

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:50 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x659251614a587ca6035173afbf10bca8f79f16f5</u>
TOTAL RECEIVED	119.508569940632852990 MATIC
	43.63 USD
TOTAL SEND	119.508569940632852990 MATIC
	43.63 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
BR Scrap	0.000000000000000001 BRSCRAP
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
LELX.io	N/A LELX.io
! ELIGIBLE	N/A TONCrypto.io
AeFX.io	N/A AeFX.io
Wild Goat Coin	N/A WGC


\* USD values displayed at the time of transaction

Token	Balance
REVV	N/A REVV
Promotion NFT	1 PNFT
REVV Motorsport Inventory	1 REVVM
Battle Racers Part	1 BRPART
Battle Racers Part	1 BRPART
smartdiving.game	1 smartdiving.game
REVV Racing NFT	1 RR
! !\$100,000 BONE #10	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
🔲	N/A Reward at usdt-nft.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
THC - Public Invite	N/A THCP
The High Apes Club - World Pass	N/A THCWP
\$500M SHIB	N/A Voucher
n Official	N/A BULLIESS


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 14:23:25	<u>0xc6da79dccf264324b084</u> <u>01dab98c1b5bdf432df172</u> <u>1492215efc79f7aabb7c44</u>	- 119.50297973352857 6389 MATIC  254.42 USD	✓
2	2021-12-15 14:23:25	<u>0xc6da79dccf264324b084</u> <u>01dab98c1b5bdf432df172</u> <u>1492215efc79f7aabb7c44</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-15 14:21:55	<u>0x6116cd44763511a48106</u> <u>5b6642d5ba1d97be928bd4</u> <u>658068484df730e1d6d648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-15 14:21:55	<u>0x6116cd44763511a48106</u> <u>5b6642d5ba1d97be928bd4</u> <u>658068484df730e1d6d648</u>	- 0.0031070400000000 00 MATIC  0.00 USD	✓
5	2021-12-15 14:21:21	<u>0xfc9f62c94e2a5d7d5327</u> <u>c28c62b74fce0494b6edc8</u> <u>adf46811c27660df0ddef2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-15 14:21:21	<u>0xfc9f62c94e2a5d7d5327</u> <u>c28c62b74fce0494b6edc8</u> <u>adf46811c27660df0ddef2</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
7	2021-08-14 17:07:15	<u>0xe458e38e67d9a7e90988</u> <u>b0f041fa8f20aeacde017d</u> <u>cb23a2ca14168a03439599</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-14 17:07:15	<u>0xe458e38e67d9a7e90988</u> <u>b0f041fa8f20aeacde017d</u> <u>cb23a2ca14168a03439599</u>	- 0.0000428710000000 00 MATIC  0.00 USD	✓
9	2021-08-14 17:06:01	<u>0x24a7875fcbcdf47bfaca</u> <u>e27276a1aad7ee409829cb</u> <u>e8be2d6eadca39e1284004</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-14 17:06:01	<u>0x24a7875fcbcdf47bfaca</u> <u>e27276a1aad7ee409829cb</u> <u>e8be2d6eadca39e1284004</u>	- 0.0001286130000000 00 MATIC  0.00 USD	✓
11	2021-08-14 17:05:13	<u>0x89bb67d4889587adaf61</u> <u>27b1c9db217271535aae94</u> <u>742bce1d4212d7627b72d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-14 17:05:13	<u>0x89bb67d4889587adaf61</u> <u>27b1c9db217271535aae94</u> <u>742bce1d4212d7627b72d5</u>	- 0.0001286130000000 00 MATIC  0.00 USD	✓
13	2021-08-14 16:50:26	<u>0x93fc587342e467d1c1fa</u> <u>fb90a051985dd6a4ef0e2</u> <u>16f5b902dead406fce67f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-14 16:50:26	<u>0x93fc587342e467d1c1fa</u> <u>fb90a051985dd6a4ef0e2</u> <u>16f5b902dead406fce67f6</u>	- 0.0000428710042871 00 MATIC  0.00 USD	✓
