

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 21:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x062aba1094c23034ec77ad6c855a13506b7a37cb</u>
TOTAL RECEIVED	400.291195599619925360 MATIC
	149.10 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	400.291195599619925360 MATIC
	149.10 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
\$ xSUI	7,250.000000000000000000 earn rewards.
StakeShare	990,318.000000000000000000 SSX
Zers.io	11,287.000000000000000000 Zers.io
Reward Club [EaRa2swu]	1 Reward Club [f36xPVAc]
Compound Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
\$DAI 1000	N/A NFT(REWARD)

Token	Balance
3500 MANA	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
\$1,000 TON	N/A \$1,000 TON
\$2000 ETH	N/A \$2000 ETH
\$1000 USDC	N/A USDC
'	N/A NFT
3500 MANA	N/A NFT Airdrop Round
Â-	N/A usdwin.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 14:28:10	<u>0xc0f9c1e652278c0bc99a</u> <u>0d29d0f45b182fe0acdc5</u> <u>88a971219f5bcc2250e662</u>	+ 103.05245055889939 4650 MATIC  230.21 USD	✓
2	2021-12-12 11:26:19	<u>0x11eb7ce656d73156d6f1</u> <u>348b07ab4f6340c22f4bd2</u> <u>842061eee5c2ba23e5e0c0</u>	+ 133.48448687350835 9395 MATIC  278.18 USD	✓
3	2021-11-24 02:26:16	<u>0x1e70f786799a8511f502</u> <u>8ae48716896d889f32ba04</u> <u>8dd7d65e88373a8e9e28dc</u>	+ 110.59447360706855 0791 MATIC  194.09 USD	✓
4	2021-11-23 00:23:15	<u>0xd58a8853edf3bba5dc30</u> <u>d792b50bb04ec3266dbc19</u> <u>c7ee8a1558bfa74e6801c3</u>	+ 53.159784560143627 630 MATIC  83.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 02:12:37	<u>0xfe8f8c63c587af16678587d15c1087e523292934409da9eb3fdcdc3dbd2188b6</u>	+ 7,250.000000000000 000000 earn rewards.	✓
2	2022-02-16 11:57:38	<u>0xbb2aa201243d67000e3589cd8d962a0ca048c0ef7e55bffe026c275ad9948b3e</u>	+ 67,318.0000000000 000000 SSX	✓
3	2022-01-14 13:28:14	<u>0x80438073ca9737109cf715f914fe41d7617e41997e48cfb04e5df351a2d539c4</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-18 22:29:18	<u>0x2e296d9af7d1309af8b502d4accb926e484c5473bb89e7e3bd07f733154b5c25</u>	+ 923,000.0000000000 00000000 SSX	✓
5	2021-12-12 11:29:37	<u>0x5e15c909468abd806652370d91e21b1825e342f70093754db9c87c1d6c39b4e7</u>	+ 43,557.1999999999 7089617 LELX.io	✓
6	2021-11-23 00:23:39	<u>0x09e4038b97eeca4256f074c46df3c0d35965dac38bf792e679dedf703a8a85e9</u>	+ 11,287.0000000000 0000000 Zers.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 22:41:52	<u>0xbbaea9511ead6f9f1fb249ee856aedad05f70a9f315ccbca01a8ab8f6192d70f</u>	+ 1 NFT	✓
2	2023-06-27 01:21:19	<u>0xde4f043f2a1b609223a85837992d988efa2efddb201348957943650d3fb717e</u>	+ 1 Reward Club [f36xPVAc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:08:37	<u>0x982a6ac1502d7fb3048264e1c08e5e876f53449ee3abe23ce083e1038c95e33d</u>	+ 1 USDT	✓
2	2024-03-15 23:45:39	<u>0x1d7a23d60444dca977c0856b966b551391a5c0b8fcf68fcd8ab4a9651d1776be</u>	+ 1 usdwin.co	✓
3	2024-03-15 23:29:14	<u>0x9874c34512f744dd7703b04982310d0955ef45b34bb391cb669fb556d95c9f5e</u>	+ 1 usdwin.co	✓
4	2024-03-14 23:59:36	<u>0x9fb67147cbb81ceead066a85ab15d3b21aefc54f46d764c6a8fd5740e949f247</u>	+ 1 usdwin.co	✓
5	2024-02-17 23:53:48	<u>0xd6b066014d5d0e3ff56f8298078f8c0c487a9253b3ff91320f65e893ff5c6691</u>	+ 1 NFT	✓
6	2024-02-04 08:52:41	<u>0x2f02149146d07226ede581a1d572c2adb55fdf8f7270caf668b8e154516d4a49</u>	+ 1 NFT	✓
