

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xade9884ca3d82f3ac818b3f3b84b4d837990fdc5</u>
TOTAL RECEIVED	590.098437098975182380 MATIC
	249.61 USD
TOTAL SEND	590.098437098975182380 MATIC
	249.61 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.006288 USDC 0.00 USD
(PoS) Tether USD	0.000002 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	1.256820103999999994 CHUM
nce	5.000000000000000000 BuySpaceRat
BLAST	10,000 BLASTCODE.IO AirDrop Invite
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDA0.io	800,000.000000000000000000 FlowDA0.io




* USD values displayed at the time of transaction










Token	Balance
Zers.io	11,287.000000000000000000 Zers.io
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher
! !\$100,000 BONE #06	N/A Shiba Inu
	N/A Reward at BoneWin.com
15,000 ADA	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT AIRDROP ROUND
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] šŸŽ•
DROPAVA.NET	N/A AVAX
! !\$100,000 BONE #05	N/A Shiba Inu










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-11-28 08:10:02	<u>0xc6b4ff96710350796f5d</u> <u>43703c1eea8ccc7d36020c</u> <u>27212166abcf0dc793495e</u>	- 100.39884442562312 4721 MATIC  165.85 USD	✓
2	2021-11-28 08:10:02	<u>0xc6b4ff96710350796f5d</u> <u>43703c1eea8ccc7d36020c</u> <u>27212166abcf0dc793495e</u>	- 0.0000554400000000 00 MATIC  0.00 USD	✓
3	2021-11-28 08:07:12	<u>0x7261ee89c375f251d69f</u> <u>4335376423015b8865d267</u> <u>63c4f874ba8a511d92cb31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-28 08:07:12	<u>0x7261ee89c375f251d69f4335376423015b8865d26763c4f874ba8a511d92cb31</u>	- 0.0110456800000000 00 MATIC  0.01 USD	✓
5	2021-11-28 08:06:44	<u>0x6fe78dc6e06a06b1c3328c2fe1a6a28690967c5b9b1ed9e625248ea89c7a4565</u>	- 95.0000000000000000 000 MATIC  156.94 USD	✓
6	2021-11-28 08:06:44	<u>0x6fe78dc6e06a06b1c3328c2fe1a6a28690967c5b9b1ed9e625248ea89c7a4565</u>	- 0.0111082400000000 00 MATIC  0.01 USD	✓
7	2021-11-28 08:02:02	<u>0x8fdacc159cd38daeb727dcd438b3b2723e1ca00e189d25de831892bb51d08b3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-28 08:02:02	<u>0x8fdacc159cd38daeb727dcd438b3b2723e1ca00e189d25de831892bb51d08b3e</u>	- 0.0196407749999999 99 MATIC  0.03 USD	✓
9	2021-11-28 07:57:28	<u>0xed8ab745e32cf1e80fcbf439e6aacba1e032169023f4c25a2bb3d86602a9dbeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-28 07:57:28	<u>0xed8ab745e32cf1e80fcbf439e6aacba1e032169023f4c25a2bb3d86602a9dbeb</u>	- 0.0019200060000000 00 MATIC  0.00 USD	✓
11	2021-11-28 07:55:30	<u>0x2b506683a07bbcce6e1752a887ff3ec6fd2e7a61bfd989ad1e86409740d9ef1b</u>	- 90.977404540952036 882 MATIC  150.29 USD	✓
12	2021-11-28 07:55:30	<u>0x2b506683a07bbcce6e1752a887ff3ec6fd2e7a61bfd989ad1e86409740d9ef1b</u>	- 0.0148726050000000 01 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
13	2021-11-28 05:55:40	<u>0x157dba955d2c3a7d43eb7aa2ee706e7c2db5c84507e795c42ce475c0952dd89a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-28 05:55:40	<u>0x157dba955d2c3a7d43eb7aa2ee706e7c2db5c84507e795c42ce475c0952dd89a</u>	- 0.1892818029999999 98 MATIC  0.29 USD	✓
