

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 08:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6067e7eabcd94922ac46fd26262491002c705c2</u>
TOTAL RECEIVED	3.523394936592894489 MATIC
	1.34 USD
TOTAL SEND	3.516802034515438713 MATIC
	1.33 USD

Token	Balance
MATIC	0.006592902077455956 MATIC 0.00 USD
decentral.games (PoS)	0.000000000000000000 \$DG
FRUITARIAN	999,000,000.000000000000000000 FRUIT
0.5ETH REWARD	N/A \$LETH liquidether.org
!SNXPooL.com	N/A \$ sUSD
DxDex.io	N/A DxDex.io
BeezEX.Net	N/A BeezEX
MegaDoge.Org	N/A MegaDoge
Zepe.io	N/A Zepe.io
STARKNET	N/A Claim on: Strk-Claim.io
50,000 WST	N/A NFT Voucher


Token	Balance
Meowximus	N/A Meowximus
5,000 BUSD	N/A NFT Airdrop Round
10000 TWT	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
Rugnation	N/A RUGNATION
6000 W00	N/A NFT Airdrop
\$1000 TON	N/A \$1000 TON
\$ 1000 USDT	N/A tether.bz
\$ETH	N/A 1ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 17:13:20	<u>0x12323f98cdc2a11b0919</u> <u>0eadc4dd9049a07f0fd081</u> <u>abe88ffaa90c5721230bc1</u>	- 3.4720992028343666 82 MATIC  1.95 USD	✓
2	2023-10-08 17:13:20	<u>0x12323f98cdc2a11b0919</u> <u>0eadc4dd9049a07f0fd081</u> <u>abe88ffaa90c5721230bc1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-10-08 17:13:20	<u>0x12323f98cdc2a11b0919</u> <u>0eadc4dd9049a07f0fd081</u> <u>abe88ffaa90c5721230bc1</u>	- 0.0008779981563150 00 MATIC  0.00 USD	✓
4	2023-10-08 17:12:32	<u>0x6a46747f605309bfa5a5</u> <u>e4b8a0c83deb805d1f500</u> <u>7640551357b35cddace692</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-08 17:12:32	<u>0x6a46747f605309bfa5a5e4b8a0c83debf805d1f5007640551357b35cddace692</u>	- 0.0174273808247178 59 MATIC  0.00 USD	✓
6	2023-10-08 17:12:32	<u>0x6a46747f605309bfa5a5e4b8a0c83debf805d1f5007640551357b35cddace692</u>	- 0.0219016874821749 25 MATIC  0.01 USD	✓
7	2023-10-08 17:12:32	<u>0xfa2c44cbbc79cd92a18024742406db841d6313fc50bd18c3a33b4a0344cd378d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-08 17:12:32	<u>0xfa2c44cbbc79cd92a18024742406db841d6313fc50bd18c3a33b4a0344cd378d</u>	- 0.0017129864888982 80 MATIC  0.00 USD	✓
9	2023-10-08 17:12:32	<u>0xfa2c44cbbc79cd92a18024742406db841d6313fc50bd18c3a33b4a0344cd378d</u>	- 0.0021527787289657 52 MATIC  0.00 USD	✓
10	2023-10-08 17:11:16	<u>0x8ada9d6809d9ac0d30effb6a1c39ebe72a58674a40a635ead35b50a9b94eb982</u>	+ 1.0540967166026948 83 MATIC  0.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 17:12:32	<u>0x6a46747f605309bfa5a5e4b8a0c83debf805d1f5007640551357b35cddace692</u>	+ 2.4692982199901996 05 MATIC  1.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:40:10	<u>0xf720cabd92852c74858a328f38a7a80e9e90248d9661c55b84719c6dad15e124</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
2	2023-12-29 22:19:44	<u>0x4a9fbdc99b9e100241849e45908ffab29fa040fed393a428207974dd9aea9513</u>	+ 1 \$LETH liquidether.org	✓
3	2023-10-10 22:19:21	<u>0x4eff45e6a1707d63e72388dbde06c56536d70581d9bc3b0e838534922378c00e</u>	+ 902.17999999999994 9978 \$ sUSD	✓
4	2023-10-08 17:12:32	<u>0x6a46747f605309bfa5a5e4b8a0c83deb805d1f5007640551357b35cddace692</u>	- 0.1100000000000000 01 \$DG	✓
5	2021-11-01 18:56:20	<u>0xb516a489b78b79bea42f36b4352e0c4a7f0dcc7e4e526007ad52e5ced4e42980</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
