

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 04:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6915114541a090b7d209c4e91edf0bbd17462b4d</u>
TOTAL RECEIVED	301.193898777066920047 MATIC
	113.58 USD
TOTAL SEND	301.099402940176787524 MATIC
	113.54 USD










Token	Balance
MATIC	0.094495836890142196 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Matifi Token	0.000000000000000000 MATIFI
AeFX.io	800,000.000000000000000000 AeFX.io
! sUSD	752.000000000000000000 SNXPool.com
DxDex.io	800,000.000000000000000000 DxDex.io
PiDKDAO	0 PiDB
'	N/A NFT
\$2000 USDT	N/A \$2000 USDT



Token	Balance
1,000 USDC Reward	N/A 1,000 USDC Reward
! #1000 UNI	N/A Voucher
\$1500 of 1INCH	N/A \$1INCH
800 UNISWAP	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-12 14:34:42	<u>0xe5464eea10ba7a8a718b7f87f9c073bd8cfd5acfc7ef35f41966b98b77392ca9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-12 14:34:42	<u>0xe5464eea10ba7a8a718b7f87f9c073bd8cfd5acfc7ef35f41966b98b77392ca9</u>	- 0.0031893085980166 00 MATIC  0.00 USD	✓
3	2023-10-12 14:34:42	<u>0xe5464eea10ba7a8a718b7f87f9c073bd8cfd5acfc7ef35f41966b98b77392ca9</u>	- 0.0022413545118412 00 MATIC  0.00 USD	✓
4	2021-08-15 22:45:15	<u>0xd87b262a31f772ed09c8a7b5ef8aeecc8ecc1358b7c45ba2373bf61c71b4b59d0</u>	- 1.000000000000000000 00 MATIC  1.41 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-15 22:45:15	<u>0xd87b262a31f772ed09c8 a7b5ef8aeec8ecc1358b7c 45ba2373bf61c71b4b59d0</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
6	2021-08-15 22:44:21	<u>0x2848eeb7df0b4d45d66a 89418cd8593a5e413eb60a cfaee8baf00a7f9a6ec797</u>	- 149.90044222122219 2529 MATIC  212.80 USD	✓
7	2021-08-15 22:44:21	<u>0x2848eeb7df0b4d45d66a 89418cd8593a5e413eb60a cfaee8baf00a7f9a6ec797</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
8	2021-08-15 22:40:33	<u>0x9af8a6d9e74d1977ae23 99ae5353b8e1d7565f1920 f50ffaef6bb7607225ebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-15 22:40:33	<u>0x9af8a6d9e74d1977ae23 99ae5353b8e1d7565f1920 f50ffaef6bb7607225ebc</u>	- 0.0049478150000000 00 MATIC  0.00 USD	✓
10	2021-08-15 22:39:39	<u>0x51faf7a1cdb2163f6720 224f63d2d814a8dabc5310 44e2b212c6514bf76e896c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2021-08-15 22:39:39	<u>0x51faf7a1cdb2163f6720 224f63d2d814a8dabc5310 44e2b212c6514bf76e896c</u>	- 0.0030485900000000 00 MATIC  0.00 USD	✓
12	2021-08-15 22:39:09	<u>0x827161931732dc538189 70420f2915637a1fa93be3 e80718ccdf56344d71a2a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-15 22:39:09	<u>0x827161931732dc538189 70420f2915637a1fa93be3 e80718ccdf56344d71a2a0</u>	- 0.0001822520000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-15 22:38:35	<u>0x38986612ecf262fed550</u> <u>17dea8c9403feded87b8fd</u> <u>25dcdf59da1a9e6789d910</u>	- 150.17778592327778 1421 MATIC  213.19 USD	✓
15	2021-08-15 22:38:35	<u>0x38986612ecf262fed550</u> <u>17dea8c9403feded87b8fd</u> <u>25dcdf59da1a9e6789d910</u>	- 0.0068872950000000 00 MATIC  0.00 USD	✓
16	2021-08-15 22:37:13	<u>0x6b30017f02cc540c3d22</u> <u>dabd118bbf078aa983d93e</u> <u>0c4a22516e02f2d32334a3</u>	+ 152.18143285884471 5383 MATIC  216.04 USD	✓
17	2021-07-09 08:42:08	<u>0x17003b35d0c7eb50e350</u> <u>00182fedc550d36753985d</u> <u>e52a7517a0fc5dfe7cc316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-09 08:42:08	<u>0x17003b35d0c7eb50e350</u> <u>00182fedc550d36753985d</u> <u>e52a7517a0fc5dfe7cc316</u>	- 0.0000684425000000 00 MATIC  0.00 USD	✓
