

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5f26de47ef6089cfd16cf2cac05141ea48e42f6</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.45 USD
TOTAL SEND	0.104509986999999999 MATIC
	0.04 USD










Token	Balance
MATIC	0.995490013000000173 MATIC
	0.41 USD
USD Coin (PoS)	0.090000 USDC
	0.09 USD
Wrapped Ether	0.000680000000000000 WETH
	1.78 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
Furucombo (PoS)	3.011653673502313833 COMBO



* USD values displayed at the time of transaction




Token	Balance
FINANCE	7,962.00000000
NFTSprites.com	1 A NFT Sprites
LayerZero Airdrop	2 LayerZero BONUS
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
\$500M SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$1000 USDC	N/A \$1000 USDC
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
Base Airdrop	N/A NFT Notify

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-17 17:29:03	0xb8cb6bce33f32da59c1866364ae6f1fece69bbaa33ed3da234dc55175717ea5a	- 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-17 17:29:03	0xb8cb6bce33f32da59c1866364ae6f1fece69bbaa33ed3da234dc55175717ea5a	- 0.017505268000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-10 13:15:25	<u>0xabc0d827dc002659bbc1 f838ff80cb60176564b1fe c83a79e3e764ee09fc041a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-10 13:15:25	<u>0xabc0d827dc002659bbc1 f838ff80cb60176564b1fe c83a79e3e764ee09fc041a</u>	- 0.000381788000000000 00 MATIC  0.00 USD	✓
5	2021-07-10 12:50:39	<u>0xc724cbe13bb87754fcec ae32796d37864b62221245 3b2945b32b899e73425747</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-10 12:50:39	<u>0xc724cbe13bb87754fcec ae32796d37864b62221245 3b2945b32b899e73425747</u>	- 0.002630826000000000 00 MATIC  0.00 USD	✓
7	2021-07-10 12:20:14	<u>0xf551f359ab810c002c49 58a0dcd480fe16a44622a1 ca2ab978ab975fcca16b55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-10 12:20:14	<u>0xf551f359ab810c002c49 58a0dcd480fe16a44622a1 ca2ab978ab975fcca16b55</u>	- 0.000292028000000000 00 MATIC  0.00 USD	✓
9	2021-07-10 12:13:52	<u>0x1df1045b63f83ad08632 964a4886affe2e5a60ce59 6873a88e84144eb9ad7e66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-10 12:13:52	<u>0x1df1045b63f83ad08632 964a4886affe2e5a60ce59 6873a88e84144eb9ad7e66</u>	- 0.000510928000000000 00 MATIC  0.00 USD	✓
11	2021-07-10 12:11:48	<u>0x2825768a5e319751736f c909e07ac74ca3b14cadcf b09070208dd114e0be1ec0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-10 12:11:48	<u>0x2825768a5e319751736fc909e07ac74ca3b14cadcfb09070208dd114e0be1ec0</u>	- 0.0005698880000000 00 MATIC  0.00 USD	✓
13	2021-07-08 02:22:10	<u>0x8faf7d3cb5407c1e5417dda806a262558c59d5ad7540466490addf5de3735ea5</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-07-08 02:22:10	<u>0x8faf7d3cb5407c1e5417dda806a262558c59d5ad7540466490addf5de3735ea5</u>	- 0.0019357690000000 00 MATIC  0.00 USD	✓
15	2021-06-23 07:05:35	<u>0xf70668f24da2a253a4ec3ca946d1e0c46d87cd391fe10097ba677bc4bfd57e6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-23 07:05:35	<u>0xf70668f24da2a253a4ec3ca946d1e0c46d87cd391fe10097ba677bc4bfd57e6e</u>	- 0.0227577300000000 00 MATIC  0.02 USD	✓
17	2021-06-23 07:00:39	<u>0x52a4e5c52357e82c742732d6a8848d0855b7ec6a638452f96b16c6e6b33a07d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2021-06-23 07:00:39	<u>0x52a4e5c52357e82c742732d6a8848d0855b7ec6a638452f96b16c6e6b33a07d4</u>	- 0.0299999999999999 99 MATIC  0.03 USD	✓
