

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb64a3d99d3296e9d34152890b79e126ffe43e6a0</u>
TOTAL RECEIVED	388.38999999999986358 MATIC
	155.62 USD
TOTAL SEND	387.888897018809473138 MATIC
	155.42 USD





Token	Balance
MATIC	0.501102981190527763 MATIC
	0.20 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
~ KaUSD.site	N/A rd
APECOIN	N/A APE
NFT Champions	N/A CHAMP
wPGX.app	N/A wPGX.app
\$ vbonus.site	N/A im reward
AppleCoin	N/A tps://applcoin.vip
! PEPE	N/A AIRDROP
\$ USDCpool.cloud	N/A ool.cloud

Token	Balance
loyalclaim.io	1 LOYAL
5.00 ETH by Base	N/A Chain Launch Raffle
Uni NFT Event	N/A UniEvent.Plus
0.05 WBTC	N/A NFT Airdrop
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
5000 USDC	N/A NFT Giveaway Round
Event by Uniswap	N/A UniEvent.Plus
'	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
OPTIMISM NFT TICKETS	N/A OPTIMISM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 04:05:58	<u>0x334ee834f4cfb7823aa0</u> <u>5882b9e19aac4b3365d011</u> <u>db27b652c09dce57de34ad</u>	- 2.5000000000000000 00 MATIC  4.55 USD	✓
2	2022-02-16 04:05:58	<u>0x334ee834f4cfb7823aa0</u> <u>5882b9e19aac4b3365d011</u> <u>db27b652c09dce57de34ad</u>	- 0.0006940128846840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-16 04:05:58	<u>0x334ee834f4cfb7823aa05882b9e19aac4b3365d011db27b652c09dce57de34ad</u>	- 0.0000000000481530 00 MATIC  0.00 USD	✓
4	2022-02-16 04:05:30	<u>0x5eef711eace0b145964aab1b3fcafd82210543ad09b0ff9b99122e60c54800e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-16 04:05:30	<u>0x5eef711eace0b145964aab1b3fcafd82210543ad09b0ff9b99122e60c54800e9</u>	- 0.0010054594134408 24 MATIC  0.00 USD	✓
6	2022-02-16 04:05:30	<u>0x5eef711eace0b145964aab1b3fcafd82210543ad09b0ff9b99122e60c54800e9</u>	- 0.0000000000850655 04 MATIC  0.00 USD	✓
7	2022-02-16 04:03:56	<u>0xc7aaf4737c9d914fed2dca27130b1ccdecaf20ec2b6318c02bc88cd98dfebbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-16 04:03:56	<u>0xc7aaf4737c9d914fed2dca27130b1ccdecaf20ec2b6318c02bc88cd98dfebbf</u>	- 0.0017288191066296 80 MATIC  0.00 USD	✓
9	2022-02-16 04:03:56	<u>0xc7aaf4737c9d914fed2dca27130b1ccdecaf20ec2b6318c02bc88cd98dfebbf</u>	- 0.0000000002714992 80 MATIC  0.00 USD	✓
10	2021-12-29 04:08:49	<u>0xc73f91e394dc8ba8f2755baee5b66b650b0d5f7a46e07d0d01c0df45a8d07a</u>	- 384.96973623759998 8726 MATIC  984.36 USD	✓
11	2021-12-29 04:08:49	<u>0xc73f91e394dc8ba8f2755baee5b66b650b0d5f7a46e07d0d01c0df45a8d07a</u>	- 0.0054687270000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-29 04:07:13	<u>0xa4c603c8b53cadcfa03462c826ee13c000a12ab33781c78e8acc11beb1b722e4</u>	+ 387.97000000000002 7285 MATIC  992.03 USD	✓
13	2021-12-29 03:55:41	<u>0x97141cf4af6fb3b4d3bd81d6e461c499799393d894d23466a6bb08062278d8ea</u>	- 0.4099999999999999 76 MATIC  1.04 USD	✓
14	2021-12-29 03:55:41	<u>0x97141cf4af6fb3b4d3bd81d6e461c499799393d894d23466a6bb08062278d8ea</u>	- 0.0002637624000000 00 MATIC  0.00 USD	✓
15	2021-12-29 03:50:01	<u>0x272235a66400e941cda0f428f8e5a782105b2fddb813ef566e2c56827e28b3c3</u>	+ 0.4199999999999999 84 MATIC  1.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 22:46:40	<u>0x8515be46a2b6ee4fd78c2ce4f06c4c47901912d9a1dba742222e2d7a40be9565</u>	+ 550,000 AIRDROP	✓
2	2024-05-28 17:42:26	<u>0x1d9d0cc5457e2573c5ce862330a4b092dc6e530865a2759554296ed7c73018d3</u>	+ 1 CMAI	✓
3	2024-05-15 15:16:50	<u>0x0cfa31bfed45b78459bb46dbb523eeb1c1251509a310b1fa2ea3169789c3c5b8</u>	+ 1 APE	✓
