

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:36 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c340b9fdd81bf55e52fe9eb36a15d3566479ed2</u>
TOTAL RECEIVED	406.871578329999977086 MATIC
	155.50 USD
TOTAL SEND	406.871578329999977086 MATIC
	155.50 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
BLAST	10,000 op Code

\* USD values displayed at the time of transaction

Token	Balance
polygon.minereum.com	300,000.00000000 MNEP
'	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$100,000 BAKE	N/A Voucher
\$1000 Rewards	N/A usdt drop.org
\$ETH	N/A 1ETH
55000 ANKR	N/A NFT Airdrop
1000 UNI NFT Voucher	N/A NFT Airdrop
	N/A Official Authorize credential
50,000 WST	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:21:28	<u>0xeb3c6ea9ed9af15f3295</u> <u>ab2183f91b0c77cc0ced22</u> <u>2817afff3c71448fa29b31</u>	- 15.021062179992229 701 MATIC  11.06 USD	✓
2	2024-05-04 15:21:28	<u>0xeb3c6ea9ed9af15f3295</u> <u>ab2183f91b0c77cc0ced22</u> <u>2817afff3c71448fa29b31</u>	- 0.0006300000038640 00 MATIC  0.00 USD	✓
3	2024-05-04 15:21:28	<u>0xeb3c6ea9ed9af15f3295</u> <u>ab2183f91b0c77cc0ced22</u> <u>2817afff3c71448fa29b31</u>	- 0.0000000000039060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-19 17:04:05	<u>0xd6f204c855031871163c</u> <u>bb42f37767e9059cc4ba0b</u> <u>0f387130cb280178b91023</u>	+ 15.021692180000000 505 MATIC  21.43 USD	✓
5	2021-12-01 16:39:31	<u>0xdecbb030c8194d49eb0b0</u> <u>efabfbb0cc7c7ea9a1522b</u> <u>9986f44c45ac868740d69b</u>	- 391.84919315000001 9159 MATIC  785.65 USD	✓
6	2021-12-01 16:39:31	<u>0xdecbb030c8194d49eb0b0</u> <u>efabfbb0cc7c7ea9a1522b</u> <u>9986f44c45ac868740d69b</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
7	2021-10-24 15:50:09	<u>0x40edd6ee16e480d76ad8</u> <u>6dab865229abcd928e7ddd</u> <u>463b68ff07ae158771bfff3</u>	+ 45.785871769999999 970 MATIC  76.59 USD	✓
8	2021-10-16 22:40:06	<u>0xccaed5c395fb2ec7258a</u> <u>3f71ca52fc840efaaaf5c1</u> <u>e7b21a7e6c52dfd06b9708</u>	+ 120.42531576000000 3706 MATIC  175.45 USD	✓
9	2021-10-12 19:10:25	<u>0xfb20b6852689433aea34</u> <u>9898b2859080b517f7d2b7</u> <u>8e1fd90818c7df9fda0004</u>	+ 225.63869862000001 3761 MATIC  280.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:21:54	<u>0x9e8e05af06f51d2dae8f</u> <u>9455ab7bbbf6fb5c48904e</u> <u>1e8bc48cd20ff71ac2d887</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-16 10:03:21	<u>0x5ac8c53a0a9230e07e31</u> <u>4d9ec2c3017f06a5691c76</u> <u>df29008076e5b445051bae</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 12:22:55	<u>0x1dc0c2ed2aff4122a33819a0d74d93fd87dd31c63428038555f80e6820050970</u>	+ 500 op Code	✓
4	2024-02-18 11:51:10	<u>0xbbe81d638bb7a5834e2384abcb66b2fa0d25eb0f3795cd16958f8455497ba731</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-01-17 16:37:17	<u>0xdc99db67cebd6b347e0fdf1ab836272df6b16956d6422b16372bc59dc09201</u>	+ 3 rn.xyz	✓
6	2024-01-17 04:57:58	<u>0x03f0ad9543fab5044627acd3b0aec7ca20da6499848fd2c5ae54282b90419369</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:19:00	<u>0x823ce570e16124b31baa9b41fd7ce52017ce6f13044279ea624251d0fbe8c290</u>	+ 3 .SITE	✓
8	2022-01-15 01:14:28	<u>0xbb00a7799e4577b18f6edbdc1178e32368184bfd2ac8be56bfa55afbd9ba94c6</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-01 16:40:43	<u>0x3f9a74f21905869706abef830c1a2ca665ae783be2e0e0a4145e0d951483bech</u>	+ 43,557.1999999999 7089617 LELX.io	✓
