

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 10:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x243f46182f0a8b2a51390d0696a4baad2a9c6272</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001000000000000000 MATIC
	0.00 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
BLAST AIRDROP	N/A p.xyz/
DxDex.io	N/A DxDex.io
10BNB at 10bnb.us δŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A rds.net

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Visit usdtevent.co to claim nft
50,000 WST	N/A NFT Voucher
\$ETH	N/A 1ETH
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-30 22:56:44	<u>0x5b9755eadadd8b0ed902d037995c7361c287da98ec85e99bade028e59efbf15f</u>	- 0.0009787900000000 00 MATIC  0.00 USD	✓
2	2021-06-30 22:56:44	<u>0x5b9755eadadd8b0ed902d037995c7361c287da98ec85e99bade028e59efbf15f</u>	- 0.0000212100000000 00 MATIC  0.00 USD	✓
3	2021-06-16 21:51:15	<u>0x651e6456d07d0a9d31d85cf3afd8ba0504a1fc182d39fac056ceb02af5564f2e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:35:28	<u>0xeab677e8ee995442894a161cf7cf4493659fb653567aae4ecdba34486a5e4b8a</u>	+ 1,250.055409999999 938009 p.xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-29 22:33:02	<u>0x42ba5b3d93148ebf1547a027f832183caae3bd69802eb796730de79451a0e88a</u>	+ 1 \$LETH liquidether.org	✓
3	2022-01-15 01:37:34	<u>0x519551c26314ef59d2e45ce7a108d5f3957d71944c7141a0a5873a1016d7ef15</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 15:30:32	<u>0x750f4ee758221bf03cb7f2f7639b08452c0b832fb3fc3515e4e141f69804fc36</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 08:16:31	<u>0x1a6746910b984ea591cf3118436854a0d9eaed682b24534089bc5691ffa722bb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:35:12	<u>0xe4ae812ef72767386e57611fc0dbfd05743d3e3d9e1bb5030cac6011cc82e877</u>	+ 1 e]	✓
2	2024-05-31 11:35:02	<u>0x501dcb441aa9670f128d12ad85be0e4953f89a92115b5c7a828da6ff800eb5ad</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-02-23 16:28:57	<u>0xef41c8bcba0853a1aa49929c955b1b12fdca10f9312f97f87e05ebe761dab50c</u>	+ 1 Reward at [3000usdc i%[net]	✓
4	2024-02-22 03:25:05	<u>0x0bab02375d3f4b9bf232c281fdfabf02f9bccf73e7d08852db5912f49883e0b1</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 00:04:25	<u>0x54354525801104062879</u> <u>64447ce994385c134094bc</u> <u>a1ae037400f2e52137f6ac</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
6	2023-12-18 23:32:51	<u>0x9de368217ed8f3aa8464</u> <u>581998a827ab78fb6a2a9d</u> <u>42f7f253e82a72814e690c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 09:21:59	<u>0x55465fa45155317de05c</u> <u>5f16ec0be130d9657051f9</u> <u>f1d67503edad6286b54f0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-16 00:54:55	<u>0x5541f4cabd136ddd18a0</u> <u>1a211bcb152d48f1dcb385</u> <u>cbf8d61d5d05228ceee149</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 21:51:44	<u>0xef2bcfb70caf79a751b5</u> <u>a3f3ff6e91269bfb03a6b9</u> <u>b069eed6927b973ea172b8</u>	+ 1 1000usdc.org	✓
10	2023-12-15 21:51:44	<u>0x0ce208073688be1518ea</u> <u>203da0eb8e3c3e78d88a4e</u> <u>7518c1ffcc03ddcbe469a4</u>	+ 1 2000usdt.icu	✓
