

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:11 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab610ba5a4b29fa2bffb5f8198935400e9cb0167</u>
TOTAL RECEIVED	44.262152268048176040 MATIC
	18.35 USD
TOTAL SEND	37.092162332218975962 MATIC
	15.37 USD



Token	Balance
MATIC	7.169989935829204519 MATIC 2.97 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
FRUITARIAN	999,000,000.000000000000000000 FRUIT
! ETHNA.CC	8,273 TOKENS
GrandpaGreen	999.000000000000000000 GGREEN
Stepn.fitness	245.3000000000000011369 GMT




Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
! !\$7000 AAVE	N/A Voucher
5000 DAI	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
1000 DAI	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
1,000 DAI	N/A NFT Airdrop Round

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-10 10:09:12	<u>0xdcdb563e8b227f05a9ce</u> <u>13684059f2c9fc8f88b8f0</u> <u>51c9486894a4fedc642c39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-10 10:09:12	<u>0xdcdb563e8b227f05a9ce</u> <u>13684059f2c9fc8f88b8f0</u> <u>51c9486894a4fedc642c39</u>	- 0.0048954683543332 71 MATIC  0.00 USD	✓
3	2022-11-10 10:09:12	<u>0xdcdb563e8b227f05a9ce</u> <u>13684059f2c9fc8f88b8f0</u> <u>51c9486894a4fedc642c39</u>	- 0.0047802371646400 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-23 13:12:46	<u>0x48f5ea24bf8bb49965b3</u> <u>467e97da4e288d27355b1d</u> <u>12dab686a9f3cb6dc65985</u>	- 8.0000000000000000 00 MATIC  14.00 USD	✓
5	2021-11-23 13:12:46	<u>0x48f5ea24bf8bb49965b3</u> <u>467e97da4e288d27355b1d</u> <u>12dab686a9f3cb6dc65985</u>	- 0.0132109857000000 00 MATIC  0.02 USD	✓
6	2021-11-16 10:48:25	<u>0x545ed60d351233e460f7</u> <u>7d4b0e37127d2d7106be77</u> <u>557f0954f3c2a35e9a7490</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-16 10:48:25	<u>0x545ed60d351233e460f7</u> <u>7d4b0e37127d2d7106be77</u> <u>557f0954f3c2a35e9a7490</u>	- 0.0092400000000000 00 MATIC  0.01 USD	✓
8	2021-11-16 10:46:18	<u>0xb4a2346e49f21a8a2354</u> <u>49f2b4ef1009498d3e074b</u> <u>02cb80f47b899cf203cfff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-16 10:46:18	<u>0xb4a2346e49f21a8a2354</u> <u>49f2b4ef1009498d3e074b</u> <u>02cb80f47b899cf203cfff</u>	- 0.0017084760000000 00 MATIC  0.00 USD	✓
10	2021-11-08 09:23:07	<u>0xa4d69112a414ebf26896</u> <u>14f10869322eb80d94d47a</u> <u>bbe200f695b28fef76298a</u>	- 6.0000000000000000 00 MATIC  11.35 USD	✓
11	2021-11-08 09:23:07	<u>0xa4d69112a414ebf26896</u> <u>14f10869322eb80d94d47a</u> <u>bbe200f695b28fef76298a</u>	- 0.0113995799999999 99 MATIC  0.02 USD	✓
12	2021-11-01 07:19:01	<u>0x05696314201f4ade21ca</u> <u>64492caca018dc43a2cc18</u> <u>b1179a31416996dcab03b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-01 07:19:01	<u>0x05696314201f4ade21ca</u> <u>64492caca018dc43a2cc18</u> <u>b1179a31416996dcab03b5</u>	- 0.0089147700000000 01 MATIC  0.01 USD	✓
