

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 11:12 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf24a231fc2eea2191bffffa6e7e5f12e14da20ba5</u>
TOTAL RECEIVED	0.004000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001769745884162905 MATIC
	0.00 USD








Token	Balance
MATIC	0.002230254115837095 MATIC
	0.00 USD
Wrapped Matic	0.002630530825757100 WMATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Spacea Token	1.423502557662916335 SPACEA
xBlast	4,000.000000000000000000 st-app.xyz
TBBT.org	50,000.000000000000000000 TBBT.org








Token	Balance
Aave Matic Market USDT	0.000000 amUSDT
DxDex.io	800,000.000000000000000000 DxDex.io
Uni NFT Event	N/A UniEvent.Plus
777 CAKE	N/A NFT Airdrop Round
et	N/A et
Ledger Stax: Giveaway	N/A STAX
UNI EVENT	N/A UNI
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
CLAIM 500M SHIB	N/A NFT AIRDROP
777 CAKE	N/A NFT Airdrop
REVOLUTION	N/A REVOLUTION
5000 USDT	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-07 02:12:46	<u>0x519b1668e652e3c7cd9c e63e0e55745fb87c491ed0 8369b6c6d0c223d1d9939a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-07 02:12:46	<u>0x519b1668e652e3c7cd9c e63e0e55745fb87c491ed0 8369b6c6d0c223d1d9939a</u>	- 0.000046386000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-06-28 02:43:48	<u>0x404710372619fcd16f14</u> <u>5edbac6cac36a69ff0619f</u> <u>4967aa63ea6673f4c6026b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-28 02:43:48	<u>0x404710372619fcd16f14</u> <u>5edbac6cac36a69ff0619f</u> <u>4967aa63ea6673f4c6026b</u>	- 0.0000469463400000 00 MATIC  0.00 USD	✓
5	2021-06-28 02:39:40	<u>0x1dd67db7d09eebf2aeab</u> <u>2c368a067a30a71936da0a</u> <u>8cd49ac5b378fbc96265b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-28 02:39:40	<u>0x1dd67db7d09eebf2aeab</u> <u>2c368a067a30a71936da0a</u> <u>8cd49ac5b378fbc96265b2</u>	- 0.0000577999200000 00 MATIC  0.00 USD	✓
7	2021-06-28 02:37:42	<u>0x4436210a757d9204d6f0</u> <u>ff31463dac73c720d5d210</u> <u>91ea844e1834ad30a3eb87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-28 02:37:42	<u>0x4436210a757d9204d6f0</u> <u>ff31463dac73c720d5d210</u> <u>91ea844e1834ad30a3eb87</u>	- 0.0002881759800000 00 MATIC  0.00 USD	✓
9	2021-06-28 02:37:24	<u>0xd4b219b5657cf9f15576</u> <u>dbe08c944a15e9163c9cee</u> <u>b0026a98440e81bb95ac7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-28 02:37:24	<u>0xd4b219b5657cf9f15576</u> <u>dbe08c944a15e9163c9cee</u> <u>b0026a98440e81bb95ac7a</u>	- 0.0001143244500000 00 MATIC  0.00 USD	✓
11	2021-06-27 13:41:16	<u>0x71f93fc57e7cad4e6b85</u> <u>4d59b17164d11b304c0cd7</u> <u>2a958cc8d86ac8637bef4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-27 13:41:16	<u>0x71f93fc57e7cad4e6b854d59b17164d11b304c0cd72a958cc8d86ac8637bef4e</u>	- 0.0001281594593680 50 MATIC  0.00 USD	✓
13	2021-06-27 13:27:40	<u>0x00f6ae75b940b6d0222a9d574c9de448cbd9e00f775dde06bea2a3e075ee381</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-27 13:27:40	<u>0x00f6ae75b940b6d0222a9d574c9de448cbd9e00f775dde06bea2a3e075ee381</u>	- 0.0000472787637668 70 MATIC  0.00 USD	✓
15	2021-06-27 13:13:02	<u>0x40351188867c6813a56b254761022f672be1e8f940671828c551b080ee7f076d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-27 13:13:02	<u>0x40351188867c6813a56b254761022f672be1e8f940671828c551b080ee7f076d</u>	- 0.0001971246410279 85 MATIC  0.00 USD	✓
