

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 02:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e25ac8201c85ea5928dee94249f5488ea084c14</u>
TOTAL RECEIVED	0.214224085743332793 MATIC
	0.09 USD
TOTAL SEND	0.100630342882015000 MATIC
	0.04 USD

Token	Balance
MATIC	0.113593742861317806 MATIC 0.04 USD
Plasma (PoS)	70.000000000000000000 PPAY
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,001,000.000000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Cookie	0.000032243019300000 CKIE
RigelToken	0.500000000000000000 RGP
SWAPQ.org	95,000.00000000 SWAPQ.org
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
Sola Aoi NFT 2	1 SOLA2
Otaku Coin World Replica	1 awrrXOC
RUDE KIDZ Metaverse Wearable	1 DCL-RUDEKIDZMTVRSWRBL
RocBabiesMatic	1 ROCBABIES_MATIC
Hype Kitty Clan	1 KITTY
OpenSea Collections	N/A OPENSTORE
	N/A NFT Airdrop Voucher
Glory and Bills	N/A GLB
\$500M SHIB	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
	N/A Visit link to claim USDT
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
	N/A Official Authorize credential
! \$499,999 USDC	N/A Voucher
🗑	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 08:27:48	<u>0xfd4d127e0be77ed12359</u> <u>d9d9d59ed6dab568dee4be</u> <u>adf32f11033fdd9b0afbb0</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-04 08:27:48	<u>0xfd4d127e0be77ed12359d9d9d59ed6dab568dee4beadf32f11033fdd9b0afbb0</u>	- 0.0006303428816370 00 MATIC  0.00 USD	✓
3	2022-04-04 08:27:48	<u>0xfd4d127e0be77ed12359d9d9d59ed6dab568dee4beadf32f11033fdd9b0afbb0</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
4	2022-03-10 12:05:22	<u>0x4cd766968ab62f5536390182e06fe2ba01515f5072015702dd86b9f2dfc4d153</u>	+ 0.2102240857433327 89 MATIC  0.30 USD	✓
5	2021-11-01 18:21:06	<u>0xbaad1d19c6d314c6784841ee9da1a789e380ec632f0ee165c27bc14cf507d06e</u>	+ 0.00400000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:36:08	<u>0xb1c6fb888cb67ba51e6a995bd5e4a1f74153499e53dc2607b7b2b51365d7315a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-13 11:46:33	<u>0xadceccd5eb00386cdf47958a259130c74f14a13768b0aad9d135d163c53ca027</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-05-06 11:10:37	<u>0xcecb55ddc094503fb5d06e4534b414b5c5fc939d8291aec180b666a39a746840</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 10:34:15	<u>0x26cc0cb8ee7150fbc9f1ecaa896f368a40a897c5b8a9941db8ca3b51cc6fd706</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-28 12:47:24	<u>0xd5a0cb303edc897a88c9</u> <u>fd3f9fe02ab812e7ea5f03</u> <u>4dc5f3bb70dbc67932815d</u>	+ 0.0000129611156000 00 CKIE	✓
6	2022-04-25 22:23:20	<u>0x81c8b25ab359b4990773</u> <u>93d73dac16d0e2d3a1efb8</u> <u>ce135aa2475cb26a48d6c3</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-25 18:28:48	<u>0xb0ed33574cb589f8de9a</u> <u>5a9a5cc5a067ffe3bbe8e1</u> <u>58d348cf2d158af07fdd49</u>	+ 0.0000192819037000 00 CKIE	✓
8	2022-02-08 16:31:13	<u>0xb5b0916d37cbaa83b0de</u> <u>4f5e071ed32221064a79f8</u> <u>63f9c2d398e9c340e229e2</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-02-08 16:05:09	<u>0xd9fc5ba9a53945cc314d</u> <u>cbcd8ce8d282b4c361f2f3</u> <u>3c4d3869404b6080327106</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-02-03 07:49:03	<u>0xf0e131725adf7b900266</u> <u>d0ca5c1a214251aefc0ecf</u> <u>331103fd3c8589676b99c8</u>	+ 80.00000000000000 000 IMN	✓
11	2022-01-27 19:59:03	<u>0xbe9c124cfcb3335e317c</u> <u>0972ddf2720bba0ffdbc38</u> <u>edc8d4d2306ac2be0aa73d</u>	+ 10.00000000000000 000 VENICE	✓
12	2022-01-14 10:39:57	<u>0xf9eea879cfbd31ff76e7</u> <u>2d8ac8e9a5b9e7af3c4279</u> <u>952a63600d948c145c7a6b</u>	+ 300,000.00000000 MNEP	✓
