




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d0cfccd6453739b3c9b3a4628e31dbeef16b5d6</u>
TOTAL RECEIVED	1,722.99936999999998981 MATIC  630.61 USD
TOTAL SEND	1,722.960000120000586321 MATIC  630.60 USD




Token	Balance
MATIC	0.039369879999495906 MATIC  0.01 USD
Minereum Polygon	300,000.00000000 MNEP
\$ TIA	4,500.000000000000000000 l to claim airdrops.
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Tetcoin	100.000000000000000000 TET
_zone	10,000.000000000000000000 https://thrust.zone/dextools
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	4,615,000.000000000000000000 SSX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io

* USD values displayed at the time of transaction

Token	Balance
Litetokens	100,000.000000000000000000 XLT
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000\$ at adprgbt.pro	N/A 5000\$ at adprgbt.pro
! ! ! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
1ETH at webeth.lol šŸŽ•	N/A 1ETH at webeth.lol šŸŽ•
5,000 USDC	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-29 09:11:08	<u>0xef9354d1bfb0ab3ff0e976d2355594722838e15a728ad2c93b57e6e90a2691f6</u>	- 1,722.959370000000 035361 MATIC  1,019.99 USD	✓
2	2022-05-29 09:11:08	<u>0xef9354d1bfb0ab3ff0e976d2355594722838e15a728ad2c93b57e6e90a2691f6</u>	- 0.0006301200002100 40 MATIC  0.00 USD	✓
3	2022-05-29 09:11:08	<u>0xef9354d1bfb0ab3ff0e976d2355594722838e15a728ad2c93b57e6e90a2691f6</u>	- 0.0000000000002940 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-08 07:09:37	<u>0x24f2701379270491d5d4cfaf253aa0764027b72a6e14efe5bcdfa764437f55fa</u>	+ 72.999369999999998 981 MATIC  138.18 USD	✓
5	2021-10-07 14:30:14	<u>0x348f63c69a1a7c2e50de37e11a714f61a3b3dc6286295e7dce3721af89dd0aad</u>	+ 1,600.0000000000000 000000 MATIC  2,150.40 USD	✓
6	2021-10-07 14:25:58	<u>0xd1e520da8fd7d1e446f2561755ff8f6e3669379e90f2fd0befcc6917c53dba14</u>	+ 50.000000000000000 000 MATIC  67.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:56:07	<u>0x652b1e41f8ffc0af4fae06ee950d94797fae4229ff9f4e5f57a341a522e7cb3d</u>	+ 4,500.0000000000000 000000 l to claim airdrops.	✓
2	2022-06-08 13:02:42	<u>0xed2305d0a7432e69339258904adcb71c428ca71d8dda2b9e8e1cb91b2b3af43</u>	+ 0.10000000000000000 06 YOUMEME	✓
3	2022-01-15 01:28:12	<u>0xa07b254d38c38ef95bb7e48e50595acced185c629bb5a2f569ba50fae15807f5</u>	+ 300,000.000000000 MNEP	✓
4	2021-12-14 01:26:14	<u>0xcd03f61ac520518a0e98d680f1f345ea435aa81e1cee9c888313db5ead514529</u>	+ 923,000.00000000000 00000000 SSX	✓
5	2021-12-05 17:49:45	<u>0xff43fa193ded2ac92bd2523c3c4b16aaa55257b0eed4b8571c44a7c177a98538</u>	+ 43,557.19999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-05 17:49:17	<u>0xffca5d51d69aad623cb7</u> <u>2175c69470685f1addef0c</u> <u>67e307def054fe4abcf953</u>	+ 923,000.0000000000 00000000 SSX	✓
7	2021-11-29 17:26:05	<u>0x9d0e7bd2013a74d35ab6</u> <u>442e959dfff92df46c788f</u> <u>b349050e3b45e10914fb62</u>	+ 923,000.0000000000 00000000 SSX	✓
8	2021-11-17 07:40:50	<u>0x12b87b9026cea354bd8a</u> <u>8a967d9f3c44bbc3bed2a8</u> <u>160017ad4f0776378db6c4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-11 07:45:19	<u>0xb41d1a6896d3d569b7ab</u> <u>5e5647c0c2eb78d730e122</u> <u>2bf0aac92d753f37f50491</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
10	2021-11-11 07:44:01	<u>0x14efc987d92c8c857f7e</u> <u>3665ca0ca1cb3611b53b17</u> <u>78799576d1f79cd7c761e8</u>	+ 923,000.0000000000 00000000 SSX	✓