17	2021-06-26 05:51:53	<u>0x6e4ea1936b6921286626aa8a84859754355d01d2b6f0dc861466ee1a528f3ad0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-26 05:51:53	<u>0x6e4ea1936b6921286626aa8a84859754355d01d2b6f0dc861466ee1a528f3ad0</u>	- 0.000144833000000000 00 MATIC  0.00 USD	✓
19	2021-06-26 05:46:13	<u>0xc27fe6dcc9bea8c9d9b35359d5b8256c2f454d427a32e870b7482ba0991d5866</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-26 05:46:13	<u>0xc27fe6dcc9bea8c9d9b35359d5b8256c2f454d427a32e870b7482ba0991d5866</u>	- 0.0000525927200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-26 05:45:45	<u>0x1d8044e820eb44486402</u> <u>08cfa4154a7a78f9ecd607</u> <u>4cf2ac68fac3e121ded126</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-06-26 05:45:45	<u>0x1d8044e820eb44486402</u> <u>08cfa4154a7a78f9ecd607</u> <u>4cf2ac68fac3e121ded126</u>	- 0.0003043746100000 00 MATIC  0.00 USD	✓
23	2021-06-24 09:16:51	<u>0x12d363d56e4ab70bf202</u> <u>892e6aebc36e80115d1614</u> <u>f0673829b549e060e0fad2</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-24 09:11:47	<u>0x681f41937f64e1806481</u> <u>56ee75cd032b8b87b907f8</u> <u>d1bf083bd5440b27deb77c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
25	2021-06-20 05:15:11	<u>0x3bd2e243cb583f8b2b79</u> <u>d308d0d5a9404802016807</u> <u>6544e9b4f6f6ce1c67806f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-20 05:15:11	<u>0x3bd2e243cb583f8b2b79</u> <u>d308d0d5a9404802016807</u> <u>6544e9b4f6f6ce1c67806f6</u>	- 0.000289678000000000 00 MATIC  0.00 USD	✓
27	2021-06-20 05:11:51	<u>0x1800345ad8c1d6282be0</u> <u>c4a9792525c169282013c5</u> <u>bc940f5ba4573e3eba71b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-06-20 05:11:51	<u>0x1800345ad8c1d6282be0</u> <u>c4a9792525c169282013c5</u> <u>bc940f5ba4573e3eba71b7</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
29	2021-06-20 05:08:03	<u>0x1e42c68a39b9a8b21d45</u> <u>d91b6a06983015ef143f39</u> <u>3186c77aa66e4cfc0e93bc</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-06-20 04:53:05	<u>0x8d295e0c4ef3da4a689661202ea4ce2764108a9dfa932fc3b1d51efa9b62c249</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 02:00:08	<u>0x3d519c5de6f1a718aa0317f8564d22c30c52f06ab0e7d2e1f419e77c480847d5</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-04-25 22:32:44	<u>0xb08ef9cc130518376fa347eaefcacfa36792f6dd42cf3ebae53a65a649c995a6</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
3	2022-11-28 20:30:42	<u>0x6442bb61e418b1780c4dfbf4de0d431d559bf1f00a481496a0691fdbe00fdf01</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-25 10:05:53	<u>0xb8a798a5deaf4c2de1a233b794ef0d583f9c8081237d6a3e942064c714a0804b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-10-16 21:25:33	<u>0xb364d3c17955fd46489b5a8e4cdebef35ce6ab72491d3c2e88c881188403617f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-01-15 11:31:28	<u>0x302e4279e39766c61f49c4aac12fe8e3eb1bf524f36ee0ed13ebd4e2a5b7f4a4</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-19 09:42:19	<u>0xfe2bc66d45c469dd3b4da71ab08d7e41f0c92b75e4776cb761d729a9933faddf</u>	+ 1,111.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-14 15:31:10	<u>0x949c9a818bca4aa4f5da</u> <u>59644fc174a448a3d10d7f</u> <u>5c42316bf76464e2cac0a7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-24 16:52:44	<u>0xef652dda76168ea0f8cc</u> <u>504b45016b3bcbb36947b6</u> <u>c4d825a6094480817ee8e4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-24 16:06:47	<u>0xc4168c512136a3ce66ed</u> <u>6d36a773e69b595e317a7a</u> <u>b13c4b05fc59bd592785f9</u>	+ 777.0000000000 BeezEX	✓
