

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5411fbe924c2c1d9b20b0d9ac7f291ce760c116</u>
TOTAL RECEIVED	1,968.24000000000000009095 MATIC
	718.60 USD
TOTAL SEND	1,968.171772158523253893 MATIC
	718.57 USD










Token	Balance
MATIC	0.068227841476739937 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
yui.finance	932.000000000000000000 YUI
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
AeFX.io	800,000.000000000000000000 AeFX.io
yui.finance	255.000000000000000000 YUI
DxDex.io	800,000.000000000000000000 DxDex.io
~ jbusd.site	227.30000000000011369 rd

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
1ETH at webeth.lol šŸŽ•	N/A 1ETH at webeth.lol šŸŽ•
Meowximus	N/A Meowximus
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! ! ! \$100,000 BONE	N/A Voucher
! ! \$100,000 BONE #08	N/A Shiba Inu
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
LIDO NFT TICKETS	N/A LIDO NFT
5000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
5000 USDC	N/A NFT Voucher










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-04-25 19:21:33	<u>0x017b81e442c82285d1e0</u> <u>002ea4bd4dc573e23b80b0</u> <u>98e5a8fe99cc35472ac1ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-25 19:21:33	<u>0x017b81e442c82285d1e0</u> <u>002ea4bd4dc573e23b80b0</u> <u>98e5a8fe99cc35472ac1ef</u>	- 0.0012602045628778 32 MATIC  0.00 USD	✓
3	2022-04-25 19:21:33	<u>0x017b81e442c82285d1e0</u> <u>002ea4bd4dc573e23b80b0</u> <u>98e5a8fe99cc35472ac1ef</u>	- 0.0004699459598151 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-25 19:02:12	<u>0x9f0a09da2152c7caedd7cd7c655d60e037b1b9ce0084896219c1de4239cd6ee1</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
5	2022-04-25 14:41:11	<u>0x04ac3d2d68caa7f4a65ec30cfe87f83b7e22f7ce5022f3a385f465aa2c83bde5</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
6	2022-02-07 13:06:19	<u>0xf03ab693c580076c14e9e5eae06681d2b6144692084ffca23b11e0b45aef59b8</u>	- 0.0287160054276065 12 MATIC  0.05 USD	✓
7	2022-02-07 13:06:19	<u>0xf03ab693c580076c14e9e5eae06681d2b6144692084ffca23b11e0b45aef59b8</u>	- 0.0000420080001260 24 MATIC  0.00 USD	✓
8	2022-02-07 13:06:19	<u>0xf03ab693c580076c14e9e5eae06681d2b6144692084ffca23b11e0b45aef59b8</u>	- 0.00000000000004410 84 MATIC  0.00 USD	✓
9	2022-02-07 12:45:07	<u>0x5a94f3e7ed1debbceee1d4384ef5818b05e7cae154761d521ccd6c56c764491b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-02-07 12:45:07	<u>0x5a94f3e7ed1debbceee1d4384ef5818b05e7cae154761d521ccd6c56c764491b</u>	- 0.0012524756383755 72 MATIC  0.00 USD	✓
11	2022-02-07 12:45:07	<u>0x5a94f3e7ed1debbceee1d4384ef5818b05e7cae154761d521ccd6c56c764491b</u>	- 0.00000000000016660 80 MATIC  0.00 USD	✓
