

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 12:22 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7daddaed11337e7c0610b6888090d5de38bf486e</u> |
| TOTAL RECEIVED | 294.283786260592307826 MATIC |
| | 107.97 USD |
| TOTAL SEND | 294.215250308782344746 MATIC |
| | 107.94 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.068535951809999995 MATIC 0.02 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| LitCoin | 10,000.000000000000000000 LitCoin |
| Acces Liquid-ether.com | 27,227 rewards |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Acces Liquid-ether.com | 1 rewards |
| stadium.finance | 131.33000000000012506 STDM |
| DxDex.io | 800,000.000000000000000000 DxDex.io |






| Token | Balance |
|----------------------------|-----------------------------|
| TAO Coin | 328.999166666000007808 TAO |
| IRON Titanium Token | 0.000000000000000000 TITAN |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| 15,000\$ SHIB | N/A NFT Voucher |
| ! !\$30,000 SHIB | N/A GOLD |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| ! !\$100,000 BONE #03 | N/A Shiba Inu |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| | N/A NFT |
| \$100,000 A BabyDoge | N/A NFT |
| ðŸ’ | N/A Reward at usdt-nft.com |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-04 11:48:00 | <u>0x587a0443688e270f49bd</u> <u>e898ae03aa32295834b655</u> <u>9766daac0068fbe18e40a4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-10-04 11:48:00 | <u>0x587a0443688e270f49bd</u> <u>e898ae03aa32295834b655</u> <u>9766daac0068fbe18e40a4</u> | - 0.000211470000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2021-10-04 11:44:10 | <u>0x2f1d7600ef07ebf7507582eda357390a268d83c1c30b6833f01c24f9e24cc1b9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-10-04 11:44:10 | <u>0x2f1d7600ef07ebf7507582eda357390a268d83c1c30b6833f01c24f9e24cc1b9</u> | - 0.0003124320000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-10-04 11:39:25 | <u>0x716c26ed8a1dc12bb74d7f35c1e0a70398e2d8048eb7a33430d4c889e003c4e3</u> | - 5.000000000000000000 00 MATIC  6.37 USD | ✓ |
| 6 | 2021-10-04 11:39:25 | <u>0x716c26ed8a1dc12bb74d7f35c1e0a70398e2d8048eb7a33430d4c889e003c4e3</u> | - 0.0007344040000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-06-30 20:51:16 | <u>0xc83276259d679f26ac7ec6aca74f3f75013233b6784c4050bda62d65262d124b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-06-30 20:51:16 | <u>0xc83276259d679f26ac7ec6aca74f3f75013233b6784c4050bda62d65262d124b</u> | - 0.0000368040000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-06-30 20:49:24 | <u>0x5d393b56a39843ac917f8e4a82ed087e89ec133f457c08f8e9b6f4dc99b1c3eb</u> | - 80.0000000000000000 000 MATIC  85.82 USD | ✓ |
| 10 | 2021-06-30 20:49:24 | <u>0x5d393b56a39843ac917f8e4a82ed087e89ec133f457c08f8e9b6f4dc99b1c3eb</u> | - 0.0001321221900000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-06-30 20:10:46 | <u>0xee29d1b874bb886e42095af4f9ffb6a3d8cea2c16eabd40cc53c1514c8daca04</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-06-30 20:10:46 | <u>0xee29d1b874bb886e42095af4f9ffb6a3d8cea2c16eabd40cc53c1514c8daca04</u> | - 0.0000368160000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-06-30 20:08:06 | <u>0xec5c4d7e8600d826d9a7130cc98345a603a62c3c7fe8a03025cf4dfe5855de79</u> | + 85.06999999999993 179 MATIC  91.25 USD | ✓ |
