

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 11:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb9bfb758438e58fae74f5c79fb42f5b9b9fb75d</u>
TOTAL RECEIVED	94.53596839356795559 MATIC
	35.74 USD
TOTAL SEND	94.367555030999767496 MATIC
	35.68 USD




Token	Balance
MATIC	0.168413362568189423 MATIC 0.06 USD
(PoS) Tether USD	8.630000 USDT 8.62 USD
Minereum Polygon	300,000.00000000 MNEP
ChumHum	0.000294000000000000 CHUM
! USDT	1,000 lt.com
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
\$3000 USDT	N/A 3000usdt.net
AirdropöŸŽ•	

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
4602 USDC	N/A NFT Airdrop
\$100,000,000	N/A GIVEAWAY
5000 USDC	N/A NFT Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDT	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 08:35:20	<u>0x7718ca0e3e66cd8784a3</u> <u>0b426bc2644e28341a2794</u> <u>2b05592d810b2e339756b5</u>	+ 0.149999999999999999 94 MATIC  0.16 USD	✓
2	2023-03-26 08:01:45	<u>0x4e781ac77024e1699eae</u> <u>060ccc0f8f528e197cccd8</u> <u>d1fcf5ef005b2e421b4642</u>	- 2.7890228593555024 26 MATIC  3.06 USD	✓
3	2023-03-26 08:01:45	<u>0x4e781ac77024e1699eae</u> <u>060ccc0f8f528e197cccd8</u> <u>d1fcf5ef005b2e421b4642</u>	- 0.0006513343986222 96 MATIC  0.00 USD	✓
4	2023-03-26 08:01:45	<u>0x4e781ac77024e1699eae</u> <u>060ccc0f8f528e197cccd8</u> <u>d1fcf5ef005b2e421b4642</u>	- 0.0009353030331882 68 MATIC  0.00 USD	✓
5	2023-03-26 07:47:21	<u>0xe982843f06c1f1d4ca9b</u> <u>0dbd8d8a6befd37323711f</u> <u>01a2ecbdcfdec7f2fa0c9c</u>	+ 2.79999999999999998 22 MATIC  3.07 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-22 07:40:38	<u>0x43f2abaf51737c3a6323</u> <u>3919e31735f092c76fd6c7</u> <u>1ed51ce7da4ab05462a22f</u>	- 1.2985122180685646 50 MATIC  1.06 USD	✓
7	2022-11-22 07:40:38	<u>0x43f2abaf51737c3a6323</u> <u>3919e31735f092c76fd6c7</u> <u>1ed51ce7da4ab05462a22f</u>	- 0.0006394822979652 40 MATIC  0.00 USD	✓
8	2022-11-22 07:40:38	<u>0x43f2abaf51737c3a6323</u> <u>3919e31735f092c76fd6c7</u> <u>1ed51ce7da4ab05462a22f</u>	- 0.0003376583465322 20 MATIC  0.00 USD	✓
9	2022-11-22 07:30:34	<u>0x2b4e5d078f98480f2919</u> <u>167f057edb60d411d1a43c</u> <u>11cae1f2a7e4092f69e28a</u>	+ 1.3000000000000000 44 MATIC  1.07 USD	✓
10	2022-11-05 12:41:11	<u>0x01e520397d9c24d7e910</u> <u>87d8a792791a2cbb2997a4</u> <u>cfe24c84f4a590dae7fde9</u>	- 6.9993698799995378 58 MATIC  8.48 USD	✓
11	2022-11-05 12:41:11	<u>0x01e520397d9c24d7e910</u> <u>87d8a792791a2cbb2997a4</u> <u>cfe24c84f4a590dae7fde9</u>	- 0.0006447906371629 12 MATIC  0.00 USD	✓
12	2022-11-05 12:41:11	<u>0x01e520397d9c24d7e910</u> <u>87d8a792791a2cbb2997a4</u> <u>cfe24c84f4a590dae7fde9</u>	- 0.0008429912942724 44 MATIC  0.00 USD	✓