12	2022-02-07 12:36:37	<u>0x6717488b6f21dbf679e2f7842eb2e7c4eb210ff7fc01e9061cf134c5be438e1a</u>	+ 0.029999999999999999 99 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-05 00:52:14	<u>0x5383552ef396b657cf9e e7dc7f275ce854a417ea00 e272845065c89a356ad95f</u>	- 0.0280993030942680 65 MATIC  0.04 USD	✓
14	2022-02-05 00:52:14	<u>0x5383552ef396b657cf9e e7dc7f275ce854a417ea00 e272845065c89a356ad95f</u>	- 0.0000314330296675 36 MATIC  0.00 USD	✓
15	2022-02-05 00:52:14	<u>0x5383552ef396b657cf9e e7dc7f275ce854a417ea00 e272845065c89a356ad95f</u>	- 0.0000000859026843 00 MATIC  0.00 USD	✓
16	2022-02-05 00:41:20	<u>0xe7d489fda57ec39d822a 9dd4f26462111f4e100b5c 908002cf8230c178508964</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-05 00:41:20	<u>0xe7d489fda57ec39d822a 9dd4f26462111f4e100b5c 908002cf8230c178508964</u>	- 0.0012495725936904 60 MATIC  0.00 USD	✓
18	2022-02-05 00:41:20	<u>0xe7d489fda57ec39d822a 9dd4f26462111f4e100b5c 908002cf8230c178508964</u>	- 0.0000000003138478 20 MATIC  0.00 USD	✓
19	2022-02-05 00:24:16	<u>0x050436fab73e714f4b39 9d76a9f47e21653197e846 9818416e0743adc8d19e44</u>	+ 0.0299999999999999 99 MATIC  0.05 USD	✓
20	2022-02-04 04:20:44	<u>0x0b528df80ab2a87e151c d86d0f37f631a86efee10f 779749d317c7d861428d95</u>	- 0.0299653389885928 93 MATIC  0.04 USD	✓
21	2022-02-04 04:20:44	<u>0x0b528df80ab2a87e151c d86d0f37f631a86efee10f 779749d317c7d861428d95</u>	- 0.0006511239978575 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-04 04:20:44	<u>0x0b528df80ab2a87e151c</u> <u>d86d0f37f631a86efee10f</u> <u>779749d317c7d861428d95</u>	- 0.00000000000003360 64 MATIC  0.00 USD	✓
23	2022-02-04 04:20:28	<u>0xb77a041854dee7bac892</u> <u>9671e0d80d93d0a10c19b9</u> <u>c285a69e8cba8e37af8853</u>	+ 0.02999999999999999 99 MATIC  0.04 USD	✓
24	2022-02-03 23:01:10	<u>0x04709f94915e030491e3</u> <u>507b3df6d5652f706eda6f</u> <u>12dd58e4822bc2fa927d7f</u>	- 0.0299684928928371 51 MATIC  0.04 USD	✓
25	2022-02-03 23:01:10	<u>0x04709f94915e030491e3</u> <u>507b3df6d5652f706eda6f</u> <u>12dd58e4822bc2fa927d7f</u>	- 0.0000346610110710 44 MATIC  0.00 USD	✓
26	2022-02-03 23:01:10	<u>0x04709f94915e030491e3</u> <u>507b3df6d5652f706eda6f</u> <u>12dd58e4822bc2fa927d7f</u>	- 0.00000000000003360 64 MATIC  0.00 USD	✓
27	2022-02-03 23:00:52	<u>0xc50c3d425038dddf2a56</u> <u>7f47e85ae21172d1600471</u> <u>eb809eed2d357b48ce7e70</u>	+ 0.02999999999999999 99 MATIC  0.04 USD	✓
28	2022-02-03 19:41:11	<u>0x4b7329f03d6c664dcc8f</u> <u>1f6a3f4b811d5685e62e6b</u> <u>8ff628511285308e551205</u>	- 0.0299684939990548 20 MATIC  0.04 USD	✓
29	2022-02-03 19:41:11	<u>0x4b7329f03d6c664dcc8f</u> <u>1f6a3f4b811d5685e62e6b</u> <u>8ff628511285308e551205</u>	- 0.0000315033304546 12 MATIC  0.00 USD	✓
