

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe975ba1a06ac9226782e1835c5c99c3e53b29394</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	6.35 USD
TOTAL SEND	9.207762791325029283 MATIC
	3.89 USD

Token	Balance
MATIC	5.792237208674970717 MATIC
	2.45 USD
USD Coin (PoS)	0.100000 USDC
	0.09 USD
Wrapped Ether	0.000010000000000000 WETH
	0.02 USD
\$ USDCpool.tech	938.000000000000000000 ool.tech
MovlToken	37.799999999999997158 MOVL
RareTrx.xyz	8,888.000000 RareTrx.xyz
Fuck Around Find Out	1,000.000000000000000000 FAFO
Crypto Unicorns x ICE Poker	1 DCL-CRYPTUNCRNSXICEPKR
Unicorn Farm	0 UNIF



Token	Balance
smartdiving.game	1 smartdiving.game
\$3000 Rewards	N/A drop-usd.com
5000 \$BUSD	N/A Voucher
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
5000 USDT Voucher	N/A NFT Voucher
'	N/A Reward at BoneWin.com
\$1099 USDC	N/A \$1099 USDC
Trump Random Voucher	N/A TRV
\$1000 USDT Airdrop	N/A p1.org
	N/A
750 OP	N/A NFT AIRDROP ROUND

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-13 09:34:54	<u>0xab9b483cd8009957bc51</u> <u>266d3a24269f9d9296bb69</u> <u>13ad3468348b1f1a5de438</u>	- 8.0000000000000000 00 MATIC  7.02 USD	✓
2	2023-11-13 09:34:54	<u>0xab9b483cd8009957bc51</u> <u>266d3a24269f9d9296bb69</u> <u>13ad3468348b1f1a5de438</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-13 09:34:54	<u>0xab9b483cd8009957bc51</u> <u>266d3a24269f9d9296bb69</u> <u>13ad3468348b1f1a5de438</u>	- 0.0007832413249710 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-04-03 11:59:26	<u>0xc2e5233f2d9896910791</u> <u>1a44436ab1702e6bd9947d</u> <u>715c422be21a61ba6bd31b</u>	+ 5.0000000000000000 00 MATIC  5.52 USD	✓
5	2022-02-03 05:23:09	<u>0x110a9606e3e5efc6bb26</u> <u>126c3fb1c8f6775c8e22e9</u> <u>a95d71dd80f332ca677d0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-02-03 05:23:09	<u>0x110a9606e3e5efc6bb26</u> <u>126c3fb1c8f6775c8e22e9</u> <u>a95d71dd80f332ca677d0d</u>	- 0.0001841952398101 08 MATIC  0.00 USD	✓
7	2022-02-03 05:23:09	<u>0x110a9606e3e5efc6bb26</u> <u>126c3fb1c8f6775c8e22e9</u> <u>a95d71dd80f332ca677d0d</u>	- 0.00000000000065512 74 MATIC  0.00 USD	✓
8	2022-02-03 05:21:39	<u>0x16cdb11ccd61bfff6cb5a</u> <u>2371e2b22a75b678d2e2f9</u> <u>ed74276e488598ba43c4d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-02-03 05:21:39	<u>0x16cdb11ccd61bfff6cb5a</u> <u>2371e2b22a75b678d2e2f9</u> <u>ed74276e488598ba43c4d4</u>	- 0.0001239689995041 24 MATIC  0.00 USD	✓
10	2022-02-03 05:21:39	<u>0x16cdb11ccd61bfff6cb5a</u> <u>2371e2b22a75b678d2e2f9</u> <u>ed74276e488598ba43c4d4</u>	- 0.00000000000043802 38 MATIC  0.00 USD	✓
