

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x935519720e0d9573d2b9ea639e159876d24b77b5</u>
TOTAL RECEIVED	182.53000000000000001137 MATIC
	69.85 USD
TOTAL SEND	182.507224737360786548 MATIC
	69.84 USD







Token	Balance
MATIC	0.022775262639212295 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
I APED	21,202,006.033179741352796555 IAPED
FRUITARIAN	999,000,000.000000000000000000 FRUIT
ThankYou	78.480000000000003979 THANKS
XXPP.org	50,000.000000000000000000 XXPP.org
Stepn.fitness	245.30000000000011369 GMT

Token	Balance
AAVEPool.com	51.03 pAAVE
AVAX VOUCHER	1 AVAXNFT
SHIBANU	N/A SHIBANU
! !\$100,000 BONE #09	N/A Shiba Inu
5000 BUSD	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
5 ETH Voucher by Base	N/A BASECOINBASE.IO
APE NFT TICKETS	N/A APE COIN
\$1000 EURC	N/A \$1000 EURC
\$ETH	N/A 1ETH

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-13 21:38:07	<u>0xc8abcf0a0441e62cbf8b</u> <u>8fad8826059b65b692e359</u> <u>f6f8f81cad7bed4612f4ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-13 21:38:07	<u>0xc8abcf0a0441e62cbf8b</u> <u>8fad8826059b65b692e359</u> <u>f6f8f81cad7bed4612f4ce</u>	- 0.0023491624611405 60 MATIC  0.00 USD	✓
3	2023-02-13 21:38:07	<u>0xc8abcf0a0441e62cbf8b</u> <u>8fad8826059b65b692e359</u> <u>f6f8f81cad7bed4612f4ce</u>	- 0.0067376485672137 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-20 15:20:55	<u>0x6cac2b33c6d75640b072</u> <u>7e25407ae9c73a4b1d7494</u> <u>e0d9ebc024dde8bc4b83a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-20 15:20:55	<u>0x6cac2b33c6d75640b072</u> <u>7e25407ae9c73a4b1d7494</u> <u>e0d9ebc024dde8bc4b83a8</u>	- 0.0012373986263137 38 MATIC  0.00 USD	✓
6	2023-01-20 15:20:55	<u>0x6cac2b33c6d75640b072</u> <u>7e25407ae9c73a4b1d7494</u> <u>e0d9ebc024dde8bc4b83a8</u>	- 0.0013558572944622 72 MATIC  0.00 USD	✓
7	2022-12-17 05:53:30	<u>0x1652df11cf9c219fe222</u> <u>825bdd05dd5a3f8c5e65a9</u> <u>e7971e465b3476b259e2c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-17 05:53:30	<u>0x1652df11cf9c219fe222</u> <u>825bdd05dd5a3f8c5e65a9</u> <u>e7971e465b3476b259e2c9</u>	- 0.0035834583543266 22 MATIC  0.00 USD	✓
9	2022-12-17 05:53:30	<u>0x1652df11cf9c219fe222</u> <u>825bdd05dd5a3f8c5e65a9</u> <u>e7971e465b3476b259e2c9</u>	- 0.0003746834091849 30 MATIC  0.00 USD	✓
10	2022-12-17 05:32:21	<u>0x717f3ed4a7bdb38e3a6b</u> <u>992003dc32d432d00ec71c</u> <u>0a1396482ea097a4a8951f</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
11	2022-10-26 03:01:11	<u>0x1948c60cc75c1d2db764</u> <u>aebb6a8540e4a7fa9f474c</u> <u>457660901950a54ab545e6</u>	- 125.49936987999953 4305 MATIC  117.91 USD	✓
12	2022-10-26 03:01:11	<u>0x1948c60cc75c1d2db764</u> <u>aebb6a8540e4a7fa9f474c</u> <u>457660901950a54ab545e6</u>	- 0.0007431416639072 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-26 03:01:11	<u>0x1948c60cc75c1d2db764</u> <u>aebb6a8540e4a7fa9f474c</u> <u>457660901950a54ab545e6</u>	- 0.0008433869842386 08 MATIC  0.00 USD	✓
14	2022-10-25 04:23:26	<u>0xb35a4b84b122a6b75a85</u> <u>214fa90eef4210d93b7172</u> <u>9b34510a6ba40d0abf3774</u>	+ 125.50000000000000 0000 MATIC  111.49 USD	✓
