

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 16:35 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc24466ae0dc08d9dab566b0cc0c761e269be2a</u>
TOTAL RECEIVED	1.000999999999999890 MATIC
	0.36 USD
TOTAL SEND	0.026015439738302035 MATIC
	0.00 USD

Token	Balance
MATIC	0.974984560261697997 MATIC 0.35 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Helios Token	0.005111699654721908 HEO
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
!ZKsync	10,000.000000000000000000 ync.lat]
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	52,695,086,193.007896423339843750 AAX
MegaDoge.Org	1,000.000000000000000000 MegaDoge




Token	Balance
pcorn.org	12,000.000000000000000000 PCORN.ORG
-\$100,000 BabyDoge	N/A Voucher
Meowximus	N/A Meowximus
'	N/A Visit usdtevent.co to claim nft
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1000 UNI	N/A NFT Airdrop
Ledger Stax: Giveaway	N/A STAX
\$500M SHIB	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
-\$100,000 BONE	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 16:26:55	<u>0xea6652124048e1be8a6c</u> <u>a07682f2747dacc1537a03</u> <u>7b142f6f1b4ef21d7331eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-09 16:26:55	<u>0xea6652124048e1be8a6c</u> <u>a07682f2747dacc1537a03</u> <u>7b142f6f1b4ef21d7331eb</u>	- 0.0133425000000000 00 MATIC  0.01 USD	✓
3	2021-08-09 16:26:33	<u>0x7c8ad7990d1826d69e78</u> <u>1dbd2dff7fd78b7c8e5bb2</u> <u>6b03a0892589491cd81404</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-09 16:26:33	<u>0x7c8ad7990d1826d69e78</u> <u>1dbd2dff7fd78b7c8e5bb2</u> <u>6b03a0892589491cd81404</u>	- 0.0023313000000000 00 MATIC  0.00 USD	✓
5	2021-08-09 16:25:21	<u>0x3745aae0c726586f25ba</u> <u>234917f792ab70f5f949d7</u> <u>0c542daad9b5c8304b35ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-09 16:25:21	<u>0x3745aae0c726586f25ba</u> <u>234917f792ab70f5f949d7</u> <u>0c542daad9b5c8304b35ff</u>	- 0.0093710517269915 16 MATIC  0.01 USD	✓
7	2021-08-09 16:24:43	<u>0x2f129af038ce014ac1e9</u> <u>7d051d5eb532b8fb671b04</u> <u>da91319c5259c2fd15f652</u>	+ 1.0000000000000000 00 MATIC  1.15 USD	✓
8	2021-08-09 15:46:40	<u>0xe822b07c9507dd7ee187</u> <u>df246a0c97a4f0d06da48b</u> <u>9e89048d5ccd26fe08e4b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-09 15:46:40	<u>0xe822b07c9507dd7ee187</u> <u>df246a0c97a4f0d06da48b</u> <u>9e89048d5ccd26fe08e4b1</u>	- 0.0000641579112520 72 MATIC  0.00 USD	✓
10	2021-07-27 07:31:28	<u>0x8e058013e82a745b594c</u> <u>0b2cced310ed148f029444</u> <u>447a497eb23c6a1c81fdaf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-07-27 07:31:28	<u>0x8e058013e82a745b594c</u> <u>0b2cced310ed148f029444</u> <u>447a497eb23c6a1c81fdaf</u>	- 0.0000220500000000 00 MATIC  0.00 USD	✓
12	2021-07-07 19:10:20	<u>0x9f98b16f3c0b2d1ddb44</u> <u>5b0d51ed51d8cd38bc0d2e</u> <u>cf2112196915957dfbf551</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-07 19:10:20	<u>0x9f98b16f3c0b2d1ddb445b0d51ed51d8cd38bc0d2ecf2112196915957dfbf551</u>	- 0.0001215720000000 00 MATIC  0.00 USD	✓
