

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 14:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5e6c24b819786f4fa1a936acf3b4692ce62f418</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	8.090116795354060031 MATIC
	2.96 USD


Token	Balance
MATIC	1.822007248143269864 MATIC
	0.66 USD
Wrapped Ether	0.004706256848762771 WETH
	12.39 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge

Token	Balance
NFTDao.cash	2,400.000000 NDC
Neon District Season One Item	1 NDITEM1
The Saudi Meta Airdrop	1 TSMA
ZED Horse	0 ZED
POLKADOT EVENT	N/A DOT
The High Apes Club - World Pass	N/A THCWP
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
OpenSea Collections	N/A OPENSTORE
\$1,000 USDT Rewards	N/A Voucher
\$1000 REWARDS	N/A rewards-usdt.xyz
\$2000 USDC	N/A Voucher
Â-	N/A etherevent.co
5000 USDC	N/A NFT Giveaway Round
1000 \$ Reward ðŸŽ• [#184]	N/A 1000 \$ Reward at lnk.at/usdt

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-04-09 22:04:22	<u>0x60aa66b2f559383481ae</u> <u>ac5a399a768dd4ae19ab44</u> <u>4fcc7c2ba36e5502deb380</u>	- 8.0000000000000000 00 MATIC  8.85 USD

\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
2	2023-04-09 22:04:22	<u>0x60aa66b2f559383481ae</u> <u>ac5a399a768dd4ae19ab44</u> <u>4fcc7c2ba36e5502deb380</u>	- 0.0111487682821295 77 MATIC  0.01 USD	✓
3	2023-04-09 22:04:22	<u>0x60aa66b2f559383481ae</u> <u>ac5a399a768dd4ae19ab44</u> <u>4fcc7c2ba36e5502deb380</u>	- 0.0284002479815147 27 MATIC  0.03 USD	✓
4	2023-04-09 07:26:35	<u>0xd8c314e7383774765360</u> <u>00cbb1a387d1fb2021f216</u> <u>a52937fc987317a87a7274</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-09 07:26:35	<u>0xd8c314e7383774765360</u> <u>00cbb1a387d1fb2021f216</u> <u>a52937fc987317a87a7274</u>	- 0.0107123400000000 01 MATIC  0.01 USD	✓
6	2023-04-09 07:26:35	<u>0xd8c314e7383774765360</u> <u>00cbb1a387d1fb2021f216</u> <u>a52937fc987317a87a7274</u>	- 0.0345290625822380 49 MATIC  0.03 USD	✓
7	2023-04-09 07:24:29	<u>0xfdd43744a5d002bc94c6</u> <u>21731496485c2c2237bf49</u> <u>52943cca37d2763d121ea2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-09 07:24:29	<u>0xfdd43744a5d002bc94c6</u> <u>21731496485c2c2237bf49</u> <u>52943cca37d2763d121ea2</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
9	2023-04-09 07:24:29	<u>0xfdd43744a5d002bc94c6</u> <u>21731496485c2c2237bf49</u> <u>52943cca37d2763d121ea2</u>	- 0.0039343765081776 00 MATIC  0.00 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 02:04:08	<u>0xf769f49040a52731f7b2d6c28b111e8ae908b7164221c09b51fd9030a4b7bace</u>	+ 1 rs	✓
2	2023-04-09 22:04:22	<u>0x60aa66b2f559383481aeac5a399a768dd4ae19ab444fcc7c2ba36e5502deb380</u>	+ 0.0047062568487627 71 WETH  8.78 USD	✓
3	2023-04-09 07:26:35	<u>0xd8c314e738377476536000cbb1a387d1fb2021f216a52937fc987317a87a7274</u>	- 0.0333320000000000 01 WETH  61.18 USD	✓
