

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 00:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad9957effb0b0ba1f18b9539ec565535f1cd4ca3</u>
TOTAL RECEIVED	4.795099999999999696 MATIC
	1.79 USD
TOTAL SEND	4.034627314023611078 MATIC
	1.50 USD

Token	Balance
MATIC	0.760472685976388840 MATIC 0.28 USD
Guru	0.006544545 GURU
SushiToken (PoS)	0.389451851130217130 SUSHI
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	2.280577 amUSDC
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
LELX.io	43,557.19999999997089617 LELX.io
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.000000738289435327 UNI-V2

Token	Balance
SHEESHA POLYGON	1,176.822073529999897801 mSHEESHA
OhmieDay	1 OHMIE
	N/A Visit website claim SHIB
777 CAKE	N/A NFT Airdrop
\$500M SHIB	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
Pudgy Penguin #2857	N/A 2857pp.net
800 CAKE	N/A NFT AIRDROP ROUND
\$100,000 A BONE	N/A Voucher
777 CAKE	N/A NFT Voucher
\$ETH	N/A 1ETH
800 CAKE	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 21:49:02	<u>0xab495013df1cc24a2e47</u> <u>43605fdaf588d45f5efd3d</u> <u>1dfc2929f85b50caeadcba</u>	- 1.0000000000000000 00 MATIC  2.18 USD	✓
2	2021-12-09 21:49:02	<u>0xab495013df1cc24a2e47</u> <u>43605fdaf588d45f5efd3d</u> <u>1dfc2929f85b50caeadcba</u>	- 0.0084335400000000 00 MATIC  0.01 USD	✓
3	2021-12-09 21:48:46	<u>0xfde2e0636eb2adc20178</u> <u>39e6215f8af8b5c26067da</u> <u>79e8de969969c614f08672</u>	- 1.0000000000000000 00 MATIC  2.18 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-09 21:48:46	<u>0xfde2e0636eb2adc2017839e6215f8af8b5c26067da79e8de969969c614f08672</u>	- 0.0089465399999999 99 MATIC  0.01 USD	✓
5	2021-12-09 21:32:14	<u>0x0b58a0f3dbb38beb1d79b7132ce1d58ee6b3e2508b6f3bdcbbf7250285a59bd9</u>	- 1.0000000000000000 00 MATIC  2.18 USD	✓
6	2021-12-09 21:32:14	<u>0x0b58a0f3dbb38beb1d79b7132ce1d58ee6b3e2508b6f3bdcbbf7250285a59bd9</u>	- 0.0004722240236112 00 MATIC  0.00 USD	✓
7	2021-12-09 21:30:36	<u>0x129cce9fee7dcaa5863e8ec7fc7b0bf5230f30791dbf6bf5263abdaec1a532da</u>	- 1.0000000000000000 00 MATIC  2.18 USD	✓
8	2021-12-09 21:30:36	<u>0x129cce9fee7dcaa5863e8ec7fc7b0bf5230f30791dbf6bf5263abdaec1a532da</u>	- 0.0167750100000000 00 MATIC  0.03 USD	✓
9	2021-12-09 19:24:36	<u>0xebfd1eb6ec624337ad3804bfdb1955182621d386badb8468a73071f4af89a888</u>	+ 4.7950999999999996 96 MATIC  10.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:43:03	<u>0xb2e1b2226255bd13677d1562978cd57000f9dd4ab7cfadfee0306b8345997418</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-26 04:09:15	<u>0x0b943be518535deb542619214989f19c3e613ccee3767d372ad4bb8bfa4f7cf8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 02:44:34	<u>0xfae58fce4b3ef0d6c640</u> <u>f63897d51a6e7f1cc7f04d</u> <u>ce7211ac7b77b93215b742</u>	+ 96.07999999999998 295 PIG	✓
4	2023-11-11 17:34:21	<u>0x656d24f172c85e016610</u> <u>b7dba72cf387dc4025c7f6</u> <u>2f1a479eb8e961b51fa135</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-08-29 15:07:12	<u>0xbdf811a69ef2bf05dcb9</u> <u>4dbcd06ad464a5013ecf77</u> <u>0ad71d47c44e3eacca599b</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-08-29 12:02:07	<u>0x2b7350d210f5a3611863</u> <u>ee688e295315b94b91ff03</u> <u>b12960699d250c3626137e</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2022-10-16 16:10:00	<u>0xd93a7550e963d3dd010a</u> <u>b7b81b4ee6cc68f988d306</u> <u>e403e11e969428dcac71ab</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-09-30 12:58:46	<u>0x06f83075edcc8c6fbd49</u> <u>8ae3dbf19ed86458e2c419</u> <u>8884dc99b52cd4c7825145</u>	+ 1,176.822073529999 897801 mSHEESHA	✓
9	2022-08-17 18:43:39	<u>0x8c406eb590f72fe2e39c</u> <u>5ba8308f37c98d6b96c27a</u> <u>d5e34e0db7405f61029c83</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-06 22:04:56	<u>0x114b40036d9b026e3e63</u> <u>0915ee1dff01da45155593</u> <u>6fad66fa2e59a8a4c41565</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-06 20:40:48	<u>0x69f6718a51072a3d0de5</u> <u>7963fca868c15f6d7f90a7</u> <u>b20292b9efffaf9979a195</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-07 17:55:31	<u>0x8d2c92554a2c439f16e3f33ab81f0e3a7dd45b9ca14229e63f58294ed19d75a0</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-01-15 10:35:04	<u>0x0bf76c83e18283fd57d6a3f6b1f79f6c773e4afea9c3699c295994b7766496df</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-09 21:49:02	<u>0xab495013df1cc24a2e4743605fdaf588d45f5efd3d1dfc2929f85b50caeadcba</u>	+ 0.0000003691447253 15 UNI-V2	✓