6	2021-09-28 09:50:15	<u>0xbdda46efdee88ce0780d4904b750c2c7957db41dd6959c2b615c9b26cb32a65a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-28 09:49:31	<u>0xe6a257c4c871911ff2d38ec7300a3b89330e36b75f414e90602f0f301d923bca</u>	+ 777.0000000000 BeezEX	✓
8	2021-09-19 11:33:35	<u>0x02c8fac9963f2daf3ed3fc4e30f30c52e21a857098ed33cc3fdf26134a467f1e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-19 11:33:15	<u>0xee0fee7e8d8ed291af91f905aa874a5803ca0a2d5dd20db138b2b0bdedc6e9ed</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-18 23:12:16	<u>0xfc4d3fc8c908788b18bf9d88ffd04dc0f90046fc867252bbddd965ec4f4275a8</u>	+ 0.1100000000000000 01 \$DG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 18:29:31	<u>0xc033c4bc5a8921977de9935abed71969058f5bf6dafed76ee639c0c554c01732</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-30 05:44:40	<u>0x46b6f49c7d35743aed0345067046456c85709967e57d25805948979b9deaf9e5</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-17 16:42:25	<u>0x3daad7acf3c7447b795d464bf78f671cbd9963c97dda25787781eb09926214e</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-16 12:23:49	<u>0xb20468710d4bd186fc070a2847fdaede806664617689cc478c97d23e6f567786</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-08 19:15:38	<u>0xf02bdcfc472bb53a84b8a282f362ff6f104eeacc61eefdacd578ed1adaec43bd</u>	+ 1 Vouchers	✓
6	2023-10-08 19:15:24	<u>0x0f7a9940c59d9cd71bd855dfd6191ae93858a36af64959473409ef084783982c</u>	+ 1 usdtdrop.org	✓
7	2023-10-08 17:23:16	<u>0x7ba8c2f9f4c19f41cbfbbc68ae4d8660cbaba61c0c0ed84cd72c1e85b4c7ec91</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-08 17:12:48	<u>0x32e3354a8c7a906782c8b1225568897dd7112a75ed417b65fe658dfd98152eee</u>	+ 1 rds.net	✓
9	2023-10-08 17:01:29	<u>0x519eed14ffff895e14870f1faf993cf2d75d9b215ecd9c6551138071586e21ca</u>	+ 1 Vouchers	✓
10	2023-10-08 16:59:17	<u>0x19a45577e2f09a7bfdfbc2357d9e59f40418083dfc43281e7cb54a7e9c31f010</u>	+ 1 tether.pm	✓
11	2023-10-08 16:51:43	<u>0x30eb83c668ce3ab6f02b38d42ffd67355503f6b6158773cd42dd06353369bafe</u>	+ 1 NFT Voucher	✓
12	2023-10-08 16:47:05	<u>0x57de47b98b8707f95a06fc03b1b9e4bbd86c3232a57711f3acccfeb9e24b31b3</u>	+ 1 usdtdrop.org	✓
13	2023-10-08 16:46:47	<u>0x431b95ba653e58a6a305593f2ea0eb9ea76e6e0f4bdd3aed4572e91aaf5da901</u>	+ 1 rds.net	✓
14	2023-10-08 16:46:37	<u>0x112b8bb09315b154afc1e16c9fb7782a6a5524e4c321ddf844ccc7f0ad9eb28b</u>	+ 1 tether.bz	✓
15	2023-10-08 11:05:42	<u>0x33688a66ce049f7edd9540a3cd746048a9457442f59721ecc0fa669ec64a7e3b</u>	+ 1 Voucher	✓
16	2023-09-27 23:21:32	<u>0x9cae2f37b14727cf1ff8fa3d266304e31d15c4761f62d15503bd50da5c56498e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 16:48:25	<u>0xf058b9c100e68b20f92e da3b5380a1894f7e969ef6 aebd3daab706f6c5f0303a</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-24 06:23:06	<u>0xba988ed452fc448e671d 7d815623acad761fb3fb74 4ad9f107ca70f16e7b1087</u>	+ 1 GOLD	✓
19	2023-09-21 03:48:20	<u>0x97fce0e7214798a94d39 62b372298d5f63570aa7e9 479398807bfed09be7e1df</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-16 15:53:43	<u>0x3a62fe32d4ae7b1ad6c3 e6e24396c07c0e4a9351f9 4b5ceed409f6a49de940d6</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-16 00:12:48	<u>0xc385570fe88db88ba067 7755878d8423984cdf1ae8 cb869e34688f3a9c421f72</u>	+ 1 Voucher	✓
