

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb88ea6a36f31f90da3e11e77deeb1491ac988972</u>
TOTAL RECEIVED	0.675117688190016274 MATIC
	0.27 USD
TOTAL SEND	0.675117688190016274 MATIC
	0.27 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Multi Universe Central	5.000000000000000000 MUC
PoLyPEPE	20,000,000.000000000000000000 PPEPE
24drop.net	2,000.00000000 24DROP.NET
Bitget Wallet Token	8.000000000000000000 BWB
Dew Token	5.000000000000000000 DEW
MONOPAY	0.000000000000000000 MPC
WGRIT	50.000000000000000000 WGRIT
xRLTV	50.000000000000000000 xRLTV

\* USD values displayed at the time of transaction






Token	Balance
Token EMA PoS	1.03 TEMA
Galaxy OAT	1 OAT
Base Airdrop	N/A NFT Notify
rg	N/A rg
\$2000 USDC Voucher	N/A 2000usdc.org
KEY - Power of B	N/A KEY
OpenSea Collections	N/A OPENSTORE
\$1000 USDC Airdrop	N/A 1000usdc.org
! !\$30,000 SHIB	N/A GOLD
1000 GAL	N/A NFT Airdrop
2000 USDC Voucher	N/A yz
\$2000 USDT Voucher	N/A 2000usdt.icu

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-01-21 09:04:03	<u>0xd60ab8afc8a466325e41ca504353a2175c6631bfd3788a14e462ddcc6c0f3d83</u>	- 0.0569743995498739 26 MATIC  0.05 USD	✓
2	2023-01-21 09:04:03	<u>0xd60ab8afc8a466325e41ca504353a2175c6631bfd3788a14e462ddcc6c0f3d83</u>	- 0.0007070117577810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-21 09:04:03	<u>0xd60ab8afc8a466325e41</u> <u>ca504353a2175c6631bfd3</u> <u>788a14e462ddcc6c0f3d83</u>	- 0.0003380012180370 00 MATIC  0.00 USD	✓
4	2023-01-11 11:58:15	<u>0xf6cd74d4d11ae44c6261</u> <u>0950d7e44f450b147e2244</u> <u>d753dbf0d09dcfc90276aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-11 11:58:15	<u>0xf6cd74d4d11ae44c6261</u> <u>0950d7e44f450b147e2244</u> <u>d753dbf0d09dcfc90276aa</u>	- 0.0014303743645901 82 MATIC  0.00 USD	✓
6	2023-01-11 11:58:15	<u>0xf6cd74d4d11ae44c6261</u> <u>0950d7e44f450b147e2244</u> <u>d753dbf0d09dcfc90276aa</u>	- 0.0009365846469227 40 MATIC  0.00 USD	✓
7	2023-01-11 07:10:12	<u>0xc4ded896e9353568d8a4</u> <u>fccdc780515cae305d95f</u> <u>6c40988f893da65f5107f1</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
8	2023-01-11 07:10:12	<u>0xc4ded896e9353568d8a4</u> <u>fccdc780515cae305d95f</u> <u>6c40988f893da65f5107f1</u>	- 0.0097605615395666 84 MATIC  0.00 USD	✓
9	2023-01-11 07:10:12	<u>0xc4ded896e9353568d8a4</u> <u>fccdc780515cae305d95f</u> <u>6c40988f893da65f5107f1</u>	- 0.0026112384604333 16 MATIC  0.00 USD	✓
10	2023-01-11 07:04:02	<u>0x86cd87bfd3fcf9d95ed5</u> <u>a8898ca1f945ba0de31ab3</u> <u>047d8382048a214b769613</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
11	2022-12-20 03:24:14	<u>0x6b4d0e42271d68abad89</u> <u>c8c69faa47e595f06e7e27</u> <u>00eedf335d54c044bd2e7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