15	2021-08-14 16:41:58	<u>0xd894fb5babd7dab5e6d2</u> <u>7c4c01dc6d59f8e0f5e0c7</u> <u>1a99a3f11373695acef9d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-14 16:41:58	<u>0xd894fb5babd7dab5e6d2</u> <u>7c4c01dc6d59f8e0f5e0c7</u> <u>1a99a3f11373695acef9d5</u>	- 0.0000428710000000 00 MATIC  0.00 USD	✓
17	2021-08-14 16:39:40	<u>0xffd14983294039a9016d</u> <u>40873ff4604a0ee0deb002</u> <u>a3cdcc38036dfd01a53d9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-14 16:39:40	<u>0xffd14983294039a9016d</u> <u>40873ff4604a0ee0deb002</u> <u>a3cdcc38036dfd01a53d9f</u>	- 0.0000659681000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-14 16:24:56	<u>0xb3abd45c5f75ed94ea7a2931eb73ab19eeae5bf0192fc41a0a253d7c2eeba5dc</u>	+ 100.00000000000000 0000 MATIC  146.66 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 14:21:55	<u>0x6116cd44763511a481065b6642d5ba1d97be928bd4658068484df730e1d6d648</u>	+ 19.508569940632860 096 MATIC  41.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:40:05	<u>0xfb15258c01a1a38f11cf8da2cef2ad87a7b08cca9cbadf68472e94ab71f659f3</u>	+ 1 CMAI	✓
2	2024-04-28 00:18:12	<u>0x7f692b4e8b2f9139fb4ac934334f160b0d36bd8978bed5b4ea3636daa396629d</u>	+ 100.000000 WGC	✓
3	2024-02-02 17:55:08	<u>0xa010e15d6cc98811ecfa03592d3da6ebd6bb7fb88c425a6e19829e4ff5a40b7f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 19:22:04	<u>0xec6c99ea929590b917867f8667b00295f78f7aaf4910d073deb069a42d8ee755</u>	+ 1.0000000000000000 00 adar.site )	✓
5	2024-01-13 10:47:53	<u>0x9095c71c919f0108d58b738a32518319ce85ec3394d348ced89756703b54a72c</u>	+ 356.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-15 12:48:52	<u>0x4bd78b84554feffa1e9d</u> <u>d9c029073f10942d249415</u> <u>44fb92f21c7c190107a5d3</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-15 14:24:53	<u>0x6a21668875fc09ba92fb</u> <u>25fbe380ae6d7f0fe96559</u> <u>e2a9e3d4aae7086dea344f</u>	+ 43,557.1999999999 7089617 LELX.io	✓
8	2021-12-15 14:21:55	<u>0x6116cd44763511a48106</u> <u>5b6642d5ba1d97be928bd4</u> <u>658068484df730e1d6d648</u>	- 0.0098800340393582 19 WETH  39.70 USD	✓
9	2021-11-15 08:03:08	<u>0xe70519404fdc64300ce1</u> <u>da6899af118552be7499ad</u> <u>9354a748b641d7e074e378</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-22 22:24:02	<u>0x769d96fa943827fe98ca</u> <u>88e203d1efe33235d1c777</u> <u>3ace9135c0d84c5946b8fd</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
11	2021-08-14 17:07:15	<u>0xe458e38e67d9a7e90988</u> <u>b0f041fa8f20aeacde017d</u> <u>cb23a2ca14168a03439599</u>	- 0.0000000000000000 00 REVV	✓
12	2021-08-14 17:06:01	<u>0x24a7875fcbcdf47bfaca</u> <u>e27276a1aad7ee409829cb</u> <u>e8be2d6eadca39e1284004</u>	- 0.0000000000000000 00 REVV	✓
13	2021-08-14 17:05:13	<u>0x89bb67d4889587adaf61</u> <u>27b1c9db217271535aae94</u> <u>742bce1d4212d7627b72d5</u>	- 0.0000000000000000 00 REVV	✓
14	2021-08-14 16:50:26	<u>0x93fc587342e467d1c1fa</u> <u>fb90a051985dd6a4ef0e2</u> <u>16f5b902dead406f67f6</u>	- 0.0000000000000000 00 REVV	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-14 16:41:58	<u>0xd894fb5babd7dab5e6d27c4c01dc6d59f8e0f5e0c71a99a3f11373695acef9d5</u>	- 0.000000000000000000 00 REVV	✓
