

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 03:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d2eb90b95d00d2da09c42e81281fb7f6e637ec0</u>
TOTAL RECEIVED	0.095633889999999999 MATIC
	0.04 USD
TOTAL SEND	0.003281508735063932 MATIC
	0.00 USD

Token	Balance
MATIC	0.092352381264936070 MATIC
	0.03 USD
Wrapped Ether	0.000064060000000000 WETH
	0.17 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
RedeemTokenForAirdrop	0.0000000000000084143 RedeemTokenForAirdrop
.com	
LitCoin	1,000.000000000000000000 LitCoin
TokenOriginal.com	50,000.00000000 Original
! 5000usdc.org	1.000000000000000000 rdrop
nce	5.000000000000000000 BuySpaceRat
\$0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
TDGN OG Minidisks	1 TDGNOG
ZED Horse	0 ZED
Cryptoys Bridge 721	1 CBT
The High Apes Club - World Pass	N/A THCWP
\$1000 USDC	N/A \$1000 USDC
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 of SHIB	N/A \$1000 of SHIB
\$ETH	N/A 1ETH
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
swap-rewards.xyz	N/A swap-rewards.xyz
4602 USDC	N/A NFT Airdrop
The Digital Derby	N/A TDD
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 04:02:19	<u>0xe71626feab8314d64da4</u> <u>431ce463a0410106719511</u> <u>3f173452abacd465dd709c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 04:02:19	<u>0xe71626feab8314d64da4 431ce463a0410106719511 3f173452abacd465dd709c</u>	- 0.0031697100000000 00 MATIC  0.00 USD	✓
3	2024-06-07 04:02:19	<u>0xe71626feab8314d64da4 431ce463a0410106719511 3f173452abacd465dd709c</u>	- 0.00000000000080299 32 MATIC  0.00 USD	✓
4	2023-01-04 19:54:17	<u>0xed32d3ea07949f817f5d 2369e0bf41e34541e8cfd4 3dda05c010732d825bb023</u>	+ 0.0946338899999999 98 MATIC  0.07 USD	✓
5	2021-07-13 08:12:06	<u>0xbded66e6685b0474254b cd6c0676b6c726bba2d7e9 42197881aff467f4ed9fcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-13 08:12:06	<u>0xbded66e6685b0474254b cd6c0676b6c726bba2d7e9 42197881aff467f4ed9fcc</u>	- 0.0000650066000000 00 MATIC  0.00 USD	✓
7	2021-07-13 06:53:39	<u>0x0d4e501d94f1b9fc3527 20503d91a39df06251e602 c9d44c58ece42de01ad8fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-13 06:53:39	<u>0x0d4e501d94f1b9fc3527 20503d91a39df06251e602 c9d44c58ece42de01ad8fe</u>	- 0.0000467921270340 00 MATIC  0.00 USD	✓
9	2021-05-26 23:12:29	<u>0xf819993c3c0f4657e8a0 0d2955db3aaf53cf2fb6c3 ddc86b925567cd9eb91b26</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 04:02:29	<u>0xb17d61de7845e21a809b</u> <u>f05264c4c5926f6aed8dcb</u> <u>a427c8f30d7ba7de09f04f</u>	+ 1 tkether.com	✓
2	2024-05-11 06:09:00	<u>0x2f4a4210f2a7337a87bb</u> <u>61109ae4d40c591544339b</u> <u>3fee6beb11d6c64a43872a</u>	+ 1.0000000000000000 00 rdrop	✓
3	2022-11-11 21:16:22	<u>0x23358e18f376194f1b5a</u> <u>c1afb53f0abe4013939c28</u> <u>685d2a1cb7fca317db9c8a</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 20:17:54	<u>0x656b547aec84e43a5032</u> <u>0f1c472847deea73480920</u> <u>9c0fcf6c18c136f9b41383</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-02 08:35:21	<u>0xb8aaa79873cee9236073</u> <u>d66cd956c631ffac77fa5a</u> <u>efe73a3dd614bbdcaf7d2c</u>	+ 1,800.000000 NDC	✓