7	2024-02-03 08:15:24	<u>0xb9ad63402c51fc2e890a6f8cca83fd5880b1cfc04cf4f87e599422de8f981a35</u>	+ 1 NFT	✓
8	2024-01-25 01:04:09	<u>0x8ffbf5799701f48d128a62e8593ac7baf6072b94d2b2904470c6c9885ab2a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-18 21:58:09	<u>0xadb278946ab442deb4f7a79a9683360f92778f296ea1bb53e15fd5337e5ffab5</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-26 23:32:34	<u>0x9c0c2873e81f69c094697e433a94118e51e5f3d83149cf7468f8f60a2855dd1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 01:15:37	<u>0x8830414cbfae648921049a9b0ba62be7ff42f0e425c728c7eaa016aca8f350ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 08:29:34	<u>0xbc7d80cc613411a093f324bfadba9675b8ad248fd4389625a6baffb4635d82ec</u>	+ 1 Claim 1000 USDC	✓
13	2023-11-22 13:47:51	<u>0x6327a5f7fba64ba0bf43cb3a13668d5170a66d6a920e6975939ca5eab2823dd7</u>	+ 1 Official Authorize credential	✓
14	2023-11-17 11:53:57	<u>0xc19adbe6c937e1a900794e35faa4a63ba783c5f838d2ce6dba69e4f1c4793cb2</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-11 14:21:36	<u>0x43fe141efec0cef32cdae20e17cdaacc34b30440645f3af7b6815703fba4dd8a</u>	+ 1 \$1,000 TON	✓
16	2023-11-08 09:13:58	<u>0x4699961200265bd782393fd947f8ce5ad07e826267e783604f8ca8226c4daa53</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-07 10:12:53	<u>0x989fe2dc0f231b863ec69d3d2d44c05141a02a737313b9ea4c7dbd15928062f7</u>	+ 1 \$1,000 USDC	✓
18	2023-11-06 11:19:58	<u>0x1363d7836899ca0ef62f1dfcda60a95fa64b7b108751720cc683a3e81ea05a55</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 10:00:51	<u>0xb1ccbaaf42b67d88740aba9e0934be103ab82c23c02522cf8849e4ad30d008afe</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 09:41:11	<u>0xdaadff7331e7f2ffa09d0f19425253c4da754aba879a231ec447f055988e867c</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:15:59	<u>0x98a13c434607c827779b0afe74d740324df41995ad2abfd2838272c0f24ac3aa</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 15:32:44	<u>0x2183c62caa0abf21bf4876942a647f47f49daabd3668c5d08c903a53e9527321</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 11:15:45	<u>0x60e7037e81865a8f0569609be945fcb49687610ce1ebd771797f48a33f101829</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 11:11:19	<u>0xbf9aa61e6c1808e37bed46a8ddfd893e8ea42fac443b66772b12e6b986c3eaef</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 10:24:39	<u>0x542c9b39cf2a38bb425412656dd12d1f9fff770f92d8dc9361ab663f209b82de</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 10:13:54	<u>0xbee09879f39ae34b73df4d692d7e88a260f74ffeb8eef2e5388d64bd3bfe0c9e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 21:21:36	<u>0x1063bee823cfc6461ece89eae8d48e1eb8ae6f08644e9715c8f85a661c0d596</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 12:11:53	<u>0x56c2193e16d81bbbcae5d84d155acc8da8f4728c620d5d57b042c10c3a1bfd5</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 18:09:35	<u>0x20b80e1bbf7bd0aba3ba7c92d0ea7ccec5e3181ccc4a0570178647dfadb26426</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-21 18:25:02	<u>0x01c2f5e37545959c1cfa6612d9b55b869aff04a973fceed7e9949d686c70a42</u>	+ 1 8	✓
31	2023-10-16 08:57:06	<u>0x2e17d007d4d65c41028142cfaa7238f2e04adfc991dbb7d855c863b0f4c33722</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-10 07:47:15	<u>0xdd5b0ff3fcec0fa4a2997bdd65534118eeb7611f108de4dd119e6fb073ffa27e</u>	+ 1 Voucher	✓