15	2022-06-25 22:10:50	<u>0xdd57b9536c4ff7fa81e8</u> <u>621115d3aa53283c89cd1b</u> <u>d30a81d2c772df101e4881</u>	- 56.988934338346702 191 MATIC  34.02 USD	✓
16	2022-06-25 22:10:50	<u>0xdd57b9536c4ff7fa81e8</u> <u>621115d3aa53283c89cd1b</u> <u>d30a81d2c772df101e4881</u>	- 0.0006301200001680 32 MATIC  0.00 USD	✓
17	2022-06-25 22:10:50	<u>0xdd57b9536c4ff7fa81e8</u> <u>621115d3aa53283c89cd1b</u> <u>d30a81d2c772df101e4881</u>	- 0.0000000000002940 56 MATIC  0.00 USD	✓
18	2022-06-24 09:30:57	<u>0x0707aa47bd56c347ac82</u> <u>49b36ceb541ef046ec1fad</u> <u>1874252886ef34d2f8a7e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-06-24 09:30:57	<u>0x0707aa47bd56c347ac82</u> <u>49b36ceb541ef046ec1fad</u> <u>1874252886ef34d2f8a7e2</u>	- 0.0010656612343184 56 MATIC  0.00 USD	✓
20	2022-06-24 09:30:57	<u>0x0707aa47bd56c347ac82</u> <u>49b36ceb541ef046ec1fad</u> <u>1874252886ef34d2f8a7e2</u>	- 0.0000000004189819 90 MATIC  0.00 USD	✓
21	2021-09-16 13:54:12	<u>0xbda02bf5740f846d5b8d</u> <u>6698d3e3f3296b4aa2451b</u> <u>39b8f6d8d86d398a7ff5fb</u>	+ 57.00000000000000 000 MATIC  81.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 21:38:07	<u>0xc8abcf0a0441e62cbf8b8fad8826059b65b692e359f6f8f81cad7bed4612f4ce</u>	- 56.084164 USDC 	✓
			56.08 USD	
2	2023-01-25 15:09:16	<u>0x5b30431f62809526b50bab7456b0e90c27317d6c9f1697cc84482be13bfa940e</u>	+ 51.03 pAAVE	✓
3	2023-01-20 15:31:27	<u>0xbbf47b335bf289b8ec8a3674fc7a098efc7c4022d67e03d854e21215aef8d546</u>	- 0.000000 USDT 	✓
			0.00 USD	
4	2023-01-20 15:20:55	<u>0x6cac2b33c6d75640b0727e25407ae9c73a4b1d7494e0d9ebc024dde8bc4b83a8</u>	- 106.000000 USDT 	✓
			106.01 USD	
5	2023-01-20 15:03:39	<u>0x917db8a8a01c37cafcade8c87f356a08e12cbacb837a38e1ee2cd35ba5dddaf1</u>	+ 106.000000 USDT 	✓
			106.01 USD	
6	2022-12-17 05:53:30	<u>0x1652df11cf9c219fe222825bdd05dd5a3f8c5e65a9e7971e465b3476b259e2c9</u>	- 26.560000 USDT 	✓
			26.56 USD	
7	2022-11-20 16:33:55	<u>0xcb6f16f25ea56de2a5d762d786fd19baf2020461889789b1b45f272f1fdd6a1b</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-31 04:10:15	<u>0x926967a29d236852990f1b726b3465983e355113ca189f2157f9bf1264be05be</u>	+ 26.560000 USDT 	✓
			26.56 USD	
9	2022-08-18 20:50:24	<u>0xa48de934ae9238f768c7a371a0e00835c8f44fec5e6b0504195e7dccd1f4dc54</u>	+ 23,045,658.7317171 09680175781 IAPED	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-12 01:27:37	<u>0x0a218d112a97a000ffe05874911a517ed38252d912081270ebf122048fcd6d82</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
11	2022-07-31 16:32:42	<u>0x86680b7687d257495edec73fe0ad0975b8c095404d62f4b86f61deb8688cbf82</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
12	2022-07-17 08:29:10	<u>0xe28f2b2fac2c7dd99ec87b61107236d90773091f338bafb6e31dd98d9166f051</u>	+ 220,000.0000000000 00000000 PKT	✓
13	2022-07-16 04:52:30	<u>0xe76f72e49bc8c32f02cb812021c172063a2ee06a5fd08022fddf7b7c2071d6e3</u>	+ 30,000.0000000000 00000000 RGN	✓
