

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e36303e031639db70988689ee01d1bf750a576b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.101640444065067698 MATIC
	0.03 USD






Token	Balance
MATIC	0.898359555934932330 MATIC
	0.34 USD
Wrapped Matic	0.139835545280752455 WMATIC
	0.05 USD
USD Coin (PoS)	1.351658 USDC
	1.35 USD
Dfyn LP Token	0.000000000000000000 DFYNLP
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Route	0.014219876599599716 ROUTE (PoS)
LitCoin	1,000.000000000000000000 LitCoin
poly-claim.xyz	2,678 claim rewards
AeFX.io	800,000.000000000000000000 AeFX.io






* USD values displayed at the time of transaction

Token	Balance
Super MATIC	0.000000000000000000 MATICx
Galaxy OAT	2 OAT
\$1000 of SHIB	N/A \$1000 of SHIB
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Voucher
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]
\$ETH	N/A 1ETH
📄	N/A ethevents.co
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 00:59:39	<u>0x56c1ab8e78ecb3d0a491</u> <u>22a738ef84d3734c3d4221</u> <u>294ab5474bc9300f9d1067</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-05 00:59:39	<u>0x56c1ab8e78ecb3d0a491</u> <u>22a738ef84d3734c3d4221</u> <u>294ab5474bc9300f9d1067</u>	- 0.0002506770250677 00 MATIC  0.00 USD	✓
3	2021-10-05 00:45:20	<u>0xe674c9a5a2f2752e0a31</u> <u>7b6407787ba1e9dfc3e63a</u> <u>ac6b1e14ac047bdd8279c2</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-05 00:45:20	<u>0xe674c9a5a2f2752e0a317b6407787ba1e9dfc3e63aac6b1e14ac047bdd8279c2</u>	- 0.0000679250000000 00 MATIC  0.00 USD	✓
5	2021-09-16 13:58:38	<u>0xa08512021193b2bab5fd8b62eded58b337a2472dc785f36b9c58c767f07f2c9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-16 13:58:38	<u>0xa08512021193b2bab5fd8b62eded58b337a2472dc785f36b9c58c767f07f2c9d</u>	- 0.0002520800000000 00 MATIC  0.00 USD	✓
7	2021-07-19 08:45:58	<u>0x561044897147e40434fc4d1bec0677bcbd6bd8431abf50ed1880122cbd438364</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-19 08:45:58	<u>0x561044897147e40434fc4d1bec0677bcbd6bd8431abf50ed1880122cbd438364</u>	- 0.0001798850400000 00 MATIC  0.00 USD	✓
9	2021-07-02 05:54:49	<u>0xb234ab84f12b5d3f09e5d12611900268a1cf61bc094071f0037b7e648cf2099e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-02 05:54:49	<u>0xb234ab84f12b5d3f09e5d12611900268a1cf61bc094071f0037b7e648cf2099e</u>	- 0.0004079130000000 00 MATIC  0.00 USD	✓
11	2021-04-01 18:09:44	<u>0xade913770c7615807e85d3fd7d55358f2e2927e5c48d9ef3ca5239475d2324bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-04-01 18:09:44	<u>0xade913770c7615807e85d3fd7d55358f2e2927e5c48d9ef3ca5239475d2324bc</u>	- 0.0003908500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-01 18:09:40	<u>0x0387a41f6081344292c93d59262af87df2ef1a6a38303bd480e8361b899499a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-04-01 18:09:40	<u>0x0387a41f6081344292c93d59262af87df2ef1a6a38303bd480e8361b899499a4</u>	- 0.0000443420000000 00 MATIC  0.00 USD	✓