16	2021-08-14 16:39:40	<u>0xffd14983294039a9016d40873ff4604a0ee0deb002a3cdcc38036dfd01a53d9f</u>	- 0.000000000000000000 00 REVV	✓
17	2021-08-14 16:27:58	<u>0x9a756ced0573b6b21bd744306920364a6f028dee6faa34adfdfc307924e59bf9</u>	- 0.010000000000000000 00 WETH  32.63 USD	✓
18	2021-08-14 16:25:58	<u>0xa917496efef9f958995dd9459de41f6263fdf6e2aa67050503e7c170ffdad40</u>	+ 0.0198800340393582 19 WETH  64.87 USD	✓
19	2021-03-25 00:37:45	<u>0xb4b914776b025ef3c88948dc99af3cb536113ca1f836adda7f4574ac63764286</u>	+ 0.000000000000000000 01 BRSCRAP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 02:46:31	<u>0x74a6d15bdac37a625a451261b38ec00f22a437204f165e589a20929fa9be79ab</u>	+ 1 RR	✓
2	2022-06-03 21:05:28	<u>0x12b6263eed15fd538b28bfe87f05106f0c7665cc03f7c74c413cede5399a84ca</u>	+ 1 smartdiving.game	✓
3	2022-04-22 05:23:34	<u>0x4c75a025aa7755aa00ae032a795a598d290f868a8008fb0bbe6f9fcc68bf0ca7</u>	+ 1 PNFT	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-25 19:47:45	<u>0x3ec9b34c642a4ff97930</u> <u>0bde9d60263cd8d54e78ab</u> <u>7d9b9e026e9a7c1156b092</u>	+ 1 BRPART	✓
5	2021-08-14 16:27:58	<u>0x9a756ced0573b6b21bd7</u> <u>44306920364a6f028dee6f</u> <u>aa34adfdffc307924e59bf9</u>	+ 1 REVVM	✓
6	2020-12-18 14:53:10	<u>0x655557763d625330a07d</u> <u>67086f4c44861a3394a218</u> <u>49d3e4ed6617558f040991</u>	+ 1 BRPART	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 14:45:58	<u>0xf40ae7a17851a7d7884b</u> <u>bf270f367d018b4445422b</u> <u>4bb25f9d30408fe11d1ff4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-10 14:45:58	<u>0xa1dc5e9abbc2991dff61</u> <u>8c1a1f0e08fbbc5eaf29d8</u> <u>fde7efc362c3a196534cfa</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-01-14 12:13:48	<u>0x5a96f2685f76c6868c9b</u> <u>797f67930e4427421250e7</u> <u>38e51810a1ba927e99ceb9</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-13 09:48:01	<u>0x094f88c78598863497a5</u> <u>1865c36683ec1d67382650</u> <u>01992efab528587bd43afe</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-13 09:41:49	<u>0xf395b25162fe322fd249</u> <u>29be80a055d2dcccfd02d7</u> <u>aa4353a4d11f8efe9e5b43</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-13 09:36:36	<u>0x7b1a481b67551c2df13b a7419e5294104b13ef0a89 737222456dc7d05ee4964d</u>	+ 1 1000usdc.top	✓
7	2024-01-13 09:35:54	<u>0xf33c76172247292da75f 4ac95338adfdcaed3237ca 8d72fe2fd25ab635a30c1a</u>	+ 1 3000usdt.cc	✓
8	2024-01-02 13:09:50	<u>0x3ed82bfe226c78c5d82f 9847bff512294cc2089c1f dd4f91101ac7d9f09cb7b8</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-26 00:17:11	<u>0x43e30b98882a1d8f00fb 615b79dd3b4b439946c146 7bb1d4edb4b0cfe2a75893</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-22 22:34:01	<u>0xb04abf66980122651ba4 367809da66fb14a9903e95 269be766f994fb8cb0eba8</u>	+ 1 2000usdt.icu	✓
11	2023-12-22 22:31:45	<u>0x62cf4a564e9b349554fa 2fc6c42a8659e53738a780 918b4a488b9618307f094a</u>	+ 1 1000usdc.net	✓
12	2023-12-21 00:33:20	<u>0x688ae2dc618638c61cb6 44dc4ae5258d6f901be11d 2079ec7d668e2a5b697122</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-14 22:49:40	<u>0x485f8d3d0d40bac2aba0 6795c5df196dcf53093be0 cc4606d2b1a4f3e40ec914</u>	+ 1 2000usdt.link	✓
