




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 08:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64f483c939dbea1c52b5fe0de559d59dc0e45deb</u>
TOTAL RECEIVED	143.683646249375499337 MATIC  59.38 USD
TOTAL SEND	143.682875831220513874 MATIC  59.38 USD



Token	Balance
MATIC	0.000770418154968000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Minereum Polygon	300,000.00000000 MNEP
Auditchain	0.000000000000000000 AUDT
BASE	250,000 Claim on: swap-based.com
Zepe.io	750,000.000000000000000000 Zepe.io
NL crypto stamp	1 NLCS
ProofOfPresence	1 POP
smartdiving.game	1 smartdiving.game
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
'	N/A NFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! ! ! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
Base Staking	N/A NFTNotify
500M SHIB	N/A NFT AIRDROP ROUND
5000\$ USDC	N/A NFTVoucher
\$1000 AiONE	N/A aione-lab.pro
∅	N/A ethevents.co

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-20 16:47:53	<u>0xb37fb2f6d592fb11489d</u> <u>257cacb4ac00f6fa18ddd0</u> <u>68dfb7426aa555b0a0a016</u>	- 89.401235023407579 661 MATIC  68.25 USD	✓
2	2023-07-20 16:47:53	<u>0xb37fb2f6d592fb11489d</u> <u>257cacb4ac00f6fa18ddd0</u> <u>68dfb7426aa555b0a0a016</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-20 16:47:53	<u>0xb37fb2f6d592fb11489d</u> <u>257cacb4ac00f6fa18ddd0</u> <u>68dfb7426aa555b0a0a016</u>	- 0.0011943546301680 00 MATIC  0.00 USD	✓
4	2023-07-20 16:40:20	<u>0xaadd151f139f2ba04bfc</u> <u>6030d2392f4a37c6414886</u> <u>f39b6cd274067dbcbdcf1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 16:40:20	<u>0xaadd151f139f2ba04bfc</u> <u>6030d2392f4a37c6414886</u> <u>f39b6cd274067dbcbdcf1e</u>	- 0.0277045200000000 00 MATIC  0.02 USD	✓
6	2023-07-20 16:40:20	<u>0xaadd151f139f2ba04bfc</u> <u>6030d2392f4a37c6414886</u> <u>f39b6cd274067dbcbdcf1e</u>	- 0.0571811977709240 43 MATIC  0.04 USD	✓
7	2023-07-20 16:40:20	<u>0xc4b6fd4f1d316a518b72</u> <u>d0b762bde6781541a3473b</u> <u>dbe959efcd9a091fe9cbcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-20 16:40:20	<u>0xc4b6fd4f1d316a518b72</u> <u>d0b762bde6781541a3473b</u> <u>dbe959efcd9a091fe9cbcd</u>	- 0.0016385100000000 00 MATIC  0.00 USD	✓
9	2023-07-20 16:40:20	<u>0xc4b6fd4f1d316a518b72</u> <u>d0b762bde6781541a3473b</u> <u>dbe959efcd9a091fe9cbcd</u>	- 0.0033818295483782 70 MATIC  0.00 USD	✓
10	2023-07-20 16:33:19	<u>0xb2232dfc4c8f31ca7eba</u> <u>f847f1fa6548b92d77e457</u> <u>b9c55ee3c3304f32e8009e</u>	+ 6.0682272399999996 89 MATIC  4.63 USD	✓
11	2022-12-17 14:36:36	<u>0x75ebf3883b7bd3904f8c</u> <u>d60db6f583966d36723b28</u> <u>cf96b3f6cc129374647149</u>	- 27.184397249526536 910 MATIC  21.75 USD	✓
