

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68663f80104a18e628d905b3442cf75c94b5</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.01 USD
TOTAL SEND	2.118796690000216643 MATIC
	0.85 USD










Token	Balance
MATIC	2.881203309999783357 MATIC
	1.16 USD
USD Coin (PoS)	1.576280 USDC
	1.57 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	1.801667 amUSDC
@SNXPooL.com	558.000000000000000000 wSNX
Uniswap V2	0.000000146403206713 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Zers.io	11,287.000000000000000000 Zers.io
III. Frederic Auerbach.	1 FAKTURA

Token	Balance
People Game Invite Card	1 PCARD
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-drop.org
\$1000 Rewards	N/A Claim at drop-1000.me
1,000 USDT Reward	N/A rg
\$5000 USDC Event	N/A Vouchers


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 12:00:18	<u>0x80d926b16a8b9771423b</u> <u>f7b250cecb39debca4544d</u> <u>3e4b5691cc39096e32ef41</u>	- 0.100000000000000000 06 MATIC  0.28 USD	✓
2	2021-12-26 12:00:18	<u>0x80d926b16a8b9771423b</u> <u>f7b250cecb39debca4544d</u> <u>3e4b5691cc39096e32ef41</u>	- 0.015280320000000000 00 MATIC  0.04 USD	✓
3	2021-12-26 11:59:36	<u>0x95d741417d5b39750e02</u> <u>759f41695be3181e135205</u> <u>f62a6f215def020f2401ce</u>	- 0.020000000000000000 00 MATIC  0.05 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-12-26 11:59:36	<u>0x95d741417d5b39750e02</u> <u>759f41695be3181e135205</u> <u>f62a6f215def020f2401ce</u>	- 0.0084331800000000 00 MATIC  0.02 USD	✓
5	2021-12-26 11:59:02	<u>0xbfe3d1959a9c481ec229</u> <u>547d553ccb20b986b013e1</u> <u>413a33bb2143e87fe716c4</u>	- 0.1000000000000000 06 MATIC  0.28 USD	✓
6	2021-12-26 11:59:02	<u>0xbfe3d1959a9c481ec229</u> <u>547d553ccb20b986b013e1</u> <u>413a33bb2143e87fe716c4</u>	- 0.0068186400000000 00 MATIC  0.01 USD	✓
7	2021-12-18 08:26:53	<u>0x809763a437c4104b341a</u> <u>686c8e118da0b1c4baa5dd</u> <u>a28b8a058da071713a5745</u>	- 0.5000000000000000 00 MATIC  1.11 USD	✓
8	2021-12-18 08:26:53	<u>0x809763a437c4104b341a</u> <u>686c8e118da0b1c4baa5dd</u> <u>a28b8a058da071713a5745</u>	- 0.0157945500000000 01 MATIC  0.03 USD	✓
9	2021-12-18 08:23:39	<u>0xeb02d95715e9521d1149</u> <u>d4df177d2a100872499561</u> <u>0a8a7648eba2e345aeec49</u>	- 0.2000000000000000 11 MATIC  0.44 USD	✓
10	2021-12-18 08:23:39	<u>0xeb02d95715e9521d1149</u> <u>d4df177d2a100872499561</u> <u>0a8a7648eba2e345aeec49</u>	- 0.0084335400000000 00 MATIC  0.01 USD	✓
11	2021-12-18 08:21:41	<u>0xfac74ff10141986ac4ae</u> <u>dd4f002c730dc42de8da2d</u> <u>a79ef4e731f026882975de</u>	- 0.2000000000000000 11 MATIC  0.44 USD	✓
12	2021-12-18 08:21:41	<u>0xfac74ff10141986ac4ae</u> <u>dd4f002c730dc42de8da2d</u> <u>a79ef4e731f026882975de</u>	- 0.0065014800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-18 08:19:19	<u>0xe1e28027790d4552a157</u> <u>a59285751b67e814ea6e9a</u> <u>eef86624471048f8d82fb4</u>	+ 4.0000000000000000 00 MATIC  8.93 USD	✓
14	2021-11-25 14:18:22	<u>0x6adea588361dce4a67c7</u> <u>e7814288d205a926c2bec1</u> <u>4a1c8264800b3ffa020e3b</u>	- 0.2999999999999999 89 MATIC  0.57 USD	✓
