

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6817682a756c668d2e35c1426fefa2b33715ce0</u>
TOTAL RECEIVED	39.418656868966479578 MATIC
	14.08 USD
TOTAL SEND	38.002797761932271214 MATIC
	13.57 USD

Token	Balance
MATIC	1.415859107034213027 MATIC
	0.50 USD
USD Coin (PoS)	0.844025 USDC
	0.84 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
Fish	0.000000000000000000 FISH
XXPP.org	50,000.000000000000000000 XXPP.org

Token	Balance
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher
Reward at 500usdc.live ðŸŽ•	N/A Reward at [500usdc i%[live]
5000 BUSD	N/A NFT Voucher
\$500M SHIB	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-25 13:29:21	<u>0xee8f3e94cdbfcfebd3bf</u> <u>3ea8b7b9ac886b3d05224b</u> <u>a5e628affdd8d7b309398b</u>	- 37.0000000000000000 000 MATIC  50.76 USD	✓
2	2021-08-25 13:29:21	<u>0xee8f3e94cdbfcfebd3bf</u> <u>3ea8b7b9ac886b3d05224b</u> <u>a5e628affdd8d7b309398b</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2021-08-25 05:39:53	<u>0x12ba48c8649293eaeaf9</u> <u>f5852c9cebe7da96ead03</u> <u>a3cb022ce2eab0c2327d99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-25 05:39:53	<u>0x12ba48c8649293eaeaf9</u> <u>f5852c9cebe7da96ead03</u> <u>a3cb022ce2eab0c2327d99</u>	- 0.0003654840001044 24 MATIC  0.00 USD	✓
5	2021-08-25 05:39:05	<u>0x6797ead7b6f9d5ff46cf</u> <u>9c0103a131221b658b969a</u> <u>e059ecb69a8e2c7a651f3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-25 05:39:05	<u>0x6797ead7b6f9d5ff46cf</u> <u>9c0103a131221b658b969a</u> <u>e059ecb69a8e2c7a651f3c</u>	- 0.0001631105001398 09 MATIC  0.00 USD	✓
7	2021-08-25 04:13:13	<u>0xe626994c0e8aecc02f21</u> <u>5ebad0ebfb3805f408ac32</u> <u>fc27d4a4f70400ace9a200</u>	- 1.000000000000000000 00 MATIC  1.52 USD	✓
8	2021-08-25 04:13:13	<u>0xe626994c0e8aecc02f21</u> <u>5ebad0ebfb3805f408ac32</u> <u>fc27d4a4f70400ace9a200</u>	- 0.0000905604000000 00 MATIC  0.00 USD	✓
9	2021-08-02 14:30:17	<u>0x29f6a59c6dad7a75e67</u> <u>11840ae6612db99cbf7e0</u> <u>16d8d872a78c321ff95dd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-02 14:30:17	<u>0x29f6a59c6dad7a75e67</u> <u>11840ae6612db99cbf7e0</u> <u>16d8d872a78c321ff95dd6</u>	- 0.0000463860000000 00 MATIC  0.00 USD	✓
11	2021-07-29 23:01:06	<u>0x9e22545396b31229af58</u> <u>3e527a7dc4b988c475479c</u> <u>41500988fef5aa6e3a9d8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2021-07-29 23:01:06	<u>0x9e22545396b31229af58</u> <u>3e527a7dc4b988c475479c</u> <u>41500988fef5aa6e3a9d8d</u>	- 0.0001292227465839 48 MATIC  0.00 USD	✓
13	2021-07-29 23:00:24	<u>0xfef8dea32df06c47c0bb</u> <u>2e78ccc952f9769093d91b</u> <u>f914a39467309b903caf11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-29 23:00:24	<u>0xfef8dea32df06c47c0bb</u> <u>2e78ccc952f9769093d91b</u> <u>f914a39467309b903caf11</u>	- 0.0002026337854418 34 MATIC  0.00 USD	✓
