

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 10:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e335701a50802b8194908ff1de64084f2f083f4</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.001471795561222304 MATIC
	0.00 USD

Token	Balance
MATIC	0.998528204438777656 MATIC
	0.37 USD
Acces zeroLends.com	1 ard
\$ USDCpool.live	959.000000000000000000 ool.live
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
\$ rbonus.tech	925.000000000000000000 im reward
MoonieNFT	1 MOONIE
MoonieNFT Official Collection	2 MOONIE
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
OpenSea Collections	N/A OPENSTORE

Token	Balance
5000 USDT	N/A NFT Airdrop Round
5000 10SET	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 Rewards	N/A usdt1000.xyz
5000 USDC	N/A NFT Giveaway Round
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$1000 Rewards	N/A drop-usd.me
5,000 USDT	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:51:42	<u>0x582fb6aedf6ea62b62a27a6b2722348289fb100445148a0e3e12286e8d07f631</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-25 18:51:42	<u>0x582fb6aedf6ea62b62a27a6b2722348289fb100445148a0e3e12286e8d07f631</u>	- 0.001392060000000000 00 MATIC  0.00 USD	✓
3	2024-02-25 18:51:42	<u>0x582fb6aedf6ea62b62a27a6b2722348289fb100445148a0e3e12286e8d07f631</u>	- 0.0000797355612223 04 MATIC  0.00 USD	✓
4	2024-02-25 18:49:39	<u>0x5c2ddc63d2705607b3ce1606c0d71d9439f01fee1f9dadb17bea739c23e310bd</u>	+ 1.000000000000000000 00 MATIC  0.97 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:50:00	<u>0xebba2313524729caf7a5 bbdbc0a8c475d3bb9e040f 7fcff80a2913bb20602c8b</u>	+ 1 ard	✓
2	2023-05-14 10:40:44	<u>0xdb110bf8b15961f029ac 3407f300f856de7cdf05bd 817cc4126511fb91c7d6c4</u>	+ 959.00000000000000 0000 ool.live	✓
3	2023-04-25 08:48:30	<u>0xc36a8e4c6ca17da60c84 98c05481cbb6fcf42b1845 85cf6744eaaea9c580c181</u>	+ 925.00000000000000 0000 im reward	✓
4	2021-09-20 01:49:52	<u>0xd3e588406a76940faf14 2da55041ca28d9bcd84092 bac80b08d5a123d196380d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-20 01:49:34	<u>0xa4fb14272809dddb3565 5c2ace536de34e7b5424b5 3d8b6895580357b34d36f2</u>	+ 1,000.000000000000 000000 MegaDoge	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 08:28:44	<u>0x2ae40d4e9c7982d976fa e1da06e56ef761fb36d8bd 6318a0fda60839cbe7d18b</u>	+ 1 MOONIE	✓
2	2021-09-01 17:23:42	<u>0xf2b2203f5e61a4326d25 a20a2141d1971832cba4e7 4fd0477add318b9a98444b</u>	+ 1 MOONIE	✓
3	2021-08-29 20:16:40	<u>0x2d7dfdf9e157668a31bd 2a2c300f48e32f6ec273a3 d6efcd8c0e15efe814e13a</u>	+ 1 MOONIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 11:11:55	<u>0xf91cf1c50e4a59149095af4cbeedb355cbcff08ce97fdee7ef9f4336492b783e</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 07:25:42	<u>0xd35959c8321b61da4877f8ac5a95ac2a25a7cab8921fef9bfa10f5fd461ce2d2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-01-14 11:51:55	<u>0x8c8d773bf5390462d210430f7031215534de256561a9d3afa4f2411dc00a1b1e</u>	+ 1 3000usdt.cc	✓
4	2024-01-14 11:51:31	<u>0x89490f4cb30b9fca9d0011c9f9f437d06d960cfc8056c84068f76fea5d74c522</u>	+ 1 1000usdc.top	✓
5	2023-10-27 11:36:06	<u>0xdb053d2fb2bfac4ddd8eb010ec4614442fc02a1b415c898e3dc96d6e4b276e9f</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 09:32:03	<u>0x6d97d8708edc38613fef3390a62b44e39b4533ab8b6c0cd2c65a9155337e3dd6</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 02:32:50	<u>0xf6b2ef657e8c9555d7a1401f3bdace7c15a7f989e980288aa9654df18ebd72cf</u>	+ 1 usdt1000.xyz	✓
8	2023-10-07 17:01:38	<u>0xe9e20f001e3f7a31a218754606d2841e6f16f0afbadebfc84e877044ac259745</u>	+ 1 Shiba Inu	✓
9	2023-09-27 09:00:45	<u>0xb3d23b5f90427f145480ca6412774bad2f5ab2e89d7b2c5e195e836d63bf29cb</u>	+ 1 drop-usd.me	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-18 20:40:05	<u>0xe876852d7b89e950f1d5</u> <u>41fa963aae94a2f143c1e4</u> <u>9503c14b44c625164e0b92</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-02 19:49:12	<u>0xa1d5db13871d5a13751a</u> <u>f35de199aee92cc2414f5b</u> <u>77c5f5a8f3b3a293f8168a</u>	+ 1 NFT Voucher	✓
12	2023-06-14 14:47:12	<u>0xf15cc96a5ade490cdf63</u> <u>fc10eae67148455b933d5a</u> <u>f1c1a63f6d68fe2135e16f</u>	+ 1 TulipArt Airdrop	✓
13	2022-10-15 21:06:55	<u>0x0d5ca9efa565d49d9aeb</u> <u>819a4049b9c8756005262a</u> <u>2ddc18f44dfb73fa2756ed</u>	+ 1 OPENSTORE	✓

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