14	2021-07-07 19:09:38	<u>0xc856bd2a3755bedb48fc7fbd35ce43878367f96a9e85eee187a0c561bd8b482e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-07 19:09:38	<u>0xc856bd2a3755bedb48fc7fbd35ce43878367f96a9e85eee187a0c561bd8b482e</u>	- 0.0001092860000000 00 MATIC  0.00 USD	✓
16	2021-07-04 16:07:49	<u>0xf36db89ce258b94f1857a285d250907e2336eddb1bae2e89548205b969262afd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-04 16:07:49	<u>0xf36db89ce258b94f1857a285d250907e2336eddb1bae2e89548205b969262afd</u>	- 0.0001640860000000 00 MATIC  0.00 USD	✓
18	2021-07-04 16:06:13	<u>0xb91871dc7cd9886f90658ef8f7c4ad6915d1db8c3c313a9e8ea162a12b703cc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-04 16:06:13	<u>0xb91871dc7cd9886f90658ef8f7c4ad6915d1db8c3c313a9e8ea162a12b703cc3</u>	- 0.0000465300000000 00 MATIC  0.00 USD	✓
20	2021-07-04 16:05:07	<u>0xcfb9c9d6c77b433960b93e2236e27c3f4e6df0c5cca359692cec3ed09dc16ecb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-04 16:05:07	<u>0xcfb9c9d6c77b433960b93e2236e27c3f4e6df0c5cca359692cec3ed09dc16ecb6</u>	- 0.0001967911000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-04 16:02:27	<u>0x8b13c724de22999a35ee</u> <u>176e4a2d680eb368271cf9</u> <u>48e511758fe2d6e58bad38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-07-04 16:02:27	<u>0x8b13c724de22999a35ee</u> <u>176e4a2d680eb368271cf9</u> <u>48e511758fe2d6e58bad38</u>	- 0.0001461150000584 46 MATIC  0.00 USD	✓
24	2021-06-28 14:10:03	<u>0xc8d8d546ba840cbcc952</u> <u>63d90a8dc84e8d36b4842a</u> <u>2ace5a9947dd6ae5223d75</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:40:30	<u>0x8d2d462bc79eef1ecafa</u> <u>110e2e2e172a60da464aff</u> <u>0e2dbda27529edee7ad1be</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2022-04-01 19:17:40	<u>0x2f853f6556d12c72c41a</u> <u>8facc2918c5c82ef1e2517</u> <u>91d2a5b3e145eea927e2b2</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓
3	2022-04-01 18:58:38	<u>0xb9faac22adc5ce279053</u> <u>e9aa39936dcbeeff7c1847</u> <u>204f210ed582738aa565f5</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓
4	2022-01-15 10:23:54	<u>0x287ff9f3f6b6142fcb35</u> <u>c81b68ea93abf0428a2444</u> <u>bc8552d4eda5d3e543e996</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 16:33:16	<u>0x9cfd6d2e2dedfd409493</u> <u>40a9e078748f1faa33bf67</u> <u>2fda331b4b2fe203ec9681</u>	+ 800,000.0000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-23 07:30:25	<u>0x2f0ca799867dd4245ce254ec38c0c93775803358cc4f229fd8dd4d5e371aa145</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-20 00:52:42	<u>0x7f22f1fd5d113a1ffb329909d4a25b335d47dbb402276442e88801e42a58e610</u>	+ 1,000.000000000000 000000 MegaDoge	✓
