

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:55 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9dee15a239cb4369b1f5e6bc401a52dde2174bf</u>
TOTAL RECEIVED	22.383318957052793508 MATIC
	8.34 USD
TOTAL SEND	22.383318957052793508 MATIC
	8.34 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! ETHENA	9,976 AIRDROP
Zepe.io	750,000.000000000000000000 Zepe.io
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
! !\$100,000 BONE #06	N/A Shiba Inu
! !\$100,000 BONE #10	N/A Shiba Inu
1000 USDC	N/A Circle Weekly Giveways
1000 UNI	N/A NFT Airdrop
! !\$30,000 SHIB	N/A GOLD




Token	Balance
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-19 02:42:19	<u>0xda5bea4a7463a457c77d</u> <u>00c460523e20dd7127112b</u> <u>cfaf6d7bd5bd05452f6b05</u>	- 10.459399696340513 586 MATIC  6.62 USD	✓
2	2022-05-19 02:42:19	<u>0xda5bea4a7463a457c77d</u> <u>00c460523e20dd7127112b</u> <u>cfaf6d7bd5bd05452f6b05</u>	- 0.0006520091253480 00 MATIC  0.00 USD	✓
3	2022-05-19 02:42:19	<u>0xda5bea4a7463a457c77d</u> <u>00c460523e20dd7127112b</u> <u>cfaf6d7bd5bd05452f6b05</u>	- 0.0000139794200910 00 MATIC  0.00 USD	✓
4	2022-05-17 09:17:04	<u>0xe55af8752f0977d95a11</u> <u>c9d87b35b0d205846726ab</u> <u>95ab5816a9ad0fd8bed560</u>	- 4.0000000000000000 00 MATIC  2.79 USD	✓
5	2022-05-17 09:17:04	<u>0xe55af8752f0977d95a11</u> <u>c9d87b35b0d205846726ab</u> <u>95ab5816a9ad0fd8bed560</u>	- 0.0006314697332160 00 MATIC  0.00 USD	✓
6	2022-05-17 09:17:04	<u>0xe55af8752f0977d95a11</u> <u>c9d87b35b0d205846726ab</u> <u>95ab5816a9ad0fd8bed560</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-17 09:09:16	<u>0x2eec6a89346c4dd7d6fb</u> <u>a8dbccde0587080ba84ad9</u> <u>0c13adc2d269318895ad3b</u>	+ 3.9799999999999999 82 MATIC  2.78 USD	✓
8	2022-05-17 09:05:26	<u>0x543a096ad58a01437d33</u> <u>6ce2609498c86a1e768e81</u> <u>b4d7937aa0b1fc6afa98d9</u>	- 4.0000000000000000 00 MATIC  2.79 USD	✓
9	2022-05-17 09:05:26	<u>0x543a096ad58a01437d33</u> <u>6ce2609498c86a1e768e81</u> <u>b4d7937aa0b1fc6afa98d9</u>	- 0.0006314697354420 00 MATIC  0.00 USD	✓
10	2022-05-17 09:05:26	<u>0x543a096ad58a01437d33</u> <u>6ce2609498c86a1e768e81</u> <u>b4d7937aa0b1fc6afa98d9</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
11	2022-05-17 09:03:56	<u>0x4f1327e79daf7839c96c</u> <u>a790979587d8b7cff50dbd</u> <u>cbc6513ce7f85b669e7b34</u>	+ 14.0858000000000000 765 MATIC  9.84 USD	✓
12	2022-05-02 05:00:02	<u>0x01dfee7869ebe3ab79eb</u> <u>33a93e1d0dee6e3f458700</u> <u>2f8fdf568bdf39114f098a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-05-02 05:00:02	<u>0x01dfee7869ebe3ab79eb</u> <u>33a93e1d0dee6e3f458700</u> <u>2f8fdf568bdf39114f098a</u>	- 0.0018632472198056 14 MATIC  0.00 USD	✓
14	2022-05-02 05:00:02	<u>0x01dfee7869ebe3ab79eb</u> <u>33a93e1d0dee6e3f458700</u> <u>2f8fdf568bdf39114f098a</u>	- 0.0000000016290566 84 MATIC  0.00 USD	✓
15	2022-05-01 04:11:39	<u>0xcb1035dcc2888b67b7f4</u> <u>1d5c9538012f98cb60156b</u> <u>520a8dcbc58957b44d7fba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-01 04:11:39	<u>0xcb1035dcc2888b67b7f4</u> <u>1d5c9538012f98cb60156b</u> <u>520a8dcbc58957b44d7fba</u>	- 0.0019289599995780 40 MATIC  0.00 USD	✓
17	2022-05-01 04:11:39	<u>0xcb1035dcc2888b67b7f4</u> <u>1d5c9538012f98cb60156b</u> <u>520a8dcbc58957b44d7fba</u>	- 0.0000000000004822 40 MATIC  0.00 USD	✓