15	2021-04-01 18:08:48	<u>0x4015d9a31f57b0d6222adb2bb55559fe88b0a9a0cd491f2fc5f3c2050f292c38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-04-01 18:08:48	<u>0x4015d9a31f57b0d6222adb2bb55559fe88b0a9a0cd491f2fc5f3c2050f292c38</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
17	2021-04-01 15:52:56	<u>0xa9a39ccf34643b50ad8d7688d64b4eb04f475d5d2d7e15e9fb65ff4ec6562a4b</u>	+ 1.000000000000000000 00 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 19:35:26	<u>0x385ecac216b9fbc83bc3de24d14710a0ea1a53b01e2a8cc2a3dad92a3a298356</u>	+ 1,500 laim reward	✓
2	2024-10-05 19:35:06	<u>0x51e68d19418071755a1ac4dcfe75a5245b435aad0a671b2ea0ba6cbeceec5993</u>	+ 1,500 laim reward	✓
3	2024-09-28 02:25:15	<u>0x809619401ea6d1607d6e52af0e19244ae7c76539389df842b1ea6c258f2b10dc</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-25 22:11:00	<u>0x253c6421fb0cf11bb732</u> <u>bb055c753b14315b54eae</u> <u>27a346603bbefc29646f4d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2023-11-09 10:45:39	<u>0x428bad8dbe775851b2bf</u> <u>1c92354e6223c5218e7a62</u> <u>1a698a3c09c7789d841784</u>	- 0.0005316743842120 53 MATICx	✓
6	2023-05-27 14:31:38	<u>0x66a1be1559eda5304673</u> <u>a086c88a943f33cb5bd6fe</u> <u>75ac1632705c150f583263</u>	+ 5,921 claim rewards	✓
7	2022-11-30 07:22:26	<u>0x19d13047f5089d4c0e6c</u> <u>44b37d20f0539eb1399e52</u> <u>c479924107d3663d3f75ca</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-12 07:32:35	<u>0x9454d92eca31d8c4dc2c</u> <u>70f0b89848f51de2a5633a</u> <u>b4317534840a20e5a3f87c</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 21:25:43	<u>0xbfec2df138ad3e694305</u> <u>2e64ae080182f3b38e2790</u> <u>51531130c8b8f6b5dab15a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-09-09 20:38:02	<u>0xf671d8811f608aa13318</u> <u>a2a371d11750cc3f99f964</u> <u>df3ca109195da40c0364fe</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-08-12 07:27:44	<u>0xd4cf3dd3c74fc635ac89</u> <u>7807e03178c837044cb10b</u> <u>6b8a03a575bdf0db501d09</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
12	2022-05-05 20:18:05	<u>0x550ac913fcbac956172</u> <u>5d635e2ef64c2dbcc48ce3</u> <u>d619f6a5692fb5988dc64c</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-05 19:25:49	<u>0x3c20610ed7edc3e8f878</u> <u>f4729f43de32fa9cac39e4</u> <u>bb2b980615b2a1c5b4541d</u>	+ 95,000.00000000 SWAPQ.org	✓
14	2022-04-21 21:43:18	<u>0x8624bbd12844f2848ebd</u> <u>7b357ebb25994c4e116f4d</u> <u>29ffec43d29fad2b1d7acc</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-07 11:23:44	<u>0x018cb8029f9763cde751</u> <u>1b60416a0fb132e84753a3</u> <u>8373851c027cf0b4cf9095</u>	+ 245.30000000000001 1369 GMT	✓
16	2022-03-23 12:55:10	<u>0xfa7d6ecccede78c2e8b5</u> <u>7a1d9a43e5195d2c422770</u> <u>99184ef19f378276ef29c4</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
