




3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 14:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9b702f435b7fa3ea04ec68ea6c19f9ed2307189</u>
TOTAL RECEIVED	3,535.437737650000144640 MATIC  1,397.55 USD
TOTAL SEND	3,535.256571994598743913 MATIC  1,397.48 USD










Token	Balance
MATIC	0.181165655401144460 MATIC  0.07 USD
PolyBest.io	9,608,002.000000000000000000 BEST
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	27,227 rewards
AeFX.io	800,000.000000000000000000 AeFX.io
Acces Liquid-ether.com	1 rewards
999 MATIC	1.000000000000000000 https://wincoin.win/
DxDex.io	800,000.000000000000000000 DxDex.io
@SNXPooL.com	897.14999999999977263 \$ sUSD
Zepe.io	750,000.000000000000000000 Zepe.io










Token	Balance
OriginEther	1 kether.org
1 WETH	1 blockwin.win
lat	N/A lat
5000 USDC	N/A NFT Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%€cc]
•	
	N/A 5000ZRO Token at layerzero.pl
\$5000 USDT	N/A 5000usdt.com
Airdrop•	
Airdrop at 3eth.org	N/A Airdrop at [3eth i%€org]
•	
\$5000 USDC Event	N/A Vouchers
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
•	
1000 UNI	N/A NFT Airdrop
! \$30,000 value	N/A GOLD

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-22 13:43:27	<u>0x71440bd5461532c5429a</u> <u>9610084be6fc37e925629f</u> <u>06e581bc9f972a07e23605</u>	- 0.14999999999999999 94 MATIC  0.08 USD	✓
2	2024-07-22 13:43:27	<u>0x71440bd5461532c5429a</u> <u>9610084be6fc37e925629f</u> <u>06e581bc9f972a07e23605</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-22 13:43:27	<u>0x71440bd5461532c5429a9610084be6fc37e925629f06e581bc9f972a07e23605</u>	- 0.0000000122912790 00 MATIC  0.00 USD	✓
4	2024-05-29 13:54:19	<u>0xb3003c48321fcf7fa0c54f8e2f748f89c9484a8fdf580267ae03e68bfe98b2bd</u>	- 159.00000000000000 0000 MATIC  115.30 USD	✓
5	2024-05-29 13:54:19	<u>0xb3003c48321fcf7fa0c54f8e2f748f89c9484a8fdf580267ae03e68bfe98b2bd</u>	- 0.0026185249798470 00 MATIC  0.00 USD	✓
6	2024-05-29 13:54:19	<u>0xb3003c48321fcf7fa0c54f8e2f748f89c9484a8fdf580267ae03e68bfe98b2bd</u>	- 0.0041703021315690 00 MATIC  0.00 USD	✓
7	2024-05-29 13:46:41	<u>0x71d104d0251976d60d89e12c21472bc4e4bf70207a9f79d8483cb41d6106630d</u>	+ 159.10499999999998 9768 MATIC  115.38 USD	✓
8	2023-09-11 18:12:33	<u>0xe48479f8b05921f1dbef7a499c3d41171b80a92b42e5b96c2bf2a7eec71548c9</u>	- 5.0000000000000000 00 MATIC  2.50 USD	✓
9	2023-09-11 18:12:33	<u>0xe48479f8b05921f1dbef7a499c3d41171b80a92b42e5b96c2bf2a7eec71548c9</u>	- 0.0006600703618320 00 MATIC  0.00 USD	✓
10	2023-09-11 18:12:33	<u>0xe48479f8b05921f1dbef7a499c3d41171b80a92b42e5b96c2bf2a7eec71548c9</u>	- 0.0025317417633480 00 MATIC  0.00 USD	✓
11	2023-09-05 13:37:42	<u>0xa073fa863342b8a2e01fd2cf4d56f3be9b08a2b439c8e206a3e04c30dc5dfeef</u>	+ 5.0000000000000000 00 MATIC  2.80 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-23 14:07:37	<u>0xdefe57445ee6c3071ea3 a76788556d496436e8c901 8296a7d93aa0648f22bc7a</u>	- 0.1499999999999999 94 MATIC  0.12 USD	✓
