

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x130efb80a23341386951da0a9137345ce480d93e</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
Acces Liquid-ether.com	1 rewards
!ETHENA	14,888.000000000000000000 \$ ACCESS [eth-ethens.com] *
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
Gemradar.site	3,763.000000000000000000 Gemradar.site )
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
STN	10,000 0 STN

\* USD values displayed at the time of transaction

Token	Balance
polygon.minereum.com	300,000.00000000 MNEP
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
USDT	10,000 \$USDT 0;L0•I0â--•lootusdt.com
10 Collection	1 10 Collection
JunkyardChristmass2021Presents	1 JCP
lostboy TIER III Collection	2 DCL-LSTBYTIERIIIICLLCTN
lostboy	1 DCL-LSTBY
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
!!! \$030,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
	N/A
15,000\$ SHIB	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5000 BUSD	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 19:27:41	<u>0xe3f4bc64575948fe4f46 b64e03e78d86d386c5baaf afa297070e1d39828154a6</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 00:32:14	<u>0x1d816300fbdea8c097f4 0458638b75e46da03c3533 db132d52de1714119e38e0</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
2	2024-08-01 09:55:45	<u>0x43c087e3326db4cd4f72 95391fe03cfef0b133ef93 13b90155b9089067520067</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-07-31 14:31:45	<u>0x8969926dbdcc2fd183c2 cd1962949ab8f3a1864410 48b26d5c4af1e9ba9c06ee</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
4	2024-05-12 01:07:24	<u>0xcf2749cbb314cc5267b7 4796b541a68ad302db1da6 75521e24896e768c1bab85</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-12 00:26:56	<u>0xe07eca5d49e64a56f838 3b45f09acf69020ca73f26 fa2f24e2129ad7ced3be2b</u>	+ 1.0000000000000000 00 z	✓
6	2024-02-29 11:17:18	<u>0x17ef47ec8fcb254b2e68 5ef4d737561b4e8c064553 55043d622840b5ae9140de</u>	+ 5,000 0 STN	✓
7	2024-02-28 06:35:35	<u>0x391d1f4a27eb47accc93 039a9087f2b40c2ebfe0c2 ecc8d70f73bc8981ce04d9</u>	+ 5,000 \$USDT ð;LĐ•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-10 01:45:08	<u>0x876359232425cf81a939d20f79f4e7df9993746f4fde79f2982bce23a6255051</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
9	2024-02-10 01:04:56	<u>0x6b124e458b0f1be6cc14d003ac004e91ea2468c170596a6d3fb015128963fcd8</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
10	2024-01-26 10:17:24	<u>0x3eeb7137dfd85c9f83f9d95f2e7b5ff95a56bac2176d3a5cea6e5462ba8f5537</u>	+ 1 rewards	✓
11	2021-11-09 09:40:31	<u>0x038f39ab80a93f70217b6b8616891316fd5d1e0927d5b298d3e983e131415440</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 06:41:02	<u>0x18c7288523d52b0c56231b52c8f0bfad3caa39668ad1eec1af21a6d800adc6a8</u>	+ 1 10 Collection	✓