22	2023-09-14 23:30:54	<u>0x98de27c9e344ad448bb7 2cab6d7127ccd3bc84b703 40e7144b8464179c90e7bd</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 01:08:24	<u>0x3aade878ff2609fff048 07080a3811eed209654e7d 8b7c79a32ef6ec42c28a08</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 10:51:48	<u>0x5e069803e43fa45fc1fb 4b27cd8c7084b5147f0617 168ecdb9845b4d5f3ff9c8</u>	+ 1 NFT Voucher	✓
25	2023-09-12 03:08:50	<u>0x00f4480a536dfd045018 c9ae7eea5e743868ef6713 a90897e84632e5dea01774</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 17:34:45	<u>0xcef89f012213e1fa424f</u> <u>facb82119154de39ea1bd5</u> <u>a70efcfe5e5300a92808a2</u>	+ 1 NFT Voucher	✓
27	2023-09-11 03:15:06	<u>0x9adf3f9af36fbb433e4b</u> <u>723ca599b4afe3b265606a</u> <u>e53b1e050048c59d5dacd1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 01:50:32	<u>0xbbd574034b3b427317e4</u> <u>0e2ec692d581b859557863</u> <u>96536a79b8889d71b3d970</u>	+ 1 NFT Voucher	✓
29	2023-09-08 23:56:33	<u>0x099ba776562cfd690558</u> <u>0efda1a4e6e76faaf9ddc1</u> <u>80f98e3410be01ab241cd0</u>	+ 1 NFT Voucher	✓
30	2023-09-08 21:26:46	<u>0x79d865473a54da721fdd</u> <u>11fed2dd15cffbf4cf418f</u> <u>f6c8f9387e4d04aeefd534</u>	+ 1 NFT Voucher	✓
31	2023-09-07 22:28:19	<u>0x80852e9f52f509af3f94</u> <u>0d9842af3c268f47a62c18</u> <u>a4e2180e16bbe6af857a9f</u>	+ 1 \$1000 TON	✓
32	2023-09-07 05:33:55	<u>0x41b251243374988483cd</u> <u>2654245a6055d911a96dd1</u> <u>454a7a7a0c22f1e6dad1cc</u>	+ 1 Voucher	✓
33	2023-09-06 02:22:07	<u>0x1e4f3f8f5604e15ae166</u> <u>6603eb0a884eb0f6e96fba</u> <u>49101eeabd50d39306b815</u>	+ 1 NFT Voucher	✓
34	2023-09-05 02:22:05	<u>0x3720f5cd830d0f3f1f9e</u> <u>5ad901cd713dc9af2697c7</u> <u>bf545126a8dee6a7dd577e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 02:21:57	<u>0x79e7ad8c019d4f61c49163697a94232de75b5105bf1ff9318f79243c5dd3c7fa</u>	+ 1 Voucher	✓
36	2023-09-03 12:29:02	<u>0x9d777fe05a3055f731d413545aa98db323128413a1018499bd809f482fbe5e5b</u>	+ 1 NFT Airdrop	✓
37	2023-09-02 05:25:46	<u>0x26ce94f9514791196ecd39e96a329996ff5ca7562ffff8a5515db98231d6b8869</u>	+ 1 NFT Voucher	✓
38	2023-09-01 14:56:13	<u>0x157a18261a90a6573a1cefa08eeaf47e7ab7faad711ad8c9e4733d8f2a907992</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-01 14:18:55	<u>0x51393fe6911acc6fdb9c5ca2dfd9be096cb04f71fa0295f099bab41c1e2deb7a</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-05 15:49:27	<u>0xc36fee5d17799290046eb9b88b858a0b7bc947341090bfe01689dfac787f3325</u>	+ 1 \$1500 USDC	✓
41	2023-07-22 14:10:00	<u>0x9681687cd710c2cc7da034e6ca0831dfcc4e0004d3e9b2af7f286236df61dae3</u>	+ 1 \$1000 USDC	✓
42	2023-07-20 20:25:30	<u>0x67a87e228f02c2cf0348c56f9f3f5fb2b396ca24160a4c2f3b8c5be5307f6892</u>	+ 1 1ETH	✓
43	2023-07-17 02:19:24	<u>0x0200746ccb2302b6aa8273ccd2c4964053f090e52156628faf6f3fa1db4d385d</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-07 17:09:24	<u>0x3a5452b572001c4f62ec</u> <u>40952790a0c4f3e7f2feb6</u> <u>b11cb5d61cb7ff399b3644</u>	+ 1 RUGNATION	✓
45	2021-05-21 01:38:58	<u>0xf076b3216f1d7a7d476f</u> <u>08087a10a7e0583bd44fc0</u> <u>77cebb5a38e8d532077e20</u>	+ 1 Meowximus	✓
46	2021-05-11 23:19:44	<u>0x5bfcd520a4a4481c8937</u> <u>56275b8102f06828424f79</u> <u>ae85c839d48bcc6c9bd05b</u>	+ 1 accu5ed_c0ffee	✓
47	2021-05-05 22:13:46	<u>0xedb9c5f17cd0dacc356c</u> <u>d1304d29e4e4a497d79151</u> <u>b3ac13ae45458a02917474</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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