13	2022-12-23 14:07:37	<u>0xdefe57445ee6c3071ea3 a76788556d496436e8c901 8296a7d93aa0648f22bc7a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2022-12-23 14:07:37	<u>0xdefe57445ee6c3071ea3 a76788556d496436e8c901 8296a7d93aa0648f22bc7a</u>	- 0.0003327030702450 00 MATIC  0.00 USD	✓
15	2022-10-04 09:08:09	<u>0xd3dbe41688f110b85ce1 9c5c7c1031c0743cc1508f 7cfcd89eb45415299adfacc</u>	- 20.0000000000000000 000 MATIC  16.78 USD	✓
16	2022-10-04 09:08:09	<u>0xd3dbe41688f110b85ce1 9c5c7c1031c0743cc1508f 7cfcd89eb45415299adfacc</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
17	2022-10-04 09:08:09	<u>0xd3dbe41688f110b85ce1 9c5c7c1031c0743cc1508f 7cfcd89eb45415299adfacc</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
18	2022-10-04 08:54:19	<u>0xbad2353094573dd71212 7e63364f0810affd023363 476c39a0b15e36883e1717</u>	- 125.0000000000000000 0000 MATIC  104.87 USD	✓
19	2022-10-04 08:54:19	<u>0xbad2353094573dd71212 7e63364f0810affd023363 476c39a0b15e36883e1717</u>	- 0.000630990000000000 00 MATIC  0.00 USD	✓
20	2022-10-04 08:54:19	<u>0xbad2353094573dd71212 7e63364f0810affd023363 476c39a0b15e36883e1717</u>	- 0.00000000000003365 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-21 23:11:47	<u>0x774898399d8666ee26184d9f17ae6349ef2337255319394654abc7b2ad6b3a67</u>	+ 145.38900000000001 0004 MATIC  105.13 USD	✓
22	2021-09-11 20:30:31	<u>0x17e02f0062e2818b160000e34e0f5124e5ec0153fbe02adfa8e2fda98c0b81e0</u>	- 83.942842436464673 028 MATIC  111.47 USD	✓
23	2021-09-11 20:30:31	<u>0x17e02f0062e2818b160000e34e0f5124e5ec0153fbe02adfa8e2fda98c0b81e0</u>	- 0.0005313000000210 00 MATIC  0.00 USD	✓
24	2021-09-02 13:46:01	<u>0x8bfbfd9705a087cc58c2a344355fb49a60f45d15847bbfc5c5b8f24f57721b151</u>	- 17.000000000000000 000 MATIC  24.76 USD	✓
25	2021-09-02 13:46:01	<u>0x8bfbfd9705a087cc58c2a344355fb49a60f45d15847bbfc5c5b8f24f57721b151</u>	- 0.0001229537232420 00 MATIC  0.00 USD	✓
26	2021-09-02 13:26:25	<u>0x5d4b9384f94fed437ffb5e970948ce75c4fde7c5e45568303d40389bcc93dab9</u>	- 2,999.000000000000 000000 MATIC  4,369.54 USD	✓
27	2021-09-02 13:26:25	<u>0x5d4b9384f94fed437ffb5e970948ce75c4fde7c5e45568303d40389bcc93dab9</u>	- 0.0000467098120440 00 MATIC  0.00 USD	✓
28	2021-09-02 13:21:34	<u>0xf95cfda64f06e5a5e87a0c39aa7cfe02d9c1c966d201d9208866f8de15abca5</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
29	2021-09-02 13:21:34	<u>0xf95cfda64f06e5a5e87a0c39aa7cfe02d9c1c966d201d9208866f8de15abca5</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-27 08:24:39	<u>0xb7d03e9457272a71a2ee</u> <u>f59b216835a39d5ed81bd6</u> <u>3d91680516d7d4d7417f42</u>	- 125.00000000000000 0000 MATIC  189.75 USD	✓
