

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-20 18:50 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda43c1ee5cc973f8401af17915d64b1f86a3c99c</u>
TOTAL RECEIVED	1,345.890000000000100044 MATIC
	511.70 USD
TOTAL SEND	1,344.905537392598489532 MATIC
	511.33 USD










Token	Balance
MATIC	0.984462607401507039 MATIC
	0.37 USD
Minereum Polygon	300,000.00000000 MNEP
Binance Token	0.462001191852822957 BNB
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
AAVEPool.org	64.77 AAVE
OGambling.co	3,000,000.00000000 GAMBLING
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
Event by Uniswap	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN






Token	Balance
Uniswap NFT Event	N/A UniEvent.Plus
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1500 USDT	N/A USDT
Ledger Stax: Giveaway	N/A STAX
5,000 BUSD	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 04:11:57	<u>0x7f1920b2f4a676ba0509d656d6af49e7c9d4a4a27dc3f7e6cf6d67b55eeb6350</u>	- 120.000000000000000000 0000 MATIC  112.75 USD	✓
2	2022-10-26 04:11:57	<u>0x7f1920b2f4a676ba0509d656d6af49e7c9d4a4a27dc3f7e6cf6d67b55eeb6350</u>	- 0.0007216038556860 00 MATIC  0.00 USD	✓
3	2022-10-26 04:11:57	<u>0x7f1920b2f4a676ba0509d656d6af49e7c9d4a4a27dc3f7e6cf6d67b55eeb6350</u>	- 0.0008896993320390 00 MATIC  0.00 USD	✓
4	2022-10-26 04:08:59	<u>0x72ef232aac1aeddb5d15a5ac3c26990c4abd21b180538d6b8e05b1e477b7633b</u>	- 1.000000000000000000 00 MATIC  0.93 USD	✓
5	2022-10-26 04:08:59	<u>0x72ef232aac1aeddb5d15a5ac3c26990c4abd21b180538d6b8e05b1e477b7633b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-26 04:08:59	<u>0x72ef232aac1aeddb5d15a5ac3c26990c4abd21b180538d6b8e05b1e477b7633b</u>	- 0.0009792071275350 00 MATIC  0.00 USD	✓
7	2022-10-26 03:59:03	<u>0xbbd4c7946b02e816cae005aaddc3a9ab7ccf39555eb5ec89d4a052394888bbe</u>	- 1.0000000000000000 00 MATIC  0.93 USD	✓
8	2022-10-26 03:59:03	<u>0xbbd4c7946b02e816cae005aaddc3a9ab7ccf39555eb5ec89d4a052394888bbe</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2022-10-26 03:59:03	<u>0xbbd4c7946b02e816cae005aaddc3a9ab7ccf39555eb5ec89d4a052394888bbe</u>	- 0.0016868822832330 00 MATIC  0.00 USD	✓
10	2022-09-17 06:24:17	<u>0x5f465124d489d0f73cbf8058f18ebe150d16a87004efbc96525daf1a78371202</u>	+ 122.98999999999999 4884 MATIC  99.80 USD	✓
11	2022-01-07 03:40:07	<u>0x41e9e95c69da78be1f11b781a521d3578d50da12b6b1c5027f9318cd81e2ac0c</u>	- 1,076.340454647999 877125 MATIC  2,306.59 USD	✓
12	2022-01-07 03:40:07	<u>0x41e9e95c69da78be1f11b781a521d3578d50da12b6b1c5027f9318cd81e2ac0c</u>	- 0.0105000000000000 01 MATIC  0.02 USD	✓
13	2022-01-07 03:27:09	<u>0xb9a5df6fb2ebc414da5547f72dcb6429769847c2259a40fe54b91c2fe6d097fd</u>	- 20.0000000000000000 000 MATIC  42.86 USD	✓
14	2022-01-07 03:27:09	<u>0xb9a5df6fb2ebc414da5547f72dcb6429769847c2259a40fe54b91c2fe6d097fd</u>	- 0.0092238300000209 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-07 03:19:38	<u>0x0b493f80de4c98e33f92</u> <u>08614eb62e3e9da1c0b6f4</u> <u>abe9c24065d5ce966e14fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-07 03:19:38	<u>0x0b493f80de4c98e33f92</u> <u>08614eb62e3e9da1c0b6f4</u> <u>abe9c24065d5ce966e14fb</u>	- 0.011262790000000000 00 MATIC  0.02 USD	✓
