

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66b5500c95712d23ea81f13a2bf51a51a0ca5349</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	1.999991458194853911 MATIC
	0.73 USD










Token	Balance
MATIC	0.000008541805146000 MATIC
	0.00 USD
USD Coin (PoS)	0.122157 USDC
	0.12 USD
Wrapped Ether	0.000000001892571131 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
set	0.001000000000000000 SET
Arbitrum Free Airdrop	N/A p.com
DxDex.io	N/A DxDex.io
Lido-event.site	N/A DO Giveaway!
T Flyers	1 dsfgsdfg
smartdiving.game	1 smartdiving.game

* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
The High Apes Club - World Pass	N/A THCWP
\$1000 USDC	N/A USDC
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE
5000 BUSD	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
	N/A Reward at BoneWin.com
5 ETH by Base	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 03:04:02	<u>0xa29355d62ed27563e962</u> <u>5acb7384e1911f1ad8dd98</u> <u>e5429b560a4c6fe6a77ab2</u>	- 1.7533768494372490 30 MATIC  1.57 USD	✓
2	2022-12-08 03:04:02	<u>0xa29355d62ed27563e962</u> <u>5acb7384e1911f1ad8dd98</u> <u>e5429b560a4c6fe6a77ab2</u>	- 0.0006612315885000 00 MATIC  0.00 USD	✓
3	2022-12-08 03:04:02	<u>0xa29355d62ed27563e962</u> <u>5acb7384e1911f1ad8dd98</u> <u>e5429b560a4c6fe6a77ab2</u>	- 0.0001049871691050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-13 20:48:48	<u>0x1bc8577af837dca957d7</u> <u>235d47fab978ae1f33027d</u> <u>40aa8030e5f57dfc2cc2fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-10-13 20:48:48	<u>0x1bc8577af837dca957d7</u> <u>235d47fab978ae1f33027d</u> <u>40aa8030e5f57dfc2cc2fe</u>	- 0.020517000000000000 01 MATIC  0.02 USD	✓
6	2021-10-13 20:48:16	<u>0xdf99494939f5d9bf6b8e</u> <u>5cd76c3862583fbfc37c39</u> <u>bde7c92cea980bfd0f28dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-10-13 20:48:16	<u>0xdf99494939f5d9bf6b8e</u> <u>5cd76c3862583fbfc37c39</u> <u>bde7c92cea980bfd0f28dc</u>	- 0.097775760000000000 03 MATIC  0.12 USD	✓
8	2021-10-13 20:47:52	<u>0x3a8dcad852cf320d6add</u> <u>fb6e12805950b971109c28</u> <u>852121465e52c0024b24d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-10-13 20:47:52	<u>0x3a8dcad852cf320d6add</u> <u>fb6e12805950b971109c28</u> <u>852121465e52c0024b24d2</u>	- 0.001742220000000000 00 MATIC  0.00 USD	✓
10	2021-10-13 20:46:58	<u>0xae93f5ad7cde5ddd2ba3</u> <u>c0b9a12201e1a34f4efb39</u> <u>fdd82a2654f49e216b37c9</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
11	2021-10-13 20:46:58	<u>0xae93f5ad7cde5ddd2ba3</u> <u>c0b9a12201e1a34f4efb39</u> <u>fdd82a2654f49e216b37c9</u>	- 0.025813409999999999 98 MATIC  0.03 USD	✓
12	2021-10-13 19:54:30	<u>0x7260de7c8b24e94dacee</u> <u>7b2db296c25a9a714fb029</u> <u>baf69422a6e2721f06d20e</u>	+ 2.000000000000000000 00 MATIC  2.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:02:36	<u>0xefc220dbde15c0ab2e4119ee3027f6bcc0ebf4daf589ab219b9ba520dfa9133c</u>	+ 1 D0 Giveaway!	✓
2	2023-05-19 07:21:01	<u>0x8f578ae841950f294d3dc17ccb7a2de0aabc808f838ad351cf8555742ac699df</u>	+ 1,000.000000 p.com	✓
3	2022-01-14 13:24:32	<u>0xbca1a64df5c06b68cf8fa4dccb231e6412be99a35da06de837fa030041abdef0</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-13 20:48:48	<u>0x1bc8577af837dca957d7235d47fab978ae1f33027d40aa8030e5f57dfc2cc2fe</u>	+ 0.0000000018925711 31 WETH  0.00 USD	✓
