

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 21:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9e60fb51fbed7623e80c717641f68c13812b331</u>
TOTAL RECEIVED	518.496576379999964956 MATIC
	193.03 USD
TOTAL SEND	510.569627081205453578 MATIC
	190.08 USD










Token	Balance
MATIC	7.926949298794522925 MATIC 2.95 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
! ETHNA.CC	8,273 TOKENS
TBBT.org	50,000.000000000000000000 TBBT.org
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
0Bets.io	3,000,000.00000000 0Bets.io
MovlToken	37.79999999999997158 MOVL
\$0Bets.io	3,000,000.00000000 0Bets.io
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
YELToken	19,624.709999999999126885 YEL
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
5000 USDC	N/A NFT Voucher
2000 USDC Voucher	N/A org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
	N/A NFT Airdrop Voucher
'	N/A NFT
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$3000 USDT Airdrop	N/A 3000usdt.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:25:59	<u>0x548c5cc3160cc9530935</u> <u>a83a70c9a9154ae6f53f5d</u> <u>3c9a9bbf7400e514f4878f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-13 19:25:59	<u>0x548c5cc3160cc9530935</u> <u>a83a70c9a9154ae6f53f5d</u> <u>3c9a9bbf7400e514f4878f</u>	- 0.0028188300000000 00 MATIC  0.00 USD	✓
3	2024-05-13 19:25:59	<u>0x548c5cc3160cc9530935</u> <u>a83a70c9a9154ae6f53f5d</u> <u>3c9a9bbf7400e514f4878f</u>	- 0.0000045139859446 99 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-13 19:25:03	<u>0x06cf09da7e7a2fc17146</u> <u>59e0199de26351baccfd98</u> <u>b821bf1f972dac46151a85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-13 19:25:03	<u>0x06cf09da7e7a2fc17146</u> <u>59e0199de26351baccfd98</u> <u>b821bf1f972dac46151a85</u>	- 0.001407840000000000 00 MATIC  0.00 USD	✓
6	2024-05-13 19:25:03	<u>0x06cf09da7e7a2fc17146</u> <u>59e0199de26351baccfd98</u> <u>b821bf1f972dac46151a85</u>	- 0.0000034697048833 44 MATIC  0.00 USD	✓
7	2024-05-13 13:51:32	<u>0x11e65fb24085596f42ea</u> <u>58e0be18c0fdd186321ec7</u> <u>1ac555291502e94ebbb468</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-13 13:51:32	<u>0x11e65fb24085596f42ea</u> <u>58e0be18c0fdd186321ec7</u> <u>1ac555291502e94ebbb468</u>	- 0.002761320000000000 00 MATIC  0.00 USD	✓
9	2024-05-13 13:51:32	<u>0x11e65fb24085596f42ea</u> <u>58e0be18c0fdd186321ec7</u> <u>1ac555291502e94ebbb468</u>	- 0.0000000148464210 68 MATIC  0.00 USD	✓
10	2022-08-17 12:09:47	<u>0xd6fb22b270291499609d</u> <u>302fb284a428fa2d3d8462</u> <u>7a0bfdce99f1008182d2c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-17 12:09:47	<u>0xd6fb22b270291499609d</u> <u>302fb284a428fa2d3d8462</u> <u>7a0bfdce99f1008182d2c9</u>	- 0.0067399106751127 20 MATIC  0.00 USD	✓
