

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80d8dd811678eeb559a652ee5bce90d23e8c0a9a</u>
TOTAL RECEIVED	244.667370330000011336 MATIC
	97.67 USD
TOTAL SEND	244.667370330000011336 MATIC
	97.67 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000001 WETH
	0.00 USD
\$ USDCpool.info	938.0000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.tech	938.0000000000000000 ool.tech
\$ USDCpool.cloud	959.0000000000000000 ool.cloud
\$ ubonus.tech	925.0000000000000000 im reward
Ledger Quest	3 LQ
Unstoppable Domains	4 UD
Samsung MX1 GENESIS EDITION	1 MX1GE

* USD values displayed at the time of transaction

Token	Balance
Samsung TX1 by Paul Milinksi	1 TX1PM
NFT Mining	1 NFTM
NftPanda	1 NftPanda
Polygon Event	N/A PolyEvent.io
\$1000 DAI	N/A DAI
dYdX Event	N/A dYdXEvent.com
APE NFT TICKETS	N/A APE COIN
BitCase FREESPIN	N/A FREESPIN
5,000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
\$1,000 USDT Rewards	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 03:09:30	<u>0x184e8366a8724f5f566a8b512ac5bbeedee8cb4c895de4bdd0f89e51720d959</u>	- 124.03017023655009 1545 MATIC  107.62 USD	✓
2	2023-05-20 03:09:30	<u>0x184e8366a8724f5f566a8b512ac5bbeedee8cb4c895de4bdd0f89e51720d959</u>	- 0.0010257575899410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-20 03:09:30	<u>0x184e8366a8724f5f566a8b512ac5bbeedee8cb4c895de4bdd0f89e51720d959</u>	- 0.0021557424100590 00 MATIC  0.00 USD	✓
4	2023-02-05 03:41:13	<u>0x629a306ee47cae96b91e1a8c4c96f7a749b8bc26d416af22041d68695e7a3f14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-05 03:41:13	<u>0x629a306ee47cae96b91e1a8c4c96f7a749b8bc26d416af22041d68695e7a3f14</u>	- 0.0011130340000000 00 MATIC  0.00 USD	✓
6	2023-02-05 03:41:13	<u>0x629a306ee47cae96b91e1a8c4c96f7a749b8bc26d416af22041d68695e7a3f14</u>	- 0.0033031594499085 52 MATIC  0.00 USD	✓
7	2023-01-28 04:30:18	<u>0xf850e09770ddfe0d81a13a1c827a7f0fd4f98f046801ee47e6ad4e6330aa3994</u>	+ 124.03776793000000 1115 MATIC  142.75 USD	✓
8	2022-05-01 03:01:17	<u>0x51d1a4b578f6b44aefa81e55652220bb15431b9f133c0c0e7e5c83f0874d54b7</u>	- 120.62873089999999 3653 MATIC  130.15 USD	✓
9	2022-05-01 03:01:17	<u>0x51d1a4b578f6b44aefa81e55652220bb15431b9f133c0c0e7e5c83f0874d54b7</u>	- 0.0008714999993910 00 MATIC  0.00 USD	✓
10	2022-05-01 03:01:17	<u>0x51d1a4b578f6b44aefa81e55652220bb15431b9f133c0c0e7e5c83f0874d54b7</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
11	2021-12-26 00:43:38	<u>0xa8bfafd5a6baecd2bbe3fae171f811f80c5a44880fa6cceaaf4e38f699d9d1459</u>	+ 120.62960239999999 6010 MATIC  336.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:59:06	<u>0xbf290bd8522bd0099c367f007fc9124f52902db78cfa731bdb36133ae24a2cef</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-05-13 00:31:51	<u>0xb1a09359633d21928a32d6e3fd23235095afc45497f907952a6c62722f976aab</u>	+ 938.0000000000000000 0000 ool.tech	✓
3	2023-05-12 00:16:16	<u>0x60c39b8b7274dcc93ac395ad2db5fb86e645d7649671f2fcf771b65378dd8dd1</u>	+ 938.0000000000000000 0000 ool.info	✓
4	2023-05-06 07:25:56	<u>0x8669a2360e6ad35f66881aae2a0ca2b3dd7d316b3c629dd7d5dba4c4cd90e887</u>	+ 925.0000000000000000 0000 im reward	✓
5	2023-02-05 04:23:27	<u>0x7ee2d28c770244f48770a60df07875cbfa2617857d6a49559929934efe3adcf8</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
6	2023-02-05 03:41:13	<u>0x629a306ee47cae96b91e1a8c4c96f7a749b8bc26d416af22041d68695e7a3f14</u>	- 1.201000000000000000 68 WETH  1,998.66 USD	✓
