

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 08:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96dea35dc654e8ce50870af2a561ade22b1ca893</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.100000000000000006 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
n	0.000799102319999999 kUSDC
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
poly-claim.xyz	2,678 claim rewards
Buy_Gravity_Finance	0.000000000000000000 GFI
USD Coin	0.000000 USDC
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org

Token	Balance
nce	5.000000000000000000 BuySpaceRat
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
	N/A
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
eigenlayer	N/A eigenlayer

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-10 01:31:58	<u>0x5a7ab9bf31fc49ae6a35</u> <u>b76071300a7b8219c075aa</u> <u>2fe4dfefd10e6fa49c4529</u>	+ 0.100000000000000000 06 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-10 02:00:32	<u>0xd1359341863ca3761c86</u> <u>6ebbc137612afa10f0e11</u> <u>7ecc216a882a073a395c46</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-12 23:39:59	<u>0x479b124a9d618126a0b11786e58dea6d0189c202d5bc195469ec4f6d2e2c0c35</u>	- 79.905319 USDC	✓
2	2024-01-12 23:39:59	<u>0x479b124a9d618126a0b11786e58dea6d0189c202d5bc195469ec4f6d2e2c0c35</u>	- 79.910232 USDC  79.92 USD	✓
3	2024-01-12 23:39:59	<u>0x479b124a9d618126a0b11786e58dea6d0189c202d5bc195469ec4f6d2e2c0c35</u>	+ 79.905319 USDC	✓
4	2023-06-27 10:37:22	<u>0x4b7a1619f746595a5286eca9827a37966d2e60b26f99e571ddbff2fc407afdf8</u>	+ 25,000.000000000000 0000000 @USDBN	✓
5	2023-05-27 14:27:38	<u>0x0a55e6e001e67da4fbbb9e192f453d4bffd3aafe92b2f5962bd4b8bd8de71a57</u>	+ 2,310 claim rewards	✓
6	2022-11-30 04:22:11	<u>0xb12bd667368f38164ef6c5c95df8e283d4ca2ff48614ff7e0b5439dc2ddb7fb0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-12 07:04:09	<u>0x2859b93a4e8fe5bd1e4003b9f89e908ac8d1ebdc80d255ab4a901fdcd7242b51</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-11 21:39:08	<u>0x7df44482ee625604a10c93ff75bf98b1083a4201453862577739b58e554083c3</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-09-09 20:36:24	<u>0x33e9139eb6a9b4ece11b54e0c4925ef46421a46597242d8abdedb9ef9ccc3e1c</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-16 16:36:06	<u>0xffffd2a15ad583734726c</u> <u>3c15802fa83d036169dae2</u> <u>2f791b472810abb215fe2b</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
11	2022-05-07 13:14:20	<u>0x4cdf0792619f3c9e7f7b</u> <u>d7b276282f57baeea750f1</u> <u>edc1effa709ad60f718382</u>	+ 69.0000000000000000 000 GFI	✓
12	2022-05-06 09:48:10	<u>0x4515eebaff80fd0831b2</u> <u>01ab6d1c175650ec4c2534</u> <u>2ff7695d7124501389231b</u>	+ 95,000.00000000 SWAPQ.org	✓
13	2022-04-27 08:38:27	<u>0x9cce0d2d5c7294d2de6d</u> <u>67082ddb2d07fc0b67065</u> <u>dd4ae88a9f29a75f172443</u>	+ 220,000.0000000000 00000000 PKT	✓
14	2022-04-21 21:42:14	<u>0x0e73a0fb6834f709c3bf</u> <u>216df5617c571b439f4fac</u> <u>071364679b077d52b0f48e</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-07 11:27:44	<u>0xd7968b4c4cfa12f7ba19</u> <u>cb7eed5264beeb813bd070</u> <u>f6c3f0fbd8965212cb1a2f</u>	+ 245.300000000000001 1369 GMT	✓
