

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b19049a7aabefdc6fb71117c5161c56ffb08313</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	40.335507396528633706 MATIC
	15.04 USD

Token	Balance
MATIC	53.733948076502848323 MATIC 20.04 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
MATICSWAP.NET	N/A MATICSWAP.NET
Apoo	N/A APOO GOOGLE OPOP
APECOIN	N/A APE
LEON	N/A LEON GOOGLE.COM GO GO GO
! 1000 USDT	N/A aim reward

Token	Balance
Rotomico	N/A RTM
UnisNFT 1670447177078	2 UnisNFT 1670447177078
UNISWAP EVENTS	N/A UniEvent.Info
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO NFT TICKETS	N/A LIDO NFT
APE NFT TICKETS	N/A APE COIN
5 ETH Voucher by Base	N/A BASECOINBASE.IO
APE NFT TICKETS	N/A APE COIN
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A Reward at usdt-nft.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 06:34:29	<u>0xd1bc4f61f98f9c9b76ea5478b55dcb6550edaed78b0b31be80f89e70f89805d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-29 06:34:29	<u>0xd1bc4f61f98f9c9b76ea5478b55dcb6550edaed78b0b31be80f89e70f89805d3</u>	- 0.0030389109414388 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-29 06:34:29	<u>0xd1bc4f61f98f9c9b76ea5478b55dcb6550edaed78b0b31be80f89e70f89805d3</u>	- 0.00000000000011091 36 MATIC  0.00 USD	✓
4	2022-03-29 06:07:39	<u>0xf870afa624e9ac649039031fdb75836e735d79cde3aa039a5999ab3edc998ebd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-29 06:07:39	<u>0xf870afa624e9ac649039031fdb75836e735d79cde3aa039a5999ab3edc998ebd</u>	- 0.0061676907579021 46 MATIC  0.01 USD	✓
6	2022-03-29 06:07:39	<u>0xf870afa624e9ac649039031fdb75836e735d79cde3aa039a5999ab3edc998ebd</u>	- 0.00000000000020978 54 MATIC  0.00 USD	✓
7	2022-03-29 05:52:53	<u>0xd0f88e8680ce383c2c477914bf76bf95d9caf9985331bcc866640ec8e702646a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-29 05:52:53	<u>0xd0f88e8680ce383c2c477914bf76bf95d9caf9985331bcc866640ec8e702646a</u>	- 0.0029076000225211 52 MATIC  0.00 USD	✓
9	2022-03-29 05:52:53	<u>0xd0f88e8680ce383c2c477914bf76bf95d9caf9985331bcc866640ec8e702646a</u>	- 0.00000000000012939 92 MATIC  0.00 USD	✓
10	2022-03-29 05:51:33	<u>0xf9246a5287616550d2efc14dbb1fbc3359ee8071d9f015f0b31eec83e7b287a3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-29 05:51:33	<u>0xf9246a5287616550d2efc14dbb1fbc3359ee8071d9f015f0b31eec83e7b287a3</u>	- 0.0021744364783787 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-29 05:51:33	<u>0xf9246a5287616550d2ef c14dbb1fbc3359ee8071d9 f015f0b31eec83e7b287a3</u>	- 0.00000000000007010 64 MATIC  0.00 USD	✓
13	2022-03-29 05:50:17	<u>0x1801b46403da97d20323 2a63810e358abb2f05e931 75e6835db7aa260b9e242d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2022-03-29 05:50:17	<u>0x1801b46403da97d20323 2a63810e358abb2f05e931 75e6835db7aa260b9e242d</u>	- 0.0016532795993469 60 MATIC  0.00 USD	✓
15	2022-03-29 05:50:17	<u>0x1801b46403da97d20323 2a63810e358abb2f05e931 75e6835db7aa260b9e242d</u>	- 0.00000000000006530 40 MATIC  0.00 USD	✓
16	2022-03-29 05:48:41	<u>0xb8a171ed506cb509c5e1 42e3efae47ed886edfba3f 33f22bd6f2e8cc01ae9998</u>	- 40.295579299310595 900 MATIC  69.59 USD	✗
17	2022-03-29 05:48:41	<u>0xb8a171ed506cb509c5e1 42e3efae47ed886edfba3f 33f22bd6f2e8cc01ae9998</u>	- 0.0112661080239717 42 MATIC  0.01 USD	✓