2	2022-03-27 23:25:10	<u>0xa50678752663cfe22b7ac0ac401c2efec1dc49351c31f9211e1fddf8213dbd78</u>	+ 1 DCL-LSTBY	✓
3	2022-03-03 03:23:13	<u>0xf7160f12722a5dec73f44062ae9a0754587b5751e54ca571557d764264a3bacf</u>	+ 1 DCL-LSTBYTIERIIICL LCTN	✓
4	2022-03-03 01:22:15	<u>0x30a1b6717ddca4703b6b3fa2f9bb0713451a2b37eaca801df8ab08b074d5ac5e</u>	+ 1 DCL-LSTBYTIERIIICL LCTN	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-21 17:02:59	<u>0x095ce1942d3c2d019b5d5c60f9003829578fea5f8de5cb0aa9d6b0276bcfb6f9</u>	+ 1 JCP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 06:40:40	<u>0xe8d877a3a0e07eda52a591ff802f0db77c75bba6ba6e9a634ce0f80b64aaf12b</u>	+ 1 XAZ824	✓
2	2024-07-31 14:35:43	<u>0xe18f5701009eed9d048ee0cee33516afef7646be4bb1f339472625860a0c4f19</u>	+ 1 aim rewards!	✓
3	2024-06-27 17:29:33	<u>0xc216e6d0fdc46c80b9129abe445887902a7881876b510d0a4fc60fbc29990470</u>	+ 1 ?	✓
4	2024-06-24 15:13:00	<u>0x308ab4863b52809f990978caba7d33a769bf354ebe5ec4be831ef955e193d4d3</u>	+ 1 5000\$ at adrbgbt.pro ðŸŽ•	✓
5	2024-06-24 15:13:00	<u>0x6fa7ae97ffdb7760c8d2f6d274b3f558165dacd529d428dde01c5e0243d734b</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
6	2024-05-25 06:19:06	<u>0x8ad5034a8de349d08e2b8252e99bd8939b6341b574635ad458c056591a1a51c7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-12 00:28:58	<u>0x3af5c3816e56cf50438dda0fed8a056f447b4aeb9639ecdd9f4c09292de42bf5</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 00:27:50	<u>0x66e1b8b500f7024bac748cd18b6d6d843f5fdbf12264d8a66f745d2b03ef2fc0</u>	+ 1 -airdrop.org	✓
9	2024-04-12 23:23:02	<u>0xec0499cea2a519d70c08037e2b9a430889c2fe138786c8079ff68a06eeace8c3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-02-29 11:14:26	<u>0x09cb0d6a6c1ea703b24b35347d48b39d3398fd84a0044c1abadd0b044630e9b6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-28 06:29:01	<u>0xc7ccd837bb2a015d1df150c3675ef5f0bdebd3909567293eb21a1f05ffa4548a</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
12	2024-02-10 15:33:07	<u>0x2b837ce736b6a0d586befcd134b747eeb46de9cc849b404efeb303879b2447f0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-10 15:33:07	<u>0x1891e9ea3ebe35d3711aeeaf41ddca1ef48860ce0a7f1802c79b10607aeb2512</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-01-26 16:25:39	<u>0xb2acfd110d519555def228551d7925c6266253957b9ccb98c2601bccf6c6243</u>	+ 1 2000usdc.org	✓
15	2024-01-26 16:05:33	<u>0x7b85cfc71862ed42a5b7217475e2d2e2953f7134d09ae63b02a6c410f009bbcd</u>	+ 1 5000usdt.com	✓
16	2024-01-14 21:18:00	<u>0x43b7672a608dba39b2ce2eb5b936321e95688a9abdb37be8d69fcb8208b1886c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 21:17:16	<u>0x9dab494b588cc4f98f093730ac20ed8e7a0c67e25efc6990ff5c471f50849804</u>	+ 1 1000usdc.top	✓