11	2022-02-02 23:22:38	<u>0x0efff9181a4b687cc8fd</u> <u>d99271712a8a6a4145cb75</u> <u>0a4071a0f9a583eebe0e01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-02-02 23:22:38	<u>0x0efff9181a4b687cc8fd</u> <u>d99271712a8a6a4145cb75</u> <u>0a4071a0f9a583eebe0e01</u>	- 0.0010463760596310 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-02 23:22:38	<u>0x0efff9181a4b687cc8fd</u> <u>d99271712a8a6a4145cb75</u> <u>0a4071a0f9a583eebe0e01</u>	- 0.0000356991022966 06 MATIC  0.00 USD	✓
14	2022-02-02 23:09:52	<u>0x2f227175225e4f431a30</u> <u>2ec38f1d9ee2eee31e2e2a</u> <u>00a3d7a8871334360fa036</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-02-02 23:09:52	<u>0x2f227175225e4f431a30</u> <u>2ec38f1d9ee2eee31e2e2a</u> <u>00a3d7a8871334360fa036</u>	- 0.0001160000000000 00 MATIC  0.00 USD	✓
16	2022-02-02 23:09:52	<u>0x2f227175225e4f431a30</u> <u>2ec38f1d9ee2eee31e2e2a</u> <u>00a3d7a8871334360fa036</u>	- 0.0237340380706127 99 MATIC  0.03 USD	✓
17	2022-02-02 23:03:30	<u>0x8b54ddc42236d405685b</u> <u>41dfaea47b55ccabb35540</u> <u>f2a99d3f5b9fc2dcae7540</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-02-02 23:03:30	<u>0x8b54ddc42236d405685b</u> <u>41dfaea47b55ccabb35540</u> <u>f2a99d3f5b9fc2dcae7540</u>	- 0.9632295315723713 45 MATIC  1.45 USD	✓
19	2022-02-02 23:03:30	<u>0x8b54ddc42236d405685b</u> <u>41dfaea47b55ccabb35540</u> <u>f2a99d3f5b9fc2dcae7540</u>	- 0.0544875299842769 72 MATIC  0.08 USD	✓
20	2022-02-02 23:01:00	<u>0xe1904ac0fa39ebca1f52</u> <u>c1bd8d987e59b6b7b8abae</u> <u>6922a3c5818a6fdf4c014f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-02-02 23:01:00	<u>0xe1904ac0fa39ebca1f52</u> <u>c1bd8d987e59b6b7b8abae</u> <u>6922a3c5818a6fdf4c014f</u>	- 0.1633365815936496 10 MATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-02 23:01:00	<u>0xe1904ac0fa39ebca1f52c1bd8d987e59b6b7b8abae6922a3c5818a6fdf4c014f</u>	- 0.0000556293669744 00 MATIC  0.00 USD	✓
23	2022-02-02 14:40:03	<u>0xaa25a0b9c90d8b2b82d322ece51375a97f6c23cb8715d785be8c3b37f52ce5b8</u>	+ 10.0000000000000000 000 MATIC  15.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:18:36	<u>0x87f56f1f5bcc8b629201bcc4b3b225432e3b4143117995bd6e2665d86791d5d7</u>	+ 500.0000000000000000 0000 FAFO	✓
2	2024-09-20 16:30:39	<u>0x07945d02d0e35fbee6aa55a3a1b331729d036ec17154021242231b949dc12d58</u>	+ 500.0000000000000000 0000 FAFO	✓
3	2023-11-13 16:46:52	<u>0x5684d56b911712e3f9f39ac0c4d4d2232987b64b4f7514614747ad56e6edfa76</u>	+ 8,888.000000 RareTrx.xyz	✓
4	2023-05-12 06:53:59	<u>0x3185d0b459d74502c2d91f77ebd3cf197fcfdbba0cf c459195790caa01d1840b6</u>	+ 938.0000000000000000 0000 ool.tech	✓
5	2022-12-25 23:18:52	<u>0xec2982e1b484b807efe2e97b23a4d88f8a3b406f314be50426bcdd4a178b5e52</u>	+ 0.000010000000000000 00 WETH  0.01 USD	✓
6	2022-12-24 05:32:06	<u>0xe342265d38c633a0905c6f58f11a149330c4018841d0763864999ed76b1e9afd</u>	+ 0.100000 USDC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-25 16:28:41	<u>0x76e2dda49cfde033ea45</u> <u>fb920c7d18a97ad64c9df</u> <u>a57aee008bbf781e082cbe</u>	+ 37.799999999999997 158 MOVL	✓