17	2022-03-08 15:43:53	<u>0xef8b5520b9b49b658cc7</u> <u>baa37719e6bdf7286bcc30</u> <u>6d75c39f4f233c842a781a</u>	+ 10.00000000000000 000 STEP.N.me	✓
18	2022-02-08 21:28:15	<u>0x6f09f881ec8ea6e8f554</u> <u>cfe1ddbcc5eabc7637ca68</u> <u>2e393cab1292bbbfe9a1da</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
19	2022-02-08 19:25:39	<u>0xa9f8fd42765242c18848</u> <u>9dc30e7d417e45858cf45e</u> <u>a17c92f92e9c2a748f3a24</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-02-03 15:59:14	<u>0xb08cfa333d17a167f708</u> <u>f954aa6f91d66d5d126489</u> <u>a0bc42f6640255d4fc4437</u>	+ 999.00000000000000 0000 GGREEN	✓
21	2022-01-15 12:27:04	<u>0xcb5027fe3926c395042e</u> <u>8485f6621cae2690b214db</u> <u>250349b33d5b0b9dc663cb</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-19 09:42:55	<u>0x572b8ed03890242a055643b47873bb6799d8b2ebb4b511e1cbaeadbb6403118b</u>	+ 1,111.000000000000 000000 PolyDoge	✓
23	2021-12-16 16:13:38	<u>0x7b1bda8c09023650796df5f5c677a91bd4a3596632c00d91848b747f8ca89dda</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
24	2021-12-16 16:13:32	<u>0x7c254180903f176bb4d9a4fdc16371b9fd57a030117a8f19682bbca30398a439</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓
25	2021-12-16 16:13:26	<u>0x42b52daeec543845c7009bf70a5d14cb6c1ea7dc3303345434b2c0771dc019f6</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†!	✓
26	2021-11-14 14:41:16	<u>0x190361e2f5371d75cdc7add75bebea206535a2a0f1231c0a58e58fd42fc48c38</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-10-05 00:45:20	<u>0xe674c9a5a2f2752e0a317b6407787ba1e9dfc3e63aac6b1e14ac047bdd8279c2</u>	+ 0.1000000000000000 06 MATICx	✓
28	2021-09-24 16:34:09	<u>0x914255f563ab873fd227da32f0880a42c72e33b14668faa2b0c55f5757c6a0f6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-09-24 15:57:47	<u>0x1dbfc240ea35e2842e0ace9cea5ac0e96f0d801610af14fb097d80729fd790f0</u>	+ 777.0000000000 BeezEX	✓
30	2021-09-23 08:52:29	<u>0x2a030ff3c04dfe91a3a69e0bfa619f614e76bb37e4164c899f568f385a6ce634</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-19 22:02:04	<u>0x640c12e6341690ad9938c29dddf158304a268f71bf6413b07d898090cf3698da</u>	+ 1,000.000000000000 000000 MegaDoge	✓
32	2021-09-16 13:58:38	<u>0xa08512021193b2bab5fd8b62eded58b337a2472dc785f36b9c58c767f07f2c9d</u>	- 160.000000000000 0000 DFYN	✓
33	2021-09-15 16:00:52	<u>0x07f74808da738b3e62b87c6013b6ee7fdb0592662e11f8cece44c30b471019d4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-15 16:00:10	<u>0x86b9fb5507ad5083437bab8a5d05fb73af06eeac5a225224a598fca8526fa49b</u>	+ 40.000000000000 000 DFYN	✓
35	2021-09-06 11:17:50	<u>0x03eb193e7ffd4a5abe19cea0e2cb6d8eb50558ccf87531566fb28e26df4c11fe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-09-06 11:17:40	<u>0x7a2fc3c4eda70e9b92ba10b84b9d4b3e30210cfae48372f3ff7f70bf59587a58</u>	+ 40.000000000000 000 DFYN	✓
