

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 23:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3c0ab87064320cf91c9a34beb36df19c09fc89d</u>
TOTAL RECEIVED	0.10299999999999994 MATIC
	0.03 USD
TOTAL SEND	0.10299999999999994 MATIC
	0.03 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
PolyBest.io	9,608,002.000000000000000000 BEST
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
! 5000usdc.org	1.000000000000000000 rdrop
CPIE Lottery Dividend	355 CLD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX



Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! !\$100,000 BONE #10	N/A Shiba Inu
\$500M SHIB	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A Reward at BoneWin.com
\$1000 EURC	N/A \$1000 EURC
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1500 USDC	N/A \$1500 USDC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 17:45:21	<u>0x36e8fc9f2169db41ec30</u> <u>e3713dc6552a65e9202571</u> <u>b8217c12a0f7f033e95b15</u>	- 0.0190980772668166 71 MATIC  0.01 USD	✓
2	2022-11-23 17:45:21	<u>0x36e8fc9f2169db41ec30</u> <u>e3713dc6552a65e9202571</u> <u>b8217c12a0f7f033e95b15</u>	- 0.0006301143982140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-23 17:45:21	<u>0x36e8fc9f2169db41ec30</u> <u>e3713dc6552a65e9202571</u> <u>b8217c12a0f7f033e95b15</u>	- 0.0000247229110380 00 MATIC  0.00 USD	✓
4	2021-08-26 10:06:27	<u>0xc6edeec676ae4180a37a</u> <u>b3de018a4077671fb0907f</u> <u>ef6c0863ae656c7abf01f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2021-08-26 10:06:27	<u>0xc6edeec676ae4180a37a</u> <u>b3de018a4077671fb0907f</u> <u>ef6c0863ae656c7abf01f4</u>	- 0.0000576370000000 00 MATIC  0.00 USD	✓
6	2021-08-25 09:28:48	<u>0x0469d5df64c347ccea64</u> <u>dd09c66a9130c9b3497935</u> <u>6072af6cec29e44e7217fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
7	2021-08-25 09:28:48	<u>0x0469d5df64c347ccea64</u> <u>dd09c66a9130c9b3497935</u> <u>6072af6cec29e44e7217fb</u>	- 0.0000576370000000 00 MATIC  0.00 USD	✓
8	2021-08-14 14:33:20	<u>0xf2cf60334ed9a27881ae</u> <u>f4ab65533d8d664097ec47</u> <u>376256ff81dcf39a60bef6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-14 14:33:20	<u>0xf2cf60334ed9a27881ae</u> <u>f4ab65533d8d664097ec47</u> <u>376256ff81dcf39a60bef6</u>	- 0.0000572409018000 00 MATIC  0.00 USD	✓
10	2021-08-12 12:47:29	<u>0xd0595b36b0aba2da2e2a</u> <u>1598382ccf8543afb23276</u> <u>939265fc88684e3590e790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-12 12:47:29	<u>0xd0595b36b0aba2da2e2a</u> <u>1598382ccf8543afb23276</u> <u>939265fc88684e3590e790</u>	- 0.0003193900706809 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-12 12:46:59	<u>0xb32aa723f0d92a1f3400</u> <u>ec4641c402da09cbfce1de</u> <u>6e79b73a3b869321377571</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-12 12:46:59	<u>0xb32aa723f0d92a1f3400</u> <u>ec4641c402da09cbfce1de</u> <u>6e79b73a3b869321377571</u>	- 0.0000928077149072 85 MATIC  0.00 USD	✓
14	2021-08-11 13:53:13	<u>0x561442407ff210d767a5</u> <u>6d07cf48feda3ecdd390e8</u> <u>4b3f2cd80b62a248f43cdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-08-11 13:53:13	<u>0x561442407ff210d767a5</u> <u>6d07cf48feda3ecdd390e8</u> <u>4b3f2cd80b62a248f43cdb</u>	- 0.0006206239248300 00 MATIC  0.00 USD	✓
16	2021-08-11 13:52:47	<u>0x1c57e5073ba9f6ca1570</u> <u>9ad701644489c698bdf24f</u> <u>054ebd1c91f5b0886e6534</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-11 13:52:47	<u>0x1c57e5073ba9f6ca1570</u> <u>9ad701644489c698bdf24f</u> <u>054ebd1c91f5b0886e6534</u>	- 0.0000929160000000 00 MATIC  0.00 USD	✓
18	2021-08-11 13:50:08	<u>0x03ffc45d38758738ca93</u> <u>f50f8633c9695995100400</u> <u>9c63c8f98d22d4b0d8f407</u>	- 0.080000000000000000 02 MATIC  0.10 USD	✓