11	2023-12-14 22:21:59	<u>0x75712dfb317a2a4e69d9</u> <u>0f2bd4e9c43dea96a9c85c</u> <u>13e42796b705583e1bdaf1</u>	+ 1 2000usdt.link	✓
12	2023-12-14 22:18:30	<u>0xcfa93d7d4433a22364dc</u> <u>f5fa45ee37d66e83ffbf51</u> <u>a933188cceffaf4e34eee0</u>	+ 1 1000usdc.net	✓
13	2023-11-25 16:11:09	<u>0xafa5c6c7fc562845854e</u> <u>19b74435337bc41e4c2b14</u> <u>fc61b36fa8f41e6fd848d0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 15:57:09	<u>0x865953aeacbd102dcedd 66656b5aed6df112aaaf91 40632e1cef9a52f3bf82f8</u>	+ 1 3000usdt.org	✓
15	2023-11-24 14:54:56	<u>0xc3ddbef9e8d84e87d865 477b1f51cf5b5a9c16faac ec165e7bab2fd33e7d4136</u>	+ 1 dt.net	✓
16	2023-11-18 09:55:28	<u>0x1643eb16135c70b2c086 340a19cba2bbd6f4bcbe9c ba53cdb0862841602315ec</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-15 10:02:07	<u>0xfcef76f342ea6e91a43d 892f6c41c97cf0b160569e 3e0ba47e6006a0d0d51429</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-20 19:05:18	<u>0xddb724e76d65c442bac6 045e85a63d4b83af628b93 5cff997fc0dadf0c26208c</u>	+ 1 s.net	✓
19	2023-10-20 19:05:12	<u>0x9e2dcccc345b62636cbb ee14109249e83194ffbf47 394d43722dcbc00e0b6b65</u>	+ 1 Voucher	✓
20	2023-10-08 17:25:28	<u>0xeeff850064af8378c4ef a9614908d9ea4ec616bef0 50ce1a5163586742dc4f63</u>	+ 1 Voucher	✓
21	2023-10-08 11:49:05	<u>0x9b8c6431616abbb202d0 bfdd780b8fea114ad1f6f9 6d7a6da8679c3f5bf00779</u>	+ 1 NFT Voucher	✓
22	2023-10-08 11:35:37	<u>0x5d3eae867f4d55e2d843 a0593ce00b5dbfafcb330c 7a34a838b5d0425ddd4531</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-08 11:35:33	<u>0x958c9606caa547ff91cf59beffd190c8107d5fdcbd</u> <u>f79a743046b2ef430d92a1</u>	+ 1 usdtdrop.org	✓
24	2023-10-07 02:05:53	<u>0xbbe79441da3d4925fba0c613831d9b116357129901</u> <u>fa3994ef4796884e295cc2</u>	+ 1 Shiba Inu	✓
25	2023-10-05 21:19:14	<u>0xc6615945bb00c043f439371049fa6d2aeb538b640e</u> <u>4b29a1d67ddd1d60ac4c0</u>	+ 1 NFT Airdrop	✓
26	2023-10-05 21:18:48	<u>0x7283419e757b92eb6c5c2e62fd389ec4adea631887</u> <u>871b0da9e4548be6b734da</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 19:52:10	<u>0x061f332f13cf2ce03afd903cc49711f6bd9efa9fdf</u> <u>cf5f0bb31c5394e25d5972</u>	+ 1 Voucher	✓
28	2023-09-20 22:39:04	<u>0x02ba5c9f4412ecf2c3ceb0391178103d878d64e11</u> <u>dba0e64472301c7c0dafa6</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-14 22:08:36	<u>0x6b82826ddfde2aca120512185be4439a1c2abc30d6</u> <u>fc5e7ff2529aebdf14b21f</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-11 08:40:25	<u>0x4f136f8dbd734180c439d4c18e58cd7f45342e0bdb</u> <u>945053b1a1ea3f70a5fc62</u>	+ 1 NFT Voucher	✓
31	2023-09-08 23:33:17	<u>0xbb286036cf1d8b3850cadd3a4f4b77110494db23cc</u> <u>ae7e58e91b32aa92a2226e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 21:08:40	<u>0xf69ba1482ce43078174d</u> <u>156f20ef6bb54bd015e28d</u> <u>a763c30bc0d2ead8f5ab97</u>	+ 1 NFT Voucher	✓
33	2023-09-02 05:29:54	<u>0x4f9403b2fde1e274c81a</u> <u>790ae4b16d27754aba9022</u> <u>20098f016ed1fcea1fd99b</u>	+ 1 NFT Voucher	✓
34	2023-07-19 00:08:36	<u>0x6e3e27baf4af6290aa52</u> <u>a659866e0ccafa5d681242</u> <u>894a3ef9ac88414c3f122c</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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