15	2021-07-23 12:47:31	<u>0x984cb191dd7a4ed6f866</u> <u>307d6999e9ef3f2fdd33da</u> <u>e32543099c631c0b642d40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-23 12:47:31	<u>0x984cb191dd7a4ed6f866</u> <u>307d6999e9ef3f2fdd33da</u> <u>e32543099c631c0b642d40</u>	- 0.000195940000000000 00 MATIC  0.00 USD	✓
17	2021-07-23 12:45:45	<u>0x5dc6ca59a05683a5dbde</u> <u>040bef97e59c31d14938bc</u> <u>fb8dd8ffd601f78e379689</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-23 12:45:45	<u>0x5dc6ca59a05683a5dbde</u> <u>040bef97e59c31d14938bc</u> <u>fb8dd8ffd601f78e379689</u>	- 0.000137116000000000 00 MATIC  0.00 USD	✓
19	2021-07-23 12:45:03	<u>0x8479c5ae77ebf4c131d4</u> <u>90383a52b41c718428ff22</u> <u>78eaeec3e5c083b244d651</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-23 12:45:03	<u>0x8479c5ae77ebf4c131d4</u> <u>90383a52b41c718428ff22</u> <u>78eaeec3e5c083b244d651</u>	- 0.000069904500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-23 12:43:49	<u>0x0a13d7788ce7a60d6c225ebdfd3bab1d79c7e61a1acd6f6c0d4b57a2df488d87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-23 12:43:49	<u>0x0a13d7788ce7a60d6c225ebdfd3bab1d79c7e61a1acd6f6c0d4b57a2df488d87</u>	- 0.0006161820000000 00 MATIC  0.00 USD	✓
23	2021-07-23 12:42:07	<u>0xacb652459874253fea613cfa65fe20ea19bff3074ed6755922d276bd77fd2885</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-23 12:42:07	<u>0xacb652459874253fea613cfa65fe20ea19bff3074ed6755922d276bd77fd2885</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
25	2021-07-23 12:28:49	<u>0x2fa4b6a063bf65cfbd0241e84109a9ff4e7f418eb58b51d62b962260142c3ab9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-23 12:28:49	<u>0x2fa4b6a063bf65cfbd0241e84109a9ff4e7f418eb58b51d62b962260142c3ab9</u>	- 0.0001360300000000 00 MATIC  0.00 USD	✓
27	2021-07-23 12:28:05	<u>0x15a779abf46586cbeb60c82934561ab74c7c8d59ffb4d996ecef77489368455c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
28	2021-07-23 12:28:05	<u>0x15a779abf46586cbeb60c82934561ab74c7c8d59ffb4d996ecef77489368455c</u>	- 0.0000315700000000 00 MATIC  0.00 USD	✓
29	2021-07-23 12:23:05	<u>0xdd89fe4ab28e6dec90194194072a9de986aa7bff88ed2467b55396520b916f02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-23 12:23:05	<u>0xdd89fe4ab28e6dec90194194072a9de986aa7bff88ed2467b55396520b916f02</u>	- 0.0002939100000000 00 MATIC  0.00 USD	✓
31	2021-07-23 12:19:15	<u>0xc4589093daa654a77eda27ab2379231b1bff200473708d13f4ad75bff840da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2021-07-23 12:19:15	<u>0xc4589093daa654a77eda27ab2379231b1bff200473708d13f4ad75bff840da</u>	- 0.0000393740000000 00 MATIC  0.00 USD	✓
33	2021-07-23 12:14:31	<u>0x1b126f35ed6a63f9efcfb3a8d4a6c37f1cfc27c0a926c820850ab4c10f7781d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-07-23 12:14:31	<u>0x1b126f35ed6a63f9efcfb3a8d4a6c37f1cfc27c0a926c820850ab4c10f7781d8</u>	- 0.0001168920000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-25 05:39:53	<u>0x12ba48c8649293eaeaf9f5852c9cebe7da96eaad03a3cb022ce2eab0c2327d99</u>	+ 36.417656868966481 909 MATIC  55.62 USD	✓