18	2022-05-01 04:11:25	<u>0x8ef09b9daa5a81dd474d</u> <u>d00319b9bdbe768bfa87e3</u> <u>488f101e47208b68415b30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-05-01 04:11:25	<u>0x8ef09b9daa5a81dd474d</u> <u>d00319b9bdbe768bfa87e3</u> <u>488f101e47208b68415b30</u>	- 0.0019686399996616 40 MATIC  0.00 USD	✓
20	2022-05-01 04:11:25	<u>0x8ef09b9daa5a81dd474d</u> <u>d00319b9bdbe768bfa87e3</u> <u>488f101e47208b68415b30</u>	- 0.0000000000003998 80 MATIC  0.00 USD	✓
21	2022-04-30 19:22:30	<u>0x8db6716770da5791f593</u> <u>69a8a6b0c976f0dd01ccc0</u> <u>5a6c34d7322801de8bc5af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-04-30 19:22:30	<u>0x8db6716770da5791f593</u> <u>69a8a6b0c976f0dd01ccc0</u> <u>5a6c34d7322801de8bc5af</u>	- 0.0033488357506450 88 MATIC  0.00 USD	✓
23	2022-04-30 19:22:30	<u>0x8db6716770da5791f593</u> <u>69a8a6b0c976f0dd01ccc0</u> <u>5a6c34d7322801de8bc5af</u>	- 0.0000000000335217 68 MATIC  0.00 USD	✓
24	2022-03-24 03:29:57	<u>0xf7143685e008a1e90562</u> <u>e3aab7e5e6e1178cbee819</u> <u>229faaf33be9913fae68fc</u>	- 1.0000000000000000 00 MATIC  1.58 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-24 03:29:57	<u>0xf7143685e008a1e90562</u> <u>e3aab7e5e6e1178cbee819</u> <u>229faaf33be9913fae68fc</u>	- 0.0006933180640890 00 MATIC  0.00 USD	✓
26	2022-03-24 03:29:57	<u>0xf7143685e008a1e90562</u> <u>e3aab7e5e6e1178cbee819</u> <u>229faaf33be9913fae68fc</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
27	2022-03-04 12:47:43	<u>0x89274fc8e702458d0204</u> <u>30d6bb359958b95d6de96f</u> <u>38d361bf3d219c6e1e706f</u>	+ 1.4053316270527949 07 MATIC  2.07 USD	✓
28	2022-03-04 12:33:55	<u>0x67c166bfb89816c2b777</u> <u>4d04eab2fba8d8a9c538d5</u> <u>3f88c159bf6212d8860017</u>	- 1.4100582724231649 49 MATIC  2.08 USD	✓
29	2022-03-04 12:33:55	<u>0x67c166bfb89816c2b777</u> <u>4d04eab2fba8d8a9c538d5</u> <u>3f88c159bf6212d8860017</u>	- 0.0006968576929860 00 MATIC  0.00 USD	✓
30	2022-03-04 12:33:55	<u>0x67c166bfb89816c2b777</u> <u>4d04eab2fba8d8a9c538d5</u> <u>3f88c159bf6212d8860017</u>	- 0.00000000000015330 00 MATIC  0.00 USD	✓
31	2022-03-04 12:07:55	<u>0x1058bc4cee8e64b4285e</u> <u>1ba806074636b8b91c952d</u> <u>0a5f7bc503e33854a0ac83</u>	+ 1.0121873299999999 41 MATIC  1.49 USD	✓
32	2022-02-12 11:59:08	<u>0x148601e0953b09bcb7e8</u> <u>b11a4ace803097bfeb01c8</u> <u>6bca698164eda8ac4ea965</u>	- 1.0000000000000000 00 MATIC  1.70 USD	✓
33	2022-02-12 11:59:08	<u>0x148601e0953b09bcb7e8</u> <u>b11a4ace803097bfeb01c8</u> <u>6bca698164eda8ac4ea965</u>	- 0.0007160999995800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-12 11:59:08	<u>0x148601e0953b09bcb7e8b11a4ace803097bfeb01c86bca698164eda8ac4ea965</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
35	2022-02-12 11:30:11	<u>0xc068aa44011bb0923f47f4388433936bc1282bd327ac5c21049c030174b4873d</u>	- 0.5000000000000000 00 MATIC  0.85 USD	✓
36	2022-02-12 11:30:11	<u>0xc068aa44011bb0923f47f4388433936bc1282bd327ac5c21049c030174b4873d</u>	- 0.0007160998368720 00 MATIC  0.00 USD	✓
37	2022-02-12 11:30:11	<u>0xc068aa44011bb0923f47f4388433936bc1282bd327ac5c21049c030174b4873d</u>	- 0.0000000000454230 00 MATIC  0.00 USD	✓
38	2022-02-12 11:12:42	<u>0x8f9df335c15aed8bf766e0833c0ecfc86e5f203d1c3d4da112bc7aa49049ae96</u>	+ 1.8999999999999999 11 MATIC  3.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:17:45	<u>0x325bb245cc2bb016f6d4dbffd2f2cabfbe94fd5b1d6d96448c0a2985af949cc0</u>	+ 9,976 AIRDROP	✓