15	2021-11-28 05:55:04	<u>0x4d8128bf1b94a3ee5a00098965e7c3cc4d680c30c5755f6a0ca8a0b2906542ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-28 05:55:04	<u>0x4d8128bf1b94a3ee5a00098965e7c3cc4d680c30c5755f6a0ca8a0b2906542ba</u>	- 0.0079610700000000 01 MATIC  0.01 USD	✓
17	2021-11-28 05:54:14	<u>0x8e3159fe09221ceeefdb3fc55d28958d864efdd0f6b2a8b808c3dba2ccd353bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-28 05:54:14	<u>0x8e3159fe09221ceeefdb3fc55d28958d864efdd0f6b2a8b808c3dba2ccd353bc</u>	- 0.0080772900000000 01 MATIC  0.01 USD	✓
19	2021-11-28 05:52:08	<u>0x601c86094cf4429bd8bf9ab2f1da8fa6c1d20fc27b82c72709f1d7ff9d2b1aa6</u>	- 95.0000000000000000 000 MATIC  150.19 USD	✓
20	2021-11-28 05:52:08	<u>0x601c86094cf4429bd8bf9ab2f1da8fa6c1d20fc27b82c72709f1d7ff9d2b1aa6</u>	- 0.0247200450000000 00 MATIC  0.03 USD	✓
21	2021-11-28 05:25:04	<u>0x97b55e35514b1d8996c804c28e02880b535fce39558ad2600134493c19589a0a</u>	+ 63.672699999999998 965 MATIC  100.66 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-28 05:07:46	<u>0x029a705f4207a83499094deac800cbb948d9f6ba1ec60a3c762dcae5762b2c97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-28 05:07:46	<u>0x029a705f4207a83499094deac800cbb948d9f6ba1ec60a3c762dcae5762b2c97</u>	- 0.011046640000000000 00 MATIC  0.01 USD	✓
24	2021-11-27 23:18:02	<u>0xbf9703f9b00e979b79ee20d5930e771bfb5a9ae025aaee187fdc1a1b456633e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-27 23:18:02	<u>0xbf9703f9b00e979b79ee20d5930e771bfb5a9ae025aaee187fdc1a1b456633e4</u>	- 0.001272018000000000 00 MATIC  0.00 USD	✓
26	2021-11-27 23:18:02	<u>0xf79a587c4e48ef277d33fa1acf1f3b283f8a0d5fe1394b0ef8f3310027157c58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-27 23:18:02	<u>0xf79a587c4e48ef277d33fa1acf1f3b283f8a0d5fe1394b0ef8f3310027157c58</u>	- 0.002120030000000000 00 MATIC  0.00 USD	✓
28	2021-11-27 23:18:02	<u>0x7ce20eedbffe7b09f41d006b992e893d7fe33c768c0e7eed692485bb2a57e451</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-11-27 23:18:02	<u>0x7ce20eedbffe7b09f41d006b992e893d7fe33c768c0e7eed692485bb2a57e451</u>	- 0.002120030000000000 00 MATIC  0.00 USD	✓
30	2021-11-27 23:18:00	<u>0x0fe7fed4b788ed023061c85b15391f57088c043e292cd338bad285fc77e058bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-27 23:18:00	<u>0x0fe7fed4b788ed023061c85b15391f57088c043e292cd338bad285fc77e058bf</u>	- 0.0001402704000000 00 MATIC  0.00 USD	✓
32	2021-11-27 21:06:50	<u>0xcaa6666c41d4e99e60de71558ad6c66061adf6c42da1fa553f381842811f2b3e</u>	- 31.867999999999998 550 MATIC  50.38 USD	✓
33	2021-11-27 21:06:50	<u>0xcaa6666c41d4e99e60de71558ad6c66061adf6c42da1fa553f381842811f2b3e</u>	- 0.0111092000000000 00 MATIC  0.01 USD	✓
34	2021-11-27 21:03:38	<u>0xdfc25bd11ffb5f01d801b552ba2c68ed7a55ed934337eaf8d3c9ebbe23907c99</u>	+ 36.878158990000002 859 MATIC  58.30 USD	✓
35	2021-11-23 15:13:35	<u>0x64ce78c1f3a9378057a7ffdd6bd4794f8c64b42e7432cdaa7476929d3a798ace</u>	- 61.495458999999996 763 MATIC  107.67 USD	✓
36	2021-11-23 15:13:35	<u>0x64ce78c1f3a9378057a7ffdd6bd4794f8c64b42e7432cdaa7476929d3a798ace</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