10	2021-11-08 21:10:53	<u>0x2bb104ef5d35ad2b26da31516123180a0c0da00182104b8cd30379d1463743b2</u>	+ 300,000.00000000 MNEP	✓
11	2021-10-12 19:17:43	<u>0xa2e6ceef5720c0d6b8fe2f2908667696e81216b19598d5c29906ab262d0d5790</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:22:12	<u>0xd4e7e4729a74d7d003a26d51fec3c3b5927b3eb64a5fd0dec7dfe3128fa898a1</u>	+ 1 -airdrop.org	✓
2	2024-05-04 14:38:55	<u>0xd90874c9ef6f22082aa1c8f38f98f7fe5366dd3b835f2c8b6da33008c4a432d7</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-10 16:07:05	<u>0xe42fce3f8f1bfc7eee9251c88df3c82c2404a7e3e174b7a6a2d924820e51026</u>	+ 1 Reward at [5000usdc i%{top}]	✓
4	2023-12-31 20:45:43	<u>0xe1d5f828d93f2c1cc5f823b6bde0d834a81cf639d1237d0b44073713ad7d25db</u>	+ 1 2000usdc.cc	✓
5	2023-12-31 20:37:06	<u>0xd163952d878023719061935c099fcf12a3b78b855ae7e5cb49439c84e5fe376c</u>	+ 1 3000usdt.net	✓
6	2023-12-10 11:01:11	<u>0xd72170b760be47c35351ed0af571eaf5aa3a4ab3356a9efdac76ebad5df33f2d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-10 07:16:28	<u>0xd10a3d17e5bdc06b55cf3e31b337621f03a0ceea75bcf9258114ed75a6cf1ec7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 13:24:01	<u>0xda893c49f9cb9c43acd32f34ee4d87d0bdd88773c4db02ee01e430322e43343c</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-03 15:52:47	<u>0x15317e566e4ced0a467ea62cfd847808c45c7309d3b0ebd781e45ded5bcc3152</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-22 02:03:10	<u>0xaa39eea23660d488ddab8400809175330adad583ff21903b76b55e595649a810</u>	+ 1 Official Authorize credential	✓
11	2023-11-19 17:26:38	<u>0x2a4fec2d598f8dbfdb0e42e2e62d9a4b3be1eb639a13eab9b5f7b63e65b11492</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-10 23:57:11	<u>0x0728c8fdf2d6c759475da5c2c9be6b02738fba2b52dc1a6bc1fabd234ccf3386</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-30 00:50:29	<u>0x647a80678e7ae5e38dc8ee6ea2216bf0e829c4f308ad79e43c61821b4a097d38</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 02:20:18	<u>0xe89f28b6d1158c5f8c54ae49cd07a7bc3caf21e8ffa60446edc6c740a30a0885</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 12:40:58	<u>0xdef03298e42e3dd90e3aff1ec3e4e74bdc65d9a54979203da194d9214cc987f9</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 20:23:42	<u>0x7c0c2d83d959f43f26fe6a6d9c4cd755f05ee18dc8ab5a78633cbbb704fe3b27</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-17 17:20:23	<u>0x02db0ac0d81bc000ffbc3b2539de3d21662d40be8aa995ade41fd76cba2df1f0</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-10 09:52:10	<u>0x051c363012373cc1ba679ff07914fbdab2ffd59d69ae9a67b17ff0ca0173ab49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 18:42:24	<u>0x79364daada97fe65b25c42e60c9801e469aabdddf1c2a6e8cf4595c6dddb3485</u>	+ 1 Voucher	✓
20	2023-10-08 17:27:52	<u>0x7ef4149a4f3cead75044824f01ef90c442b481c49eb5e34418cf95dce2eea245</u>	+ 1 Voucher	✓
21	2023-10-08 12:38:07	<u>0x7aef6cd58958f4f8a1aadba68e0fb0ac98cd3b37aa2f9604b8ae7d2b812e6a27</u>	+ 1 NFT Voucher	✓
22	2023-10-08 12:22:48	<u>0xb62a8bd50ad73275a16bf875c09dc2e77b95ae599f8a15d3cefa3a0611c2cd2e</u>	+ 1 usdtdrop.org	✓
23	2023-10-06 14:53:38	<u>0xbc527c6481a5fb096f5e45bbb382131da713c326aa4eee4425cec7616e367344</u>	+ 1 Shiba Inu	✓
