




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd52d1587f7efdabe7b4ae58b18e96c3891c063b2</u>
TOTAL RECEIVED	205.370116066025786949 MATIC  75.12 USD
TOTAL SEND	205.368172116301849428 MATIC  75.12 USD








Token	Balance
MATIC	0.001943949723953869 MATIC  0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
usdc20.com	620.000000000000000000 usdc20.com
AeFX.io	800,000.000000000000000000 AeFX.io
0.5 ETH REWARD	N/A StakeEther.co
TBBT.org	N/A TBBT.org
Stepn.fitness	N/A GMT
DxDex.io	N/A DxDex.io
Go Buy Polydoge	N/A Buy Polydoge
eDPX	N/A eDPX
\$ xBets.org	N/A \$ Free Claim and Play

* USD values displayed at the time of transaction


Token	Balance
Synthetix Airdrop	1 NFT
5 ETH Voucher by Base	N/A BASECOINBASE.IO
#PEPE2 Airdrop	N/A #PEPE2
	N/A Visit website claim SHIB
\$500 AVAX PASS e83hj2	N/A AVAX
\$100,000 BONE	N/A Voucher
Base Staking	N/A NFTNotify
Pudgy Penguin 2857	N/A claimpp.com
STELLAR EVENT	N/A XLM
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:22:03	<u>0xb36cb5ae19059251a6a6 2450f4410cc9cec10dd6ed 9e8203f5a21289ce36b380</u>	- 205.34000000000000 3411 MATIC  155.91 USD	✓
2	2023-12-19 20:22:03	<u>0xb36cb5ae19059251a6a6 2450f4410cc9cec10dd6ed 9e8203f5a21289ce36b380</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-19 20:22:03	<u>0xb36cb5ae19059251a6a6 2450f4410cc9cec10dd6ed 9e8203f5a21289ce36b380</u>	- 0.0013571529258210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 20:15:08	<u>0x2f58993924a652d71b2a</u> <u>6ebf7e409bc26c2310a687</u> <u>7bec3a10a7fa22bae09096</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 20:15:08	<u>0x2f58993924a652d71b2a</u> <u>6ebf7e409bc26c2310a687</u> <u>7bec3a10a7fa22bae09096</u>	- 0.007294170000000000 00 MATIC  0.00 USD	✓
6	2023-12-19 20:15:08	<u>0x2f58993924a652d71b2a</u> <u>6ebf7e409bc26c2310a687</u> <u>7bec3a10a7fa22bae09096</u>	- 0.0142084403722225 91 MATIC  0.01 USD	✓
7	2023-12-19 20:15:06	<u>0x0a8f74776355dd8a3803</u> <u>23b316aa36ccbcbb1abe1</u> <u>8a05dd23a3440e4ad0dfc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 20:15:06	<u>0x0a8f74776355dd8a3803</u> <u>23b316aa36ccbcbb1abe1</u> <u>8a05dd23a3440e4ad0dfc9</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
9	2023-12-19 20:15:06	<u>0x0a8f74776355dd8a3803</u> <u>23b316aa36ccbcbb1abe1</u> <u>8a05dd23a3440e4ad0dfc9</u>	- 0.0031201930038027 44 MATIC  0.00 USD	✓
10	2023-12-19 19:39:55	<u>0x3595b00bf0666bd6f481</u> <u>1f049d40419a87162e39c9</u> <u>d3ac4376612ce431fc5b8a</u>	+ 10.061005169999999 609 MATIC  7.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:15:08	<u>0x2f58993924a652d71b2a</u> <u>6ebf7e409bc26c2310a687</u> <u>7bec3a10a7fa22bae09096</u>	+ 195.30911089602579 9775 MATIC  148.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:30:00	<u>0xc8b78b031d536ea714c6 a41eb90849982635850de6 1f9c56f03b0049b3562786</u>	+ 1 StakeEther.co	✓
2	2023-12-19 20:15:08	<u>0x2f58993924a652d71b2a 6ebf7e409bc26c2310a687 7bec3a10a7fa22bae09096</u>	- 68,835.83 TEL	✓
3	2023-07-21 13:34:44	<u>0xe449690ea3de834e79a0 9b8cbbe1dea5bd6d3a975c c888192d1b810d2814e792</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2022-12-28 20:14:46	<u>0x8126a7e0c803cc1234ec cf90bdd04b398d316a7b22 968f6306beb47105baf567</u>	+ 4.4914348337699996 35 eDPX	✓
5	2022-11-28 20:30:48	<u>0x8a37ef687efb5cdd4526 9396a1ba08ef8c553158d0 49591c379a459d49f2927a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-28 03:43:55	<u>0xa78bf3f1ec47b56747d7 cee2b2799fea4a08f6a65b 38bbbef99a43c089e1ad8a</u>	+ 3.000000000 BLAST	✓
7	2022-11-25 10:06:01	<u>0xfbc191a4146a4d150d70 0c492b89f958f349d55d1c d419e6d4dc348d43fe4f75</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
8	2022-11-21 21:07:17	<u>0xee80080d8da5b9f1f3ea 1a6f244c4ef5d1f013b399 b4dc86fc52a38ae54b36bb</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-04-26 15:39:46	<u>0xf2dd4792df6167901e0e 46d73be4aa2e544845fd2c 90680e68c2ff04ea047bbe</u>	+ 3,000,000.00000000 0Bets.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-07 09:50:38	<u>0x7320ce24f00cc0dc84f3</u> <u>f3e3eff755d0399699a833</u> <u>856f2bbca8d665b152dcf4</u>	+ 245.30000000000001 1369 GMT	✓
