

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 19:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8737a025616d72a4604318c30b6ea4510e85da52</u>
TOTAL RECEIVED	339.89999999999977263 MATIC
	143.84 USD
TOTAL SEND	339.053366096315073719 MATIC
	143.48 USD


Token	Balance
MATIC	0.846633903684919753 MATIC
	0.35 USD
Minereum Polygon	300,000.00000000 MNEP
! BONK [BONKTOKEN.APP]	724,900 TOKENS
LiquidEther	1 tkether.com
MovlToken	37.79999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
Robinos Token	0.000000000000000000 RBN
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
ETHENA Airdrop	6,500 \$ CLAIM ON: [ethena-ena.org]
Ascension	1 SHOWTIME

Token	Balance
Moonlight	1 SHOWTIME
☐	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$500M SHIB	N/A Voucher
'	N/A NFT
\$1000 Rewards	N/A drop-usdt.me
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A
\$ETH	N/A 1ETH
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:57:41	0x3d17fde0c9808d2675b2 b1f26d024e4596b5ae36b8 a4316e821e1b0c3d965eed	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-03 17:57:41	0x3d17fde0c9808d2675b2 b1f26d024e4596b5ae36b8 a4316e821e1b0c3d965eed	- 0.0009151800000000 00 MATIC  0.00 USD	✓
3	2024-06-03 17:57:41	0x3d17fde0c9808d2675b2 b1f26d024e4596b5ae36b8 a4316e821e1b0c3d965eed	- 0.00000000000008846 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-06 10:09:13	<u>0x42957977abfc44b48854</u> <u>38725745783444e96634be</u> <u>bf537f8f9472cf87527cc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-06 10:09:13	<u>0x42957977abfc44b48854</u> <u>38725745783444e96634be</u> <u>bf537f8f9472cf87527cc8</u>	- 0.001407870000000000 00 MATIC  0.00 USD	✓
6	2023-07-06 10:09:13	<u>0x42957977abfc44b48854</u> <u>38725745783444e96634be</u> <u>bf537f8f9472cf87527cc8</u>	- 0.0077455675661623 77 MATIC  0.00 USD	✓
7	2023-06-09 13:50:38	<u>0x1bf99de67cdb69ce29fd</u> <u>8c7566957c3464f1ac6a75</u> <u>be22545ae0969483ed11c2</u>	- 9.000000000000000000 00 MATIC  6.93 USD	✓
8	2023-06-09 13:50:38	<u>0x1bf99de67cdb69ce29fd</u> <u>8c7566957c3464f1ac6a75</u> <u>be22545ae0969483ed11c2</u>	- 0.0006921246137820 00 MATIC  0.00 USD	✓
9	2023-06-09 13:50:38	<u>0x1bf99de67cdb69ce29fd</u> <u>8c7566957c3464f1ac6a75</u> <u>be22545ae0969483ed11c2</u>	- 0.0028202999349420 00 MATIC  0.00 USD	✓
10	2022-11-09 19:15:46	<u>0x88d57bcb858390072cd7</u> <u>16ff000eaf9ace8b6515d1</u> <u>74208d7a841eb46a2b09c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-11-09 19:15:46	<u>0x88d57bcb858390072cd7</u> <u>16ff000eaf9ace8b6515d1</u> <u>74208d7a841eb46a2b09c3</u>	- 0.0025135922517699 72 MATIC  0.00 USD	✓
12	2022-11-09 19:15:46	<u>0x88d57bcb858390072cd7</u> <u>16ff000eaf9ace8b6515d1</u> <u>74208d7a841eb46a2b09c3</u>	- 0.0179488117568069 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-28 19:29:10	<u>0x32a80bc83942e5e31e70</u> <u>f11758b1d6c9303d9280ac</u> <u>3366ca890f40eb57204a42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2022-08-28 19:29:10	<u>0x32a80bc83942e5e31e70</u> <u>f11758b1d6c9303d9280ac</u> <u>3366ca890f40eb57204a42</u>	- 0.001145160000000000 00 MATIC  0.00 USD	✓
15	2022-08-28 19:29:10	<u>0x32a80bc83942e5e31e70</u> <u>f11758b1d6c9303d9280ac</u> <u>3366ca890f40eb57204a42</u>	- 0.000000000000004198 92 MATIC  0.00 USD	✓