19	2021-08-11 13:50:08	<u>0x03ffc45d38758738ca93</u> <u>f50f8633c9695995100400</u> <u>9c63c8f98d22d4b0d8f407</u>	- 0.000452400000000000 00 MATIC  0.00 USD	✓
20	2021-07-14 05:01:50	<u>0x85de21dd51d19c2d91ff</u> <u>021eb226e01de8e5c84d89</u> <u>208ab456f6eba54273e78d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-14 05:01:50	<u>0x85de21dd51d19c2d91ff</u> <u>021eb226e01de8e5c84d89</u> <u>208ab456f6eba54273e78d</u>	- 0.0000427290600000 00 MATIC  0.00 USD	✓
22	2021-07-14 05:00:10	<u>0x2dd8d7d6a72d06f4eab9</u> <u>80dbc32d1bc9e89b9331cd</u> <u>69cfe679903cc5217b8a85</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓
23	2021-07-14 03:46:41	<u>0x18d79bec503e7138669d</u> <u>a23169748c8e82c6e1edcf</u> <u>e81a398c8477a012c0344c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-14 03:46:41	<u>0x18d79bec503e7138669d</u> <u>a23169748c8e82c6e1edcf</u> <u>e81a398c8477a012c0344c</u>	- 0.0004386240000000 00 MATIC  0.00 USD	✓
25	2021-07-14 01:06:06	<u>0x5199ab688ba6feb5a530</u> <u>817627f37f8b409212aeef</u> <u>e966eaa717be0a05586c8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-14 01:06:06	<u>0x5199ab688ba6feb5a530</u> <u>817627f37f8b409212aeef</u> <u>e966eaa717be0a05586c8d</u>	- 0.0009115700316664 90 MATIC  0.00 USD	✓
27	2021-07-13 13:13:09	<u>0x73b5b209311a040e6e7f</u> <u>6aa8113d8c00c1a398ee5c</u> <u>d0e59ae9c476cf19933b17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-13 13:13:09	<u>0x73b5b209311a040e6e7f</u> <u>6aa8113d8c00c1a398ee5c</u> <u>d0e59ae9c476cf19933b17</u>	- 0.0001035097200466 26 MATIC  0.00 USD	✓
29	2021-07-13 05:56:53	<u>0xb1a02e67e98f1c741e6a</u> <u>d91fd94a608424641a7e94</u> <u>4bc8676d5e23f543c49588</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-13 05:50:51	<u>0xd1ff9fa7cd8f509451998b4767cda90c31ab7efede7fc605bcc545615dfaebb1</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
31	2021-07-13 05:36:17	<u>0x10e3a7b6a5c35d4c24800b95ca29dd7aa0e0584467e1de3f890b0520ea044931</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:31:35	<u>0x8f69e40efc4e84be4b740c9249b77648292b1efb164a3be5f0243ce41153a9df</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-04-09 13:29:49	<u>0xa4e9654f726478ce4b890211393af27cfdbf4ad82c2434e99e7ef5b67e1e723c</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
3	2022-02-15 20:31:39	<u>0xe49845c8aaa921e9ffe98ce20d218111df43fb1e441c9c1fd6f4fc89a48b20b6</u>	+ 7,936.00000000000000 000000 wPGX.app	✓
4	2022-01-14 14:59:47	<u>0x749e5426f9228087b7fa9cfd565211ea1aeb0c77708e48512ed45c5d3c8f14d6</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 19:52:03	<u>0x9f76904c97d950795f356cc5c1b30e83ed29bca29cd3492deb03040a169565e2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 05:24:56	<u>0xe3c5e364701a75a1b5d6618b622a812b4dd06d21d40fb42c8312daee99bb5d33</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-16 11:03:52	<u>0xe026d22b08c80b7d5573</u> <u>ca8fbb35879ec6a677eb56</u> <u>dc650dc011cc1b925fe7cb</u>	+ 0.010000000000000000 00 PIGX	✓
8	2021-08-26 10:53:09	<u>0x2c6136e6ee01dc0ca867</u> <u>26f3ebb0bbff97ef818357</u> <u>122cfeed404c38bf15cadf</u>	+ 9,608,002.00000000 0000000000 BEST	✓
9	2021-08-25 05:14:30	<u>0xcac37ceab3865312c103</u> <u>999dc19ddfad04f412b552</u> <u>7ad0770ad8eb21943c7535</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
10	2021-08-12 12:47:29	<u>0xd0595b36b0aba2da2e2a</u> <u>1598382ccf8543afb23276</u> <u>939265fc88684e3590e790</u>	+ 148 CLD	✓
11	2021-08-12 12:47:29	<u>0xd0595b36b0aba2da2e2a</u> <u>1598382ccf8543afb23276</u> <u>939265fc88684e3590e790</u>	- 147.00000000000000 0000 CPIE	✓
12	2021-08-12 12:46:59	<u>0xb32aa723f0d92a1f3400</u> <u>ec4641c402da09cbfce1de</u> <u>6e79b73a3b869321377571</u>	+ 147.08002288805997 1820 CPIE	✓