2	2021-09-17 19:05:57	<u>0x45774f19612f99255468a915e2b231738d5206eaa50d952e7cb8df05141448af</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-17 18:45:45	<u>0x78f6b32ab8df6f337991a04e94ae2401bdc01f7ac3d37dd5c4d1c45dc408b22f</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 08:46:26	<u>0xaf28350270a1f20c6754064016bc42e896cd12fd3e784e54a0fe6feb477651a0</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-06-27 14:17:49	<u>0xdd84ccc5e494aaa8fc8bc88d4139e3dff2e6faeaec21afa14d4922ace855bdd2</u>	+ 1 ?	✓
3	2024-06-27 14:17:39	<u>0xac76f79088c9adfa0ac70048b09a0ffe74b4cc1e24f3ef3f6ad29d09ac909779</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-04-30 15:39:57	<u>0x469204a5d8b602ebd2964981cf3fa8584d3c390f9514e60bb8b22b23ef24659d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2023-10-16 17:14:17	<u>0xe90c8458bf0167892c1eed412919bea18a2bcc80ded2943e76bd236bc8ce154b</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-05 12:26:22	<u>0xb95e2a8c17ee5a9324eb0216a65ed60611d62a9659e873376f732d34c3e62be8</u>	+ 1 Shiba Inu	✓
7	2023-10-02 17:41:23	<u>0x8d16502bb91e850acca1056f8d5f20d0745dd9051cff44a5058bc8c598e7075e</u>	+ 1 Shiba Inu	✓
8	2023-10-02 04:12:38	<u>0x9653cb45e9a06ba0fa4a3e73fb59403c06deb9e6d106f6fc4768b196a1477882</u>	+ 1 Shiba Inu	✓
9	2023-09-24 13:46:22	<u>0xe505f09f180dc16b460b68e21822b89001caa3873fb0a24062bc0f1f642bbeeb</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 09:38:21	<u>0x98a17ef6e10777f1afe2 cce3554e2bfcc85769b62a e2ddee7e28e4cca74c9e9e</u>	+ 1 GOLD	✓
11	2023-09-14 22:10:52	<u>0xa04494e841d22d6ba5da 3517e40df8f170162beea5 fcc7c3d6ebae7281b79638</u>	+ 1 Uniswap giveaway	✓
12	2023-09-14 22:10:40	<u>0xe204b49cc0f2faa86052 51d7f96ae9ba45132d75ef a7d04ecb74dcd99b4a83f5</u>	+ 1 Base Chain Raffle	✓
13	2023-09-14 22:10:04	<u>0x921215a1d74bc7ab1361 339915cd86503130118fb9 439ad2712f365fcd26cf42</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-14 22:09:46	<u>0xae4b68303e02d6db429f 71b294ea2ea356c28192f1 c4f54b59f7754785895450</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-14 22:06:16	<u>0x6c718ffccda9b3739912 0aa1db0991fbbb7203fcf4 2f0e1061cb649506d7e0c0</u>	+ 1 LIDO Drop	✓
16	2023-09-14 22:05:52	<u>0x126900263501bbd99781 905b1c4a0a3a52272df860 ea363d44b3f0059a9d8430</u>	+ 1 NFT VOUCHER	✓
17	2023-09-13 17:51:14	<u>0xc8612d6816ac0f176ecd 5fd31848b22f375bf2feeb b31cad89b02a132ba2fa27</u>	+ 1 !!!#\$\$:NFT-GIVEAWA Y	✓
18	2023-09-13 13:25:48	<u>0x90f190a0dacf53a70f7e a501a904bfc36bb511e4b1 1b5d084fe135adc6ffcd86</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 13:18:39	<u>0x8994727f8a78280d97bb 469525c8d4862f0199e22d ac0f9d5e0a1f8a21d77b92</u>	+ 1 usdt-bonus.xyz	✓
20	2023-09-05 19:45:12	<u>0xc4076df5707bad045f9c bcfbd509cf4550a42764af 9b885aaf2b5cc211871cd6</u>	+ 1 NFT VOUCHER	✓
21	2023-09-05 19:29:24	<u>0x6681bdc056d9ac7eb572 247d033c5d82b703f80dfb 26c0b4c81808cf2982fd6f</u>	+ 1 Base Chain Raffle	✓
22	2023-09-04 11:22:07	<u>0x83f1178da4e06273a4f2 9a9112285d97d314c39043 d8153f680d39257e131dd4</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 11:21:36	<u>0x8ebc32f9a355e63f1f94 f7af1d1c5b2e5e6a490964 2f48adb5bbd9f8dcc02652</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 11:08:54	<u>0x1fdea571373671c03d15 3a929585d06af7281d892b 56cab3ddba5b2c98484053</u>	+ 1 NFT Voucher	✓
25	2023-09-04 06:03:18	<u>0x8cfd0082a020dd3942fe d652b9a3b9850ea2dc5fac ce1db7ca8b585080196961</u>	+ 1 NFT Voucher	✓
26	2022-05-17 14:07:53	<u>0xfa3d8e38b1c6354581e7 fff30e551b354e0c0bb90b 3838070f1692bb9ab92fe9</u>	+ 1	✓

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