19	2021-07-09 08:41:48	<u>0x7e759678c4c5b221046b</u> <u>007fe051ab6d8ccf7cd0c4</u> <u>20308aa7958a535dfaaddb</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-07-09 08:39:36	<u>0xa9e56b072d6de1d4fbc6</u> <u>f378bbe2d10c9a3409a851</u> <u>013dba9074445cdfce1615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-09 08:39:36	<u>0xa9e56b072d6de1d4fbc6</u> <u>f378bbe2d10c9a3409a851</u> <u>013dba9074445cdfce1615</u>	- 0.0002082960668000 00 MATIC  0.00 USD	✓
22	2021-07-09 08:38:06	<u>0x15a1b64ae5b3a0bf2095</u> <u>4e2debd8092f6ad489f3fd</u> <u>8079f2e2f7f3d42b3138fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
23	2021-07-09 08:38:06	<u>0x15a1b64ae5b3a0bf20954e2debd8092f6ad489f3fd8079f2e2f7f3d42b3138fc</u>	- 0.0002544420001272 21 MATIC  0.00 USD	✓
24	2021-07-09 08:31:24	<u>0x2370cb49d1213d5504c98c7852008ffd9850fc2a68eb9d171fbf006f58455ea3</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-15 22:40:33	<u>0x9af8a6d9e74d1977ae2399ae5353b8e1d7565f1920f50ffaeff6bb7607225ebc</u>	+ 149.01186591822218 4746 MATIC  211.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 07:24:01	<u>0xce4232dce1c6cda0f01df447b99a2555e9e5e3162100b5a3341754c7cee33dc5</u>	+ 752.00000000000000 0000 SNXPool.com	✓
2	2022-01-14 23:52:32	<u>0x1227e54029ac8d3892128457aa9ad137d1561cd9cb7884d9e8646bd8af0f116f</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-14 19:26:09	<u>0x7838cfa5ffd4b44fa04a245a85ad09beacbf79a9ae44ec923843a247d4fac626</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 05:44:00	<u>0x13d1ba8833563f57903d16920dc32508c16bf96dd3dd1213d6f9e2901682f0f5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-15 22:40:33	<u>0x9af8a6d9e74d1977ae2399ae5353b8e1d7565f1920f50ffaeff6bb7607225ebc</u>	- 218.805833 USDT	✓
6	2021-08-15 22:38:35	<u>0x38986612ecf262fed55017dea8c9403feded87b8fd25dcd59da1a9e6789d910</u>	+ 218.805833 USDT	✓
7	2021-07-09 08:42:08	<u>0x17003b35d0c7eb50e35000182fedc550d36753985de52a7517a0fc5dfe7cc316</u>	- 5.000000000000000000 00 MATIFI	✓
8	2021-07-09 08:39:36	<u>0xa9e56b072d6de1d4fbc6f378bbe2d10c9a3409a851013dba9074445cdfce1615</u>	+ 5.000000000000000000 00 MATIFI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 14:34:42	<u>0xe5464eea10ba7a8a718b7f87f9c073bd8cfd5acfc7ef35f41966b98b77392ca9</u>	- 1 PiDB	✓
2	2023-07-31 15:07:59	<u>0x820ccc6f2566d20e368d6b5d983000dd6780cf0f3465807f38dc0a01bfe8f86f</u>	+ 1 PiDB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 05:26:13	<u>0x71f54adcd9f1d1457e32ea386f20448c1c83390b27cfe082d0c3289d11ae06df</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 00:58:58	<u>0xf65074eb1e8e9c221b04 ebffc3571470ef23f95269 93ce465970209d7e169740</u>	+ 1 NFT	✓
3	2024-01-25 00:33:53	<u>0xc46b0ce02a621734480a 95edd768690b21167b596a 904519708cd51a027fabd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-21 07:50:52	<u>0x88ddfe61374a1bd0bcaf 26190fb34e889e7a39952f 3843bfc237d6e07cc080e6</u>	+ 1 ethevents.co	✓
5	2024-01-20 00:25:33	<u>0x4a1231e6c0afa11b4120 40aabe764f8032356ebfcf 1093d90025bc6b669db66a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-13 15:50:06	<u>0xc4736ff084c49eba5d37 4190bba7453bcc0d9f17f8 867789ed68ea1c9ee44622</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 03:43:34	<u>0x7be7a126e2cb19b850c8 501d315bd78ad0b633900d 4d72e2e0bb541d474ec404</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-04 01:33:18	<u>0x6ba7db216faf9cb174e8 0bcdabcb9c2967dc49e03f c0ba7e131138eeaf958f4d</u>	+ 1 Reward at shibatoken.re	✓