4	2024-02-06 21:00:21	<u>0x4e2ff4598aa3336e18a19ea938bc89ae04f129c7eb9f6d4be01b09a2e90ea9c4</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-19 07:28:33	<u>0x8d4e2fa36d6b7b1b65e1ef0021a662a219e0b737f54512264c7b25989af9ce6c</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-14 11:02:30	<u>0x45d0722cb0d68e9a0a53329cb06df8ee78834837f1508a56000f5ec3178c4643</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-05-06 07:25:08	<u>0x4cc660e45f4b4a87187ce46ba643be1f0a18548dbc915471b36c27a3231b47d4</u>	+ 925.00000000000000 0000 im reward	✓
8	2022-02-16 04:05:30	<u>0x5eef711eace0b145964aab1b3fcafd82210543ad09b0ff9b99122e60c54800e9</u>	- 2,988.92685121 CHAMP	✓
9	2022-02-16 04:05:22	<u>0xf5eaf0de52f2af787dfcf240ee2e8e9858d213734ff9ec19cba92c063bf3b828</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-16 04:03:56	<u>0xc7aaf4737c9d914fed2dca27130b1ccdecaf20ec2b6318c02bc88cd98dfebbfbb</u>	- 100.00000000 CHAMP	✓
11	2022-01-14 18:41:15	<u>0x74f97443ee55f1a64f501a11f57ebd6c108c82f5869d6dab727999766e00bd24</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-29 04:08:49	<u>0xc73f91e394dc8ba8f2755baee5b66b650b0d5f7be7a46e07d0d01c0df45a8d07a</u>	+ 3,085.62144427 CHAMP	✓
13	2021-12-29 03:55:41	<u>0x97141cf4af6fb3b4d3bd81d6e461c499799393d894d23466a6bb08062278d8ea</u>	+ 3.30540694 CHAMP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 08:29:04	<u>0xb29879de9db5d694de74793c52382cf5e8641c02c9723ac17c11acf9fcf299df</u>	+ 1 LOYAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:37:10	<u>0x8161f875f837f4c6c320b7bde0285be95b3366900dc6a40e0f87457d81b86e80</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-16 22:46:58	<u>0x454bcc39f922a14f0887f333c01ca5d059fb2b95828adf51fb67d5798727514f</u>	+ 1 ?	✓
3	2024-03-10 04:40:21	<u>0x30b5489d7e7a54f7ecbf109dff18a8988b84aedbb2b820d95da37652d8543cb5</u>	+ 1 org	✓
4	2024-03-10 02:59:06	<u>0x02b84f31c36865253b5ae7c6b5580810a09960b8738d29d7557e28de91d2a763</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-03-07 23:55:56	<u>0xc092d1d7be184877e80797380e1ffa307434eb3b96b0929df9469e9f20de69fe</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-01-09 04:41:14	<u>0x809da75ec311fca24b7493cc36ad2eeb7e5b17a173a9076d3a04f5511378c3e8</u>	+ 1 5000usdt.org	✓
7	2024-01-09 03:34:50	<u>0x9b9bb3093ac053cfc0eb2c3dad406dced88e22731ae55077792bff02415ce1f6</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 19:38:42	<u>0x95dbe70f467a6a0f7cb3bb60050a9af8952b087e343f45ce133036ce23d6ded9</u>	+ 1 ether.xyz	✓
9	2024-01-05 16:39:58	<u>0x59dd2b9527895e2245821189fcdb2fe37e151cf076512d19853368afc8ce80c6</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-05 16:35:04	<u>0xdd333f41248cb6446f71eeef7449e639001b78ff7f2052b99ebb2b6e07b23ef3</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-05 16:35:04	<u>0xdd333f41248cb6446f71eeef7449e639001b78ff7f2052b99ebb2b6e07b23ef3</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-03 03:26:25	<u>0x2538b3cc2c962ceccfbe59950b9cd357d1b9df11a643bf25441dd410e9c713dc</u>	+ 1 2000usdc.cc	✓
13	2024-01-03 03:18:15	<u>0xadd4b6d8b0423b39cdb1ceb94bf5880e39204d09dfa18bde5beb2334c8dd7375</u>	+ 1 3000usdt.net	✓
14	2023-10-08 10:56:46	<u>0x7173e69457c9538f794782483f1d73b1f10bb0ddc74a733062bbf63753c22a60</u>	+ 1 Voucher	✓
15	2023-09-23 12:24:45	<u>0x4ddac793e8f46d9b3be287ff8f92aa6ed0d46759635c5e4ac2ead1580fde9338</u>	+ 1 GOLD	✓
16	2023-09-18 19:42:41	<u>0x67911b064dafb21ed5d996575ab50c4c0d147f1109e5f82f6760ebadfa2bcfdc</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 22:42:38	<u>0x79326108d52f46bae7908a0982abc264e6da9bf37af2c28d470af0029f4546df</u>	+ 1 \$2000 USDC	✓
18	2023-09-13 01:02:44	<u>0xd65d8f6838df2330c025070e6a1672b2c5884c66d253df4dbdb0a4853a4e81ac</u>	+ 1 NFT #515/1000	✓