6	2022-04-21 22:20:23	<u>0x536a65e0d6f27f662cea</u> <u>cbd5d15e5fe7214a74b15d</u> <u>c7f372eb7d4ee4a9f3eb7f</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-15 21:55:31	<u>0xae1705a9f63f2415af34</u> <u>aef17ac56a77e39f04d724</u> <u>279ddc7b9ab2c433a101ab</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-04 18:44:50	<u>0xe5441f8fac8917ae59</u> <u>60191e346004baa25f69dc</u> <u>afd0ca6ffc41412e20fe57</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-02-04 18:41:06	<u>0x54ad20ab8738c51d0493</u> <u>dfc268f0338319452dc39b</u> <u>8c308155d303fe647550de</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-15 00:34:12	<u>0x099cf176083c38e72245973c9af7977c117cc14cfa</u> <u>d82203243f697620e909d9</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-14 06:47:18	<u>0x496273b2600402ba05b86f4d165b32b5151ff1c69c</u> <u>960deeda53c2e89033a121</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
12	2021-09-23 10:28:55	<u>0x0e8a31a5a0a11432c62f17b3a42f98792c3fd8abac</u> <u>d3c01f6f175e12f125cb24</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-08-12 23:28:04	<u>0xf53bb401fa6caea15ebf4b7d4bbb9ffe6761d7d9a</u> <u>163f0600401abe33b5bbfa</u>	+ 50,000.00000000 Original	✓
14	2021-07-22 12:29:07	<u>0xd348da8b1f441d84347381148d33666302aef592c3</u> <u>2b379e5aca1e0c05c1909e</u>	+ 9.0000000000000000 00 CHICK	✓
15	2021-07-13 08:12:06	<u>0xbded66e6685b0474254bcd6c0676b6c726bba2d7e9</u> <u>42197881aff467f4ed9fcc</u>	- 0.9759999999999999 79 WETH  1,893.58 USD	✓
16	2021-07-13 06:53:39	<u>0x0d4e501d94f1b9fc352720503d91a39df06251e602</u> <u>c9d44c58ece42de01ad8fe</u>	- 0.0050000000000000 00 WETH  9.70 USD	✓
17	2021-07-13 05:32:55	<u>0x74809a98f3a75254bd65f70886c798a70db7b74b2f</u> <u>8dcf4a868deae64ebdaad1</u>	- 0.0500000000000000 03 WETH  99.87 USD	✓
18	2021-07-13 05:32:55	<u>0x74809a98f3a75254bd65f70886c798a70db7b74b2f</u> <u>8dcf4a868deae64ebdaad1</u>	+ 1.0000000000000000 00 WETH  1,997.43 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-26 22:31:45	<u>0x313fe3564b371cec3e11 f6f86c0c24b6dd63cb79ea 0721069b788dde32f14d60</u>	+ 1,000.000000000000 000000 LitCoin	✓
20	2021-06-10 17:55:02	<u>0xdc9fb2e2124bf8fc86ad 8908aeca05426af5d904c4 11848ec178df3912306366</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
21	2021-06-03 03:01:38	<u>0xa33a8f6b4b73fe47a5fe 981aeab95c85308a4bfb46 d018e06d712ce6d784ca8f</u>	+ 0.0000000000000000 05 Read name	✓
22	2021-05-29 18:17:19	<u>0x1d656bdd077bd57b7de3 8fc2399cbcb696ba1e5c16 a80a8884ae8383759274c3</u>	+ 0.0000000000000420 69 Read name	✓
23	2021-05-28 16:50:08	<u>0xaed986ee6c847a17c049 e2054b49cac498e1b15304 0b150ad82431f24f2e0c3e</u>	+ 0.0000000000000420 69 Read name	✓