15	2021-11-25 14:18:22	<u>0x6adea588361dce4a67c7</u> <u>e7814288d205a926c2bec1</u> <u>4a1c8264800b3ffa020e3b</u>	- 0.0065012700002167 09 MATIC  0.01 USD	✓
16	2021-11-22 07:16:20	<u>0xab23511a88593b271292</u> <u>e8be7dabed34c7774209a6</u> <u>02ddd34e01b653a6bf3ba4</u>	- 0.2000000000000000 11 MATIC  0.31 USD	✓
17	2021-11-22 07:16:20	<u>0xab23511a88593b271292</u> <u>e8be7dabed34c7774209a6</u> <u>02ddd34e01b653a6bf3ba4</u>	- 0.0150729000000000 00 MATIC  0.02 USD	✓
18	2021-11-22 07:11:26	<u>0x4e954d827c073b610365</u> <u>7dd55b7dcdd79aadfb39d6</u> <u>e9f5d0a00b4662fa8424cd</u>	- 0.2000000000000000 11 MATIC  0.31 USD	✓
19	2021-11-22 07:11:26	<u>0x4e954d827c073b610365</u> <u>7dd55b7dcdd79aadfb39d6</u> <u>e9f5d0a00b4662fa8424cd</u>	- 0.0089465399999999 99 MATIC  0.01 USD	✓
20	2021-11-22 07:10:44	<u>0x999f980d80f40914eae6</u> <u>c9daec444b1581122111f7</u> <u>3c80dee3b3f96c70fc636e</u>	- 0.2000000000000000 11 MATIC  0.31 USD	✓
21	2021-11-22 07:10:44	<u>0x999f980d80f40914eae6</u> <u>c9daec444b1581122111f7</u> <u>3c80dee3b3f96c70fc636e</u>	- 0.0070142700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-22 07:02:04	<u>0x7efa9182bc373a847de689cd253160d08470752c357af1d85885ec36ea612f66</u>	+ 1.0000000000000000 00 MATIC  1.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 08:15:14	<u>0xb66f7d4273c38372b87120d18a73161eabedd05533ca47bd81fcc986027dd603</u>	+ 558.0000000000000000 0000 wSNX	✓
2	2023-08-29 15:07:52	<u>0x8b62000d0b19c33a04e9abfc104fe56abc82e4cddd95402d1f582bea475157de</u>	+ 989.0000000000000000 0000 wRDNT	✓
3	2023-08-29 15:07:46	<u>0x751516adc29dc023948f74ee02ae3eff595126d4a25811d2050cfc82aa966564</u>	+ 989.0000000000000000 0000 wRDNT	✓
4	2023-08-29 12:02:35	<u>0x25180216199836204de7ec5769be6554c852749035bdb084e958aa799784ad41</u>	+ 989.0000000000000000 0000 wRDNT	✓
5	2022-01-14 17:18:27	<u>0x2e3aaa8044a330c737a1a0ddd5e41676d509e06d77926e26f7a04583735dc914</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-26 12:00:18	<u>0x80d926b16a8b9771423bf7b250cecb39debca4544d3e4b5691cc39096e32ef41</u>	+ 0.278359 amUSDC	✓
7	2021-12-26 11:59:36	<u>0x95d741417d5b39750e02759f41695be3181e135205f62a6f215def020f2401ce</u>	+ 0.0000000082495554 97 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-26 11:59:02	<u>0xbfe3d1959a9c481ec229547d553ccb20b986b013e1413a33bb2143e87fe716c4</u>	+ 0.278354 USDC	✓
9	2021-12-18 08:26:53	<u>0x809763a437c4104b341a686c8e118da0b1c4baa5dda28b8a058da071713a5745</u>	+ 1.103651 amUSDC	✓
10	2021-12-18 08:23:39	<u>0xeb02d95715e9521d1149d4df177d2a1008724995610a8a7648eba2e345aeec49</u>	+ 0.000000073914203637 UNI-V2	✓
11	2021-12-18 08:21:41	<u>0xfac74ff10141986ac4aed4f002c730dc42de8da2da79ef4e731f026882975de</u>	+ 0.441103 USDC	✓
12	2021-11-25 14:18:22	<u>0x6adea588361dce4a67c7e7814288d205a926c2bec14a1c8264800b3ffa020e3b</u>	+ 0.545458 USDC	✓
13	2021-11-22 07:16:20	<u>0xab23511a88593b271292e8be7dabed34c7774209a602ddd34e01b653a6bf3ba4</u>	+ 0.310947 amUSDC	✓
14	2021-11-22 07:11:26	<u>0x4e954d827c073b6103657dd55b7dcdd79aadfb39d6e9f5d0a00b4662fa8424cd</u>	+ 0.000000064239447579 UNI-V2	✓
15	2021-11-22 07:10:44	<u>0x999f980d80f40914eae6c9daec444b1581122111f73c80dee3b3f96c70fc636e</u>	+ 0.311365 USDC	✓