37	2021-08-25 15:34:33	<u>0xbc721a171d71baf1d04b427cdb017f13b7263f402c2a81f435f969cb473ed768</u>	+ 40.000000000000 000 DFYN	✓
38	2021-08-15 16:21:11	<u>0x064dce2f38f12cac08a9f6c7eb5f695b72bf9de0194aa3868dba8efe52f52941</u>	+ 40.000000000000 000 DFYN	✓
39	2021-08-09 00:44:40	<u>0x994cd943d181c23ff3c6327de00a33cac9c7e6efce69249f26574573d0eacea9</u>	+ 8.6460000000000007 96 TITAN	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-19 08:45:58	<u>0x561044897147e40434fc</u> <u>4d1bec0677bcbd6bd84314</u> <u>bf50ed1880122cbd438364</u>	+ 33.945807591496460 986 RAZOR	✓
41	2021-07-19 08:45:58	<u>0x561044897147e40434fc</u> <u>4d1bec0677bcbd6bd84314</u> <u>bf50ed1880122cbd438364</u>	+ 1.336802 USDC	✓
42	2021-07-19 08:45:58	<u>0x561044897147e40434fc</u> <u>4d1bec0677bcbd6bd84314</u> <u>bf50ed1880122cbd438364</u>	- 0.0000065223320162 39 DFYNLP	✓
43	2021-07-02 05:54:49	<u>0xb234ab84f12b5d3f09e5</u> <u>d12611900268a1cf61bc09</u> <u>4071f0037b7e648cf2099e</u>	+ 0.0801858967303418 91 RAZOR	✓
44	2021-07-02 05:54:49	<u>0xb234ab84f12b5d3f09e5</u> <u>d12611900268a1cf61bc09</u> <u>4071f0037b7e648cf2099e</u>	+ 0.1104001629991540 61 OM	✓
45	2021-07-02 05:54:49	<u>0xb234ab84f12b5d3f09e5</u> <u>d12611900268a1cf61bc09</u> <u>4071f0037b7e648cf2099e</u>	+ 0.0142198765995997 16 ROUTE (PoS)	✓
46	2021-07-02 05:54:49	<u>0xb234ab84f12b5d3f09e5</u> <u>d12611900268a1cf61bc09</u> <u>4071f0037b7e648cf2099e</u>	+ 0.1398355452807524 55 WMATIC  0.15 USD	✓
47	2021-07-02 05:54:49	<u>0xb234ab84f12b5d3f09e5</u> <u>d12611900268a1cf61bc09</u> <u>4071f0037b7e648cf2099e</u>	+ 0.0017940900459520 37 EASY	✓
48	2021-07-02 05:54:49	<u>0xb234ab84f12b5d3f09e5</u> <u>d12611900268a1cf61bc09</u> <u>4071f0037b7e648cf2099e</u>	+ 0.0000065223320162 39 DFYNLP	✓

#	Date & time	Transaction Id	Amount	
49	2021-06-27 05:09:29	<u>0x24d4529c87ee08e481287dfcb5a29c3ad05c555957376385fa277a26da27fea1</u>	+ 1,000.000000000000 000000 LitCoin	✓
50	2021-06-12 05:28:58	<u>0xf0ea35b06485029a7da5e133692a8a43743116ba4da2d46d1005520639e75653</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
51	2021-04-16 11:13:43	<u>0x875594b0191cbf7a6dfa055889848050b7fdda87d21b735c725d856ba82b178</u>	+ 10.00000000 GREEN	✓
52	2021-04-01 18:09:44	<u>0xade913770c7615807e85d3fd7d55358f2e2927e5c48d9ef3ca5239475d2324bc</u>	- 0.0000065223320162 39 DFYNLP	✓
53	2021-04-01 18:09:18	<u>0xcf14b03d2130e0467fa262e1ab086a83bb0bf509e40ad5f3474f6c3bba6ba9ea</u>	+ 0.0000065223320162 39 DFYNLP	✓
54	2021-04-01 18:09:18	<u>0xcf14b03d2130e0467fa262e1ab086a83bb0bf509e40ad5f3474f6c3bba6ba9ea</u>	- 8.5978504865760996 27 RAZOR	✓
55	2021-04-01 18:09:18	<u>0xcf14b03d2130e0467fa262e1ab086a83bb0bf509e40ad5f3474f6c3bba6ba9ea</u>	- 4.985144 USDC	✓
56	2021-04-01 18:08:28	<u>0x652e1a97061e8886787cbc8abe93d63ac2912ba90d728dd72b4c972ef2d8803e</u>	+ 8.5978521983500293 40 RAZOR	✓