12	2022-12-20 03:24:14	<u>0x6b4d0e42271d68abad89</u> <u>c8c69faa47e595f06e7e27</u> <u>00eedf335d54c044bd2e7f</u>	- 0.0040873161503123 20 MATIC  0.00 USD	✓
13	2022-12-20 03:24:14	<u>0x6b4d0e42271d68abad89</u> <u>c8c69faa47e595f06e7e27</u> <u>00eedf335d54c044bd2e7f</u>	- 0.0050064862125325 28 MATIC  0.00 USD	✓
14	2022-12-20 03:16:34	<u>0x686b3a23098a41647ec6</u> <u>8e1521d9b7bfd4d53abf0b</u> <u>2df39850841a3411f4ab35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2022-12-20 03:16:34	<u>0x686b3a23098a41647ec6</u> <u>8e1521d9b7bfd4d53abf0b</u> <u>2df39850841a3411f4ab35</u>	- 0.0029971710970066 40 MATIC  0.00 USD	✓
16	2022-12-20 03:16:34	<u>0x686b3a23098a41647ec6</u> <u>8e1521d9b7bfd4d53abf0b</u> <u>2df39850841a3411f4ab35</u>	- 0.0035655273877786 32 MATIC  0.00 USD	✓
17	2022-12-20 03:07:04	<u>0xf43e8d4bc64758a0db7a</u> <u>df6e971416d88fccb221d8</u> <u>4ee244d275353880895b05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2022-12-20 03:07:04	<u>0xf43e8d4bc64758a0db7a</u> <u>df6e971416d88fccb221d8</u> <u>4ee244d275353880895b05</u>	- 0.0027535922567977 60 MATIC  0.00 USD	✓
19	2022-12-20 03:07:04	<u>0xf43e8d4bc64758a0db7a</u> <u>df6e971416d88fccb221d8</u> <u>4ee244d275353880895b05</u>	- 0.0039720172799397 20 MATIC  0.00 USD	✓
20	2022-12-20 03:05:28	<u>0xc431bbc4c81ce7c65b8d</u> <u>80f4d8c0d66d3f18a5ee43</u> <u>d9afcc82e2637fb6d53c5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
21	2022-12-20 03:05:28	<u>0xc431bbc4c81ce7c65b8d80f4d8c0d66d3f18a5ee43d9afcc82e2637fb6d53c5d</u>	- 0.0030400240971441 52 MATIC  0.00 USD	✓
22	2022-12-20 03:05:28	<u>0xc431bbc4c81ce7c65b8d80f4d8c0d66d3f18a5ee43d9afcc82e2637fb6d53c5d</u>	- 0.0018196939812834 00 MATIC  0.00 USD	✓
23	2022-12-02 11:40:21	<u>0xb591f3187b0ed4c4391e558eec0ecff9df6461210af35565b84c681f84a2681a</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
24	2022-11-14 11:30:01	<u>0x678c9dfa0cf8fb173dba01d55028a207cdbbe15c56f12186ac4e4c449dc168bb</u>	- 0.1293202858733220 05 MATIC  0.11 USD	✓
25	2022-11-14 11:30:01	<u>0x678c9dfa0cf8fb173dba01d55028a207cdbbe15c56f12186ac4e4c449dc168bb</u>	- 0.0006613699563870 00 MATIC  0.00 USD	✓
26	2022-11-14 11:30:01	<u>0x678c9dfa0cf8fb173dba01d55028a207cdbbe15c56f12186ac4e4c449dc168bb</u>	- 0.0000858530529150 00 MATIC  0.00 USD	✓
27	2022-11-12 17:04:04	<u>0x596561f5b7bbf8cfd37ecba00b0796f4c16712dc18043614beb9039991e7f2d4</u>	+ 0.1300675088826240 00 MATIC  0.12 USD	✓
28	2022-09-22 12:34:16	<u>0x673c5d218c8f66538c327d2d570b0000315cf9cc276868af4280826a4546c108</u>	- 0.1939123697594370 14 MATIC  0.14 USD	✓