14	2021-11-01 07:18:29	<u>0x7a6efdec17f0430e06f2</u> <u>54d832d38b935aab443e8b</u> <u>cdb71ead0f1d4dfddb6fec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-01 07:18:29	<u>0x7a6efdec17f0430e06f2</u> <u>54d832d38b935aab443e8b</u> <u>cdb71ead0f1d4dfddb6fec</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓
16	2021-10-25 06:09:54	<u>0x3b4f64447ed2fbf34047</u> <u>23b17e692a818d2af45bb1</u> <u>21a93228e1d1c4194afe24</u>	- 6.0000000000000000 00 MATIC  10.03 USD	✓
17	2021-10-25 06:09:54	<u>0x3b4f64447ed2fbf34047</u> <u>23b17e692a818d2af45bb1</u> <u>21a93228e1d1c4194afe24</u>	- 0.0106207200000000 00 MATIC  0.01 USD	✓
18	2021-10-18 15:43:51	<u>0xef07fabd60eb758bf2ff</u> <u>3d85b6e751fc7102cac5ae</u> <u>e5cfa9b7525e7603b35b15</u>	- 5.0000000000000000 00 MATIC  7.36 USD	✓
19	2021-10-18 15:43:51	<u>0xef07fabd60eb758bf2ff</u> <u>3d85b6e751fc7102cac5ae</u> <u>e5cfa9b7525e7603b35b15</u>	- 0.0065544600000000 00 MATIC  0.00 USD	✓
20	2021-10-18 15:41:57	<u>0x7e2e02edf1deb369ee91</u> <u>8666e5139be48eae75c86c</u> <u>0b213b5de7da5589a2bebc</u>	- 7.0000000000000000 00 MATIC  10.30 USD	✓
21	2021-10-18 15:41:57	<u>0x7e2e02edf1deb369ee91</u> <u>8666e5139be48eae75c86c</u> <u>0b213b5de7da5589a2bebc</u>	- 0.0119713770000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-11 04:38:46	<u>0x59aa1334a4d1e928ba24</u> <u>0232d0d096e05f04653042</u> <u>4443e32d59aa34cce8d6b1</u>	- 5.0000000000000000 00 MATIC  6.21 USD	✓
23	2021-10-11 04:38:46	<u>0x59aa1334a4d1e928ba24</u> <u>0232d0d096e05f04653042</u> <u>4443e32d59aa34cce8d6b1</u>	- 0.0073134580000000 00 MATIC  0.00 USD	✓
24	2021-10-11 04:37:56	<u>0x39aad3bd5dd98c8495a1</u> <u>7a4cef176e9ca03f53cf33</u> <u>280f3f1c45cbfd34ff249d</u>	+ 25.0000000000000000 000 MATIC  31.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-16 10:48:25	<u>0x545ed60d351233e460f7</u> <u>7d4b0e37127d2d7106be77</u> <u>557f0954f3c2a35e9a7490</u>	+ 13.057971222609971 562 MATIC  20.35 USD	✓
2	2021-11-01 07:19:01	<u>0x05696314201f4ade21ca</u> <u>64492caca018dc43a2cc18</u> <u>b1179a31416996dcab03b5</u>	+ 6.2041810454382062 55 MATIC  11.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:00:55	<u>0x93721570e8fe5b0cf63a</u> <u>52f444c618f59c39998008</u> <u>8def3429151a88278336cd</u>	+ 3 at.com to claim reward	✓
2	2024-06-12 22:43:23	<u>0xbeadc7f237cabd3bc9cb</u> <u>da1e029fbe64018ce62b68</u> <u>04bbf2260e3bf13023e717</u>	+ 50,000 d.	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 10:05:33	<u>0x9dab22f3cc0a1addb0658e118fd493e7b86b89c5ebd50dc88f545d351f672f88</u>	+ 10 rETH.	✓
4	2024-05-13 10:04:59	<u>0xfa9ea2fc043ae893ffdb e071dbec4ed0b0151eda0a977aa85afa80cf58b8dd9a</u>	+ 9,560 TOKENS	✓
5	2024-04-06 15:36:17	<u>0xdb832c47d751730f57094280c1797c33c42baead8f38b11264fb26b30cee4de0</u>	+ 100.000000 WGC	✓
6	2024-03-28 22:36:37	<u>0x1fd7fb88b8d9209b59a28a081c8927b7645b52b6d862c5e23983dc8ca3529679</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2023-07-25 15:11:22	<u>0xac42035643f1adef540dceb2639cb7e6685abbbb0f380d39ff3b73bb39a05360</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