30	2022-02-03 19:41:11	<u>0x4b7329f03d6c664dcc8f</u> <u>1f6a3f4b811d5685e62e6b</u> <u>8ff628511285308e551205</u>	- 0.0000000037767082 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-03 19:40:33	<u>0x72a59485cf4bc9a42e47</u> <u>dcf4e8fab58014f089d188</u> <u>133836ab8cb4e4657f03b5</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
32	2022-02-03 07:16:19	<u>0x53e95a82a5998efde38f</u> <u>1907f866d240b68de912af</u> <u>eccb2bdb2f694751ec77cc</u>	- 0.020936988000000000 00 MATIC  0.03 USD	✓
33	2022-02-03 07:16:19	<u>0x53e95a82a5998efde38f</u> <u>1907f866d240b68de912af</u> <u>eccb2bdb2f694751ec77cc</u>	- 0.0000315060006301 20 MATIC  0.00 USD	✓
34	2022-02-03 07:16:19	<u>0x53e95a82a5998efde38f</u> <u>1907f866d240b68de912af</u> <u>eccb2bdb2f694751ec77cc</u>	- 0.00000000000003150 60 MATIC  0.00 USD	✓
35	2022-02-03 07:03:41	<u>0xb24541667b6aa7a226cc</u> <u>45c695b31fa5d50ebb92eb</u> <u>64142252fa14349a68382f</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
36	2021-09-08 17:49:47	<u>0x77c1730492a158b94f85</u> <u>2855a39ce341ab7375deb4</u> <u>866300ff9e73087d73d199</u>	- 1,967.99900000000000 023647 MATIC  2,690.25 USD	✓
37	2021-09-08 17:49:47	<u>0x77c1730492a158b94f85</u> <u>2855a39ce341ab7375deb4</u> <u>866300ff9e73087d73d199</u>	- 0.000063012000000000 00 MATIC  0.00 USD	✓
38	2021-08-15 01:54:49	<u>0x8fbd2912e8fb9c2617ff</u> <u>163a6923b6caad16ffe69d</u> <u>362a789285d3f657a1308b</u>	+ 199.0000000000000000 0000 MATIC  291.86 USD	✓
39	2021-08-14 00:03:29	<u>0x41785d14a86208f47022</u> <u>294cab6b46eac5fbaa56c6</u> <u>c59efd3a458231ede14e6d</u>	+ 265.0000000000000000 0000 MATIC  382.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-13 06:51:03	<u>0xd8b8940e954a5c411592</u> <u>049c773c63eed9214cad42</u> <u>551b1cb1ad4becca88c6b9</u>	+ 261.00000000000000 0000 MATIC  394.30 USD	✓
41	2021-08-11 20:48:27	<u>0x283ddf9249013588f4a4</u> <u>f5dad244439fa3e1660624</u> <u>88efc06926a20dbb7b192b</u>	+ 300.00000000000000 0000 MATIC  396.52 USD	✓
42	2021-08-10 20:49:15	<u>0xfcae11e17f0c1b596fe0</u> <u>870eed55d7fd2df211300d</u> <u>73926d48716e9e01b4bf23</u>	+ 339.00000000000000 0000 MATIC  464.81 USD	✓
43	2021-08-09 20:44:46	<u>0x3c35f9f1a21d39d57b63</u> <u>d0f87ec3a62770664afa08</u> <u>cad74fb2731a1c3f5185e3</u>	+ 363.00000000000000 0000 MATIC  419.66 USD	✓
44	2021-08-09 09:24:51	<u>0xad23ad02f2770dacd0c9</u> <u>2ff0a93c8a0afc6f4fccb4</u> <u>e0320f7bd584b9383e8c3d</u>	+ 226.00000000000000 0000 MATIC  254.54 USD	✓
45	2021-08-08 07:35:37	<u>0xd0824bb01d2baf14f081</u> <u>24b0264670e0d98335aff9</u> <u>09351a9e0afa587b895b03</u>	+ 15.00000000000000 000 MATIC  16.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:56:05	<u>0xb370bc0efafb39bfcfc3</u> <u>fbbc6d609177d8fc670a4e</u> <u>56d5c30e5c42c70a24830e</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
