

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8936d21679358d9337a68a7316b3d38123d11c40</u>
TOTAL RECEIVED	487.931874800000002779 MATIC
	178.14 USD
TOTAL SEND	487.894551503338277598 MATIC
	178.13 USD







Token	Balance
MATIC	0.037323296661710074 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
~ KfUSD.site	227.30000000000011369 rd

Token	Balance
Aave Airdrop	1 NFT
APE NFT TICKETS	N/A APE COIN
Meowximus	N/A Meowximus
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
!!! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
! !\$100,000 BONE #08	N/A Shiba Inu
1.2827 cbETH	N/A Base Airdrop
Polygon Plus Event	N/A PolyEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 03:05:16	<u>0x65807637446a5c9a2718</u> <u>270d2212b6e95c16c0c09a</u> <u>acececefd010992e6b7e32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-20 03:05:16	<u>0x65807637446a5c9a2718</u> <u>270d2212b6e95c16c0c09a</u> <u>acececefd010992e6b7e32</u>	- 0.0012591007028233 92 MATIC  0.00 USD	✓
3	2022-12-20 03:05:16	<u>0x65807637446a5c9a2718</u> <u>270d2212b6e95c16c0c09a</u> <u>acececefd010992e6b7e32</u>	- 0.0007874826351724 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-20 02:42:28	<u>0x31eb8c572767c1116b56e5a2c3a15b3a7a19743949a0849026008e4e0d54273c</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
5	2022-09-25 07:40:33	<u>0x0460ddbc63d90c84bc812076f75a9b3dda8308832e5c0f7e049b9351792c46</u>	- 29.999369879999726 152 MATIC  22.60 USD	✓
6	2022-09-25 07:40:33	<u>0x0460ddbc63d90c84bc812076f75a9b3dda8308832e5c0f7e049b9351792c46</u>	- 0.0006301200000210 04 MATIC  0.00 USD	✓
7	2022-09-25 07:40:33	<u>0x0460ddbc63d90c84bc812076f75a9b3dda8308832e5c0f7e049b9351792c46</u>	- 0.0000000000002730 52 MATIC  0.00 USD	✓
8	2022-09-25 07:10:36	<u>0x678393f3f74a6240bbb9f597ea1db38c1e66dcb2f65003090b8a60c41938fce6</u>	+ 30.0000000000000000 000 MATIC  22.60 USD	✓
9	2022-08-31 08:06:51	<u>0x933c4c7f9e257352618edb5be4500a1846359d92d69fd608c085eff226d11df4</u>	- 109.99936987999961 9570 MATIC  90.76 USD	✓
10	2022-08-31 08:06:51	<u>0x933c4c7f9e257352618edb5be4500a1846359d92d69fd608c085eff226d11df4</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
11	2022-08-31 08:06:51	<u>0x933c4c7f9e257352618edb5be4500a1846359d92d69fd608c085eff226d11df4</u>	- 0.0000000000002730 52 MATIC  0.00 USD	✓
12	2022-08-31 07:42:17	<u>0x092e76fdec92d8af284f214c877a1219ce4f72c97b04f599c505d8c2a20aa826</u>	+ 110.0000000000000000 0000 MATIC  90.76 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-17 04:41:17	<u>0x68a6931176f8a29b753f3c1c3ea74f8dceb0f6fbf83182022a20f107023cedfd</u>	- 249.99936987999998 9053 MATIC  232.07 USD	✓
14	2022-08-17 04:41:17	<u>0x68a6931176f8a29b753f3c1c3ea74f8dceb0f6fbf83182022a20f107023cedfd</u>	- 0.0006301200000210 04 MATIC  0.00 USD	✓
15	2022-08-17 04:41:17	<u>0x68a6931176f8a29b753f3c1c3ea74f8dceb0f6fbf83182022a20f107023cedfd</u>	- 0.00000000000003570 68 MATIC  0.00 USD	✓
16	2022-08-17 01:20:53	<u>0x5905109be742c41afbb220e13141974e5604e667bc b6fb9fff48f6f413a99307</u>	+ 250.00000000000000 0000 MATIC  238.87 USD	✓
