

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-20 23:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x326733c35fb9426358ba9d40f7416fcefb0283da</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 op Code
DxDex.io	800,000.000000000000000000 DxDex.io
USDT	10,000 \$USDT > LOOT-USDT.COM
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
BLAST	10,000 op Code
hers	1 hers

Token	Balance
Uni NFT Event	N/A UniEvent.Plus
Meowximus	N/A Meowximus
ARBITRUM TICKET	N/A ARBITRUM
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
Voucher USDC Coin	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
\$2000 USDC	N/A Voucher
.xyz	N/A .xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-18 07:53:17	<u>0x896214c731c4146c759e b06755e9b187cc202f4f26 cc731f1c13f8b68547f8e9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-18 07:35:24	<u>0x478477dd1ba3c6e29411 66313317a50a84893ea703 a1c4675620c16cd441eb4f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-05-18 07:34:14	<u>0xb28bc1296c532d8d1d55 8fc151bc0a31d65d178144 23e40424db43634352fa4d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-05-18 07:32:24	<u>0xf507573b429606122f28 1cf91a81927401f961cd74 1a410c3addaf76cb5e05c3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 23:06:37	<u>0x0f1d7f0b5f951ab7f3d5 be42b11721e69c33a1a4af e0f74f75b76e97ffa547cb</u>	+ 1 hers	✓
2	2024-05-22 09:24:34	<u>0xd4ee8987b035ac4a09ed a47e9f54b62a59c2464acd 92b114d3e916f0d3679ec7</u>	+ 8,400 YOUR TOKENS	✓
3	2024-03-15 01:49:26	<u>0x970779194bdfd9d5fb94 728839a0fe7175bb3e37e3 bcde9c6d80df8a1c204b69</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-13 08:25:33	<u>0x969e7395d09cd0c988e6 6526080a6faa43047034ab ba2b09da4b9223bd4a3cb3</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
5	2024-03-13 06:23:30	<u>0x57fd2106e0d9a22046ea cefdf7ffb5c0041cdb3903 e5501e53ca979169b8e700</u>	+ 500 op Code	✓
6	2024-03-13 06:02:52	<u>0xe95c244dc03eff1227e2 34d02bff9345aec69c21b0 1f66096b573e5a0733024b</u>	+ 500 op Code	✓
7	2022-01-15 11:50:00	<u>0x473f375d708d336f660b 87fd7147e2b80dac225315 a1f5c1f7b0abf7728a6cac</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-14 06:06:34	<u>0xf6fac459575e579e2240 f729895b14c095aea9fce1 fd8349b43fe97e84ec662f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
9	2021-09-23 10:59:50	<u>0x9e0cd9cd83bb0179ec30 f405f8cb7ac8c51da18a4a de00dd66ad6ae4c1447135</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:18:09	<u>0x6e79709db512cd6bd6e0 fefcf328bc60956bc508e8 9c159783605ed02c1f6568</u>	+ 1 .xyz	✓
2	2023-11-10 20:37:02	<u>0x317175d36d4008a0ef2d bb8a56494b917f49bb867b 3200ea2f391139d8482f59</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-26 23:52:43	<u>0x9ca7a9551b25bdb35fa3 bd506931940a68ed4848af cb269e122e00f5d7efc103</u>	+ 1 VOUCHER	✓
4	2023-10-25 21:03:43	<u>0xe230ac93a29a651226d2 b03145c9f9b05cc107cc55 92c4ec94979529b75fd7f2</u>	+ 1 ARBITRUM	✓
5	2023-10-22 23:44:03	<u>0x88ceec1e9d50376794c6 3a909c848c471206b16927 cde3db07e61c84189caa6f</u>	+ 1 ARBIDROP.ORG	✓
