

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x183fc72254a94ba668ec58ce35d8fbc7f3e95116</u>
TOTAL RECEIVED	0.002000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
TOWER	1,109.344835129000102825 TOWER
0.5ETH REWARD	N/A \$LETH liquidether.org
HELIappreciationV2	N/A HELI1
DxDex.io	N/A DxDex.io
Yield Guild Games Token (PoS)	N/A YGG
lido-drop.site	N/A wards

Token	Balance
wPGX.app	N/A wPGX.app
Unstoppable Domains	6 UD
! \$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
\$-\$30000 BONE	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR
1	N/A seed
	N/A Reward at tether.ec
\$COMP 250	N/A \$COMP
FTs	N/A BULLPLLL
∅	N/A ethevents.co
VOUCHER #27081	N/A liveusdt.site

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 04:43:24	<u>0xcf0229309fe216ee729778e054fa1a3816f20170daa055f05548b3fdb68dccbc</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:25:51	<u>0x17357cb3ccff74159d3563601fce393a65b657d8ef99870d50522dd1240a32cf</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 18:30:50	<u>0x96f15258c33d90930d2dcd36f50c34b53a54a39d0d6631e09a39d53515ffc644</u>	+ 1 wards	✓
3	2023-12-29 20:07:25	<u>0x2ec72588feb101348cee34c29a7ffbf3c049f981de6545a852ba9d1a272387</u>	+ 1 \$LETH liquidether.org	✓
4	2023-12-05 09:23:25	<u>0x09b8861d4168a36eda2055a53ce81a415bebb5ccae0211b97d6cd0a9c10ddd83</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-09-15 13:15:38	<u>0xbdd69630f37021b11330262de88bd2cabd60805fa095d35d7288fd77bb27ff1c</u>	+ 20.00000000000000 000 HELI1	✓
6	2023-05-24 15:55:52	<u>0x285e2d652aff1d9d5cabd81ce83745111d05e5f565b0e304d9e5d1a37f382d3b</u>	+ 20.00000000000000 000 HEL1	✓
7	2023-05-21 13:36:30	<u>0xa9f09eb349f550c0e5963e78674f761d0dabc96e8072980f1e47d57eddf44c6e</u>	+ 227.30000000000001 1369 rd	✓
8	2022-09-05 05:13:01	<u>0x2caa4eaf96a7442d45319a2eb8b3bdd6c12a4a8ac9a3d0fd6d96377c9eaaa80c</u>	+ 9.189999999999995 03 YGG	✓
9	2022-02-16 03:59:14	<u>0x32c2a2b8dd23fc463b70e467e204b4d207a1f0b0d219a98f3b8c82cbe710b760</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-14 03:20:49	<u>0x4566bf47d4300722b5b4869bc0b8d4793ff9a6a98f5fbc66aba7b38802a1851b</u>	+ 1,109.344835129000 102825 TOWER	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-14 13:22:06	<u>0x8915caf20eed03937370</u> <u>dfb79f33ebb3e1ff653cd7</u> <u>6599b9b64f3c3f26d56d99</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-02 04:43:50	<u>0xf1f1a910a6cb20c06d98</u> <u>d25373addd5063ce6ce13a</u> <u>6ed4f11e4ca10ea275da4b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-11-14 17:21:08	<u>0x3ef9de436ad78a920f8f</u> <u>0a6eae0c731175b54b972</u> <u>127b05760ca481dbdb7ace</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 07:02:37	<u>0xd350fe0bd1ac7824bf96</u> <u>941de1e2e4f4374d87df6b</u> <u>eb3b5c9549e24e63a3693d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-07-02 23:57:50	<u>0x87a312c403801a484c61</u> <u>4190092f70773e2c22d21c</u> <u>e1fc00adea72bdfd0ca0af</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 03:28:31	<u>0xb5bdf72db757ff042e1e</u> <u>736f8b84c618d3a477d08e</u> <u>52b03315adc642a83ced42</u>	+ 1 UD	✓
2	2022-03-22 04:17:52	<u>0x804505fc6d5d6adbacfa</u> <u>6fd7e08630df10a44c379d</u> <u>f039dfe9af99138266fab5</u>	+ 1 UD	✓
3	2022-03-22 04:16:04	<u>0x354f01c5f714f542269a</u> <u>48109909999c0a757966b1</u> <u>4f34ab3afb905033b3aa23</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-02 04:19:52	<u>0xd370eed8beaea52281d6</u> <u>00ab1504d1116f98c429d6</u> <u>4120e3b2e40546ff349028</u>	+ 1 UD	✓
5	2021-12-02 04:19:02	<u>0x98cac30e57d3a659215e</u> <u>72e315e4c8390ac8b4dbfd</u> <u>abab851eb5ab5fa9d281d6</u>	+ 1 UD	✓
6	2021-12-02 04:14:30	<u>0x97ba63454011593a62ea</u> <u>a6b87b81f0fb1f90aeb6d8</u> <u>0e1078a9d8e1a86c04c652</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:01:36	<u>0x41fb2c54a915ae242ae1</u> <u>69a2890d5a9811fd291fb0</u> <u>1706157e45b33429d3e24e</u>	+ 1 usdwin.co	✓
