

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25ff36f9f51a61e0a3b336e1d69ef3ad579d0ca7</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
Shibies Treats	28,449,277.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Stepn.fitness	245.300000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
Axion	1,385,330.077064976328983903 AXN
lido-drop.site	1 wards
polyusdt.xyz	5,090.000000000000000000 USDT
STEPN.me	10.000000000000000000 STEPN.me
mylido.xyz	1 s

Token	Balance
	N/A NFT Airdrop Voucher
Meowximus	N/A Meowximus
'	N/A Visit usdtevent.co to claim nft
MetaCoin Airdrop	N/A METAIRDROP.ORG
\$1250 USDC	N/A \$1250 USDC
\$ETH	N/A 1ETH
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
'	N/A NFT
7urqu015e	N/A 7urqu015e
\$100,000 BONE	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:06:43	<u>0xef4ca6272330a9c25cc851471efb75de06548129c209d46106f8a00cc2d2f792</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:07:51	<u>0x2c93261c9553b66a6eb654b123a6b6a6f70bbeac60f1d37df784d76ef2362792</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2024-02-07 01:51:15	<u>0x1514718e5b3d309fd315571de22d818756e785ced89fa2ff3485a679fdff0982</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 21:43:11	<u>0x17bc0f3e9a02d59a53ab370ba778c309cd9487c837021e3636efa27354d30af5</u>	+ 1,000 s	✓
4	2024-01-13 18:30:20	<u>0x7bbf2f1200211e0250b10f65328ab2feb01f3cca1479bf1eec0a999c66163eb8</u>	+ 1 wards	✓
5	2022-04-07 11:10:04	<u>0xc44ada23166162de84a3ca7f089ce68a3957114a5d77cfd797db501b810bd8a</u>	+ 245.30000000000001 1369 GMT	✓
6	2022-03-23 12:43:06	<u>0xc2c606476efed7359e27bcddb669757c35303b248f41aead374a7b8fe4fdbe38</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
7	2022-03-08 14:52:10	<u>0x70bf402a1cff5048734e6e8f55edea8093e76fec062c62a65cbfbc2202f0c4dd</u>	+ 10.000000000000000 000 STEP.N.me	✓
8	2021-11-14 20:04:29	<u>0x5b64aac5be08f44a5ab6a850e3fdf077aa94a968650409e4e606464d8099baa2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-10-19 22:47:31	<u>0xf1040703c933a77cb2b55adfc5c363b0ddafafca1df622459d42c9fbe600e998</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-10-19 22:46:15	<u>0x7175faddaa8bb724418e7623ad8b4f391f08779de4f02207e6ebe6f992d8017a</u>	+ 1,385,330.07706497 6328983903 AXN	✓
11	2021-09-23 05:18:10	<u>0x78ead5a7a59eca5d6f5d3020d575378e7a9fb34d7e8b91b34b9f2f821e1fe887</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-14 01:37:33	<u>0xbee3ee3fd72062bf9582977e31b04fba2fc6ce116c42a4e846e1868a80750aa4</u>	+ 28,449,277.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:10:22	<u>0x945ea743ab3876aed3e2cf3587ea1a19bf8bb32fd7c15844fbe130d226824864</u>	+ 1 usdwin.co	✓
2	2024-02-09 22:19:15	<u>0xa7fe82a428f56c65744db123857fb3945efac3b1b6c8005523322c317ab936b1</u>	+ 1 NFT	✓
3	2024-01-18 21:08:43	<u>0x81f4fb568a13d7f44f3d18cd98e4ce093b4368f815349b0f7ac6fed24372ee78</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-12 20:14:43	<u>0xc0368afafcc8f2510600fa6d03ce64d05d57dc2362fda58f8390ed6d27049241</u>	+ 1 METAIRDROP.ORG	✓