8	2021-09-18 15:30:31	<u>0x7e048d10a7c5f008d43dfcbd258151c65d6e450ab53cc72d5fda072b8250c65b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-18 15:27:15	<u>0x2a8c9338bcd78b71c390bfe4e630386988b4744148202dbc8f85e236f6bec53a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
10	2021-08-19 15:06:17	<u>0xe72ee72b02a75bcec221ae813a214ac0ea61b115f4a2c55d657b583966e0551e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-08-09 16:26:55	<u>0xea6652124048e1be8a6ca07682f2747dacc1537a037b142f6f1b4ef21d7331eb</u>	- 5.8020793628230951 10 SPADE	✓
12	2021-08-09 16:25:21	<u>0x3745aae0c726586f25ba234917f792ab70f5f949d70c542daad9b5c8304b35ff</u>	+ 5.8020793628230951 10 SPADE	✓
13	2021-08-09 16:25:21	<u>0x3745aae0c726586f25ba234917f792ab70f5f949d70c542daad9b5c8304b35ff</u>	- 68.000000 USDT	✓
14	2021-08-09 15:33:55	<u>0x4b4c3261576b8437e4dc5898bf0b69f10de8cde295735a3772cc24a8f09a9ad9</u>	+ 68.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-07 19:10:20	<u>0x9f98b16f3c0b2d1ddb445b0d51ed51d8cd38bc0d2ecf2112196915957dfbf551</u>	- 40.166163685293341 246 HEO	✓
16	2021-07-07 19:10:20	<u>0x9f98b16f3c0b2d1ddb445b0d51ed51d8cd38bc0d2ecf2112196915957dfbf551</u>	+ 0.0051116996547219 08 HEO	✓
17	2021-07-07 19:09:38	<u>0xc856bd2a3755bedb48fc7fbd35ce43878367f96a9e85eee187a0c561bd8b482e</u>	+ 40.166163685293341 246 HEO	✓
18	2021-07-04 16:07:49	<u>0xf36db89ce258b94f1857a285d250907e2336eddb1bae2e89548205b969262afd</u>	- 135.93284472714574 9175 HEO	✓
19	2021-07-04 16:05:07	<u>0xcfb9c9d6c77b433960b93e2236e27c3f4e6df0c5cca359692cec3ed09dc16ecb6</u>	+ 135.93284472714574 9175 HEO	✓
20	2021-07-04 16:05:07	<u>0xcfb9c9d6c77b433960b93e2236e27c3f4e6df0c5cca359692cec3ed09dc16ecb6</u>	- 115.993417 USDC	✓
21	2021-07-04 15:44:55	<u>0x8208e ECB5bb68802600d75d7ef614dd2da567bbf350122f67a7efa7c9cab4e3d</u>	+ 115.993417 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:53:08	<u>0x191f09eda9db5b8f324910da7a3f53e042cab796ec0732fc07400fa53c531a00</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 10:04:42	<u>0x85d477f74503cb12b8f9e4ef85c79663406bebd5b9ba5fca9f0d6325f809087c</u>	+ 1 Reward at [5eth.us]	✓
3	2024-02-26 09:51:10	<u>0x6699aba2adf5e5b938eb603b5aee24a651d301a8259623d9a555197fa88ec03c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-26 06:21:16	<u>0x05de641b6aa2cf02e966afeaf5061f251dee48b25d6c0c26ee03047b66b3dbdf</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-01-07 08:05:41	<u>0x88d0060ee6cb1a3a6fd387d0ee63dad9dd7502aa523f97ad70fc2e36267e32ce</u>	+ 1 2000usdc.cc	✓
6	2024-01-07 08:05:37	<u>0xdd4abcea5bc92cf9cd6456a568c770c4397b10eb0a505eff887f943cfaefbd7f</u>	+ 1 3000usdt.net	✓
7	2023-12-19 01:23:05	<u>0x8e40f9b0cad00f07eb2282e83a7db1d4e1558f39273af78e91f47cc4a933599</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a6968f8b39f72ea9644d3784b2b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 01:34:10	<u>0x60aae03062c4bc7ae204d14562c279e9f8beb7bd68a30cb0c88d1b18f436921a</u>	+ 1 Official Authorize credential	✓