4	2022-11-12 19:05:26	<u>0xce337fb564af99b6cc4c1296ba59253009b39ba49762b4bb21cf17dd92e2df52</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-09-10 16:46:09	<u>0x1298d30652e502ea8873b4d6b3bf833656442381f59af5baac8d4fecf0e7c6bf</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-07-29 20:01:27	<u>0x2e0f8f3dc5eeecde6c956ef514960349076ad3af81b8755ebecec3ebdac6ec00</u>	+ 0.9959836624800602 06 Polygonpool.com	✓
7	2022-05-05 19:28:47	<u>0xf06e4185f83083e513a53aa9b21e26e3dfbe53c4244cae580c878e2b08930574</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-05 19:28:33	<u>0xb13ef5f8b2aac7ba192bb214932dd332c557fad5364071a60f99ed90045534</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-05-02 08:41:39	<u>0xf0cd87ef8cda16d93bc12e427090ef9591189acc828034ebf6c0282f0c570c2b</u>	+ 2,400.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-22 11:52:54	<u>0x971da079adb48ea296a9b558ae6d704b367a7b717b9cfaa9f1fa7d8a06d64179</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-07 11:22:04	<u>0x4170d2fca49175c4b84455dd1ad8e5f10a7279659e4369084bdb7a1f15270241</u>	+ 245.30000000000001 1369 GMT	✓
12	2022-03-23 12:52:52	<u>0x8270f117348899c089b88b610634e09d21c2c69aa06ff20da1830f29c168f34f</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
13	2022-03-19 08:59:05	<u>0x21ed288a663a1fe0756591ea25ad4f0c4e544a5c08f78c23729df409e5aa8cfc</u>	+ 37.71912557999996 489 PBUP	✓
14	2022-03-08 15:41:51	<u>0xa52c7ab28786aa393d19204d36cbb7556aa45212d1377bd53a26c8dd8a2ec551</u>	+ 10.00000000000000 000 STEP.N.me	✓
15	2022-02-16 00:41:26	<u>0xb5d51ff8f958863328982030fb886dcc47a1786f6f788959a91834578e3dcfc3</u>	+ 7,936.000000000000 000000 wPGX.app	✓
16	2022-02-04 19:55:02	<u>0x8e4e317380d343a6d6105694c1e703b09943e289a1e0efb80fcd60e11b753ca4</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2021-11-15 00:00:08	<u>0x7c104f8f62e2c073e89f044521bfc9656cd0bb374aaf1c04f03bdef8e97c422c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-23 02:57:39	<u>0xd8d08657ead73c7bc4c95e2d35fa8f56b32ca095cd1e0a928b5ddfdad410e5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-31 10:32:13	<u>0xb90c70e2d35ec160a402</u> <u>5219728f23e4367023958b</u> <u>471a2e3c3f15dc38eb0caf</u>	- 0.000100000000000000 00 WETH  0.34 USD	✓
20	2021-08-28 09:22:26	<u>0xd076c65d117b478ab5c1</u> <u>7997d05436156fbbea93ef</u> <u>332a67a6a5fa6e59beb211</u>	- 0.001750000000000000 00 WETH  5.67 USD	✓
21	2021-08-28 09:22:26	<u>0xd076c65d117b478ab5c1</u> <u>7997d05436156fbbea93ef</u> <u>332a67a6a5fa6e59beb211</u>	+ 0.035000000000000000 03 WETH  113.55 USD	✓
22	2021-08-06 23:47:14	<u>0x99dc6faae734359c5299</u> <u>3feb1f80b238308992f370</u> <u>56de0448708da0f0df5c12</u>	- 0.001700000000000000 00 WETH  5.27 USD	✓
23	2021-08-03 22:55:25	<u>0xd5f643f57b917e3d697d</u> <u>3d5c723b923b24b8a3293e</u> <u>4c81e38ad9de29cfc477c7</u>	- 0.001000000000000000 00 WETH  2.50 USD	✓
24	2021-07-30 22:41:16	<u>0x2b76148302ef9747114c</u> <u>8eceb870e3ddfc980078d1</u> <u>cc164df6547f7e4d6c6d6c</u>	- 0.002100000000000000 00 WETH  5.16 USD	✓
25	2021-07-27 19:24:29	<u>0x716b41511a8509e470b0</u> <u>055af3501159c5e7cab1c2</u> <u>6012448237cebe60e93f4d</u>	+ 0.001782000000000000 00 WETH  4.15 USD	✓