18	2022-03-29 05:48:41	<u>0xb8a171ed506cb509c5e1 42e3efae47ed886edfba3f 33f22bd6f2e8cc01ae9998</u>	- 0.00000000000040282 58 MATIC  0.00 USD	✓
19	2022-03-29 05:47:49	<u>0x5129a4b5fd016bb37694 478053d889ee608ed4c281 13499cbc24ec50f75165cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-29 05:47:49	<u>0x5129a4b5fd016bb37694 478053d889ee608ed4c281 13499cbc24ec50f75165cc</u>	- 0.0018955003621318 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-29 05:47:49	<u>0x5129a4b5fd016bb37694</u> <u>478053d889ee608ed4c281</u> <u>13499cbc24ec50f75165cc</u>	- 0.00000000000007597 98 MATIC  0.00 USD	✓
22	2022-03-29 05:43:49	<u>0xc676a89d896c6be8054d</u> <u>7f3bd712630e71a023ec91</u> <u>684be245f8da5514028607</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-29 05:43:49	<u>0xc676a89d896c6be8054d</u> <u>7f3bd712630e71a023ec91</u> <u>684be245f8da5514028607</u>	- 0.0044078106677039 29 MATIC  0.00 USD	✓
24	2022-03-29 05:43:49	<u>0xc676a89d896c6be8054d</u> <u>7f3bd712630e71a023ec91</u> <u>684be245f8da5514028607</u>	- 0.00000000000017648 93 MATIC  0.00 USD	✓
25	2022-03-29 05:42:31	<u>0xdc50825f7b328cdda3b3</u> <u>00b97af8d02fddae87762b</u> <u>cc4b9a8160c25212b1129d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-29 05:42:31	<u>0xdc50825f7b328cdda3b3</u> <u>00b97af8d02fddae87762b</u> <u>cc4b9a8160c25212b1129d</u>	- 0.0022865673592708 65 MATIC  0.00 USD	✓
27	2022-03-29 05:42:31	<u>0xdc50825f7b328cdda3b3</u> <u>00b97af8d02fddae87762b</u> <u>cc4b9a8160c25212b1129d</u>	- 0.00000000000007291 35 MATIC  0.00 USD	✓
28	2022-03-29 05:40:01	<u>0x5086badda508743b7acb</u> <u>7714e653e178dcea0ee5b4</u> <u>807fc94781f77843e4e63b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-29 05:40:01	<u>0x5086badda508743b7acb</u> <u>7714e653e178dcea0ee5b4</u> <u>807fc94781f77843e4e63b</u>	- 0.0016286429916107 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-29 05:40:01	<u>0x5086badda508743b7acb7714e653e178dcea0ee5b4807fc94781f77843e4e63b</u>	- 0.00000000000006248 64 MATIC  0.00 USD	✓
31	2021-12-24 00:06:56	<u>0x65f0baa38ea701aec203771a71d2be58d0011cdc3b2468eff10c388d8e25bbc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-24 00:06:56	<u>0x65f0baa38ea701aec203771a71d2be58d0011cdc3b2468eff10c388d8e25bbc7</u>	- 0.0025015500000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:24:37	<u>0xb5ab8c291fcfefe764f8c682e95b0e8912e08e71fd8a26c08f6f13499fac9ea</u>	+ 1 CMAI	✓
2	2024-05-21 18:58:48	<u>0x0458532bdaf9f5c23e9104d02250edfde17e5478e623bb601422c84a950e6f71</u>	+ 1 DVP	✓
3	2024-05-14 13:39:46	<u>0x35ac824a4050bfc3748558aa6758837b5bc38063f8434ad15e07296f7fd434bb</u>	+ 1 APE	✓
4	2024-02-03 00:24:57	<u>0x6c111fd9b61c4fab45440ce3734d8097c89dc3a39b250180b583d28d86ed08f8</u>	+ 2.0000000000000000 00)	✓
5	2024-02-02 21:12:56	<u>0xf58a95db179920ed0bda f35e5b66d684734e9fd98539cd41168e4da53404b907</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 23:55:04	<u>0x2f4d608100ea3f80f4185cdd46a35fb1a5460a021ffe6255fb341467a1bdcff1</u>	+ 1,000 aim reward	✓
7	2024-01-08 12:44:32	<u>0x595620704ad2f2a03c4767b24c6209fcb2c52a29666067f77957ec0480bffa43</u>	+ 890 !ELOR GOOGLE.COM	✓
8	2024-01-07 18:27:28	<u>0x53dce2a3b083654afd59a9fa4fd75207a5055f04274f9090cba6f1b6eb181a71</u>	+ 890 APOO GOOGLE OPOP	✓