10	2023-11-12 21:05:36	<u>0xfb17c387044189eefb9ed29f98bfa36f61754391866e6fcc1bb82dd688dadb0</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-11 00:28:22	<u>0xff6a1bf211120498f9aa7caee8f44cc19e5ecf720b941fdd8816eb23d723b95f</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 01:55:32	<u>0x8adbcbbb63a77b5094bc b1281f0eae7c94e21b2ef612e63f84b4c8dd6630e00a</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 00:30:48	<u>0x2b44783dc651687c50183db1cb22fd29ccd23d437c6bf6c3d684fd1850a401c4</u>	+ 1 VOUCHER	✓
14	2023-10-26 12:16:59	<u>0x0eba375cbab6c9966adc7e1b89bc2e4dfe9ff4223a05a512358321c6c203e0ae</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f97a57ea915a0563f325eaae4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2f6dcefe489dbb4f27a1f82adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓
17	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a5691a7acf5d705a0202406b4f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
18	2023-10-06 20:06:38	<u>0xcd2a9968e63d2eea38a8e5212d7bad5367d27fdfa06586558be684a9d4935450</u>	+ 1 Shiba Inu	✓
19	2023-09-27 18:11:56	<u>0x9f4b7efe7b8b29ceddb577d89c4c0b1ef3babc257c9b758563c87d6dda846c8b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-23 18:07:56	<u>0xd53a4fb95d5eba7bbee2aa9e98157cac48b917198cd7c32fae9c664b6111b54b</u>	+ 1 Voucher	✓
21	2023-09-21 13:04:19	<u>0x7d9c0c7c71a5038ee4b298ca02dfb28f4a3cb734226275c4a740256ea8ad0660</u>	+ 1 NFT Airdrop	✓
22	2023-09-21 13:03:51	<u>0x135037cb56a85afee533ddac668980a1365cc22e54287ca2079af83bbcbcd1ce</u>	+ 1 NFT Airdrop	✓
23	2023-09-21 13:03:13	<u>0x8b42052d5b81be1b007ab7ac5de932e33a27870659c9e7c107ef06ec955d5053</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 12:35:58	<u>0xcdc2e781da0ec22e2b10aacdd0430e0475e287c60d215d27b724e2b7c68d4656</u>	+ 1 usdt-rewards.me	✓
25	2023-09-15 22:28:54	<u>0xb1e2cb4332b39c1b015635c6d374215dbf8f8fff58e1462a54518ff8fbf22d67</u>	+ 1 Voucher	✓
26	2023-09-14 23:25:08	<u>0x877fa9c7ee670334fe3a8421ea3286c1c0f8d947ce905cd8e2f1385d6b987fb3</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-07 04:12:32	<u>0x76e9123bd357fb21d73d7aec6b2aa49fb0abae7adc2b059d9d74515398a64a18</u>	+ 1 Voucher	✓
28	2023-08-31 05:23:11	<u>0xb619f4149954f98784ec07614653205c09be88af5adeac3ee0968cb53ea9658c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-30 06:07:49	<u>0x5cff1f03ca3266205e37</u> <u>1fe649339044623d263f89</u> <u>e885936dbda40141d6321f</u>	+ 1 Voucher	✓
30	2023-08-25 08:38:03	<u>0x3fb7f7c8d9863b4e918b</u> <u>c642b0cb938b7760cea46a</u> <u>4fc24112e9295ee1fb0295</u>	+ 1 Voucher	✓
31	2023-08-23 00:02:58	<u>0x221226a6164892febce7</u> <u>b5bb805248ff1f12f94ba0</u> <u>7d9bf585a2b4d6d7a21bbc</u>	+ 1 Voucher	✓
32	2023-08-21 23:17:57	<u>0x0816600ff700e2feca61</u> <u>9f0293fae9accaeda868b9</u> <u>70853de83bedf4d5960347</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-15 16:47:27	<u>0xe9e74e38101f993baeed</u> <u>9b03b3095feaед0c02e8e6</u> <u>5f9e151cb48fe94a64739f</u>	+ 1 Voucher	✓