19	2023-09-08 23:21:13	<u>0x698d1f84c7750806457ce6abcd34b2045507ea1642d7ae27d275f62d4d0f3dae</u>	+ 1 NFT Voucher	✓
20	2023-09-08 21:00:34	<u>0x9b6124468def87ea1bd75fa3885c5c65bb5bde4a4cbbc25a315c08af54708cf6</u>	+ 1 NFT Voucher	✓
21	2023-09-07 18:27:47	<u>0x735fda64b911146d16e2cd83f23b463f0b431d67ba05e95fc716e7b23b2c8864</u>	+ 1 NFT Airdrop	✓
22	2023-09-01 12:53:08	<u>0x94a297c3000775075f028061efaf70d8be50bffa1204aaec2ea644fb987e3527</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 05:03:55	<u>0x9d5dac582436dd05d9a2ac150dbdc113b0dc5b3ccff0a9ac2dbd6c521f03022c</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 20:28:18	<u>0xe7ee33c5f582bd885e55dbeabf27e40c9573947bd85ffe543dafe5d28a266c96</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 16:23:46	<u>0x0100da23317437f35b7db1550a569eec7f0eaeebdf0726be3c4a6bcc9b22f064</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 22:24:21	<u>0x72d18f727294b6cb6256e30fd0a59416013f95493bbf59db0f5e7d3fd1ad18ae</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-26 21:22:37	<u>0x05bc086bc38333eed8a44064a847f0f458ea6d94eaa9275f0dfcb475756ae7</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-25 22:18:23	<u>0xd354d2ec10f53159f4ad9fa30b99cef7ae8ce675b6077af391862d11126dbcb0</u>	+ 1 NFTVoucher	✓
29	2023-08-02 03:21:14	<u>0x32cafa88f154dd79e49ef0809d941af1f933e5c0b8e1ae1115e7ac24c9c8f2db</u>	+ 1 FREESPIN	✓
30	2023-07-28 15:02:22	<u>0xddde4d36bb64508da41e555728f1b5496dda4accbafc0e3d8115d73cddfa59bc9</u>	+ 1 REVOLUTION	✓
31	2023-07-20 04:28:15	<u>0xf640ebce9134c898e9b94d882f7ed0727e11ab86888c81ef7c7909ad6f1d1bba</u>	+ 1 APE COIN	✓
32	2023-07-19 08:05:15	<u>0x30297a3210a41423c1a36253877babc42a3adf6aa8a116914a87088745755997</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 11:27:52	<u>0xd45a690991f8acb7212869436200ccb92b5d144638b2dddc23c61a436b5af15b</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-15 08:14:46	<u>0x6bd758a762ab272669eb9838ca654282fcbe9a56028342a548d454ae1ff06c8a</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-11 22:23:42	<u>0x17f208cf8ba3ce349df886544b295dcf48ffbfefaf19960766331015e6dc55730</u>	+ 1 USDC	✓
36	2023-07-10 01:48:29	<u>0xac109dfca083cff340afa72fffd6baea2c50dbac633cb8a0c87ecf5f05becf6d</u>	+ 1 UniEvent.Plus	✓
37	2023-07-08 04:16:10	<u>0xdc480fef635d7586bc0ba1a0d97c18a32053d405ce46b7fdf7f1b65143f07af</u>	+ 1 UniEvent.Plus	✓
38	2023-07-05 03:00:00	<u>0x3e75859e251c5faa21459faa1030ec0e29dda3897e5cbc30352d6f3eabcf31f</u>	+ 1 UNI	✓
39	2023-07-04 15:16:12	<u>0xb51c2b23cd3e80217e7c0b0ee0da9e6043bc3ed00052714ab1be35eaf355a794</u>	+ 1 APE COIN	✓
40	2023-07-03 06:02:35	<u>0x53d4c47342e77820c58ddb1cc6e1592d5369869cd42e63dae4774a56cba1f8</u>	+ 1 BitCase.Org	✓
41	2023-07-01 19:16:51	<u>0xc0d9b896a0dde3b2c9a72f2a8cf469b4098350bd7e66d977c09b40299d4cd1d6</u>	+ 1 APE COIN	✓
42	2023-07-01 06:00:51	<u>0x1351b1d0e4222b23002e2ab2873e608acaf089e56aba58583d069c3e1e682610</u>	+ 1 UniEvent.Plus	✓
43	2023-06-29 22:08:52	<u>0xc45291ede7a1341338ffa3bdcd36d1f825c1ee53f72b8f1ff3a663de6a1bb85e</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-26 22:39:04	<u>0x28fda98e8dff556576d9</u> <u>2c3273a3d6c14e38674c8c</u> <u>1404934e3aaaec903cbf01</u>	+ 1 EventUNI.Net	✓
45	2023-06-25 02:39:06	<u>0x5ee1a80ff108e50742ab</u> <u>6b84165fe67d4e9d43aa90</u> <u>80a3ed78bb5d8dcaa2e5e1</u>	+ 1 PolyEvent.io	✓
46	2023-06-22 00:18:32	<u>0x1cc0f6b9ea65ecb1599f</u> <u>448e4041497d4b98fc0664</u> <u>cc1bc1b5b4f55f65225d46</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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