13	2022-01-14 04:23:39	<u>0xab9ed991b19bbf6a6d35</u> <u>44fc0468fc03b5fe7b37bb</u> <u>90b548106d8f31ccffb8dd</u>	+ 0.5000000000000000 00 RGP	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-13 10:43:34	<u>0x4a88386697389fadbb1e9f028b772ef6a52573f1f611be32492a27accca873b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-12-13 10:41:34	<u>0x91ad9e0d0e74d7ad74bd3f28abd01f0b054f2ef6be654828ca9a45d124bd708c</u>	+ 10.0000000000000000 000 WNT	✓
16	2021-11-14 15:20:28	<u>0xfd372704b771ce82f91a230d1270caa78b99b6a60bac71b5ada1fdbb9b89adf4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-29 12:33:44	<u>0x18e5d02bbf1e65f72bc4f9d046e4f9c840d2072add09d1c7f3bd245334d98795</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-29 11:48:10	<u>0x9591657565db5ce9683c00db49222a0bf5648223faeb561e341bdd2264e6e106</u>	+ 5.0000000000000000 00 CAS	✓
19	2021-09-23 08:24:21	<u>0xd8d22aa2bd3bf9ecd4d2046c709869f546206ef8579aa76ab0b8d8a4b250c8e7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-06-27 21:02:56	<u>0xa0597215736e32e0180952d39e44154c0928193a456e39202b7e96558b3bc346</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓
21	2021-06-27 08:19:17	<u>0xc8c7023041053d4a92504e91ae83e30561cd9e6e5be10effdb740a754a49104</u>	+ 1,000.000000000000 000000 LitCoin	✓
22	2021-06-16 12:20:03	<u>0x32c217057761dffb3c756c4a544a045a5f998874724200dd9d0b4a777ed796a6</u>	+ 70.0000000000000000 000 PPAY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-30 17:15:20	<u>0xb74e4f6ba7be312ec2b172f0ce2e844ceb0384253ff18dbe8ac0481de1190652</u>	+ 1 DCL-RUDEKIDZMTVRSW RBL	✓
2	2021-11-13 06:41:50	<u>0xc3c207eada94c7eb3aa0365773fb5bf4490ff204b1ed0287d1cc5991e828e899</u>	+ 1 awrrXOC	✓
3	2021-11-10 13:07:51	<u>0x45ab0bf6ec795392f46c944c8ed24a6610135161da411ddd8409673804a89f13</u>	+ 1 KITTY	✓
4	2021-11-05 00:47:38	<u>0xbb2c99673992556fc85819905fe404e1ff9f85648db26b95e6d2e36e91356f2b</u>	+ 1 SOLA2	✓
5	2021-06-06 04:02:30	<u>0xa571e8a568af7b5ed113612f2592aed0559bc5d92edd7267a497babb68a0662c</u>	+ 1 ROCBABIES_MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 21:36:23	<u>0xbc845be19133ab0c1ab9d6dd0cae57d5039dfdc5633583aa5ef1a2eefe540fc7</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-02-01 21:39:10	<u>0x3a461c668a6b20b4898f22446d06d1fc5bf9fd3d3fe060400738ba5ca9bda591</u>	+ 1 ethevents.co	✓
3	2023-11-22 03:26:02	<u>0x144c555b5ad0d982ddd683d46f9f6fd8995ed5ed2c29c419f7e666ed275429a5</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-17 15:18:09	<u>0x6f6399e50fa949fdcf1b80153843524a194e631c99c21d87eafe50f02d65cc39</u>	+ 1 Visit link to claim USDT	✓
5	2023-10-29 06:07:33	<u>0x62eae7661b687762e8c989b59143e6673979de9752563a47864ec8225ab2916c</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-12 08:48:44	<u>0x93e7a4365929942baaf86c02172c1e8bc51f354b666afa15f06985f7439b8f4c</u>	+ 1 Voucher	✓
7	2023-10-10 12:06:36	<u>0x2ca7a926e4808a304ba8d9aa6f86fd2b86de64a2f5f95dcebdf8bf936b69ede5</u>	+ 1 Voucher	✓
8	2023-09-28 18:15:12	<u>0x4b6db3bdf507b987a5a2a53ba5ede4a47c240a388523a556066d1fc24f8845af</u>	+ 1 Shiba Inu	✓
9	2023-09-16 18:17:47	<u>0x4e7f1bf898b0669e5ae3c89b76b8f9556109f83e91342a47b8fd25b4ee95987d</u>	+ 1 Voucher	✓
10	2023-09-15 15:35:55	<u>0xdd6f42a59c623f450f74f355ba9595126aac4b545cf67dd7fac9e436e8b1f630</u>	+ 1 Voucher	✓
11	2023-09-13 04:05:53	<u>0x5ccf82372933260149d1880c9878a558c275a434dc27f35ae283ae2324955bb0</u>	+ 1 NFT #515/1000	✓
12	2023-09-07 03:03:31	<u>0x72ad86aa4ba311c80b3c9384cfb79932dd8083a4cfe1805de31d95cc0bd7523a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 01:52:47	<u>0xe0f8a69d81fc540dbf0a</u> <u>ea010500cef798a54073ec</u> <u>593312fef7d7d057d89a035</u>	+ 1 Voucher	✓
14	2022-03-30 19:11:19	<u>0x19ee2d56bf8e50a90d26</u> <u>4a860af34335c3145eae81</u> <u>2ee57cba86045ac3a1ef1f</u>	+ 1 GLB	✓
15	2021-10-26 08:53:00	<u>0xf175fb1ba1b06fe908a4</u> <u>9549061f8bd8a7cfe5d3d2</u> <u>00b5a963ee30ceeabb1761</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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