16	2022-03-23 12:58:26	<u>0xa677550366d3fa329f3e</u> <u>ebeb5d0411ca538354a840</u> <u>1fb071e8458c1949fa9187</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
17	2022-03-08 16:47:21	<u>0x54188b5d50c9c8f997ee</u> <u>220b2b1cca81eb4080a837</u> <u>c0505e92b91245ee4c5456</u>	+ 10.0000000000000000 000 STEP.N.me	✓
18	2022-03-06 15:04:17	<u>0x376bddd490eb9b502deb</u> <u>e06b883344ad36ece3d458</u> <u>1a63adf1d5e2d465575381</u>	+ 850,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-03 05:52:15	<u>0x77580bd6a009fbd855b75ca991cebf7c1482f190a9329bbf65a926ee7a045fdf</u>	+ 999.00000000000000 0000 GGREEN	✓
20	2022-01-15 00:21:06	<u>0xe9f773d088ef21ea0dbe1eb70eaf6b58d0bcac7d49deb1b0d7758ee77085a7e0</u>	+ 300,000.00000000 MNEP	✓
21	2022-01-02 02:26:59	<u>0x0a98ca56c3103ab1fc48430312d789eacc3d1a237caff68e4a11e43f35cf3483</u>	+ 0.0007991023199999 99 kUSDC	✓
22	2021-12-16 14:58:48	<u>0xbb19b6eaf4d9057404dfe28fb121175539c123784ff520130199f355b8775ecc</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
23	2021-12-16 14:58:42	<u>0x3ab118908c9bc4443103ee3fbef7c17aa45dcf79d25bc3d53ddc2b8ac2b83a63</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
24	2021-12-16 14:58:34	<u>0x8b07ced60498f02c248a535c51d0fe19b5f6d892513f92bed61c116c8a14cf62</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
25	2021-09-24 15:57:47	<u>0x1dbfc240ea35e2842e0ace9cea5ac0e96f0d801610af14fb097d80729fd790f0</u>	+ 777.00000000 BeezEX	✓
26	2021-09-23 08:52:29	<u>0x2a030ff3c04dfe91a3a69e0bfa619f614e76bb37e4164c899f568f385a6ce634</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
27	2021-08-08 10:52:45	<u>0xeea60ba9b3045b470823f10690dc3e851433bfa816ea438775f189805ebf54ba</u>	+ 14.3789999999999999 559 TITAN	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-29 02:11:16	<u>0xd5c7ad93e9584d19f71f2d89a6f3438b9befac55b29bce80e0cda7a59a2553db</u>	+ 28.835782 USDC	✓
29	2021-07-29 02:10:40	<u>0x3731ddfae06264f3c75fae2d40fec45c7ce4a1125b0197e369b4c2ccc05c0a38</u>	+ 41.074870 USDC	✓
30	2021-07-25 12:26:38	<u>0x3220de0c8acfeac80e1c01731db3620864895fbc6d973dbc3c711b2e0f0c225c</u>	+ 1 auto-stake.com	✓
31	2021-06-27 05:05:25	<u>0x26801e20ce9023de767986a164b7464cb7f37cabb6c98fd1885b27eddb6bd389</u>	+ 1,000.000000000000 000000 LitCoin	✓
32	2021-06-12 05:27:32	<u>0xcbdc27dae07cdc28e1a6a7914888d66fe9c08ab31762ce621d5c00620758d0cd</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
33	2021-02-24 22:53:38	<u>0xb51383ebf8564f6a662af52115c8a31bf16e41935335f2077e78f91cd86692e3</u>	- 19.650000 USDC	✓
34	2021-02-24 22:51:36	<u>0x0f7730560891603126db40470dbe3c0272402ac6118c77d7a0971d4aa2a2dbc2</u>	+ 18.826739 USDC	✓
35	2021-02-24 22:50:20	<u>0xce81bd786271a5bc67c40a56a457110f44e44f5924f369b644c8ca6bac9df703</u>	- 20.000000 USDC	✓
36	2021-02-24 22:48:56	<u>0x740afd7f9f24b44a6d37cc4ad99484fb37fb7c5a13805967a4ce4f0cb6335606</u>	- 14.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2021-01-25 00:04:01	<u>0x8d38a913915a14ed0162</u> <u>34e43a1440641c4fc8c0f1</u> <u>64a2681c1fe1d186c85cc8</u>	- 10.000000 USDC	✓
38	2021-01-24 00:41:11	<u>0xde85de1e50077f756c6b</u> <u>44bd8918342d06b8189ccc</u> <u>46d35400829f29d1a4db2b</u>	+ 3.639184 USDC	✓
