

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 14:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x239e52f0e32e0ae5e7fae4d2739225c0176952e9</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.050000000000000003 MATIC
	0.01 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
0.5ETH REWARD	N/A \$1ETH liquidether.org
DxDex.io	N/A DxDex.io
lido-drop.site	N/A wards
BLAST	N/A \$ L2GBLAST.COM \$GBT CLAIM
wPGX.app	N/A wPGX.app
Validator (PoS)	N/A VALX
eDPX	N/A eDPX
Zepe.io	N/A Zepe.io

Token	Balance
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
	N/A Reward at BoneWin.com
∅	N/A ethevents.co
\$1250 LINK	N/A \$1250 LINK
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
\$1000 DAI	N/A DAI
\$2000 USDT	N/A \$2000 USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-26 06:09:24	<u>0xc66f810a2d6ffe019a3a7652a27d191c713df884c42bcaaba6496cbcf57b96f5</u>	- 0.0493154483000000 02 MATIC  0.06 USD	✓
2	2021-08-26 06:09:24	<u>0xc66f810a2d6ffe019a3a7652a27d191c713df884c42bcaaba6496cbcf57b96f5</u>	- 0.0006845517000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-22 14:35:16	<u>0xeb52916643d71d6e46172081e62b96656044370e15c55295f7315209a7f1bd8d</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:37:43	<u>0xe7f86c5f5f9c83514180</u> <u>5021f29c1801890791a084</u> <u>dfe92d580ff8e250dbf6d2</u>	+ 3,000 ewards!	✓
2	2024-03-25 02:58:07	<u>0xf563ebe429dd23d86eb6</u> <u>944e5e6fc7b293f901650c</u> <u>ac452b0931750668e12bef</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-01-14 21:39:35	<u>0xc5d466502a64fc824b9b</u> <u>78ec43e8f72051aa200884</u> <u>f1539a05f52807809d35ef</u>	+ 1,000 s	✓
4	2024-01-13 19:14:06	<u>0x5553c17b2ce15997e432</u> <u>15cfba425f3898ddb880cc</u> <u>d95c6430ee8cd6b2442cf9</u>	+ 1 wards	✓
5	2023-12-29 20:15:33	<u>0xb00d41a20d95bc2480ff</u> <u>20e81dbd9d0dada0ba936a</u> <u>882baeee9e0511d8762289</u>	+ 1 \$LETH liquidether.org	✓
6	2022-12-28 15:50:40	<u>0x9b212b3051f5b264550e</u> <u>8ed6584dc41d7c462e7dbf</u> <u>bfe1d613002436af9dec48</u>	+ 4.4914348337699996 35 eDPX	✓
7	2022-02-16 04:42:52	<u>0x488e50e87bf3fbc80838</u> <u>1fe0eb895017bb1379f8ce</u> <u>60ee0919bc69764a8e0130</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-01-14 13:10:08	<u>0x034a7333b8be7e47732c</u> <u>6aca1b2591026e134a30f6</u> <u>23ee46a8b2acb56d1c2918</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-14 17:36:36	<u>0x9faaae531880e12be2f3</u> <u>ab4897dc3f0f6457956cf1</u> <u>0d49059c7f4157a8152c25</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-23 06:53:07	<u>0x1b5bb931697197785b76732644e4c7814c4180035567f641ca5c441726fba837</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-18 00:50:29	<u>0x6a2252cba33221c2ca5c7eb09ed5cc1173dcd099720887926d992068f6d02a93</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-17 20:28:39	<u>0x64c51709078cc002ddd2e70e6ff2f2d0987f0903703faa6d9d8cfe12ad12d42c</u>	+ 300,000.00000000 MNEP	✓
13	2021-07-03 10:37:44	<u>0x60291e9d022f8b9b13c6d5208556ad831ea918028946e606c904e3c985ae547c</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:57:59	<u>0x7ec4ecb46bb38b9b35a169c2add8d571755b27cb10b356988471200288b87b2d</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 02:56:41	<u>0x2494da1bc8eca9e84622912dbd9fe2b830cf309a0da3773d8dfe5ffb02d23461</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-12 18:56:43	<u>0x3263b9926e95ccabfa67557e923a9828f736df271f7c6bc14059580712ed9d53</u>	+ 1 usdwin.co	✓
4	2024-02-03 01:16:25	<u>0xd1db6cde4831209462570430de692766d36f8d81e22eb2f8367bb639c75f8a4f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 01:12:59	<u>0x6c59cf58bb51413eea3b205e90dabe8c4a2c8faa0061053739aa1611c41b1244</u>	+ 1 aione-lab.pro	✓
6	2024-01-21 09:03:12	<u>0x64b5acbd4e3a55f82678f1f2567f0e886ce5eeda8a57498245d444e714e38f7d</u>	+ 1 ethevents.co	✓