18	2023-12-03 15:44:17	<u>0x250a23530a8c3442307e371977b52b6a98d994d30fb260bf9e95cd85eb99d8d1</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 15:42:25	<u>0xf097029530d0e143546e17e29b463e59d2d25d179075fa23084d304f9fe803c3</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 15:40:43	<u>0x298d642b6fa419a43d58f389579a13a804d270a62a1c25f97b9e6dddb0a09d2b</u>	+ 1 https://use-usdt.xyz	✓
21	2023-12-03 15:37:19	<u>0xd4d8f8192e4b18543f298876bf27c9f60d44fb00044f20ba2fdce1eefd932c80</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 15:35:43	<u>0xf599e3a9602fa17c4fb0880a2a08a6648b5cd4726efef581d178557f7fcf499c</u>	+ 1 1000usdc.org	✓
23	2023-12-03 15:35:17	<u>0x90a6aef0af37fa3fed3e9165eaf0e7e0086089a1358595b2a5051f9a192719ff</u>	+ 1 2000usdt.net	✓
24	2023-11-12 06:17:22	<u>0xebf6dfcf601cda7a9f107a04c2220eb42e567f4c228cbf8132603fb6447ed75b</u>	+ 1 dt.org	✓
25	2023-10-06 20:39:43	<u>0x4b96d325397738b60e6c46163a1c85ea451e969a7c7cf50a1665058ad5136c7e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 12:41:11	<u>0xf163fdc6f6c1acf682db</u> <u>1071c2b718f0a2b4f48856</u> <u>6e115696ca9b93af747a17</u>	+ 1 Voucher	✓
27	2023-09-15 03:33:15	<u>0x417a7e91f9f6e655daa6</u> <u>148b93844b28041b5849ab</u> <u>8d42685fc3016f190e166f</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-12 21:54:52	<u>0xd1d6d8dc3e5bad420ff1</u> <u>fb74bdd39a8099bfb89af</u> <u>b49860cacbaf1f645f26ac</u>	+ 1 NFT #515/1000	✓
29	2023-09-11 07:25:06	<u>0xea104b26a75011fcacb5</u> <u>8958b9fa513d44a11fc7fa</u> <u>59bf1894a15e17f4c5b6cf</u>	+ 1 NFT Voucher	✓
30	2023-09-09 23:31:43	<u>0xe16aac2421bb8187f8e2</u> <u>8290c3a11dc13102fea0e2</u> <u>f1d962d8f32d412339afcf</u>	+ 1 NFT Voucher	✓
31	2023-09-09 17:03:52	<u>0x729e21e80b51b046afef</u> <u>ce29dea87b958e374fa673</u> <u>25c6af3f5d315212bcaa88</u>	+ 1 NFT Voucher	✓
32	2023-09-06 00:41:36	<u>0x86e1204f337c5a2fb40e</u> <u>5ca8fbfd8abf5d0e964ccb</u> <u>10cfadc518de9c790166</u>	+ 1 NFT Voucher	✓
33	2023-09-04 18:31:58	<u>0xe8d4d5c0701e6b635f28</u> <u>74490e3b726a228fc5ae95</u> <u>887b0dc15fd1cc7af9f2a7</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-04 07:38:41	<u>0x4df25f2610ae682f21cc</u> <u>ef6bcf72706bad09389428</u> <u>a882fcda319494c2ea30c9</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-08-31 12:37:56	<u>0x3aff69a4c4d9f074deb8</u> <u>2c45e5d89620b348e6d07b</u> <u>5a353faf3ce9ef8c73eaaf</u>	+ 1 NFT Airdrop Round	✓
36	2023-07-28 00:04:26	<u>0xdd1935865c27f31f235a</u> <u>52b0689899519e1b7ed0f5</u> <u>737d71b247400f8ee374c8</u>	+ 1 \$1250 USDC	✓
37	2022-07-04 22:28:07	<u>0x965363802b24fc2a9c41</u> <u>7becc5dd03c7a613ecedd0</u> <u>0cd8046099f6a513012cb7</u>	+ 1	✓
38	2022-07-04 22:02:55	<u>0x1b0126157ed322ed495b</u> <u>cf8359bac785fc5b198ebc</u> <u>db91fc8315772ea7fb75eb</u>	+ 1	✓