26	2021-07-27 13:41:50	<u>0x2454af8886678f51ab9d</u> <u>5e746c8c7544e25d8b4931</u> <u>e0673ea82677f3affdf75e</u>	+ 5.000000000000000000 00 Buy Polydoge	✓
27	2021-07-27 09:38:21	<u>0x4f0de04ab4126d936818</u> <u>ed10b9ad4a2fab6fb61a92</u> <u>52c8790a630e52c60fe0c1</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-27 09:37:59	<u>0x8aa6ac8df880a41b119c00aca70337d7a3b3bdac037258b4534a4b9222d557ce</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓
29	2021-07-27 09:37:33	<u>0x9053d87063e03b2d037cd729d94dd6a254f398ec0e69caaad0299b2a4ea5c7cf</u>	- 0.001100000000000000 00 WETH  2.52 USD	✓
30	2021-07-24 23:31:02	<u>0x18e6d4a428e902a42871d241195f1d754744678044de3a98aee405d4a7f83a45</u>	- 0.002300000000000000 00 WETH  4.96 USD	✓
31	2021-07-24 23:25:16	<u>0x92ba3deb1fac525b7c09f851c88d1114ced6fe76cc68307feaa9861c372f1a8f</u>	- 0.001200000000000000 00 WETH  2.59 USD	✓
32	2021-07-24 22:01:15	<u>0x5128f707033792aaa17b5f96e01502eec7760b50dcf9f6b71f64b7639c058090</u>	+ 10,000.000000000000 0000000 LitCoin	✓
33	2021-07-23 08:36:20	<u>0xd2505c5720c1a87a5d2d423285a84405563a76cb5ff04e436541cf3a831b55a0</u>	+ 0.010000000000000000 00 WETH  21.24 USD	✓
34	2021-07-23 08:15:58	<u>0x90ff9561548c3086db46f99c0c78517d1ab7e8e8e54a722b60ce6ce6b68e56a3</u>	- 0.059999999999999999 98 WETH  127.45 USD	✓
35	2021-07-23 08:12:20	<u>0x814ff6c9bbcb1aafac3fd0778d9d45d2a4d92e212f507531b4dbd1a5a60554a0</u>	+ 0.059999999999999999 98 WETH  127.45 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-08 08:05:20	<u>0x69fc30dbcf93b5239a8283c3a6b9200b2b7f09ade7d4097528ea0c122b6049e0</u>	+ 1 TSMA	✓
2	2021-08-31 10:32:13	<u>0xb90c70e2d35ec160a4025219728f23e4367023958b471a2e3c3f15dc38eb0caf</u>	+ 1 NDITEM1	✓
3	2021-08-28 09:22:26	<u>0xd076c65d117b478ab5c17997d05436156fbbea93ef332a67a6a5fa6e59beb211</u>	- 1 ZED	✓
4	2021-07-23 08:15:58	<u>0x90ff9561548c3086db46f99c0c78517d1ab7e8e8e54a722b60ce6ce6b68e56a3</u>	+ 1 ZED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 02:04:36	<u>0x6e65e0464a92aad16f50d3771a44e7a891800eafe4ef7af4c634c2a9efff7df9</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-10-12 09:23:44	<u>0x2dc2742d4addc92a62504687e7e6f85f922ada951919484e1aa3b106f3ef24f1</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
3	2024-04-23 17:54:38	<u>0x078e1bef9f3aa120e33f1409b99b3d2888e98124c47bb8c80cf9e0a5cc7843a9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-18 05:09:46	<u>0x8cb913bfc23a21851382120c9d3129453b2e6e2fb5bbe7fd81eb63c24beca7ae</u>	+ 1 3K\$ Reward at [getusd.us]	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-24 13:51:03	<u>0x3c28335cbd101a475e2a f5d725c04ae5d4423fa4b6 57407e808a762dce761a1b</u>	+ 1 etherevent.co	✓
6	2023-12-17 15:04:35	<u>0xcd37de14e8dad461a697 45e21a927d137943e704da 75a4dd8f6325133f1b100b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-02 21:06:57	<u>0x8fc128543b31150cd15b efac93675082be9fb1a398 0aeda52e71964225dce0da</u>	+ 1 100,000 \$MEME	✓