19	2021-06-23 05:40:34	<u>0x3eed8768358fe9e0abfa51cbde4d4883bec7335063455a5140abbd6826e451f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-23 05:40:34	<u>0x3eed8768358fe9e0abfa51cbde4d4883bec7335063455a5140abbd6826e451f</u>	- 0.0006400020000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-15 03:35:03	<u>0xebb797f7be80fd1ecbee</u> <u>07c304a9f7aba73caa32c4</u> <u>8bdbb14238756becbf9814</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
22	2021-06-15 03:35:03	<u>0xebb797f7be80fd1ecbee</u> <u>07c304a9f7aba73caa32c4</u> <u>8bdbb14238756becbf9814</u>	- 0.002285760000000000 00 MATIC  0.00 USD	✓
23	2021-06-14 17:08:17	<u>0xe553f85c2a91abeac76c</u> <u>ca453bce33612194beb663</u> <u>384d5980afcd9852edb18b</u>	+ 1.100000000000000000 89 MATIC  1.79 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 13:29:41	<u>0x8d4e2a157414669f794c</u> <u>2fe44dc528ea3520f647cb</u> <u>fafc7bd925b7a0de66a449</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-30 03:57:59	<u>0x8dc8ea0e5dc2516de3a6</u> <u>e647b27a5c5bc9646b7d24</u> <u>99d4160d8f1a606aa26b4e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 17:03:04	<u>0x303b14e60667dfaa9865</u> <u>4255277f138a92cdf472c5</u> <u>de7354ee7ec3c446a6ec48</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 11:11:42	<u>0x84ebd7529bf592b440f0</u> <u>7401a97837c1e1c5d63f5c</u> <u>f8ea2ab5abb10f3da01da3</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
5	2022-09-10 16:39:43	<u>0x98058b6a41a1702389f6</u> <u>64ab84066cc4f5e5acfc8e</u> <u>26791f837476e5416df41d</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-16 16:36:00	<u>0xe9cd8bc1cb23995419c8</u> <u>1339b6b099a305922fdd99</u> <u>5223aa104a211a427d8286</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-05-02 08:38:39	<u>0x0d26bcb4b4e0f06f5528</u> <u>0e398cd75591b5736110da</u> <u>08007ad9b839dcb67eb2fe</u>	+ 2,000.000000 NDC	✓
8	2022-05-01 07:59:02	<u>0xba5dc564a771a1f06a3e</u> <u>77f8eb2c61b4cbe0bbbd30</u> <u>0f6cd555eec3c88e8cbcd1</u>	+ 5.9367436309999996 88 PCRM	✓
9	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c</u> <u>491aa0c4848ee9be606e2c</u> <u>71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-10 14:39:34	<u>0xc54608a4142ac10d58de</u> <u>ec87a5b982fef130a7ec2c</u> <u>f4894edc646410d6203b94</u>	+ 6.54989644 WHOZCOIN	✓
11	2022-03-19 17:00:23	<u>0x3e8021a12eb1c1cd9627</u> <u>be4343b18c0e5d28d4fce9</u> <u>938ffc1778e3b157b3950b</u>	+ 26.156927719999998 772 PBUP	✓
12	2022-02-15 23:55:53	<u>0x51d5503d0d7d845a157e</u> <u>c41ab0750b9f4b8e6aae59</u> <u>2e5900f7bdb7cd6c2f98dd</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-06 17:33:18	<u>0xfae55c7f919ee5f38a52</u> <u>a50b844f8aac9389b79d80</u> <u>46c51d3f17187e198d7c67</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2022-02-05 10:35:12	<u>0xd8dac800dda836575b55</u> <u>c8230b91ad596dca423871</u> <u>b79cb3afeec356d9462628</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-04 19:26:10	<u>0x7c22b989210da0a70d0e</u> <u>ed2e70305727d7a38fc812</u> <u>999c9ba2346f1ea64900c1</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2022-01-14 23:56:24	<u>0x1cfea0b9d5a9f1dc9277</u> <u>2910b0dc6fb063cdb375c5</u> <u>9edb1cbda196a97cec8500</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-16 16:35:54	<u>0xd2ab3e7df77d9a3a6670</u> <u>1ee12ef8d711d765aab158</u> <u>3a209fac1576cb1d526b97</u>	+ 7,962.00000000 â†ˆâ†ˆ@â†ˆ@CHECKâ†ˆ@â†ˆ †@â†ˆ@	✓
