

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:44 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfd361bd613c7dcedfee7ad16799dea8f8e21517</u>
TOTAL RECEIVED	0.000278812600000000 MATIC
	0.00 USD
TOTAL SEND	0.000142709600000000 MATIC
	0.00 USD










Token	Balance
MATIC	0.000136103000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	485.000000 USDT 484.63 USD
Minereum Polygon	300,000.00000000 MNEP
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com
LitCoin	1,000.000000000000000000 LitCoin
# tether-airdrop.com	250.0 m \$USDT
# tether-event.com	250 airdrop
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io

\* USD values displayed at the time of transaction

Token	Balance
\$INJ	7,500.000000000000000000 d to claim rewards.
5000 USDT	N/A NFT Voucher
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Airdrop	N/A NFT Notify
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 13:16:24	<u>0xc74d75c1153661ad6453a3f2965282b79694e72b00b8beeb4d5979cfbd0362ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-17 13:16:24	<u>0xc74d75c1153661ad6453a3f2965282b79694e72b00b8beeb4d5979cfbd0362ed</u>	- 0.0000285472000000 00 MATIC  0.00 USD	✓
3	2021-05-17 13:12:30	<u>0xb3c618880a8504c34ad0bdb77574f464088a1e1163314ed1830e7040975f4d4b</u>	+ 0.0000557678000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-05-17 06:16:22	<u>0xce6c3533ad884aa6450f8c4849c98f8a17e3e674724567bbfdeaa8cdb7f87125</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-05-17 06:16:22	<u>0xce6c3533ad884aa6450f8c4849c98f8a17e3e674724567bbfdeaa8cdb7f87125</u>	- 0.0000285340000000 00 MATIC  0.00 USD	✓
6	2021-05-17 06:12:30	<u>0x2c598816d4015260eaeca7f0df58437bfc292c714841f313a662b4e92260127e</u>	+ 0.0000557546000000 00 MATIC  0.00 USD	✓
7	2021-05-14 09:42:21	<u>0x34481e3b4119ae94f54342f87b67b6feaa4e4d4db534f1b303b4559cece2dbf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-05-14 09:42:21	<u>0x34481e3b4119ae94f54342f87b67b6feaa4e4d4db534f1b303b4559cece2dbf8</u>	- 0.0000285472000000 00 MATIC  0.00 USD	✓
9	2021-05-14 09:37:58	<u>0xd9c74293a240b240a7d6e68f74ee5721e99764329dca3332c27ca825a8cade98</u>	+ 0.0000557678000000 00 MATIC  0.00 USD	✓
10	2021-05-11 06:10:08	<u>0x5f65a6db0b25fdc8764539e7c1c78dadfde1b8d851773fe92fa2f894b27718c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-05-11 06:10:08	<u>0x5f65a6db0b25fdc8764539e7c1c78dadfde1b8d851773fe92fa2f894b27718c7</u>	- 0.0000285472000000 00 MATIC  0.00 USD	✓
12	2021-05-11 06:06:28	<u>0xe87d04f188f49b33244b54f4d558710c72b13ce4d836a8b933bd76bab7f49952</u>	+ 0.0000557678000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-08 03:12:08	<u>0xd7b377160b103e0170c86dfcccb8c9ecd564c87ec985190d4ea618f8adced34b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
14	2021-05-08 03:12:08	<u>0xd7b377160b103e0170c86dfcccb8c9ecd564c87ec985190d4ea618f8adced34b</u>	- 0.0000285340000000 00 MATIC 0.00 USD	✓