29	2022-09-22 12:34:16	<u>0x673c5d218c8f66538c327d2d570b0000315cf9cc276868af4280826a4546c108</u>	- 0.0006300000001260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-22 12:34:16	<u>0x673c5d218c8f66538c327d2d570b0000315cf9cc276868af4280826a4546c108</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
31	2022-09-22 12:30:38	<u>0xcaf85388ac87ea2e0ca1ea7114b05bab5c9ee86e33ea20c624779e120db16b9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-22 12:30:38	<u>0xcaf85388ac87ea2e0ca1ea7114b05bab5c9ee86e33ea20c624779e120db16b9d</u>	- 0.0011378095461660 90 MATIC  0.00 USD	✓
33	2022-09-22 12:30:38	<u>0xcaf85388ac87ea2e0ca1ea7114b05bab5c9ee86e33ea20c624779e120db16b9d</u>	- 0.00000000000015162 00 MATIC  0.00 USD	✓
34	2022-09-22 12:29:54	<u>0x7a6e12579f6dc1a14c3135bdc7aa3466141ef11b9e0a7e0fa8ee1ee8420b4532</u>	+ 0.1956801793078122 85 MATIC  0.14 USD	✓
35	2022-08-25 06:41:02	<u>0x4cd926b3d429f892d47298fcf111d0cc620920ad4bd90b4112badd8daf1bf9e6</u>	- 0.1978422199987531 22 MATIC  0.16 USD	✓
36	2022-08-25 06:41:02	<u>0x4cd926b3d429f892d47298fcf111d0cc620920ad4bd90b4112badd8daf1bf9e6</u>	- 0.00063000000000840 00 MATIC  0.00 USD	✓
37	2022-08-25 06:41:02	<u>0x4cd926b3d429f892d47298fcf111d0cc620920ad4bd90b4112badd8daf1bf9e6</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
38	2022-08-25 06:39:50	<u>0xc244b0c8405bbd4e7040b44b53147b0b1729fe05eed2b9ba9959d7d968b88813</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-25 06:39:50	<u>0xc244b0c8405bbd4e7040b44b53147b0b1729fe05eed2b9ba9959d7d968b88813</u>	- 0.0008977800000299 26 MATIC  0.00 USD	✓
40	2022-08-25 06:39:50	<u>0xc244b0c8405bbd4e7040b44b53147b0b1729fe05eed2b9ba9959d7d968b88813</u>	- 0.00000000000004189 64 MATIC  0.00 USD	✓
41	2022-08-25 06:38:54	<u>0x1a432aaa6ce5d9632f81062ed7cac4c0940455edfb1f5a3465e54a45cfbcedc</u>	+ 0.1993699999995799 94 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:22:52	<u>0x1e2fdd18993269ef0aba777de133fd9c977be2927f468fa665f3f37df752cd8d</u>	+ 1.03 TEMA	✓
2	2024-03-24 22:32:22	<u>0x8cc1029698623e5f60ede4226f7447534a53263377ab9e1e0ea0766f5a7d905e</u>	+ 8.0000000000000000 00 BWB	✓
3	2023-09-14 07:37:18	<u>0x3106feb930d46a6ba8fa8eefd1101938a2506ea1c3776943f0d4ed8369c6fb28</u>	+ 5.0000000000000000 00 DEW	✓
4	2023-07-27 08:08:55	<u>0x26c8f006f7a100d49b89b7741e06ce3306428feb27281fe46d37f0cb0c603d29</u>	+ 5.0000000000000000 00 MUC	✓
5	2023-05-29 03:08:36	<u>0xcfc940d6afa87c64cdcc9f4beac9b28d048312a28e47edbb0a255a9a8f17dc06</u>	+ 20,000,000.00000000 0000000000 PPEPE	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 11:19:50	<u>0x7d1316b98b72d87c138400019a77d830b193d0432b0cdb88b193bb5236f02e00</u>	+ 50.0000000000000000 000 xRLTV	✓
7	2023-04-05 11:14:54	<u>0x09111da22291cc3a46773d6d1466d1c88699902246329572317c2beba03a24f6</u>	+ 50.0000000000000000 000 WGRIT	✓