39	2022-06-07 19:44:02	<u>0x61c1a36b932d0077351a</u> <u>e3029bd0bbdec2e004d0f7</u> <u>93b8587bf148c343e46b5c</u>	+ 1 STONEY	✓
40	2022-06-04 19:59:36	<u>0x30d9bdaeab9cbf4dbd65</u> <u>93c955f99e86dc5789c074</u> <u>e2d70d288e6dc85f8586ba</u>	+ 1	✓
41	2022-05-16 02:39:25	<u>0xd264a8c8a5efd46c7f08</u> <u>3d476a8dc1278bb894c8d5</u> <u>7627d772a264fc973bb4b1</u>	+ 1	✓
42	2022-05-08 18:42:43	<u>0x79d9a441af9ba9092973</u> <u>10d02853869f122cde7623</u> <u>57b967dfa50ffa75576c2a</u>	+ 1	✓
43	2022-05-08 14:57:39	<u>0xfafa47cc04a32c7059b2</u> <u>5e30ee499d5d7b2f684660</u> <u>ddad516a00ac618f24f67d</u>	+ 1 BULLPLLL	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-01 18:54:42	<u>0xd2330a76a76b4c28c035</u> <u>89af1b5fd58866f635f331</u> <u>733b365cf15af76c4158ff</u>	+ 1	✓
45	2022-04-24 17:17:14	<u>0x2d8ba9ae12a764569b5a</u> <u>e97aca713f3c2a8382923b</u> <u>bcca0ec9e95910cd960567</u>	+ 1	✓
46	2022-04-17 03:51:24	<u>0xb07a0dfd43f25d26852c</u> <u>841c258d6e2f27ac864ae1</u> <u>dd8922201ccc48a08c4f87</u>	+ 1	✓
47	2022-04-10 20:37:55	<u>0x45ccfa1fdb8f6657d8ce</u> <u>7cbc0588db87379cffb97b</u> <u>698219d1e891c43c1be8f6</u>	+ 1	✓
48	2022-04-03 19:25:09	<u>0x5c2a1e014ec96024a5b3</u> <u>f46a9cc8655e572ed94b7b</u> <u>55dac13a64eef941ee76b2</u>	+ 1	✓
49	2022-03-28 16:30:58	<u>0xb7746786f3eebfce49e1</u> <u>a6c60b4e47175c47d93b7b</u> <u>d4ad65abe1711994ed294e</u>	+ 1	✓
50	2022-03-21 22:00:39	<u>0xad3d7d6fb660820b30e4</u> <u>aaed05a83b827eb93e6d10</u> <u>22a3cc0af6930df8fbc163</u>	+ 1	✓
51	2022-03-13 22:40:23	<u>0x91dc2f8f797a1be51d1b</u> <u>648d7b7b04ed69039abe7e</u> <u>090ed08cd1f832e34a474d</u>	+ 1	✓
52	2022-03-09 21:34:08	<u>0x625bfac4c01d016db7fe</u> <u>20075edd6ff940c80c5465</u> <u>91ea276b1aead7da301523</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-07 15:58:24	<u>0x8a509a57e9aafc3a7c3b74c2de7a3da8fee41f14cc0bfc660b201fccd1fbdb9c</u>	+ 1	✓
54	2022-02-27 20:54:45	<u>0x5caa7da5af4db903b57ec82d02ef5041c22af3d3420909e72fd5c5a288aa9f48</u>	+ 1	✓
55	2022-02-27 20:54:39	<u>0x8161de06568a02cffffb0309d4ae946490dbeb47d9f6aaa1cbaef173e67247d29</u>	+ 1	✓
56	2022-02-19 18:16:28	<u>0x1ee3472986562ad47f901c321db2963eeb7cc7a1a89211f89a7a9fa5819d5e0b</u>	+ 1	✓
57	2022-02-13 23:30:18	<u>0x3cd4fea33157c3a1a16ab6516bc6d468efc247232cfa3673e0fe748ea2937044</u>	+ 1	✓
58	2022-02-06 14:24:17	<u>0xda3d898f4a1f1878009a0d179bf9a51bb81c592ed664c739e96296f261e995b5</u>	+ 1	✓
59	2022-01-30 15:25:34	<u>0x3ff3f1fd4edcff953171b0087a80f14be73a1a8601253a3873bfed94415a54e5</u>	+ 1	✓
60	2022-01-22 23:49:30	<u>0x531727dac96827e39bf6611d1cce76a4a8e37c21591b263d960a4eefee0bcbf7</u>	+ 1	✓
61	2022-01-16 20:33:28	<u>0x1dbea7f3d56f9f2b058828bafbfcd14e00c760af56ec9e518b49aaa4e73dbbb2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
62	2022-01-08 20:18:56	<u>0x77ebbe1cc6beac85dd84</u> <u>35841c069ae00a4181cd4d</u> <u>dd46a9210a89510eca45d6</u>	+ 1	✓