31	2021-08-27 08:24:39	<u>0xb7d03e9457272a71a2ee</u> <u>f59b216835a39d5ed81bd6</u> <u>3d91680516d7d4d7417f42</u>	- 0.0001690500000210 00 MATIC  0.00 USD	✓
32	2021-07-31 20:21:31	<u>0x944e6084203b45081b5d</u> <u>adbb9f4b525ebb4af747ce</u> <u>4f4128c9bce5de6ad9f3b5</u>	+ 3,225.943737650000 002759 MATIC  3,385.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 13:43:37	<u>0x9f352f0056570e32e950</u> <u>86b9311219404d72d001a3</u> <u>7d40e8b7cc0e824e0a9fbb</u>	+ 1 kether.org	✓
2	2024-01-26 18:56:54	<u>0x5a3b5e100e33522b2465</u> <u>bc94ae89fab02c5aca60f</u> <u>ceaf55340099d67589d6e8</u>	+ 1 rewards	✓
3	2024-01-15 14:26:34	<u>0x3218788f6884a57fc989</u> <u>cf95944856097b1d3fbe97</u> <u>afcedd0f1f304a03c7148c</u>	+ 1 rewards	✓
4	2023-09-12 10:56:52	<u>0x9b289417124a71cc1685</u> <u>707ad2449b258ac8318624</u> <u>262e4fb0953ddc58f66ae5</u>	+ 897.14999999999997 7263 \$ sUSD	✓
5	2022-09-22 01:56:04	<u>0xbc3979bde3f744ac87</u> <u>1a5f9c5fec7dd745a694</u> <u>649faf5b1c63f5e073e53b</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-15 01:27:54	<u>0xde11f2a162e0a908b2f5c52905114f0135680e762a6c5a10b4fe37a7140378c8</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-15 02:40:44	<u>0x9756700e39438073d3819336b7b1339de6525ec3a66bc9779c11bf10f84106d7</u>	+ 800,000.00000000 00000000 AeFX.io	✓
8	2021-09-23 01:29:31	<u>0x98385443a52cb65d3e1501bc69a0ea95f34a98adffc168cff2ccb0db22ddc2b8</u>	+ 800,000.00000000 00000000 DxDex.io	✓
9	2021-09-11 20:33:37	<u>0x083adce90287d920fc96439ef523fe3cf6538c71d6c2fc3c9dc68e0cfa4886df</u>	+ 750,000.00000000 00000000 Zepe.io	✓
10	2021-08-27 08:54:21	<u>0x21c2c64167de632f12e772990ca5c6de916a562e628d744d3038ba789675b2e7</u>	+ 9,608,002.00000000 0000000000 BEST	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 17:42:09	<u>0x2758d9908c5dcd977f3828e7b644f4ebef0413bc1b7d6f5eff8e2412cfc2025d</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 18:16:51	<u>0xfb8c6a7e57dad48bb8bce9a02496d39ab461fd95237217a8019f429e20e8475b</u>	+ 1 lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-19 18:16:47	<u>0x8c45eff7e980fd2cbe269e2d6d658cdb96896dd5fb95f3a1a025e528fcd4fe90</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-19 18:16:43	<u>0x08905ff6f4e7e4b27a84598f35322eea5d6abd265074be4332d47a277ff4c40c</u>	+ 1 lat	✓
4	2024-08-19 18:16:43	<u>0x86cfdbabc3ea65663b37cbfb4998ea1245b9eee9c25d8d0962f6edfeae4aa695</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-19 18:16:39	<u>0xc94cf8c003ac2bc777654d64fba6e941f4367b1227694600ae8b665fa14b6287</u>	+ 1 lat	✓
6	2024-08-19 18:16:39	<u>0xfb0f7c3239815bfef66cbc43ff002913a0e32ac436a1e44b777c068cb86401aa</u>	+ 1 lat	✓
7	2024-07-22 13:43:57	<u>0xa5ed69d3aac488953b65972cd70d68f49fda3310a7329424499be68c11f4aa1e</u>	+ 1 at ]	✓
8	2024-07-22 13:43:55	<u>0xa9812a48566e2a40b57e0c45ed03103e78c43ab74e2aa24ca24a5fd7d7ec9c30</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-22 13:43:47	<u>0x7aa251136f3838d52803b0a2acee85474d67d5940bbbe7dbc96e32913bdfda14</u>	+ 1 ðŸŽ•	✓