5	2023-12-21 03:15:02	<u>0x313c0335303947b39f2264e66ab25c67db7686d46e53d4491d63e1502c3db301</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-02 10:05:17	<u>0xb0bb1d7267214db7732b1094aa6b7dd0aace722b73ba7a5ef204c182edc1f90d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-26 16:37:25	<u>0xbc1fbdf058b77021cc97ef25ea8ec20da49b718cd8e721890638b586852aa5b8</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 18:02:24	<u>0x1f436b38f41099077106dbaf5af86578ae0f4d9aed40b202c48fe04509228ffc</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-19 23:20:41	<u>0x3aee5147ee745cf4016c89eae10aba29fc792ff170bc6e4dc1e8a680139a628c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-29 01:42:39	<u>0xfea44dc8f33ee04b69d75182e4b26fa61361130cd2096ad4234d4fcd10982410</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 12:30:06	<u>0xd92a909934493807aa5f410229820e948cec010883a8e7434c19aafa57ab5a94</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 10:35:42	<u>0x3ac8ed843988b31d0ed5a0da039169c342bca850f81045e51f8acebfff978a5e5</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 19:24:19	<u>0xeba52a9c7fd7d56299918a9bc643a9e12e42a4720fdd6c6e74cd0aa846e7fc65</u>	+ 1 Voucher	✓
14	2023-10-08 11:08:56	<u>0xaa602a44a142cdbdcf24dab6556d64ffbb09f21ef12db1cb82c61b85732f1abc</u>	+ 1 Voucher	✓
15	2023-10-07 17:03:02	<u>0xaa684e919b7d298c8d14eccdf26679f3afb1a0219e27a26147e52311d7494d16</u>	+ 1 Shiba Inu	✓
16	2023-09-19 23:54:56	<u>0xdaa3a02b20d6d6bc3e2312f94b2b9716df746cca9ebae133374ac4d241f63249</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-19 06:22:31	<u>0xc5c515ecaf9d9f8987645236e1a8784338fc43c77b</u> <u>b198fdcbfd18dee0258183</u>	+ 1 Voucher	✓
18	2023-09-16 23:17:10	<u>0x1df2154e7ed406c52a00d2b4d0fa2b70e828eae99a</u> <u>3adb4cddaf6d46c0a8e8fc</u>	+ 1 Voucher	✓
19	2023-09-16 15:51:53	<u>0x6cb759d00db9cc7e7b26ad380fc0fd43aa19a141fd</u> <u>be240c675a0083e51ddb1a</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 23:29:38	<u>0x763dacd317e570c3c8f8d6bad17caa357aefcc05ee</u> <u>e6ec558364510b97a29d03</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 10:38:50	<u>0x768f6e521968b8bafbe2ac16d3ef36cb8d9f5decd3</u> <u>387668194946589faabfb3</u>	+ 1 NFT Voucher	✓
22	2023-09-11 17:25:55	<u>0x56b4726b7c328d038960ac794c49e0f4668b1ffdb0</u> <u>d6b04fffac405e31239c31</u>	+ 1 NFT Voucher	✓
23	2023-09-11 02:47:52	<u>0x5813337c179ac956db36f354010326878566792aa7</u> <u>d5bac9f019cde61ef99748</u>	+ 1 AVAX	✓
24	2023-09-06 08:28:04	<u>0x838c89f4529003187a87647e32b5a4a2a6d33f9b48</u> <u>023882063ac7856c331f30</u>	+ 1 Voucher	✓
25	2023-07-27 23:47:37	<u>0xf29b39a9f6533cf38a1b9af5f29608fdd97e9c6a85</u> <u>032b07af1238d3583a5c87</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-27 06:36:11	<u>0xa3317a8fc4c4977ee904</u> <u>cb2287a789e3e81c06d1b4</u> <u>70caac978f316221c9f3e9</u>	+ 1 \$2000 USDT	✓
27	2023-07-22 01:14:04	<u>0x0ec41f7b9973ee9e4b96</u> <u>1c48495d33aebcaf96624d</u> <u>6c77207649c42a4a2af1f5</u>	+ 1 \$2000 USDT	✓
28	2023-07-20 00:43:44	<u>0x2d9853022ec1efd1682e</u> <u>80fd3ef5695d769c4bd0d2</u> <u>06615830ac54eb12db3285</u>	+ 1 1ETH	✓
29	2021-05-21 00:35:40	<u>0x75a653513492be968bd5</u> <u>70f2dc44c3b14b32b8ae46</u> <u>af8392e8043fdd65ec013a</u>	+ 1 Meowximus	✓
30	2021-05-12 01:07:10	<u>0xc804931c7e421c3bc741</u> <u>8f4b955c74d493c7ef4dbd</u> <u>55e3c48685fca9fc493772</u>	+ 1 7urqu015e	✓
31	2021-05-06 00:20:54	<u>0x2bfbef1b82dfdfecd913</u> <u>11a4306f9871d207aa09d7</u> <u>e5aef0107b6194b73f631d</u>	+ 1 Cr0wn_Gh0uL	✓

* USD values displayed at the time of transaction

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