17	2021-12-22 08:59:01	<u>0x70e95b4320ed055dcdba28e6870bb10b0d285ae8895fd102ad265f15948f3d87</u>	- 97.891874799999996 526 MATIC  244.82 USD	✓
18	2021-12-22 08:59:01	<u>0x70e95b4320ed055dcdba28e6870bb10b0d285ae8895fd102ad265f15948f3d87</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
19	2021-08-17 11:02:44	<u>0x4028ae4f70c8c4575c5feebac37c809365342d47c47ea9ed3c6b640b8f71d822</u>	+ 97.901874800000001 642 MATIC  132.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:56:03	<u>0x44a070cde4fe690af9604b165634962a44d945a6256ba424d08ae2ac33aec8a2</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-14 09:54:06	<u>0xdba3d8b5dd0e135fe04a8802cfce31bfc914127368e4f50c3bc5aba6e72539af</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-05-21 13:21:06	<u>0xb6359be4e63167811b00aad9f79e62f01d995379713295c0102996f997eb50d2</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-13 10:39:21	<u>0x98df9d28037d84273705360b81de5a740695f11bf4ef465fddead384b2ee1f21</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-19 08:36:26	<u>0xb895210000fc68a3c87f15d32be4873384963685ff0a5964fa3614b5455a12ce</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
6	2022-12-20 03:05:16	<u>0x65807637446a5c9a2718270d2212b6e95c16c0c09aacececefd010992e6b7e32</u>	- 414.000000 USDC  414.07 USD	✓
7	2022-10-31 21:09:16	<u>0x0857cca3de0232a218315d1316c20f831d80987c9f1d18052feda0bf54aeb38d</u>	+ 409.000000 USDC  409.00 USD	✓
8	2022-10-31 21:03:24	<u>0x88b4a37983cf4c951bfb94ebd9e47b273c31bea543310e647321bbd7a94e713b</u>	+ 5.000000 USDC  5.00 USD	✓
9	2022-01-14 13:39:40	<u>0x356d630d18a9a358b4cc1f9f78a30454c8e20b87e321a781c1e4f7c5bce16f69</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-15 09:06:10	<u>0xa2e72ed6e3b94d0ed860fce8379f8dc42ebba166daf72a76e1c4ccd1be50ab6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-22 21:53:34	<u>0xc436f7b4d127f2dc43d57d8395ec187226f8c17ef1298bf4e1d3c004402b3820</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 12:23:06	<u>0x95753d1e690241b63412a600f8afb7b1326ff04f42a3c04d42fc3f3346038e00</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:32:04	<u>0xa2d6ad566c596cabd4e29fa9ba44c2554a73fb25bb805ee5f9f38a496e9246ad</u>	+ 1 1ETH at webeth.lol đŸŽ•	✓
2	2024-06-24 07:31:50	<u>0x700dd64eef076baec4061ba3f8ec389ecd7e66c55ef7d637b6598a65773008b5</u>	+ 1 5000\$ at adrpGBT.pro	✓
3	2024-03-15 21:29:19	<u>0x73bd16e69d577d7056b1e9f82085ae32ff7a273d02f1130feb1ab1f3b463a4c8</u>	+ 1 usdwin.co	✓
4	2023-12-18 16:24:01	<u>0x8234f23eb184e56b4972e8cc6e775425d6d8dc9d72444febad63d4aeb9afa45</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 14:10:37	<u>0xb78f78b4771124fd294871832d33cbf282b90cb83c326440f5ed9f915858b6c9</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 13:48:25	<u>0xa6511ae925edbf8d5654e30feed374eabdfccc8f11f038a3ca131e8facdff260</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 10:58:26	<u>0xb1f5314515529916a4bcad95385b0edacb2127c07d9d26e820e7a02d6c923436</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-16 14:48:27	<u>0xd46c0d0245821c4f91ef51dfd7034abf1aa4ef2bb65f7117aabdf4d03329a5a2</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-02 04:31:24	<u>0xf7fdaca1494a494e55a3d78ada327705e5f077c98530c8685fe27cae8a889bbb</u>	+ 1 Shiba Inu	✓