39	2021-01-24 00:40:17	<u>0x3f96bb56421d0cf91881</u> <u>219542ab19d8781b7a11c1</u> <u>a8699847f7b5e740c221f6</u>	+ 9.581989 USDC	✓
40	2021-01-24 00:39:13	<u>0xd40be4cc47bab17929db</u> <u>f615c29af8a6d15a439383</u> <u>ceaa27604fbaf2fe0757d1</u>	+ 32.056700 USDC	✓
41	2021-01-23 23:50:21	<u>0x091d546983f6cb2c939d</u> <u>67819365e24a6a37966195</u> <u>8b065c207592d441ac8e90</u>	- 10.000000 USDC	✓
42	2021-01-23 23:40:03	<u>0x2eaea7b972ed8749502b</u> <u>0a956cb6f618e918f73267</u> <u>1896f084a1936143551f2c</u>	+ 13.812585 USDC	✓
43	2021-01-23 23:38:11	<u>0x31e862b39d1d50af7d3f</u> <u>8a7b3445455e351563c8d6</u> <u>de5bcbbf6cc2978b92dcaa</u>	+ 5.732383 USDC	✓
44	2021-01-10 02:45:16	<u>0x0cfcac24792b0d92b6c5</u> <u>2578c58946370c9d0504d8</u> <u>c1a8a9d8890b38ab99172e</u>	- 16.000000 USDC	✓
45	2021-01-10 02:40:24	<u>0xc18321bbe9c1650da090</u> <u>788483a21202e03181c0fb</u> <u>bc34b7174047b7c8c46825</u>	- 10.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-01-10 02:37:54	<u>0x141d360b320169b5f218584a8ca20fbcf7415178a604d574e8ee5fcbd1926816</u>	- 5.000000 USDC	✓
47	2021-01-10 02:36:48	<u>0xf267201146d7bef77e06e1046466652b360971fe4593eeb67eea47a201a2384f</u>	- 5.000000 USDC	✓
48	2021-01-10 02:34:00	<u>0x112e4effd8f651bd6dcc74cb35d55ea273faa93cd107a47faa9200b83d326788</u>	- 5.000000 USDC	✓
49	2021-01-10 02:24:42	<u>0x35bb3455a85132bfe6467a84e338db685d5855b89f60986eba5b4af19bd2badd</u>	+ 41.000000 USDC	✓
50	2021-01-10 02:00:32	<u>0xd1359341863ca3761c866ebbc137612afa10f0e117ecc216a882a073a395c46</u>	- 31.000000 USDC	✓
51	2021-01-10 01:31:54	<u>0x03f1d1d8cd709ee816ec26752b4f50d06bd0b0306935c7ca7b599c0aecc4df0e</u>	+ 31.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:43:09	<u>0x2602f2927e813cf221b0bc3053700ef321d8590860298c59afc5d5f120d14af</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 06:38:12	<u>0xde1229f6ea0b7708fe7b53423eb4e9acfa79304c012a6f8bc83d88b7172faa77</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-14 18:31:13	<u>0x4e79f66dfec5d54dacee</u> <u>8944689d3dc0c9957cd2f1</u> <u>5ea173b667f3b5ad1f32e6</u>	+ 1 eigenlayer	✓
4	2023-11-11 13:04:55	<u>0xe0cdf49ebe945d48aba5</u> <u>941d9141cb4b91c4d9d12c</u> <u>9e9587a08812249de5ccfa</u>	+ 1 Visit website claim SHIB	✓
5	2023-09-16 12:30:39	<u>0x786a297623a897b9c55f</u> <u>a8448697aa1b8c1e8a598b</u> <u>f315e09e1f97abb72fd4e8</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:48:10	<u>0x5a8ffbf1f128e71df349</u> <u>fbfd6e8d49ece9eb64c75d</u> <u>c329d17aa5b7b821e7dd73</u>	+ 1 NFT Voucher	✓
7	2021-07-29 02:11:16	<u>0xd5c7ad93e9584d19f71f</u> <u>2d89a6f3438b9befac55b2</u> <u>9bce80e0cda7a59a2553db</u>	- 28,835,782	✓
8	2021-07-29 02:10:40	<u>0x3731ddfcae06264f3c75f</u> <u>ae2d40fec45c7ce4a1125b</u> <u>0197e369b4c2ccc05c0a38</u>	- 41,074,870	✓
9	2021-02-24 22:53:38	<u>0xb51383ebf8564f6a662a</u> <u>f52115c8a31bf16e419353</u> <u>35f2077e78f91cd86692e3</u>	+ 28,835,782	✓
10	2021-02-24 22:51:36	<u>0x0f7730560891603126db</u> <u>40470dbe3c0272402ac611</u> <u>8c77d7a0971d4aa2a2dbc2</u>	- 20,000,001	✓
11	2021-02-24 22:50:20	<u>0xce81bd786271a5bc67c4</u> <u>0a56a457110f44e44f5924</u> <u>f369b644c8ca6bac9df703</u>	+ 20,405,064	✓

