

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27364de5dbf7b10f2cdef5d1ac466297136e37b9</u>
TOTAL RECEIVED	43.5563000000000000239 MATIC
	16.21 USD
TOTAL SEND	43.5563000000000000239 MATIC
	16.21 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
#HEXPool.net	155,800.000000000000000000 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$5000 USDC Voucher	N/A claim.circlest.net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
!!! \$ 100,000 BONE	N/A Voucher
ETH GIFT [KU0nwV9q]	N/A ETH GIFT [6tg3zSa3]
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

Token	Balance
\$3000 USDT	N/A USDT
1000\$ Reward	N/A drop-circle.xyz
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 17:25:45	<u>0xb6d15939ba6dcb8139d0</u> <u>e2df1e5c5442a6a62f689e</u> <u>5bc3c81b779a0a75a36825</u>	- 43.547983999999999 583 MATIC  79.12 USD	✓
2	2021-12-13 17:25:45	<u>0xb6d15939ba6dcb8139d0</u> <u>e2df1e5c5442a6a62f689e</u> <u>5bc3c81b779a0a75a36825</u>	- 0.0083160000000000 00 MATIC  0.01 USD	✓
3	2021-12-13 16:11:21	<u>0xba52a7b0ceff59819116</u> <u>02a6bc478cbd43fe146166</u> <u>c77afdfc72c1b550e4c3db</u>	+ 43.556300000000000 239 MATIC  79.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 18:33:19	<u>0x124910ec4567fca25d9d</u> <u>8923acf122beaf6059f225</u> <u>cf0f3b4c4723fa8dbd8d7c</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-08-27 08:41:01	<u>0x605661b761b5ef5dc537</u> <u>81e65b5feb33ed862db939</u> <u>65b6b98c8dc37ee9bf6387</u>	+ 155,800.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-14 13:21:08	<u>0x4c598318cc00f23c8567</u> <u>216b1f9d464f4f6e384cc3</u> <u>8e7c4141324ef2b5789c80</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-13 16:15:23	<u>0x370033617560ac83642a</u> <u>95432786c951844a9bae5</u> <u>9a8d2817478293398c8640</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:30:08	<u>0x995780299ee1ce6cfcab</u> <u>483ff6e7eea2f95bc2cd83</u> <u>d65f0e41dd9a2ae8ac8984</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 02:39:01	<u>0xfeba685fc3061e2988c8</u> <u>78cdcd3e55af7fe36c1ff2</u> <u>80488fc1d777366cc18155</u>	+ 1 Voucher	✓
3	2023-09-17 17:41:48	<u>0xde505e43fab70e72e911</u> <u>055b9d924a785a6610473b</u> <u>24b4075f3a33789393d0a4</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-13 23:13:57	<u>0x310a26e4d2c67960b867</u> <u>6a65e625ee6e52e3241359</u> <u>b7ea7e163c9c1cd1052f40</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 13:51:26	<u>0x619c755a04a591c7bf9e</u> <u>906f8431ca3391f93970ea</u> <u>4979c5100bffdb111942c3</u>	+ 1 NFT Voucher	✓
6	2023-09-12 13:31:36	<u>0x13b304ad4ae897b5423c</u> <u>a8f57151562c59d020a0d5</u> <u>22da6a6c76f6ae9c3c5685</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 23:32:01	<u>0x07a49af812808d7d207743ebf0d90d7ec27e82755f391e5008018f8153c75f50</u>	+ 1 NFT Voucher	✓
8	2023-09-03 20:23:50	<u>0x99fca9e29ebd7380427fae3e354743f2be1070cf766609ef01b5144283d4a180</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-03 15:46:59	<u>0x1886bfbbbc2f74f759e22b4daa7334e3e2c58ccbe56d4edb7809eb09ec10b676</u>	+ 1 Base Chain Raffle	✓
