




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 16:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x178f34dda3d8ed7c8672374ca81866d8fd8bce</u>
TOTAL RECEIVED	1,010.478372799999988274 MATIC  387.11 USD
TOTAL SEND	1,010.400063000000045577 MATIC  387.08 USD

Token	Balance
MATIC	0.078309799999999999 MATIC  0.03 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.00000000000000000000 DxDex.io
The Sougen Genesis Tickets	1 The Sougen Genesis Tickets
Unstoppable Domains	1 UD
200 LINK	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
200 LINK	N/A NFT Airdrop
\$1000 Rewards	N/A claim-usdt.info

Token	Balance
125M SHIB	N/A NFT Airdrop Round
Chainzoku Loot Pass	N/A Chainzoku Loot Pass
800 LINK	N/A NFT Airdrop Round
\$1000 Rewards	N/A claim-usd.com
\$3000 LINK	N/A Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 18:48:27	<u>0x9bed38754e4eb100724e495881dac6d7fd1576662be3d2ea377cf44eb4378a58</u>	- 1,010.399999999999 977263 MATIC  1,959.16 USD	✓
2	2021-10-30 18:48:27	<u>0x9bed38754e4eb100724e495881dac6d7fd1576662be3d2ea377cf44eb4378a58</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
3	2021-10-21 15:11:55	<u>0x3c6888ec5b190016fcc52d31dc410570f5faf2db64bc1c5abe52c9d47ab301b3</u>	+ 285.44137280000001 0557 MATIC  433.01 USD	✓
4	2021-10-21 12:43:58	<u>0xb6ee578681475424c62a89b02824fe709472498c3a6e6a86438484f308bb1ce1</u>	+ 725.03700000000003 4561 MATIC  1,099.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:18:37	<u>0x0ab0dd1bb83d13ffac935ada1c0cfd18010955c412526059a2f956495117d787</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-12 22:36:04	<u>0x20c12c17c6513a241957</u> <u>d13ef8ee1dfe0ec2b700b1</u> <u>aa3dff6586ceefbc94ad20</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-21 12:54:14	<u>0x97544cc9ad5dd892fdc3</u> <u>265977e47a871104254e3e</u> <u>4937b2f3af6515a814f719</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 10:23:58	<u>0x4b65e239d37a4bd68c7a</u> <u>1c76282ff373510fcf0047</u> <u>3da22770c0c1dcb059cb80</u>	+ 1 UD	✓
2	2022-12-08 02:28:59	<u>0x315e2680e3c66c4f06d6</u> <u>9104f707b253f73d03a80f</u> <u>40984c828987a306e4ddb1</u>	+ 1 The Sougen Genesis Tickets	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:48:53	<u>0xeab9faf7fb54f3843541</u> <u>21756053f13d5d2056424c</u> <u>a7c2a36223bcb78fd925fa</u>	+ 1 etherevent.co	✓
2	2023-12-15 20:12:22	<u>0x6e81b95b63a40fe28b03</u> <u>bf26a99c5ade1e17a307ae</u> <u>04787c7752e192fa3bb389</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 00:34:07	<u>0x274719eb6a521b6eb4bf</u> <u>c5fb84a4f18919afd36861</u> <u>af10ad22986c06f05e71ae</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 08:25:20	<u>0x8069a008c8dba0a2932a9cb38c1861fc201702dad920c6a1ec5b5ba3d93849c3</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-17 13:45:21	<u>0x71e194e13eb442f2748d5ea736e39a79a959f5ab8d0e62049e401080a95aae70</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 11:55:54	