17	2022-01-07 02:01:37	<u>0x580b818e59e8d2d33e9d</u> <u>1b1f6c90bb6f637d969e66</u> <u>b938dad047235f23e854cd</u>	- 5.000000000000000000 00 MATIC  10.71 USD	✓
18	2022-01-07 02:01:37	<u>0x580b818e59e8d2d33e9d</u> <u>1b1f6c90bb6f637d969e66</u> <u>b938dad047235f23e854cd</u>	- 0.007602000000000000 00 MATIC  0.01 USD	✓
19	2022-01-07 01:36:29	<u>0xdb6a5c555b8e44102331</u> <u>31abe966971299d130443c</u> <u>f4b624dee63b989abbe781</u>	- 10.000000000000000000 000 MATIC  21.43 USD	✓
20	2022-01-07 01:36:29	<u>0xdb6a5c555b8e44102331</u> <u>31abe966971299d130443c</u> <u>f4b624dee63b989abbe781</u>	- 0.008893500000000000 00 MATIC  0.01 USD	✓
21	2022-01-07 01:29:38	<u>0xc443e9ee898fb02c5032</u> <u>6c8d26512578b0d86d35ef</u> <u>04e9ad6ffbbb18e2cc1b2b</u>	- 100.0000000000000000 0000 MATIC  214.30 USD	✓
22	2022-01-07 01:29:38	<u>0xc443e9ee898fb02c5032</u> <u>6c8d26512578b0d86d35ef</u> <u>04e9ad6ffbbb18e2cc1b2b</u>	- 0.3199894019999999 78 MATIC  0.68 USD	✓
23	2022-01-07 01:16:56	<u>0xb75271b199690d2b5a2c</u> <u>cf723b178b27ff28b14e53</u> <u>97ab410236939318f33588</u>	- 1.000000000000000000 00 MATIC  2.14 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-07 01:16:56	<u>0xb75271b199690d2b5a2c</u> <u>cf723b178b27ff28b14e53</u> <u>97ab410236939318f33588</u>	- 0.1815738299999999 92 MATIC  0.38 USD	✓
25	2022-01-06 14:16:18	<u>0x12dd8cc49240be162c1d</u> <u>5a3feab3c2b23b598e26ed</u> <u>06fa82ee282978083b7353</u>	- 10.0000000000000000 000 MATIC  22.51 USD	✓
26	2022-01-06 14:16:18	<u>0x12dd8cc49240be162c1d</u> <u>5a3feab3c2b23b598e26ed</u> <u>06fa82ee282978083b7353</u>	- 0.010500000000000000 01 MATIC  0.02 USD	✓
27	2021-12-31 07:09:26	<u>0xfa1094e404af43d77003</u> <u>58c8661e6d071aad0b49c6</u> <u>86380da6cd7adc187eec8f</u>	+ 1,183.92000000000000 072760 MATIC  2,988.21 USD	✓
28	2021-12-31 06:45:42	<u>0xd57d6537dace089b94ed</u> <u>d86b93b3342ddf7f05e2a6</u> <u>52ec7f506dcd827c05ae80</u>	+ 38.9799999999999996 874 MATIC  98.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 14:53:56	<u>0xb7968924f3b594c92218</u> <u>519d2dcf5d879e72cad071</u> <u>aa2bfe97e751a6768038fa</u>	+ 64.77 AAVE	✓
2	2022-11-29 09:12:10	<u>0x5ea4481a2cd0bf81b140</u> <u>3d3de44a16303fd72cfe6e</u> <u>96078912b0db9cd47ee2fd</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:44:55	<u>0xa6de8b13ec48365586cf</u> <u>be7c87344eed07b1f0fd1c</u> <u>1b1a51b407a0406ef1ca92</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-15 20:51:03	<u>0x3a365ba48603a601619b</u> <u>bc3335520cadfd471665da</u> <u>9e3b334f3d7c06af328501</u>	+ 3,000,000.00000000 GAMBLING	✓
5	2022-01-15 01:23:48	<u>0x18178163a673ca206382</u> <u>ad41403fbf0e18a0fcb02e</u> <u>0db1d2667d770d708319f6</u>	+ 300,000.00000000 MNEP	✓
6	2022-01-07 03:19:38	<u>0x0b493f80de4c98e33f92</u> <u>08614eb62e3e9da1c0b6f4</u> <u>abe9c24065d5ce966e14fb</u>	+ 0.4620011918528229 57 BNB	✓
