

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 03:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8516d6061144f0b089059f9ce4f1730af38144e</u>
TOTAL RECEIVED	249.650000000000005684 MATIC
	94.16 USD
TOTAL SEND	231.499667717781420606 MATIC
	87.32 USD

Token	Balance
MATIC	18.150332282218570867 MATIC
	6.84 USD
Minereum Polygon	300,000.00000000 MNEP
MovlToken	37.799999999999997158 MOVL
Ayuso Coin v1	10,000.00000000 AYUSOS
AQAR TOKEN	785.711428572852014440 AQR
Meowximus	N/A Meowximus
5,000 BUSD	N/A NFT Airdrop Round
500M \$SHIB	N/A NFT Voucher
\$500M SHIB	N/A Voucher
\$1000 DAI	N/A DAI
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$3B RACA	N/A https://raca.one/
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
	N/A Reward at BoneWin.com
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-17 13:47:59	<u>0x5763b6a1e4b4c1afff0f c57b9a967907dcfc3a927f 9d548948b9492573694da7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-17 13:47:59	<u>0x5763b6a1e4b4c1afff0f c57b9a967907dcfc3a927f 9d548948b9492573694da7</u>	- 0.0056901423000000 00 MATIC  0.01 USD	✓
3	2022-01-17 13:47:03	<u>0xf24856a5478594acff41 c56cafaa2f00be6e7c717e 9b4c78343fe16cd768e75a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-17 13:47:03	<u>0xf24856a5478594acff41 c56cafaa2f00be6e7c717e 9b4c78343fe16cd768e75a</u>	- 0.0008813640000000 00 MATIC  0.00 USD	✓
5	2022-01-17 13:44:13	<u>0x290dcb5e618b0647b39a 9d06236a941ae453b6aad3 6d018fc0de12f537f913ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-17 13:44:13	<u>0x290dcb5e618b0647b39a 9d06236a941ae453b6aad3 6d018fc0de12f537f913ae</u>	- 0.0016312800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-13 19:35:50	<u>0x00afd6b6b38c75674a2c d44791ec64945159893d48 c749ce5a6c7d397eb3752d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-13 19:35:50	<u>0x00afd6b6b38c75674a2c d44791ec64945159893d48 c749ce5a6c7d397eb3752d</u>	- 0.006696200000000000 00 MATIC  0.01 USD	✓
9	2022-01-11 11:17:14	<u>0xbb92531840620fe3950c 38665071222a41d9f7947d 442021e40f9eca006d567a</u>	- 231.48148148148143 8323 MATIC  546.29 USD	✓
10	2022-01-11 11:17:14	<u>0xbb92531840620fe3950c 38665071222a41d9f7947d 442021e40f9eca006d567a</u>	- 0.003287250000000000 00 MATIC  0.00 USD	✓
11	2022-01-11 11:16:04	<u>0x7c3e30cd7b851b80f7ed 2c2a3d99b89a97e2c5c7de 5e2865f93aae82ff407844</u>	+ 249.6500000000000000 5684 MATIC  589.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 16:15:21	<u>0x757e2dd6783dddf76b86 d7886aaea04eb583031821 2d6673ea412c060051d7ac</u>	+ 37.7999999999999997 158 MOVL	✓
2	2022-04-12 09:22:01	<u>0xc70abd687619e2eba274 a1756b27d0e7dbad553dc5 6d4a0575b167423ff50c9f</u>	+ 238.09428571428401 2556 AQR	✓
3	2022-03-13 14:35:35	<u>0xa9d73471c05d20501928 53b581f3947ab0e92c01a7 f37c33b9a51143eb713f94</u>	+ 238.09428571428401 2556 AQR	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-27 09:59:40	<u>0xfdaea32fc9d7bf360f0d</u> <u>eb7116e36c7431fd835e3e</u> <u>f578997d74341dd38c9a00</u>	+ 71.428571430000005 194 AQR	✓
5	2022-02-13 15:26:59	<u>0xb342e250e32fbc64df25</u> <u>75a0843b548ae996b167c6</u> <u>5dd9be1a38ce9893283f10</u>	+ 238.09428571428401 2556 AQR	✓
6	2022-01-17 13:47:59	<u>0x5763b6a1e4b4c1afff0f</u> <u>c57b9a967907dcfc3a927f</u> <u>9d548948b9492573694da7</u>	- 714.28571428571001 4337 AQR	✓
7	2022-01-15 11:35:12	<u>0xc531f4cc992028ced3f2</u> <u>c05a363b84b071300c26c0</u> <u>93812a2b3b9f49a0adbd7d</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-13 19:35:50	<u>0x00afd6b6b38c75674a2c</u> <u>d44791ec64945159893d48</u> <u>c749ce5a6c7d397eb3752d</u>	+ 714.28571428571001 4337 AQR	✓