10	2023-09-18 20:07:13	<u>0xfc6fa7620c57adc9e4e341708c028c68b049ea5aea75ae98e6b77b9fa3bb7c11</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-17 06:42:15	<u>0x3c859f16b645516bfe921d0068a6e90fc6cd5df0723e2f9ef4ad1219afdacbda</u>	+ 1 Voucher	✓
12	2023-09-13 18:46:22	<u>0xf70e91ac46e8aadcdb01b3194bdb5043555b5342ac5144707580f2f47a3518d7</u>	+ 1 Voucher	✓
13	2023-09-11 03:08:36	<u>0xe496dd1b52a219795f079e86e54b5501ebe7698968058d2f923aa0cfd0891a96</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-08 03:33:33	<u>0xbd87cd720d8de524dbab161875e036524bd67793506e0d2afdb9f7d2c6e84661</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-04 15:59:38	<u>0x84568f5ed2d96d61a9161a2697e0b111fe88aa2ac3c74f31200bcba352783a2a</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-28 09:14:19	<u>0x5953bdc78811a69f1cd7d76c9c479a4ba1550d564565aa7b4f9fd3d86218c533</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-26 12:40:50	<u>0x26824184afd95c02186c0066ca5b48f960af3c3c273a3bea8bb87468a665e38a</u>	+ 1 NFTVoucher	✓
18	2023-08-20 12:44:23	<u>0xe136b93303ed2fe616123ed18d4e37e175e637766f1dcfb195528450f6c996cb</u>	+ 1 \$2000 USDC	✓
19	2023-08-12 18:14:47	<u>0xd69e46ecde38fe34271007e92322b3e94bd69ecdc4c0f27b921d5597352f3d84</u>	+ 1 Base Airdrop	✓
20	2023-08-05 08:23:04	<u>0x69e21461968d43bb4a314f41418756817f414b44714caab8abb26668903cd7ad</u>	+ 1 \$1500 USDC	✓
21	2023-08-02 06:34:03	<u>0x5d376280e99ee5db7e94cfc73fa4f9f8e1620fe77250e5471a03537be9ac2115</u>	+ 1 FREESPIN	✓
22	2023-07-28 13:54:35	<u>0x98c73dfe6e6769be374326209c9166e0d559fb63e126eae440bcacedc94238fc</u>	+ 1 REVOLUTION	✓
23	2023-07-23 10:31:19	<u>0xd9ffc814268646b734d2df2b108a37c5740f7625083c06b94314b43361d86c48</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-20 04:31:01	<u>0x5ca418750592cab045e8aac9bce0a437f5406b3b290ff197daf6e00a5e4feefe</u>	+ 1 APE COIN	✓
25	2023-07-19 09:33:45	<u>0x72334eec1beffff46fb0cb6f6d927f463a12adcaa9a5f49f2a82a82f6b0cabaf7</u>	+ 1 UniEvent.Plus	✓
26	2023-07-18 23:28:47	<u>0x10890cd5f5f16b78457543680355ee9a41c19236cb1d27175d6904283868e3b3</u>	+ 1 1ETH	✓
27	2023-07-16 13:18:56	<u>0x0361bff7597b470255b37a12ad694991d3786d73bda1959e2102ca12a4344e6a</u>	+ 1 PolyEvent.Plus	✓
28	2023-07-04 22:59:22	<u>0x0a2368e9dd34bc91c3a9d4fec5c70b08a23c7c1a27bc664270b1a061a8bb3ca7</u>	+ 1 APE COIN	✓
29	2023-07-01 19:19:35	<u>0x0722b10132cca62cef1c01560faee912f37393ca5f994ac3380cc104d1124f80</u>	+ 1 APE COIN	✓
30	2023-06-23 05:01:34	<u>0x1066d92c643e8bed0ccdb3b1b03e1dbe4e0192eff89472ab63f9f1d13b575ff</u>	+ 1 UniEvent.Info	✓
31	2023-06-15 21:29:06	<u>0x2e1caaa6f2c97b151941aabf1b5db583170f7c82518ad56eed637e2077cebd6f</u>	+ 1 TulipArt Airdrop	✓
32	2021-05-21 02:06:47	<u>0x1c66603440187d20c762e87c777c48933d887f048e11555739ef472166833230</u>	+ 1 Meowximus	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-11 23:09:44	<u>0xe6fb3f577cd2a56eb8be</u> <u>5e02f8afe5f09ff12462fa</u> <u>157f09e3d106579f71d555</u>	+ 1 ne_ch0051ng	✓

* USD values displayed at the time of transaction

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