7	2022-01-07 03:19:38	<u>0x0b493f80de4c98e33f92</u> <u>08614eb62e3e9da1c0b6f4</u> <u>abe9c24065d5ce966e14fb</u>	- 0.4620011918528229 57 BNB	✓
8	2022-01-07 01:29:38	<u>0xc443e9ee898fb02c5032</u> <u>6c8d26512578b0d86d35ef</u> <u>04e9ad6ffbbb18e2cc1b2b</u>	+ 0.4574263548683529 80 BNB	✓
9	2022-01-07 01:16:56	<u>0xb75271b199690d2b5a2c</u> <u>cf723b178b27ff28b14e53</u> <u>97ab410236939318f33588</u>	+ 0.0045748369844699 52 BNB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:47:09	<u>0x7c450d5204281135808d</u> <u>919a4a8c4f9f2fcd080dee</u> <u>4cb5bb742ae39eb1ca78f1</u>	+ 1 usdwin.co	✓
2	2024-02-18 22:07:37	<u>0xdee73fda822810a192a0</u> <u>045c50eb05bebcfb7a8357</u> <u>859ae3900c51ff20d5781c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 16:32:22	<u>0x4c902a6c33b547d329a94a2100e39c90e67093207aef92310b7f7dfb6a671cee</u>	+ 1 NFT	✓
4	2024-01-22 09:40:24	<u>0x2677efb8889d17e3d85f621e24054c9018db701e8c839443e37e2cde1124038a</u>	+ 1 ethevents.co	✓
5	2023-11-10 18:08:20	<u>0x56d46cbf5484e47f75e54c493a2547641e4f839dcd a61c7a8a1d87df4b8c4527</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 17:51:31	<u>0x9d3a67d8bccf0468361534091690e76bdda5449c1ff5a121c9d37cff97e9d19d</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-12 09:18:21	<u>0xc6123a310648716940df51c3accdf2d2fc73a4aaf555899206adae9144cd2f42</u>	+ 1 NFT	✓
8	2023-10-05 06:36:45	<u>0xd5652095cabdb1f257996e7b2933a3b87f5b95bc9ffac704978c31a212e7dc63</u>	+ 1 Shiba Inu	✓
9	2023-10-03 05:49:56	<u>0xe0b2ed741d4e5eebc2b6b6802ab8dc7647c6ede555697a330c2f32f6911dd78f</u>	+ 1 NFT AIRDROP	✓
10	2023-10-01 09:01:30	<u>0x719f335328c2e3b698501a203bcb69340a53e48816d788513648ba665e6a55b0</u>	+ 1 Shiba Inu	✓
11	2023-09-27 16:46:11	<u>0x568b34906b1e077915aa76e0fbbf70022ef73a7d2c4f90bd6e5be155ead43612</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-22 08:20:40	<u>0x08e59aef339480d8c6e17dee4fad6459d0efc747ea62cd949cd625eb46c7d495</u>	+ 1 GOLD	✓
13	2023-09-20 06:17:09	<u>0xc3df84e2c302e01fb9b95905391589ebaf184afbf000eebc422a6d784002c988</u>	+ 1 Voucher	✓
14	2023-09-11 22:07:49	<u>0xd15317c98a45eb522c5ad1d4e990161b60b5290280baa9fd875a6de7cab89dac</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:25:36	<u>0x8053258bcde72ff400dec5f7657473bddc43fd9f736a9091997f6be004a5450a</u>	+ 1 NFT Voucher	✓
16	2023-08-10 21:58:53	<u>0x52ecc2e04dcbb4c0c99c0960759969478b1848a274f61881839c16dcf524cd20</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-09 09:32:06	<u>0xde838249eaf42a0b9b4be423850e62cf0faed301f183a9706514fab3b16c91f5</u>	+ 1 USDT	✓
18	2023-08-07 20:39:21	<u>0x839752c466fb6017feb8b2c2a3bd4defa929976ad05e061b890b9c8dfead0c24</u>	+ 1 USDT	✓
19	2023-08-06 18:03:25	<u>0xca10a289de2cd2e13aef4f41318e3b97df3e8c246036943f02d3885117221a78</u>	+ 1 STAX	✓
20	2023-08-06 00:12:10	<u>0xf6dc565a53cc8b45fe52143077a33c04ed9b469139f0b077ec817ebe36c19798</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-03 13:32:27	<u>0xd5ddd022fe697d7d5188</u> <u>3f132b1eccc74de4fb9887</u> <u>1aaafc323e3c42297c1b2a</u>	+ 1 STAX	✓
22	2023-08-02 10:18:10	<u>0x45e7b2440e1e00a6f3ec</u> <u>b391d550404dde5e73ed9a</u> <u>2ed64ca3303677fd1ea456</u>	+ 1 FREESPIN	✓