12	2022-12-17 14:36:36	<u>0x75ebf3883b7bd3904f8c</u> <u>d60db6f583966d36723b28</u> <u>cf96b3f6cc129374647149</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2022-12-17 14:36:36	<u>0x75ebf3883b7bd3904f8c</u> <u>d60db6f583966d36723b28</u> <u>cf96b3f6cc129374647149</u>	- 0.0004955180456940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-13 19:42:00	<u>0xc55ba20a0093632dda4287d623f3f943382ac736549ac597ac15e485af1b10a6</u>	+ 27.0000000000000000 000 MATIC  24.95 USD	✓
15	2022-12-09 20:51:25	<u>0xe920f57d8d4c940282ba1a929d9e3afafaba51284f7517b96891e22431cb9e5f</u>	- 27.0000000000000000 000 MATIC  24.56 USD	✓
16	2022-12-09 20:51:25	<u>0xe920f57d8d4c940282ba1a929d9e3afafaba51284f7517b96891e22431cb9e5f</u>	- 0.0006518400000000 00 MATIC  0.00 USD	✓
17	2022-12-09 20:51:25	<u>0xe920f57d8d4c940282ba1a929d9e3afafaba51284f7517b96891e22431cb9e5f</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
18	2022-12-09 20:28:28	<u>0x4e7f4357809eb6f08910c37ea235a3edd902715924c1e4ed35b96a63e632f769</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-12-09 20:28:28	<u>0x4e7f4357809eb6f08910c37ea235a3edd902715924c1e4ed35b96a63e632f769</u>	- 0.0037356840574878 79 MATIC  0.00 USD	✓
20	2022-12-09 20:28:28	<u>0x4e7f4357809eb6f08910c37ea235a3edd902715924c1e4ed35b96a63e632f769</u>	- 0.0000001042334848 94 MATIC  0.00 USD	✓
21	2022-12-09 19:03:58	<u>0x3ce1ed48c574836d51ea96e8146529348113769f8ac2003e6f29989c78ca1c97</u>	+ 27.1900000000000001 279 MATIC  24.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-20 16:40:20	<u>0xaadd151f139f2ba04bfc6030d2392f4a37c6414886f39b6cd274067dbcbdcf1e</u>	+ 83.425419009375488 599 MATIC  63.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:20:32	<u>0x3b46f3ff741673d0b6ed918688728367719bd792f7c9b0a2d26edacbe807f338</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-08-07 17:32:50	<u>0xa5f2e7656120ca5f5df6e14310436e28028bc00e48122ff4f5a41255895732a4</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-20 16:40:20	<u>0xaadd151f139f2ba04bfc6030d2392f4a37c6414886f39b6cd274067dbcbdcf1e</u>	- 6,576.271483624500 433507 AUDT	✓
4	2022-12-09 20:28:28	<u>0x4e7f4357809eb6f08910c37ea235a3edd902715924c1e4ed35b96a63e632f769</u>	+ 3,131.557849344999 794994 AUDT	✓
5	2022-12-09 20:28:28	<u>0x4e7f4357809eb6f08910c37ea235a3edd902715924c1e4ed35b96a63e632f769</u>	+ 3,444.713634279500 183766 AUDT	✓
6	2021-09-17 20:01:11	<u>0xb07ff56f1fd34ea78a0a9859a609f76e89bb688528b5ff90cb75f043a98f2a6b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-17 19:02:07	<u>0x5bafc6c8692791ee2260050b01b2b387f29936f5657450398c25a2861d305f9b</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-02 14:10:40	<u>0xd447f4532fcfbf224c0827e9d42c89d260b95229a712796bdf7d46daa39730c34</u>	+ 1 NLCS	✓
2	2022-07-01 16:52:11	<u>0xca6413e3d42fe5c3d42922a6d0d4e50076e3f089d5e4414b18f82fafaff38352</u>	+ 1 POP	✓
3	2022-06-03 20:48:50	<u>0x2777e03d68e056e9eac2a1b469001afede53c6a990212781df483423abb6168e</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:57:05	<u>0x7349e91efd34b77c24d0334e621d5f75abc590d68eeac1567c8135e07f9cefdf</u>	+ 1 NFT	✓
