




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 19:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71cc0420355fbf81cbdaf0003ff9c11c8e6be2ee</u>
TOTAL RECEIVED	1,096.159526382999501948 MATIC  410.84 USD
TOTAL SEND	1,096.120157057838468972 MATIC  410.82 USD

Token	Balance
MATIC	0.039369325160898486 MATIC  0.01 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
StakeShare	1,913,318.000000000000000000 SSX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zers.io	11,287.000000000000000000 Zers.io
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
'	N/A NFT


Token	Balance
Meowximus	N/A Meowximus
5000 USDC	N/A NFT Voucher
USD Coin (PoS)	N/A USDC
5,000 USDT	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop
∅	N/A ethevents.co
777 CAKE	N/A NFT Voucher
2000 TWT	N/A TWT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 21:20:12	<u>0xed467092861899575ef3</u> <u>1a58cd9ed563011e9c1818</u> <u>c1407edc33b20ab0886479</u>	- 349.99936906167891 9479 MATIC  388.14 USD	✓
2	2022-05-02 21:20:12	<u>0xed467092861899575ef3</u> <u>1a58cd9ed563011e9c1818</u> <u>c1407edc33b20ab0886479</u>	- 0.0006306748383033 60 MATIC  0.00 USD	✓
3	2022-05-02 21:20:12	<u>0xed467092861899575ef3</u> <u>1a58cd9ed563011e9c1818</u> <u>c1407edc33b20ab0886479</u>	- 0.00000000000007981 52 MATIC  0.00 USD	✓
4	2022-05-02 20:47:56	<u>0x655fbbb4b7ab4612a017</u> <u>fa5154bbfcdee5f0f352db</u> <u>9c8815dc157ef0c47b191a</u>	+ 350.00000000000000 0000 MATIC  388.15 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-12 07:41:35	<u>0x38edb81e068fd78c8267</u> <u>ce835f803f69667a60c62a</u> <u>7185d8824b500091fc49e1</u>	- 25.999367594766312 095 MATIC  36.24 USD	✓
6	2022-04-12 07:41:35	<u>0x38edb81e068fd78c8267</u> <u>ce835f803f69667a60c62a</u> <u>7185d8824b500091fc49e1</u>	- 0.0006309383202718 44 MATIC  0.00 USD	✓
7	2022-04-12 07:41:35	<u>0x38edb81e068fd78c8267</u> <u>ce835f803f69667a60c62a</u> <u>7185d8824b500091fc49e1</u>	- 0.00000000000007981 52 MATIC  0.00 USD	✓
8	2022-04-12 07:32:05	<u>0x42ce43841d35991b0f48</u> <u>8375f64050c9c07a3293d4</u> <u>3d168d517eda8ef9f47359</u>	+ 26.000000000000000 000 MATIC  36.24 USD	✓
9	2022-03-26 08:09:56	<u>0x2217bd74d5306d610364</u> <u>69b6a0cf4e1e0d7c773bb8</u> <u>cec95a94837305a8fb1dd0</u>	- 19.999368777922072 127 MATIC  32.21 USD	✓
10	2022-03-26 08:09:56	<u>0x2217bd74d5306d610364</u> <u>69b6a0cf4e1e0d7c773bb8</u> <u>cec95a94837305a8fb1dd0</u>	- 0.0006324052333936 56 MATIC  0.00 USD	✓
11	2022-03-26 08:09:56	<u>0x2217bd74d5306d610364</u> <u>69b6a0cf4e1e0d7c773bb8</u> <u>cec95a94837305a8fb1dd0</u>	- 0.00000000000002940 56 MATIC  0.00 USD	✓
12	2022-03-26 07:47:36	<u>0xab3e4be13ad89770619b</u> <u>a23741e1f89784ee2a658a</u> <u>a4067b8a1eb640b3721f75</u>	+ 20.000000000000000 000 MATIC  32.22 USD	✓