12	2022-08-17 12:09:47	<u>0xd6fb22b270291499609d</u> <u>302fb284a428fa2d3d8462</u> <u>7a0bfdce99f1008182d2c9</u>	- 0.0000574249022474 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-17 12:08:39	<u>0xb94d56470cf2b7b564dc</u> <u>30210350cef74dfbb1fd5e</u> <u>19c938438ceed08f5d26f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-17 12:08:39	<u>0xb94d56470cf2b7b564dc</u> <u>30210350cef74dfbb1fd5e</u> <u>19c938438ceed08f5d26f1</u>	- 0.0089584846553859 84 MATIC  0.00 USD	✓
15	2022-08-17 12:08:39	<u>0xb94d56470cf2b7b564dc</u> <u>30210350cef74dfbb1fd5e</u> <u>19c938438ceed08f5d26f1</u>	- 0.0000037220660030 72 MATIC  0.00 USD	✓
16	2022-01-26 15:25:42	<u>0x9d4f4fa9492f177f1bae</u> <u>55b77033ba4e77d87290df</u> <u>70e72bf44534c481de570d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-26 15:25:42	<u>0x9d4f4fa9492f177f1bae</u> <u>55b77033ba4e77d87290df</u> <u>70e72bf44534c481de570d</u>	- 0.0031431308923596 60 MATIC  0.00 USD	✓
18	2022-01-26 15:25:42	<u>0x9d4f4fa9492f177f1bae</u> <u>55b77033ba4e77d87290df</u> <u>70e72bf44534c481de570d</u>	- 0.0274067472177882 37 MATIC  0.04 USD	✓
19	2022-01-26 15:23:48	<u>0xec79242ace7de7f64d78</u> <u>a436a37d81660355f4a480</u> <u>b96f987a43ee903959102a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-26 15:23:48	<u>0xec79242ace7de7f64d78</u> <u>a436a37d81660355f4a480</u> <u>b96f987a43ee903959102a</u>	- 0.0032378660956574 76 MATIC  0.00 USD	✓
21	2022-01-26 15:23:48	<u>0xec79242ace7de7f64d78</u> <u>a436a37d81660355f4a480</u> <u>b96f987a43ee903959102a</u>	- 0.0195697461636733 07 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-01 11:36:18	<u>0x9d1d4e15d3b683562466</u> <u>2a5ef971e4efd0be060262</u> <u>20543cfd4dd18c377fb7d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-01 11:36:18	<u>0x9d1d4e15d3b683562466</u> <u>2a5ef971e4efd0be060262</u> <u>20543cfd4dd18c377fb7d3</u>	- 0.003270870000000000 00 MATIC  0.00 USD	✓
24	2021-12-01 11:34:54	<u>0xcd4ac76b95aee2a56498</u> <u>d1805cbe965a98d0fc277d</u> <u>71ffde07a539ef88a73a44</u>	- 510.48515989999998 5100 MATIC  1,023.52 USD	✓
25	2021-12-01 11:34:54	<u>0xcd4ac76b95aee2a56498</u> <u>d1805cbe965a98d0fc277d</u> <u>71ffde07a539ef88a73a44</u>	- 0.003666810000000000 00 MATIC  0.00 USD	✓
26	2021-12-01 11:31:00	<u>0x7b8482a770be258a90ea</u> <u>55703d7825f5cf108499d5</u> <u>85bc82089628490fb7e863</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-01 11:31:00	<u>0x7b8482a770be258a90ea</u> <u>55703d7825f5cf108499d5</u> <u>85bc82089628490fb7e863</u>	- 0.001416480000000000 00 MATIC  0.00 USD	✓
28	2021-12-01 11:21:50	<u>0xa650823138c16b4f3c7b</u> <u>86bacf983733ce9962f3d4</u> <u>e1d2a55b0d57e131890630</u>	+ 518.48657637999997 4051 MATIC  1,039.56 USD	✓