9	2022-01-07 02:20:51	<u>0x7e3b41d75492593f01ca</u> <u>69e39219459058bd76d01e</u> <u>178a26cccde9a32362f7a9</u>	+ 10,000.00000000 AYUSOS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:46:17	<u>0xc65ee0b6972ac9107905</u> <u>2ba559071957b7001b21f3</u> <u>5544aa3414dda8e6d864ca</u>	+ 1 usdwin.co	✓
2	2024-02-18 20:49:20	<u>0x1ba83225d271ee4fea04</u> <u>6826504a3a5a43cfb0e744</u> <u>fea35a6922e7195b5ccb25</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 14:42:43	<u>0x0989c5c4728fab0e7d2d b9dcccb25b18b2bf0fad9c5 ec45eb96fdd0ecdcc4f46c</u>	+ 1 NFT	✓
4	2024-01-19 09:52:28	<u>0x1a8844b39090105d47d1 3ebd04c38db07dd2fd672e a624825f47ca3a0af2a596</u>	+ 1 ethevents.co	✓
5	2023-12-21 03:40:30	<u>0x4c35a46d21f803515d6e 8cac2acc5b1bd5352397aa a87f6acaaf9114b7eca996</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-20 10:20:50	<u>0x7c127ad9b3f7bf5a7560 5e7b928560c7529a35c4c2 b1b8ce4e80343c53f2795c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-10 23:05:29	<u>0x3f4daad11e5821c6e829 c4171f6e701fdd07182b34 e04badd15ccbd36f268cef</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-10 14:23:51	<u>0xd48ae349eb0e9bdf2599 722c3a5ce02b7ace8078ef 2268240428314139467ca3</u>	+ 1 Voucher	✓
9	2023-10-05 15:20:28	<u>0x7c57f91f8bf2bc5d783d 78b7e0b36b04e56ceaa9d8 b90954ff36f7dea95df2e6</u>	+ 1 Shiba Inu	✓
10	2023-10-03 18:41:19	<u>0xe96892d168f8b7e26c16 7693e133912f38dbb1c2ac 0f3e8025689b9b159a862c</u>	+ 1 https://raca.one/	✓
11	2023-10-03 05:32:43	<u>0xd45339ac898a2f37624c 0a2c57c8da9c004e96b7a2 33a4bf0a1416377bed523e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 17:50:25	<u>0xdb32568b07a0f34e56b7195ceffced89d671d42d6e166fef8cdbc969458b2872</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-24 04:46:01	<u>0xd34431b431e2ece565c26f27a03900475dbf73b4b6558afc6fa53ea8de6e79e2</u>	+ 1 GOLD	✓
14	2023-09-20 05:43:44	<u>0xea8cf2f7b58b982d3f3623fdf3dfc67f09438ca198f91008ab575590101d6fc1</u>	+ 1 Voucher	✓
15	2023-09-15 15:30:05	<u>0x7183ea5bee500b0d92bce9dabc574b3d4fea1cec2484462b8bcd623832b02a9f</u>	+ 1 Voucher	✓
16	2023-09-13 20:42:30	<u>0x3e763b4f3369d79016b1132db48ba7cf178ae55637f77e2d64dc32582adf45bd</u>	+ 1 Voucher	✓
17	2023-09-11 21:59:41	<u>0x0df63c424a210dceaa5b2fe0bbe1fcc006497679a45adbe3a5ed95819029070f</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:18:52	<u>0xd7f99dbee16c6c71833153b8ba2e6f3299b113397f10a387ea75bb34275b7c9f</u>	+ 1 NFT Voucher	✓
19	2023-09-07 02:54:23	<u>0x04c0c6af618fcca08fd82b2953e67f6628ffb5065522b2b9320f412d7aba435d</u>	+ 1 NFT Voucher	✓
20	2023-09-07 02:52:03	<u>0xbc2438db658b1e69ba1ac7c0cf502dcbcfe81c260241cfaa88b622549fd4ff69</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-29 21:29:39	<u>0x7589748adcc9ff0af80382b968b2c2bd9f47e7c8d93da8a27ddd8eb14faae057</u>	+ 1 Voucher	✓
22	2023-08-28 18:51:34	<u>0x4513ae5e82eb71bb12e826fa5508f631eb854f7c562597851b212310bfc8606b</u>	+ 1 1WIN CRYPTO CASINO	✓
23	2023-08-11 21:10:03	<u>0xbe6c1dec4b6f623cbf99c3d4e3a3ede51d80fc7b5ef4cb7460c3d87be2cbe841</u>	+ 1 Lido DAO	✓
24	2023-08-02 09:33:55	<u>0xc41349053aaa5311376f819be6b7394e08b5860835d468e0b9c8fcedce0d3573</u>	+ 1 DAI	✓
25	2022-03-19 10:38:09	<u>0xa48f4be1ea966cd6d164f7f849a7505a72a8195c4b92392995e1612247d599e8</u>	+ 1 ALA	✓
26	2021-05-31 00:42:59	<u>0x5dac054f07797e3a62c57a3f74bb59ed37949cda8021589a666eb439ae378be0</u>	+ 1 NFT Arena	✓
27	2021-05-20 23:46:40	<u>0x4e27450c762aedc5a4a6493141b430b7defe35f915ec08ff7b18c7d13fc60be1</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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