<u>0x02320549704ce21395621ed80a6c1179dcbad805b7b07e9f3a750646496d4497</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f05403bb0b7b0b122531a5fcda5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bbae52ce70f9846b6cd5835fd52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 11:55:00	<u>0xcbb4c213252dd12638240b818654924984e041cf3a80cf20e245546ebefeb308</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6b9778f8d40310caf6ff358db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a28924c827ace07eafb30f25dd2d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-22 19:44:24	<u>0x3b1aeb56a20d13cd0049692e204c31e162d9dfb094e1cfafd5edf44a9315e1b8</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-20 16:09:58	<u>0x60b51aae2b2de730d21a31b364473c096b1ed841f7783a061e420d63df49c0a9</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 11:20:26	<u>0x14c8885d1c0756afafcc62f96ccf15064a8be45c6c914c3ab31b701195a597c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 22:10:59	<u>0x095e6aa3dc79406f66f7aef4c52b9a5dcb9aefd66d971e991eeeeb54591cd246</u>	+ 1 Voucher	✓
17	2023-10-16 20:29:20	<u>0x640605d1ae36736e03ff34a90e0af7a177acc8b5cc1d6b001c7df8c08ad78d41</u>	+ 1 claim-usdt.info	✓
18	2023-10-16 09:59:20	<u>0xd2e42d08620d168fb8e76ce6c4d6b919b6ba7091801daeb63ebabc0371384681</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 02:33:16	<u>0x78a5f975351c4fa5548670d7607340d99f072ca189c1a280b183aa7af55fd369</u>	+ 1 usdt1000.xyz	✓
20	2023-10-14 16:31:25	<u>0x9a139cd47c49db794927cb23bdc5b8c4f19d1aa806add653cdbaee72188cf056</u>	+ 1 Voucher	✓
21	2023-10-14 11:05:27	<u>0x493ab1f2c96e81f45a8d6cedc3f2e72cb90d3b82149eb8158310424989ad1508</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-13 12:58:13	<u>0x25c4d7b9043985d340ad7a128797afd28eae3a8dbe5703ddcac15a0df2f05345</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 20:13:35	<u>0xe8c674babe7e9c43ec8dedcd307d7edfc999cf3a0e2247a6844bd522ccb5bea1</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:28:54	<u>0x8dede4076cbc054923d026444500f625044916f0d616f42eef838c68b42c8140</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 06:36:17	<u>0x32f2a3ad6e9f270ca7eb1ae35b77e8751296b105a8f0f7db81934ae5151307e5</u>	+ 1 Shiba Inu	✓
26	2023-09-26 00:24:22	<u>0x7f33276f9b4fbd5ef8eae5cf5dfa7e0a5fa2b939df05c89fbe9a24d2275081c6</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 22:01:42	<u>0x7a3573bce2a2b7bf0794efedf8cc260034dd8c6028e213c514d1eda238a5de36</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-16 16:04:05	<u>0x838fd48b53dcdf8bbe0b5143a31213e7891e3e49734bd4dae09ed4c2604269d1</u>	+ 1 laim nft	✓
29	2023-09-13 19:12:40	<u>0xc7bf4731870e5a5e4390b89f046ee00c02f4c668f043a19ec33c8ee95635c290</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 19:03:20	<u>0x503e1c088ba152a0fc32ddec93e676ec150949e7d2bf283a2fcd9c5fcf7e897a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 20:01:15	<u>0x2c070a60cf80f1f95524480a80c41f785c0ac1b2f7df86b40212f5b81eecfaff</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 16:53:53	<u>0x4cbf703e3e6cc32dfa4c9c01ae86361222031a060b5f264975fe86d43ad37fb0</u>	+ 1 NFT Voucher	✓
