

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0acdd22d03b5edbe349be526fd89526bace2ad5b</u>
TOTAL RECEIVED	0.101000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.004354830000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.096645170000000002 MATIC 0.03 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	1.243073056999999926 CHUM
Cookies	10.000000000000000000 COOKIES
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
polygon.minereum.com	300,000.00000000 MNEP
Cookies Protocol	10.000000000000000000 CP
YGG SEA Badge NFT	1 YSB

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$500M SHIB	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
EigenLayer	N/A EGL
\$1000	N/A \$1000
15,000\$ SHIB	N/A NFT Voucher
	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 05:44:38	<u>0xad75fa6089094de1cc8d6a3dd4a6a1b3c8ccd5da99433660d03ab8cd7e438d3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-16 05:44:38	<u>0xad75fa6089094de1cc8d6a3dd4a6a1b3c8ccd5da99433660d03ab8cd7e438d3b</u>	- 0.004354830000000000 00 MATIC  0.00 USD	✓
3	2021-12-16 05:44:16	<u>0x805d8b0997414cd90472e7662b006606ab533d420f4979bf10de3364e559531c</u>	+ 0.100000000000000000 06 MATIC  0.21 USD	✓
4	2021-08-11 05:01:55	<u>0xe465d5a384f5e34ae9fac7b23f45718ea90f5e73c3fcc89c978a0be7b2ea38db</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 19:27:32	<u>0x6964b9e88ada6a92968b fe18c8a72984862a106c1f 0363fcc5640d37f909639d</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-05 04:45:32	<u>0x2126187f6af5831586aa 92724bb4a11fb639bd1f0f 6ddd74745c302e4f71f84d</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2022-01-15 12:03:56	<u>0x4957ffda41f5a066b7dc 9603b76d624cc594042e7c 5c3b159371eeffa82339b1b</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 05:34:20	<u>0x067637eecaf4f6767da4 56ce7d489cb46898fa96f8 d41edbd92416cbe6905af0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-11-08 20:46:01	<u>0xcfd6f627d53534a3d9fb 51dc385765435cc8703f94 a9a2cf8791bbbcc91cf312</u>	+ 300,000.00000000 MNEP	✓
6	2021-09-23 11:30:00	<u>0x7e1c2a02098c1cd5de76 45e902507f4f8f5a25b0bc 10fbfbbf3def9b61354ec6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-06-29 18:24:15	<u>0xac863d156e4a016a1e41 19c66f96fb3d89ff77629b 2ef8ace2df30f3d6474b01</u>	+ 10,000.0000000000 00000000 LitCoin	✓
8	2021-06-10 17:11:14	<u>0xe389c1ae94be9bf894bc 16186ea0d93cac7f065a41 8520946b453b826959750e</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
9	2021-05-12 03:09:40	<u>0x8d77f7e1af5c785d9616 5526143c210b8e9e36db30 4c5c7cde461e86c575963b</u>	+ 1.2430730569999999 26 CHUM	✓