8	2022-02-02 23:22:38	<u>0x0efff9181a4b687cc8fd</u> <u>d99271712a8a6a4145cb75</u> <u>0a4071a0f9a583eebe0e01</u>	- 0.10000000000000000 06 WETH  265.54 USD	✓
9	2022-02-02 23:03:30	<u>0x8b54ddc42236d405685b</u> <u>41dfaea47b55cabb35540</u> <u>f2a99d3f5b9fc2dcae7540</u>	- 0.10000000000000000 06 WETH  265.54 USD	✓
10	2022-02-02 14:42:49	<u>0xe0b235cd3cc303d96bfe</u> <u>41086c85a7c29c2a3b1c23</u> <u>10f4658de38154dbcf53a2</u>	+ 0.20000000000000000 11 WETH  536.13 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 17:00:31	<u>0x81105a9d19a47760b53c</u> <u>021b7d57861b4f1ac51ca3</u> <u>a1863a274c95986f0e41d0</u>	+ 1 DCL-CRYPTUNCRNSXIC EPKR	✓
2	2022-06-03 09:17:23	<u>0x0ff990fc9a193dc8aa78</u> <u>720be9a2b7d1456d1eeb38</u> <u>912142bf48b3bcafd9352d</u>	+ 1 smartdiving.game	✓
3	2022-02-03 05:23:09	<u>0x110a9606e3e5efc6bb26</u> <u>126c3fb1c8f6775c8e22e9</u> <u>a95d71dd80f332ca677d0d</u>	- 1 UNIF	✓
4	2022-02-03 05:21:39	<u>0x16cdb11ccd61bff6cb5a</u> <u>2371e2b22a75b678d2e2f9</u> <u>ed74276e488598ba43c4d4</u>	- 1 UNIF	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-02 23:03:30	<u>0x8b54ddc42236d405685b41dfaea47b55ccabb35540f2a99d3f5b9fc2dcae7540</u>	+ 1 UNIF	✓
6	2022-02-02 23:03:30	<u>0x8b54ddc42236d405685b41dfaea47b55ccabb35540f2a99d3f5b9fc2dcae7540</u>	+ 1 UNIF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:17:03	<u>0x400bb373c02f5af806f1a110a522e16038d06ae8ed56d7ebe4586ff1346e80a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 08:25:49	<u>0x6fd5b4bf64f4fbe04fca69c38491c94046b2bad7f69777596ddb6c5e48d49b6a</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-13 09:35:24	<u>0x3e06e5dc7f0e7d130d8b363764c2aeec3218fbf764d7a86a7734511ab6603420</u>	+ 1 t.xyz	✓
4	2023-11-09 14:59:04	<u>0xc4e4e7f36b82a3c3dd60c0ecc995aee22d320bef266e657f585aec6345a484bc</u>	+ 1 p1.org	✓
5	2023-11-09 13:13:55	<u>0x1a5496b7372ec9b178b22fd89e965e1894573607fa680f98533f8485433cc797</u>	+ 1 drop-usd.com	✓
6	2023-10-04 04:31:29	<u>0xc475fd739d64950b78422b17190ece43012ea076ba530b7ebd7b5064a33454c5</u>	+ 1 TRV	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-19 22:33:22	<u>0xc79580c458bf8ae3f84b</u> <u>becb0b6fd82ad3e60665b1</u> <u>583e086fb52c454c73562b</u>	+ 1 Voucher	✓
8	2023-09-16 13:13:47	<u>0x1c1262bacbfd3a005ad1</u> <u>1494bf2f5695211a371f28</u> <u>22f204950ee28631d8fa95</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 01:27:44	<u>0x16efa9202c59ac8957f4</u> <u>93cff766cd1b8cd44c61de</u> <u>0a609aaa7833e87cd3c7c6</u>	+ 1 NFT Voucher	✓
