

3xpL



# ADDRESS STATEMENT




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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2565a63918235de24859215041a9f3582345a783</u>
TOTAL RECEIVED	15,929.010000000000218279 MATIC
	6,024.35 USD
TOTAL SEND	15,929.000714137609975296 MATIC
	6,024.34 USD

Token	Balance
MATIC	0.009285862390862556 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
PolyDoge	2,222.000000000000000000 PolyDoge
eDPX	4.491434833769999635 eDPX
iNFTspaceToken	500,000.000000000000000000 INS
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
Synthetix Airdrop	1 NFT
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
∅	N/A ethevents.co
! !\$7000 AAVE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
\$1250 LINK	N/A \$1250 LINK
20 AAVE	N/A NFT Airdrop Round
\$30,000 SHIB #17	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 11:29:50	<u>0x04de9753870564a2454f</u> <u>ab0428fba823e796479a1e</u> <u>9865048fc5740007e7fe81</u>	- 15,929.000000000000 0000000 MATIC  22,874.04 USD	✓
2	2022-02-23 11:29:50	<u>0x04de9753870564a2454f</u> <u>ab0428fba823e796479a1e</u> <u>9865048fc5740007e7fe81</u>	- 0.0007141375948337 20 MATIC  0.00 USD	✓
3	2022-02-23 11:29:50	<u>0x04de9753870564a2454f</u> <u>ab0428fba823e796479a1e</u> <u>9865048fc5740007e7fe81</u>	- 0.0000000000143037 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-18 04:54:27	<u>0x97cb149d7413f69102a4 b0bbfc4a8bff130f942e25 d6159edc65c8a09f62d4f2</u>	+ 3,299.920000000000 072760 MATIC  7,259.82 USD	✓
5	2021-12-12 01:18:33	<u>0xddb1814ab027b778d407 0bd2d97e7c053ece7455b2 c1c615710d749955b2d2ca</u>	+ 320.83999999999997 4989 MATIC  659.64 USD	✓
6	2021-09-28 06:06:39	<u>0xd0efd69fadf31479b3d9 16f73828db0d43776e8bc0 5068e2fe11941da9199f3e</u>	+ 644.73000000000001 8190 MATIC  676.96 USD	✓
7	2021-09-27 14:50:50	<u>0xce2634ffeb7a65310799 4c0bd3c06ebc077f631412 0455948c1111383e62eb17</u>	+ 342.79000000000002 0464 MATIC  359.92 USD	✓
8	2021-09-26 08:30:31	<u>0xbca5bd2a01e1f12de4e8 2e9b897d1f458984a46f77 872e8845bd38b8abd7083c</u>	+ 2,429.800000000000 181899 MATIC  2,728.66 USD	✓
9	2021-09-25 12:31:29	<u>0xe44344410ad4357377be bc66597e97ebdfe9b877e9 30bf6b9d1fd7f2bad6f1ad</u>	+ 933.64999999999997 7263 MATIC  1,048.48 USD	✓
10	2021-09-15 22:54:58	<u>0x32eca95d1e32eaa4e918 258f76765d63e47fc75eb6 f12e245788f40ddc6a6679</u>	+ 2,560.000000000000 000000 MATIC  3,543.04 USD	✓
11	2021-09-15 00:40:27	<u>0x709f4b0d1773a1e28288 eea673f7516108fa81791a ecd30935037367c9b76380</u>	+ 5,342.359999999999 672582 MATIC  7,564.78 USD	✓
12	2021-09-15 00:09:48	<u>0x98e4fe1216543d3d2a84 f580371c499b1d2eb1cd57 88b1bd109ed810ec93abd4</u>	+ 54.920000000000001 705 MATIC  77.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 15:58:08	<u>0x27099651950ed64bfe86 b642230f5e01579ea4c88e e9fe0c60dad52e95ac97cb</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-12-28 15:53:20	<u>0x616eff1c18ce44cd51da c9da88d700f9a0498c3d01 dee53a230c3c3716a6aa50</u>	+ 4.4914348337699996 35 eDPX	✓
3	2022-11-28 19:40:54	<u>0x23deef654566aedfc788 f4565afec380543aaab470 b0195e3fe80181047ce0d1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-26 16:56:30	<u>0xa77058ebe102c62fb2e3 38a157970d7adb8743a7f4 2a25ee8f6f44f8e17fadeb</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
5	2022-10-16 21:15:49	<u>0xd2ff8b9e588db516f257 ecfdf406f294d738a171f8 1521ea942c49a8898142cb</u>	+ 1,497.0000000000 000000 PolygonClassics.co m	✓
6	2022-10-15 23:19:19	<u>0xad6e3d9385dbdd14fad1 477445cb05bafb6602d1d4 e0feae1909c7e7eba464b3</u>	+ 1,497.0000000000 000000 PolygonClassics.co m	✓