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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 05:44:38	<u>0xad75fa6089094de1cc8d6a3dd4a6a1b3c8ccd5da99433660d03ab8cd7e438d3b</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 19:36:17	<u>0xc918ace79efb6c7e0181f71cb63bf756b6ca7cbdcb0851589c9ed2a3362b650d</u>	+ 1 ethevents.co	✓
2	2023-12-09 08:19:48	<u>0xa2735320cf3318863783fbab48a189969677f24bf5020003948625a58528bb34</u>	+ 1 2000usdt.link	✓
3	2023-12-09 08:19:44	<u>0xf2fd8b7dc76fde9b4df4bedd11f731313e0944bfbe6fb782566db426ae1f9a9c</u>	+ 1 1000usdc.net	✓
4	2023-11-22 02:59:49	<u>0x91edad05820bd140758c98454ce4c6492802404350a462eca3f47a703dc78ea2</u>	+ 1 Official Authorize credential	✓
5	2023-10-29 02:58:25	<u>0xca6ca810015bffc98e8481614d4563e611cc854e92e19169cedd286fb9a42f70</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-26 13:37:32	<u>0xe4d5227efd10a8fe7a43c96a554e2332eb4389cf0a5f2ee3b8c7c0332520edd5</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-10 13:31:59	<u>0x5901668633cc222a8133cedcd6cd13159aead9601499c800049c69b25c0d5b02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-06 19:13:40	<u>0xcaf2504ccd309145267e</u> <u>457823c412d8decdbc339</u> <u>83221d6f1f577609fce5fb</u>	+ 1 Shiba Inu	✓
9	2023-10-06 10:27:29	<u>0x791fe19837764f0cf830</u> <u>ae732a009bfca3f5762d98</u> <u>dfa6e6e8ee26114dbea75a</u>	+ 1 Shiba Inu	✓
10	2023-10-04 10:44:28	<u>0xd64bdb7a939c8bd01b5f</u> <u>ec0ccb04a9b0076a22cb6</u> <u>4c6cc43974eb36b9512449</u>	+ 1 Shiba Inu	✓
11	2023-10-03 02:34:39	<u>0x63db07480bf91891365b</u> <u>2a591326b3e73d2a1686b3</u> <u>b0e048338d1a314beebe70</u>	+ 1 USDC VOUCHER	✓
12	2023-09-27 07:09:19	<u>0x9bc7dcb0b5ebeafd1b5a</u> <u>3918527984a253c0844a6a</u> <u>dec61405c11196a26123c0</u>	+ 1 Voucher	✓
13	2023-09-24 04:59:08	<u>0x0ef4dc5a0ca726c839e2</u> <u>fcd494bcd79641790eaaa5</u> <u>26128023782af03f0c3684</u>	+ 1 GOLD	✓
14	2023-09-21 03:47:50	<u>0xd6933b54955dc2a406fc</u> <u>485a5f18a44e30a28666d9</u> <u>e3d9ddd8f3695ecb0f2b5c</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-19 23:56:38	<u>0x153407132ea67706b076</u> <u>2db9e8a4a4b6cb7818c4af</u> <u>9d8532579c433e320f3229</u>	+ 1 Voucher	✓
16	2023-09-15 15:14:51	<u>0x1f82187af52b546545e9</u> <u>75a3c965f1698fe6341805</u> <u>f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 00:04:18	<u>0x17429d8ae2e27fae1957 ecc5ed30d6d34ba8b049fd f38b582af2ac7738360105</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-12 21:49:58	<u>0x98f46c99473cca187296 7947108137e61f8b379d59 733ee32dd8cb60a8c08e9a</u>	+ 1 NFT #515/1000	✓
19	2023-09-11 06:49:25	<u>0xd443b18a045b744dd08c 18759d82c3aeb500a21a98 e6844a67544d990c8ae3b5</u>	+ 1 NFT Voucher	✓
20	2023-09-09 23:19:15	<u>0x1311810302ea02933fad b90c5f018a7252418bc9e8 8a42a3dcc432347e21ebdb</u>	+ 1 NFT Voucher	✓
21	2023-09-09 16:54:16	<u>0x4fbfef84b434b747b661 817d892ea79d9b4c5138b1 2404aaa2b9fb33690a5fc4</u>	+ 1 NFT Voucher	✓
22	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff 1b7f79d9b4217862799ae1 4aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
23	2023-09-06 00:30:38	<u>0xbb9bc9d2382d3574f1ad b54466af925a856b166f24 2c2a79068be6c851f04b05</u>	+ 1 NFT Voucher	✓
24	2023-09-02 00:28:52	<u>0x77acdbe06459fef8f95e 4b14dc5d375dab9ed02ec7 5aee1b805e3e6e40bc7b10</u>	+ 1 Voucher	✓
25	2023-08-31 23:52:42	<u>0xe088dd4027ae7879d497 3126b2a4110d121869dd48 d30cbdde8d8e5640eec64e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 12:32:20	<u>0x4ae5ebc86851577b087828984a8ecb58dc3c59faa33faa54caeee632ac614540</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-28 11:08:47	<u>0x9a7d4c7a2eade48088fe5ef57f026d12d4da66d80646979b04dc34b3a766c172</u>	+ 1 Voucher	✓
28	2023-08-12 19:02:15	<u>0xa9c514f6de79ddbe8f304572c08e275190643ea83c244900aefe25267ddb857a</u>	+ 1 EGL	✓
29	2023-08-12 01:37:27	<u>0x4e25d74c8ae63d0d56157a69c096231e21cc50f2e4a0ff4eb5a408865c9f79b5</u>	+ 1 \$1000 of SHIB	✓
30	2023-08-09 00:52:15	<u>0x4b85d5d2f64000b6e5ffe09445995196cbb48f065dadb106323578db4a98dab</u>	+ 1 \$1250 USDC	✓
31	2023-08-06 02:50:17	<u>0x632f8e9b0170b430fbe910a08fedf240fc61fddd2e988c82e76349ba966d625b</u>	+ 1 \$1000	✓
32	2023-08-06 02:28:27	<u>0x289ea50074acbc395ee8abb4316237a70408f2ced605dae9becd4cfa24f34ad5</u>	+ 1 \$1000	✓
33	2023-08-06 02:09:29	<u>0x67e0b96274d7c54471018024d2476209d069adc6b5f06c4cd3b741a669ca2626</u>	+ 1 \$1000	✓
34	2023-07-31 23:49:46	<u>0x159809a3aea39d39aaf938cc87d3bc9fcda07a7831bc14d457039097e5b91170</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-18 15:38:26	<u>0xcf73a9d07eb514e6d249</u> <u>a35a5510ce5d96fe9871b9</u> <u>577d207fae783224b2f6a5</u>	+ 1 1ETH	✓
36	2023-07-18 15:17:28	<u>0xa96ccf9f40037dc58caa</u> <u>6d2de5b029ed430cc477b6</u> <u>42a4d6adbd512039efa0a9</u>	+ 1 1ETH	✓
37	2023-07-12 22:01:10	<u>0xf3bde1215b3e2201545a</u> <u>f402a57ece2cca2206d814</u> <u>c9f00dfb3bc8c5e9e277d8</u>	+ 1 USDC	✓

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