7	2023-02-04 02:32:07	<u>0xad31c8cc7d5cb0631d08d826ef9b6542a9a79555a019876eb5de47f73742cde</u>	+ 1.1999999999999999 56 WETH  1,985.23 USD	✓
8	2023-02-04 02:27:49	<u>0xd5c5c50dbc59fef9e9cd026243964691ef5dbc7684536fdb933258fed0fa48be</u>	+ 0.001000000000000000 00 WETH  1.65 USD	✓
9	2022-01-15 01:13:48	<u>0x7278855c3acf026daad2c47a3167c31210a139ec8b3f1a30e87550dfd88e0b6</u>	+ 300,000.00000000 MNEP	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:12:46	<u>0x57b9e74ab44302725f33</u> <u>f53397cc2471d232294385</u> <u>3d43ef41a1bd503ec561d4</u>	+ 1 TX1PM	✓
2	2023-05-20 21:50:11	<u>0xcbbe97bdc3af2c62600e</u> <u>3688a27cd8069fa8428643</u> <u>2d17faa9cbf7876307e586</u>	+ 1 UD	✓
3	2023-05-20 21:47:21	<u>0x1a6d20bacfe08e6210a3</u> <u>42b83150c77814412511ae</u> <u>8a2b1d6c8159a0f3f32c5e</u>	+ 1 UD	✓
4	2023-05-20 21:46:31	<u>0xbfc7cedc5f56ec08ff03</u> <u>cf28346abbf0a29beee1fa</u> <u>2401fc66308e1c0e5183f6</u>	+ 1 UD	✓
5	2023-05-20 21:17:33	<u>0x71855df6dc80bdb50ea9</u> <u>af28fa41567393b01367c1</u> <u>abf64f7cda4a838c72de76</u>	+ 1 UD	✓
6	2023-05-06 22:58:43	<u>0xd426ea0145980526059a</u> <u>999abc5cb72d8c2283d279</u> <u>90cca94dca4df99e0f07bb</u>	+ 1 NftPanda	✓
7	2023-05-06 22:57:29	<u>0x1767029d658d80e410f4</u> <u>15863b4cd4e4a8b89ea7cc</u> <u>0415a21c9a3f1d54b6e64d</u>	+ 1 LQ	✓
8	2023-03-24 03:18:13	<u>0x1bf93db0272de45bd1f2</u> <u>495e8b64aedbeade853f5f</u> <u>fcede01555f36e9eb244f6</u>	+ 1 LQ	✓
9	2023-03-24 03:11:43	<u>0x009b819ce5d56eaa845c</u> <u>b46952fe1a7e0537abf128</u> <u>f423adc49416283c64060d</u>	+ 1 LQ	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-24 02:17:46	<u>0x61bbb6127d5f7eadf3cb e7c80e28c79a9fc8d45a06 612a6fd2679ae0e02df690</u>	+ 1 MX1GE	✓
11	2022-11-30 04:09:37	<u>0xd3930c56c908141e7b07 31e110da0a156356acc32c 0387019303480afabbd393</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 03:21:46	<u>0xba5849c692766e5a2f70 8dce1ab4a9af60a904ec64 c3e0966f5f553a73bf4bfb</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-23 07:31:53	<u>0x6cd8a6419da04434a0f2 cd392b2fe6b40771dbf65c 2b07cf7d32ea3a7671ad37</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-03 11:43:04	<u>0xcebdcc3fb6d9794b6792 39ad4d9467abf74f6d5d33 6e6ffa95a59165e234b6d0</u>	+ 1 op.org	✓
4	2023-11-03 11:41:34	<u>0x00c608b985bad4cd57ad 16564fbdce356d35265041 cbcfc5193263e69f2f1c2f</u>	+ 1 Voucher	✓
5	2023-11-02 11:08:51	<u>0x35bf8cc5a712699aa446 6dc81b58c7f4a17f9aa0f1 9b56f991fdfa6e8b5a58da</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 14:20:49	<u>0xcd4d6d57abbc75032306 a9933ff6f280f6e66ba1af eb99d6587264d6eed0f5c4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-28 00:09:17	<u>0xcc754ef300a83b00e4e342b8155d96d22d76ea04cc15cf34ca6747479c98538b</u>	+ 1 LIDO NFT	✓
8	2023-09-27 19:26:51	<u>0xfb8748fe0e5114903be3e39999e81cbe92a3d1fff0c9949033b208dfb7a1dbb8</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 12:07:12	<u>0xe9c8eb19170b11ceb95e5ed8278617d908cf5e288c27247f56aec6b6f19517a</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-25 23:52:35	<u>0xb2c28185aa8a12b94149c89508e1bc8238af4ee4c455439db19567706ce04f73</u>	+ 1 LIDO NFT	✓
11	2023-09-25 23:26:05	<u>0xe21cb086b87eafc344b2ed8d8c109e2be428f62f76bb20d12e3b7fd719bcc57</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 18:24:00	<u>0x18a7ae31a30a585ea62bec1b47f8d25f8db7d565deb5217a69122cd0c43fb28</u>	+ 1 Voucher	✓