8	2023-01-12 06:45:34	<u>0xc60b8e936759cd7b976605251ec6c48b6bfb833f45393f120f7bbe3c2fd2a216</u>	- 0.000000 USD  0.00 USD	✓
9	2023-01-11 11:58:15	<u>0xf6cd74d4d11ae44c62610950d7e44f450b147e2244d753dbf0d09dcfc90276aa</u>	- 0.042952 USD  0.04 USD	✓
10	2023-01-11 07:10:12	<u>0xc4ded896e9353568d8a4fccdc780515cae305d95f6c40988f893da65f5107f1</u>	+ 0.042952 USD  0.04 USD	✓
11	2022-10-30 02:37:48	<u>0xc62529cc18fd95454189ac4563a0fe8e061193d1b07943c149946faf24ca88fd</u>	+ 2,022.00000000 24DROP.NET	✓
12	2022-08-25 06:39:50	<u>0xc244b0c8405bbd4e7040b44b53147b0b1729fe05eed2b9ba9959d7d968b88813</u>	- 8.0000000000000000 00 MPC	✓
13	2022-08-24 15:28:36	<u>0x5e5076a876c1375127767ccf218103adbd64f3931ae0f07660c15509e971f162</u>	+ 8.0000000000000000 00 MPC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-02 11:11:23	<u>0x5fbe8e2efdd94d82eaa12d1bb76c2c3d0d24db80a12aca4817b3879dec82f410</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 16:39:03	<u>0xd10af314e5f1b43738dba5b6dd0d70798ba7b641e34fa2c5fdec5468c66b1d66</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
2	2024-07-15 16:38:49	<u>0x5b88aae0408de9a08c31c8116f5814b5332320d1bfaabe40d00e5085ac00fb58f</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
3	2024-04-30 18:24:21	<u>0x15102bb97618b7143c33f758e18817a5fa86565717416f01e9b0f319eb5802e2</u>	+ 1 rg	✓
4	2024-04-30 18:23:26	<u>0xc44e339144068e311523ef5c1f628290275f24fc3ca6ebffbd3ee28b589d9dbd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-01-31 04:44:54	<u>0x7f8dc4bff567c906476a9bb6c5a227afbae38f50371eb66cc960a0d2623a7a9c</u>	+ 1 Reward at ether.casa	✓
6	2024-01-28 21:33:53	<u>0xd91df78d836e0f6feac3f3584c34fb8291ab89c8f18f727627b04432f0624d7a</u>	+ 1 2000usdc.org	✓
7	2024-01-28 12:58:56	<u>0xf692f528145b8ec912cd2eabf387f49d9b2e4757593345ee23b9de6d93400f70</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 15:31:54	<u>0x1dddf346b793be8a290c018a68671c07f670245dd28b37752c7d71d7a64f00b7</u>	+ 1 1000usdc.top	✓
9	2024-01-23 15:31:54	<u>0xd8c9ea902043ac1775f4abc8a8f9479690f16dc60f11b8ebfa1c50ef8719de04</u>	+ 1 3000usdt.cc	✓
10	2024-01-06 18:09:34	<u>0xd17e149bbab2f222d8a1e5d5cfd3393493e479b534050b5237bb6046e4b0f78d</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-18 09:49:39	<u>0x811e5298cb12e752d9189404db25ea7a730881a0aedd9bbbadb60c22b1c2a223</u>	+ 1 1000usdc.org	✓
12	2023-12-18 09:37:37	<u>0x916c618e55e105c1e0f529556587f11af23c71e371f738d88b1a0f31b73b5342</u>	+ 1 2000usdt.icu	✓
13	2023-11-22 14:38:51	<u>0xf0e47eb3cfe3ad597ae758f01de5da948c74c295543fb16f20e449a67f9235ad</u>	+ 1 cc	✓