8	2022-11-21 20:42:47	<u>0xc3eb417e9d90a24533e6c7dcf1ed7e9e93de70cbdc5784d2b9517e6e3c834565</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-17 12:34:25	<u>0x331074a63eb639ca6e356af2f5b68a1e1fcf40de4591cf346c37548cd3759e08</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-07-29 19:04:31	<u>0x8543c6a70a69d5c44bee00a41721f1fa502e9c6691258239f45177389d235332</u>	+ 500.0000000000000000 0000 Polygonpool.com	✓
11	2022-04-26 09:09:28	<u>0x7aa50e923e0690d8182bf07cef1d3fd52dc2c943e731525bf1995024cc4ac1f8</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-07 09:15:39	<u>0x61a539cf22490c8e2b5d</u> <u>f8853b1578782d423d79c0</u> <u>6aadd05e10cc4e477c09d2</u>	+ 245.300000000000001 1369 GMT	✓
13	2022-03-23 10:19:29	<u>0x756ac4454810938821e2</u> <u>407321aeca0fa772021661</u> <u>f657ebf14a665c3f1a376b</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
14	2022-03-08 09:10:28	<u>0xe70ec5df5c228d5f935c</u> <u>9b6ecf8d05462056a3fb66</u> <u>9c56d4e651446f0a8aa021</u>	+ 10.000000000000000 000 STEP.N.me	✓
15	2022-02-05 11:06:26	<u>0xc468966b6a70ef787449</u> <u>040c8beb0edb25bbacf6bb</u> <u>086fd0db4cbd875abcc8cf</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓
16	2022-02-04 03:01:33	<u>0x7ae20743d73452e2c094</u> <u>d4cd3bd4012e60b39e7d41</u> <u>b16ba2fc979799b962dbae</u>	+ 999.000000000000000 0000 GGREEN	✓
17	2022-01-14 13:30:30	<u>0xdc2458dfbeb6b71921b6</u> <u>413b708aac2d992cc745ad</u> <u>ee9f288def525b2cee978d</u>	+ 300,000.000000000 MNEP	✓
18	2021-11-23 13:12:46	<u>0x48f5ea24bf8bb49965b3</u> <u>467e97da4e288d27355b1d</u> <u>12dab686a9f3cb6dc65985</u>	+ 12.702755279708309 644 DAI	✓
19	2021-11-16 10:48:25	<u>0x545ed60d351233e460f7</u> <u>7d4b0e37127d2d7106be77</u> <u>557f0954f3c2a35e9a7490</u>	- 20.000000000000000 000 DAI	✓
20	2021-11-08 09:23:07	<u>0xa4d69112a414ebf26896</u> <u>14f10869322eb80d94d47a</u> <u>bbe200f695b28fef76298a</u>	+ 11.333701699735158 286 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-03 12:18:52	<u>0xc37bbe93d7243b21c25e d423f7bd2ba10e70b9854a eecd78256ea724800554e2</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
22	2021-11-01 07:19:01	<u>0x05696314201f4ade21ca 64492caca018dc43a2cc18 b1179a31416996dcab03b5</u>	- 12.0000000000000000 000 DAI	✓
23	2021-10-25 06:09:54	<u>0x3b4f64447ed2fbf34047 23b17e692a818d2af45bb1 21a93228e1d1c4194afe24</u>	+ 9.8270788169336231 73 DAI	✓
24	2021-10-18 15:43:51	<u>0xef07fabd60eb758bf2ff 3d85b6e751fc7102cac5ae e5cfa9b7525e7603b35b15</u>	+ 7.4381152183306937 79 DAI	✓
25	2021-10-18 15:41:57	<u>0x7e2e02edf1deb369ee91 8666e5139be48eae75c86c 0b213b5de7da5589a2bebc</u>	+ 10.421991844794048 276 DAI	✓