11	2021-09-23 08:15:31	<u>0x878318b619c9b19a2f77</u> <u>2ddfa4638a423476dba1d4</u> <u>4e9d001a699dd14aef01bb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-06-28 02:43:48	<u>0x404710372619fcd16f14</u> <u>5edbac6cac36a69ff0619f</u> <u>4967aa63ea6673f4c6026b</u>	- 10.374865 USDT	✓
13	2021-06-28 02:37:42	<u>0x4436210a757d9204d6f0</u> <u>ff31463dac73c720d5d210</u> <u>91ea844e1834ad30a3eb87</u>	- 5.534865 amUSDT	✓
14	2021-06-28 02:37:42	<u>0x4436210a757d9204d6f0</u> <u>ff31463dac73c720d5d210</u> <u>91ea844e1834ad30a3eb87</u>	+ 5.534865 USDT	✓
15	2021-06-28 02:37:24	<u>0xd4b219b5657cf9f15576</u> <u>dbe08c944a15e9163c9cee</u> <u>b0026a98440e81bb95ac7a</u>	+ 0.0026305308257571 00 WMATIC  0.00 USD	✓
16	2021-06-27 13:41:16	<u>0x71f93fc57e7cad4e6b85</u> <u>4d59b17164d11b304c0cd7</u> <u>2a958cc8d86ac8637bef4e</u>	+ 3.840000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-27 13:13:02	<u>0x40351188867c6813a56b254761022f672be1e8f940671828c551b080ee7f076d</u>	+ 1.4235025576629163 35 SPACEA	✓
18	2021-06-26 05:51:53	<u>0x6e4ea1936b6921286626aa8a84859754355d01d2b6f0dc861466ee1a528f3ad0</u>	- 4.000000 USDT	✓
19	2021-06-26 05:45:45	<u>0x1d8044e820eb4448640208cfa4154a7a78f9ecd6074cf2ac68fac3e121ded126</u>	- 5.000000 amUSDT	✓
20	2021-06-26 05:45:45	<u>0x1d8044e820eb4448640208cfa4154a7a78f9ecd6074cf2ac68fac3e121ded126</u>	+ 5.000000 USDT	✓
21	2021-06-20 05:15:11	<u>0x3bd2e243cb583f8b2b79d308d0d5a94048020168076544e9b4f6fce1c67806f6</u>	+ 10.530024 amUSDT	✓
22	2021-06-20 05:15:11	<u>0x3bd2e243cb583f8b2b79d308d0d5a94048020168076544e9b4f6fce1c67806f6</u>	- 10.530024 USDT	✓
23	2021-06-17 01:20:22	<u>0x613b3ee60adf10575757569ebf7c8de9140e992fc343a6a2fc4dd6d5289be3da</u>	+ 10.530024 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 21:16:30	<u>0x562b88adc876c56966e7522760d9f2a44c11dbdf9691ead0f9a0c715b8ff93b8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 21:16:30	<u>0x562b88adc876c56966e7522760d9f2a44c11dbdf9691ead0f9a0c715b8ff93b8</u>	+ 1 com	✓
3	2024-04-25 22:39:27	<u>0xa350d07df43cb615d4825f8f0b9f9b631a5f842575f52591f5f6ddcd47ed007c</u>	+ 1 et	✓
4	2024-04-25 22:37:45	<u>0x03e22d78a95ec90b6c41eff3997ac1f0a9108e8b519bb846701f3c7883dfe61f</u>	+ 1 et	✓
5	2024-04-25 22:37:45	<u>0x03e22d78a95ec90b6c41eff3997ac1f0a9108e8b519bb846701f3c7883dfe61f</u>	+ 1 et	✓
6	2024-04-18 18:28:40	<u>0xcd03df9427bbd673e63477872ef500383874582be7aaa1aaf19d31ce39a39342</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-01-29 13:04:56	<u>0x0bbe123b0ed5ebfbf2ee70cf2cbb17ae24e06f88bae5e4de2f2aa3083b999d5</u>	+ 1 ethevents.co	✓
8	2023-10-27 00:33:11	<u>0x448550a1a797aec1c4e0dfa48fb788870d630f2557883513bda8e62f3a4b5a84</u>	+ 1 VOUCHER	✓
9	2023-10-16 18:36:21	<u>0x8e4a6708d27758f68affddef5e7fb83905154b1cad0843e81a2f398a4c95df45</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-09 13:03:06	<u>0x2bffe85dc900d93507cbdd8614376acb90e70cb59d0efa301c5c23151f14a8e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 06:22:30	<u>0x4cf7089d03424714f836a169c72c7a51b8b9b3a02e17627ca980cd2134c75178</u>	+ 1 Shiba Inu	✓