29	2021-09-23 17:19:09	<u>0xcaf3072810177f0f065d</u> <u>7c4c61ddbac8d29d3029f5</u> <u>5d099e3f7221f1d76d3a23</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:45:25	<u>0xfaec98e8b34942b9a9ee</u> <u>60424ccaac551d5f99dac7</u> <u>3473378740152dcbda3ec0</u>	+ 65,213.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-10 10:17:53	<u>0x7e3b57317445e2f9e643</u> <u>60a770c2ca8f89683a8f55</u> <u>0e3e9dc313217c8a040032</u>	+ 3,035.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-13 20:11:08	<u>0x72b158123e238b0faa0b</u> <u>4f2cde6941489714bedc40</u> <u>324b11d39a87ec2947677d</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-13 19:28:03	<u>0x9ec2059cc812a5f10918</u> <u>5c6eee1b130563d103af09</u> <u>638d4279238b3cc4ca66d8</u>	+ 10 rETH.	✓
5	2024-05-13 19:26:51	<u>0xb93c08974f27759905c2</u> <u>49d86598c8a5f85e631684</u> <u>546f65681336e163ddc8b6</u>	+ 28,560 TOKENS	✓
6	2024-05-13 19:25:59	<u>0x548c5cc3160cc9530935</u> <u>a83a70c9a9154ae6f53f5d</u> <u>3c9a9bbf7400e514f4878f</u>	+ 19,624.709999999999 9126885 YEL	✓
7	2024-05-13 19:25:59	<u>0x548c5cc3160cc9530935</u> <u>a83a70c9a9154ae6f53f5d</u> <u>3c9a9bbf7400e514f4878f</u>	- 19,624.709999999999 9126885 YEL	✓
8	2024-05-13 13:51:32	<u>0x11e65fb24085596f42ea</u> <u>58e0be18c0fdd186321ec7</u> <u>1ac555291502e94ebbb468</u>	+ 18,846.55683100000 1693610 YEL	✓
9	2024-05-13 13:51:32	<u>0x11e65fb24085596f42ea</u> <u>58e0be18c0fdd186321ec7</u> <u>1ac555291502e94ebbb468</u>	+ 778.15085037466508 3109 YEL	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-28 20:36:12	<u>0x4774db3505dc035fbbb6</u> <u>42d147ab36e7f11fca76bd</u> <u>ac71b4ff332a54878e8bc6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2022-11-25 12:30:06	<u>0x822c24382cea59e44328</u> <u>522c3c1b1c7b944c3d595c</u> <u>8320cbbec045f1e68010e4</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
12	2022-11-12 15:31:12	<u>0x71327c5e12064820bf20</u> <u>cc3e1ddee38697396c6dc3</u> <u>d51afdd2ad295d0d0ad0f6</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-09-09 13:11:59	<u>0xf1e9ad9a5c799281f3ac</u> <u>2c99110fa0bc740aea1ea6</u> <u>d739cf9658c5f9042e505d</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-08-18 17:50:13	<u>0x8870aa159d332065be59</u> <u>038e0148ec0b3673fa5771</u> <u>0722e8e5dbe135d9f91666</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-08-18 17:50:03	<u>0x99603706710bc80d46d8</u> <u>9f47eefa08deeb77f1dc27</u> <u>d46eb57ba16ffa02eca6fc</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-08-17 12:09:47	<u>0xd6fb22b270291499609d</u> <u>302fb284a428fa2d3d8462</u> <u>7a0bfdce99f1008182d2c9</u>	- 1,953.526751000000 103886 YEL	✓
17	2022-08-17 12:09:47	<u>0xd6fb22b270291499609d</u> <u>302fb284a428fa2d3d8462</u> <u>7a0bfdce99f1008182d2c9</u>	+ 0.0048526074230477 91 YEL	✓
18	2022-08-17 12:08:39	<u>0xb94d56470cf2b7b564dc</u> <u>30210350cef74dfbb1fd5e</u> <u>19c938438ceed08f5d26f1</u>	+ 0.0000000000000000 00 YEL	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-17 12:08:39	<u>0xb94d56470cf2b7b564dc</u> <u>30210350cef74dfbb1fd5e</u> <u>19c938438ceed08f5d26f1</u>	+ 1,953.507718141758 687125 YEL	✓
20	2022-06-25 16:12:37	<u>0x3de946c52d58abde8a59</u> <u>a1086ae74df2f17a585073</u> <u>de6a8f77682cd542bcbac1</u>	+ 37.799999999999997 158 MOVL	✓