10	2024-05-29 15:59:50	<u>0x6861b359c0438d4777e933e997e41a83f148e56836f871400684b78c9af71c60</u>	+ 1 e]	✓



#	Date & time	Transaction Id	Amount	
11	2024-05-29 15:56:38	<u>0xc438be34f7f202285c6490ab197b9b8b5bf479fe4e028f617fb28d76971db778</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-04-16 11:36:40	<u>0x632734e95b6e37a55664e7726dbf4fb14f7c7a02576107b487494920df592cf6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-03-07 01:41:38	<u>0x506bf77fc0e951d1b7c174ac64cb53a8b0f7f965de99d968bc4e2ed46a6e4090</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-02-16 19:07:42	<u>0x3d267d62b6bfd9d4367f34584a6615f3eef454dda e9c721b8949543d30b79d7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-16 03:27:19	<u>0xd2d21fc2be84e7a119d6ccae73b391e3bb524e3664f4b314accdd6603b812ed</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-02 04:59:16	<u>0x81bd7e6a75ffe6121c1ba86d525c9f32848b1e59f56c4f8f8612309382391c8b</u>	+ 1 Reward at ether.casa	✓
17	2024-01-27 08:55:09	<u>0x891f516b0f7c0f5a57ce86c85e396def3ba2ea9026075dba8129c8b829c36380</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-26 22:20:09	<u>0xf88ff867d8fefcac09ea170997515e8d8868285ec40b7b2f7c233356fcd2cbec</u>	+ 1 2000usdc.org	✓
19	2024-01-26 22:15:54	<u>0x0cb513249f837f4acd3cf4f1928bbbbcaa0c7f239ba485088dfe3a8c3c106cd0</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-12 04:27:08	<u>0xe20649273d89c31390c399074d625721756bb727845e13a91c698157112b48eb</u>	+ 1 1000usdc.top	✓
21	2024-01-12 04:26:56	<u>0xd33cc269b742980b88f8ba2334acca654a0dffddc18ba6c137285c96fba9e24e</u>	+ 1 3000usdt.cc	✓
22	2023-11-23 07:53:46	<u>0xb0b06cf3fc04b81844ad3a5dbe82811e5ee5fac5664b9f52e0da2d5352d83bcbb</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 11:15:09	<u>0x6fd570b4c1b03739dab72302b7bc930c6ada626eb176cb8fca977997342afb58</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 18:24:29	<u>0x888aff55ea320f946da22774bc49915fd2a3412aa6ec714f357d3cf60d995747</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-11 10:56:19	<u>0xb1b931dd4321d88f0b308d583e6be36f81e1e9a0a84cedba81ccaefea8b40fc8</u>	+ 1 Voucher	✓
26	2023-10-07 13:33:05	<u>0xbe7f32c5f1984865ca3853d6148a9e99caf8ab520a00318d9d9f929c733f195b</u>	+ 1 circleusdnft.com	✓
27	2023-10-05 20:05:52	<u>0x857d178917da081814ac7ba1ffe2e2d58f993ef9105aa411fc7b16c4bb929bce</u>	+ 1 Shiba Inu	✓
28	2023-09-27 19:32:07	<u>0x71427fd4dabfba3a9c013cdcab870bffdaa1e190715b53f4d0781140339c1db7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-23 10:07:01	<u>0x982098c158acde910f44</u> <u>d5181ff03ad2276f1fc692</u> <u>7af5d0148477c54f75220b</u>	+ 1 GOLD	✓
30	2023-09-21 23:47:41	<u>0x63b3205839406392fbc4</u> <u>497d1950aff930c25756b2</u> <u>75fc70eebb7bf26d41a3f9</u>	+ 1 Voucher	✓
