





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:34 (UTC)









| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2a315b620a2765f767b9756ee6ed2e57a390cf2c</u> |
| TOTAL RECEIVED | 1,000.432301919999986239 MATIC  365.95 USD |
| TOTAL SEND | 1,000.034541094000019257 MATIC  365.81 USD |

| Token | Balance |
|------------------|--|
| MATIC | 0.397760826000000012 MATIC  0.14 USD |
| USD Coin (PoS) | 0.000000 USDC  0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| TIA | 4,500.000000000000000000 to claim airdrops |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| LELX.io | 43,557.19999999997089617 LELX.io |
| \$ mbonus.xyz | 518.000000000000000000 tps://mbonus.xyz |
| AliquidEth.com | N/A Claim Reward |
| xSUI | N/A rn rewards. |
| !Ethena | N/A rewards |

| Token | Balance |
|-----------------------------|----------------------------|
| !ETHENA | N/A wards |
| Reward Club [WPjuPpQ9] | 1 Reward Club [5Jk58pGU] |
| ETHStation 1672656722107 | 1 ETHStation 1672656722107 |
| 5000 \$BUSD | N/A Voucher |
| 5,000 USDT | N/A NFT Airdrop Round |
| Reward Club [KzAxP0aS] | N/A Reward Club [KEK830vs] |
| ∅ | N/A btcevent.co |
| ' | N/A NFT |
| ∅ | N/A ethevents.co |
| NativePunk Official | N/A NativePunk Official |
| 5000 USDC | N/A NFT Voucher |
| 5000 USDC | N/A NFT Voucher |
| ETH GIFT [u5YCuf7r] | N/A ETH GIFT [s6ywyYmQ] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2021-12-05 23:46:27 | <u>0xe20cb8bfc6a21422f30c</u> <u>c43446738bd048f53d362a</u> <u>72040fc5d2258db844b844</u> | - 0.000000000000000000 00 MATIC  0.00 USD |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2021-12-05 23:46:27 | <u>0xe20cb8bfc6a21422f30c c43446738bd048f53d362a 72040fc5d2258db844b844</u> | - 0.0000533940000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-12-05 22:54:09 | <u>0x7a15cde574d5daa3dac9 3d160b5ec69dc39310cb dd32b7bd21d2aba3cfe7fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-12-05 22:54:09 | <u>0x7a15cde574d5daa3dac9 3d160b5ec69dc39310cb dd32b7bd21d2aba3cfe7fb</u> | - 0.0072658800000000 00 MATIC  0.01 USD | ✓ |
| 5 | 2021-12-05 22:49:19 | <u>0x23eb8ead9bd1a2ad03a0 e5f366f1ba28372e5c7822 4ab282d954fb87f3ecdf15</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-05 22:49:19 | <u>0x23eb8ead9bd1a2ad03a0 e5f366f1ba28372e5c7822 4ab282d954fb87f3ecdf15</u> | - 0.0017533800000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-12-05 22:48:03 | <u>0xbb530cb82b41e0cc625f 9dc8782cf255b3d0df4eb7 c530d7406c6afdc4fb9a87</u> | - 1,000.000000000000 000000 MATIC  1,832.00 USD | ✓ |
| 8 | 2021-12-05 22:48:03 | <u>0xbb530cb82b41e0cc625f 9dc8782cf255b3d0df4eb7 c530d7406c6afdc4fb9a87</u> | - 0.0254684399999999 98 MATIC  0.04 USD | ✓ |
| 9 | 2021-12-05 22:31:55 | <u>0x5b4a40cb21f65c00c8a8 cffb794065daaa1b496066 3f032f438d8d2e26b21da0</u> | + 1,000.432301919999 986239 MATIC  1,832.79 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-25 18:23:29 | <u>0x1e6e8ba00afe1c7980fd c481ec0d1564f11acb44d9 abdca179adb21de14f8f86</u> | + 5,000 ards | ✓ |
| 2 | 2024-04-22 09:57:02 | <u>0xe956220483c2526010e5 13f6942a424bb555234bd6 6e6979965ead10d8be340e</u> | + 5,000 ards | ✓ |
| 3 | 2024-04-17 20:31:15 | <u>0x6cc791df525d32bfbcdb a418391ea5559723900ffa 6a6de8b19daf98831bfc4</u> | + 5,000 wards | ✓ |
| 4 | 2024-04-14 16:37:06 | <u>0x1f4db0932707e47b94b4 acd8576dab03005d6d47f8 e38997661b7592c1e08440</u> | + 5,000 rewards | ✓ |
| 5 | 2023-12-27 21:18:01 | <u>0x313cf1e2769168d78d02 ffcb5cbad941982fab1b8f 5fc63225e222a094fad2c1</u> | + 1 Claim Reward | ✓ |
| 6 | 2023-12-01 08:31:14 | <u>0x65f4b2174863ea00dbc6 70fdfee875d5c82443d050 3843be1ddd838a820f4f8f</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |
| 7 | 2023-11-27 23:56:32 | <u>0xf4cf8ea83afad0221555 e9995e8281f21f83e0e5b9 a4aad5db84cc6964d6b05e</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |
| 8 | 2023-05-13 10:38:33 | <u>0xb0c1acdbfd3635e5f01b 52913b21cad3b982de3e0a 504f36be62524dd220cf2b</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 9 | 2023-01-19 08:35:26 | <u>0x6143c7014660e740f378 d72442343f4b34bb764b28 63c9da85ced9b2a2f7965b</u> | + 518.00000000000000 0000 tps://mbonus.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-01-15 00:32:26 | <u>0x381c25efc625811f63f753d0aa9ef244632c3d3cd3371ae564478e6be24651ce</u> | + 300,000.00000000 MNEP | ✓ |