33	2023-09-11 22:45:01	<u>0x9152378dc0fd98df644ac3cd849c555549aa02c5047b089aa929cd0fb24333f8</u>	+ 1 Airdrop Voucher	✓
34	2023-09-11 17:39:01	<u>0x6c34348b616be5a7a8b08cfd4eb49df5ad0f7b3e3767fb1a6eeca077343e3fc1</u>	+ 1 NFT AIRDROP	✓
35	2023-09-11 07:44:53	<u>0x5c5806c9fd0e62be51a69882fa925c2ffbe4b15330dd6409339f6d3c7ecb745f</u>	+ 1 NFT Voucher	✓
36	2023-09-10 22:32:18	<u>0x6861082a261deb71cecf17db413be9050862761f5f1484feacf52a3abe9c4c77</u>	+ 1 GIVEAWAY	✓
37	2023-09-10 21:05:54	<u>0xf2e31539cb21c295124a2f1ac83c1870c4fe3568061020211d376368a696a67</u>	+ 1 NFT Airdrop	✓
38	2023-09-09 23:35:45	<u>0x6b0ef4c1639cb8d071869f98bb2ba1ed0b1bcd993e0da055b006835d3bb07189</u>	+ 1 NFT Voucher	✓
39	2023-09-09 21:57:19	<u>0x0c6b197abaa836aec80b66d9954b061297c87a744e3cf06427f088e787f30ea9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-08 16:23:13	<u>0x7f99d6cd2fad8b2feb9b7ff1dc819b14fbbb6532183f8e66c0255a7ed1159466</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 20:33:12	<u>0x6920b781cbcf115efa028325041405caa734a7d84ed23e3f985d2423da8c1591</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 00:41:40	<u>0xf90c8b1a655388e28386c0ca8d8a03eaa1872f17703195765f6ca23aa9256082</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 21:08:09	<u>0x463f7fe7dd8328ec00f08f577fd164cb2a22c812fa5bd3b5780ceb15186eead1</u>	+ 1 NFT Voucher	✓
44	2023-09-04 21:19:49	<u>0xbebb4caa7a699f66991d1d726db4ac07efb29c587d0b596e826f27630b75141e</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 14:02:22	<u>0x314757af693afd824324f4596949b9b3f13ea771f18bf8ae6321a1b53c061f90</u>	+ 1 NFT Airdrop	✓
46	2023-09-02 08:42:00	<u>0x7bc664243843d5b68c656324af765493807ae2d25b667ffffdc449c432336a083</u>	+ 1 NFT Voucher	✓
47	2023-08-30 17:57:03	<u>0xf12d5c61882aa5ef04b4e6a4e7d760092589a01f75d81051353cabfe99f803c0</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-28 19:28:21	<u>0xda7f19c32e782fee0bd4bf7969e8ee8ade154418f15c8fabe069cd7179998d56</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-27 03:54:37	<u>0xd6d8c577b6d05811bed01707ec622ef894126c07abcc57c5e21f5b6039a61453</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 07:37:52	<u>0x085cceb3d2ca4a54be1c4c0ea21a4473531aa8bc8937fb7931cda183c41ba39c</u>	+ 1 NFTVoucher	✓
51	2023-08-11 21:44:27	<u>0x72ffc96544dd553cae703f62d788e8e3bb954719faa25dcb5408829397266d52</u>	+ 1 Lido DAO	✓
52	2023-01-16 13:05:35	<u>0xe3b1b432e20fbb3e3864c4c07809d08c9fb5522e9729aec1c37a99b1a7bf0877</u>	- 1 The UltraDao Access	✓
53	2023-01-08 13:12:29	<u>0x49c241ec09fa30c16c4f742c71ee140dc1c5d14f28e2fb037ceaf79d4a565f71</u>	- 1 EthereumTower Gift	✓
54	2023-01-06 15:01:30	<u>0xf1beba830bffdafda760b951c7338d6c4b0672cd25f2919900b3a6449b0ac5cf</u>	- 1 Ethereum Towers Collection	✓
55	2022-12-30 02:43:45	<u>0xfbf19101d0612e6ef796c20a05793b8329417a1dbdb5a4dd05d79937b21e7e10</u>	- 1 Chainzoku Loot Pass	✓
56	2022-06-07 19:42:20	<u>0x3a6b4851e584b1f056e1701c8c66338bf68ec520ac86e8935d00892b00d0f7aa</u>	+ 1 STONEY	✓

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