23	2023-08-02 01:41:43	<u>0x141fa5708087431a48d8</u> <u>8a2c1e0922b056889e8582</u> <u>98fcb53e51161aedfacd5f</u>	+ 1 FREESPIN	✓
24	2023-08-01 12:20:10	<u>0x20eae1eee0825d6e3ad1</u> <u>39b9fe82d8c8bef3129aa8</u> <u>240d26e6e650983f8002a6</u>	+ 1 APE COIN	✓
25	2023-07-31 15:13:47	<u>0x671d9100fd663b882522</u> <u>fc2c99f199304223eb5940</u> <u>b019be67f125071e4eabc9</u>	+ 1 STAX	✓
26	2023-07-29 12:24:55	<u>0xf4437f88ba2be51d3131</u> <u>7e8320818c316f56dec5df</u> <u>f0fba386f74179ae255a53</u>	+ 1 STAX	✓
27	2023-07-29 11:08:22	<u>0xb18a2de4e991223f1453</u> <u>de345923a3e69b13a657bd</u> <u>e11f69cd20b2e26fc69d4e</u>	+ 1 STAX	✓
28	2023-07-28 17:32:58	<u>0x05230b080174246d65e2</u> <u>22b5e725d1b6e6bd5a3900</u> <u>4e462ef67ca6f8060eb570</u>	+ 1 REVOLUTION	✓
29	2023-07-28 12:26:32	<u>0x6477c5c31f689847e838</u> <u>55a5d416030e1138998679</u> <u>6c50a3ddc51684e51dd88c</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-27 08:02:59	<u>0xd4bde5f6299ca9aac6a617472d9e19bcc8081db994d5fc587ee5cccf46777690</u>	+ 1 ARBITDROP.COM	✓
31	2023-07-26 16:22:59	<u>0xbbcc279c609cfc206cb64f2b2d3ad9840d457c927d6239b9d68034926bf9a5d7</u>	+ 1 dYdX Event	✓
32	2023-07-25 07:38:36	<u>0xc9e622f71120f17ca8af01f955198f07af57194a73091030a34599bee9a97f15</u>	+ 1 APE COIN	✓
33	2023-07-23 13:30:28	<u>0x1640cac855c42f1961a32999119d21feac47e8eda7f0bb231237912384ef29fb</u>	+ 1 dYdXEvent.com	✓
34	2023-07-21 03:12:38	<u>0x48afb06185e04eb6bad8ea2311bb501f8516985d3a8ad054d2ec6b681e8f3994</u>	+ 1 1ETH	✓
35	2023-07-19 13:08:25	<u>0x3cb5c6825105966a8d0b997e0f61b43304cd20f8fcc5a84ce2a527aeb038182d</u>	+ 1 UniEvent.Plus	✓
36	2023-07-19 06:06:29	<u>0x42c20233227871ffbf9a994e25691b0312d7fcf6e00f5408aa7991d13fce04601</u>	+ 1 UniEvent.Plus	✓
37	2023-07-18 05:56:11	<u>0x1acd82c0c466201ff28279cdce14c214cc9b4d1a2ef9aadf3c21e6cda3c9e092</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 15:02:22	<u>0xcdff0b951d3f2381b4e320aae2a34a2a13db603e363414b8f0396a1f65a01031</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-16 09:37:11	<u>0xf109f967af1d7577a9ce3e9f42ee3cf6261f102d75c604669016cbbb9927acd4</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-10 04:28:18	<u>0x6a4c1bb533ac8d46d387f9cf7bb05f0848030c6ae46626ba90037f363e4812c6</u>	+ 1 UniEvent.Plus	✓
41	2023-07-08 05:47:59	<u>0x5ece50454671dd4079886a7ab3de769a24d66a981da8ef2d6dc0b729eabefb76</u>	+ 1 UniEvent.Plus	✓
42	2023-07-05 04:09:03	<u>0x629f44f1d69ac31277be190621c8002e7f4188c446b598d7d4328f5eb38b44f5</u>	+ 1 UNI	✓
43	2023-07-03 22:46:30	<u>0x6228f387bb3eee4f3f3a86dc6e1a42c61d52e307cf275ca16d1fae9363dda12c</u>	+ 1 BitCase.Org	✓
44	2023-07-01 05:42:36	<u>0xd5c1101fc8b2b705d50cb789e140a878d019946afeec9e6880ed274ce06fed31</u>	+ 1 UniEvent.Plus	✓
45	2023-06-20 03:28:21	<u>0x464d4fe24904105741f6378d26a8d1f3b1b3442d6f2f5b78591989740a9e513f</u>	+ 1 UniEvent.Info	✓
46	2023-06-06 03:35:33	<u>0x5a49b13daf85b7d277dfc5e0d24afe7caad7ca9ba9d724fceb6c3f536994757</u>	+ 1 MATIC.CHARITY	✓

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