33	2023-10-07 10:52:10	<u>0xe7cd8bfec821a58e0ee315c0676b32072bfe760d67e23f9069bb86bd5b922620</u>	+ 1 circleusdnft.com	✓
34	2023-10-07 09:07:06	<u>0xdabf275f7ec50c85a4d3389ff533722192c500fee2391a9518b3f9594f5cea11</u>	+ 1 circleusdnft.com	✓
35	2023-10-05 20:26:43	<u>0x3405cfae39f3884c679ace537bf3f646ea53652be6ad0009adbb0d0067ecf225</u>	+ 1 Shiba Inu	✓
36	2023-10-02 06:16:28	<u>0x1b7d59976668674b893d874992f4f3dfe11342360ee186199a2ce1c30b7c4701</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 16:54:30	<u>0x064165d26e05658613d8908b57b22a4f218c0431b6f0f2363467801a855a0f02</u>	+ 1 Shiba Inu	✓
38	2023-09-27 21:47:52	<u>0x3057929c1e43d53b31fd4d2f2b0df05d7a56e1a48ccae40ca1db8a96317901df</u>	+ 1 Shiba Inu	✓
39	2023-09-27 21:38:12	<u>0x491c433093d2914188d411c261152230c650c4ea375106363ae56e4ef89713eb</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 13:22:12	<u>0x312dc1ceb2b9308baa14b0e8a3e87d949863106be7da17d5c4683064a352a54d</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 01:52:08	<u>0xa757e04f6d33f9fb8b7f1d0e9cd63ef036fec6f43e6d47ecd648d3a0f3ff7d6a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-21 19:26:00	<u>0xd88c095a1a55ac9acf46165ed31ce6a70a2c5190ddb6819b78daddf7c695db3a</u>	+ 1 Voucher	✓
43	2023-09-19 20:59:01	<u>0xb4e5d8244258c6a8b56de0eab5183bcb19857c535fa1800c47c84b39b37d1f24</u>	+ 1 Voucher	✓
44	2023-09-19 05:55:11	<u>0x197877d0eb0674fd62ae9a79429f8ebd8f6e69bc8398a66a72702d1d5269c16e</u>	+ 1 Voucher	✓
45	2023-09-17 12:16:52	<u>0xb08942819b467f9dd2c5226b285178eb757ef0f0ae1094942dbf5f62f226167d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 07:18:57	<u>0x4938c72bd804f8061dc4c0e35f510b4dbd1855f90bb1b82efe3cd0c090d5983f</u>	+ 1 Voucher	✓
47	2023-09-13 14:56:49	<u>0x6a1a21fb8f149d4d62427582623a1a27d4d98c2a0bc0b0de4c49f60af15813cf</u>	+ 1 Voucher	✓
48	2023-09-12 21:21:59	<u>0x4ca09c4e021b6d35f8df0f673f7e0d1412b479f0cfa578d979f62ca6c6bdf872</u>	+ 1 NFT Airdrop	✓
49	2023-09-12 11:40:50	<u>0xf51e3b80b68eaa29261a458922ef7730a6bd6d35ce51acfe6a8bd13c4f74d1fd</u>	+ 1 NFT Voucher	✓
50	2023-09-12 01:19:40	<u>0x1783ce2190f58635f8e0bf179d2fab7b9adc03ff32e3d9c9e2ac876872300e82</u>	+ 1 NFT Airdrop	✓
51	2023-09-11 06:28:52	<u>0xa4af97af26007867ff068c940797be67f2630f2dc7d128ee8e2b4c3106a7041b</u>	+ 1 NFT Voucher	✓
52	2023-09-11 04:55:04	<u>0xe5b7d73dbb3ee1cf62cf1046d47e3ceb9973e83025aae8c346fe4ba19227a58c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-10 22:06:22	<u>0x9f4e0ad92f682aa3bf2b37b7544de944c70bfbfcc03b9e72f86ed2942f1ffc58</u>	+ 1 NFT Airdrop	✓
54	2023-09-09 00:56:19	<u>0xe96d967ebe675d61852e552b5037923e2ed2f4baefd3dc579b40e24c85728fac</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 08:11:11	<u>0x1cab8bbf2ac5ca437f8243e23b2b51d7d886854e4ee4661af1aebf1d24ffac16</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 07:31:24	<u>0xc4912ccbfade54ce4226bad842784857590c82dfcaeae7cab252c5e7dbc99aae</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 00:08:50	<u>0x6e2c5c0eecf159e968614b39a4e6b30d33d5a8e511b911d65738247d2a312545</u>	+ 1 ETH GIFT [Z6joIBoa]	✓
58	2023-09-05 02:49:34	<u>0xc6e4455aad36aa2134cc9526883781041e0a240f2feccc0b86e0116fb336d709</u>	+ 1 Voucher	✓