| 14 | 2021-06-29 11:34:41 | <u>0xd9e2b2f69f4150355c1b7738d8698e8a9ad1d158bf8e9c425df4461e836ab441</u> | - 29.222777513476607 680 MATIC  34.24 USD | ✓ |
| 15 | 2021-06-29 11:34:41 | <u>0xd9e2b2f69f4150355c1b7738d8698e8a9ad1d158bf8e9c425df4461e836ab441</u> | - 0.0000210000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-06-29 11:31:57 | <u>0xe887881984b72dc42091dd50a0db3ab44286bf62bacd19e0a9f3ece89a6ca81f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-06-29 11:31:57 | <u>0xe887881984b72dc42091dd50a0db3ab44286bf62bacd19e0a9f3ece89a6ca81f</u> | - 0.0001702318200000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-06-29 11:12:57 | <u>0x9ea8354a3f97d87fcc8fcd6b670b458d636b120ec6004d8c5b12598aa5a6eeef</u> | + 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-06-29 11:12:57 | <u>0x9ea8354a3f97d87fcc8fcd6b670b458d636b120ec6004d8c5b12598aa5a6eeef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-06-29 11:12:57 | <u>0x9ea8354a3f97d87fcc8fcd6b670b458d636b120ec6004d8c5b12598aa5a6eeef</u> | - 0.0000231000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2021-06-29 11:04:32 | <u>0xb67123801b0552f4b072c4d19eeb12ad305b3a1f6f1fb39a4fbcc01b68d02683</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-06-29 11:04:32 | <u>0xb67123801b0552f4b072c4d19eeb12ad305b3a1f6f1fb39a4fbcc01b68d02683</u> | - 0.000046632000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-06-21 20:56:38 | <u>0xac1c4c5d63cae45f72dbe94e069cfb402f0338a73e7dfef7d3bf0df4338c083d</u> | - 179.9900000000000000 9095 MATIC  193.66 USD | ✓ |
| 24 | 2021-06-21 20:56:38 | <u>0xac1c4c5d63cae45f72dbe94e069cfb402f0338a73e7dfef7d3bf0df4338c083d</u> | - 0.0007477832957280 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-06-21 20:22:44 | <u>0x2a7121a46073b8863cf9b689c742d62cfad18c6b6a7f312d80b3d3b16a86250b</u> | + 180.0000000000000000 0000 MATIC  193.67 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-06-29 11:31:57 | <u>0xe887881984b72dc42091dd50a0db3ab44286bf62bacd19e0a9f3ece89a6ca81f</u> | + 29.213786260592335 964 MATIC  34.23 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------|---|
| 1 | 2024-01-30 11:03:28 | <u>0x45b1167882776d07cf2a99ed2159ff11f53cbcdf762f5c9175bf0683c91b42f</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-01-30 11:03:28 | <u>0xd2642ce011fe3072254e7b3eeeb22380491a225aff90e6f16f06ed4c693f8013</u> | + 1 rewards | ✓ |
| 3 | 2024-01-15 08:19:25 | <u>0x6db20030aac9b2cedde73c5cae4a1149cd5998ef027b6ab9ffee41062ec1cecf</u> | + 1 rewards | ✓ |
| 4 | 2022-01-15 00:32:34 | <u>0xb185a5d035e0485ead253ffc4c87123e169577c7bfeaa0670906f57de5d96ba0</u> | + 300,000.00000000 MNEP | ✓ |
| 5 | 2021-11-14 15:52:08 | <u>0xead5dc37e4e07369c6028798b35e02dd091401b305291fc0d2d66d5618ba669e</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 6 | 2021-10-05 10:28:38 | <u>0x500e56cce2f7fecc53d5d55868e6513bfb49f7272939f434efd0938e147a1330</u> | + 12.339999999999999 858 stadium.finance | ✓ |
| 7 | 2021-10-05 10:10:20 | <u>0x0ec845fdf42921af328e64c4f946dff90aef3144bcc66da33be3023f0c93c11a</u> | + 131.330000000000001 2506 STDM | ✓ |
| 8 | 2021-10-04 11:48:34 | <u>0xf03de2f0f21e6f44dd079dd4a74bea0438a417c51d0605f2d3284a0d37e8f873</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 9 | 2021-10-04 11:48:00 | <u>0x587a0443688e270f49bde898ae03aa32295834b6559766daac0068fbe18e40a4</u> | - 6.240808 USDT | ✓ |