26	2021-10-11 04:42:04	<u>0x65929febebb3b8ecce84 9d6ff26640184f8f7c5fd6 ac20556a11629cf014bddf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-10-11 04:38:46	<u>0x59aa1334a4d1e928ba24 0232d0d096e05f04653042 4443e32d59aa34cce8d6b1</u>	+ 6.4035064935208474 42 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 14:51:52	<u>0xe4ecd124e2c231c8854e a1889edc312729f3dc51cd 26f97227dc9179a0413f36</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
2	2023-12-17 20:43:16	<u>0xf77d08df3ecc90ed0b4f75e724cc3b6543e660b3a8843ffaf6780dd2b54fca7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 10:51:37	<u>0x22b4d7d483a48ee6b21e4285b8e4c2bc42cf8235be4aad82ae2bfee2dc715663</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 05:15:38	<u>0xfe9e231068074f422d22880d2d3cd186195b23643f80854cbeaa1ed10f886550</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 13:17:18	<u>0x72b33ad3af385dbd81027f281043271696c4df0587dd07d32ecc6bfa5fda30dc</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-10 15:29:51	<u>0x22154e1da424c7c7e69113c6010efae3f90827cd202620b4fe652b4a1fb8cb99</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 14:10:01	<u>0xe2d9347fa1d66669b638b673424e4a966ddbcd072a695d367390aad7a5dca83d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-25 13:07:16	<u>0xbf693d5caff48e9f462225aa8d81bfe3a3b9b66bbaee723cd900ca2663b07054</u>	+ 1 VWIN	✓
9	2023-09-25 08:00:15	<u>0x802e7398826ebe55742232d5d4ca178f38c3df62e8ca072bca40baced04d2d05</u>	+ 1 Voucher	✓
10	2023-09-20 00:38:48	<u>0x6fcc59fa947b5aee6010f9614bc41d4e4039ecaa1f96c5388d0c2824fb4b2c47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-19 23:23:29	<u>0x8f10c4467eb2a32accf6665e3e5a5d52abe20b525fcfce2348df48202d91b2d0</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 15:21:31	<u>0x3b95bb49b5559de17f759829e871242c564215dfefe9ab4c1569b26c05874219</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-16 01:49:53	<u>0xc94a4a5657a62d6e155df0913de044548800669f680cd2849b7eb981b3039889</u>	+ 1 Voucher	✓
14	2023-09-09 01:24:45	<u>0x46dd833e4251708df75fe9f0ecd6444e22111104ac51994010422bd388fb6ed9</u>	+ 1 NFT Voucher	✓
15	2023-09-06 22:35:23	<u>0x1e8ff2707651cee84b678f583e2cd83ea8c9756c9f4623142b7fa072f1f390e6</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 21:31:40	<u>0x0154cbb0b01e79a61d9f258f5c5663b341900701c6928cb3bc4cb04319c2ad3e</u>	+ 1 NFT Voucher	✓
17	2023-09-04 17:52:16	<u>0xc3db8858a11b0d30c75d2d3614bd94860dc96f6db86ef5d44c905cf016bc7c1a</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-30 18:19:46	<u>0xa72c7db9ccb73cb625fd02da5d23b970f5d3dc50939dc1ed476b7ff36a516ba2</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-26 15:24:30	<u>0xcdedb4713405b5c4fadb1c48a3d83cfb81e10569f6f1d7fb6edc7ef41c1802d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-18 22:53:25	<u>0xdf9ee93bf36d0ae2b9ea</u> <u>db1b960cf1f0ae826893c6</u> <u>3be3815c8941d5093b0c67</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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