5	2021-10-13 20:48:48	<u>0x1bc8577af837dca957d7235d47fab978ae1f33027d40aa8030e5f57dfc2cc2fe</u>	+ 0.001000000000000000 00 SET	✓
6	2021-10-13 20:48:48	<u>0x1bc8577af837dca957d7235d47fab978ae1f33027d40aa8030e5f57dfc2cc2fe</u>	- 0.001246 USDC	✓
7	2021-10-13 20:46:58	<u>0xae93f5ad7cde5ddd2ba3c0b9a12201e1a34f4efb39fdd82a2654f49e216b37c9</u>	+ 0.123403 USDC	✓
8	2021-10-13 20:08:52	<u>0x76d4cf8550400bd9cd834d6fa542805277857a277422cd9e01d4d3965b84fad2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-06-28 00:04:02	<u>0xbd444f094ab458162d3407e2f166a85fb856b297d08277a596ed94d31fc7ebc7</u>	+ 1 dsfgsdfg	✓
2	2022-06-03 22:03:43	<u>0xe2686a3142ab3fc2fdb3a03264cff4129052d72320d52ba948ddc52de3902345</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:29:32	<u>0x59d4989b8a26f1f5a4fe099e1ed53a6c968950be548bec35c85b630d85e0583e</u>	+ 1 etherevent.co	✓
2	2024-01-05 05:45:34	<u>0xace15534d7f7fb2cbce3ae8de225170b32b6e54fa59b10f93f1df8f6c725643e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 14:42:30	<u>0x8e442938ecde2ad84997e1210f43acf53fa4c67fae838e61b74a275dd26a6256</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 15:39:19	<u>0xebc19816650f83810f466162dbd7a7555e6b360c35e1a3bf67d4e43ba867132d</u>	+ 1 eigenlayer	✓
5	2023-09-23 20:44:26	<u>0x53b1da398b6803f799af2158af469bd54c4bef91eeb7ec64e78e603efdea093b</u>	+ 1 Voucher	✓
6	2023-09-19 23:06:13	<u>0xe75b22190f35bd6d0ccd53096d385f709f1d837a9ec41442d07e2e6653e7a64d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-17 18:48:07	<u>0x35f5f7b58d181ceb211825819393889a8c9db8aacf1ff32166c3b87efea82c5b</u>	+ 1 250 COMP	✓
8	2023-09-16 12:05:05	<u>0x2138cbd24820751153cfad947810b261e42a18be63a9838169646a28ad6c36a8</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-15 02:25:21	<u>0xf6a654ec08144feb94e989aa4491e6d776287af630c82d308b1784444cc5f831</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-11 22:49:05	<u>0xd97fc2af53dc502778fae0ce2c5d8702e7df0f626dd0e2d6d3cf9e36bd2d52f4</u>	+ 1 NFT Voucher	✓
11	2023-09-10 03:29:09	<u>0xd6b81b3dea609aaed5573d54a4a1b4046cc65e90165385014a40472387136a68</u>	+ 1 NFT Voucher	✓
12	2023-09-10 01:38:48	<u>0xe973209150825062b0a253a1b541eda71e217f7e0810d3b8962264847f22dc77</u>	+ 1 NFT Voucher	✓
13	2023-09-04 22:13:13	<u>0x8f169acf2b7da2de6296004ce8cc69281504bbfc64aa45882b630f2de49af706</u>	+ 1 NFT Giveaway Round	✓
14	2023-08-13 01:54:04	<u>0x38af4622971eb9d9d11b79879257009cd281fe03d289c68cb79647b298299378</u>	+ 1 \$1000 of SHIB	✓
15	2023-07-13 02:47:30	<u>0xcc0c5e75793909a1ddec5d6a3d9f0356272dfa7244a5d217b80045ac4748e5d</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-17 22:10:40	<u>0x2be7b60f7b3a15fcdf6f cc8d72c2627833c631440c b93d09f0c4ff4c75b4e8d6</u>	+ 1 BULLIESS	✓
17	2022-04-03 21:38:40	<u>0xeb467f2d762ae502f724 2e6b4a0829d4d190dcfcbd dfaf967d0483c85f985c04</u>	+ 1 OPENSTORE	✓
18	2022-03-13 18:57:37	<u>0x1868d72bb71ac80c527f 91d5185d872ef4f35bb861 dc6830f141f10d929c125c</u>	+ 1 THCP	✓
19	2022-02-28 11:00:16	<u>0xe1e21e6eeef729ac6634 4b993e7ec4716636269832 ef8296aa9ca852ae607738</u>	+ 1 THCWP	✓

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