31	2023-09-19 22:31:18	<u>0x730ef5e4eea6cf189da4</u> <u>2e6d7aef34fb6e3a070b17</u> <u>53bbf06b5869e3dab51d67</u>	+ 1 Voucher	✓
32	2023-09-13 06:40:12	<u>0x946e9b1b45be5ac0ba57</u> <u>089080edb98734db5629b4</u> <u>2493d6d4077d0e869c9ab4</u>	+ 1 Uniswap giveaway	✓
33	2023-09-13 06:39:50	<u>0x2dd3e35025a6f9531c5c</u> <u>d899323b2346c31df858e3</u> <u>4ea6d46c0d81bbde9a7785</u>	+ 1 Base Chain Raffle	✓
34	2023-09-13 06:39:30	<u>0xfe99c8c7b75171389007</u> <u>3bd529e1e6516d5e92b695</u> <u>b950e801d906b5ee12a76d</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-13 06:39:04	<u>0x827d751b6770a964f059</u> <u>5fc2a5a6fb983bf17d6eca</u> <u>23f13f72c0a279f37f19b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-13 06:36:20	<u>0x822a17a8fd74f3d29ac9</u> <u>77af1a9c0e97cbb9506955</u> <u>18ced1056abd9aea5cef79</u>	+ 1 LIDO Drop	✓
37	2023-09-13 05:15:27	<u>0x0545e72d23858d26b8d9</u> <u>87390183b3ea6d499d769d</u> <u>8a3e72c43791edcaef1131</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 18:13:15	<u>0x6d386ecccb7ac9ad1323</u> <u>047f688c88fc22f7d73246</u> <u>7c56d05b03c0e633690b76</u>	+ 1 Vouchers	✓
39	2023-09-07 01:47:21	<u>0x7c740cfc045cb74cf780</u> <u>c65ddc886bde3639210ce6</u> <u>1d47ccaf8dc45ec37e3b4c</u>	+ 1 ORB	✓
40	2023-09-05 21:01:08	<u>0x5c0e155dc1a6b71fb646</u> <u>55f80a3def2efd51c7c25d</u> <u>19d33bfbfd6f33beb1ba86</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 13:51:30	<u>0x1289474393716e2cb1e6</u> <u>0aa1105fadc5896cb4e459</u> <u>5e495793269fa3810987c1</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 13:51:02	<u>0x107598ba332b0d909a34</u> <u>6bcfd3ada20b5c80236e7e</u> <u>59f2b6a3c56e96d7ab3857</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 13:43:00	<u>0x297a489c07ac89621249</u> <u>be771edc47dcd6f45095f3</u> <u>3acf7e4d9484b8d952611e</u>	+ 1 NFT Voucher	✓
44	2023-09-05 13:42:54	<u>0x5e5909e79b621b1460e7</u> <u>7753358100cf7fd03e6538</u> <u>ded388b73f787005848368</u>	+ 1 Base Chain Raffle	✓
45	2023-09-05 13:39:20	<u>0x57a289f8caf2c6cffa75</u> <u>6436eba09c8ce7faa38d26</u> <u>b78d98f17ce676c2765bf5</u>	+ 1 Vouchers	✓
46	2023-09-05 13:38:08	<u>0x81faaf03786c39cfe982</u> <u>423038e04c000cdb71de31</u> <u>b0173ca044feeca132c283</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-04 22:39:50	<u>0x217347d6ad8fb8a4d61d</u> <u>02d6e14f28d2f7b110ad88</u> <u>2c6d3c95ee0b31f997cc7e</u>	+ 1 Voucher	✓
48	2023-06-10 16:32:28	<u>0xe23180435810b99a86e1</u> <u>fb654a0b9561d108a716e0</u> <u>46051b5680d93158e5d539</u>	+ 1 OPTIMISM	✓
49	2023-06-06 10:46:34	<u>0x24b2e53c98b70dc4dd7b</u> <u>259209e3a9542c8c0056b4</u> <u>5765c377140638116a7d19</u>	+ 1 OPTIMISM	✓
50	2022-08-31 11:44:37	<u>0x3f9f0499e357e562bdc7</u> <u>bb2b739dd7ca33d19dc63a</u> <u>a00e9e1535674b49cb5ba2</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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