21	2022-01-26 15:25:42	<u>0x9d4f4fa9492f177f1bae</u> <u>55b77033ba4e77d87290df</u> <u>70e72bf44534c481de570d</u>	- 909.31700536805374 2131 YEL	✓
22	2022-01-26 15:25:42	<u>0x9d4f4fa9492f177f1bae</u> <u>55b77033ba4e77d87290df</u> <u>70e72bf44534c481de570d</u>	+ 0.0190330451976541 94 YEL	✓
23	2022-01-26 15:23:48	<u>0xec79242ace7de7f64d78</u> <u>a436a37d81660355f4a480</u> <u>b96f987a43ee903959102a</u>	+ 0.0000000000000000 00 YEL	✓
24	2022-01-26 15:23:48	<u>0xec79242ace7de7f64d78</u> <u>a436a37d81660355f4a480</u> <u>b96f987a43ee903959102a</u>	+ 909.31700536805374 2131 YEL	✓
25	2022-01-15 12:04:56	<u>0xe6707ad7b7a1bd6d951b</u> <u>ec3b78110c68702ada2cc8</u> <u>60d00af3de5fba88c5abae</u>	+ 300,000.00000000 MNEP	✓
26	2021-12-01 11:36:18	<u>0x9d1d4e15d3b683562466</u> <u>2a5ef971e4efd0be060262</u> <u>20543cfd4dd18c377fb7d3</u>	- 15,986.71307446297 7601797 YEL	✓
27	2021-12-01 11:34:54	<u>0xcd4ac76b95aee2a56498</u> <u>d1805cbe965a98d0fc277d</u> <u>71ffde07a539ef88a73a44</u>	+ 15,986.71307446297 7601797 YEL	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-01 11:23:28	<u>0x7ee0e24d7e56839cf601b80d5b22605b5e9a278145e62f49b60284878d04b5ab</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 12:02:45	<u>0xa61a91aeeee8201e2a82f5476f02a400d7c0bbb424eccc0cfb077825f6aedc5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-08 17:44:13	<u>0x91e45b8bae7f573332cc58bd98631853bb87745399d459fa3ed44bb2e0551f15</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-08 17:43:41	<u>0x36fc786bf775cf11d093ef3693c8d98170f3f7a0a0c81551b19a4ef68a410fab</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-05-13 20:12:06	<u>0xbd9e1c9151dda764e76b6ffffb246206e3bba3a75e0533bda111fdb39445a9ccd</u>	+ 1 -airdrop.org	✓
5	2024-05-13 20:11:36	<u>0xa0b9dce85460d7959899f1955912145ca6171de8c03aaa2c6f34a71514137e45</u>	+ 1 -airdrop.org	✓
6	2024-05-13 20:11:12	<u>0x2a08f084ee310a0caf367aa4639e6577d31017b1a8438a9266826627144bef91</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-23 17:15:16	<u>0x2ca0a679e477ae56379bb4799f6ea9f476fd08d4f648b573eaa7eb65b3ec6d12</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-12 19:56:47	<u>0xf27b5ab63f6b1a68cad9df52f7c1981ff669f08b8af9ec1565acb19feef0d79c</u>	+ 1 usdwin.co	✓
9	2024-02-18 14:01:18	<u>0x6d992654c86645d80cc758388cd75672718cf9098874ee1d488b46a1847b1172</u>	+ 1 NFT	✓
10	2024-02-18 13:42:14	<u>0x60591f689dc8f9659cc744e46d5ae429ab711ec70ffe58d4b25839b8d952c422</u>	+ 1 NFT	✓
11	2024-01-30 22:40:38	<u>0x784e0f4653949bcc879a591245597d74a3bf1725a1b01110a7d7ehead4bae5a9</u>	+ 1 ethevents.co	✓
12	2024-01-22 07:42:49	<u>0x23d2411eb51204af8f438e5f7cc22e3e14c1d7ada30e1f4d82de6204eb13bb70</u>	+ 1 ethevents.co	✓
13	2023-12-10 09:40:13	<u>0x95658dec27fb79b46b759014c48495a5f3ba2958766d73b070ee6647d948d58d</u>	+ 1 1000usdc.net	✓
14	2023-12-10 09:40:09	<u>0xba0db78777919dd3c78f08efddf6741367c1ccd74cc226d7db58533fd1e19160</u>	+ 1 2000usdt.link	✓
