





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x153e628d6354c4d4df89ce916f1286487ab1510f</u>
TOTAL RECEIVED	1,108.000000000000000000 MATIC  411.17 USD
TOTAL SEND	1,108.000000000000000000 MATIC  411.17 USD




Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	332.000000 USDC  331.98 USD
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	40.000000000000000000 USBL
quick-v2.xyz	6,072 z and claim rewards.
JT0	100,100.000000000000000000 claim JT0 rewards.
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT

* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
	N/A Visit website claim SHIB
5,000 USDT	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
OPTIMISM NFT TICKETS	N/A OPTIMISM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-19 12:44:29	<u>0xb16fb3baad69dc917ef5 fc1a49bec5a73dbc1f27d5 4bf5d5ad60dbbcd8a699cb</u>	- 217.99995799999999 2353 MATIC  247.42 USD	✓
2	2021-09-19 12:44:29	<u>0xb16fb3baad69dc917ef5 fc1a49bec5a73dbc1f27d5 4bf5d5ad60dbbcd8a699cb</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
3	2021-09-19 12:39:15	<u>0x95d4f3188e9663ce421e 59d1c196e7f92b797c4d19 863067e9077a07113feb4e</u>	+ 218.00000000000000 0000 MATIC  247.43 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-02 07:32:46	<u>0xe79fadc391b0d79da6b2437b12daeffd306c179b24d0509ba05b9f383a9b95fa</u>	- 889.99995799999999 2353 MATIC  1,286.04 USD	✓
5	2021-09-02 07:32:46	<u>0xe79fadc391b0d79da6b2437b12daeffd306c179b24d0509ba05b9f383a9b95fa</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
6	2021-09-02 07:28:04	<u>0xb68c904ac0bf713c0de0a5267e36662676df89d556da98ee4c2fd4a4305bf910</u>	+ 890.00000000000000 0000 MATIC  1,286.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:47:55	<u>0xd1181f96cbbbee16581cb68155917799eaebb875fb478a56da47a5ffb6c0dd004</u>	+ 3 reward	✓
2	2024-06-27 23:16:00	<u>0x556746401c815c1b394de24f8d50cbca1466086662f7cf51c175e9c8c8b38765</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-01-21 13:41:37	<u>0x048fbd588c850f5acc051a95bca6b15c15cdf813ebd49169b0290a2709567e8f</u>	+ 100,100.0000000000 00000000 claim JT0 rewards.	✓
4	2023-06-06 06:43:02	<u>0xfc2924e6bc46de267b46aa696c90decac1eb75405221cc7d20dc19712237fa56</u>	+ 562.00000000000000 0000 rewards	✓
5	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-20 17:28:47	<u>0x2a2398370375078c4f1124790db8483404bf503caced4680aa212e6749cff035</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-11-20 12:10:27	<u>0x44d4ac4d48a6b70000e3d34afde33314b2649e44ba5879f036dc1b2e246ab1e9</u>	+ 6,072 z and claim rewards.	✓
8	2022-10-16 17:27:47	<u>0x47ac0528e9e63fd51da423e8a986f3f0f0e9e9eeb097cfd5e18b5acbbffd795</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f430e45d7bc52d30c1c5692f79d8d7d6036312b2a44d1f0</u>	+ 2,000.000000 NDC	✓
10	2022-04-07 09:10:09	<u>0xca76a13c3497a25bf203e9c51c03ea9de9d2e03e19b2c4e212bcb49d2bd13057</u>	+ 245.30000000000001 1369 GMT	✓
11	2022-03-23 10:12:29	<u>0x94432510f75f5ad1de4710474001eeb7d94a2485616ca2c503e4d1702351c274</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
12	2022-03-07 20:56:07	<u>0x723f4749c143dfe5e2f6aff436a89bdfca85abb973494758093ad6934d484ff8</u>	+ 10.00000000000000 000 STEP.N.me	✓
