

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2547ab621c22ae52d8bbce3560f55e719e2ae475</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.4000000000000000022 MATIC 0.14 USD
Minereum Polygon	300,000.00000000 MNEP
!ETHENA	5,000 ards
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
!Ethena	5,000.000000000000000000 rewards
!ETHENA	5,000 ards
!ETHENA	5,000 wards
Enjin Coin Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
1000 BLUR Reward	N/A 1000 BLUR Reward
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 17:41:03	<u>0xf78cbe97951e361f7797f89acba14d81dc8082afa313c965737bab0a0915de4e</u>	+ 0.4000000000000000 22 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 22:28:26	<u>0xdbc2b4923b73005b0e3819cec459db31cbeeb13a422add8a7a03600c9996eb46</u>	+ 5,000 ards	✓
2	2024-04-22 11:43:04	<u>0xed7eeaa3d3727948481ec05d524b6278624e81b4487b989de727920f3c269ac0</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 21:32:58	<u>0x4a7bbb897604bd529d6d</u> <u>d077ea5d18766a671efc93</u> <u>59e712ffe7b3be68907a55</u>	+ 5,000 wards	✓
4	2024-04-15 05:44:16	<u>0x80aa2b819022f9148c96</u> <u>9312e51ace648bef742862</u> <u>e21550a5aa638c9cb39306</u>	+ 0.000000000000000050 00 rewards	✓
5	2022-01-14 13:02:32	<u>0x45ce608f01c298bfd34d</u> <u>48f778456a080bf68d4803</u> <u>b7bd7a949ab2af534155c9</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 03:29:52	<u>0x5399f04d7c86650234dd</u> <u>d21811d69c1a7046a62b02</u> <u>757351b3ad799f70ebab94</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 01:00:19	<u>0x160c95fe082c76fed866</u> <u>754bc21b528f03f74160e5</u> <u>0472c535fa5de9aaf04740</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 01:57:17	<u>0xe0c222bc3374bda777d5</u> <u>98192f2f04778e612c56ce</u> <u>246f3c02de5434515e245f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:22:55	<u>0xe58b2fe1f29b9289e6dc</u> <u>180afbd9d1d180168519d7</u> <u>3263afec5afa3088497444</u>	+ 1 5	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 04:02:01	<u>0x13975a9c89997780ab43125d883851d71f1b97479f539d0c398a3787a35afede</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-11 17:04:51	<u>0xa8145cedb6b5bcc5e5066789bf262df7b80aaafc50926fa14599d649a605d0f4</u>	+ 1 Claim at wormdrop.vip	✓
4	2023-12-23 06:34:43	<u>0xd4184602e0b470f91e18715ba46afb513927ad2a3c61bf71017e3dc84ecbecc8</u>	+ 1 3000usdt.net	✓
5	2023-12-23 06:04:40	<u>0x8ffe52c9a51e9a9a35a6d9b78679fc2e57146cb25a2c569a218a7b6c83f34e47</u>	+ 1 2000usdc.cc	✓
6	2023-12-10 09:31:15	<u>0xf5030a8a7539905cc0bf3cad180e25f81c5be00bde07a69445e27c3fe7f27d4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-26 17:51:54	<u>0x1dad3a2eb984b32bfccd9790474139a542d5f06f5b58351ddb895a825d503afc</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-22 14:22:25	<u>0x67a4ee7a29ee03aa7c3cd766f4f26bdd896dc86c54e7715f8c36f2f2f36f1531</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 12:40:58	<u>0x5bd4d83a073be267ee7bb7766a4cd6346f27edb57d989db8016de667ed377f90</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 12:28:44	<u>0xa3ef277b7e29c8fb6c917f29a05b85f3e98b137f4cfb4606b1c16651e8e5bd2a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-25 21:42:10	<u>0x39d6f03eea3a8431ae6770305e77df749875f61d9d9979ed768e5d818a95ce57</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-24 21:53:13	<u>0x3f47373c681b3c25285d918a06479053629bff88501bc010f9a2b7ed469da263</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 10:34:54	<u>0x14dcfbb4815123c85d2d0007a660a724a5d48d4585045d035bc7ef9336fa05f2</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-11 20:38:17	<u>0xec26e1fa6bbac3bbe994c6e402c1ad209eccd9053367fa59fc867cec4808ea61</u>	+ 1 Voucher	✓
15	2023-10-10 19:00:11	<u>0x257dff85cae6000839941447c3983e413b3672fcbd5e177fa98ad97a7bbfa041</u>	+ 1 com	✓
16	2023-10-10 11:45:18	<u>0x66b71fb79e69b5680178165d54c3d13ff4e38e2deeca830460595e56f3df1e8a</u>	+ 1 Voucher	✓