2	2024-03-15 22:01:14	<u>0xd2d0b364bb959bd1c458</u> <u>da185702a956b3507ba88f</u> <u>a94a37fe537761f7c40398</u>	+ 1 usdwin.co	✓
3	2024-01-31 00:15:50	<u>0xcde8f8322858c86ac521</u> <u>b15cc9655276ac15020121</u> <u>bf554bf5c08c197122cb72</u>	+ 1 aione-lab.pro	✓
4	2024-01-26 21:43:05	<u>0x1e6794b0744d8b1dd19c</u> <u>7fa8578be281096adf3016</u> <u>5a5810f06c7f9818f4227e</u>	+ 1 ethevents.co	✓
5	2024-01-18 20:26:04	<u>0xadca998d1b279c59e57a</u> <u>d0e21d1bd40f9218789e4c</u> <u>6f5f0f77dccd80eb5e7981</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 02:46:06	<u>0x230ae8602eec7c5cf5b896d33d7dc44953910093e2d8cd4e908f959ffdd47bbb</u>	+ 1 Reward at tether.ec	✓
7	2023-12-05 00:27:31	<u>0xd10ae7ab89e29f665f4fc7fe34d48b9cdc8fa51282aaab408da6556a02443070</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-11-26 19:49:24	<u>0x46071524dc80612a74b694e47ccbe897ad85b86cf2d881dbf7f1898fb3035d94</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-22 13:49:51	<u>0xeaa280c315934ca59bad43bbced6a78605b979ef4d4cda31c858361e67d83dad</u>	+ 1 Official Authorize credential	✓
10	2023-11-21 16:57:38	<u>0x2f1c5791f7356e5df8c880cc5198db8ff57b769625a3875013e65611af73a56d</u>	+ 1 eigenlayer	✓
11	2023-11-14 20:43:17	<u>0x5b30e67282bfc717428da483db6170d0e8b0e5068f336e28b798e332ec2f13df</u>	+ 1 \$1,000 TON	✓
12	2023-11-11 20:32:08	<u>0x331fe877dad95493f2217fd5a99fef16bb57cfc473eb66aa5921f85ac8e67fe9</u>	+ 1 liveusdt.site	✓
13	2023-10-28 12:19:17	<u>0xa07b9afc889590baf6df3ec6eb8d9fd80871af0a898cd98b4c02f6add4f100a7</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 21:33:16	<u>0xc120b4888489c775ad8f9852ee927d92f5ce6dad2dee076dc7e33f7f602a7e4d</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 13:54:47	<u>0x0bca735183a9f0b47166e25f356393e4f2e107f10d00dec6bf0d72167f7519bb</u>	+ 1 Voucher	✓
16	2023-10-09 19:52:41	<u>0xea87314ccb3dfc4941fbfe584ae4f6a3f3b4ad1303249e96043d8ddcf50e7635</u>	+ 1 Voucher	✓
17	2023-10-07 11:08:33	<u>0x918308ffa3e2bd2dad49fc294193b8126156a6fdc4ec415f6d89eadb9701f9eb</u>	+ 1 circleusdnft.com	✓
18	2023-10-02 05:02:24	<u>0x877ed22d844dda7f8c04892e65664e5285defd5947bcb4d812a0437fc16b22d1</u>	+ 1 Shiba Inu	✓
19	2023-09-27 16:16:03	<u>0x5ac5f395ec9cc96e2d7ad3773cc0478533127dccb2063b71cf114a4c95a40434</u>	+ 1 Shiba Inu	✓
20	2023-09-21 19:34:54	<u>0x322e8e377ffbc6efc4dfc1cc81c64e0bd5c162d070bd6d8d693a4f3850d3fb40</u>	+ 1 Voucher	✓
21	2023-09-19 21:22:31	<u>0x6bafc959ca94d527f59b7805b0c13b1c8fab02e245ab748ddb4ea1601141f233</u>	+ 1 Voucher	✓
22	2023-09-17 17:01:04	<u>0x5d4f426ce8978f6c3c932bddb22c92a0d10b894e21fe38b18d2a5c4236007dd4</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-13 18:23:16	<u>0x4fd07f34e1d483faf55f82b1c27be34e1931ee040131d65b1165700c5245927d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 07:16:02	<u>0xd35082849eb21c36d7e8ad095b1a7eecf52e99e4cca24d3ca55e432fe53d336</u>	+ 1 NFT Voucher	✓
25	2023-09-09 10:13:00	<u>0x049f07c35b7be4df5ed8c5ef29f479b42af0281be41786b842c1aeda76b9e53c</u>	+ 1 VEN	✓
26	2023-09-06 01:25:18	<u>0x533436a5c01e16070521c77427201d3fd0fec2fef1d02413efe0d88aef955918</u>	+ 1 2000-usdt.xyz	✓
27	2023-09-01 16:19:35	<u>0x0e3b7f311768f28119ee989889315cbb3bdf94150b43ea32f32dccc82cfc9163</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-31 01:32:51	<u>0x73cf5554cf0909ed4918879c8c154d847793eceed988964ac3c2efb81cb56fc2</u>	+ 1 Voucher	✓
29	2023-08-27 21:05:14	<u>0x16bbd3f48e291e48ffc45b314e0a1b6875ce8f46dc53b30c458c4ee4bf2a8bd1</u>	+ 1 Voucher	✓
30	2023-08-21 04:45:23	<u>0xe0cdea849a655a03eef6c221694184d7aa7e172ff92703e1e825f738f3db24e9</u>	+ 1 Voucher	✓
31	2023-08-20 13:39:47	<u>0x88b3950685d501a2a2cb99a554ba8c4db60cea6e28cbfc318aef75a3adf49f0d</u>	+ 1 \$2000 USDC	✓
32	2023-08-11 20:46:59	<u>0x895a8e9730feb57885e27996e595babb5eb0ef17bb4078810b51abf1fe8feab</u>	+ 1 Lido DAO	✓