| 10 | 2021-10-04 11:39:25 | <u>0x716c26ed8a1dc12bb74d7f35c1e0a70398e2d8048eb7a33430d4c889e003c4e3</u> | + 6.240808 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2021-09-23 07:59:15 | <u>0x79c0a04fa64d86bdcf0696548654dccee65fc7da2d9a20b63e97178fe0908d4e</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 12 | 2021-07-30 10:36:50 | <u>0xc8d05b097dd323d4b9de2674465004348c29c5e47c4259f21b66eece3a98e682</u> | + 328.99916666600000 7808 TAO | ✓ |
| 13 | 2021-06-30 20:51:16 | <u>0xc83276259d679f26ac7ec6aca74f3f75013233b6784c4050bda62d65262d124b</u> | - 85,007,262.1055888 38458061218 TITAN | ✓ |
| 14 | 2021-06-30 20:49:24 | <u>0x5d393b56a39843ac917f8e4a82ed087e89ec133f457c08f8e9b6f4dc99b1c3eb</u> | + 85,007,262.1055888 38458061218 TITAN | ✓ |
| 15 | 2021-06-30 20:10:46 | <u>0xee29d1b874bb886e42095af4f9ffb6a3d8cea2c16eabd40cc53c1514c8daca04</u> | - 2,000,006,426.3896 40092849731445 TITAN | ✓ |
| 16 | 2021-06-29 17:32:23 | <u>0x96d7806d5e393b804185fdf7a293571b723334862b71ddcfb22c6e307aab3b96</u> | + 10,000.0000000000 0000000 LitCoin | ✓ |
| 17 | 2021-06-29 11:31:57 | <u>0xe887881984b72dc42091dd50a0db3ab44286bf62bacd19e0a9f3ece89a6ca81f</u> | - 82,190,000.0000000 0000000000 TITAN | ✓ |
| 18 | 2021-06-21 20:56:38 | <u>0xac1c4c5d63cae45f72dbe94e069cfb402f0338a73e7dfef7d3bf0df4338c083d</u> | + 2,082,196,426.3896 40092849731445 TITAN | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|---|
| 1 | 2024-01-31 06:15:04 | <u>0xd204f6a66e65d738ae18</u> <u>1c5f03bcc89193835ed70f</u> <u>91dcc2a66492fe6211a01d</u> | + 1 2000usdc.org | ✓ |
| 2 | 2024-01-30 13:09:43 | <u>0x774c3d66c0e32fbb550e</u> <u>34fd03315b10ffeb32fa58</u> <u>e542c05ee2cead352f4d19</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 3 | 2024-01-09 17:51:20 | <u>0xc93ae734ffe9592849ef</u> <u>1ea940ce57a80825ebb7e4</u> <u>16b84447dac2baa8b078e6</u> | + 1 5000usdt.org | ✓ |
| 4 | 2024-01-09 16:53:02 | <u>0x740d53b602bec135b59b</u> <u>e1a1a5f64be9e0291fb3fb</u> <u>faa437503c7b6d24336b07</u> | + 1 3000usdc.com | ✓ |
| 5 | 2024-01-09 15:00:01 | <u>0xf5f8ee255057cdc94473</u> <u>9f2359f9dd00d98eb88d4a</u> <u>23a948939d25784b5c40bf</u> | + 1 Reward at usdt-nft.com | ✓ |
| 6 | 2024-01-09 10:34:58 | <u>0x85075fc5b841acef4bf1</u> <u>f60ff09cb27cef9c01447b</u> <u>3ec041d38ea23faf5e3cfa</u> | + 1 Reward at usdt-nft.com | ✓ |
| 7 | 2023-10-13 04:24:51 | <u>0xb960fd457b88463fb043</u> <u>29212a5476e67d88233fea</u> <u>05261444d8b8b774235710</u> | + 1 NFT | ✓ |
| 8 | 2023-10-10 09:15:31 | <u>0x8326fb12d2db7e51aecc</u> <u>ae844c4e2c68b3ae916bde</u> <u>6134ccef9fb395cf9601940</u> | + 1 NFT | ✓ |
| 9 | 2023-10-07 12:09:13 | <u>0xf48515053f984466c2b0</u> <u>8ad74779cde5438e3ef0f2</u> <u>a73cf06c8f588b30a287be</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 10 | 2023-10-03 18:13:11 | <u>0x5be60722088ccea1f6fd65da0c7327c3655946c45cc241ab2e7a88289ca20b0c0</u> | + 1 Voucher | ✓ |
| 11 | 2023-10-01 06:18:26 | <u>0xbf829728b98faf076da5ded905b0b83c96925839308e6e8a6c2291cea4cfbbd0</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-09-22 16:34:46 | <u>0xe90f38ca35f2eca56a011b867570fd5933afdc567b2e4cf40784e4c79f8b53a3</u> | + 1 GOLD | ✓ |
| 13 | 2023-09-09 17:34:42 | <u>0xfc826799e4f1d83e290cd951d7b45a47295a2e31d79744156f0c1129b1701a5a</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-08-31 18:44:21 | <u>0x6f90b6e3cbcf6d280832483dbba8b5de42f83ff9720798598bfbbafd0b3e89dc</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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