16	2022-01-18 17:47:57	<u>0x67aa8d75ae9b271f23bb</u> <u>08bf5ce03daaaa06b6b83b</u> <u>c719704f86b72dd09c6f78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-18 17:47:57	<u>0x67aa8d75ae9b271f23bb</u> <u>08bf5ce03daaaa06b6b83b</u> <u>c719704f86b72dd09c6f78</u>	- 0.0019743618471563 97 MATIC  0.00 USD	✓
18	2022-01-18 17:47:57	<u>0x67aa8d75ae9b271f23bb</u> <u>08bf5ce03daaaa06b6b83b</u> <u>c719704f86b72dd09c6f78</u>	- 0.0086948183431559 06 MATIC  0.01 USD	✓
19	2021-10-07 10:31:05	<u>0x2e9fbf96905faf46e8c7</u> <u>40981ea6612c928bc93861</u> <u>c7311ee7136902f4c5aaa8</u>	- 330.0000000000000000 0000 MATIC  421.08 USD	✓
20	2021-10-07 10:31:05	<u>0x2e9fbf96905faf46e8c7</u> <u>40981ea6612c928bc93861</u> <u>c7311ee7136902f4c5aaa8</u>	- 0.007508310000000000 00 MATIC  0.00 USD	✓
21	2021-10-07 10:21:55	<u>0xb14c7d7a10dbe8389682</u> <u>8459cdc8c7c1799030d61e</u> <u>ec38be4e13d0d87d64f4a0</u>	+ 339.899999999999997 7263 MATIC  433.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 20:38:37	<u>0x86417ee02ae454bfc261377b601c9c1f72f8ec97f518038d21cee3249a7d7bb8</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-06-18 11:54:06	<u>0xada0dc291325c6b47d07aeabb03025ba91d39f3330357d4406897ca3c02d80a9</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-03 17:58:01	<u>0x0a5c69af9d67f7d057a4ac466c6d0e5f72bf0b3d47feffaf2b65364a0eee9743</u>	+ 724,900 TOKENS	✓
4	2024-06-03 17:57:47	<u>0xbcaceb96d32f3046f239e3d1e7ff93fa72c3673d05ff0a6a5bb67a5a756582e5</u>	+ 1 tkether.com	✓
5	2024-06-03 17:57:41	<u>0x3d17fde0c9808d2675b2b1f26d024e4596b5ae36b8a4316e821e1b0c3d965eed</u>	- 9,387.222948546093 903133 RBN	✓
6	2022-06-25 12:05:23	<u>0x2881fcccc9f40451e5a29e9343347643698445b76f42d6793c8a9c76805c1da4</u>	+ 37.799999999999997 158 MOVL	✓
7	2022-01-14 15:58:58	<u>0x19d62853841f47fcccc8c3be6632b96cbf51c4cbff86b51d98c586deaa9ae0a</u>	+ 300,000.00000000 MNEP	✓
8	2021-10-07 10:34:55	<u>0xbe6beb793d39da4a9a7a54128bac90549fe877576e3f74f21b7df351fe434387</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-10-07 10:31:05	<u>0x2e9fbf96905faf46e8c740981ea6612c928bc93861c7311ee7136902f4c5eaa8</u>	+ 9,387.222948546093 903133 RBN	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-10 18:05:56	<u>0x32b0fd9ed0f6a38ec0d3d5535f8c8e1cd1e30587803937194d93ada512ec62a6</u>	+ 1 SHOWTIME	✓
2	2022-11-10 18:05:24	<u>0x31361347d5fc423a348a083076e14fec7be7496f34d034d1fc8a25e0d9339dd7</u>	+ 1 SHOWTIME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:30:54	<u>0x8d500b3a918fc4640bbdccb00c3d77745dd09a43cd463f45815d3817fafbeaa8</u>	+ 1 az]	✓
2	2024-06-03 17:57:57	<u>0x150c5fa189c7087996ed5d11534ef97acb8ae16c4af125dff5f49491826fff769</u>	+ 1 e]	✓
3	2024-04-03 03:51:58	<u>0xbb6ad0300be21298f7581d6d93b55dfac50431a8d193c1c9f374e188dbea148e</u>	+ 1 NFT	✓
4	2024-03-18 03:53:25	<u>0x0beb2385cd2668d60c10084d433fc6cd693575cd4a220c4204506ec9dea28fd2</u>	+ 1 ETH-EventAirdrop.com	✓
5	2024-03-16 14:07:06	<u>0xe42ebed385a76b33c97e5963b3aa4363221a151a79711143258d2d4836c3a3a0</u>	+ 1 USDT	✓
6	2024-03-16 00:40:29	<u>0x70e439b13415208de66c9622cdc23975e7911b0ae6159b61fd7f1208b36a73b2</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 00:38:34	<u>0x6768597a89ded24d813a869c75e61d4a00ae8c190d120ed0a2958d3511878548</u>	+ 1 NFT	✓
8	2024-01-30 23:09:20	<u>0x4a0dfac0d847c7df3a2ad7e4524d390c0c9e4c27bd6cc15021f0b0eba13a3e49</u>	+ 1 ethevents.co	✓
9	2024-01-18 21:29:27	<u>0x9478464b60dd80418ab1210b83ed935cbd274e18db3d0419fa22528a0a5acf36</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 16:02:01	<u>0x5438c54dfbabd0ef4a53dc265c6629145c6d35fc14bf102e7ab012670dcc15bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-25 17:16:12	<u>0x7286dc16dd341f5a8e289b1cdb08da1ae88b34b3b4193e0ec52d3d7e8ab14757</u>	+ 1 c2usdt.com	✓