18	2021-12-16 16:35:46	<u>0x6f25d4a2f3875404cf0e</u> <u>cf0415738c58c4b1acfd74</u> <u>9dfffb685fea5daf8575141</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆALGEBRAâ†ˆ!â†ˆ !	✓
19	2021-12-16 16:35:40	<u>0xde85cb7e06e05b78525a</u> <u>3896d17bae84c50dbd005b</u> <u>f07e88cc3c0f963da0eed2</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆFINANCEâ†ˆ!â†ˆ !	✓
20	2021-11-14 15:05:04	<u>0x50732c0b95f0fe4d3957</u> <u>35b53d6980bcb817c51240</u> <u>5d3508191d5626f1ee9794</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-28 10:11:43	<u>0xe8689dd31fa4734eb305</u> <u>fab101d21694ebf880559</u> <u>af819bd696e757276b1e6c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-28 10:07:36	<u>0xa4760341a6b18a22864e</u> <u>c7682e61fab4307a84e131</u> <u>16b29006dcb1d6ad946fb7</u>	+ 777.0000000000 BeezEX	✓
23	2021-09-23 08:35:31	<u>0x8acbf382d7ee9ecb0ade</u> <u>098d5192bdb9043d575182</u> <u>966b5797a2fc3489d365e2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-19 22:29:56	<u>0x292655aa7cefc051447fc694756194f705368c99a2f49aa916eba1088b5e1a04</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-19 22:27:26	<u>0xadbe046af5f2227f6e13b06ed39134298df589a7456b13596b28d7273ac88fad</u>	+ 1,000.0000000000 000000 MegaDoge	✓
26	2021-09-08 16:11:12	<u>0x860dcb6567aa87e6f392a02cb3d2981aaf7364f6e601892cfc9d51546a1f1f3c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-08 10:09:42	<u>0x705028fa636caab67b6ee6a1fc42e0625acaddc2cc9afb736fbed700665bde7b</u>	+ 9.747999999999993 32 TITAN	✓
28	2021-08-07 07:41:24	<u>0xb9200c1db821c5527c56d5b0c4543f74d19bfc2b90c6b4df5d92805840335a57</u>	+ 1.0000000000000000 00 NFT Sprites	✓
29	2021-08-03 07:43:17	<u>0x63a20669c91f28bec1f964ac353c5739f525d08603df1e49e29168bb4e1784f1</u>	+ 1.0000000000000000 00 ETHERROCK	✓
30	2021-07-25 09:57:45	<u>0xe65df4ad23b43d4d5c62225a15a20c5ec7b97fe11d44f6012d7803a51bec4a68</u>	+ 1 auto-stake.com	✓
31	2021-07-17 17:29:03	<u>0xb8cb6bce33f32da59c1866364ae6f1fece69bbaa33ed3da234dc55175717ea5a</u>	+ 0.0050000000000000 02 amWMATIC	✓
32	2021-07-10 12:50:39	<u>0xc724cbe13bb87754fcec32796d37864b622212453b2945b32b899e73425747</u>	+ 0.0116536735023138 86 COMBO	✓

#	Date & time	Transaction Id	Amount	
33	2021-07-10 12:50:39	<u>0xc724cbe13bb87754fcec</u> <u>ae32796d37864b62221245</u> <u>3b2945b32b899e73425747</u>	+ 0.0252219315798409 77 UNI-V2	✓
34	2021-07-10 12:50:39	<u>0xc724cbe13bb87754fcec</u> <u>ae32796d37864b62221245</u> <u>3b2945b32b899e73425747</u>	- 0.0003200000000000 00 WETH  0.67 USD	✓
35	2021-07-10 12:50:39	<u>0xc724cbe13bb87754fcec</u> <u>ae32796d37864b62221245</u> <u>3b2945b32b899e73425747</u>	- 2.0000000000000000 00 COMBO	✓
36	2021-07-10 10:43:22	<u>0x87697ed096999c662e39</u> <u>4103f8d1dc184a6e6e47dd</u> <u>5e0f46cb132e56271b4717</u>	+ 0.0010000000000000 00 WETH  2.11 USD	✓
37	2021-07-10 09:49:30	<u>0xfe559d2c549ec78b87aa</u> <u>32501b4ff6543d7bb5418b</u> <u>abea1865102df45096e8d7</u>	+ 5.0000000000000000 00 COMBO	✓
38	2021-07-08 02:22:10	<u>0x8faf7d3cb5407c1e5417</u> <u>dda806a262558c59d5ad75</u> <u>40466490addf5de3735ea5</u>	+ 0.0111813698775419 82 DAI	✓
39	2021-06-27 05:47:05	<u>0xd5e688d5cd94af305f4a</u> <u>501c119acbf57a04e1ba46</u> <u>56bd765c47d24412878215</u>	+ 1,000.000000000000 000000 LitCoin	✓
40	2021-06-23 07:05:35	<u>0xf70668f24da2a253a4ec</u> <u>3ca946d1e0c46d87cd391f</u> <u>e10097ba677bc4bfd57e6e</u>	+ 0.0099825439165560 36 DAI	✓