15	2021-12-09 21:48:46	<u>0xfde2e0636eb2adc2017839e6215f8af8b5c26067da79e8de969969c614f08672</u>	+ 0.0000003691447100 12 UNI-V2	✓
16	2021-12-09 21:32:14	<u>0x0b58a0f3dbb38beb1d79b7132ce1d58ee6b3e2508b6f3bdcbbf7250285a59bd9</u>	+ 0.3894518511302171 30 SUSHI	✓
17	2021-12-09 21:30:36	<u>0x129cce9fee7dcaa5863e8ec7fc7b0bf5230f30791dbf6bf5263abdaec1a532da</u>	+ 2.142111 amUSDC	✓
18	2021-12-09 19:26:44	<u>0x809d0bfe46e0df3c1176fc1939176f13083488d4e644b9ee82748857dbc01fee</u>	+ 43,557.1999999999 7089617 LELX.io	✓
19	2021-11-26 23:24:50	<u>0x7847db4f523449bf2d287b5aefb6e4049eb977ebfbf3d76a843d706db3458903</u>	+ 0.006544545 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-04 17:13:53	<u>0x86f75c8c5f7a90dd62af</u> <u>bea6869c85061cbc9c6a83</u> <u>1d97db2fe36d5a422c57a2</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 00:54:45	<u>0x5e72cb56828e1d9b220f</u> <u>b4c66129b6035781a462cf</u> <u>0431e7b76f058beb9d25ae</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-02 00:37:38	<u>0x86a94b2901b2e9dd3280</u> <u>057ab2b8fcf75c627c203a</u> <u>2a8726e9580ff785ab6431</u>	+ 1 2857pp.net	✓
3	2023-11-11 15:11:10	<u>0xf98f7cb333ea0a6cfc</u> <u>4a7e2f0542387301b2bfc9</u> <u>952f3126917c5e339b0c3f</u>	+ 1 Visit website claim SHIB	✓
4	2023-11-10 15:02:17	<u>0x776e5a39e0f79fdc24ef</u> <u>c71c1794d3f4f6b1ebb7cc</u> <u>8d6cab00e5587505d140b6</u>	+ 1 p1.org	✓
5	2023-10-12 06:24:57	<u>0x635c85bb8df14ff02d8d</u> <u>707ec1fc41ecb01d92f003</u> <u>2622c9bce2e0e973869491</u>	+ 1 Voucher	✓
6	2023-10-10 15:57:03	<u>0x4f39e58acb4d62c60012</u> <u>f03725bd4823a05f31d2d9</u> <u>41a4d2c5cc3f671b3c6812</u>	+ 1 Voucher	✓
7	2023-10-07 00:49:57	<u>0x9e22b8618c8cd5697706</u> <u>c56ce1009e3fb56c568d48</u> <u>0e5c992a83b12d85312bae</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-25 10:48:14	<u>0xfbd6c4cd9ee927698bd5aa18907261e00dc8cb7c69ee7e50e2780f53e0776dd1</u>	+ 1 Voucher	✓
9	2023-09-15 15:41:43	<u>0x9e10625ab7bfc21e1350dc49b7ed4ab8e932ca1be0a9695d0f34c81904f92f4e</u>	+ 1 Voucher	✓
10	2023-09-15 04:40:32	<u>0x74c3abb4f1f72ba23ded069051eb0c4d8145f64a0b0539f45abd50c9b23f61af</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-13 23:43:53	<u>0x440b75956b0b0c13bf09b4b503a94145f25666fb8a77661c1e6ed4d7125c3c70</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 01:58:13	<u>0xc45e8f2f22dc0710ffed36d17b6d5fcb06358c086dd594819d75d5d4543a0a1b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-11 17:04:25	<u>0xf884926e0cc4130a1bc4797e3eb0365bf5895cf851ef88c44e7173c3332ae914</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-10 23:00:12	<u>0xff341dbe463f6205ff5a39ddfbc8af8499d285315758a9025bdf7d75894b51b</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 18:39:04	<u>0x6d2100736f92a274d9894df5cf07c227fdf1efbc0e7b0d7af0925bbb6014614</u>	+ 1 NFT Airdrop	✓
16	2023-09-07 03:05:39	<u>0x974d8578aff8931eacd387e39d64a549969ce9fdde68f3eeb583b112f0f835b5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 03:05:21	<u>0x8ace320a16bce273b403</u> <u>ea669c22c20e7f901c11c1</u> <u>6512e7e445846e672cc83e</u>	+ 1 Voucher	✓
18	2023-09-04 19:54:49	<u>0x6789651296adef073ec4</u> <u>80751e317071b994b97ed7</u> <u>baad7b0b7301e7bfd916c7</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-02 08:31:24	<u>0x850776e952d160a6987f</u> <u>e6b77ffa928d7d6c2bcd31</u> <u>b0dbb72ad7eb640b056b7a</u>	+ 1 NFT Voucher	✓
20	2023-08-31 18:41:29	<u>0x2c275eda09e15ee5ec73</u> <u>0df359d141bc1f1b5ca17a</u> <u>46ca431681b3eb817bdf2d</u>	+ 1 NFT Airdrop Round	✓
21	2023-07-18 23:36:32	<u>0x0bb33686009f12b020f1</u> <u>a7ee0bb3efcb36e46cb141</u> <u>662e7aaf4dde01bce62862</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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