10	2023-09-03 06:57:58	<u>0xcd24ccb9ed95d56a29a5c0c2c5e109776f104aea5ad20b15cd9631aa24a22654</u>	+ 1 NFT Voucher	✓
11	2023-09-03 06:57:50	<u>0xf793cd6599740cda7905773ccdec68a855923691093511505d04a16cc7679ddc</u>	+ 1 NFT Voucher	✓
12	2023-09-03 06:57:34	<u>0x29502aeadf97e55dfd5cfe16c281c77acde7aa39182c969e747a4fbfff886e68</u>	+ 1 NFT Airdrop	✓
13	2023-09-03 06:57:28	<u>0x84528075e7d0c88fccb0ef03261c3ac3817de713498786bcaecd2b4c51e073fb</u>	+ 1 NFT Airdrop	✓
14	2023-09-03 06:56:38	<u>0x066d7001cb275b87b344cb12fa783fb7e6e4efe3554846c0a4947aa7a6727c61</u>	+ 1 NFT Voucher	✓
15	2023-09-03 06:56:24	<u>0x0cca666ed985c5df39b3712c4c06d6489697d852739b1ac6ebb4b6e2c7d80934</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-03 06:56:06	<u>0x7713cac18f4d1fdab9dc</u> <u>33477531e230612de1e5cc</u> <u>e83ec5f45344970bbd3a78</u>	+ 1 Vouchers	✓
17	2023-08-31 05:59:43	<u>0x87055ae6ed9a933b2a4e</u> <u>2f92b31c36a385cb065a87</u> <u>149691219d4f67688fd1d0</u>	+ 1 ETH GIFT [Z9bndDCj]	✓
18	2023-08-29 19:38:50	<u>0x665c9039552511d502d2</u> <u>0ee0d3e68a1dd7450e368f</u> <u>25db38620556a5b1f2849c</u>	+ 1 ETH GIFT [6tg3zSa3]	✓
19	2023-08-28 19:31:01	<u>0x9e22a919ba985e1298d3</u> <u>9432b8f4b0fd06362e2982</u> <u>8570b5903671c3a3a289cb</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 05:17:20	<u>0x85367c7ad12292e9c14c</u> <u>8b9a8a81aa14e550ff0b45</u> <u>f5783d8ef725a3bf01a039</u>	+ 1 UNI-V3-POS	✓
21	2023-08-28 05:16:50	<u>0xe4750fac92eb5f2e4f57</u> <u>7514242498dae981178c2a</u> <u>1b7b94c2dfd0e982f3640c</u>	+ 1 claim.circlest.net	✓
22	2023-08-27 19:18:13	<u>0xe8aee774a40715f1b268</u> <u>35ef804eb9c89547ad1206</u> <u>c1149188db4837155da887</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-27 11:48:42	<u>0xa527db25d3fb62361cbf</u> <u>5e579a6bd9f066d579265e</u> <u>9350e632a86ee478c09d7d</u>	+ 1 Voucher	✓
24	2023-08-26 23:47:34	<u>0xbe9982dcff796938ee33</u> <u>4d5bb94ca2506f81d960a3</u> <u>9de97742752d21096fcd79</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 14:19:24	<u>0x9fb76e17bfaea49a21d6</u> <u>1a69557a493cb92a83e0e7</u> <u>7e73dcabf1c185ae02cd24</u>	+ 1 NFTVoucher	✓
26	2023-08-26 14:18:54	<u>0xc28ae0da2913fbfb956d</u> <u>801f3f9e3b4b55ebb49469</u> <u>63303cebd695418795caca</u>	+ 1 UNI-V3-POS	✓
27	2023-08-26 14:17:44	<u>0x2c98ec6ab0132256eb72</u> <u>c569d2af207c96feadfe81</u> <u>6c33682ae0e8da2809a41f</u>	+ 1 drop-circle.xyz	✓
28	2023-08-24 21:23:42	<u>0x8ecf47c8dae926fc6f39</u> <u>503ec75d9d4b3d08dce85b</u> <u>74e2e7807ad9dad996fc27</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-23 11:20:39	<u>0xa2865313f9a2cc54df18</u> <u>9e89466dcde917505faf29</u> <u>f8883f999d6a9a1ce20f59</u>	+ 1 USDT	✓
30	2023-08-23 10:19:45	<u>0x250d6e5f1bb419b039d0</u> <u>5b542b25ae9f0fb90d14e7</u> <u>14836205756d8d2cbe2433</u>	+ 1 usd-drops.xyz	✓

\* USD values displayed at the time of transaction

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