13	2021-08-11 13:53:13	<u>0x561442407ff210d767a5</u> <u>6d07cf48feda3ecdd390e8</u> <u>4b3f2cd80b62a248f43cdb</u>	+ 207 CLD	✓
14	2021-08-11 13:53:13	<u>0x561442407ff210d767a5</u> <u>6d07cf48feda3ecdd390e8</u> <u>4b3f2cd80b62a248f43cdb</u>	- 206.00000000000000 0000 CPIE	✓
15	2021-08-11 13:50:08	<u>0x03ffc45d38758738ca93</u> <u>f50f8633c9695995100400</u> <u>9c63c8f98d22d4b0d8f407</u>	+ 206.46742650335016 8332 CPIE	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-14 05:01:50	<u>0x85de21dd51d19c2d91ff</u> <u>021eb226e01de8e5c84d89</u> <u>208ab456f6eba54273e78d</u>	- 522.439080 USDT	✓
17	2021-07-14 04:57:46	<u>0xcdfe875bf05c0db1101a</u> <u>b9bdb40403ac94f0266c0d</u> <u>959fe41faf982520750b7d</u>	+ 426.335672 USDT	✓
18	2021-07-14 03:46:41	<u>0x18d79bec503e7138669d</u> <u>a23169748c8e82c6e1edcf</u> <u>e81a398c8477a012c0344c</u>	- 81,466.66603999999 6428378 CPIE	✓
19	2021-07-14 03:46:41	<u>0x18d79bec503e7138669d</u> <u>a23169748c8e82c6e1edcf</u> <u>e81a398c8477a012c0344c</u>	- 3,466.666639999999 915744 CPIE	✓
20	2021-07-14 03:46:41	<u>0x18d79bec503e7138669d</u> <u>a23169748c8e82c6e1edcf</u> <u>e81a398c8477a012c0344c</u>	- 1,733.333319999999 957872 CPIE	✓
21	2021-07-14 01:06:06	<u>0x5199ab688ba6feb5a530</u> <u>817627f37f8b409212aeef</u> <u>e966eaa717be0a05586c8d</u>	+ 96.103408 USDT	✓
22	2021-07-14 01:06:06	<u>0x5199ab688ba6feb5a530</u> <u>817627f37f8b409212aeef</u> <u>e966eaa717be0a05586c8d</u>	- 75,200.000000000000 0000000 CPIE	✓
23	2021-07-14 01:06:06	<u>0x5199ab688ba6feb5a530</u> <u>817627f37f8b409212aeef</u> <u>e966eaa717be0a05586c8d</u>	- 3,200.000000000000 000000 CPIE	✓
24	2021-07-14 01:06:06	<u>0x5199ab688ba6feb5a530</u> <u>817627f37f8b409212aeef</u> <u>e966eaa717be0a05586c8d</u>	- 1,600.000000000000 000000 CPIE	✓

#	Date & time	Transaction Id	Amount	
25	2021-07-13 13:06:05	<u>0x6dbe8f277cccd7bd8f93</u> <u>ccd45d5282cb6ea83b9b2a</u> <u>59bd8a15558e055e528b4f</u>	+ 166,666.6659999999 97438863 CPIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:27:47	<u>0x17ba5ca85a75308f40b2</u> <u>4af61ad918da8b6428d50c</u> <u>a60daab2f535010cd3b255</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-10 17:55:54	<u>0x087b987034f4f7177e96</u> <u>52b67f64577c461d639b76</u> <u>bbc95724db80ebd26077ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 22:44:55	<u>0x8c6b90dbd7874d9d9c29</u> <u>de8dcc2e7dfceb34c0d36</u> <u>cb21fe5a7e294705c3ea67</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 21:16:24	<u>0x0b9dc30f08400c907eeb</u> <u>f9a50593890791f94f7f02</u> <u>93b812d5f017f08aa18f22</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2023-12-10 06:57:12	<u>0x046ab5b0d245927837cf</u> <u>94e65914bf108fca237fbd</u> <u>372579ab1ef81b6ca94d1b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 16:13:01	<u>0x61bcd584bbac15fd093a</u> <u>a75990b8a2f29d43999a49</u> <u>671bc2e9f424d986dad2b6</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-11-25 12:26:38	<u>0xdfa632afac71ab84c8c4</u> <u>c9f103940663f8027d95a8</u> <u>30d0a7361bdd5d7bd02cec</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-10 15:52:05	<u>0x77dd7e450518a53f8a98</u> <u>9821778da35a8e73a5786e</u> <u>ed506fc54942b37f409aa1</u>	+ 1 Voucher	✓
9	2023-10-02 19:38:13	<u>0x1a03c5aa649f766bbf29</u> <u>275d38a2691d526cdc50d5</u> <u>f19f41782b55c62329b4d5</u>	+ 1 Shiba Inu	✓
10	2023-10-02 10:40:04	<u>0xd3787c6f1ea54d53d2a8</u> <u>66077fb8252582b9783d4d</u> <u>d316c5fa242ee7811e685a</u>	+ 1 \$1000 EURC	✓
11	2023-08-04 01:51:30	<u>0xd7ecf04a1ec4d8589e9a</u> <u>265a34625422a48629b7c4</u> <u>4360ca29e469c37c5aebfd</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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