7	2024-01-14 16:20:02	<u>0x3bf2bba5792360d6c5fcf166545dc11a067f3169eba04e510f53afdc39134174</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 02:51:17	<u>0x713ceadd2e7a532322b1adcdf9f5b7f8dbd8fb7525e9d89f422aaddfca256771</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:49:37	<u>0x0224e26200cf6ce9e228d1dafbd68c8de9fe036460c6754f4ec8c0130e289b89</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 20:39:52	<u>0x5fa4c1904031b9508d6fc11c12e5f57e98f37dde2396987b739fb806939fcb4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:37:49	<u>0x2e805c51b44e23cebe2a0d6133206ed4bc7c9944c678c2a774191ace7fd31a98</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 21:11:23	<u>0x37d912d9d2fd1d4d9963f68679e60316e8a2f98ba99fed615bff0c12f438c81c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-10-29 01:36:47	<u>0xcd142a7d6636842b18022e38a61c092164b8c931ba17300ae4712742bea66bc0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 12:21:24	<u>0x6cf29a0948928aa7b10c56c5d571cd8aaa1974a530589bbe644a8d6e40b0c823</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 10:28:02	<u>0x92a386e0b2182eb53031e5d1a918249df0036e141f64ae3a996b38aa6b2ba2b3</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-08 09:05:54	<u>0xfe4b897a99a2b20a4c24c9d5dcaf67c5ef29c0d8627e427dc45b123748b9f107</u>	+ 1 Voucher	✓
17	2023-10-07 14:42:15	<u>0xbfb5c38859ec603ac3b93070435509bbf589927a24539301146ccac9f15a318f</u>	+ 1 Shiba Inu	✓
18	2023-09-28 20:56:57	<u>0x66fb1a31118675d3ec91ec69987f34d59709c76526b02a0ac48c3dbb3c3dd253</u>	+ 1 Shiba Inu	✓
19	2023-09-26 15:31:25	<u>0x26615df2a8ffe5794b657a7e79dbad98871e284c52729e8a41929653685a8957</u>	+ 1 LIDO NFT	✓
20	2023-09-16 14:02:49	<u>0x542f28194a9112a9636e8433dc39d8733333fbf53c6737aeded495e0d1a020fc</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-15 17:49:31	<u>0xe36d8ea26933f481fdcd0c56e2fc849ad6e5146e6f77b5b79cfd321f0096766f</u>	+ 1 Voucher	✓
22	2023-09-14 22:10:06	<u>0xd60f1666ad1c15b83d2c4ff4203d5f608421e6029c22d0bfcd4b45823e309c87</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 16:40:39	<u>0x93906db550f431ed4fe87e8e23dfc12e56198cde2627a839b3490b75a15d5f3b</u>	+ 1 NFT Airdrop	✓
24	2023-09-14 12:28:43	<u>0x50a4a4d70f4e3102bc10e1ed19a2a1f5c22e5670b6173731d2b5cb8e86cb4d84</u>	+ 1 Voucher	✓
25	2023-09-11 22:29:59	<u>0x6bf646ebb168b8c568d240a2c029a617a474a82b56ebd89d281569c3c68bbbe0</u>	+ 1 NFT VOUCHER	✓
26	2023-09-11 02:37:58	<u>0x173c7e815b371dd84c8a08be2299b682fe0225b03daae8bdc37fa1ca645c0924</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-04 12:16:57	<u>0x897c41ebfb35cdb773c2925b08525d27fb80bf56386847f73f6a25332272f9a1</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-25 22:40:35	<u>0x7c769cfeddb40de34443fd9c1a643089aa707ffd2a6e052bf0d86228df4e8818</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-20 11:13:43	<u>0x8d483127eb192151b1d5fc960e8cb1cd3f7156ae17f09e7630a58bb540aded32</u>	+ 1 \$2000 USDC	✓
30	2023-08-15 03:40:38	<u>0x06d1cc8d3d28c1bc337e1dc873a35d6966ce37cbce7ea1b4bebf46c8b1adb9</u>	+ 1 \$1250 LINK	✓
31	2023-08-11 22:25:10	<u>0x09863f3f2705d907e1c20bb007ff168dd8a10684d0ff65b0d481d2f3a22a90ac</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-24 23:13:41	<u>0x992ecdd70603f6881f4c55a46d16de8f948ef85d706499f6fac58a767fec1a4</u>	+ 1 DAI	✓
33	2023-07-21 20:57:57	<u>0x426a4548042a46a6a2520060327c6828a355432336609305aadd8bdfe6f2a275</u>	+ 1 \$2000 USDT	✓
34	2023-07-07 18:17:28	<u>0x80ef7b62e04b23c85e0f1e9c72dfac9e73ff4287d07e7803a85346356b3f627a</u>	+ 1 LCIN199	✓
35	2023-06-19 13:36:03	<u>0x7e544af9a2c3522d6073c91998c2644ae305e5e3b0aa936d468c4477c0ab7efb</u>	+ 1 LOIN1	✓
36	2022-03-05 03:11:13	<u>0x9f7630e986d8f8569e7bad8eb65b18e28b34f510c36bba20b74ed64261cfcb47</u>	+ 1 OPENSTORE	✓
37	2021-12-02 13:45:59	<u>0x53a623578efd7373b884b1fb6143d0dc45fb34be3a4f68e8895aee3e60ebf5be</u>	+ 1 PG0GC	✓

\* USD values displayed at the time of transaction

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