24	2021-05-27 11:57:44	<u>0x20db04347fa57ed3540a 7b226f85231f8e458224e5 fa73cd6234cb4a4f5dbc29</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
25	2021-05-27 01:13:17	<u>0x8c7dba95e60a7d5f04a9 fa64511662ff6ce64fb6ce f8a6f3d0265499bc808484</u>	+ 0.0310640600000000 01 WETH  87.81 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:13:04	<u>0xad9fc88ee1effd1202ae cb190df5203ce9da2b77fa d842c5a2a5822031848010</u>	+ 1 CBT	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 04:02:19	<u>0xe71626feab8314d64da4431ce463a04101067195113f173452abacd465dd709c</u>	- 1 CBT	✓
3	2024-06-07 03:51:35	<u>0x13cd38a48aeb561a9745044caf556584d302888fe7db788afcc38da4a6d3d0db</u>	+ 1 CBT	✓
4	2021-09-26 12:24:48	<u>0xeafd44d774d4dd631c637a966817cc718b4eaaae2c5657fa66484c3fd30c5de1</u>	+ 1 TDGN0G	✓
5	2021-07-13 05:32:55	<u>0x74809a98f3a75254bd65f70886c798a70db7b74b2f8dcf4a868deae64ebdaad1</u>	- 1 ZED	✓
6	2021-07-09 20:43:35	<u>0x3ef564cdd82822a8fb55992b718991a3c7c36d8b9ba35fcbaa63fb8f035f3d81</u>	+ 1 ZED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 04:03:23	<u>0x56c59ad4b1186e69f424eb1b6df4250577fe909b296e02f81fa627d006dbf330</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-11 06:11:26	<u>0x01a10d5111e4c47cf733cbd01d7905521d9fb18eee98f71135e42a0014a223c0</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-03 16:00:48	<u>0x3126b936260b9400c0b6df27c2a63aaa87ed469bea955587ab2260c1a7de3227</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 16:54:31	<u>0xc22633e13c0ebf686a3c3a0faf80a4ca3b9e1632681d1197c00dfef9344a913</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-25 16:29:46	<u>0x14261e61f1801876f4303acc0491c28c16165164fcaffa56eabc08f1b518972f</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-19 19:32:24	<u>0xde83b9ed94e37659e4fdded8e04bb6dd6b6dda67e07bfffce2a5ba2d14555bd84</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-12 22:55:01	<u>0x2977c3eab5f4c7fd1037af9684b9903791b8f960ec ee2feff049af3a622bc3ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2023-09-14 17:36:13	<u>0x62164c53c72f0e1696ec6b594a9ce6f19e0fee51864254aed7886a7aa26d7385</u>	+ 1 NFT Airdrop	✓
9	2023-08-13 02:09:56	<u>0xd4daa3082a371fa6841e41db1b45bc9fc8ae3ae83f742fa58e1f81dd7b56f5b9</u>	+ 1 \$1000 of SHIB	✓
10	2023-07-28 07:21:09	<u>0x1894bea13ab2e0c43c9d34ca96f08396d925295d5beb325efeff44d3d48efd8f</u>	+ 1 swap-rewards.xyz	✓
11	2023-07-19 00:02:46	<u>0xec51d6bc0e98daa402610feb819af9fc504351f3f67bd7491aaf2f0d61043cdf</u>	+ 1 1ETH	✓
12	2023-07-16 04:19:44	<u>0x105580613d7d42ba42d4556f061686f57ba1cc031277fbcfb916168ddb773bdd</u>	+ 1 \$1000 USDC	✓



#	Date & time	Transaction Id	Amount	
13	2022-03-03 12:11:56	<u>0xfa7042a97d4c9b88f773</u> <u>3bfaf7f071026f84d361c4</u> <u>1fcd5ae75c99e3deacb43</u>	+ 1 THCWP	✓
14	2021-07-28 19:33:05	<u>0x8ebad77c8e328e374f47</u> <u>5228464c0de828a1f9288c</u> <u>f127dc6482e41ecfdad912</u>	+ 1 TDD	✓

\* USD values displayed at the time of transaction

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