

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:32 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76d7168bdf6b6fc2f85f897fcc43aa3ca0c8cbd4</u>
TOTAL RECEIVED	25.059999999999998721 MATIC
	9.29 USD
TOTAL SEND	24.821321798513285017 MATIC
	9.21 USD








Token	Balance
MATIC	0.238678201486714953 MATIC
	0.08 USD
USD Coin (PoS)	3.455795 USDC
	3.45 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
LELX.io	43,557.19999999997089617 LELX.io
\$2500 MATIC BONUS	N/A \$MATIC
\$KMC	N/A \$KMC
!	N/A reward

Token	Balance
DxDex.io	N/A DxDex.io
UpOnly	N/A UPO
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
∅	N/A ethevents.co
	N/A
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher
	N/A Visit link to claim USDT
\$500M SHIB	N/A Voucher
! \$30,000 BONE	N/A GOLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 21:05:23	<u>0x98dfc044499e51eba938</u> <u>1310174208fad199d22447</u> <u>8857e331db37cfd3f7d8c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-19 21:05:23	<u>0x98dfc044499e51eba938</u> <u>1310174208fad199d22447</u> <u>8857e331db37cfd3f7d8c4</u>	- 0.0028907274469989 60 MATIC  0.00 USD	✓
3	2022-12-19 21:05:23	<u>0x98dfc044499e51eba938</u> <u>1310174208fad199d22447</u> <u>8857e331db37cfd3f7d8c4</u>	- 0.0075070084142342 52 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2021-12-23 23:06:12	<u>0x74ac3b924d616a861b2c08008ab3ad0f521bf44bfa4bd1c232be41a16b21518f</u>	- 15.0000000000000000 000 MATIC  39.24 USD	✓
5	2021-12-23 23:06:12	<u>0x74ac3b924d616a861b2c08008ab3ad0f521bf44bfa4bd1c232be41a16b21518f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2021-12-11 16:27:31	<u>0xa87155ae37d2cfe26dd47c4c7d0a91b70bb0dc30ce69082e019df4964a0f5aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-11 16:27:31	<u>0xa87155ae37d2cfe26dd47c4c7d0a91b70bb0dc30ce69082e019df4964a0f5aab</u>	- 0.0047560500000000 00 MATIC  0.01 USD	✓
8	2021-12-11 16:27:09	<u>0x212990787ebf2e35726da0e90e934819db3576fbcc3c777edfa3df8092ba95c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-11 16:27:09	<u>0x212990787ebf2e35726da0e90e934819db3576fbcc3c777edfa3df8092ba95c9</u>	- 0.0013986000000000 00 MATIC  0.00 USD	✓
10	2021-12-11 16:22:56	<u>0x9920d1c2a72e754c57b7a5b26a43cf588e78af85e22cfcdcde888ef24aaf4f55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2021-12-11 16:22:56	<u>0x9920d1c2a72e754c57b7a5b26a43cf588e78af85e22cfcdcde888ef24aaf4f55</u>	- 0.0015576900000000 00 MATIC  0.00 USD	✓
12	2021-12-11 16:22:56	<u>0x1cdb5d2891be0d7783ded105607db1453e4ac4ae92b61310f4c281b7b7654171</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-11 16:22:56	<u>0x1cdb5d2891be0d7783de</u> <u>d105607db1453e4ac4ae92</u> <u>b61310f4c281b7b7654171</u>	- 0.0001414026520518 45 MATIC  0.00 USD	✓
14	2021-12-11 16:05:48	<u>0xa6d49138d9e35f9eee9b</u> <u>30c65c0795dbad730300fb</u> <u>b6cc546a8ff6f81eb59f0b</u>	+ 15.1600000000000000 142 MATIC  32.42 USD	✓
15	2021-12-11 15:57:20	<u>0x895c19b57a77759284a9</u> <u>1142316d9926f960db2da5</u> <u>9288fd8da993d31d85ab95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-11 15:57:20	<u>0x895c19b57a77759284a9</u> <u>1142316d9926f960db2da5</u> <u>9288fd8da993d31d85ab95</u>	- 0.0013903200000000 00 MATIC  0.00 USD	✓