7	2022-01-14 12:06:27	<u>0x5672c7334c17a7178831 689f5a3633b7b5a9bdda58 ebf7d689b5a5e18a5971b2</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-12 12:14:57	<u>0x87811c21c4e29f6f522d af091d077d2c276451ed7f e458b63e292fce53217d21</u>	+ 500,000.00000000 00000000 INS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-19 11:24:44	<u>0x95206515607df6e622de</u> <u>26d790899d869814b10357</u> <u>81bfc735045663ec0f0228</u>	+ 1,111.000000000000 000000 PolyDoge	✓
10	2021-12-19 07:40:27	<u>0xeb4c9a53e9b845fef095</u> <u>49bd2ac1155cab5a94204</u> <u>19671e5efd80e174222ded</u>	+ 1,111.000000000000 000000 PolyDoge	✓
11	2021-12-12 01:19:51	<u>0xe9c42bea682135f9ad77</u> <u>0e1377b2bcaa28381cdd63</u> <u>2a87a4d0f951d3b5b689c3</u>	+ 43,557.199999999999 7089617 LELX.io	✓
12	2021-09-26 08:30:49	<u>0x48119bdb62cd6bbec8b1</u> <u>573343f1d23171de2bff9e</u> <u>606e6bd03ee182ff01426a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-15 00:15:35	<u>0x335bbd6e26935ede627e</u> <u>2ddd1335d86d3f18e1626d</u> <u>f796e56f69ae21906e5025</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 22:25:43	<u>0x7b84efc1a18d94733888</u> <u>67f598a5e75655b73380d8</u> <u>424a42c29c1ffd07b62e11</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:51:03	<u>0xd6b03c3d2665ccd9a2c5</u> <u>9351e2c062c884ad16a31d</u> <u>e1a8d2f97db9dd718c4ba0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 14:50:05	<u>0x7268e1b4773dc6716dda</u> <u>2df53c68e0395911b6bdfd</u> <u>58418197f480367aea9a6c</u>	+ 1 -airdrop.org	✓
3	2024-05-11 14:49:25	<u>0xd6b1f083139f6c767d6c</u> <u>2586b051c0b3c7e7c0d9e1</u> <u>38e5ce104a8fef8771a3d7</u>	+ 1 -airdrop.org	✓
4	2024-05-11 14:48:33	<u>0xdc5db4191299c314d313</u> <u>f1b0c81c236a86ff1eece5</u> <u>d86438e99aa2db863985cb</u>	+ 1 -airdrop.org	✓
5	2024-03-12 18:57:23	<u>0xdbfe9470233976fd7324</u> <u>d99fb5ced2d24e22ec7d5f</u> <u>55db399c50556cdc11e45c</u>	+ 1 usdwin.co	✓
6	2024-02-03 01:16:47	<u>0xe50155c3a92059a5043e</u> <u>f1331b95b0965b588499d6</u> <u>e6142537e14153a79264ef</u>	+ 1 NFT	✓
7	2024-01-31 01:15:33	<u>0xfcb3db179268e45dfa31</u> <u>d15ce2ca8bb9f45c1db3e1</u> <u>33545500115fb871612945</u>	+ 1 aione-lab.pro	✓
8	2024-01-28 06:03:05	<u>0x06a51b8455d6276a4708</u> <u>7b80ee895b341705a45263</u> <u>4875fac123d06f7dfcf829</u>	+ 1 Airdrop	✓
9	2024-01-21 09:03:52	<u>0x51f1f8199ec42fc6a735</u> <u>df0c4b3e7c3d7a1064d3d0</u> <u>50a969dc8882fcae6adda4</u>	+ 1 ethevents.co	✓
10	2024-01-18 15:42:13	<u>0x5790cc467deb4cba2e70</u> <u>9d80d543a07706ba07a07b</u> <u>35748876df62f2f9172eda</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 16:20:26	<u>0xe0f159e22381af1926903c39d59f23acfdeddd98b432b44feecac6ce0ece90e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 02:34:59	<u>0x4a827872c574f1c3e91a7d5504bda67f3178565916b6d63c61d6fc99ec5b8eee</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 10:41:17	<u>0x3501f9e3d01c9060ad9c990fcaaeb0951e0c1a05956d2d06d5ae7e6f1b9f0015</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 20:28:50	<u>0xb286ab141ecb42799890ab6a34dae8cd5d952f8a480c08851f578760de3c204a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 03:35:53	<u>0x40e186386ec4588dcd3bfb672f55816da4bd92984759c7bf57d9512f5fd09510</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 23:52:37	<u>0xb0b3c95f2fbc69e1be965462820a648d6033ccb28461b92e2ca1130963312800</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 21:01:45	<u>0x2794b54ac5edfa5b16780425ec2831598c2f7356cc0000f33958a9a14956e139</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-02 11:06:14	<u>0x9c12dea0a915817dbf6687982b0bb1a09b84522ac5b5524c2d389bb2310dfff2</u>	+ 1 \$1000 EURC	✓
19	2023-09-28 20:56:57	<u>0x66fb1a31118675d3ec91ec69987f34d59709c76526b02a0ac48c3dbb3c3dd253</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-25 07:35:16	<u>0x4c301f9ecf0489c4b0ff 46e2f5562da165c4667da4 31194deca44959df303a97</u>	+ 1 Voucher	✓