14	2022-07-15 14:10:34	<u>0x05f9454232ff40f42dd480ab46bafc3b4987c90860e1354574640c026f38286b</u>	+ 23.484164 USDC  23.48 USD	✓
15	2022-06-24 09:30:57	<u>0x0707aa47bd56c347ac8249b36ceb541ef046ec1fad1874252886ef34d2f8a7e2</u>	- 1.8779999999999998 92 QUICK	✓
16	2022-04-25 22:32:08	<u>0x361657dbc452216b65172e07f8659c3b3af0924320cd7d78b2e00a2c2fadffb0</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-04-07 09:26:52	<u>0xe4af46fc5aad2cbfc420d2fb3da48a13bd90a515b665b5735d1ef90bd9d79177</u>	+ 245.300000000000001 1369 GMT	✓
18	2022-03-23 11:00:32	<u>0x9c964bcdb2a638a5e54f2a8ebc86a4e014a1607c47bab099a078c5d855732f83</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-08 09:51:06	<u>0x51f5dfdf6f0e915f29848c416f60483ae524d05b7555ac55f7fa5a6440824d1</u>	+ 10.0000000000000000 000 STEP.N.me	✓
20	2022-03-07 00:53:24	<u>0xf027db49d7f9d7abc7edb3c9f0ca040c02ba83ab354c793a9aa91a31b7f64e1c</u>	+ 32.600000 USDC	✓
21	2022-02-19 08:39:34	<u>0x7b420288311cdd137918d89505bfd9ae0f9b0c0988cb9ea003e5df7283a181af</u>	+ 1.0000000000000000 00 maticroll.org	✓
22	2022-02-16 09:59:49	<u>0xf46bd95daafe251b8576c0a10e5705e40eebdb44bbe8c185e55625e66690406f</u>	+ 7,936.000000000000 000000 wPGX.app	✓
23	2022-01-15 01:19:26	<u>0xc45254d66dfbfecce758dc994f38971ed99e9f23ab55a86f3f2e1bc7ea1a2215</u>	+ 300,000.00000000 MNEP	✓
24	2021-11-03 11:33:12	<u>0x05d7a671b081ff5ffd9181fa8b5ab1d860339fe24eb35cbd29f3a1adacad88ff</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
25	2021-09-28 10:03:34	<u>0x233d5c12719527436e9b555ad130ab98f078c638dc b76639f5467b98e5571520</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-09-28 09:59:30	<u>0xa359cccb4fe8f96a958786ddef3887ab4b3cd73bed3e9752e63aef9ec056b662</u>	+ 777.0000000000 BeezEX	✓
27	2021-09-16 13:29:16	<u>0x62cdcca2abec2ea13995ecf87a1a747f74e1474bd86abc7c43b97f7f03f0ff5b</u>	+ 0.1179999999999999 94 QUICK	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-15 09:28:38	<u>0xb731f832ab803dccb006</u> <u>cdc7b98973d048294bff49</u> <u>15c9872a6a519cf75c716f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-15 09:27:38	<u>0xb3fbc5cfae883b0e91bc</u> <u>36fee534381af746588d7c</u> <u>71ae05c7b0bf94fc58a511</u>	+ 1.7600000000000000 09 QUICK	✓
30	2021-09-10 12:57:17	<u>0xcf41b3ec53ea4fff84b4</u> <u>9d736d53c073811211b8e3</u> <u>c9e03adda5972d48680256</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-10 12:32:33	<u>0x392ae9519fb832add28c</u> <u>9fca5807be40e58e1e47c5</u> <u>7a24ba6fa785142741ed6c</u>	+ 78.4800000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:01:27	<u>0x376a8edce88eb69d93e3</u> <u>d3236c3642897c7cd3527b</u> <u>5f70cfda7eec38af965d0c</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:37:18	<u>0xf4ad1f1487f87f198d8b</u> <u>3339bafd723ff921948557</u> <u>0374aa20571e7c84e14bdc</u>	+ 1 SHIBANU	✓
2	2023-12-05 22:15:25	<u>0x73c766cc715439702dae</u> <u>a04fca7bf3ee1706d0cc9d</u> <u>4b19f4bc211604722c824b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 20:16:59	<u>0xdf3e422c0a5fde43e0d535a252bd6ad070ac0533a6a5d7ec826b80ec7416d0c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 21:44:24	<u>0x10b24227d4aed549b88a8e722deb55704473bb35e8f4ed239bd0922d4ee1f36e</u>	+ 1 1000 BLUR Reward	✓