13	2022-03-16 15:22:16	<u>0xaea5cbd5cfe4f99ad727</u> <u>3db3f2754b2ae78a9c6ff2</u> <u>c0b4b91ccb910d62469b82</u>	- 48.999368707965523 129 MATIC  71.88 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-16 15:22:16	<u>0xaea5cbd5cfe4f99ad7273db3f2754b2ae78a9c6ff2c0b4b91ccb910d62469b82</u>	- 0.0006312220774645 40 MATIC  0.00 USD	✓
15	2022-03-16 15:22:16	<u>0xaea5cbd5cfe4f99ad7273db3f2754b2ae78a9c6ff2c0b4b91ccb910d62469b82</u>	- 0.00000000000004620 88 MATIC  0.00 USD	✓
16	2022-03-16 14:46:28	<u>0x09627c027051ce9e2de8789092e41b766a4bd5ee7612b3780e0c983a92a3507f</u>	+ 49.000000000000000 000 MATIC  71.88 USD	✓
17	2022-03-10 12:24:30	<u>0x311bc6dee5c7262c8b49436da28811b5800a047e9535bac2c10bd5b697774f45</u>	- 651.11952638299942 4641 MATIC  935.65 USD	✓
18	2022-03-10 12:24:30	<u>0x311bc6dee5c7262c8b49436da28811b5800a047e9535bac2c10bd5b697774f45</u>	- 0.0006312920340170 60 MATIC  0.00 USD	✓
19	2022-03-10 12:24:30	<u>0x311bc6dee5c7262c8b49436da28811b5800a047e9535bac2c10bd5b697774f45</u>	- 0.00000000000004620 88 MATIC  0.00 USD	✓
20	2022-03-10 08:58:54	<u>0xad153059f236eafdcfcd92f3e031b27dbf1b1145ee0c909dc1ecf282052d2a7b</u>	+ 173.91034538299945 2113 MATIC  249.90 USD	✓
21	2021-11-24 08:41:34	<u>0xa914dd7caf471189cd89e3eb7910ddc14eaf9b5fa8e477ee8aacb96b59c47809</u>	+ 444.59987399999999 9796 MATIC  749.59 USD	✓
22	2021-11-21 18:38:05	<u>0x372f88b37725e41ace7320709acd32235ed2bb10d3f6607b1a31057cd99eaa</u>	+ 11.899306999999978 984 MATIC  18.51 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-12 14:45:05	<u>0x1a1c554951427d96ad43aa044204c0bea2e5aa93ac39212cf5c8f966ead1ebc4</u>	+ 20.7500000000000000 000 MATIC  35.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 15:05:13	<u>0xa4b75eead9cf299f04786c5858ae46b6ed711f64f9b389ed56f7587fabfcf3ff</u>	+ 1 Claim Reward	✓
2	2024-01-06 10:10:32	<u>0xb4421764e2d9ccb0c005790dfa394773edf4656b82801b5a1f7508406a98d4d5</u>	+ 1 liquidether.org	✓
3	2022-02-15 21:56:13	<u>0xb261086f1944773baf7980ee228569393dcba0de88b39eb04c78558d6e428e7c</u>	+ 923,000.0000000000 00000000 SSX	✓
4	2022-02-15 20:52:42	<u>0x683abf602520cda9aa6a75a2f0d2c2d114c7f12e091fc45e2df1ab4633760ee7</u>	+ 67,318.000000000000 00000000 SSX	✓
5	2022-01-24 13:41:50	<u>0x782a2e2b75c339f542327fd5a8bb5842e5aba1e3666cc1f93be36acfd32e20ca</u>	+ 923,000.0000000000 00000000 SSX	✓
6	2022-01-15 00:34:44	<u>0x8b03dccf97519ef9dfdd8c564a7859835bb2c544702fdd5b13ac162078985f8e</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-21 18:39:23	<u>0xed3f92a71ec59687c5c262a626d8e8f90eb2ead5d06fae1c18b001ea49d824ae</u>	+ 11,287.000000000000 00000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-17 09:18:29	<u>0x917c3fe2dec3d0340f903cce456d6247b8130e10002e4e661f70ad39795a46e3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-12 14:46:53	<u>0x2451a8fcce081fc1a631dd38fab023233ed8942f37b95fc942d2733ac2a569cb</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