| 11 | 2021-12-05 23:46:27 | <u>0xe20cb8bfc6a21422f30cc43446738bd048f53d362a72040fc5d2258db844b844</u> | - 1,000.000000 USDC | ✓ |
| 12 | 2021-12-05 22:54:09 | <u>0x7a15cde574d5daa3dac93d160b5ec69dc39310cbdd32b7bd21d2aba3cfe7fb</u> | - 974.055936 USDC | ✓ |
| 13 | 2021-12-05 22:48:03 | <u>0xbb530cb82b41e0cc625f9dc8782cf255b3d0df4eb7c530d7406c6afdc4fb9a87</u> | + 1,974.055936 USDC | ✓ |
| 14 | 2021-12-05 22:32:17 | <u>0x8532a2814f2510307575b6a427a2d262584fb06580e5a0ca945a80564e65f2d8</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-07-12 05:47:45 | <u>0x339bfcfcac6592357781171daf5c9a4013d332b4920b32fcf2b94dac7e7cabd1</u> | + 1 Reward Club [5Jk58pGU] | ✓ |
| 2 | 2023-01-02 10:52:05 | <u>0x4a36a002d397bb146a52ec6e61263f49332d80c8433e1c3e06c02892a45d6404</u> | + 1 ETHStation 1672656722107 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-12 23:27:26 | <u>0xd3784259aaff1beee76e14ab5b8949c6e96ea09500eed912daa42dea7ec7e3da</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-02-18 12:41:06 | <u>0x28777c08cecdab318a0d795e6b4a88fff156b8fadb a70416eeb2cef8b3df5c67</u> | + 1 NFT | ✓ |
| 3 | 2024-01-31 04:46:18 | <u>0xf808b617063082ab8bab e6c50ba8ed55ac65bb80eb 1d1f2e85eef9e2eb08a28a</u> | + 1 btcevent.co | ✓ |
| 4 | 2024-01-21 18:01:25 | <u>0x817a4b25cbc3c74367bc 576d920d7d81ad05906398 a4e46e26e11bcba048214d</u> | + 1 ethevents.co | ✓ |
| 5 | 2024-01-15 08:02:19 | <u>0x0964a3025beb44bdfea2 d4c9dcba321f18935ebdbd 834afadd97c2c8ef649a4f</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 6 | 2023-10-27 12:39:58 | <u>0x0093cdb2510129b5d048 60a026cadfb79a83cd30a5 0ac0e06c69ca67b432838c</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-10-16 10:41:16 | <u>0xac22d1766c545cdea604 9d55a1ee286532026179ea 6fdf7662108b5429a16bf6</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-10-03 02:33:09 | <u>0x75933e9975920e8fdb3f 16e66545ed993c5bb5aa2f dad8ef94ad268c110eae8</u> | + 1 NFT AIRDROP | ✓ |
| 9 | 2023-09-28 12:19:21 | <u>0x23b0aa6b4ab5ca10aa70 ee708279517f31b31265e7 904f15c1717b00f48418b9</u> | + 1 3568877 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 10 | 2023-09-20 22:08:44 | <u>0xd72b41d675a95602efe285c192debe15566b9b9a1cfa2f3a8c5c5df3eaf2ebaa</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-20 01:47:13 | <u>0x5cc72640eb0c952276c16c76d972072aa7119608919fda2639c4cb48b9bb79b6</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-11 20:45:31 | <u>0x9cb13f68aa09b0f724bed9870c59c9cc349a9f5519c8761d20748700241782a</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-09-11 09:04:57 | <u>0x12a9fe2b552d604b3a1a3ef02dfa1bcfb5cfa5027f081f3d7c2765f30791428c</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-09-10 01:09:02 | <u>0xa02f28c22519264f499bffc9049b12644ead46904b9bbb8ae4b3ccd1773bf54f</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-10 00:39:38 | <u>0x06cfa67d3f5d30dba199321b4c58b69ce949df97ea0afd1b7138ce87b10f6d3a</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-08-31 09:01:33 | <u>0x46f1f297139622fa91660abd036857652c8fd52c0b63799b278c21c8e9b7fece</u> | + 1 \$1000 | ✓ |
| 17 | 2023-08-31 03:48:19 | <u>0x2d2079ae3761212930c352d9bf3e9e8b4080ec6df53810df206c0e4928408d4d</u> | + 1 ETH GIFT [YexK1h1h] | ✓ |
| 18 | 2023-08-30 10:17:06 | <u>0x91fae4b2ea25a374c8f62a17e8f149889c19cd91a41074843ba3b2ba201bd957</u> | + 1 ETH GIFT [s6ywyYmQ] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 19 | 2023-08-26 09:46:14 | <u>0xb3429bccd279fcc4d692</u> <u>0a7d367b635deaf8053aed</u> <u>d50bbc628bc37a86ace455</u> | + 1 NFTVoucher | ✓ |
| 20 | 2023-08-10 23:30:08 | <u>0x1cc332321420171ff590</u> <u>33885be3dc30d16b372a2c</u> <u>d3281a5054635c2c025048</u> | + 1 Reward Club [KEK830vs] | ✓ |
| 21 | 2023-07-26 00:04:07 | <u>0xad26f2449bd269924267</u> <u>0d2a88d6ef0288b31d0564</u> <u>f38667353717edf7cd4e4a</u> | + 1 Reward Club [5qv1z3f3] | ✓ |
| 22 | 2023-05-28 11:57:47 | <u>0xe0b1050cf92fce2a7179</u> <u>25c8a546280868f666d2cf</u> <u>59274081d603a0a440e1a1</u> | + 1 NativePunk Official | ✓ |

* USD values displayed at the time of transaction

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