2	2024-02-02 00:43:43	<u>0x1623576c883730625c9638e62e81e8ca8bb0d74b6d61b4e6288c7f4faa759fb7</u>	+ 1 aione-lab.pro	✓
3	2024-02-01 08:23:57	<u>0x541886237526e910f98cd6c4b3b7bb1aec9d21287610e8747e7041fdfae3379c</u>	+ 1 NFT	✓
4	2024-01-26 15:41:58	<u>0x2cf3f34f7b29097c5eb67aaf7ef9af5ae58b96a5868b238b92db044c35749a45</u>	+ 1 ethevents.co	✓
5	2024-01-13 12:06:44	<u>0x82663743ea6de9d370e6589f38807fd9d3ec0083af396b83ec114f049aa03fef</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 16:31:45	<u>0xd5933ffc20834d078cc47f792ec4d0d7eb71f3140540cc0a5562d722d4c2e1c1</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 14:22:25	<u>0x3548086f108d12da086403bd18f2d87b781fae10a3245dbabd15e32dff81f176</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-17 14:01:30	<u>0xb2c4034abaa7067a971c97744bc353ab3732e21da6dd992ddf15a43e84bca708</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 23:03:23	<u>0x0390015b6e203a6dd27b2117ddffd56eac5d63bcc5de27b66d8253f8fadcb782</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-03 11:10:56	<u>0x46d5c6510bdb1b1277752e0aaad92dba8aee6ad61b619626af79e831f2510852</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-31 10:08:16	<u>0x92a4fb2245a765cbea93565f1d32609bf75d8e703b708d36ecbd8ac9b595b577</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 12:33:55	<u>0x28f9bdfd259c5362bda2faae6a854184f256b9e0ffe9d1c0866c266c00c1dbf4</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-17 07:10:45	<u>0x5be29c9d96c2ce81f58ec1ce13e78e9bf4f4ee0905cea75835d7d27fd2ce1997</u>	+ 1 Voucher	✓
14	2023-09-16 13:55:29	<u>0x32a91041e9b9ff7f5452c996d8ba678b2af2984cd0b151403a85aff97baaa1dc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 22:04:24	<u>0x809b05c9b1e2090e73b965219c02f7b0b99ace1af33e7b1900755fb3f9ad1dee</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 18:47:46	<u>0x44d7e135136e502aedcf fd95fc11e361eb9b05568cec26eb535f40f27700fb44</u>	+ 1 Voucher	✓
17	2023-09-12 12:32:59	<u>0x0c167a33ef82421691f57ec0d5b364e5646c3940057c02722d1aa40f59aa18bb</u>	+ 1 NFT Voucher	✓
18	2023-09-11 03:08:00	<u>0x42e56065f6a00195de008fc57a0b21026c60bd0f8e539e24134e99efcb1014ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-08 04:07:28	<u>0x2360f60fdc37c11c817b0939922fc731a7ddc737d64a314d354a880b82a60109</u>	+ 1 Voucher	✓
20	2023-08-26 15:20:18	<u>0xab4304a46e4f497d07e993779b3de5ecc059a60536d61d17617c7ecc9f5cbfff</u>	+ 1 NFTVoucher	✓
21	2023-08-12 12:15:41	<u>0x750ca535984eec93b59eabb8752f187a88637ed4c754015bdad6057a54605d83</u>	+ 1 NFTNotify	✓
22	2023-08-10 01:22:11	<u>0x075e5b243446b1bf50a652ab922dac7bc41b9691b3a2aa9470b2b965af71595d</u>	+ 1 NFTVoucher	✓
23	2023-08-05 08:31:54	<u>0x0d21d9c4f5e7751bc9b4513d33e906170f074f9c15f3d520c18d37393c77de82</u>	+ 1 \$1500 USDC	✓

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