15	2021-05-08 03:08:08	<u>0x7e69b70c3583cf698b7da51b4cd75e92357baa41af46c019dc2a9e8f0e282106</u>	+ 0.0000557546000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 14:09:44	<u>0x934c4d68bc0891a067ba3e9892af78e7398adba8511d67381ef05ca285e6d8ed</u>	+ 250.0 m \$USDT	✓
2	2024-02-05 02:50:01	<u>0x7a067bcebb84878356aab265e66b4f9ba3a4efad83019456475e5a4575540a7d</u>	+ 250 airdrop	✓
3	2024-01-20 09:45:48	<u>0x862bd058ca395b074a55d829a381ef8e1f8ba602e66b3b6da7a6142cc6f1d925</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
4	2023-08-25 14:54:32	<u>0xe76d0a909d8c8e8d1fd0dc67983009f10c4d0961645beae9c9cd4e67286a43ba</u>	+ 820.00000000000000 0000 wRDNT	✓
5	2023-07-25 02:55:06	<u>0x1a54067133ced50b12a52c9598f9a35f883aa2457a0e3b7b22ee19746fc17598</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-07-22 14:52:34	<u>0xa4e070ec5493e5bce450c14c056f61b8b127145ee96ccab2b6efd559540dc5a3</u>	+ 30,000.000000000000 0000000 o earn rewards	✓
7	2022-07-29 23:56:27	<u>0x3b0fb34acc994090eeb750b8beb6bd05885ba46bede115c76784290bab849774</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
8	2022-01-15 11:38:16	<u>0x8c03c5a81569cace45596d43af582e24bab106135415b6ae2aaa993f03866355</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-14 19:27:11	<u>0x22c00afb5d92913450428c217c9cc1d0b47ef478464cfab6364cf0e7ffaf63ee</u>	+ 923,000.0000000000 00000000 SSX	✓
10	2021-11-14 19:18:43	<u>0xcc075d286bdbce1950ed3a0a7a97f2b0205cba2d4c3691dcc442d4c4aa6bb2ff</u>	+ 923,000.0000000000 00000000 SSX	✓
11	2021-11-14 04:53:22	<u>0x91873d3c6bde13b4aebbfe7cd7a22f767f9e203cd352a3ceb500844ac994e1133</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
12	2021-09-25 12:11:13	<u>0x6ad9b5617dd0227f1bd7bc22b78b1629bafaf277fb04adf72c7e86b0f7f07492</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-25 12:09:49	<u>0x031490c79cb57c93017a033c456a35a710de3e89fa768c7cbf9e7f8237117049</u>	+ 923,000.0000000000 00000000 SSX	✓
14	2021-09-23 12:05:47	<u>0xc6d4a58a8ed79a5055ac17452a40687121f99eaf4fd9ae442c340755fc6357eb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-25 12:26:38	<u>0x3220de0c8acfeac80e1c01731db3620864895fbc6d973dbc3c711b2e0f0c225c</u>	+ 1 auto-stake.com	✓
16	2021-06-26 18:10:38	<u>0xf837521214272874025243a4b147e9b2f599ce9b2f54e11bc0a3183dee436e80</u>	+ 1,000.000000000000 000000 LitCoin	✓
17	2021-06-12 11:28:46	<u>0x1d481eaf61c86e20b7240f9cfe7c0ab52c3b42b4557902eff0d5f4c438cda31f</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
18	2021-05-17 13:16:24	<u>0xc74d75c1153661ad6453a3f2965282b79694e72b00b8beeb4d5979cfbd0362ed</u>	- 1,726.349945 USDC	✓
19	2021-05-17 13:06:47	<u>0x869509e4ba1035efe641c3ef2222e1ab5f9704d09ed08591660a58d0860104bf</u>	+ 1,726.349945 USDC	✓
20	2021-05-17 06:16:22	<u>0xce6c3533ad884aa6450f8c4849c98f8a17e3e674724567bbfdeaa8cdb7f87125</u>	- 300.000000 USDC	✓
21	2021-05-17 06:05:12	<u>0x03057c024c913d5a92e8cac7f1fccb6823a89beae1ffddcce401cb2b58ac1731</u>	+ 300.000000 USDC	✓
22	2021-05-15 16:45:58	<u>0xa7ec498c06a85c1bbb1a0f8f773644a3aced271249cc570d3b760774747a0e23</u>	+ 485.000000 USDT	✓