12	2023-12-22 00:40:19	<u>0x962434d449b91ba35d05fb81b83922794fd0b9e2b75096d61701d08395618ebe</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-21 02:45:02	<u>0x5b13ce409915fba2319b04fe3dd5de20126978025f6cb339c75bea9b13a84a91</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 03:24:29	<u>0xe9341bca55cb9a0628ede6380b295f7e4754a7e9522c8559cad8c9c50c02164b</u>	+ 1 Reward at tether.ec	✓
15	2023-12-18 14:55:49	<u>0xa567af5c04e6e0aacd6ebd4d747bf29fe095683dbcfd640d3cbd7b80817ed0ed</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 12:02:11	<u>0x0932312da2ea278a7f6c f7c9ff5e0d44c9f6ce5a25 af2d8c9344aedf2283c8a7</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-10 10:49:19	<u>0xcb6cef0bcdd0624f2f1d b44417fc588d1c26e8043c 06582fba4d15673a8a9987</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 19:21:15	<u>0xd4e9ac7e28900cd4722e 0a094cf97349bcd95e77fb c5eca47d86d718d5c0bb07</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 21:11:47	<u>0xd2c36d0ee4d3b85cccb1 120bd9fb59b48c665cdf35 d505c140ff36ebe80c02a7</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-05 23:42:03	<u>0x7bccfa01e8583dba2a65 3ff3bd654fc797bf407687 e200f1337fb50907a5a3e9</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 10:37:14	<u>0x49b4410d7f9fafcb058a 7a57a6adacf627cf62054a d4470cbef5df753106e9b4</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-26 17:02:50	<u>0x4fabae69f0ce1f234cf9 04b918777a4fa23fa7f732 86e2250eeb30395c7521a0</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-22 15:21:05	<u>0xffdc56854d5529cd80b 302148b8a1aad27908d156 482686b4412e12ccecc972</u>	+ 1 Official Authorize credential	✓
24	2023-11-08 11:39:40	<u>0x5415f5705c756db01fd5 639b71f149aa7c85230246 86dc6cfa415f48db13d5d2</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-28 20:38:53	<u>0xa47f6415e829aca61e43435fc2161e4d68a207116e8e5607578aa1cc37d046fd</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-25 12:30:13	<u>0xaa56c086250232879cb5b86f4ae2a795224cc1623fcc5af3393903295ddaa6ad</u>	+ 1 VWIN	✓
27	2023-10-12 16:18:18	<u>0xce6f6a77a4ab9ec6cc3f288a221e8dc314b267b40b53944c11513be6373a82ee</u>	+ 1 rg	✓
28	2023-10-12 16:17:56	<u>0xa3b079280750a5cf7e710976369543f6bdfdaa75f8b8aaf8e4befbfcbe35800a</u>	+ 1 usdrewards.xyz	✓
29	2023-10-10 14:28:39	<u>0x6a21d9001a33c22979f8b1556ed36f20acad8ae79c4352750f4d23641aaf0b88</u>	+ 1 Voucher	✓
30	2023-09-22 15:55:14	<u>0x9543fc2c933132732cdb4cd8c914a82301ba6cf2a4d593eb6b07481394d092f9</u>	+ 1 drop-usdt.me	✓
31	2023-09-15 15:31:09	<u>0x6a00896a14c8db622cc48b488ed5cfd3a2e2d60fbdcce1a5a518483da244ec6dc</u>	+ 1 Voucher	✓
32	2023-09-15 04:37:42	<u>0x022394d89674f5058d5861e22090e311240cbe0e5326d2fb3f1da934b79361b8</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-07 02:54:35	<u>0x685347e804fe0bd44b3052e5993902f4fde7fef3d4419a6c2e67cd8232f1f10c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-18 23:14:03	<u>0x1a1eebde3b44b6702cfc</u> <u>97588404c2fc700604272b</u> <u>07b68448bbe1a9f4fee937</u>	+ 1 1ETH	✓
35	2023-01-06 13:57:54	<u>0xb68ba92dcc71fc09ccff</u> <u>92c20fd2fe60ca213d15ff</u> <u>af4a0341c00a70b55617ef</u>	+ 1	✓

* USD values displayed at the time of transaction

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