9	2024-01-07 16:46:51	<u>0xca8ca8882502376af0e4e49f6e2aaf97c627d0a8a1c52d064f9ec4d0ee901ce5</u>	+ 890 LEON GOOGLE.COM GO GO GO	✓
10	2024-01-07 16:23:51	<u>0x2dee0fbaec11bd8079b5984135d34a3c1db6575afe60bfae626618188da0254c</u>	+ 100 POP TOKEN	✓
11	2022-11-25 00:25:50	<u>0x01744f1978ae94f093b7bfe5c8fb163b3c756f71afe6f5ac86a9ec2699a700</u>	+ 94.28 AAVE	✓
12	2022-04-27 12:57:21	<u>0x09467fefcc9beef26248605ee3531c009a0acd91220f84f3bb4f801226537143</u>	+ 220,000.0000000000 00000000 PKT	✓
13	2022-04-07 09:48:10	<u>0xaa5177f91863447e3ed86c20c2b558926cbccd713ceab7ba2d9171b41814e119</u>	+ 245.300000000000001 1369 GMT	✓
14	2022-03-29 06:41:11	<u>0x1d705b70b6a02d6976ac753c87e856e4e2b1f5c8add9136da3f98174eadd0bab</u>	+ 850,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-29 06:34:29	<u>0xd1bc4f61f98f9c9b76ea5478b55dcb6550edaed78b0b31be80f89e70f89805d3</u>	- 4,226.805947 USDC	✓
16	2022-03-29 06:07:39	<u>0xf870afa624e9ac649039031fdb75836e735d79cde3aa039a5999ab3edc998ebd</u>	+ 4,226.805947 USDC	✓
17	2022-03-29 05:52:53	<u>0xd0f88e8680ce383c2c477914bf76bf95d9caf9985331bcc866640ec8e702646a</u>	- 4,226.805947 USDC	✓
18	2022-03-29 05:43:49	<u>0xc676a89d896c6be8054d7f3bd712630e71a023ec91684be245f8da5514028607</u>	+ 4,226.805947 USDC	✓
19	2022-03-29 05:43:49	<u>0xc676a89d896c6be8054d7f3bd712630e71a023ec91684be245f8da5514028607</u>	- 38,333.33332982509 4551779 DFYN	✓
20	2022-03-29 05:42:31	<u>0xdc50825f7b328cdda3b300b97af8d02fddae87762bcc4b9a8160c25212b1129d</u>	+ 26,388.88888688213 0464073 DFYN	✓
21	2022-03-23 12:16:20	<u>0xaa1c18fc6ece5e9d686829f232068b51c83bda7a5bb47e8e9baa68d2c1b9c09b</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
22	2022-03-08 11:08:14	<u>0xaf500ca0ec97222840586efe6d9bf3895350c6fe84fa073523794480da3fef2a</u>	+ 10.000000000000000 000 STEP.N.me	✓
23	2022-02-08 12:53:03	<u>0xcc1078939c9c22f44fa88df502bb011a482c52d7d24da6ff0d61371e1e7ae6c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-14 13:22:32	<u>0xc69faf95058b89442fbd</u> <u>ae30508501915a6825433a</u> <u>0806f7e4e1f5bad15166fc</u>	+ 300,000.00000000 MNEP	✓
25	2021-12-24 00:06:56	<u>0x65f0baa38ea701aec203</u> <u>771a71d2be58d0011cdc3b</u> <u>2468eff10c388d8e25bbc7</u>	+ 8,055.555554942965 500231 DFYN	✓
26	2021-11-19 13:29:05	<u>0xeff5fe9197ceb13143c5</u> <u>051435dba7b27c76cdd125</u> <u>48bcec75f80bd4488c97ef</u>	+ 1,944.444443999999 975858 DFYN	✓
27	2021-11-14 12:19:08	<u>0xdd2267a06bc6d253a1fb</u> <u>a82bf8f26edcaa94b920f0</u> <u>2d04a5e7f87c5246cbb4bb</u>	+ 1,944.444443999999 975858 DFYN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:06:30	<u>0x71854c6cc5f67e1915f0</u> <u>9ec3fc2128233bbe879e6e</u> <u>c42fec2835c0754c16330a</u>	+ 1 UnisNFT 1670447177078	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:41:26	<u>0x896ef8d7c33dfcda19a5</u> <u>dbdfdd0dc4989951d6b1bf</u> <u>b75afad1c162ebbc685c0a</u>	+ 1 -airdrop.org	✓
2	2023-12-26 01:39:56	<u>0x8852b5e06e2571c817f9</u> <u>80d80533f3962f7f71e02d</u> <u>f1f73cf3cf8ffdcc34b70f</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 01:51:05	<u>0xb51441753705f87e04ab0104e621dc559d618b3930fb7bc25a948c3bc46294ed</u>	+ 1 3000usdt.net	✓
4	2023-12-24 01:12:27	<u>0xcfe703785643d28d3b760144494e548db020d69785c939c35450cdeec162846d</u>	+ 1 2000usdc.cc	✓