11	2022-03-23 12:18:26	<u>0x4b88e95dd5a4191a77b1</u> <u>95ce40d287f4ff0031a42d</u> <u>14b1d75a3f2a7e5c6bfc82</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
12	2022-03-08 11:17:06	<u>0x6b1c50339a7d6ef3dfc0</u> <u>48cf638e7cdc596f49c319</u> <u>4134a15c6df851d9313ce4</u>	+ 10.000000000000000 000 STEP.N.me	✓
13	2022-02-08 17:03:28	<u>0x30e9e6f3fecc84531b2e</u> <u>66c2ea81472fa7f8941faf</u> <u>31f8e8a884bdd3ab44cf1d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2021-11-15 00:31:32	<u>0xf6cfe43af6dd8cbdc815</u> <u>380fb2ec4ed93f2e12f8b7</u> <u>05d48b64904fb52821c6b8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 02:40:51	<u>0xe3d8ddcdd901022c7d9e</u> <u>bd9a97e6af627bd82bd402</u> <u>e3988f916d35141da4da8a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-07-25 00:43:14	<u>0x74a32ccb22cc55184c78</u> <u>276122c03ea30572da2dc8</u> <u>b02382afbee1a232c7fd4a</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
17	2021-07-16 03:04:38	<u>0xd349250eaa677c51dd1d</u> <u>dec763334b156b24ba1d28</u> <u>c9b899818e8f69c5b6a2db</u>	+ 68,835.83 TEL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-01 18:53:54	<u>0xa8abf02b38f4178ab3b9cf38f7b5ddc29a1c8cd713527238be37042ed16b3097</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:30:05	<u>0xda675b0e4afdab301676ae90839919d971de7a8a060b38a79a1d8aef36ec7e1d</u>	+ 1 claimpp.com	✓
2	2023-12-20 00:10:24	<u>0x573f46ed03b01b513fa3f862ec7fe2c3eb105af05b99aa76b0531809edc243f0</u>	+ 1 1000usdc.org	✓
3	2023-12-16 03:46:58	<u>0x773ee70292852fae1b71239515553dd00bcc5bdc9b54007fb1f6f0454d158fc0</u>	+ 1 Reward at tether.ec	✓
4	2023-11-11 15:14:28	<u>0xbbe92af7d12b8e4845e698395086dc358b11c5757dfad8d901b0c15df62af134</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-06 06:11:04	<u>0xe1a18967c5c40a1a1d0948d2bb0865bf366020ad14e32c78eb704e3077e032d9</u>	+ 1 \$1,000 USDT	✓
6	2023-10-28 22:28:54	<u>0x77b441b3bd5e1274820f4e765aa3e0d468e30b653d9328523ea7cd266fbf9a68</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-16 17:43:29	<u>0x4d8efa81858b398249f2201ca662e7e6b046b0a08fbf58646d39bd97f37210fe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-12 05:51:35	<u>0x0503ffffa0cdb2e360109d95ee1731de92c9f52101b36bddfb86036d6bb4aad3</u>	+ 1 Voucher	✓
9	2023-10-07 12:43:42	<u>0xa2c972fef7eb24d9055486a6212a1f259655e064822e29544fd45d9ff6c0b7be</u>	+ 1 circleusdnft.com	✓
10	2023-09-21 21:47:44	<u>0x2c42fdab7b31eee4773bf12faae901b09d2d66eecd</u> <u>ece930ce965395f058bba5</u>	+ 1 Voucher	✓
11	2023-09-18 19:49:45	<u>0xad068abef484a51a582ddfbe5da2d8bd3507d6a608679a3c4ae9ef1da31042cc</u>	+ 1 NFT Giveaway Round	✓
12	2023-08-29 19:53:44	<u>0xbf80a118dd3a669613e71a45f0552699d7aa5686ec313aac5cafcda5a3ce5525</u>	+ 1 #PEPE2	✓
13	2023-08-28 21:14:40	<u>0xc928087f52f86c8bcd68af43976219df5c6477c19c825047f3e6db9e4454d137</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 03:27:59	<u>0x42946e6c5eabcb506a1b161cabaf3fc6a144530d1824f7d9ce5799f2f7afc54d</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-26 09:44:10	<u>0x12317c3fb9dfc751233ecc8b8b90f36bf120921d62560f466a88664489032fae</u>	+ 1 NFTVoucher	✓
16	2023-08-22 02:36:43	<u>0xa188f9d61694dab88a84a55e81c52f765b4d3a04080d40d92cf88797ed6e0a5e</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-12 09:21:25	<u>0x903d934941d448c4431973cd9fce11be4066eeb78be8428a4c789f78506eaccf</u>	+ 1 NFTNotify	✓
18	2023-08-10 05:13:03	<u>0xc97b90f491882a6f0a17cee10d7c3628a1d2e8dc7ee45d4696d68bed3b8a5842</u>	+ 1 NFTVoucher	✓
19	2023-08-02 15:08:21	<u>0x3bbb68f977ffc4a1d6409f0fa12590f73295cbcb234371ae49e131d625ce8a03</u>	+ 1 AVALANCE NETWORK	✓
20	2023-07-24 22:23:15	<u>0x11eb344033ae71a38b7ada2c3d43e38a2f5b472c6c2f745358b5012102430010</u>	+ 1 XLM	✓

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