14	2023-12-14 22:47:40	<u>0xc3a324e43ee9f34ab1f2 a1603d900e85ff5d2e2ce8 87c88b522dca415b85299c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-14 08:21:42	<u>0x86f907b4f32121921f0a465c91529b04e575bf21449f18553d24efc0ec97ffb2</u>	+ 1 net	✓
16	2023-12-13 20:27:40	<u>0x2ef96e34969a3bf9e1771319b2fe8bd9e554221e9c58ca454e13c53c249c4257</u>	+ 1 org	✓
17	2023-10-25 23:40:05	<u>0xc1eb59a30e833f6e20161298933d59eb1135dac4156396058ac237bf21b51097</u>	+ 1 \$BNFT	✓
18	2023-10-10 15:45:27	<u>0x28c26af2a0098c87d12fd73d37df2a3c74b2e2c7bc4860a43e6f80bfcae94fe2</u>	+ 1 Voucher	✓
19	2023-10-04 12:35:02	<u>0xb2345ecd2fa30c77fe5822cb7dd3e4e84838ab2bca4cb53bfe1c1c9d20a3a8d7</u>	+ 1 Shiba Inu	✓
20	2023-10-03 01:53:21	<u>0x3316fb230a40edde00702ee922424af715adfb55d9ffdbbd0484a7cd154de1ee</u>	+ 1 USDC VOUCHER	✓
21	2023-10-02 20:07:13	<u>0x1f2011c475b502992adbced78990221dd4ef7c76724987399df4062e9bf43b37</u>	+ 1 Shiba Inu	✓
22	2023-09-16 00:29:16	<u>0x0b124167415ce12785756471f739b5b675ae2ddef4a1c82974933c3620b84ec6</u>	+ 1 Voucher	✓
23	2023-09-15 00:44:26	<u>0x846ae190c0c8a1d9168ab04c045351ffe7491707fa3753b11760a7d20c3eaf2e</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 20:25:22	<u>0x11b0fceb2de3fddca081</u> <u>afa3ab8fcff299aa87197d</u> <u>af9ed06083718787168775</u>	+ 1 Voucher	✓
25	2023-09-07 05:57:07	<u>0x6b7e810458289aee4fe5</u> <u>f09e45df6693fde19d7339</u> <u>f387cbd59df5e8f77f8b1e</u>	+ 1 Voucher	✓
26	2023-06-16 15:24:08	<u>0xe26df3b0009dedcf1103</u> <u>7ea2b46996afafb3a22e65</u> <u>9fbe2503f2f7f3a0df6a7e</u>	+ 1 OPTIMISM	✓
27	2022-12-11 07:36:42	<u>0x19212a6a650582cfd8cd</u> <u>566848de6642c93e1761d0</u> <u>2d451cac1c0dcd9fd8e288</u>	+ 1 seed	✓
28	2022-08-06 14:19:18	<u>0x0334d31d23d164db20aa</u> <u>5ca5e92ada655cf246a129</u> <u>c5d48911d0b3cba9ddc233</u>	+ 1	✓
29	2022-08-06 13:49:00	<u>0xa84ff5266eee863208b0</u> <u>d49a1f5a7310be47b6a85e</u> <u>94438d524cb893a6dc9fbf</u>	+ 1 OPENSTORE	✓
30	2022-08-06 13:44:30	<u>0xc4d3b717235daa14270b</u> <u>3799458bac8f94958b165b</u> <u>92661ffb111b2e734f29a8</u>	+ 1 OPENSTORE	✓
31	2022-08-06 13:44:14	<u>0x83252c72e3b610de78f4</u> <u>3a4fe21a02159a2fa5810b</u> <u>e8eee6a5e4b685baa65e7e</u>	+ 1 OPENSTORE	✓
32	2022-08-06 13:40:06	<u>0x152374bc08cf19f6f287</u> <u>1af1acb2708a9d693ac221</u> <u>fb107148ef7fcb3d01b254</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
33	2022-06-06 03:44:41	<u>0x7224948ea7c95cea1c93</u> <u>f282d3e42431ec070ffcea</u> <u>22bf43f8eadff7d8c368de</u>	+ 1 FlyerBullyApress	✓
34	2022-05-17 21:35:16	<u>0x183b5ad81709e16e51c5</u> <u>2fef52948b6f368989a374</u> <u>07cc80d215851e3079883c</u>	+ 1 BULLIESS	✓
35	2022-04-16 21:40:42	<u>0xb6b79c7d165018750562</u> <u>3ff72fe6aced44e6ce47fa</u> <u>65c5ec5c88f1e4969e86e8</u>	+ 1 OPENSTORE	✓
36	2022-03-13 20:03:43	<u>0xed89062313366c90fa17</u> <u>5cce938103aeab679c7d07</u> <u>919d789353d7ceb559fb7f</u>	+ 1 THCP	✓
37	2022-02-28 11:38:15	<u>0xdc8d0d565bb6948eec3b</u> <u>7e06638e010f5562ce4ff6</u> <u>0f4ed62cf9b9a61666d831</u>	+ 1 THCWP	✓
38	2021-08-14 16:27:58	<u>0x9a756ced0573b6b21bd7</u> <u>44306920364a6f028dee6f</u> <u>aa34adfdfc307924e59bf9</u>	+ 1 REVVM	✓

\* USD values displayed at the time of transaction

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