

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 21:38 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb36b3b5f1d3f9d032fda78f39fdc318e82dc8ac7</u>
TOTAL RECEIVED	669.99000000000000009095 MATIC
	237.04 USD
TOTAL SEND	669.972274811408055939 MATIC
	237.03 USD




Token	Balance
MATIC	0.017725188591984072 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT
AVAX VOUCHER	1 AVAXNFT
0.05 WBTC	N/A NFT Airdrop


Token	Balance
250 COMP	N/A 250 COMP
\$1000 EURC	N/A \$1000 EURC
1000 BLUR Reward	N/A 1000 BLUR Reward
'	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A Voucher
0.05 WBTC	N/A NFT Airdrop Round
5000 AVAX	N/A NFT Voucher
! \$499,999 USDC	N/A Voucher
\$ETH	N/A 1ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 08:40:37	<u>0xe5369009eb347e010036</u> <u>d1123e14d986d38d05b6c7</u> <u>8d7c9c42ee0cc515d344ad</u>	- 19.989319099823276 815 MATIC  22.06 USD	✓
2	2023-04-07 08:40:37	<u>0xe5369009eb347e010036</u> <u>d1123e14d986d38d05b6c7</u> <u>8d7c9c42ee0cc515d344ad</u>	- 0.0006243313354912 16 MATIC  0.00 USD	✓
3	2023-04-07 08:40:37	<u>0xe5369009eb347e010036</u> <u>d1123e14d986d38d05b6c7</u> <u>8d7c9c42ee0cc515d344ad</u>	- 0.0016504800725247 12 MATIC  0.00 USD	✓
4	2023-04-07 08:12:39	<u>0x70ff266adcddfeda22fc</u> <u>d5588f749d318af6ec0a82</u> <u>57954dd64739f5108476c6</u>	+ 20.0000000000000000 000 MATIC  21.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-05 07:54:53	<u>0x06f197c62b30f18846a38530d12fc6b69e895ec54d3b86e6860a93651ab4242b</u>	- 3.9980894309029122 45 MATIC  3.74 USD	✓
6	2022-12-05 07:54:53	<u>0x06f197c62b30f18846a38530d12fc6b69e895ec54d3b86e6860a93651ab4242b</u>	- 0.0006808989378856 76 MATIC  0.00 USD	✓
7	2022-12-05 07:54:53	<u>0x06f197c62b30f18846a38530d12fc6b69e895ec54d3b86e6860a93651ab4242b</u>	- 0.0000000012388369 24 MATIC  0.00 USD	✓
8	2022-12-04 15:50:13	<u>0x060705b69bcd2ff46420759b2e08eb4bf50c9b3d8b800392833131bbcecbcdf0</u>	+ 4.0000000000000000 00 MATIC  3.68 USD	✓
9	2022-11-19 08:40:14	<u>0x199d8cbeb455d3b2a7ed196d288f47510fee950f15200318164110df6acc99c2</u>	- 294.99932915306271 7523 MATIC  254.84 USD	✓
10	2022-11-19 08:40:14	<u>0x199d8cbeb455d3b2a7ed196d288f47510fee950f15200318164110df6acc99c2</u>	- 0.0006716175813339 12 MATIC  0.00 USD	✓
11	2022-11-19 08:40:14	<u>0x199d8cbeb455d3b2a7ed196d288f47510fee950f15200318164110df6acc99c2</u>	- 0.0012389515157538 44 MATIC  0.00 USD	✓
12	2022-11-19 08:17:57	<u>0xbf4522ce3ffc7f7c23f016786b642ea5733b3e817e773f5991ae5d34baf848e6</u>	+ 295.00000000000000 0000 MATIC  254.85 USD	✓
13	2022-07-04 20:01:39	<u>0x6c1726f6caa26e98fc7406e2d0528a1aaa7615fd8f6a68bcf1109771da6741b4</u>	- 346.98830531799637 8108 MATIC  183.07 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-04 20:01:39	<u>0x6c1726f6caa26e98fc74</u> <u>06e2d0528a1aaa7615fd8f</u> <u>6a68bcf1109771da6741b4</u>	- 0.0006310241676736 16 MATIC  0.00 USD	✓