34	2023-08-10 23:50:58	<u>0x71508047b84c2471a899</u> <u>4145216110d3f3b00df1f9</u> <u>d83e8465824e4fc57f3b19</u>	+ 1 STAX	✓
35	2023-08-10 22:21:55	<u>0xf7370867656d7aa8aed1</u> <u>14fde86d3c88ab182ad75b</u> <u>37802916092f66cee91d96</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 17:06:54	<u>0x36b70be1091948e03f57</u> <u>63718e8654981341cf946a</u> <u>edc1927996554b4d392e37</u>	+ 1 dYdX Event	✓
37	2023-08-06 18:24:09	<u>0x8e4196405ec2c381c803</u> <u>6b20e9c42736bd0f1b18c1</u> <u>c8c6f6070e63edb375bda8</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-03 13:46:55	<u>0x83bb3dcf858d19a47a2b7ba1e8c73151e83699017458c75e0cb3b6e8d6d3fd46</u>	+ 1 STAX	✓
39	2023-08-03 08:23:44	<u>0x2e895890c2922c05f7d47782fb5d5d5742c6067493b028e3a737c5fa5d837b77</u>	+ 1 ARBITDROP.COM	✓
40	2023-08-02 10:31:20	<u>0x14fa181cc8e7b0ef4729571a3b93e7a4ca0ea52bc622ed618562cc5f19e55169</u>	+ 1 FREESPIN	✓
41	2023-07-31 15:42:43	<u>0xbaa7a7ff458305e11ecb1af3067e0f6f53f1d3f41813617667702282f2af5e45</u>	+ 1 STAX	✓
42	2023-07-29 12:56:42	<u>0x53e2b2acf7e285d192479bf600229fbbf289a1704c00076688b1d096e3766730</u>	+ 1 STAX	✓
43	2023-07-28 14:49:12	<u>0x1aa0a3c8f02a246308e1a5bf9c9536f791129df62a853fed27a16bcf2c139860</u>	+ 1 REVOLUTION	✓
44	2023-07-26 16:37:45	<u>0x6463cd663dbbf12568f24f387b53a1ec0c54398af7f8bf1c4626be0061a7c29a</u>	+ 1 dYdX Event	✓
45	2023-07-23 13:49:21	<u>0x87857fc08a152a46bc2b50b7e0de234d37622aa242e73ebda11677593e3d4b7e</u>	+ 1 dYdXEvent.com	✓
46	2023-07-19 14:07:32	<u>0xeb7f539ce8b73872d06b2cc7f5920bfad7c785753c062e46b40e036bda73a090</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-19 01:36:03	<u>0x3a58721a68a80275f6e3a0c4c34846ed181d2dd300a0077a5544beb891dabaec</u>	+ 1 1ETH	✓
48	2023-07-18 06:04:55	<u>0xda2ddcff4253cf2c19f5161c1c4e8961f45cc9eb4429b9f987a0c4001e85beb8</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 15:14:07	<u>0xdf6ca96027a15f7680b4665a9de3a3cf141657f296c256525882eb69e2cb9485</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-10 04:56:25	<u>0x045403b2fc04bac4ff1df0caf7816fd778b2f7bb3fc675b18ceab29bd1ad4947</u>	+ 1 UniEvent.Plus	✓
51	2023-07-08 06:09:33	<u>0x023fcd37db4fc5be3dd81a9e716207937f1fe28223452359a488ecf2bbd99f0f</u>	+ 1 UniEvent.Plus	✓
52	2023-07-05 04:22:25	<u>0xfb34a1592975f8fb799c23454c63aa44408e5dddc58fdaa23cd9ab8fadc4d6f</u>	+ 1 UNI	✓
53	2023-07-03 23:13:22	<u>0x8718ff13a44bfd0cef0b6545db02f17fa7fbf7ef593fe24d64153fd61e7785c3</u>	+ 1 BitCase.Org	✓
54	2023-07-01 05:56:29	<u>0x170111420fb8d0ce0e3c92cc8f8a4588294574e68d5dacf7c788389cd8ae7ccb</u>	+ 1 UniEvent.Plus	✓
55	2021-05-21 02:38:02	<u>0x3da61371680c297f8cc7a4b40e9ce86b3f71bc1389bbcf136d378ea0de78c51f</u>	+ 1 Meowximus	✓

#	Date & time	Transaction Id	Amount	
56	2021-05-12 01:18:59	<u>0x83897590cdae9d553f24</u> <u>566069cb57d91471a9a16d</u> <u>e5de2e93ea971e74b1f068</u>	+ 1 an7	✓

* USD values displayed at the time of transaction

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