24	2023-09-27 18:02:54	<u>0x7dddec3ec098768153dcf3b79484479adc135dff54f0f2aba76a1f0984265bae</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-21 03:05:38	<u>0xb99ee771754e70c273c3c7502fbe4eb8eef45a871ad5d7dfcfec547aa5977412</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 19:54:10	<u>0x6b61cfb71ff9b5f7280690342441480ba4641955e4ef75af5a734e183d3f3c86</u>	+ 1 Voucher	✓
27	2023-09-15 23:43:44	<u>0x50a3c003c1734c24c61b324969ac99963c45d4b51737f764bc43ea84cb3b482b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 04:20:14	<u>0x84ffb5041d6bca838d43</u> <u>bfbec2ec972fd384ba319b0</u> <u>3b3607c01d73824c253c23</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 13:59:08	<u>0x77638bd72aab52ed2889</u> <u>484a59c20a1583c1459096</u> <u>cb1d26c9541e7486abd420</u>	+ 1 NFT Voucher	✓
30	2023-09-12 13:07:41	<u>0x5f29a8ac3126ee27758c</u> <u>0016f32678b966603b444d</u> <u>e9be4f1475d8590b0bf950</u>	+ 1 Voucher	✓
31	2023-09-11 15:16:26	<u>0x3ef4dd9bf668488ce808</u> <u>2865c6fe93c10f19bd8e9b</u> <u>11e1ddd52c8f06e4221bc4</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-10 21:47:12	<u>0xf52d57233f113bb5dde9</u> <u>88270b464ba93924a85d30</u> <u>4127e65f56dfd51ba20dd5</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-07 05:01:11	<u>0xb91f21b060d7a963573e</u> <u>10e7e92987435b30561e24</u> <u>4d41ec10e964c263385f4d</u>	+ 1 Voucher	✓
34	2023-09-06 20:03:48	<u>0xfa815fc3169374befd3f</u> <u>46b6849680ec03ce3eb463</u> <u>7e408df9d2b56df1617ace</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 16:56:10	<u>0xc893e8d32593a41e47d6</u> <u>a1b9d2790c89824480839c</u> <u>ec5b4f27d10985a6943603</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 14:55:28	<u>0x2e87db6aee6d27f7e0f5</u> <u>4b160c5da0f38de3102454</u> <u>92d20f6a248c8370d2cd58</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-03 10:55:58	<u>0xad2a0ed9a3c84e58b76b78e60e2723862eb8ee6180792bb02d8b495aa615f3df</u>	+ 1 NFT Airdrop	✓
38	2023-09-02 06:54:04	<u>0x3fe33eba02e3370d63be330f3e3a81aad4fb9b1a6a8b8c8c0a1afe2e84a3db68</u>	+ 1 NFT Voucher	✓
39	2023-09-02 05:32:14	<u>0xa1a6d61dc7a5ac661f6f5d3b3ded9fc9b1ae0673041ece75d34e59090c79561</u>	+ 1 Voucher	✓
40	2023-09-01 11:43:29	<u>0xc930cf723f41ed4f3be18cb47837876dd508bd9d14b70bda436279d947f4b0c8</u>	+ 1 Voucher	✓
41	2023-08-31 15:58:26	<u>0xcc0a10730c2b7beb9bca01da457a90e74240194afb0367f501bab00d654be3e</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 08:25:34	<u>0x32d866d5f4352d23d475426dcfa0edea5b5aa8ed89fcbbe1bc7ac2bf293858a3</u>	+ 1 Voucher	✓
43	2023-08-30 17:09:48	<u>0xa323b4d525635e3f66277aef12d7be9619b1fa1d7db7bb189023d279ac5fcc2d</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-29 13:09:35	<u>0x7724c3f59e28d36d82fd12a18c1d33e634a1c82614b1fc7736e9fb7446d6dd73</u>	+ 1 Voucher	✓
45	2023-08-27 00:12:44	<u>0x8a16a21c44e9e05b13f697d99c7adbd5e3ffcb2724af8af0f55c0c9793e715b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-21 02:00:25	<u>0x26afe9bd38484aeb8551</u> <u>16c91a0309b1ce0b54b011</u> <u>ceba810af6a954c854f8f2</u>	+ 1 Voucher	✓
47	2023-07-27 22:48:02	<u>0xacea4b42e35e1c38b6b9</u> <u>89584101b4da92787c122b</u> <u>0176b1e56b9fa517edb98b</u>	+ 1 \$1250 USDC	✓
48	2023-07-19 03:19:01	<u>0xcc93bbe0dd9e1d0a4f97</u> <u>4d68843d3a21080f080c23</u> <u>35452c4afc15a95e00e543</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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