#	Date & time	Transaction Id	Amount	
12	2021-02-24 22:48:56	<u>0x740afd7f9f24b44a6d37</u> <u>cc4ad99484fb37fb7c5a13</u> <u>805967a4ce4f0cb6335606</u>	+ 41,074,870	✓
13	2021-01-25 00:04:01	<u>0x8d38a913915a14ed0162</u> <u>34e43a1440641c4fc8c0f1</u> <u>64a2681c1fe1d186c85cc8</u>	+ 30,119,221	✓
14	2021-01-24 00:41:11	<u>0xde85de1e50077f756c6b</u> <u>44bd8918342d06b8189ccc</u> <u>46d35400829f29d1a4db2b</u>	- 8,029,110	✓
15	2021-01-24 00:40:17	<u>0x3f96bb56421d0cf91881</u> <u>219542ab19d8781b7a11c1</u> <u>a8699847f7b5e740c221f6</u>	- 19,006,795	✓
16	2021-01-24 00:39:13	<u>0xd40be4cc47bab17929db</u> <u>f615c29af8a6d15a439383</u> <u>ceaa27604fbaf2fe0757d1</u>	- 32,056,700	✓
17	2021-01-23 23:50:21	<u>0x091d546983f6cb2c939d</u> <u>67819365e24a6a37966195</u> <u>8b065c207592d441ac8e90</u>	+ 19,006,797	✓
18	2021-01-23 23:40:03	<u>0x2eaea7b972ed8749502b</u> <u>0a956cb6f618e918f73267</u> <u>1896f084a1936143551f2c</u>	- 15,787,257	✓
19	2021-01-23 23:38:11	<u>0x31e862b39d1d50af7d3f</u> <u>8a7b3445455e351563c8d6</u> <u>de5bcbbf6cc2978b92dcaa</u>	- 5,732,383	✓
20	2021-01-14 12:58:03	<u>0x5949ca8abb3b7739cf41</u> <u>36134695f35e92ef50df48</u> <u>db980e76a439401f1a8383</u>	- 11,799,152	✓

#	Date & time	Transaction Id	Amount	
21	2021-01-10 02:45:16	<u>0x0cfcac24792b0d92b6c52578c58946370c9d0504d8c1a8a9d8890b38ab99172e</u>	+ 32,056,700	✓
22	2021-01-10 02:40:24	<u>0xc18321bbe9c1650da090788483a21202e03181c0fbbc34b7174047b7c8c46825</u>	+ 15,787,257	✓
23	2021-01-10 02:37:54	<u>0x141d360b320169b5f218584a8ca20fbcf7415178a604d574e8ee5fcbd1926816</u>	+ 11,799,152	✓
24	2021-01-10 02:36:48	<u>0xf267201146d7bef77e06e1046466652b360971fe4593eeb67eea47a201a2384f</u>	+ 8,029,110	✓
25	2021-01-10 02:34:00	<u>0x112e4effd8f651bd6dcc74cb35d55ea273faa93cd107a47faa9200b83d326788</u>	+ 5,732,383	✓

* USD values displayed at the time of transaction

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