2	2021-07-23 12:47:31	<u>0x984cb191dd7a4ed6f866307d6999e9ef3f2fdd33dae32543099c631c0b642d40</u>	+ 1.0000000000000000 00 MATIC  0.94 USD	✓
3	2021-07-23 12:23:05	<u>0xdd89fe4ab28e6dec90194194072a9de986aa7bff88ed2467b55396520b916f02</u>	+ 2.0000000000000000 00 MATIC  1.89 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-23 11:57:43	<u>0x714ddfe0e05e715fac4f5e11955745cac23ef98645c39b138aa90c880bbb73a4</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:43:35	<u>0x6ce37611d058ad5bc725bbb843e98c4154ba8f617a98ccfeeff1d48580b06d55</u>	+ 1 RDS	✓
2	2024-02-02 19:14:07	<u>0xd543eeb984a98eefeb7dc1c1eef8e58cad6c58fa671ffe80139fb03b5edc3d7a</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-02-02 16:28:14	<u>0x6ee6e7a5251714986e7785b95a4dd8877c067d06829b4625cf84a79c9cc3c5ef</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2024-01-31 20:57:53	<u>0x6fb23cdfe2b923f072267756e5bcf3c7336272497bebdd7a034ddb0f7a8f752c</u>	+ 1.000000000000000000 00 adar.site)	✓
5	2024-01-29 22:43:35	<u>0x15b00febb021a9efce4f60d124fa25ccdf17ec0fdf57ba882604c9ed6a7f3f93</u>	+ 32.0000000000000000 000) to claim	✓
6	2024-01-29 15:48:09	<u>0xe459365bf52afd439b9fa0cfd7b6ffd10ea963fed777c53b7cff226225a39417</u>	+ 1 rewards	✓
7	2024-01-29 15:48:09	<u>0x8429a4b89ed8f2cb80367504c805629983f3bb83a418b831fb6e64289ca9b150</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 15:13:03	<u>0x63b6655a20aa6ac03df66f6d30a1ed9d75b54164014925e0aea7aad2d57d3cbe</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
9	2022-11-30 03:32:23	<u>0x352679325b946b066f515c42e0df225fa41e51267a63100f7201788db2f0e674</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
10	2022-11-12 17:05:34	<u>0x2a58adbfa8464ff6032ebb6e0019231065e7af9aac6a95e42524f64aa50635f5</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-16 17:42:40	<u>0x8dd0e3b66562a78b4a06427dcd20ed724069370cb642ad90a940fcb2920261f1</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
12	2022-09-10 16:40:15	<u>0xa832b0dd2d4fea258b68acdaa91ca84eb57628e1613400be291eb7b8dfb1e1d8</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-08-16 16:07:32	<u>0x420981cfeea746406b473d6dc19b77cdac7702feea15c3b180c7967c6c110f73</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
14	2022-04-21 21:58:46	<u>0xe6b1266e136db45603d86f641156ff2dd1c8333987af995c4b179bdc5ff64ff3</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-02-06 17:48:26	<u>0x18ab3c870a204671245d5e5553de98a1a55cf9ef902d2de98a04401db82d5fa2</u>	+ 999.00000000000000 0000 GGREEN	✓
16	2022-01-14 23:47:44	<u>0xc82589a3cce0067d9687b5577985510d353c0ee5f3d3890cda34d4790e78d5d0</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-16 15:40:18	<u>0x4dfb28b1811e8962ea964c2a2aaaa66a30426b0fa1daf35b1c4e2840451f1933</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