10	2021-09-20 03:35:19	<u>0x452ac06c963820d2fc16ef9717d5ea03995a6f4f528fcf1d12ac22765d88f9f2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-20 03:34:35	<u>0x1a461178598d21cb652bdfc1b2e44f76e66392c636b05103496b1d2e25bb04b4</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:15:21	<u>0x4e78d72902161f6856cafe937c4cdd39fe3794f2e735237c73626d3c48d97199</u>	+ 1 usdwin.co	✓
2	2024-02-19 00:15:07	<u>0xfe2aa5d047c24bde375e4b4f2bcbc9bad1e12299e929331dfb4b6b8807b824f7</u>	+ 1 NFT	✓
3	2024-02-18 03:42:23	<u>0x6f523dd2b2dc3c756595b98139119dc2850b3cf48a8f9a99f285d628bc3d632e</u>	+ 1 NFT	✓
4	2024-01-26 13:14:02	<u>0x2b495f080c8ac63f7fd9c75e6727e2b71503244b5e34c3e0d88affe385b3ca2a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-22 01:05:05	<u>0x0c4827047b4d03f8a1a9481b11b12d60adfbaa99e3a2c6afc4af98b200494649</u>	+ 1 ethevents.co	✓
6	2023-12-20 02:33:30	<u>0x9ab7a66118d94dcc4a5708746c79ad8653e0055d18bd9e15543f8cf018bc401a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 00:36:28	<u>0x656365fb95e48ae80e1fda2a0445e40686a06f583b7f5b77b3471d908a90ca10</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 10:34:08	<u>0xe0d75818be4a90891242612d71db5ffb990b7f26b951b7dbbe4e5f934c6c9e01</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 13:02:01	<u>0xa63b6b144772087ef625f7152c81469010542e23b5b7da7b037bcc34bbf364fc</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-03 04:03:49	<u>0x6ca32c7d9bcc858bd1e6dd72cf34577f42bc5bc1ff3178ecea43661370459622</u>	+ 1 NFT AIRDROP	✓
11	2023-09-28 06:39:31	<u>0xb274f064ac1370cb2063c2f2bb593d09c0c52915f687dd7760351fa9fe0ff406</u>	+ 1 Shiba Inu	✓
12	2023-09-27 21:24:23	<u>0x0d6d37b8a5f9c401a980d6b1ff161a697deaf02598705f6726e0a1a2c3dcec30</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 18:12:30	<u>0x91889159be151b11cfc8e897f35790c3c924c25ecd84c7adadff2caac0319b3c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 02:45:19	<u>0xab12a57521664b022239</u> <u>5dd5781ec275112d7237bb</u> <u>5be24b03eac903a7ac0200</u>	+ 1 Voucher	✓
15	2023-09-18 20:16:17	<u>0x28ebf1c48258328626e7</u> <u>a3cb81ee0c34d31e4e973b</u> <u>7fddeeb678f0f8b37e31aa</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 14:50:51	<u>0x08866dedcd5c52443e6c</u> <u>9d2993922d00d4c37b2fbf</u> <u>b20d8a1b7c8ec58f6d42f9</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 22:39:22	<u>0x190def24492cee96674d</u> <u>44b9e994d9bb7e3e6b909d</u> <u>584bda8510a684489b0d35</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 04:10:17	<u>0x66ff00cdae8eaf4a680e</u> <u>10a4676647472b3a97c31d</u> <u>aaf96398761bd254d30a7e</u>	+ 1 NFT Voucher	✓
19	2023-09-11 21:19:31	<u>0x53adc9831480b574f539</u> <u>81e8ad714ceb949f14c47b</u> <u>527d8f95ecd5a27990ae70</u>	+ 1 NFT Voucher	✓
