

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30e83af3ba927f6d9a35f79295991298ca6cd405</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
CVX	7,500.000000000000000000 claim rewards
! USDT.	3,000 ds!
HmmCoin	1.000000000000000000 HMC
DxDex.io	800,000.000000000000000000 DxDex.io
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
ucher)	1.000000000000000000 yz

Token	Balance
m-usdt.xyz	5,090.000000000000000000 USDT
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$3000 USDT Airdrop	N/A rop.xyz
\$3000 Rewards	N/A drop-usdt.cc
4602 USDC	N/A NFT Airdrop
	N/A Reward at dydx.win
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
2,000 USDT Reward	N/A rop.net
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-21 08:56:41	<u>0xb806f4846c08c0d394c4 c966f6b1b39c765bf0dcd9 5cb2287f9a0df2fd0502b4</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:26:55	<u>0x533b07f2f90515bae163 db18bc413fa8c7d9226771 624729bf2e1b9e0443f434</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-28 06:11:21	<u>0x5bc2e3b909499ef10f9b f3d867f2a5f1c88b5a3b0f fd3e268117bf311bcd38c2</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-20 21:53:19	<u>0x0ab974891ee5b4bf4abf 4c207ed07bcf84faab058c ef831a2af7343ec7b85e10</u>	+ 1 ds!	✓
4	2024-02-18 19:09:21	<u>0x84e0d3c9eb27e254490d c57b1dbbbe4fe6fd5c6f63 2d9c995da5a42d9e38a6e4</u>	+ 1 !	✓
5	2024-02-06 08:21:46	<u>0x7920e335e77d1198058e c222c4205f4ede79cdae89 da03da7357b35a8a910f50</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-01-21 00:06:38	<u>0x7cd0c711a7a6975d74fe 6f295a6d83d610c6b47b00 a3e45bf2c50d5d88f38516</u>	+ 51.340000000000003 411 PIG	✓
7	2023-11-23 09:20:39	<u>0xf2b3c839acf1212ae491 81e75d9a3247116c811df4 6b83c1d36a6d05a2efd0aa</u>	+ 7,500.000000000000 000000 claim rewards	✓
8	2023-10-31 16:56:28	<u>0x11eb43243a300f8d615d 8c8a70b8c11d929e3880b7 7945a4c2db8a55efa45952</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2022-05-11 23:13:54	<u>0x6c2e5472d04f547ce0cb e5cd5921d2d88743edbf96 ae3acf6231d72136a727f6</u>	+ 1.0000000000000000 00 HMC	✓
10	2022-01-15 10:40:36	<u>0xfc0bbddd040fa1ff60bf 8dac8fa3de0b30969b4294 943fca08e8d85e7d06d6a8</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-14 15:50:14	<u>0xadf0141b0bd2f84676b6 1b7a4fef1cff33fa95b416 1572de7e818ee1d6496bbb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-23 08:00:19	<u>0xfca01d36b921556f3069 fd5e57a896c0d7f6e573a0 ae4746f1a5c14b2c5a005b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 19:37:48	<u>0x8b7603a4eeb92ba44a40 64e11bd9b0e674f919a283 cc5750a097dd2385b01630</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
2	2024-02-16 10:07:05	<u>0xf9dfce4b972ef2b06772 ef6f373637d77befccaa24 d35fc8eec62af07fe64cf2</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-16 09:24:14	<u>0x2466c19aef9300e17553 a29701971fff4861e93f289 1d252b1d04994b6f4c4e34</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2023-12-16 02:51:48	<u>0xe5099a9591a642a0472f ec21a1808d917910029af5 92e04cca6a87fcb5f7c131</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 11:14:24	<u>0x6dd9b9cef066f92e1be1 34a3b9f6d114a854653a64 32aca18f3c460c6397a700</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 09:49:43	<u>0xdf84621b22ff11a841d6 090b3f34293305ab8fe102 971dcd10a9e10ef7320f50</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 12:32:52	<u>0xdc7d6a366879ef2f17d3 b88e8a1e7aafb63b698aa2 788409bd5950f398a59818</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 22:43:13	<u>0xd0f4e9428c24be36f574 b61411bb8a0fbc6ddb0a42 5e720f70153c4b44a87c91</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 23:30:15	<u>0xc4341ff6aaad0db96921 1376ce6e30018d119b3ed9 078c51c9c716af4a51d9fd</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 11:02:11	<u>0x9cfd05c88662aec62bbe 213da24f69408655025b04 60cea7d41366c67cb1bfe9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-06 07:28:42	<u>0xe18393b14fe25361f6ac 05f26d738fc14758836d04 cf2ab8db40de74ab2b9511</u>	+ 1 Voucher	✓
12	2023-11-06 07:28:38	<u>0xafc66398d63e8f52aac7 13b3cc8ffa361f68fcd6c4 50d1378fc16ff56f61c020</u>	+ 1 rop.xyz	✓
13	2023-10-30 08:47:56	<u>0xb8c98a1be3e2c3b4e9a9 84d3fdd738490730969d4b 9c225e12c5ebc051de6929</u>	+ 1 drop-usdt.cc	✓
14	2023-10-30 08:47:46	<u>0x73ceade15df5ad27cb93 85cd3f72a20c5b27b2ac6c 427813034178abc66bb2e9</u>	+ 1 2000usdt.xyz	✓
15	2023-10-30 08:47:32	<u>0x71ddccf3cef9900390ab 6948def4d3f916713c9916 f2e73faeaf31f15d27a647</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-30 08:47:28	<u>0x578ec85334f4cfee1ffb</u> <u>195d09f58795c2d7e29eab</u> <u>39744e0ae886d05c29434a</u>	+ 1 Voucher	✓
17	2023-09-14 17:57:15	<u>0x441122b52e659831a03f</u> <u>3dad7e6012c708e8553857</u> <u>4bf74b9a6c6266c0190bd4</u>	+ 1 NFT Airdrop	✓
18	2023-08-10 16:24:07	<u>0x56a9bec57896de9a4e9a</u> <u>e032441a06d30f1e0fd3bb</u> <u>e9140d984725c88c98fc7a</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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