11	2021-10-21 22:26:35	<u>0xfdc876f40442f1370f32</u> <u>348360a261cec4150b48ce</u> <u>ebfdbaffee780cc9956020</u>	+ 923,000.0000000000 00000000 SSX	✓
12	2021-10-07 14:44:24	<u>0x6c72bb36fd17ba3e4168</u> <u>d3ffa9428bca7036df1039</u> <u>490ad48fa6c536beaefbb9</u>	+ 10,000.0000000000 00000000 https://thrust.zone/dextools	✓
13	2021-09-30 22:16:19	<u>0xa0db0d32aeb44817d857</u> <u>51afcdbc612dcd7d6f410c</u> <u>1ec6dcead85cbf1d062cd2</u>	+ 100,000.0000000000 00000000 XLT	✓
14	2021-09-29 21:31:09	<u>0xc27a2abb010e3b932b93</u> <u>4a187021b67bef0b27de9f</u> <u>183895598415a9ffb42412</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-29 21:30:13	<u>0x9f13c6524651d4392e645f18649c2f11fc1fcf74336a4c721278df5187743f1f</u>	+ 100.00000000000000 0000 TET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:32:04	<u>0xa2d6ad566c596cabd4e29fa9ba44c2554a73fb25bb805ee5f9f38a496e9246ad</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
2	2024-06-24 07:31:50	<u>0x700dd64eef076baec4061ba3f8ec389ecd7e66c55ef7d637b6598a65773008b5</u>	+ 1 5000\$ at adprgbt.pro	✓
3	2024-01-31 00:37:17	<u>0x9a517de045288456267bcaf414ea4801490d56f6bcc166476bfb41c0ba14887</u>	+ 1 aione-lab.pro	✓
4	2023-12-18 16:24:01	<u>0x8234f23eb184e56b4972e8cc6e775425d6d8dc9d72444febad63d4aebe9afa45</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 14:10:37	<u>0xb78f78b4771124fd294871832d33cbf282b90cb83c326440f5ed9f915858b6c9</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-17 13:48:59	<u>0xe311ecc43983f33ca8af42b1e8c12a397a8be494d98bc2edf1d0c3ff5037ef8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 10:58:26	<u>0xb1f5314515529916a4bcad95385b0edacb2127c07d9d26e820e7a02d6c923436</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 10:35:10	<u>0x890ac98dd8aa3c70ebffa0cb2cd895758e11e7bc6609c56eeae52c1a963d00dd</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 12:06:34	<u>0x6026855ebf7576218fb61bbf7fe718092797a5b6b7c212c6da896eb541e4d42f</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 10:15:04	<u>0xca37b3495740b64ec4f0b2f3fb57fb72f60dcbe6656c743e12b19d8de07ba538</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-02 04:31:24	<u>0xf7fdaca1494a494e55a3d78ada327705e5f077c98530c8685fe27cae8a889bbb</u>	+ 1 Shiba Inu	✓
12	2023-09-26 18:52:22	<u>0x6e3fac31a9f5155ca31c83365e9f4c6ccd358f9f88e495ff4767a3005b727062</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 02:01:15	<u>0x9f9dc2057e6bfebd448a03ab4b2d6487e3c6558b47f8b77d6910f29ec6aa4726</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 06:42:15	<u>0x3c859f16b645516bfe921d0068a6e90fc6cd5df0723e2f9ef4ad1219afdacbda</u>	+ 1 Voucher	✓
15	2023-09-13 18:46:22	<u>0xf70e91ac46e8aadcdb01b3194bdb5043555b5342ac5144707580f2f47a3518d7</u>	+ 1 Voucher	✓
16	2023-09-11 03:07:08	<u>0x1abba280c9637d8f0b7e61de33180b8501f5ad3d3d993b826cc89322650be0bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 03:34:07	<u>0x4db16778a951eccf069c</u> <u>25be744ba026edc5ef32b9</u> <u>32c601c7a9119df40bd6fb</u>	+ 1 Voucher	✓
18	2023-08-05 08:23:04	<u>0x69e21461968d43bb4a31</u> <u>4f41418756817f414b4471</u> <u>4caab8abb26668903cd7ad</u>	+ 1 \$1500 USDC	✓
19	2021-05-05 22:54:03	<u>0x4580227a9615523dd41b</u> <u>9975ae602d3580d449cf3a</u> <u>2659ae97728f54f3d6a5c2</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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