2	2023-05-24 07:43:09	<u>0x8a4f8f6a7b86d93e9a79</u> <u>f6633bdd30f4f51fe39379</u> <u>4a2e7c4367e9af7c38f4dc</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-27 16:42:12	<u>0x71a0f78f51bdfaf6670a</u> <u>21d3099510764544d7f05e</u> <u>31df7c20f6b9a38de47dfb</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-04-25 19:21:33	<u>0x017b81e442c82285d1e0</u> <u>002ea4bd4dc573e23b80b0</u> <u>98e5a8fe99cc35472ac1ef</u>	- 141.492101 USDC	✓
5	2022-04-25 06:36:37	<u>0x306a80fbcc58ca5d7ff4</u> <u>c7132470b8d4c3f1c989d6</u> <u>1413f862ccb8eea900e1ea</u>	+ 141.492101 USDC	✓
6	2022-02-07 12:45:07	<u>0x5a94f3e7ed1debbceee1</u> <u>d4384ef5818b05e7cae154</u> <u>761d521ccd6c56c764491b</u>	- 120.579352 USDC	✓
7	2022-02-06 23:58:24	<u>0x83f49caa2ce708761c59</u> <u>1890fb60ee36accbbc9c13</u> <u>f05a5b037a5290b511af10</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-06 06:53:33	<u>0xf2d776e3220c419e0741</u> <u>3f56eb3bcc867fb4f1ee34</u> <u>0d9ab02fde69b45daec967</u>	+ 120.579352 USDC	✓
9	2022-02-06 06:49:03	<u>0xf9d7c9ebf3badc5af0bc</u> <u>a670016cae3fef6c8eeff1</u> <u>aa98643e8c0fd97af40577</u>	+ 0.000000 USDC	✓
10	2022-02-05 10:23:06	<u>0x28ba90962af38853ced7</u> <u>7812b4537118716e3c7b5c</u> <u>3e288c1db99dbd6679064f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-05 00:41:20	<u>0xe7d489fda57ec39d822a</u> <u>9dd4f26462111f4e100b5c</u> <u>908002cf8230c178508964</u>	- 594.415727 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-04 06:03:10	<u>0x470d5c87649840e5a589ad2f223915701b78dd0ade1b56225f06d44d42586e4b</u>	+ 359.534147 USDC	✓
13	2022-02-02 06:16:56	<u>0xbf2262f7b717a1f383689d54dd17efd6ed07364752cd155d123ef48652260e2e</u>	+ 220.034386 USDC	✓
14	2022-02-01 06:17:12	<u>0x68b16607b24fb543bcf56f7070b8365f00f0e1dc1e120c94d497db4d19f93ea9</u>	+ 14.847194 USDC	✓
15	2022-01-14 14:09:28	<u>0xe17a1db58fb00eb5a98675d6bf70b3bd4d513a31b6a89e625b25433643d5497</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-15 05:32:34	<u>0xbb160cc46260fec6147803b474ea78ff7b2724568e3078f2d583ff4c98d0c218</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-22 23:46:35	<u>0x8fc92c1541482b33380f1769ff7651122b1f9832d82ca107916304e550642fae</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-08-30 17:42:19	<u>0x2296dd69432d529629fc53fee3678efcafeebd3c8df41c464b6d510d162fb0f8</u>	+ 932.00000000000000 0000 YUI	✓
19	2021-08-30 17:41:59	<u>0xef7db710f74388ee6875cf976e30bb370060f140f7e8d7e8496e0a9b01ae63ba</u>	+ 932.00000000000000 0000 YUI	✓
20	2021-08-27 13:29:58	<u>0x0bf4bfa96e279b16df502201fed6b4ee131e70fbcc8fed059984c9511177abb3</u>	+ 255.00000000000000 0000 YUI	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-26 09:13:52	<u>0x68b16811a66e46294da7a8bdc8b2ba48f6bf022b5bee52b7994666b9bc03db4d</u>	+ 255.00000000000000 0000 YUI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:45:24	<u>0x528047f479011d2f9a36dbfad4f764a1bf8d8c8c7bdbaee533ebbfaf0f99c9f3</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