14	2023-11-22 14:35:17	<u>0x5af3237dc9aacfb6edf58b435c5133a7ce3a9047793cc36ef49d6a5fd3ac2bcd</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 14:32:51	<u>0x396cb2fdaa238f279b3d30fd6403ea754177a16d4b1daa47817900966e2c2667</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 14:32:05	<u>0xac505839db426e0127126049b8127d27c8af74320030d76d310c3b90ba910586</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 03:06:11	<u>0xcbba653d8524452983bc</u> <u>2df05cab3b555f244951b4</u> <u>40d574de5bd0dc2bb40200</u>	+ 1 Official Authorize credential	✓
18	2023-11-11 03:37:55	<u>0x2fe4db2370722e1a16ec</u> <u>a946d269eb13b6aa7b8047</u> <u>f2a6c34fdbe9098e6d2b0c</u>	+ 1 dt.org	✓
19	2023-10-29 03:04:15	<u>0xa80bbfbc5bd8653b69ac</u> <u>09dc838ece0cf15a199a78</u> <u>d7d49fe0dd4cd9f386530c</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-26 17:06:26	<u>0x120ed11662d2f45b2cf0</u> <u>f1d8b6ea80068b41d057be</u> <u>7ae14aeffa450e50462ff94</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-05 03:17:38	<u>0x16ea636ceb2a27d84ce6</u> <u>a681b1e02653335d38e98b</u> <u>399453be600e4be0df1ee4</u>	+ 1 .site	✓
22	2023-10-05 03:17:38	<u>0x52bd859fab096453aac9</u> <u>ec3eb5f14ba3fcf7d3d213</u> <u>4241b8b3915b09a147593c</u>	+ 1 usd-drop.org	✓
23	2023-09-23 16:15:22	<u>0x3d488534c6c7c9054b14</u> <u>f7ed0406990b3bc9e44b9e</u> <u>e600e7e453e695d4c1ce43</u>	+ 1 GOLD	✓
24	2023-09-10 15:52:33	<u>0xa007e4fea6544396bcb3</u> <u>e90ca8acff0a9bf616754d</u> <u>d46f7d6bad44279d7e254e</u>	+ 1 NFT Voucher	✓
25	2023-09-06 00:52:08	<u>0xb4d5182ebb724f267153</u> <u>8ab37c2c203d658c634b60</u> <u>a9a8b0034f721b87361c65</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 10:14:21	<u>0x1b562f1b582773d307c0c74d96e4dcab558267778970772c39c61fc2d53ee85e</u>	+ 1 NFT Giveaway Round	✓
27	2023-08-27 18:31:02	<u>0xad2a92b1ddf2fdf75748c9be2e5c30d323d624e609ed3fed9067a9ad5ed11625</u>	+ 1 Voucher	✓
28	2023-08-27 01:57:14	<u>0xd4bd0bf08177561083e4d8e59033338c79752dd4180f076d6eb7aa6c685178fc</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 05:13:01	<u>0xa144373c5afa0f7f24c33e574326d2cf0b65266b1077f12dc77a487e868ddf80</u>	+ 1 NFTVoucher	✓
30	2023-08-11 21:09:21	<u>0x104b2a1069ddb7b844f17bb7c6855e8dbd9f6d497b4eb3b13ab8ca60e37ffe90</u>	+ 1 NFT Notify	✓
31	2023-04-13 09:59:40	<u>0x35fa72d66dcf42fbf5eef52910266552752aaee511869ce1d11ae6e9afd766e</u>	+ 1 KEY	✓
32	2022-11-24 10:42:07	<u>0x69cc5874f8523303bd62f1930d78e9985308b7fefffca4afbb562a2d61be2b02</u>	+ 1 WCC	✓
33	2022-09-22 12:30:38	<u>0xcaf85388ac87ea2e0ca1ea7114b05bab5c9ee86e33ea20c624779e120db16b9d</u>	- 1 OPENSTORE	✓
34	2022-05-04 14:58:14	<u>0x19c13e63356e6e76f16620fc92b1afcea68a0869ec2360b5476a010993c63ac</u>	+ 1 OPENSTORE	✓

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