9	2023-11-08 13:47:59	<u>0xd2d3a3543d1148f49724 6495f3929d494baed89eb1 c23b670ca7f374c4af2551</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-07 09:44:49	<u>0x4d21d70cf6fd17704889 a2c2d49e5eadf6d27a6bba 499c0f358249dfdfa624e5</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-19 16:48:03	<u>0x924b620103cbc2dc10fb 9cd4c17ced8d8c8f128e60 7cbb9de91ea6dac9e10419</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-12 20:10:36	<u>0xe0856dc3672c2b7f0cb8 598b4b1207ac0b2f1bc1bb c06de6b93a21e2480f0301</u>	+ 1 Voucher	✓
13	2023-10-07 09:59:00	<u>0x2a4657b01e145e89a430 3d5e57f03dcb56c85ccb9a 23e45be8d6f4bd77ccc68a</u>	+ 1 Shiba Inu	✓
14	2023-10-01 11:58:08	<u>0xfb96b00b762f150ce53e bbbc7d7bda45259a214ff1 6c11efa457991f1c8ef43d</u>	+ 1 drop-usd.me	✓
15	2023-09-30 14:37:21	<u>0x4f46a78c99bfe96b9d2f 1339137558761864b4f244 e1e6c7a897b5199b3f26ee</u>	+ 1 ard.net	✓
16	2023-09-16 12:24:25	<u>0xcb5add77daea0bd68832 62efa2c480a0ab236d48e2 1727e542a215d480fdd432</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 20:12:04	<u>0x81806dccc0bf7cb69e32 9510ff9f3ca0c50d74af43 e85b5524c1b0ee866a5c85</u>	+ 1 Voucher	✓
18	2023-09-14 19:57:16	<u>0x70154bbba1072b41ec7d aeb1a94fd6d4f75fb5ab9d 8d80028541256389d44d59</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 12:50:57	<u>0xe5e303c7e3e384297589 97ab8b49249d0b39eabc47 4aaa59d03c8217ee555394</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 10:38:42	<u>0xc6fbdd6bfee2d197fcf17a0320bf60781c382a50479e1db4623c3cb628c2d381</u>	+ 1 NFT Voucher	✓
21	2023-09-12 04:29:11	<u>0x05985d64978eb7b871f7134ef08dcc673cf8188bb401c7c3408dee0421a18bcb</u>	+ 1 NFT Voucher	✓
22	2023-09-11 17:25:55	<u>0x56b4726b7c328d038960ac794c49e0f4668b1ffdb0d6b04fffac405e31239c31</u>	+ 1 NFT Voucher	✓
23	2023-09-11 05:10:35	<u>0xa08ec1e5a418100b960bc68fcaf566279c902b51e7626391bde5240f597e5a29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-08 20:32:15	<u>0xe3406d65053faf535f8443346959c481259d34d6288a973b4fbfb540793f4da8</u>	+ 1 Base Chain Raffle	✓
25	2023-09-08 20:32:15	<u>0xcb8efad627150dea4a8438d7e2bf6930b66e7220a910afc45ea0e8681ef2245e</u>	+ 1 Uniswap giveaway	✓
26	2023-09-06 23:35:08	<u>0x3a821c6446c5e84e665066c56856dc0266605ef48126ea2fa6143c25622bf0da</u>	+ 1 NFT VOUCHER	✓
27	2023-09-05 03:44:03	<u>0xc9e6a41be9fc14621c33922c3291fbee4915230e6d2f0313e54805b63e330a9e</u>	+ 1 NFT Voucher	✓
28	2023-09-03 14:38:23	<u>0x7f6de838fc25742c97bc4b52e9ce762e0e002f849813db56c719f82a5d4ce679</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-30 16:47:22	<u>0xaf36e7b396c7dfebb5191e4da8e5e213df05021dca582f0eadd0d2d378e13384</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-30 04:49:24	<u>0xade5bb9dd632e24b7c6fcaa766f77e912add9fc59dc284c423a515937d3c08ca</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 16:06:30	<u>0x46c5dcb6a324050ddd84ce2e8ed0c5ef066415b4f268e543bf2262286675452</u>	+ 1 claim.circlest.org	✓
32	2023-08-28 01:27:47	<u>0xb2e32a61f6fe6219affcdf1d8ae9aa5523369402057f2da93e6c5dc92d739a68</u>	+ 1 \$-\$-\$1 ETH TWT	✓
33	2023-08-26 21:13:55	<u>0xe392a8e37e838b1865b98ddc107f986d45eaf5297cf740093ec207343cd9986e</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 22:02:49	<u>0x17addcf8fadcfcea2cdd7e0364b986afb875f4381904775d5334d1a35b8127d7</u>	+ 1 NFTVoucher	✓
35	2023-08-11 17:48:44	<u>0x9db210a1379633ae7025a851dab229b103b8d88f4e05fa4b8e3850f880e05b45</u>	+ 1 NFTNotify	✓
36	2023-08-04 01:23:01	<u>0x3bac7ac59b1d4e71bb8c96537e63c41cf33981aad3a9c3498158d2edadd795b1</u>	+ 1 \$1INCH	✓
37	2023-07-21 23:16:31	<u>0x6ce7234cf35522809fb0b51e911c0af2fa2537c18557d3ecea43cf6c9b2798fa</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-18 19:02:10	<u>0x81dae2ffdf804e5bc4fc</u> <u>152d8475cb99b27d1e1cf5</u> <u>48c8955572d510ffb4a24b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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