17	2021-11-24 14:00:43	<u>0x3794d0203912492b75d8</u> <u>e7fcd5eb398874808f1e2c</u> <u>394313d3cca83f8a23397a</u>	- 9.8000000000000007 11 MATIC  16.52 USD	✓
18	2021-11-24 14:00:43	<u>0x3794d0203912492b75d8</u> <u>e7fcd5eb398874808f1e2c</u> <u>394313d3cca83f8a23397a</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
19	2021-10-25 14:16:08	<u>0x2f047791f62aa0f013d6</u> <u>074d8fab97fc82967b6a5c</u> <u>8d21ce1a7006a840f8f444</u>	+ 9.9000000000000003 55 MATIC  17.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:16:20	<u>0xcaa26a732be159a7d4f0</u> <u>e93b0b8dacee97c29e7c1a</u> <u>f7cdfc176bb18da7e374d5</u>	+ 1,500 reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-03 21:15:46	<u>0xcf99d6b154a1f6d55d16991e23281cd8b54e281f4c74487a4210c80c36a873ef</u>	+ 1,500 reward	✓
3	2024-02-28 00:20:42	<u>0x45ea06ec46debf2f72b298f37dd1a714aadbf5d6169b3de4bca31473bdaac01</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-17 19:42:45	<u>0x3f98a19c9dcf9283b55fbff0823edf358475c086e35942fe2c16e4ce86bbd100</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2023-12-15 01:53:45	<u>0xa2d2adef129132a30aedcd5593f66d73442590d134b5df584191698204f52203</u>	+ 1 \$MATIC	✓
6	2023-01-10 08:59:16	<u>0xfa4ede2251d684c777718283518f6991240340fca9a42a5b90ff88bad9b59d0c</u>	+ 21.44500000000000 284 UPO	✓
7	2022-12-23 10:51:04	<u>0x84174afde8347078ca5d5703b777b244fd076c1ffa1f92d5a4c8b44694e08c0d</u>	+ 102.84 AAVE	✓
8	2022-12-20 19:41:39	<u>0x0fde7cd2553109711f10a65e0b2e28eac3cee823c4f136f7a78fb1d40abf1235</u>	+ 93.00 AAVE	✓
9	2022-12-19 21:23:45	<u>0x65f7899b32347100db5de08f4a458f31d0f41ff0d9f5faf7cf4823d49706ce6b</u>	- 0.000000 USDT  0.00 USD	✓
10	2022-12-19 21:09:47	<u>0x7fe88f1f0ce3fd701a4a2a552fdf9b5114a0e8fc19b7764e301f8fffe1f69203</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-19 21:09:47	<u>0x7fe88f1f0ce3fd701a4a2a552fdf9b5114a0e8fc19b7764e301f8fffe1f69203</u>	- 0.000000 USDT 	✓
			0.00 USD	
12	2022-12-19 21:08:13	<u>0xa37e1aefd62a5b92cde8b278acc1d5e608f5750d9ca2e784ffce2a2d10dfd114</u>	+ 0.000000 USDT 	✓
			0.00 USD	
13	2022-12-19 21:08:13	<u>0xa37e1aefd62a5b92cde8b278acc1d5e608f5750d9ca2e784ffce2a2d10dfd114</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2022-12-19 21:05:23	<u>0x98dfc044499e51eba9381310174208fad199d224478857e331db37cfd3f7d8c4</u>	- 95.000000 USDT 	✓
			95.00 USD	
15	2022-11-10 10:18:09	<u>0x7fdeb2b317975dcf3d8b5cbbcc6e65cef6a829c6cd4043d0408e782849f2146</u>	+ 21.4450000000000000	✓
			284 UPO	
16	2022-10-14 09:21:20	<u>0x9727b63e3789163ebadd3da2e0fef72f9fd7d410c586c6cd1cf2ffc891d87e78</u>	+ 21.4450000000000000	✓
			284 UPO	
17	2022-09-09 08:47:33	<u>0x3767c966d9419b661b9fe7f101774a099c1bc2b442e05a8cec71b6cf2cc67d19</u>	+ 21.4450000000000000	✓
			284 UPO	
18	2022-08-29 19:29:30	<u>0xdb4b4901845f8641e05f5531230934b1f3f0eb7de3d150064cfd698f882b74db</u>	+ 95.000000 USDT 	✓
			95.00 USD	
19	2022-08-10 21:39:06	<u>0xa80614379feb34a950149d1b0af467a86ed37d79c5eee99137d731dafac4ce3d</u>	+ 21.4450000000000000	✓
			284 UPO	