57	2021-04-01 18:08:28	<u>0x652e1a97061e8886787cbc8abe93d63ac2912ba90d728dd72b4c972ef2d8803e</u>	- 5.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2021-04-01 15:53:04	<u>0x5e25c4be1e5aff2554db</u> <u>5cb04d503086d902625f4a</u> <u>451de45de68b579b36bf6f</u>	+ 10.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 00:24:07	<u>0x6c7ecf9d8acb0c2afb6a</u> <u>4859556945097db5a16606</u> <u>d2380cb1d38273148209ae</u>	+ 1 OAT	✓
2	2022-04-17 03:29:40	<u>0xb15e2abe890f53161a22</u> <u>84157ab5d138de51ecca61</u> <u>6f4ec8f2b9fbe64b547ba9</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 19:08:50	<u>0xbdab2a4c8b8d073e7f60</u> <u>26b734364aae22c92af1db</u> <u>0a43380971c97f18a95e5f</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-13 19:07:58	<u>0x74a380897d7afb06e057</u> <u>bb49e5c62ce70f1f342fd7</u> <u>4632925642eb6ffb5524ee</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-01-29 14:37:59	<u>0xcafcdcceb2f4de914990</u> <u>9aca244e09c04bbd082636</u> <u>201332f0bf3059604e1e14</u>	+ 1 ethevents.co	✓
4	2024-01-27 17:42:58	<u>0x50d9af44816bf0f76418</u> <u>13b65b42abed7f0e77c8d6</u> <u>a82af010734c16b66bc8d7</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-04 21:14:24	<u>0xf2cb4d15213664eab6395497d34ed870a09911f9107c796e83c2ecaff0e54ba3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 15:37:37	<u>0x9edef4316f73b24b80cfa26f9862af3c334da8de8c45c1899fe6ac950766a9f9</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-09 12:12:12	<u>0x67704e954164ddc8b46dc42aceeca3d0403d9b40d7fb1427d48618aa7bea0818</u>	+ 1 Voucher	✓
8	2023-10-03 18:17:29	<u>0x5a552d9e44be626ac0e8cf0efee5af3206c023f1b4c95e1cb10ce39ff5c6bacf</u>	+ 1 NFT AIRDROP	✓
9	2023-09-16 12:34:25	<u>0x6ea2502d4fd04d7c79df180dbd3537b648c008b3780dda44729e9950e160c7a4</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 00:54:28	<u>0x9d26cc296511bd36992e5eec0b76cb1f29e0d1ed83a02fe901c3d0ac3ad53356</u>	+ 1 NFT Voucher	✓
11	2023-08-27 03:12:41	<u>0x365baa44b4c3c3fbca82e8f2cad9f137fe3c3a267419f99ed80e4d0f6bc35f71</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 06:46:10	<u>0x90a5fa5eb8ff85ff4c1e10919e243caa99be18417d37f810aaa9de2cde0b74d1</u>	+ 1 NFTVoucher	✓
13	2023-08-11 22:07:06	<u>0xd773aca28f0b827882cf21fed143efded9168cfe33bd3df14c3748a0f07d1faa</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-31 18:09:18	<u>0x2c76c97529f44a366234</u> <u>bb0e1eee4f7e84555a9286</u> <u>da2331d7e02cf1c29a9689</u>	+ 1 \$2000 ETH	✓
15	2023-07-17 23:41:59	<u>0x08f6d4af22c6e8ef77b4</u> <u>46df90491a03f0d56b3914</u> <u>98860abafcda0f11eee11c</u>	+ 1 1ETH	✓
16	2023-07-17 23:38:29	<u>0x702026b701d62fbacdaa</u> <u>86bc26ed61e732e2cb4a41</u> <u>b8c3f1c627528952e42091</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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