21	2023-09-17 22:07:31	<u>0x3bd87458bfd04fddf1a5 7b01a173f7d14ef3df1841 51c7599388876d29e462eb</u>	+ 1 EGL	✓
22	2023-09-16 14:02:49	<u>0x542f28194a9112a9636e 8433dc39d8733333fbf53c 6737aeded495e0d1a020fc</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-16 01:30:18	<u>0xcb687268a2c55b41fe2c 40a3d5b7bd3d90ec0e7df9 a7c0b4ce9f6091bed1310c</u>	+ 1 Voucher	✓
24	2023-09-15 23:53:02	<u>0x848edb1373f44ec3e7a3 ab95d7d58a7967c2e47b06 fdd5227f4f8cc0eef6b6d0</u>	+ 1 Voucher	✓
25	2023-09-15 17:49:59	<u>0x91f99f84d41b6a835490 007c9fc5386ff13f5b52bb 26e531efcaa0c4603dbfa6</u>	+ 1 Voucher	✓
26	2023-09-14 22:10:06	<u>0xd60f1666ad1c15b83d2c 4ff4203d5f608421e6029c 22d0bfcd4b45823e309c87</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 19:03:48	<u>0x638b39a4f56f54602e49 ff171d318d7fb46787207c 82fac2845cb6d93f321c15</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 22:59:28	<u>0x69dc7e3f9cd6c3b47daf 0f981e10f8524d17dd1ddc 430989e12ba94f3f6e02cc</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
29	2023-09-12 12:30:55	<u>0x8bcf6c645302c8614f6039eed925349164b6f298594b3cb67fb5f6167c9df38a</u>	+ 1 NFT Voucher	✓
30	2023-09-11 20:56:09	<u>0x74add2687ed48e872d66b4f3546114ac2c63a4b64930ba0d96a639c62c18fcf1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 02:38:02	<u>0x3aa248381ac526e2d72f6d41ce6fca1fc93649e968c64a1cc7b55408e753ed73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-08 01:19:04	<u>0x854c1000161e44aca5d5daf4ab5e66d03fbcdded8c466ede162f9b31a1fd151dd</u>	+ 1 NFT VOUCHER	✓
33	2023-09-07 21:18:28	<u>0x2883e053ad7bb9500eab769b67d8b91072c5db7866dc11e192f7516443f62ca9</u>	+ 1 \$1000 TON	✓
34	2023-09-04 19:02:24	<u>0x9f4a62851432118acab427d10c268ecd4d7890d308c7173f2115d5e601e425f1</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-04 12:16:57	<u>0x897c41ebfb35cdb773c2925b08525d27fb80bf56386847f73f6a25332272f9a1</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 05:44:02	<u>0xedaf8f3130cd9b2d1a2a55439276e376e6129130ff8696e2abd7ebecd525583f</u>	+ 1 NFT Voucher	✓
37	2023-09-01 15:52:33	<u>0x8bdb5e1b6bc75227dafd768b82bae7f02ab7a3b3bb0e46f0df7f411cbea1ea9a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-27 03:59:25	<u>0x6aaaa8f0e51d4dd21ec5720a87f071d7093416082bdb9b836e8d69fea991a57e</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 07:44:00	<u>0x4d65ee27e99754b62008ee23cf67ca786f7408cb3a9a0c567d189feffd1c83a8</u>	+ 1 NFTVoucher	✓
40	2023-08-25 21:55:45	<u>0xeb1aef39d5aa16589902f06d8d851f4bd079ab0cc6d7d77f236010ec31dcb132</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-15 01:58:12	<u>0xf24e35459807b8f6a03dc38b46764ea1da4a1378fbcea99074d0227005c4576a</u>	+ 1 \$1250 LINK	✓
42	2023-08-11 20:40:39	<u>0x60c83558633c6bc9587b7908fe4cc24802f0a5f7bec126140fbbb5f988d302f</u>	+ 1 Lido DAO	✓
43	2023-08-09 16:32:06	<u>0xae00b98403f45d100dce6e84dc411fe30fd173970de2907dc1ed3ab0c20fd907</u>	+ 1 \$1250 USDC	✓
44	2023-07-27 00:53:44	<u>0x24af44305bd1613c39659c91ca47dc8efe8892e4bcc7ef829854d1922904d1d0</u>	+ 1 \$1250 USDC	✓
45	2023-07-22 20:26:32	<u>0xb08c292e58c6a7d9c3d8d477fb5165b6d5f0f36630d41b1eb29976390d9a831e</u>	+ 1 \$2000 USDT	✓
46	2023-07-18 00:42:29	<u>0x7e90fb042c09f77b92ec3ec26b27f78ddc5d9fb7d3173b633ff9de890cc00e19</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-11 23:05:44	<u>0x6b70ecfd0395e0c252f8</u> <u>9347a70f50f858e832a8ad</u> <u>e4ff0bf6a5aa205f16378d</u>	+ 1 USDC	✓
48	2023-07-05 14:20:56	<u>0xb8ce24e8ee34649f1fa0</u> <u>68d4286a251a60d9d3abbb</u> <u>5f01c68cd980c483a50e5c</u>	+ 1 LCIN199	✓

\* USD values displayed at the time of transaction

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