5	2023-10-02 06:25:32	<u>0x36fd25fa766e175a861aefcecc5e9ca39daf30b70d7d37f21eebde365b5a9a5b</u>	+ 1 Shiba Inu	✓
6	2023-10-02 06:24:10	<u>0xbf3acfee39c7fdf274a24cd2fddcadd5c25b3625fcb285ef19626f362e7e74cb</u>	+ 1 Shiba Inu	✓
7	2023-09-30 11:32:57	<u>0xdc83fd94a5177bee3fee820aef967bed4a77719d104d9f4938e0418d3b9500a1</u>	+ 1 \$1000 EURC	✓
8	2023-09-19 21:46:33	<u>0xd9234963dedb530326059d1dc28e6c0ff9bfda2b685ac0acb50eb22bc17a7b62</u>	+ 1 Voucher	✓
9	2023-09-18 20:50:07	<u>0xed67f1ed6d5f98b77877893312e82c49301a4611b959421a94e8d57987378781</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-15 04:52:15	<u>0x061ddb4b48f615f3f40f520e9538ef12e54030e61627107bb737ae17d9e6a0de</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-13 20:39:04	<u>0x68eb12be07a7a8f1a8183045e97680511e58bd1a59764e83951578bf267a4af2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 07:14:39	<u>0xad52e1002f3608731bb7 caa754d0d87acebfbe98c0 e409223f8cc87e11d18718</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-10 15:09:38	<u>0xe4b2ae07ce53d1c1248e 63edaca179887f9279035d 25b25280591351ffe8089b</u>	+ 1 NFT Voucher	✓
14	2023-09-10 10:49:45	<u>0x7b270d7541ce60e1b869 b4dd02f567a7a16a535d76 87a44ada65d53d0eb7b46a</u>	+ 1 NFT Voucher	✓
15	2023-09-10 02:52:01	<u>0x7279aced62a726c2562b ba5efa22872aaaf743fcf4 cc14166d547985a9f42ac2</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-09 10:21:38	<u>0x1b542f6eae8adaaf17e9 23b372bcf2a4f2f3e82701 65d3c7b0e6106287dc80e4</u>	+ 1 NFT Voucher	✓
17	2023-09-07 18:42:11	<u>0x984995cda1bc37d33cda 5aa81f011a06b841ac69c7 21dd5878de591dcc9bae6a</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 16:45:07	<u>0xe9062bbbcfebf3cb27f cc3589a96aabc70c26a67b 2f1562c2c9cc5729121be0</u>	+ 1 NFT Voucher	✓
19	2023-09-05 22:38:16	<u>0x2ddcef9441cb3c7e5e30 6efad5df423f61d74d5559 0ed86c0532ba89781e632d</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 16:32:17	<u>0x7959e55217e03d4d272a 3483136ade893054bef64d 035dc7a028a6e703b4b5ea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 09:05:14	<u>0xcf5e3a7d47012213ba1d9d7d146d71577e478a8cfd</u> <u>b683ba58cc3903e693a6d4</u>	+ 1 NFT Giveaway Round	✓
22	2023-08-28 22:39:56	<u>0xc6102d751e8014de22bd1902aed5449db51ef559b0</u> <u>ab178c6ffbd37042549c58</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 08:02:58	<u>0x51864e9ab0f51dcf4ebf818e9a53935eba5a24a1b1</u> <u>65bfb6910ab9ed08574967</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-05 17:01:29	<u>0x089dd891947d79aa34d6727a32f4ef175189e0612b</u> <u>f9dd913047acf0d0fb255d</u>	+ 1 \$1500 USDC	✓
25	2023-07-23 09:16:25	<u>0x15b72fdda4f209ba4f4a5be2936501c122e2f47ed8</u> <u>511e75d35a5620ab4d6529</u>	+ 1 APE COIN	✓
26	2023-07-19 01:19:19	<u>0xe9a5849ebadb7a4533c018b4ea6c78390e720843c7</u> <u>2f728b1de63bf2a1d19550</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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