10	2023-09-12 00:54:48	<u>0x13f85edc289827c4b004</u> <u>13878b8550d5e03bab1e7a</u> <u>41f5ef1fdad1cd782f35b4</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:33:15	<u>0x3735afb6310efd6b3eec</u> <u>f07511aa42d4bc3e0064a4</u> <u>8807a99bd999e2721c0036</u>	+ 1 NFT Voucher	✓
12	2023-09-10 03:39:36	<u>0x8a942ef5a3d0811dbec7</u> <u>8bd2007609fa41702a8411</u> <u>fb46dc6c3eeeabe24b739d</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-07 19:13:29	<u>0xac3351f2d737459370a1</u> <u>98ac97ec2124795dbbd190</u> <u>a4330bf834a697c8e5e02c</u>	+ 1 NFT Airdrop	✓
14	2023-08-28 19:09:26	<u>0x5139a677c7fe921c9108</u> <u>c943d62f5f20078a377097</u> <u>620cc68b935c1c6789d7d8</u>	+ 1 1WIN CRYPTO CASINO	✓
15	2023-08-19 15:55:25	<u>0x6dc561fe4c7650f23abc</u> <u>eeede582daeb4935804828</u> <u>9361b62789f738f7bc4df5</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-11 21:28:13	<u>0x3f1a3fd759434e7b66c49e26781daf04f1abd2892987a16ca39559549c8d56b8</u>	+ 1 Lido DAO	✓
17	2023-07-26 22:18:41	<u>0x27ef4149aaa9798403df08b0046c122fb924d84662b50332fe93e5b756d3eede</u>	+ 1 \$1250 USDC	✓
18	2023-02-18 16:02:39	<u>0xcd97866089056329e4f6dbd5dff23ff181ddb769f5bc0e9105acd266bcbd48da</u>	+ 1	✓
19	2023-02-18 16:02:39	<u>0xcd97866089056329e4f6dbd5dff23ff181ddb769f5bc0e9105acd266bcbd48da</u>	+ 2	✓
20	2023-02-18 16:01:57	<u>0xafac4e0dbedb5fb24c7fc6aa2329dee0ec189f2b3b58d2861e222e06640b9f08</u>	+ 1	✓
21	2023-02-18 16:01:57	<u>0xafac4e0dbedb5fb24c7fc6aa2329dee0ec189f2b3b58d2861e222e06640b9f08</u>	+ 2	✓
22	2023-02-18 15:56:15	<u>0xb8d5405c09e2e61ff44d68fc3aca846f0bcb791b6c022cf1d69e290dd3be9132</u>	+ 1	✓
23	2023-02-18 15:56:15	<u>0xb8d5405c09e2e61ff44d68fc3aca846f0bcb791b6c022cf1d69e290dd3be9132</u>	+ 2	✓
24	2023-02-18 15:56:15	<u>0xb8d5405c09e2e61ff44d68fc3aca846f0bcb791b6c022cf1d69e290dd3be9132</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-18 15:56:15	<u>0xb8d5405c09e2e61ff44d</u> <u>68fc3aca846f0bcb791b6c</u> <u>022cf1d69e290dd3be9132</u>	+ 1	✓
26	2023-02-18 15:56:15	<u>0xb8d5405c09e2e61ff44d</u> <u>68fc3aca846f0bcb791b6c</u> <u>022cf1d69e290dd3be9132</u>	+ 2	✓
27	2023-02-18 15:56:15	<u>0xb8d5405c09e2e61ff44d</u> <u>68fc3aca846f0bcb791b6c</u> <u>022cf1d69e290dd3be9132</u>	+ 1	✓
28	2022-06-01 12:41:13	<u>0xd4b9370c7cb70900291e</u> <u>4581a5e7b0ea3670c66ee2</u> <u>e4011e23290b3590fc1e62</u>	+ 1 TACLE	✓
29	2022-03-21 05:18:47	<u>0x07adbbbd77c25e0ac5e9</u> <u>7c38f6f870e381acf82ca8</u> <u>9fd241d0c6627e9082c6c3</u>	+ 1 DUSTP	✓
30	2022-03-18 00:14:38	<u>0xb640297d17f813a13227</u> <u>fe74d9ea304ec957292f82</u> <u>589fdbb4918dc4421045ee</u>	+ 1	✓
31	2022-03-17 22:04:30	<u>0x93e4a8aaca4b5dbadf1e</u> <u>710efba7d5ae2cb62653c1</u> <u>d16f72eed7fb91ef8c6e4d</u>	+ 1	✓
32	2022-03-04 18:49:51	<u>0xc23b3e8c332943370a72</u> <u>64df7a362e16be74848fa6</u> <u>4484b36e65b1775526a94d</u>	+ 1 SQDROP	✓

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