13	2023-09-17 22:45:59	<u>0x36493685f4b78b91bb3dbeda3d4f8f244df6c58351d7b77d0389bc5a87815f8c</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 22:51:36	<u>0x0048916020ae439620eed1808052ae2b45d097b515715e6a6b7c9a3a5f48610</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-07 14:11:17	<u>0xbb648d8defb33051509a17afba61e81352b72f8bf071892cb970da24dd0945c9</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 11:26:29	<u>0x94d55cf4f05edd238c86c988296ea1daf96cfbea6e1c830db11ca5809b725271</u>	+ 1 Lido DAO	✓
17	2023-08-21 20:42:47	<u>0xfe206b576c5a86f71a3dc8b1d1961851278475d637f94d526c5cb03751169891</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-13 10:43:40	<u>0x2d9427e8f0761860395bd3f59a4ba95232981dcf66000259060331508be93c03</u>	+ 1 OPENSTORE	✓
19	2023-08-10 19:34:09	<u>0xb04fc85fbf1086b20e038e8e5ef744718482752aca0d16068c930f0abd4675ce</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-06 16:30:27	<u>0xb2e8594ccc9c00af6e2b9de0ffda383d0629ff35932f47ba2aa222b5ffbea0dd</u>	+ 1 STAX	✓
21	2023-08-05 21:36:51	<u>0xa2762704c80c71a4fb4dac01e6230a15c34564906a915f40920b576cb08cb9da</u>	+ 1 ARBITDROP.COM	✓
22	2023-08-03 17:07:15	<u>0xf2d53fbca6a4e235aaac63bab60046c5f2130145711ed801ce78a64ef17d6114</u>	+ 1 DAI	✓
23	2023-08-02 06:53:24	<u>0x4fe303127093f3243abe6df97263fff5d1fd014fe05a02448f484b421a242bc8</u>	+ 1 FREESPIN	✓
24	2023-07-29 16:30:03	<u>0x158b5a083677479db10bd157260dfec4abc7d08a2277ded8b0c8813a455b8bc9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-28 18:23:53	<u>0xbf0925ce91679162e4c8a9669569d6e156e52a6d0cd07b16f477184dd622fb1c</u>	+ 1 REVOLUTION	✓
26	2023-07-23 15:58:43	<u>0xc56576ffd6efe0b161f745f95f3025c0af89243a2765e69609c15c1eefb646b7</u>	+ 1 dYdXEvent.com	✓
27	2023-07-23 09:36:27	<u>0xa67dba37efc5b2a34bf14c716c848359fefc7cf5c2a7273dc89e1f2b3ed0db77</u>	+ 1 APE COIN	✓
28	2023-07-20 05:17:23	<u>0x88a997fb3a36c3fe96ab1f97bdd2ff94bd4df47dc2d62c60e3f5ee3171a1c2a0</u>	+ 1 APE COIN	✓
29	2023-07-19 10:43:46	<u>0x831078c206d8f8596e8176ed5b824b973263af7b2daabc3c7e3e169511783af7</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 13:35:12	<u>0xad611144b5e74d0cddfa f055a6722490b64c6e4e8df86cd04358ec86600e8428</u>	+ 1 PolyEvent.Plus	✓
31	2023-07-10 02:51:29	<u>0x24e67290816780ef2bd8d95d4a83ff0f25ab815269e3e694df52b36a6cbb1009</u>	+ 1 UniEvent.Plus	✓
32	2023-07-08 04:52:53	<u>0x47d7fea381e01a089453a4f258187ee77927d08fed00572b5b7e340921317f57</u>	+ 1 UniEvent.Plus	✓
33	2023-07-05 04:01:27	<u>0x5d5ac0abd9b1d19feb00cb3c3253817d68e0db131cbe6a989fccccf4b60699e6f</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-04 01:23:11	<u>0x6551e9f1879323944ea981dea5a15ffe1a2b5896b12fefb89a8b925ad0c1daaa</u>	+ 1 APE COIN	✓
35	2023-07-03 13:00:03	<u>0xb5f6c4f7e0ea0a76109fec2d1e6e32baad6838999affef061126df3915fc2b0b</u>	+ 1 BitCase.Org	✓
36	2023-07-02 02:20:54	<u>0xad5e7ebe6a6e3199a1977be4449ab3570a4aa22c8a8074ed7045588d6a8c9968</u>	+ 1 APE COIN	✓
37	2023-06-29 00:49:17	<u>0x13c0a28d6e0f0bd469cd9c33d4c79388b77d4168f29f5806c7f1736b55f1b3bf</u>	+ 1 OPTIMISM	✓
38	2023-06-25 04:50:27	<u>0x030023543a30005e96544592121b18cf9ba098045007d2e63c4c957991ec61a2</u>	+ 1 OPTIMISM	✓
39	2023-06-24 05:36:10	<u>0x0e27cc3536db4c0d394fb13840e4ff4eb3af16e3ea21129a6ebe533734f43806</u>	+ 1 PolyEvent.io	✓
40	2023-06-15 01:17:12	<u>0x2027e043123357710ca8ac7cdc29484287dcf68dceecc900c38ca82748226fe5</u>	+ 1 TulipArt Airdrop	✓

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