#	Date & time	Transaction Id	Amount	
33	2023-08-11 19:13:55	<u>0xcdcb7d3c1a25ee29a17151e60c993eff18298c8ef69074b045062cb437308d67</u>	+ 1 Voucher	✓
34	2023-07-29 20:35:22	<u>0x87a85089a111cff90a8922c5ed56614730d7222ae013f993d6d5009977cfe943</u>	+ 1 \$COMP	✓
35	2023-07-22 13:37:16	<u>0xea4073448e180778b440812381a75be7270265c8b6f4554e581a92305be4cfda</u>	+ 1 \$1000 USDC	✓
36	2023-07-20 22:02:16	<u>0x403a4cbd93f603175c2b960490e040979d820adb4e9e4c3efa1222ed9d77dd24</u>	+ 1 1ETH	✓
37	2023-07-15 02:35:46	<u>0x1d965fba781c90e63544783c57ccb5a8ecb44d469ce27c3791400542f3a2bf12</u>	+ 1 BLUR	✓
38	2023-07-15 01:15:28	<u>0x515b362a593761b80c1dd6fbaf295eb5fe6e9531823990fd63b5bca698fd981a</u>	+ 1 BLUR	✓
39	2023-07-14 19:03:01	<u>0xb0501324d252fd56c78425743935945b85a42ded497e95d92c4a072827cc7630</u>	+ 1 BRAYC	✓
40	2023-07-14 17:20:43	<u>0xdc6564992f201f5c1423b56f942e274fad8dd9c9739e4254e85428105f32915e</u>	+ 1 BRAYC	✓
41	2023-07-11 21:23:51	<u>0xb09fba5dbdc059a4bcc6a1aac56f3ae5a3b98f11bdc296570c98dbcc8cb99e31</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-11 02:25:02	<u>0xc5fe30e17e409e216fef</u> <u>f66f141e11bf8221503912</u> <u>314e4db2630ae5f4443d24</u>	+ 1 1000 \$BLUR	✓
43	2023-07-10 22:03:21	<u>0x7c2726656fd4d985dfc7</u> <u>251622dc25d05f1c19cfa2</u> <u>7f147c5dccfd037986a59</u>	+ 1 1000 \$BLUR	✓
44	2023-07-10 16:06:09	<u>0x8932a946eb572e0b11f4</u> <u>edff1a13902c6bbab547ee</u> <u>8a29497fc58a5ff479d2ef</u>	+ 1 1000 \$BLUR	✓
45	2023-07-04 20:49:46	<u>0xf6bb4c5e680cd786817a</u> <u>280ab72b0fa80b169f3ce8</u> <u>082759b99e22072b1ba8b4</u>	+ 1 APE COIN	✓
46	2023-06-17 17:47:37	<u>0xfa90b5aefd7e0db06fd7</u> <u>b8f094355c4056cbe0948f</u> <u>955dcc0e15fbbd5e5d8f52</u>	+ 1 OPTIMISM	✓
47	2023-06-17 01:31:28	<u>0x2fd7f2fc223ee155a521</u> <u>e42339e78a963861221619</u> <u>995cce1035fc585a15496d</u>	+ 1 OPTIMISM	✓
48	2023-06-04 12:40:05	<u>0xdea04c6afd6020561e9e</u> <u>0171482e8c0a3fd011ec9e</u> <u>f61c18cfbd35c483002f67</u>	+ 1 LTIN713	✓
49	2022-12-08 08:01:42	<u>0xa0a159e8feb6f0eb1ae</u> <u>4ce08b8f5726c4aff27d4a</u> <u>91ce536f33d5af317e35cf</u>	+ 1 seed	✓
50	2022-05-08 00:09:30	<u>0x0a2d70309d51e59fac11</u> <u>1e73f6ff92349f0bef8616</u> <u>d9b05e7b82d37e88e75fbd</u>	+ 1 BULLPLLL	✓

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