13	2022-11-05 12:07:53	<u>0xf9dd6650c35d31d1ffe1</u> <u>7ad81fa6e3dbee950be239</u> <u>8b46d6410bb96ef8e69342</u>	+ 7.0000000000000000 00 MATIC  8.48 USD	✓
14	2022-06-25 14:44:47	<u>0xd8f197fa012e447fd8d4</u> <u>78d7b4bfd723804f145874</u> <u>e72adef2637eb6945f0968</u>	- 83.275968393567964 654 MATIC  50.04 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-25 14:44:47	<u>0xd8f197fa012e447fd8d478d7b4bfd723804f145874e72adef2637eb6945f0968</u>	- 0.0004010248885701 76 MATIC  0.00 USD	✓
16	2022-06-25 14:44:47	<u>0xd8f197fa012e447fd8d478d7b4bfd723804f145874e72adef2637eb6945f0968</u>	- 0.0002290951118919 12 MATIC  0.00 USD	✓
17	2021-11-29 20:07:49	<u>0xcc7a8ea5d9ad467718747a0d3ba2b959efb15308062a6c04819c961309ceaaa1</u>	+ 83.285968393567955 559 MATIC  146.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:16:29	<u>0xf5c7858e0529d716ba4fd2cdd4f97da50d403d277758e3fb2d1e0f5877728b71</u>	+ 1,000 lt.com	✓
2	2023-03-22 07:51:32	<u>0x36ac5142fbdac1187efe8ebf1f30b17eff87461468c57a6ea8242b01a377740</u>	+ 2.270000 USDT  2.27 USD	✓
3	2023-03-12 14:42:04	<u>0x36d473b43de7c4584bbd8721eba364712277c56a0e4da1af316ea3f7626178db</u>	+ 6.360000 USDT  6.41 USD	✓
4	2022-01-14 13:22:08	<u>0x5512b32e5e9ae45f7a7aa68b8c2b7b28da2bdde2410c5ad5e27358909e581109</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 05:08:18	<u>0x0d6f0e7a78010691386d175ac3249c93a28227147e80c17e686db77790bb3d73</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-23 11:49:55	<u>0x2dd8a05abf1567f523727d71f4a13c9716586a8e355269955aed81b4100d7d5e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-05-10 14:32:27	<u>0x062f334e8bcc09b32b0d5bda23a2c19d30c72dc93f81532fc550a6eeba22c1cb</u>	+ 0.0002940000000000 00 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 14:40:07	<u>0x30e9c5d15e0e04fc56dcf4b00fb9f290a10ffff3ca18eeac24035e10be1e338f</u>	+ 1 3000usdc.com	✓
2	2024-01-10 14:40:07	<u>0xa77122dd2687f4f85ce344ff086ef57a857d1433bb7d605a0c5516af4b67e231</u>	+ 1 5000usdt.org	✓
3	2024-01-05 03:24:58	<u>0x7a2e98be9c084e6080c192f620975acc5a9bdca9363608a48ade6fca10d65dc2</u>	+ 1 3000usdt.net	✓
4	2024-01-05 03:06:22	<u>0x56ef88b0ee32be4b9e84ed2dd478493ed8f5bb34891a925ede0fb2db70d2faa2</u>	+ 1 2000usdc.cc	✓
5	2023-12-01 15:49:38	<u>0x352352b41e5e3c1defcf035a42a36964928115bad2e64f858ab35a5e109bf935</u>	+ 1 1,000 USDC Reward	✓
6	2023-11-26 20:59:10	<u>0xb3d474fc6b1e7242a6dac8a75c3d9b4d7816967261f4c257a6d9d624eb01b63e</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-07 05:36:11	<u>0x8100c99265e2d623e884a507ffc411685396679bc528362ab4d60fc7bd2d7acf</u>	+ 1 \$1,000 CAKE	✓
8	2023-11-04 13:26:45	<u>0x630688c01f4958a4ada965610aa236c93bf6712014b5149b8ae68c158a0dd1f6</u>	+ 1 AIRDROP	✓
9	2023-10-30 00:34:49	<u>0x93f3fb84c54c308bb711b7477bd928c5cffd2d408d75ed2743bd516aa2626d1f</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-07 01:04:01	<u>0xf4ec381c75fefc619143b17fe6f6c029dbe9e8d72c40c501185746ccad947f06</u>	+ 1 Shiba Inu	✓