17	2023-10-08 08:13:21	<u>0xddefec9c9078db6c489808f48565f4c1a7d84e016acaf08b8f6e9b17e1f6af3c</u>	+ 1 Voucher	✓
18	2023-10-07 11:17:19	<u>0x07575145eb3c82df96fd178a8c2e66163f4ddc588b834f280093b47e6bb8a07b</u>	+ 1 circleusdnft.com	✓
19	2023-10-05 17:32:11	<u>0x6842dabb6a18bd6ac830d6354f6ac63c3832a8b5eae8a42a429ab40e5ba79b79</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-04 23:21:53	<u>0x24dd046b00c4c6c5d4446fdf77f86f49c9b455b3b3a3bd40a16c73711c649670</u>	+ 1 NFT Giveaway	✓
21	2023-10-04 23:21:35	<u>0x01d65b7f51a826a65bcb0e608a6c0c94181e8cf5b5df96e80ded118556f3276</u>	+ 1 NFT Airdrop	✓
22	2023-10-04 23:20:51	<u>0x90020a962e062215aad85b54c622845e5afecacdc73464058493878b7fa1c110</u>	+ 1 NFT Airdrop	✓
23	2023-10-04 19:13:36	<u>0x702ebba31467567f2aad2748f6665d00c79069e7bfc51ace21ad909a2689ac06</u>	+ 1 Voucher	✓
24	2023-10-04 18:36:48	<u>0x397baeefc5614436ea70b9907bf47fa403bac3337eeae4eaf90991b4a7a0ea19</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-04 18:34:48	<u>0x5e67a3e61502b1a47d3591af764f6291f518e5765dc98b753c0eaf63c8dfc92b</u>	+ 1 usd-drop.org	✓
26	2023-10-01 17:12:40	<u>0xdbae85cbe857aa43b379b2770e9b1fe3e1f6d42d327bdd03c6b79c83e3bd7d4</u>	+ 1 Shiba Inu	✓
27	2023-09-27 15:54:21	<u>0xe53300dc4a15b3a88f45305c3b7c002ca7a6bf4f617a547bf2f9090ab02c13d3</u>	+ 1 Shiba Inu	✓
28	2023-09-24 11:42:12	<u>0xf1cbc9b5411aa3babc0bb26f4b905f32a8449bd96a11c03836eb35e6876b05a7</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-21 20:17:05	<u>0xbb28316a42a7f2d61ff022a0ad15fbb960900b8108a6b4e4b99a1406e30e9ff0</u>	+ 1 Voucher	✓
30	2023-09-17 12:12:44	<u>0x19857da6521f76c34bd183c5bcf9f16787880eecd26461504d9cfbc0f7d48ace</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
31	2023-09-16 00:49:44	<u>0xa0248ec259008bb85afc1233201b5cc09e9be90733a9762dbc4636a9886f90c8</u>	+ 1 Voucher	✓
32	2023-09-13 15:08:23	<u>0xb8f8f19ff4711fd7496eb1cb32620e78392a3382482daede7d05701f1a9f8ee0</u>	+ 1 Voucher	✓
33	2023-09-11 05:55:09	<u>0x73d2fcb2568ed4311848c6c4bda8f79d6bb3479713e19e303d90a5f758747ba3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-07 08:18:30	<u>0xd088c911bada5d20bef45663da1ba7cb2157c7a822ee77ff258688b5bba35658</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 06:17:24	<u>0x695a740747d3e0f5671980182a6b333f07c9ded9c5d505bc9e2231634bf83c45</u>	+ 1 Voucher	✓
36	2023-09-02 05:14:02	<u>0xa79b0bb98bdd8badc64a989f54c58606acfaf9d5e92ab3a8c7ff05447971a7cc</u>	+ 1 Voucher	✓
37	2023-09-02 05:13:30	<u>0x5e90c5065849ca987e4f2c4352f7e3981d687dfbd9f425cf34469f4fc7f43043</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-31 22:38:00	<u>0xeff53fd739e629b45e0d5b3ac6a66b665a676c542c1e413d419b47860e996c77</u>	+ 1 Voucher	✓
39	2023-08-27 20:23:37	<u>0xfe79a13c5b16eeeb3640e91830555fa6c194d333642eaf5abcbe6d6ea65dca76</u>	+ 1 Voucher	✓
40	2023-08-26 22:53:42	<u>0x90e62fcaa97288e73dc52472020702f1a0f1ff6b6fc25210429917a9b0924fee</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 01:25:57	<u>0xfdebdf29e5811cbeda01f83e80dbb4e2cc93b6d950fb2f00293b7785c18d105b</u>	+ 1 NFTVoucher	✓
42	2023-08-20 21:38:45	<u>0x78613743b0ea1b360faed7ed7ce05e4e8f9b74678d33446afa3024d5e3789a55</u>	+ 1 \$2000 USDC	✓
43	2023-08-05 11:05:33	<u>0x45f89a43af155ff89d953d860634bea5e387fc51b72f71f12b6e7097b4748852</u>	+ 1 \$1500 USDC	✓
44	2023-07-21 21:55:46	<u>0x97fdca4c55ecd0c5510d7444ad7d8390824e7b3603e68c36028a9e4314b074a6</u>	+ 1 \$2000 USDT	✓
45	2023-07-21 03:07:00	<u>0x668055458694aa5f94bc6e23910b876c6cea2121ac5a70e8224350c4acc0d118</u>	+ 1 1ETH	✓
46	2023-07-12 01:33:31	<u>0x584ac09166a59f9b75d611243ec6603e4a322a266d28812fd0b03dd5a64fb78a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-05 03:21:43	<u>0xa2affcffabada66e8a76</u> <u>16d8842add79190dca1b89</u> <u>662498577c5ead084d388f</u>	+ 1 LNIN9	✓

* USD values displayed at the time of transaction

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