63	2022-01-01 19:14:44	<u>0xa76720d7d10d30a080aa</u> <u>353aba068e9d9bbfd9cf2</u> <u>edc548ec30263917e14ba8</u>	+ 1	✓
64	2021-12-27 14:13:20	<u>0x41fb06ddf1820b086062</u> <u>b3ee2d2e8bc74ed23d7c7b</u> <u>d2249d153b207a3e43f7dd</u>	+ 1	✓
65	2021-12-18 19:17:43	<u>0x51e765d7b76aa5c5726c</u> <u>17b0bd491da320beb359d7</u> <u>200b9bbc37b7faa19b061a</u>	+ 1	✓
66	2021-12-11 20:09:21	<u>0x7bf7931f6032e93a5da1</u> <u>77b151ac59fd356ed7e21d</u> <u>1012a68ac6a1dc7fdcb0ad</u>	+ 1	✓
67	2021-12-04 21:06:16	<u>0x7f54812531492b1e7d2c</u> <u>42a6766404326a4141715e</u> <u>91de8fb0ab3a92d22287ed</u>	+ 1	✓
68	2021-11-27 22:13:10	<u>0x830f7447a535292eeda9</u> <u>46a31714c4a143d47ecef</u> <u>1e6f4bb922f1f9cd2bc4b5</u>	+ 1	✓
69	2021-11-20 19:24:37	<u>0x25588568dfe8828a9798</u> <u>56205c3bb0ac6d547ffbfa</u> <u>5575caba70237f01598e09</u>	+ 1	✓
70	2021-11-13 19:24:41	<u>0xc14301bfc6223c0327df</u> <u>b05a537bc257a002770fcf</u> <u>36bd4b5117fa7a38a3e2d5</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-06 20:27:09	<u>0x9b6f228a283ff650cba56349e8ddebf3aecaae4b9e042d7725531fdfd5642316</u>	+ 1	✓
72	2021-10-30 19:45:19	<u>0x168640fea0d92d37433a48da9511623798d569aab5d6e28056eefeed7e8f6429</u>	+ 1	✓
73	2021-10-23 19:35:41	<u>0xcb0ce7df42efd38004221b854e793a72a7abb3908541c2f593b8ffb3fe8f0736</u>	+ 1	✓
74	2021-10-18 18:39:33	<u>0x0b06c51147c5c15790f9caca5f9c9477974c03533742864ed216782e0c4e8526</u>	+ 1	✓
75	2021-10-16 15:15:20	<u>0xe379935eb55b1224eb6dc606b249d51ff500e77da43f4f82f6034b207db6b07a</u>	+ 1	✓
76	2021-10-09 15:17:14	<u>0xd6a59fd489ddf32a1a5716e4921deef0656273555c9a223e1b5060fec1081cd</u>	+ 1	✓
77	2021-10-05 22:32:06	<u>0xad01ad3fad4437563cd52002a80eff6b83b91824013cb9a09391b88b56cdd265</u>	+ 1 OPENSTORE	✓
78	2021-10-04 07:06:39	<u>0x473b0581c19b3d1329424508777cdfe1927f86340cdb0aca8d3caae51ceecb08</u>	+ 1 OPENSTORE	✓
79	2021-10-02 19:43:11	<u>0xc2ef42c9a4e389ab61a9c45dd6f93fa53de1809e08f1d24ffc67d6f3f826210c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
80	2021-09-25 14:14:59	<u>0xabbcc527248aa3a55ff3</u> <u>020932552554b854c7ac81</u> <u>403a7c7def0e0c753498bd</u>	+ 1	✓
81	2021-09-20 11:25:24	<u>0x1db344e870366e943e3f</u> <u>6165727a0533677c6d8d5f</u> <u>8c3005a08aec2739e5fff7</u>	+ 1 OPENSTORE	✓
82	2021-09-20 02:16:42	<u>0x3a64bd1d89e928e0b5e8</u> <u>62403e30661d13215d2385</u> <u>442629ecb5801aef8a255f</u>	+ 1 OPENSTORE	✓
83	2021-09-19 01:39:50	<u>0xa1d8be3294ce02e09ece</u> <u>4be4a28494a2e9eec8662b</u> <u>2f52c02c4d0e93633be2de</u>	+ 1 OPENSTORE	✓
84	2021-09-13 10:45:55	<u>0xfc74ba88038788974e7</u> <u>af54293f4a080b0869a3e7</u> <u>b1feed4f22c5df3b241bb2</u>	+ 1	✓

\* USD values displayed at the time of transaction

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