37	2021-11-23 14:50:44	<u>0xc32c89655b3ef371eff601396205c7c7b1577d9ce82d521db0562831341af58f</u>	+ 61.496152000000002 147 MATIC  107.67 USD	✓
38	2021-11-23 14:35:18	<u>0x8eb4ef0f787db9dac953be440beb389ee6326b3f102b1a029fbcc6e554220237</u>	- 63.078351990000001 592 MATIC  110.45 USD	✓
39	2021-11-23 14:35:18	<u>0x8eb4ef0f787db9dac953be440beb389ee6326b3f102b1a029fbcc6e554220237</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-23 13:07:16	<u>0x90d70ac9b76b87cf28f7fcbc416a17d01c9c979be88adedc357c2ab1041516f0</u>	+ 63.079044989999999 871 MATIC  110.45 USD	✓
41	2021-11-23 12:06:42	<u>0xae6614f71fd5d89bf06003b7bd50c2a142316c97908faf1c8c96eef580c98369</u>	- 51.961345000000001 448 MATIC  90.98 USD	✓
42	2021-11-23 12:06:42	<u>0xae6614f71fd5d89bf06003b7bd50c2a142316c97908faf1c8c96eef580c98369</u>	- 0.001155000000000 00 MATIC  0.00 USD	✓
43	2021-11-23 11:19:00	<u>0x3c68b4d3d4075b0dc44800507c5259a2a46d6ead6d30d5b63f5b0a1cea0473d1</u>	+ 51.962499999999998 579 MATIC  90.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 08:07:12	<u>0x7261ee89c375f251d69f4335376423015b8865d26763c4f874ba8a511d92cb31</u>	+ 94.620525479319525 175 MATIC  156.31 USD	✓
2	2021-11-28 08:02:02	<u>0x8fdacc159cd38daeb727dcd438b3b2723e1ca00e189d25de831892bb51d08b3e</u>	+ 95.836961692303603 400 MATIC  158.32 USD	✓
3	2021-11-28 05:55:40	<u>0x157dba955d2c3a7d43eb7aa2ee706e7c2db5c84507e795c42ce475c0952dd89a</u>	+ 89.945714309930423 269 MATIC  142.20 USD	✓
4	2021-11-28 05:07:46	<u>0x029a705f4207a83499094deac800cbb948d9f6ba1ec60a3c762dcae5762b2c97</u>	+ 32.606679637421621 010 MATIC  51.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 00:01:32	<u>0x56b19040e654d118416984b2eea37166b81248a85d8aa0ecf4bc6d9bc4e9ea9c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
2	2022-01-14 13:39:42	<u>0x071a0fea2791df334be10aff99468b34eb94dc301626252a1b35038f8af9351b</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-28 08:07:12	<u>0x7261ee89c375f251d69f4335376423015b8865d26763c4f874ba8a511d92cb31</u>	- 150.310000 USDC	✓
4	2021-11-28 08:06:44	<u>0x6fe78dc6e06a06b1c3328c2fe1a6a28690967c5b9b1ed9e625248ea89c7a4565</u>	+ 150.316288 USDC	✓
5	2021-11-28 08:02:02	<u>0x8fdacc159cd38daeb727dcd438b3b2723e1ca00e189d25de831892bb51d08b3e</u>	- 152.846083 USDC	✓
6	2021-11-28 07:55:30	<u>0x2b506683a07bbcce6e1752a887ff3ec6fd2e7a61bfd989ad1e86409740d9ef1b</u>	+ 145.069821 USDC	✓
7	2021-11-28 07:55:30	<u>0x2b506683a07bbcce6e1752a887ff3ec6fd2e7a61bfd989ad1e86409740d9ef1b</u>	+ 0.000002 USDT	✓
8	2021-11-28 05:55:40	<u>0x157dba955d2c3a7d43eb7aa2ee706e7c2db5c84507e795c42ce475c0952dd89a</u>	- 141.360000 USDC	✓
9	2021-11-28 05:52:08	<u>0x601c86094cf4429bd8bf9ab2f1da8fa6c1d20fc27b82c72709f1d7ff9d2b1aa6</u>	+ 149.129969 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-28 05:07:46	<u>0x029a705f4207a83499094deac800cbb948d9f6ba1ec60a3c762dcae5762b2c97</u>	- 51.050000 USDC	✓
11	2021-11-27 21:06:50	<u>0xcaa6666c41d4e99e60de71558ad6c66061adf6c42da1fa553f381842811f2b3e</u>	+ 51.056293 USDC	✓
12	2021-11-23 11:19:12	<u>0x0d496f7b3882c9ed889deba06c0fb43b978ae79168ebfcf8139082f25f5bf647</u>	+ 11,287.000000000000 0000000 Zers.io	✓