59	2023-09-04 16:27:54	<u>0x6c951603525d5aa0e9aba4ce30c33806b46783689bdff08995852b10cca684cd</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-04 12:34:10	<u>0xd27c5dac4d4bbddf53e6fc8a95977aff9b17f2be22633ebc51ab0b60ca224f45</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-02 18:28:22	<u>0x2e8955e9334cafccce2d60ae1bba5b39ba0a06c93463548a804bd4f0de5dda636</u>	+ 1 NFT Voucher	✓
62	2023-09-02 17:41:38	<u>0x1ee0b2b17854ca1395565d1e2bbe13f1a2cd5d7d065c7fa27f09dfa204ba0b68</u>	+ 1 NFT Voucher	✓
63	2023-09-02 05:12:10	<u>0xf22365d9b757fa626c477e75d713645f799ef8b554d2c7c6d637d68627aef3b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 00:38:16	<u>0xf516d283d06d3bdcd1af</u> <u>96fb5566e553640bd4bbfb</u> <u>e153225547fb59885c3b02</u>	+ 1 Voucher	✓
65	2023-08-27 23:11:20	<u>0xadc15f0ae65fca0a0c92</u> <u>033fcd56eb04eaf85621af</u> <u>9cf2d97330b37d224daf46</u>	+ 1 Voucher	✓
66	2023-08-27 16:07:02	<u>0x6bc17e364ac4902ddceb</u> <u>5cd594cba306e2f5118851</u> <u>2f7b05af33360490d5cfc3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
67	2023-08-26 15:58:54	<u>0x6244222802659e2fefcc</u> <u>52a47b7b56bcd799d9a10</u> <u>ece5fafc8e9c3d21aa380e</u>	+ 1 NFTVoucher	✓
68	2023-08-20 12:32:03	<u>0x96776131a95351ad2d81</u> <u>4a93cc4fab4c0af14e4514</u> <u>4d471387514d6c9b0c1046</u>	+ 1 \$2000 USDC	✓
69	2023-08-15 04:35:30	<u>0xda9ead3e3ff3d67b13ea</u> <u>8e0bfd6ed6cae171da0f49</u> <u>622e432645c8463f9f9fcf</u>	+ 1 \$1250 LINK	✓
70	2023-08-05 08:57:35	<u>0x9e4877bd37dc29a762db</u> <u>6e8aaaa559fbc1e56c9828</u> <u>3680eff5cc02f2dadb0da5</u>	+ 1 \$1500 USDC	✓
71	2023-08-02 00:52:06	<u>0x553f62e36cf25891f36a</u> <u>c259a03247b32b7ada0e3c</u> <u>b306dc447b946d13700dc9</u>	+ 1 FREESPIN	✓
72	2023-08-01 05:07:07	<u>0xe7b0f7815a5ab0953b59</u> <u>f3c86698397452ae1fa173</u> <u>feb7e82ad611e8a62e5503</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-28 16:06:41	<u>0x5e0d276cc5602bf2a49830d034d53f58b61bb753582fb709a178f3ca7913eb47</u>	+ 1 REVOLUTION	✓
74	2023-07-27 08:47:30	<u>0xe107acebabcd7415452b104e41b46860e29bfe9c5b5efde7d718498c40d8797f</u>	+ 1 NFT(REWARD)	✓
75	2023-07-21 22:23:16	<u>0x359bcdeb260f2a5c081fa96f3d75a4bae595863940c71c8ed382f3ccc9dddd65</u>	+ 1 \$2000 USDT	✓
76	2023-07-20 01:27:32	<u>0x5764e03224f32e8445ec29904d208b8f927a34dd1e21e24d2f13b6d7b4b38de3</u>	+ 1 1ETH	✓
77	2023-07-19 04:54:45	<u>0x083270a5b0679cb526b5dcab264cbada838c791069f6971e2f07e8bf1900753c</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 08:39:29	<u>0xb07ef1e758012e4d4acf8e5387e7df91e875d884a5889ce7edd20f285d8e2f75</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-11 20:45:16	<u>0xa6c966b2a16c8305256659ffc982595e3353c8b70452dbf23cc1b185bc1c6c0c</u>	+ 1 USDC	✓
80	2023-07-04 19:04:52	<u>0xaae9cbde87a3654b41044d6351afdf8c5390f0781c96e5b653e0e413931f0b40</u>	+ 1 APE COIN	✓
81	2023-06-20 04:03:50	<u>0x392d790cdf133677642e723aaf0bece76f41f921b43c30e8f7f7ec89355409fa</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-18 19:19:36	<u>0xe096a1007069cc32e908</u> <u>2429e1bc73fea7cfa7cfaf</u> <u>bd80dcd6db30c0ef183a40</u>	+ 1 OPTIMISM	✓
83	2023-06-11 02:08:26	<u>0x520b47c9cbf822f5883f</u> <u>f3c484b115d6065d5509b8</u> <u>d8a838a23667bbdaf4a15f</u>	+ 1 POLYDROPIO	✓
84	2023-06-01 23:35:15	<u>0x7f3bdd7e4179de067dbe</u> <u>f9275488af630574e5972e</u> <u>b906e5f852e60f8e9129ea</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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