18	2021-12-16 15:40:12	<u>0x04e76eab4ce4048c444e97658a1d1152a9bc7d88c363cde90011d90b7550dc4d</u>	+ 7,962.00000000 â†¨â†¨ALGEBRAâ†!â†! !	✓
19	2021-12-16 15:40:06	<u>0xdbd5283c932bf0361e05e7342a4714cb4b10a9c9741c9d712b02d4dacacd9e21</u>	+ 7,962.00000000 â†¨â†¨FINANCEâ†!â†! !	✓
20	2021-11-15 00:02:18	<u>0x0a40d704cfa080630f43aa2e9751ed2107e24c91cf804d04c48fe21e8f6bad30</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-23 02:56:31	<u>0x9272cda8783238834519b343a3cfb4f44a6420bbe19b3f9f413e5dcbf94963d9</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
22	2021-09-19 21:51:34	<u>0x339d4bc4138df49292b9ca3f2ff035a1bbf061018747d0df600e1b96e97c95e7</u>	+ 1,000.000000000000 000000 MegaDoge	✓
23	2021-08-25 05:39:53	<u>0x12ba48c8649293eaeaf9f5852c9cebe7da96eaad03a3cb022ce2eab0c2327d99</u>	- 11.141279516401707 994 FISH	✓
24	2021-08-21 03:28:43	<u>0xa1d527407446cc94cadb6efd4e785407be388d56c7719b036c327aaf905a8e70</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
25	2021-08-11 07:36:55	<u>0x8fe230266bc8b2a18025ff778469a00b9f47fc8ed9c1fb4588da3dc2891707d1</u>	+ 1.0000000000000000 00 NFT Sprites	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-07 01:39:38	<u>0x215fc6df258ab271349c651fa566aef1bdaec5ae361c8ba2f2b116a440676836</u>	+ 50,000.00000000 Original	✓
27	2021-07-29 23:01:06	<u>0x9e22545396b31229af583e527a7dc4b988c475479c41500988fef5aa6e3a9d8d</u>	+ 11.141279516401707 994 FISH	✓
28	2021-07-29 23:00:24	<u>0xfef8dea32df06c47c0bb2e78ccc952f9769093d91bf914a39467309b903caf11</u>	- 0.1412795164017076 61 FISH	✓
29	2021-07-29 23:00:24	<u>0xfef8dea32df06c47c0bb2e78ccc952f9769093d91bf914a39467309b903caf11</u>	+ 0.1412795164017076 61 FISH	✓
30	2021-07-23 12:47:31	<u>0x984cb191dd7a4ed6f866307d6999e9ef3f2fdd33dae32543099c631c0b642d40</u>	- 0.919920 USDC	✓
31	2021-07-23 12:45:45	<u>0x5dc6ca59a05683a5dbde040bef97e59c31d14938bcfb8dd8ffd601f78e379689</u>	- 11.0000000000000000 000 FISH	✓
32	2021-07-23 12:43:49	<u>0x0a13d7788ce7a60d6c225ebdfd3bab1d79c7e61a1acd6f6c0d4b57a2df488d87</u>	+ 1.0000000000000000 00 FISH	✓
33	2021-07-23 12:43:49	<u>0x0a13d7788ce7a60d6c225ebdfd3bab1d79c7e61a1acd6f6c0d4b57a2df488d87</u>	- 5.134269 USDC	✓
34	2021-07-23 12:28:49	<u>0x2fa4b6a063bf65cfbd0241e84109a9ff4e7f418eb58b51d62b962260142c3ab9</u>	+ 10.0000000000000000 000 FISH	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-23 12:28:49	<u>0x2fa4b6a063bf65cfbd0241e84109a9ff4e7f418eb58b51d62b962260142c3ab9</u>	- 51.247179 USDC	✓
36	2021-07-23 12:23:05	<u>0xdd89fe4ab28e6dec90194194072a9de986aa7bff88ed2467b55396520b916f02</u>	- 1.837117 USDC	✓