16	2021-11-22 07:02:42	<u>0x7311c436fb0cb40fa620d82b7d167364d0c6a625d25135e49b72cbb3e1ab93ac</u>	+ 11,287.000000000000000000 Zers.io	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 01:39:25	<u>0x2ebeaf2c8b060bcf96c0d9d43969524f25a6216e5c1cd08e889bd8659c4ea041</u>	+ 1 FAKTURA	✓
2	2021-12-03 07:09:54	<u>0x9c59060f6c1cbfeab9a029c74f305786586784b8431d50a4dbcb791b4b3eb752</u>	+ 1 PCARD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 03:24:30	<u>0xd1732b7a2c00c4b0b8f09e6a02fcd3033b5a788a9084b7130ded322969ccaa4a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-01-05 05:50:58	<u>0xa9789e32da43decc83e6a48f2a4be255f9610d2f0ef6f5a4d4a11a685eaa082f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 00:56:13	<u>0x391a1a9688d02238d2ae94b4cce9f703092e9228deba585a4551f46a1def9e92</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-08 10:56:42	<u>0xc40b9fedef709288072849fffa391677027adbedb08985096089af1ef3bfc7a5</u>	+ 1 NFT Voucher	✓
5	2023-10-07 14:45:33	<u>0x6d8ea3ea915152e17c980da47aee16da12d7bd970a088caec59bdff9025c7cb4</u>	+ 1 Vouchers	✓
6	2023-10-07 14:45:29	<u>0x5cf3c6def537f1a5db13b0aa5456c3827860c7635d001bc32050808588306f39</u>	+ 1 dropusdt.me	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-07 14:45:21	<u>0x1cbdb4f5a8c2f81899f32835253c6cad05c14597a483eff49aff30352ec670c0</u>	+ 1 Vouchers	✓
8	2023-10-06 13:16:13	<u>0xb67634ea1cc3bebbb4a07dad83dc66e89f59f3a3c7a112fe0628de97eb39d5e6</u>	+ 1 Voucher	✓
9	2023-10-06 01:50:22	<u>0x8c6a46d6f590ae733ace4626371eba6378401f4b79f376eed1e8f950d490642c</u>	+ 1 USDC VOUCHER	✓
10	2023-10-06 01:46:40	<u>0x24492b28db3fa9982fafbe38372c21362142c58f7e5fd66fd74e836d2f0e2a5e</u>	+ 1 usd-drop.org	✓
11	2023-10-06 01:46:12	<u>0x8f11a910797911f69ed600d626cda8a468a506399b798f45a4afbde67cf67eab</u>	+ 1 ther.org	✓
12	2023-10-05 19:03:32	<u>0x56a515428e2d17523b1328c199d8b76f9446e1231bee99ae1e399d0acd4e3bbb</u>	+ 1 Voucher	✓
13	2023-10-05 14:50:56	<u>0x8f70da45e7152f5fd2975dca5b78524bf5b2defbf974b76221689da6c373cddf</u>	+ 1 NFT Airdrop	✓
14	2023-10-05 14:50:26	<u>0xe927aa4b08f87eca4196e3ad8d024cd80ebd43722c007265c1937415c8c7ddd6</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-05 14:48:07	<u>0x68839493a335c2c489dda27b5768dd0bcbaaf32595d5788f95b163a5d112e7dff</u>	+ 1 Claim at drop-1000.me	✓



#	Date & time	Transaction Id	Amount	
16	2023-10-05 14:47:55	<u>0xb68bbe87624c3a9cec9a8c4993badaefc3972c212f636813f6345416e14d7d30</u>	+ 1 rg	✓
17	2023-09-16 12:05:49	<u>0xa2e98d8657eea8a2cbd4c46d3d33784e43794db4a6f77037fa36d51a0e4ca4dc</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-14 02:55:45	<u>0x195a400b771c3526a51a38a2d4a256c02d5ab4be743b304bf79e9b5b02a54126</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 05:43:08	<u>0xe1ebb66228122d403df3e230f13baa30c89c9c9d3e4a96a73e62835ae9b1ae0c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 00:27:03	<u>0xca76851ed57da6d0c22dec51af79cb2440c0a1b3dc505c602987ca0c0773bd46</u>	+ 1 NFT Voucher	✓
21	2022-05-15 19:59:27	<u>0x2804559f8c3e83e99d58d33f89e24965ca0b87ccf7c23562301dc50722e2b43a</u>	+ 1 LOSMUER	✓

\* USD values displayed at the time of transaction

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