15	2023-11-25 17:53:56	<u>0x765280150a5f522e17f95912a29d76943e7ee0af7c862c6cf076bc13655b529c</u>	+ 1 org	✓
16	2023-11-25 17:29:26	<u>0xc36055d31e5646abdad7b2f49940d0e01f21e2c263da231cc2e00a8a2f6f12ea</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 00:55:13	<u>0xd62457547dee7d7da5e2745d284cfb753928dc826973ab7e1db3ea3ef0f9fae1</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-06 17:54:44	<u>0xcf2a4f86df1d77b7e0400f2010a826cad89025a742bf9dceb1b3c8e3be2cd771</u>	+ 1 Shiba Inu	✓
19	2023-10-04 12:28:18	<u>0x63d2ad18b409fd6f3f201b6297b8ca597915b5c85399f1a517dee43963c6e57e</u>	+ 1 Shiba Inu	✓
20	2023-10-03 05:18:57	<u>0x29ead8198b205f15275925562e1f283b275abe3745d43de9a8d8fec394ed16bc</u>	+ 1 NFT AIRDROP	✓
21	2023-09-29 09:48:55	<u>0xb8c4a79068a832dff5240c80bbcbda42dea3872b526f9ef4ebd94417beea384fe</u>	+ 1 usdtdrop.me	✓
22	2023-09-29 08:14:57	<u>0x8486f8bed8dd4f0157efce19b09e781fae663d02f6c3365e1448eaf0be5777d6</u>	+ 1 NFT Giveaway	✓
23	2023-09-29 08:14:49	<u>0xc201169bb8d403a79e150c844d6f336da2bf3484e69c9cc31d3f635ab37c87ea</u>	+ 1 NFT Airdrop	✓
24	2023-09-29 08:10:39	<u>0x74b3d08441b0964556d909fd6264e87aa9c1bbe57b938867d1dfe606f0718eae</u>	+ 1 NFT Airdrop	✓
25	2023-09-29 08:10:19	<u>0x98e2ce7dec49802d4a115708e737ca8d35bc7abad1da274bb5e7149af5c6d862</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 07:58:47	<u>0x7841f95e0f30cc04df596b6a981566312929474590f2cf451c93b54e210a1d61</u>	+ 1 Voucher	✓
27	2023-09-20 05:16:19	<u>0x1d020874ee9584b81eade5b73c63d928f5a01694ef166d2dbc34b4dfa9c8cbf7</u>	+ 1 Voucher	✓
28	2023-09-16 00:56:07	<u>0x2c2618b42a8fbc47e47c54f2fbdb28a66bf8bb06aa2c541f1a0cf9dd96f6bb03</u>	+ 1 Voucher	✓
29	2023-09-15 01:20:04	<u>0xb4dbffdae98ee53176449ba556a2a13ae02c760f7c18f5091aca41aa5aac3548</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-11 21:53:07	<u>0x56975d0221273694dc54bf6ccb5462d4823a6c7e949baaa47c5df09afdcea971</u>	+ 1 NFT Voucher	✓
31	2023-09-10 10:13:20	<u>0xd3ab5805f23d73e024242b8a60db5679b9794cdee81e94481e1c3a6a032ae2e2</u>	+ 1 NFT Voucher	✓
32	2023-09-07 06:27:07	<u>0x4ae2d53c0f66e2d2aacb9c6ad08e11691e970a6592c3faab69df83fbf743ba6f</u>	+ 1 Voucher	✓
33	2023-09-05 02:43:05	<u>0x79c5e87f21ae76b09a0cc60aafbe03fde2b0ca3f267151df945db6b3ed924837</u>	+ 1 NFT Voucher	✓
34	2023-08-31 23:45:20	<u>0xf230cab89e2f0246395b77fe3ee9f5818062469f1b620d8c7b2842cc20a3fd2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 00:07:23	<u>0xeb5428edba1c44317649</u> <u>53d8a167d5e14227d29e06</u> <u>4a92327923ce9587598150</u>	+ 1 Voucher	✓
36	2023-08-27 14:30:02	<u>0x065116d9a30dcaf01702</u> <u>2461caffae9299e663315a</u> <u>2ad400272c053acb539182</u>	+ 1 Voucher	✓
37	2023-07-20 02:52:25	<u>0xd74b59ddcd3fd0f1ccd9</u> <u>8159f5da2dfd2fe51264da</u> <u>6ece1ee51b9104a8c692a1</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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