2	2024-06-24 07:44:34	<u>0x7fd6ca32bdb8734931fde61cebe290bd3f15721c608454f174b36162c5aec1d</u>	+ 1 5000\$ at adrpGBT.pro	✓
3	2024-04-26 18:15:14	<u>0xfdb23a536ddfa9185cac2f55f28eee385badf03f946717f44806154c177fd609</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2023-12-18 16:24:01	<u>0x8234f23eb184e56b4972e8cc6e775425d6d8dc9d72444febad63d4aeb9afa45</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 14:10:37	<u>0xb78f78b4771124fd294871832d33cbf282b90cb83c326440f5ed9f915858b6c9</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-17 13:48:59	<u>0xe311ecc43983f33ca8af42b1e8c12a397a8be494d98bc2edf1d0c3ff5037ef8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 10:58:26	<u>0xb1f5314515529916a4bcad95385b0edacb2127c07d9d26e820e7a02d6c923436</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 17:43:31	<u>0x8d2cdc29619774a37473 beb29eae27987b2f8de68e aed61c3e1a9bd6ade6588b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-02 04:31:24	<u>0xf7fdaca1494a494e55a3 d78ada327705e5f077c985 30c8685fe27cae8a889bbb</u>	+ 1 Shiba Inu	✓
10	2023-09-26 16:10:27	<u>0x746bcb9fc9bebb0ba926 8309792e1dc5793dd3a7d7 66ec55402f2ae8c10b09c1</u>	+ 1 LIDO NFT	✓
11	2023-09-17 06:42:15	<u>0x3c859f16b645516bfe92 1d0068a6e90fc6cd5df072 3e2f9ef4ad1219afdacbda</u>	+ 1 Voucher	✓
12	2023-09-13 18:46:22	<u>0xf70e91ac46e8aadcdb01 b3194bdb5043555b5342ac 5144707580f2f47a3518d7</u>	+ 1 Voucher	✓
13	2023-09-12 11:03:58	<u>0x1e10640ea0ca521d9e24 2e35f38ba06033e10b3999 ff76652cc7c6fbe12d4a58</u>	+ 1 NFT Voucher	✓
14	2023-09-11 03:09:50	<u>0xfc7629d261b8e7bb52d 97b6ccfd7f926d1be3904c 6e17787ff121102e416911</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-08 03:34:07	<u>0x4db16778a951eccf069c 25be744ba026edc5ef32b9 32c601c7a9119df40bd6fb</u>	+ 1 Voucher	✓
16	2023-08-11 23:02:20	<u>0x4bf6fe04d24ccc76c95d 3f0eced8205f2b4972e2e8 5db3c4a160f8715dffee0a</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-10 21:21:56	<u>0xb6dea3d71ac42c96ef6877fa417305dcac57da407f438a5df389663e6a187d69</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-05 08:23:04	<u>0x69e21461968d43bb4a314f41418756817f414b44714caab8abb26668903cd7ad</u>	+ 1 \$1500 USDC	✓
19	2021-05-31 00:51:33	<u>0x315a6ce8080ae698fa532f8caaacf2df2c128c54d084c004f1ae2ac5c78be846</u>	+ 1 NFT Arena	✓
20	2021-05-20 23:51:27	<u>0x48a6647f107d5dfb55e186d08ad821cd8aa54dc80b83fad6f652ca2d356f035d</u>	+ 1 Meowximus	✓
21	2021-05-11 23:13:34	<u>0xf633c798bc0723fa36bbc1c2c7571ffff0275c85e98e3c8fb8c8630140396c6a</u>	+ 1 up5e7_cyan_egre7_K aryl1n_51lly	✓
22	2021-05-05 23:15:05	<u>0x8dcbfa98353bfd618b4afb8a9f6edcfb4a9eb4f343d8322850dee5f075328ccf</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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