23	2021-05-14 09:42:21	<u>0x34481e3b4119ae94f54342f87b67b6feaa4e4d4db534f1b303b4559cece2dbf8</u>	- 3,033.369820 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2021-05-14 09:34:36	<u>0x6cdde4a8452cc5ab66bc</u> <u>2aa99e962d64a4152fc024</u> <u>ffc3f87112694b3c94cd2d</u>	+ 3,033.369820 USDC	✓
25	2021-05-11 06:10:08	<u>0x5f65a6db0b25fdc87645</u> <u>39e7c1c78dadfde1b8d851</u> <u>773fe92fa2f894b27718c7</u>	- 256.706965 USDC	✓
26	2021-05-11 06:02:58	<u>0xd8c7c390fb9f4ecf53a6</u> <u>7752622ea8fadcd1e9328c</u> <u>867bf6632370029d8aaa21</u>	+ 256.706965 USDC	✓
27	2021-05-08 03:12:08	<u>0xd7b377160b103e0170c8</u> <u>6dfcccb8c9ecd564c87ec9</u> <u>85190d4ea618f8adced34b</u>	- 500.000000 USDC	✓
28	2021-05-08 03:04:46	<u>0x592a99613a02ac297d7e</u> <u>90603b9361806674923888</u> <u>1d4346bc316499765000d2</u>	+ 500.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 23:11:22	<u>0x0637d5cf49fee381e68c</u> <u>acfc792686ca53c0b91dd2</u> <u>a765aece68ff020b9398a3</u>	+ 1 etherevent.co	✓
2	2023-12-02 14:05:24	<u>0xf46fe91a1b50b9bf1685</u> <u>70c06db172e5abe02f9751</u> <u>8cfafd7224e9137ccd7eae</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 04:54:09	<u>0xa6bd6b08fc543ce061a7</u> <u>ad3df983588423b324c56c</u> <u>aafeea16672c060d497c34</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-11 12:49:26	<u>0xfd5e0a85061ddfc8583885bae3297695146eb46edf7c24b3cf7ec707dd07befc</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-02 07:46:31	<u>0x26104f7169223bfad5084b30efb33afafb9ec3b48ee2fa03a32e8094d5777560</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-09-16 16:39:10	<u>0x2e3f3e95dc795b09e635346c31ec9ac600d9008897af5d083405a1a460205585</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 23:41:21	<u>0xa7c1457a7445f30a389f8fb6582bf6ca7eff7c77a29a1cd581af29e18fb993f8</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 01:56:07	<u>0x7f4b2e8d6d4e79e0d0e773db881907c50241aed6c68b4110b0cbab9ee0eab123</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 08:14:08	<u>0x12e4981866e33e26089484111ca8134b8c271f2ac57624a9c4dc0e9f00431989</u>	+ 1 NFT Voucher	✓
10	2023-09-03 20:21:22	<u>0x36c8d869df793f603267d9b532c2fbee098d134d334016f625318d3b09979f63</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-27 01:31:17	<u>0x4e7dee82c4c73a27054d2c3111c91aa330ba05dd9ae6eb8e8fe8e0c292ff8c3d</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 04:39:06	<u>0xd45e9614e0312f768d1cbdb2cf2f373101faf9916e669e35b6ffdb1897bea2d0</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
13	2023-08-18 20:00:23	<u>0x59d59fbafdf50baf94c586bcbf4d546a703c785cb5de56af8bc41fca9e00a064</u>	+ 1 \$1099 USDC	✓
14	2023-08-12 09:21:29	<u>0x9818bfd04768dd9319588c436ec79b54162194371a8d2a9d23337e725b2c6527</u>	+ 1 NFT Notify	✓
15	2023-08-11 21:01:32	<u>0xec2bb885b2b03be719323e1b3bd04c20849165deda9aa40be31cb680f5ea193e</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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