15	2022-07-04 20:01:39	<u>0x6c1726f6caa26e98fc74</u> <u>06e2d0528a1aaa7615fd8f</u> <u>6a68bcf1109771da6741b4</u>	- 0.0000398227696119 08 MATIC  0.00 USD	✓
16	2022-07-04 19:56:05	<u>0x14117d6e3ab2b58aa500</u> <u>f436fc2d11d1d59d71b6c5</u> <u>31b9014669c137199aab3c</u>	+ 346.99000000000000 9095 MATIC  170.64 USD	✓
17	2022-06-28 06:10:48	<u>0x3af7142fe623bef3fc86</u> <u>da7210b762651714cab048</u> <u>573bb31561d1334da7dbaf</u>	- 3.9887419892255118 19 MATIC  2.05 USD	✓
18	2022-06-28 06:10:48	<u>0x3af7142fe623bef3fc86</u> <u>da7210b762651714cab048</u> <u>573bb31561d1334da7dbaf</u>	- 0.0016946820032316 92 MATIC  0.00 USD	✓
19	2022-06-28 06:10:48	<u>0x3af7142fe623bef3fc86</u> <u>da7210b762651714cab048</u> <u>573bb31561d1334da7dbaf</u>	- 0.00000000000003780 72 MATIC  0.00 USD	✓
20	2022-05-01 20:01:25	<u>0x3b69ee6fc92d3b821423</u> <u>0ce1caa71b8bf782b1c50d</u> <u>9ccd9302bca7bdee73a510</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2022-05-01 20:01:25	<u>0x3b69ee6fc92d3b821423</u> <u>0ce1caa71b8bf782b1c50d</u> <u>9ccd9302bca7bdee73a510</u>	- 0.0012580107736135 68 MATIC  0.00 USD	✓
22	2022-05-01 20:01:25	<u>0x3b69ee6fc92d3b821423</u> <u>0ce1caa71b8bf782b1c50d</u> <u>9ccd9302bca7bdee73a510</u>	- 0.00000000000008746 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-14 17:29:55	<u>0x1e8d70d9625cda9aad5d</u> <u>2a8c125172d8bfa48ad033</u> <u>91c5f5cefe658b6abbab90</u>	+ 4.0000000000000000 00 MATIC  6.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 20:33:06	<u>0x1007722e056330b35571</u> <u>30983c8398d8356f3c4189</u> <u>be13bba105528e0eba7929</u>	+ 288,101.0000000000 00000000 Draf.io	✓
2	2022-05-06 20:31:52	<u>0xcc415a526f5dbd0b5bcd</u> <u>ce8ad10638bd61de3a8a47</u> <u>fd177a911232ce251df03f</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-03 18:14:50	<u>0xe6b7059bec07a674ff89</u> <u>0830bce9afcb8da07ab3f6</u> <u>72c3a7b0b79e235ce6d0f6</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-01 21:05:43	<u>0x1124eb483de8c0694112</u> <u>275850fea6da9cbb867442</u> <u>1f1aac442ecfb10658baf6</u>	+ 220,000.0000000000 00000000 PKT	✓
5	2022-05-01 20:01:25	<u>0x3b69ee6fc92d3b821423</u> <u>0ce1caa71b8bf782b1c50d</u> <u>9ccd9302bca7bdee73a510</u>	- 344.041379 USDC  344.16 USD	✓
6	2022-05-01 19:33:43	<u>0x2da516b912435393063e</u> <u>7c52ade260872d913511d3</u> <u>9ec6268cc8a19649754401</u>	+ 344.041379 USDC  344.16 USD	✓