12	2023-10-03 19:39:39	<u>0x2c9b384d5970e5ac5a2b9551634e75551cba544861df9eacc0074ec30d7a0148</u>	+ 1 NFT AIRDROP	✓
13	2023-09-11 18:44:51	<u>0x8091e66926ab0817f9c84c4c478efcc45ea21f58b62fbd5714f50b8cec7f41b6</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 13:12:09	<u>0xd9b1aa2c46559cca378566389a521c216261e52ac8b79ff5078a140463dd8608</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 19:22:37	<u>0x7e3d5e1d12826caa9e4361f5bd45edb6c4bcac9400d72eac4b7e5378196425b4</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 20:42:26	<u>0xbb3302da13eab7ca7b1ac8afb3ca2014cff53bc744d62ea6bf207cd43e1e8a99</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-02 09:12:37	<u>0x73a7150b7d3d459f521080f472ac545c85e8637a157b587588125221804ed2e7</u>	+ 1 NFT Voucher	✓
18	2023-08-31 18:58:15	<u>0x49632c6af9938595272c7e56b516f83375ac9fbbbc e5144d83ab5c688e3a8f8e</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-21 23:37:05	<u>0x3275e0c67b4523376aad370da5e49d8097b3664087df5a003842083cf24852db</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-11 00:52:55	<u>0x7ba878924f52bc7e248b</u> <u>a8ec501091ad292d48d3b6</u> <u>b306bb7c0f369166a40953</u>	+ 1 STAX	✓
21	2023-08-09 15:35:54	<u>0x4433d7f36d6be1c19544</u> <u>97d064194bcb15542020ec</u> <u>8369971aab497443f2807d</u>	+ 1 dYdX Event	✓
22	2023-08-06 15:04:20	<u>0x9f650c9aded1dcdd265e</u> <u>199f8d907ac63691959569</u> <u>7278aa5b299870dbf1dc6c</u>	+ 1 STAX	✓
23	2023-08-03 13:20:16	<u>0x24fe16780c206a001288</u> <u>e9b482400b2f6b9eadc62c</u> <u>425c578281c77dab54cc2d</u>	+ 1 STAX	✓
24	2023-08-02 10:11:46	<u>0x340687f6e94a142e7114</u> <u>165e855feccaa4306d65f9</u> <u>f35f4c65473a22f70c7938</u>	+ 1 FREESPIN	✓
25	2023-07-31 20:47:00	<u>0x2f2b53dbfd5b321c9c9c</u> <u>3102078a7cea568ce6c004</u> <u>960e7fa077b41568075db0</u>	+ 1 STAX	✓
26	2023-07-29 16:33:33	<u>0x04f85c81c45cd35edba3</u> <u>83ad6655b179be00045bd8</u> <u>48738c15c382c4c1ad34e8</u>	+ 1 STAX	✓
27	2023-07-28 20:49:40	<u>0x37e38d9aa05f9bf500a0</u> <u>e41d1d7e1569ed72115fdf</u> <u>346f66f4a6f2223c8cb4c7</u>	+ 1 REVOLUTION	✓
28	2023-07-26 18:40:51	<u>0x2a9c029ff63a9e5ccd88</u> <u>7fb810ee3a3b34c5351529</u> <u>b7b58882c50edcabc56ac8</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-23 16:16:33	<u>0x770fb00d83b7d42e4d39 a82e7bc9941a40c88a0543 dee3165d5c42747cec7cff</u>	+ 1 dYdXEvent.com	✓
30	2023-07-19 13:02:25	<u>0xe8e67f36f2a135650ed0 0335f2f490b9d062ee661d a7ddec543e49bd9a26348d</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 14:56:08	<u>0xed710e0913fa9b14e0e8 96986309cd2a88a09ba84b 8b9c6fd6a1cf1b9c1da557</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-10 04:10:24	<u>0xa0539160c25903dad2f cde5e45479a6fb7aa3bdec de94405935edee409f1bc6</u>	+ 1 UniEvent.Plus	✓
33	2023-07-08 05:37:52	<u>0xaf1815a42c2ec17a6d96 046dd4a2f0ead78746edc4 d9315e92b650c80c824615</u>	+ 1 UniEvent.Plus	✓
34	2023-07-05 03:59:13	<u>0xd9280f05eded9a784ba3 9c9fbc3c4bfdec79adc44b d475a023955f1dfac6f0e8</u>	+ 1 UNI	✓
35	2023-07-03 22:36:46	<u>0x070a57d2bca94674e1c2 29d3d2ff3ec77e8b9e21e8 a2985f764fdde07f903b83</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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