

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-21 05:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x228e89ef9e67af8182fc1f871a8327cdb3384f74</u>
TOTAL RECEIVED	0.032561184000000000 MATIC
	0.01 USD
TOTAL SEND	0.003601986319946268 MATIC
	0.00 USD

Token	Balance
MATIC	0.028959197680053731 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
AliquidEth.com	N/A Claim Reward
!SNXPool.com	N/A wSNX
DxDex.io	N/A DxDex.io
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
Zepe.io	N/A Zepe.io
\$ 5000 at web3shiba.us 0ÿŽ•	N/A \$ 5000 Reward at [web3shiba.us]

Token	Balance
5000 USDT	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
!!! \$100,000 BONE	N/A Voucher
\$1000 GET Rewards	N/A usdt-rewards.me
VOUCHER #27081	N/A liveusdt.site
5000 USDC	N/A NFT Giveaway Round
1,000 USDT Reward	N/A usdt-rewards.site
1000 UNI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 15:50:39	<u>0x0a83745b940640a610ef a825a8e22e6dd48ae5f0b1 5a9bccb6df7d6a999c1f1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-18 15:50:39	<u>0x0a83745b940640a610ef a825a8e22e6dd48ae5f0b1 5a9bccb6df7d6a999c1f1f</u>	- 0.0012587098599901 80 MATIC  0.00 USD	✓
3	2022-01-18 15:50:39	<u>0x0a83745b940640a610ef a825a8e22e6dd48ae5f0b1 5a9bccb6df7d6a999c1f1f</u>	- 0.0022300924599560 88 MATIC  0.00 USD	✓
4	2022-01-18 03:45:22	<u>0x923cd139e937fa143c9d a6311dfa63ba37af4ed3b0 df5798cbb833b781a1a87d</u>	+ 0.0323388039999999 99 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-23 15:24:54	<u>0x42c104dab8226499fe6e1dfdbd2860646c634ff96c73df0efdeb41e0ddc1433f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-23 15:24:54	<u>0x42c104dab8226499fe6e1dfdbd2860646c634ff96c73df0efdeb41e0ddc1433f</u>	- 0.000113184000000000 00 MATIC  0.00 USD	✓
7	2021-09-10 14:21:07	<u>0x5d89093201634f9a97d2aea5e9b7859d3b05c584f270ad8183ac000d259f6f90</u>	+ 0.000222380000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 08:22:04	<u>0xea519ec97d85a185964c28ce475779c08f30df48047aa02450ec8f9a0b3fd7e3</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
2	2023-12-24 20:29:46	<u>0xc6e9a600668af67f701c2e45bc8cc09763c0642e1418ea9e46a3959aa913fa43</u>	+ 1 Claim Reward	✓
3	2023-09-21 11:47:25	<u>0x2fa4daaa4ba8c90a7c6273e88ea5543fcc556cf8141350f334ff530281a11493</u>	+ 615.850000000000002 2737 wSNX	✓
4	2022-01-18 15:50:39	<u>0x0a83745b940640a610efa825a8e22e6dd48ae5f0b15a9bccb6df7d6a999c1f1f</u>	- 233.948797 USDC	✓
5	2022-01-14 23:39:48	<u>0xeeedaad449ecf65d406677ddd55ee36cef8c7929223caf2b57fe5fc69b1d9d0d</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-10 01:26:32	<u>0x9e62f6b7043e8d16b94d144a630a65fa76a7ef1c10f413f8aad591ab3eb25b4e</u>	+ 233.948797 USDC	✓
7	2021-11-15 16:35:22	<u>0x9730dca66ff925c02961b63db277d2226f3460211f569a6936263e6c0eef5aaa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 15:24:54	<u>0x42c104dab8226499fe6e1dfdbd2860646c634ff96c73df0efdeb41e0ddc1433f</u>	- 3,200.000000 USDC	✓
9	2021-09-22 18:24:58	<u>0x0b2d654c1b5d225fa4a7411481f1963cfd3ebdbb4886cb68fe2359bee93003bd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-10 14:30:05	<u>0x678f182a89fb0b94a6eea101bae6ea46f80711a9b95c6c655a62b9a359e1720c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-04 07:03:47	<u>0x5898d57e8aa8465fcbdaea03ac7196a84fbb1fdeed3e5f83dfb39ab2df7c7a68</u>	+ 3,200.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 11:22:45	<u>0x90e7f46dc76d588169c783e0a3d214a14f3a9fccae0665bccd49ea8baa0d70f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-01 11:22:17	<u>0x707d89973f9528c0847806e719f568fc573eebcc8195bd6f926da5b49948609d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 21:42:16	<u>0x05b9a9ab87eb66b18980b77f359cacfe5bb42bc4bc055ce875409de08e6ef2ee</u>	+ 1 -airdrop.org	✓