41	2021-06-23 07:05:35	<u>0xf70668f24da2a253a4ec</u> <u>3ca946d1e0c46d87cd391f</u> <u>e10097ba677bc4bfd57e6e</u>	- 0.010000 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2021-06-22 17:03:43	<u>0x9ebf8bd9da242d2757cd2ee726e97dace26f8370d1aec0c9d0f583767ac9b255</u>	+ 0.100000 USDC	✓
43	2021-06-15 03:35:03	<u>0xebb797f7be80fd1ecbee07c304a9f7aba73caa32c48bdbb14238756becbf9814</u>	+ 0.010000000000000000 00 amWMATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:09:04	<u>0x7f001c84442097f39d4565e1c911ca531be710a6462abc9bd669399455bea2aa</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 09:52:06	<u>0xbf133efe808d8b477c69250521c9a7680cd3cfc559216efa86b2d3dcae2ea7aa</u>	+ 1 LayerZero BONUS	✓
3	2021-08-11 01:23:23	<u>0xc7f41ad45fd317707a2f1737022850788b146c0c3a12bc1da847568ada10204f</u>	+ 1 A NFT Sprites	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:06:10	<u>0x992f1837e8f22085b2057f303d4f10d94e44ae5291ea6184e084108f3d153327</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 00:39:36	<u>0xdd12f6c1d2d96cd1d82aa8ea3ef2f784050587e1c942d90b432f3b7643bd05a5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-29 15:15:13	<u>0xe656f8de62e164c87ca375b60f86c63b4f2948bc8b2da9511ba77574cf3297c0</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-10 14:29:49	<u>0xcb8bf76afc53eab0c9ee32d61592dc72af20704f6e6485d6462bfed3bddc3f6d</u>	+ 1 Voucher	✓
5	2023-09-19 22:56:30	<u>0x1cdac37c29d3eaecd778bef5ce3b79fe66dc4f6e1709e5763490d98c6bffe97a</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 13:11:23	<u>0x741eeb85348db02cc07aeca29cf999d4747866c4f7dff9d473de5e1fd648d25d</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 01:26:20	<u>0xfcdda4514f5b585aea61873770330bd59ce366d3db0686f8c9960f6f602d4532</u>	+ 1 NFT Voucher	✓
8	2023-09-07 05:52:45	<u>0xd23114eb283a011c701e4138500403c813cb2778bd84c7741d2fe49030adea3f</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 21:52:31	<u>0x4acd7b811270a53ae8323003a3173b8cb09fa0ba5ccab5756e54f0d44d36bdc2</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 19:23:49	<u>0x8d5e7be90b819f7ea554050c32b017ae5be104e2b6d2770925e11feea28537ca</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-27 03:16:53	<u>0xecd3c942ab8d211e3717dc3eeb7de29b7d373a28a94cae5a58d336085a218222</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 06:50:58	<u>0x2a1197d111a1c4858380</u> <u>fd4d1c5e8d03e8ec864b28</u> <u>d6c829583037e0c7be14a1</u>	+ 1 NFTVoucher	✓
13	2023-08-18 22:40:03	<u>0xa71899102c39d0283570</u> <u>5a1e5ffd561825de908f9f</u> <u>55e1f3b2672947e5055ab1</u>	+ 1 \$1099 USDC	✓
14	2023-08-11 22:11:28	<u>0xb58d7a1953e4f6734cc9</u> <u>e18f3c265a0654c61c1f0c</u> <u>ab6cf02b1ce499381b20b8</u>	+ 1 \$1000 of SHIB	✓
15	2023-08-11 18:19:46	<u>0xc8642f537aeefbbedcc0</u> <u>6d22ff19951bf43308e0b4</u> <u>fa31775583fd2530d597ce</u>	+ 1 NFT Notify	✓
16	2023-07-31 18:21:11	<u>0xac2e92356e8168c877eb</u> <u>a0476bad28135b51e3e608</u> <u>ba989327aa5f9b269d61c1</u>	+ 1 \$2000 ETH	✓
17	2023-07-28 07:23:23	<u>0xe338ecbaf5920a2481b0</u> <u>37d23907d06aa36340bcd0</u> <u>a5b465987ee00f7594539f</u>	+ 1 swap-rewards.xyz	✓
18	2023-07-16 04:30:34	<u>0x4e6783a805506899e572</u> <u>1d4cdddf750bf00b52a109</u> <u>d129388c611fd31eaa088f</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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