7	2022-01-15 13:01:44	<u>0xc7762196a99569dc2f58</u> <u>8d8ab13e17e50b344c54e9</u> <u>091a4b83975b6a31dac380</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-14 15:05:04	<u>0x50732c0b95f0fe4d395735b53d6980bcb817c512405d3508191d5626f1ee9794</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 08:35:31	<u>0x8acbf382d7ee9ecb0ade098d5192bdb9043d575182966b5797a2fc3489d365e2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:24:54	<u>0xf6559165ca4edf305fe65e162c855459dc80c5fcbb5a0e0d45ad447cdcd08b74</u>	+ 1 AVAXNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 10:11:09	<u>0x3069156505504899b1290004662a85c07e282d5ec0a5b8ffe46b3024b9591e3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 22:26:09	<u>0xb9d484c294e7bda45444198eb64ae7866a3371f954f5f7d7e34c7201ea823cf9</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 20:25:15	<u>0xbd6050fefe40f9680af00ada7dcd58eb960c6ea9159f98c0ab693b39f0bfc9b6</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 21:49:00	<u>0xa0e5e5cf8a3d44d5ac12524a02a8a254abe96093b021e480ba22077e1c8ca84c</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-30 11:41:49	<u>0xff99799e9e758dfce298</u> <u>f4ba077530b98e7b11f935</u> <u>831559e9321622c0e50af8</u>	+ 1 \$1000 EURC	✓
6	2023-09-23 18:30:20	<u>0xf96bd1436efb46a5c555</u> <u>77393d86e10c9eac94e7ed</u> <u>5b8835ea5e633da44fd04e</u>	+ 1 Voucher	✓
7	2023-09-16 01:05:57	<u>0x83529fad734dc7ed5b2f</u> <u>188fc4d82fa6082a3e74d7</u> <u>3c0fb7d3190d0baeacc9f5</u>	+ 1 Voucher	✓
8	2023-09-14 23:17:52	<u>0xdc82c1a2075dba607f40</u> <u>25f8d41aefe8c15b0e97f5</u> <u>f1df8191276b29103429df</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 01:02:24	<u>0x2a8816dcc007e7fdd269</u> <u>359a8e656d5fa7eae5c667</u> <u>5886671391cc6326139e96</u>	+ 1 NFT #515/1000	✓
10	2023-09-11 14:55:31	<u>0x0cd07846c5e222e81b23</u> <u>16efd2688ad1946e812940</u> <u>618f2a21ad30f07b414e37</u>	+ 1 250 COMP	✓
11	2023-09-09 10:22:22	<u>0x8a1be99a86ea400ebec9</u> <u>b5d0b8127889be42d4c2f5</u> <u>5168883d037b238fb34cd1</u>	+ 1 NFT Voucher	✓
12	2023-09-07 18:27:39	<u>0x159140267264e05140db</u> <u>ef46772b1c17007e7a632e</u> <u>bf8c03057b13d0fde6cec6</u>	+ 1 NFT Airdrop	✓
13	2023-09-07 16:47:08	<u>0x86d11f2b991767136b85</u> <u>565cf0a9116233ba3ac854</u> <u>ecb738e3275e369537da7d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-07 06:37:28	<u>0xdda6262656de6edbf0708d07d92d25cf5c4340f7196bd8df9beff3e5e4d81302</u>	+ 1 Voucher	✓
15	2023-09-05 22:40:38	<u>0x305f02420be2f310008cda63f1005df9f368176301ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 16:34:21	<u>0x34814dbfde0c6393678ff349f6fdfe513fd5da63cf04bc45de84ebc256a0ef72</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-01 12:52:22	<u>0x1b4e4a1d227be964489368bee9ddb292b1a0e7bfcbf4b293d7bdf1fc4d55179e</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-27 14:43:56	<u>0x3df99a5d6abb265fd9fec17e080f66232ef9730cb22fdc1464b0f22b1ca747e6</u>	+ 1 Voucher	✓
19	2023-07-19 01:25:13	<u>0x54c93957639fdd114950ee520d8cf5a45b36db196374bcc9bbdb4cd4744402e9</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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