#	Date & time	Transaction Id	Amount	
20	2022-07-07 16:28:12	<u>0xdbf11b02f946bf744cd283d9a94dd3e58601c30d382bd9676ee8ab3fa0407256</u>	+ 21.4450000000000000 284 UPO	✓
21	2022-06-08 09:00:38	<u>0x40541ee79ebd3934157f5e5accfeb5b4cb052e270d35e9f91e0464d499e9a626</u>	+ 21.4450000000000000 284 UPO	✓
22	2022-04-07 10:23:02	<u>0x08d99d0d02bd04ee48a7db438f47a6ad12ece64a54d5ff5c75e26259c20330a5</u>	+ 7.8099999999999996 09 UPO	✓
23	2022-01-15 01:11:50	<u>0x24f92675e4e1d18e9c81cd457fa0c69931d519ac27dce743ee7c6018d5c9748a</u>	+ 300,000.00000000 MNEP	✓
24	2021-12-11 16:27:31	<u>0xa87155ae37d2cfe26dd47c4c7d0a91b70bb0dc30ce69082e019df4964a0f5aab</u>	+ 3.455795 USDC	✓
25	2021-12-11 16:27:31	<u>0xa87155ae37d2cfe26dd47c4c7d0a91b70bb0dc30ce69082e019df4964a0f5aab</u>	- 5,116.666667000000 416010 \$KMC	✓
26	2021-12-11 16:22:56	<u>0x1cdb5d2891be0d7783ded105607db1453e4ac4ae92b61310f4c281b7b7654171</u>	+ 5,116.666667000000 416010 \$KMC	✓
27	2021-12-11 16:00:28	<u>0xaf776dfed81433aff060b3d274731192e1d09986a61b7841b6c4fd859252e532</u>	+ 43,557.1999999999 7089617 LELX.io	✓
28	2021-10-25 14:16:32	<u>0x373e906c942d6df1d9744024c665d8d293d9a4c977503038712a799a6d7af233</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:53:09	<u>0xaadd6cbf9f7c018d8bd74b6cb836cc0187648505dec933cc28b10dcef5823191</u>	+ 1 Airdrop at [3eth i%{org}]	✓
2	2024-02-17 19:26:55	<u>0xb875d3561d4cb57b8b57ba384f7191aea3fc851dd0a7ff2533192417d188f275</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-01-26 21:48:52	<u>0xc6aa4c80b32cc57e25b03f9c27de81d18e103f6b86b6c73d20b87a7db97dde8c</u>	+ 1 ethevents.co	✓
4	2024-01-05 06:48:16	<u>0xe2d899995bb5933edfa303cb46adae6b853562cbdb5fb15c3d505de2118b4c17</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-14 22:14:04	<u>0x55d02cf957eff62b8e07ba4e8b48176102cebcb400b7ddd399508747dbd67246</u>	+ 1 2000usdt.link	✓
6	2023-12-14 22:10:34	<u>0xdc18d5b35abe41f4fab39bc6adb02a7a630daf0b50203084d94656358885f0b4</u>	+ 1 1000usdc.net	✓
7	2023-12-05 20:56:40	<u>0x6dc6a5414b6dc90b89b1801eaf83c137ad21abc0b725d404dcc5c12baee66d7d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-17 15:18:35	<u>0xd5e150b6aa43be64b4fe122cb5cb4328fcc7846cb7fb400291f0249cbc8153a0</u>	+ 1 Visit link to claim USDT	✓
9	2023-10-29 07:18:33	<u>0xd0d833c3ebd5205f3f99ab5ff2a462a82842d8bc9218c53b7009ae956f97a6f2</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 07:21:42	<u>0xcb129020411aca846361</u> <u>c4864fa4dfec3b0ee4ec72</u> <u>212c29457a3dc007b429b5</u>	+ 1 Voucher	✓
11	2023-10-10 14:09:03	<u>0x11b81ebd1baf6888e489</u> <u>b56fd42c07f52e0bd01ee4</u> <u>4c4f9a0807b3aea16d2c2c</u>	+ 1 Voucher	✓
12	2023-09-24 07:37:22	<u>0x4b20ad66a2d90fef445f</u> <u>cee4a7db3e52a727ac72c7</u> <u>af24c56855b14d6a27779a</u>	+ 1 GOLD	✓
13	2023-09-18 21:21:47	<u>0xaf2916bf4671e2685f30</u> <u>15f40b802987389e1a419a</u> <u>90313fd645b3d5bd255ed7</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 12:12:45	<u>0x94d15b44413cd90555e5</u> <u>6aa9e5432a874d0503aa91</u> <u>73f9c0b2ad4de0e2cdfacd</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 00:33:09	<u>0x99558b6ab6ddcb93f6a5</u> <u>f4e5c1a1607c29ecb873b9</u> <u>732d4197348176d73b87ca</u>	+ 1 NFT Voucher	✓
16	2023-09-10 02:01:34	<u>0x3cd4c30a1548dd7f67cb</u> <u>60fbb7cde110f13542d17d</u> <u>a1e057686c13eda02843e4</u>	+ 1 NFT Voucher	✓
17	2021-12-26 03:58:12	<u>0xf49e7d80e45b57f75fae</u> <u>d918c6a41a6214a3efad9a</u> <u>3b5474897b19e031fa1792</u>	+ 1	✓

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