13	2022-02-16 12:03:41	<u>0x85439924f2dee9e03a38ee8d2b0cdc1d81dfc49d33decbe4112071fe647bc72e</u>	+ 67,318.0000000000 0000000 SSX	✓
14	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d18c111520bb9bcc92e7441d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-15 09:18:02	<u>0x08cb0ac64fbb0988cc77</u> <u>50bb3476a8586eb1130a3c</u> <u>5c2bf7bf5de584dd2d4336</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-15 15:04:15	<u>0x10b3f6ba74905a32309e</u> <u>4f6f9671cadb45b8eedc6f</u> <u>b4ee256d5f2d5c4843536a</u>	+ 800,000.00000000 00000000 AeFX.io	✓
17	2021-11-09 11:03:41	<u>0x4e0e606e1302145aea28</u> <u>344834fc91e3a87c23c216</u> <u>d4bb688f2ad0f02e0ec211</u>	+ 300,000.00000000 MNEP	✓
18	2021-09-24 15:21:55	<u>0x6c6756c1a9cc0afb0934</u> <u>0f28b53cec60c9a051eb3e</u> <u>d45070fb0505b2ccbef64f</u>	+ 923,000.00000000 00000000 SSX	✓
19	2021-09-24 15:06:47	<u>0x0e2b48d3ccfcdb08dc87</u> <u>e9a5b44c00b66d5bdd9752</u> <u>9d215dd57349beafe78356</u>	+ 777.00000000 BeezEX	✓
20	2021-09-24 12:47:23	<u>0xde92492fd06f15de0071</u> <u>a5ab805acb7eab9817260c</u> <u>fafe8d080c9fa47d2d5254</u>	+ 20.00000000000000 000 USBL	✓
21	2021-09-24 12:39:53	<u>0x15f2975178cbc663c6f8</u> <u>1126fe184d28a0f2ae9160</u> <u>af1395f5b051aa5a38f27f</u>	+ 20.00000000000000 000 USBL	✓
22	2021-09-22 19:04:45	<u>0xa096d03df987962ca966</u> <u>5de97a8c47f2f6695498a5</u> <u>35557c5baf04c8fe1b3a64</u>	+ 800,000.00000000 00000000 DxDEX.io	✓
23	2021-09-19 12:48:41	<u>0x9a5548f9411f10f59023</u> <u>cb9d44d39b22e51aefcf4c</u> <u>1508597ec726356dc3bd63</u>	+ 750,000.00000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-02 12:51:20	<u>0x9dc335bf0d102ae1702315d48aede59e29ea63939410c25a7542624e3501dcd9</u>	+ 332.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:40:52	<u>0x9ee0b6f80fde7c376ddebdfa9daff715aad6049b597e1c136c9054238e90902db</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 06:10:13	<u>0x445d3920d3202bae9865be65fd239a03388523f0cbf1c429190ad256bcf8f267</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-23 07:31:47	<u>0xacba23f2cf5e8f52ff4461dd92f20753b90d65a7df395e3ba3eca75c1f354c90</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-14 18:04:01	<u>0x7a5ac361b41105bbdb8cd8a79d78f6b6bdc34c9f64913ad55df27a5b995e8bd</u>	+ 1 eigenlayer	✓
5	2023-11-11 13:00:18	<u>0x44324f8dc2a989dc05b7015afb67c8f08a7e78b0f09d79adbe757d6ecdc46e9</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-02 11:08:47	<u>0x69644c78e2ef7262590c74a08d3ab7416c496d927493f0adad96ffe0d5bbe472</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-27 11:49:02	<u>0x1dec3a1868713210bd508bf369dbc7a75403c4f561e08255db789412d132ef4e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 09:47:26	<u>0xc2776822a024904367f63380f298e5edb552f47e24fb02f1e7c4739a74f2714b</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 19:26:33	<u>0x7dc33a6800438e9ac8e12497cc9f1317c078e2e66de1c957bd9f156ea56014ae</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dadb00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
12	2023-08-26 09:47:16	<u>0xef6445e804df71b46fc65049c150e940b4a6557905a3238ae028e9b8abbd4722</u>	+ 1 NFTVoucher	✓
13	2023-06-14 04:14:38	<u>0x136049f1f1f29864cd418af967064d17e2547b7373ea5c199b4cd20fec073dfe</u>	+ 1 OPTIMISM	✓

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