5	2023-12-23 04:34:24	<u>0x9d5b8633cf6dfa157e75e6acab7f578efe62e3b56b42223a8128c5f418eaa2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-23 04:01:32	<u>0x454c5ab72e5904756d09ba8ae030e84ad0e5c625258d8d5ea1346c332d0228ea</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-10-31 10:21:00	<u>0xe054437eb147f414aee97f9805e36bba51047fdfd43c710c866d36bd2ab6a9e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 12:48:19	<u>0x86eedd0484ce2ed6f32333af9feea037092426e1ef5b4d64ad0b8a020b5b4bc3</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-28 00:21:37	<u>0x66cee81ae1ed93477eaa5dcf58ef7af190b6e535213870fc3e4afa6c37fa25c3</u>	+ 1 LIDO NFT	✓
10	2023-09-17 16:35:06	<u>0x8636d060e06238663b44dfc81b08e40baf2a6cc5f269b97d714b0e2c614faa47</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-07 13:30:22	<u>0x8d18833edbb2f350f427221798978f0344c204016bbaddea2a7198ff2c889f08</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-28 19:38:53	<u>0xa5eb61a4d383d683effd</u> <u>4437a50d461e127cfd5dcc</u> <u>1b9e7a09c8a05df9d2f1a7</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-28 12:11:07	<u>0x4a6b5b345b649ef1467b</u> <u>9f3d7ec99279a9ce6ca05b</u> <u>ed4a1b12ad6ac8d648686a</u>	+ 1 Lido DAO	✓
14	2023-08-27 19:28:55	<u>0xfd441c474d42bf0e994e</u> <u>cb01f928a96cc3a4f321d4</u> <u>8983693f78ca92b3d4a963</u>	+ 1 claim.circleweekly .org	✓
15	2023-08-04 00:07:52	<u>0xaf351dc31f9e65742c2c</u> <u>c2e8aacc581c9c9c194ea6</u> <u>0322c8883f5556e9907689</u>	+ 1 Lido DAO	✓
16	2023-08-02 05:55:25	<u>0xfc4974b27d1e53a7f693</u> <u>56b0eeb70eed7a8c24c939</u> <u>359b941ec67b9f439cce33</u>	+ 1 FREESPIN	✓
17	2023-07-28 17:06:27	<u>0xf96118203bf6d5af5e9f</u> <u>9b0ae0e80cd643bb2e0126</u> <u>40ef9c7d73f5400fea8b4c</u>	+ 1 REVOLUTION	✓
18	2023-07-23 07:25:40	<u>0xc698e70b409582a723a1</u> <u>52a2c3058ee1bece50a4e6</u> <u>47795e1c7b7c30cebc2202</u>	+ 1 APE COIN	✓
19	2023-07-20 05:28:37	<u>0xea3b3d73cdd1a9f9f2f2</u> <u>3c6b2b51d195f88ef7988e</u> <u>814d082e1ca118aa1527da</u>	+ 1 APE COIN	✓
20	2023-07-19 08:56:55	<u>0x5a6efb4f179f847be835</u> <u>852d5f9947ea70ed2b2201</u> <u>796943cdfa7df77a7057ed</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-16 12:26:48	<u>0x327760208586a4a304a922e21b50a6154174e8dbfb441f2f101316c36255aefa</u>	+ 1 PolyEvent.Plus	✓
22	2023-07-15 09:22:25	<u>0x97be6a118563e0c5fb94b145ba58b8e8a768405a391420df0c8ee5cdf84b43</u>	+ 1 BlurEvent.io	✓
23	2023-07-04 03:15:51	<u>0xa2418f54c10c3b1b522331775b1122814acec62060981118a6abd93af7e2dabc</u>	+ 1 APE COIN	✓
24	2023-07-02 02:33:12	<u>0x4c3495098338f756af0ae48fc5cbb70a018a574b93b578c7fe1455181f64a7be</u>	+ 1 APE COIN	✓
25	2023-06-29 00:44:33	<u>0x84fb73e205277330d16a6fa3f7a602f279ed291ee5b30a7b5337f5a2051084f6</u>	+ 1 OPTIMISM	✓
26	2023-06-25 04:14:21	<u>0xb27eb3027d98d42a062ee5f7680e5592d3da00ba9bc54f6f458daf1c670048db</u>	+ 1 PolyEvent.io	✓
27	2023-06-23 20:50:46	<u>0x2aab18d4fff1d3a9e274098a553583590efe3fae1e6a6c7f7523dc53d6413c28</u>	+ 1 UniEvent.Info	✓
28	2023-06-23 03:59:17	<u>0xa870604592b9c7b16ede05a5bf86ae18d0e55ba160202c138861d5780b2a53a2</u>	+ 1 UniEvent.Info	✓
29	2023-06-07 10:12:41	<u>0xfb4307a5ea409bd5d9c3149bed9750ecd3458aba8f635632e5d55b1b7f359c8f</u>	+ 1 OPTIMISM	✓

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