800786628d0e5e4432b8895764e35f6a</u>	+ 1 ethevents.co	✓
8	2024-01-18 20:04:43	<u>0x7392a0db9b24d3a744faa1c76996e27ffa3f09714f49a3806a33845bf6e73e6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 12:05:36	<u>0xd2a2098452b22fa05b6d3a62a19a0837ad480d21a3669b15655c3d46498aee9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-05 04:58:50	<u>0x66fc6be280da39e568458510f533bf8490b1903cdf4c6ce2f06449260e3d84cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 01:00:04	<u>0x6d79c5630d51cd64916c9600f28ba5715c228a499373328ec1acb1c0d598a33a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-16 02:45:49	<u>0xa1ef3dd9af7e9919a6eb ee25e3710175f2637cde94d69a51cbb2395bb0cef67c</u>	+ 1 Reward at tether.ec	✓
13	2023-12-10 22:59:23	<u>0xf04f7ca887a0ba19ebde973bbe7d4d1c9d57986eb384f26987fe54b2d0b77693</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-05 10:46:16	<u>0x44a2d42d79f71f026c94ade228b666382f11916b5fc7107cab028451a198575</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 07:15:56	<u>0x4c0e763b162457f1bba14fdee6333306e80456508fb4226b5aabc5ccb5ac8f5d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 04:51:21	<u>0xf5b6a2f01ac2f5ef9336</u> <u>17ae386923f02acdd7cb62</u> <u>b2f0e126cf9ed09d27e263</u>	+ 1 Reward at dydx.win	✓
17	2023-11-14 18:10:43	<u>0xde8388ba111f1504c04e</u> <u>a65f94e19aa3c7d8dba393</u> <u>214e32e8246a83c3d01f32</u>	+ 1 \$1,000 TON	✓
18	2023-11-12 10:30:21	<u>0xab49322a8179427cfd7d</u> <u>47988811cccf4e7aea4c56</u> <u>576a91e0866fb2078ac0f9</u>	+ 1 eigenlayer	✓
19	2023-10-25 20:57:33	<u>0xa9bd38ebcef8a74db266</u> <u>50c7f11480f71a243e25fa</u> <u>576f22336a71baeaa218f7</u>	+ 1 VWIN	✓
20	2023-10-21 05:07:46	<u>0xd8230affb9f76fe3381c</u> <u>33a17b2587a260650a57ed</u> <u>d840a548d1d418e2c858c3</u>	+ 1 tether.bz	✓
21	2023-10-21 05:07:38	<u>0x0fc2e4e524774ea10746</u> <u>91ca7a352af07246583057</u> <u>1220bd098ba200d0dbbda5</u>	+ 1 s.net	✓
22	2023-10-21 05:07:30	<u>0x06e8232ea097395b27d5</u> <u>364d6eda07acc4f4143df8</u> <u>45e9a3bf45684646a16a23</u>	+ 1 Voucher	✓
23	2023-10-03 03:24:37	<u>0xa2bc0b6a84bdda7a530e</u> <u>8676ed1aeabbc8d8815f84</u> <u>0d0340b80449420f8147df</u>	+ 1 NFT AIRDROP	✓
24	2023-09-20 02:33:23	<u>0x6713f691dc0d6bd12868</u> <u>97f7022ac24d1650e6dff5</u> <u>d21cdba1782d618a47fc4b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 00:18:58	<u>0x2e369f98449418b6fb359dbee2f3567234cfc386ca3835033207cab084127812</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 13:55:29	<u>0x32a91041e9b9ff7f5452c996d8ba678b2af2984cd0b151403a85aff97baaa1dc</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-16 12:01:51	<u>0xd3c1739b81fa28cf928133fd89d1dfb7d69a40704582c66d2c755afb9ec9b50c</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-15 02:24:06	<u>0x31ff0158f9591260be3c5fc329d0be268f3d86a1332dda17257d44b07130485f</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 22:04:24	<u>0x809b05c9b1e2090e73b965219c02f7b0b99ace1af33e7b1900755fb3f9ad1dee</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 23:30:42	<u>0x68e311de1e7393d34089699aeacd77869ed7edb4c1422f17644112d9b88f0638</u>	+ 1 Voucher	✓
31	2023-09-12 05:31:07	<u>0x3613c691655a4324f73c89be36762454fb9df09269a832747a627c463a408140</u>	+ 1 NFT Voucher	✓
32	2023-09-11 21:10:49	<u>0x8a8745ad7bfc13155c7f7e2662090343fe157ac822840f4b65384d3ff01eda57</u>	+ 1 NFT Voucher	✓
33	2023-09-11 04:36:49	<u>0xf01cf29ac876403684a907359b8308269a06e48f80fc797cf5d210e02a3b8de8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 01:29:48	<u>0x818ec6a1da20c86f5e98b0402e5cdb401c941a1d2fc998d7a7c3fc9ad4efb144</u>	+ 1 NFT Voucher	✓
35	2023-09-10 01:01:06	<u>0xbfa997f710ca1be0c2eb9c397d3dd0adbda97ef0f0e6ca1b4cd54e44975af759</u>	+ 1 NFT Voucher	✓
36	2023-09-09 23:50:09	<u>0x43843544149a76f58c43a7efcdabf0d18b6f089b16bfb1849f3c1293972545db</u>	+ 1 DYDX NFT AIRDROP	✓
37	2023-09-05 00:58:54	<u>0x1497ad8d43ac43a8519998491c7b6c4d4ef15c1ee691a026620b94919df70f57</u>	+ 1 NFT Voucher	✓
38	2023-09-05 00:29:32	<u>0x9f6793512113cd88fe2deac3154bb131a6ca9cd78d67ada5db55b15603d2bc4a</u>	+ 1 Voucher	✓
39	2023-09-04 21:53:33	<u>0x27db3d6ada941e1c06c753be00f0f3e377268ed97ab3cc968b1e837e49a00879</u>	+ 1 NFT Giveaway Round	✓
40	2023-08-23 22:14:42	<u>0xefbf491f8f876da2e74a812f9c5d6d03e4d01f1d5b4b4c467b4727b07e22af9d</u>	+ 1 Lido DAO	✓
41	2023-08-13 01:58:40	<u>0x5f418bc2a09f7d2c76848bb3887381784a79c1e58434f5d379ae5a78771f4eb1</u>	+ 1 \$1000 of SHIB	✓
42	2023-08-04 01:42:59	<u>0x389162c49937455097cc7dd822a89284aee6c696802b3052cf7987c40a2696c</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-18 21:28:33	<u>0x60852caec519bfdb3f5144dcfd8e4938013e1044329e1ecbb24f6f35ba53a64c</u>	+ 1 1ETH	✓
44	2023-07-13 02:52:20	<u>0x46dd4a4c605dafc83dd9f051b982bada674f66e337801960d697624d77a70094</u>	+ 1 USDC	✓
45	2022-09-04 18:48:44	<u>0x823b5fbb087a4e0ff6d1fc55c1689ecb516c27426773d70370878d716adedd11</u>	+ 1 vbcncvbncvbn	✓
46	2022-08-29 01:33:38	<u>0x4f54317861c6355770b6e075bcde4b6a54f9eae7c5be1a76709b54cfce8e648f</u>	+ 1 Dood2	✓
47	2022-06-03 00:53:43	<u>0x5bac4188929d1e37a81859141f9f34957c14f4b00d40653576f0f4ee67bc6440</u>	+ 1 FlyerBullyApess	✓
48	2022-05-08 00:23:26	<u>0xb7bba7c4a46ab839720c67aed734a07b3ea0b339bd1aa841d0f521f6c9aae8bb</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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