20	2023-09-11 16:25:19	<u>0xad9fb32b823e52a841d2</u> <u>42b572e5862669284e48db</u> <u>f7a04e5458c9629ffdc0b</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 22:30:00	<u>0x21ecf910426f13734ae9</u> <u>db2433639a28d38bb2d478</u> <u>6fe95a67ac87dee5295a7e</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 04:16:58	<u>0xb32069cfb6b7ec4e1bc8</u> <u>a0105f4896e1532428ace8</u> <u>ad10c40b39b65219e1f573</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-09 00:54:25	<u>0xbe0b2f6a8cda7468893d5a620076166a02522c4ef520e11dd0f0718f8c5bcff5</u>	+ 1 TWT Voucher	✓
24	2023-09-07 17:37:12	<u>0x05385263f94d271d452dd2af42082bf905126317f7779e8bff9fe34a92ede04b</u>	+ 1 NFT Airdrop	✓
25	2023-09-07 01:42:47	<u>0x78b5d1df2341ea1d77e7ea34b22994991258e19c6563bd6e5cb82428fcd8c99c</u>	+ 1 USDC	✓
26	2023-09-06 06:54:41	<u>0xd00a3331cfb11ca3b4bb08abeeac369eb359e6e27d4d25b674c515f20859dff0</u>	+ 1 USDC	✓
27	2023-09-05 01:05:20	<u>0x1f2a77b67976d0fa76b20390614c395ca3c125a25b99824bb7aa8782065d0ebd</u>	+ 1 NFT Voucher	✓
28	2023-09-04 19:05:32	<u>0x7bf9dd705acb004e8ac244d47669732455098f643b95eb9542c317f4e0ba4aa8</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-02 07:55:38	<u>0xe09963d8168bc6cc9446200e18086c67c8acc910da2e7ec7002a51dd8020586</u>	+ 1 NFT Voucher	✓
30	2023-09-01 15:38:11	<u>0x8fad04db158473296a0833d181764082a5efddd845f7f7981f79b5b5eb9f2691</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 18:23:20	<u>0x1c20c4b1f1a3b9265e5150ce2884bbd88cb070ae373e3f41ca356590872ecdaf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-21 18:37:46	<u>0xdb743833c06a7946f263</u> <u>42ad955124b1c221ce9429</u> <u>1ded53464a17868eaa7f1d</u>	+ 1 coin-rewards.xyz	✓
33	2023-08-18 21:21:22	<u>0xc34d3cbc39807218a2fb</u> <u>3862c716821ccf5a179788</u> <u>6fded518eac23be882ee75</u>	+ 1 Voucher	✓
34	2023-08-17 08:16:45	<u>0x3519347b5dce8a53ec66</u> <u>2c46f5cb5b2d446febdc66</u> <u>39128bcbccd05ece3f8313</u>	+ 1 Voucher	✓
35	2023-08-11 17:39:34	<u>0x8755e12f0b4dcaffddfd</u> <u>c29d6d3f78b05822e25df1</u> <u>9cf3eb99b13a19d3e7b89f</u>	+ 1 Lido DAO	✓
36	2023-08-08 00:52:28	<u>0xb3b8b8c029a5697a9d07</u> <u>272600dfec75b6f7152065</u> <u>c347e7f27eabd3e8d624a7</u>	+ 1 TWT	✓
37	2023-08-08 00:52:20	<u>0x653ed320ed3c1b2adb97</u> <u>fcf5f92f3343c7e9311683</u> <u>572c9e48712ba026e23019</u>	+ 1 TWT	✓
38	2023-07-12 21:46:56	<u>0x487ed8e553bdf6347549</u> <u>f43362052942d7390be73b</u> <u>fb500f3ee1619fb39103ad</u>	+ 1 USDC	✓
39	2021-05-21 01:46:28	<u>0xc5c71db9b636117bf697</u> <u>7aca49ca7d493a0dc9bee9</u> <u>c3e9509b1470def53fac03</u>	+ 1 Meowximus	✓
40	2021-05-11 23:02:10	<u>0xafabd377ec4ed4e2f3b8</u> <u>2f63b0726dc2cf85b29a17</u> <u>a0c756f6ed37098eccb035</u>	+ 1 57able_5apphre_7a hr_50nn1	✓

#	Date & time	Transaction Id	Amount	
41	2021-05-05 23:08:55	<u>0x9b83e28e6529e368584a</u> <u>b49ea55bd3407ece4d60b0</u> <u>b1a3791a9e4c69209a6279</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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