13	2021-11-14 05:07:08	<u>0x17a0cdf48bc5bdb35b37ad9218cbcbf6f1a41508e5f842d7095baf36ca2b9f01</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
14	2021-09-23 11:55:17	<u>0xc805dc7a06a08c0d8264b3491fcd36a83a6377bf593e76c1caa7e9eb93e341ed</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-17 14:40:54	<u>0x101eb1736aa9a32caadf50ad9ca3830154a1a5100803b8a7aef4a8d04ea9e08f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-17 14:40:44	<u>0xd5585031fc210ef7f3edd1b92c195f3a4f5fcaf1c76e9ff8e94c789ccd119182</u>	+ 500.00000000000000 0000 PROPEL	✓
17	2021-07-01 06:11:45	<u>0x843029348d8215b0934a7161ec95161ed1a9c7a95fd3bfa2754a92048326a79a</u>	+ 10,000.0000000000 0000000 LitCoin	✓
18	2021-06-10 19:31:12	<u>0xf5980cce1e0bfe66206a891a0ef864f98e910a83710cf0aa6c6bd9818d0c8130</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-10 12:49:32	<u>0xad6b3bba96cfacd8fbba6bb4ec84c0f5cc27198021a9ce4a2b3a28d2ba7dc6c3</u>	+ 1.2568201039999999 94 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:43:33	<u>0x1940ca823e67dd73683f5f34bc5f44fc66b9f7d8072842170851d92bada0354c</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-23 22:19:43	<u>0x687ceeb292f5905eed4f5eb99c1043e857dcdFDA0f106f0a8357c6a59fe24f52</u>	+ 1 etherevent.co	✓
3	2024-01-04 22:21:04	<u>0x6843cdcecfD74766ac82b9c317d576ae416bf9e05fa3117168f90e7caf3019e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 22:50:47	<u>0x92ec2cc37956a918b45d14a330de75c834df0a38a865378e38a1d1bfc7d632ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-19 23:30:16	<u>0xab163456a5fa316acaf120c56338d67fe63c1cbbb837f60c8f1100ca9e1ce245</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-08 12:52:19	<u>0x175e192b4e236f22d05983c8b8c6edc931a89a27911b1382946ad33597b1b77c</u>	+ 1 Voucher	✓
7	2023-10-02 18:14:44	<u>0x686a48613ac27675ce4f3125a207b3028ce527ce40d18f93418fd8e3881d50ca</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-02 08:47:38	<u>0xdb3c3ece26cef8e06b91</u> <u>d6b458311daf6a65682921</u> <u>7fe9da2490a041e7bc9f9d</u>	+ 1 Shiba Inu	✓
9	2023-09-16 16:05:35	<u>0x020dc37c8bf8153ed5f2</u> <u>79725df12907380045f1eb</u> <u>32d930f3a713b3197698d7</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-16 12:41:25	<u>0x60e7dba4e0dc3722a027</u> <u>8bc7b67d19924d75e9be98</u> <u>0c6740fb780ade4a9dcc50</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-15 03:20:25	<u>0xeb151a7df50c75dfc733</u> <u>3a23e53d7a855396ae54d1</u> <u>967483a7e5e9b30580143c</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 05:28:05	<u>0xd0c6789cdf295f9f3a9b</u> <u>f4ecccc5378557f94b8d4</u> <u>26d92f262df51c6f4d3e3e</u>	+ 1 NFT Voucher	✓
13	2023-09-12 01:00:50	<u>0x87cab72cbc4ee36d7d4d</u> <u>a1d4e06f4b9adcaea72220</u> <u>1f48780cbd58e084f222fe</u>	+ 1 NFT Voucher	✓
14	2023-09-01 13:04:26	<u>0x8bcd0417e6231961161c</u> <u>b82c73ce4338ad05a51fd7</u> <u>2f43ae8d4c9d6a34bc7979</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-11 04:23:35	<u>0xab253fda38d52fa044bf</u> <u>3fc2e30a01e71ed53bb79b</u> <u>8a5c4808bd929216bd82a1</u>	+ 1 AVAX	✓

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