4	2024-05-03 21:41:20	<u>0xb3ba9aec94d4e3338982187add399863e091490c54a83a2c6620b4dc12480409</u>	+ 1 -airdrop.org	✓
5	2024-05-01 22:36:09	<u>0x735be131aa9453d74a0dd14e11daff399dd59ddf216035b7d46c57c0dfe0c32</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-12 22:08:22	<u>0x9527df0dfa7a333283a38a692099aa41e63e9b21adb221a7a08f8b23cf48328e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-05 19:28:04	<u>0xecfc3c808fee398604e2a6187872947942250896df4b50d9e50a6c55eb301d07</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-04 01:54:06	<u>0xc2404c9890470ce56a3a640e425ab6814d1d652c026373d0862194dd32ebf741</u>	+ 1 Reward at bountydrops.io	✓
9	2023-11-11 20:17:24	<u>0x48cc67c316eaba333bdd02eb8d370ea9d668020deab126328a6a6750debb9695</u>	+ 1 liveusdt.site	✓
10	2023-11-10 22:19:07	<u>0xf2afc0a284518544c43050e64a6a3cd13b6a6f58619049be06c06380f543f763</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 07:30:15	<u>0xeda1612661a2cca5bf73370eeae507e6bd0c4429d96c9913523697a81ca71839</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 12:19:18	<u>0xdd0ed90e974d0e9f099257d41c5506976727f0fea6165bed8cc2f8162b56a129</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 10:25:08	<u>0x7234d8271fe63dcea869be6c7d0458af014af545c625f397537786690623da3f</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-01 23:57:33	<u>0xe66bb22f2b6cfd15b64d2c8b12b15de01ffda934e9948f4c19efd5777beb7855</u>	+ 1 Voucher	✓
15	2023-09-29 00:22:39	<u>0x3a175249c89dfb2d9cfb78a7f414cee03d186f2b8acad28c1fc7fc2485392865</u>	+ 1 drop-usd.me	✓
16	2023-09-28 00:22:47	<u>0xb3698f5f87d64f4d2e9a27c4472a758dd1cc25146977581b1e0368f01409ce65</u>	+ 1 rewards-usdt.me	✓
17	2023-09-28 00:22:31	<u>0xacb1190abee5cefccf80baf7ad889b734945a85084838dcd15daccce2c9618ea</u>	+ 1 usdt-rewards.site	✓
18	2023-09-27 17:41:19	<u>0x5cf85a7797bd818312c5ebb628b08f1183bbe278489b4958e892c22ef4b6a115</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 11:49:28	<u>0x34395d8cd42b5562c8b288c3af9a246f336650e0eae169eab79fc3f210810882</u>	+ 1 1000-rewards.com	✓
20	2023-09-21 00:43:05	<u>0x93d67470f324fc54484c4d597c584591d391c670491751d9b490b79040f12cba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-20 06:31:51	<u>0xad9d5a5b12c1a0ec5de366e55514f378b02f8ef4799b3a4fadda158e7960dd52</u>	+ 1 Vouchers	✓
22	2023-09-20 06:30:53	<u>0xda66928b976c838ebb9425fc04da49764ddaf397104df618b36f4c67b42a10dc</u>	+ 1 NFT Airdrop	✓
23	2023-09-20 06:29:33	<u>0x954f7ececddaf4a93d7326e49a32accf148035ca65b7e35345cadde8955a5952</u>	+ 1 NFT Airdrop	✓
24	2023-09-20 06:29:01	<u>0xb8968f60d88deb0f4213200ea65b79955b2ee11e820274406add2d2cfde1e46f</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 06:28:33	<u>0xc728500834fcc99244e13c674e8faf2da745fedc9d65659d89b1b157e030b8b</u>	+ 1 usdt-rewards.me	✓
26	2023-09-18 16:49:19	<u>0x9eca961e72bf7216a5ee1791c19f29c28c35db66f8846cd1163f7cf7a1c9a880</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 05:49:09	<u>0xf32e1e14b27b1b7a240066c91e63f51839992726d59e1bb8a463e71fcc1a6595</u>	+ 1 Voucher	✓
28	2023-09-12 22:01:32	<u>0x979fe9672397da74a75aabc5872d742e13e0632c5e19393094304690a9ec6b77</u>	+ 1 NFT Voucher	✓
29	2023-09-08 20:10:09	<u>0x6d1a8b7531ebf0f28396d0d7ec6011c2097af0edb4c2defea8dfb2ab848d6058</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 06:52:24	<u>0x034f642a66657ddf3d03</u> <u>569fb0ad8d8189155ad82b</u> <u>c6454aac135339dff5bab5</u>	+ 1 Voucher	✓
31	2023-09-01 23:36:28	<u>0xd96a09ccf73bddc63f6b</u> <u>c6d283472b4f0a1a34c01d</u> <u>0cb7fd9b09ba166c6df9c1</u>	+ 1 Voucher	✓
32	2023-08-31 20:54:02	<u>0x46790afbbd51c36fd60c</u> <u>80fbe30785ccf015729916</u> <u>647356d87fc6553d80eac7</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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