6	2023-09-27 17:14:09	<u>0x1d9a00ad38edfa8bcf9f 390397d420d5e9513beeb9 314e5f54d702bd4e6f0441</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-18 17:44:31	<u>0x29df10b4beaea0ba75a9 eab73c1f3a3e98b7133398 121e47fd790ebcaa0adbd4</u>	+ 1 Voucher	✓
8	2023-09-18 17:43:17	<u>0x673c1111d7199b4d6d59 d3c6060cb69561343c5a2e 43d9b700a48eb50a2893</u>	+ 1 Voucher	✓
9	2023-09-08 15:50:03	<u>0xfcaa9195ea2f7a8df357 37171ee421692921c80a5b 5f568e177e12bdb014475b</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-06 20:07:24	<u>0xa62ada072d6346714d6c6e38142ef5f4b603f1d33e9b29f8ae433b44cb8db50e</u>	+ 1 STAX	✓
11	2023-09-01 19:50:12	<u>0xe3a7829c81790b11db65ef19840a74744fdc8ded217102babd4b86edc852e2a8</u>	+ 1 Voucher	✓
12	2023-08-30 11:38:55	<u>0x2aa87c3fd377fc96d2725d90555549b3565402531445a4d6ce314e53a3cea5c8</u>	+ 1 Voucher	✓
13	2023-08-29 13:00:49	<u>0xa378327f6aeb50a0e4ce1b48619e53b0af250c8176563f6a93c9e40732438f04</u>	+ 1 Voucher	✓
14	2023-08-21 22:54:25	<u>0x529406dc2da453770f78284f4e850f3e3b49e793c5553e940bd45b7d47b61b0a</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-10 23:30:48	<u>0xd4d8f91986c1c1331e6111638c7aafbb04c1c7433866831c110aceb860158909</u>	+ 1 STAX	✓
16	2023-08-10 22:20:27	<u>0x58739e617111a7e8c625f955804b6da70cc840c0c7d7d0fce7af07a8b044baba</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-09 16:40:56	<u>0x5e12f8773848925ebbb2dea4cce505dd15dc573c89600b3882fad6f04823fc42</u>	+ 1 dYdX Event	✓
18	2023-08-06 18:22:47	<u>0xdb9864ea73a7e83325882624656cb11fcefdb0c97c009488240950112e2a1fab</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-03 13:32:49	<u>0x2a685c75c5622890e3e02ce3afb812070f978d114b2ee7fabb6d34c6477ba5ed</u>	+ 1 STAX	✓
20	2023-08-03 08:02:41	<u>0x6217d47b5c73669821dc0f96f954f85d3766792ee2f8b88cf915844b36c737d8</u>	+ 1 ARBITDROP.COM	✓
21	2023-08-02 10:29:38	<u>0x94b1d9fd7c5339207d4e1c967886fb5e4b763a7fc50674bdfba97227d6581f35</u>	+ 1 FREESPIN	✓
22	2023-07-31 15:11:55	<u>0x5373df585fdca68a4cfc83ded53826843c6412daf5c205ff600e9a8ab6a6ea55</u>	+ 1 STAX	✓
23	2023-07-29 12:44:00	<u>0xf230e7850979a7cdf82c43fb606a7798b55fb82636dda408430745ea3bdf876b</u>	+ 1 STAX	✓
24	2023-07-28 15:04:40	<u>0x53572b16b436c39523071812c476874b12ba7dc81606f58fc94a7173108380cf</u>	+ 1 REVOLUTION	✓
25	2023-07-23 13:47:46	<u>0x2949e22e858fc372e55a0cc0d0ade72e20aac6d6d07c407c2f1d5d8df2b9c795</u>	+ 1 dYdXEvent.com	✓
26	2023-07-19 14:06:06	<u>0x663901c3a1989c9dd3fc321ce75525776132fd056f26fe8f478aee912de80a12</u>	+ 1 UniEvent.Plus	✓
27	2023-07-16 15:12:39	<u>0x48bcfcc611e96cbcc9b315cfa1aa1e998cfed796fd20220666b4d2ec1c6dd2</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-10 04:53:39	<u>0x07ae9fc63ce83a0b494a7de2653c2a246c13dda8e4dbbbd51aaa6414ada2070f</u>	+ 1 UniEvent.Plus	✓
29	2023-07-08 06:08:07	<u>0xd9f24ef056f11f75005b85a94c37dbd9c8f976aa6c4e18add3adcc45012bd5a7</u>	+ 1 UniEvent.Plus	✓
30	2023-07-05 04:20:35	<u>0x19c0faf32c514849f34816ec1e618513e07dce95129bb3fac81306dbd027c6b3</u>	+ 1 UNI	✓
31	2023-07-03 23:10:10	<u>0xe87d5c9f399552e56de92b995e34bfebd93a952cbbf410874cce8a2be536ec15</u>	+ 1 BitCase.Org	✓
32	2021-05-20 23:21:30	<u>0x68397f95af3b1a36a8f75082cb8f13185c1f72b2cc537b6f20b77f4a8e79dc71</u>	+ 1 Meowximus	✓

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