8	2023-11-02 21:04:23	<u>0xecd9940e04734ed43fda e68dd68573f38e17285e07 ffdb02b0f10a23565f7882</u>	+ 1 rewards	✓
9	2023-11-02 21:03:39	<u>0xde7958432e798e47fdc9 de1b9882039fc262a9bc47 76731878b272c2a26a49f5</u>	+ 1 trust-rewards.xyz	✓
10	2023-11-02 21:03:27	<u>0xc52d927139d149386d5e eb89142688a66bb5329cbd 301f9206a9f9ba8ae03f51</u>	+ 1 Voucher	✓
11	2023-11-02 21:03:13	<u>0x447827b3e29da1315ace d0e2466497f912e6275f2b 3e8d086ec5959371985c05</u>	+ 1 Voucher	✓
12	2023-11-02 08:57:57	<u>0xa41ad461c99f769636da 60add241d44200514e86c8 26f18e1116dde96985df69</u>	+ 1 Voucher	✓
13	2023-11-02 08:51:43	<u>0x0fc38134f5815ef75fb5 c817c3a007f300282980ca 654a8dab30d68ed436b5f9</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 08:51:33	<u>0x51d38bfd3e110ee1b39e b4b8e95264366a04f27188 0c05a185fae2a533ab5007</u>	+ 1 op.org	✓
15	2023-09-18 16:11:21	<u>0x1d7e3a7a5334b0dccdc3 b40e2b8194d058ee126202 8e94223d77e1ca56571a8c</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 16:08:53	<u>0x110e3f44b8b025bc2a8c 8a1d7e0fd8769e0177e95c e303ada850ffea01cadfd4</u>	+ 1 laim nft	✓
17	2023-09-12 17:31:26	<u>0xe1162b0f122ab63c835c 33ac9d849e362fca4878f4 c2268d808b0f696b5802b7</u>	+ 1 NFT Voucher	✓
18	2023-08-28 09:08:11	<u>0xb3cbb87f6f035d982496 4ece61948b99c990725f28 00fc6138fb729b619d6f21</u>	+ 1 claim.circleweekly .org	✓
19	2023-07-13 22:26:18	<u>0xa00181f709723747dd53 4d308944b7dc4371a72961 3105d48f2ade9f01f95c33</u>	+ 1 DOT	✓
20	2022-12-28 11:49:20	<u>0x3dd7d2c05d1eafe2bd1a f6977e9c2b3b902c94bdd9 7d28bb2bfbbbb5575ad346</u>	- 1 Stoned Apes Club G	✓
21	2022-06-07 21:27:32	<u>0x888ad9504d1d11345512 ef9a454ac1e310adde6aa4 dbcd473e557c45e2bdb059</u>	+ 1 STONEY	✓
22	2022-06-07 14:49:57	<u>0xfd214630bbfff5d32ec7 48fd58cb397d8857c6b601 280922bcddacb34717c4ed</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-07 14:46:41	<u>0x66bd3fbbb7105b5793ab</u> <u>881b8fda38ddc228076005</u> <u>08bae54025baa5d9e1fbda</u>	+ 1 FlyerBullyApess	✓
24	2022-06-07 14:42:19	<u>0xfab1d692b709ebe403af</u> <u>7f2aed05fa0ee0a07eb14c</u> <u>3e83211f48cc0412a281c3</u>	+ 1 FlyerBullyApess	✓
25	2022-06-06 17:43:49	<u>0xb4250675c99d1324822f</u> <u>012580f38f5676cafe77c2</u> <u>4562e53fb71f22fb0e5559</u>	+ 1 FlyerBullyApess	✓
26	2022-05-15 21:49:21	<u>0x8486da9742ddaf6cc0ad</u> <u>e19bdeebb8da9a0fa95381</u> <u>0a5a435ae99f1906de47ea</u>	+ 1 LOSMUER	✓
27	2022-05-01 11:11:33	<u>0xc93f3ca55c3e66d36509</u> <u>8ca76543eef79f83d9a42d</u> <u>e30fe3731d64660ed713fd</u>	+ 1 THC	✓
28	2022-03-01 09:49:30	<u>0x18e0771de7b5609fee3b</u> <u>7fadcaf063353934112440</u> <u>e1b99b853c93ce08e48a6e</u>	+ 1 THCWP	✓
29	2021-10-05 03:31:35	<u>0x4042216b72adde81f0a3</u> <u>02dde566e8556e1b6ec915</u> <u>521be831b5177447146afe</u>	+ 1 OPENSTORE	✓
30	2021-09-22 22:59:29	<u>0x1162bdd4a966299c2685</u> <u>e8d9e46dbe9c52ae3d06c8</u> <u>e8a2ee243b744e89bd4e15</u>	+ 1 OPENSTORE	✓
31	2021-09-22 21:29:04	<u>0xf38b7f2aec9df38c11b6</u> <u>55ecc917a40780a0b3dcce</u> <u>f271dba800a60502d64138</u>	+ 1 OPENSTORE	✓

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