37	2021-07-23 11:57:43	<u>0x714ddfe0e05e715fac4f5e11955745cac23ef98645c39b138aa90c880bbb73a4</u>	+ 59.982510 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 05:44:58	<u>0x27d30b56ea113a6ad25332e8c48e141afa07bbb89793e062a59ee1354ae2445b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-04 02:39:25	<u>0x12031ee227ca92fc4ce9bee75a52a64ef18598b737ca0050dad8297308dc1621</u>	+ 1 Reward at [500usdc i%[live]	✓
3	2024-02-07 04:47:40	<u>0x99c0bcfe3379ff618632b7bd5658983d5f6bc1e21ff1ac006020a5972cf82449</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-07 04:47:34	<u>0xfdca2e9501a5a6d7262ba7dbc2dc840cef2b5fc8d03831d5dc5576de2fce91e7</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-01 23:42:00	<u>0xe7eb9ed49e3deb666837091452db4aaf4ed2f449714cc338629fa96a44e94819</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 10:36:40	<u>0x319382ef7d2533aa52fc959d9235180dac0b5a0ffb</u> <u>ae5ff93368d73e3dbc54bc</u>	+ 1 2000usdc.org	✓
7	2024-01-29 18:45:04	<u>0x0c66caa9f5e3e9a741b611f9fc0ee36244e8f696ee</u> <u>15318f15a1bc45d6fc61ae</u>	+ 1 5000usdt.com	✓
8	2024-01-05 03:08:38	<u>0xad2c5f3e65e68442442a02b8e80d8a50842c791a59</u> <u>9b978e55c60e89c5333e49</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 23:40:16	<u>0xd0b331f49639c64093c01ce983dc32f2486e0f1dff</u> <u>c615a4ccc0179845de7f50</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-29 07:17:45	<u>0x89df79ed9bf8f5bc2a63f6e530b4f20c3ac84f0fbc</u> <u>7d5e924a1826231a38dd79</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-10 14:01:21	<u>0xe8acbd1b8b9b4562204a04b2d68a693693cffeb8b</u> <u>995bcc9c90c607d75b4e03</u>	+ 1 Voucher	✓
12	2023-09-16 13:11:25	<u>0xfed55e8f408a05713487fcbe0f7e62f4d3cc375425</u> <u>7e387f7813c951fee4f517</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-15 03:26:19	<u>0x3fc4ab5d69802a600f52a5b7a6b4292376efa2bc29</u> <u>9131088209ff49749d8215</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 01:26:28	<u>0x99432447a8c0aef312ee4bd77ae133959ec28bd3d1</u> <u>3ba8f7866e89f8bb1642cf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 20:24:25	<u>0x3e923d36e231dd6aac9053964e1e72ef91850993c5fe3633de27c26fb2d09687</u>	+ 1 NFT Voucher	✓
16	2023-09-10 20:50:30	<u>0xac0935c7ff0a4e50724c0e11e744b41fc3d0d8f0ee088c484bb06f03b31d4a43</u>	+ 1 GIVEAWAY	✓
17	2023-09-10 16:49:32	<u>0xabc084cf1e29d87e732ccab367dc1cfbe184af53221b8313792fa096a09809a5</u>	+ 1 NFT Voucher	✓
18	2023-09-05 11:31:11	<u>0xa5b07f2473a6e95cc4cb4938c5d8c996b43559f7c618040fb94915fe518d32f</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-01 14:57:41	<u>0xba159f0ece3e415740c2fb2130a07a9fe2fcebfe5f73b8c5b8accc4ba40543e</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-11 22:21:40	<u>0x71f37c1605564e71b03f01c98db421991183c30479a20daf0cbf5709b2f4420b</u>	+ 1 \$1000 of SHIB	✓
21	2023-07-31 18:29:09	<u>0xb733b312080ed35387777a6536c3f8479cf6ad8a295fc6b4c7fa6c23966bc4f3</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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