11	2023-10-05 18:27:43	<u>0x94246980216d90d1e0c09ad0663acb696de53beb8a15ee6e82cb2e5e3d0f945b</u>	+ 1 Shiba Inu	✓
12	2023-10-02 19:23:01	<u>0xf1cb8469004684ff394940c8f6d237bf6c059be6c10fe7a37d418d2e61c9b635</u>	+ 1 Shiba Inu	✓
13	2023-10-01 07:42:29	<u>0x82894fcaa5bc421faf25dcb248615d7ecc10a857acb279131368a70d7c999102</u>	+ 1 Shiba Inu	✓
14	2023-09-27 13:42:47	<u>0x71417be3790e46cb5b6c8bc9c8bb3fa9ac46f2a95d5a9ccc8d4a6b3d9df4e3b8</u>	+ 1 Shiba Inu	✓
15	2023-09-22 07:08:24	<u>0x19d3d369ad0e5dc80363c17a998776771e02a0b91fe53ac5ed4cf5d081db897a</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 21:50:19	<u>0x82ce14d8d09a7cebe991dfbabd73175cf6604a7cb50ffb6fd7bc3b3996af5322</u>	+ 1 Voucher	✓
17	2023-09-20 20:07:41	<u>0x11809aeed0a1b9dc3285d3b27d75907cf97f608551187e963b5f62498f14467a</u>	+ 1 Voucher	✓
18	2023-09-16 00:12:10	<u>0x3a1f4e530845088982dd67e04eead8f5d0d1dbe66a8ea3238bdb31b77002ea80</u>	+ 1 Voucher	✓
19	2023-09-15 04:44:57	<u>0xca5bd8edde58f83d76afe4feb646867bf5bd22afa3171067a1f958057dd2b7ff</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-14 12:09:43	<u>0x74a1b35aa24fead9ffcb2cc4da427f91a8cb08106d36ebd335cf050b77cd865</u>	+ 1 NFT Airdrop	✓
21	2023-09-13 03:53:54	<u>0xd23a3fd557bbf2695a840669cf8c2b3a93ff7140356d482c4dc8e51993ce68f4</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 02:46:16	<u>0xa964860537a6aaed76592315ae8bdcffda5e1892da26890592ccf1eb5b1a58c1</u>	+ 1 NFT Voucher	✓
23	2023-09-11 23:20:59	<u>0x69e86ff3ab5507fd82131f794a21f4d3f0519e8aa90959e5c8dd3aec1b821e01</u>	+ 1 NFT Voucher	✓
24	2023-09-10 21:16:34	<u>0x3c2ecce22ca1fe37f7c3f7f8ba00cd8c57274c8794c1c59422c5e0187a7cf81d</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 10:49:31	<u>0x60767b9b9c5b939d270b b7c57bfe75e50b0b2541dd 0ddef3433d365c873b4df4</u>	+ 1 NFT Voucher	✓
26	2023-09-10 01:00:52	<u>0xff0213e23b944a638b3c 9c723174b093d1a8201d03 cc95260358dc03f28f8e7c</u>	+ 1 NFT Voucher	✓
27	2023-09-10 00:43:28	<u>0x082f639fcd53899c6949 5911861a944760a940298e 5c8d4de262933a4b6bc1cd</u>	+ 1 NFT Voucher	✓
28	2023-09-07 05:32:53	<u>0x5610ada7339bd106b335 adc1e86e84557a2c8fba26 0ef2eaa1b21e472f27e7d4</u>	+ 1 Voucher	✓
29	2023-09-06 19:09:14	<u>0x3bf7481a20552fa262cd 2829d87a891eaff4bcf34a 24b5c881779744e93b126e</u>	+ 1 NFT Voucher	✓
30	2023-09-04 05:04:10	<u>0x3c23ef21b21d5bd3b513 de7f6bec14ffaee72b8c50 1f8c0f9bbe77d92717c2a8</u>	+ 1 Voucher	✓
31	2023-07-21 03:14:22	<u>0x8d02612892e4da730ed4 416476fe79bcf1a8411da9 e8e710549b7098507b7f78</u>	+ 1 1ETH	✓
32	2023-07-12 19:51:44	<u>0x898ae33deef6b9bc9e93 c95cb0a02efdcc85677052 3dc25b6b7b8a5cc57782d6</u>	+ 1 USDC	✓

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