

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e8a419ed25356e8e2c04d90405487ae6bdcc54f</u>
TOTAL RECEIVED	3,650.059999999999945430 MATIC
	1,337.74 USD
TOTAL SEND	3,649.991899584489601693 MATIC
	1,337.72 USD







Token	Balance
MATIC	0.068100415510532586 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.199999999997089617 LELX.io
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
SHIBAMARKER.ORG	100,000 SHIBAMARKER.ORG
TBBT.org	50,000.000000000000000000 TBBT.org
HardRockPunks.com	1,000 HardRockPunks.com
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

* USD values displayed at the time of transaction

Token	Balance
PolyDoge	2,222.000000000000000000 PolyDoge
StakeShare	990,318.000000000000000000 SSX
! !\$100,000 BONE #10	N/A Shiba Inu
5000 SFP	N/A NFT Airdrop
777 CAKE	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
777 CAKE	N/A NFT Airdrop
777 CAKE	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
5000 SFP	N/A NFT Airdrop Round
\$100,000 BAKE	N/A Voucher
5,000 USDC	N/A NFT Airdrop Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-01 20:21:59	<u>0x154ec79bf7885361064d</u> <u>2263ee48d17b76c21608ac</u> <u>123448ca8f273c83db06df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-01 20:21:59	<u>0x154ec79bf7885361064d</u> <u>2263ee48d17b76c21608ac</u> <u>123448ca8f273c83db06df</u>	- 0.0012537304304176 80 MATIC  0.00 USD	✓
3	2022-06-01 20:21:59	<u>0x154ec79bf7885361064d</u> <u>2263ee48d17b76c21608ac</u> <u>123448ca8f273c83db06df</u>	- 0.00000000000005829 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-01 20:01:56	<u>0x1b40cb9a28f529863e5f53db8328b3a9aa1dc382f96936bfba6fe6063f54858d</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
5	2022-06-01 08:21:32	<u>0x7ace49de45f9d1cadd928f0aa4026f73e2fcf068c41c0c3a1382d37edeceea82</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
6	2022-02-25 18:49:12	<u>0xf0d864327e57a21ca6931c7f860e320b141bc8f8743c3f78d7a2584a9b799662</u>	- 3,649.98999999999999 781721 MATIC  5,584.48 USD	✓
7	2022-02-25 18:49:12	<u>0xf0d864327e57a21ca6931c7f860e320b141bc8f8743c3f78d7a2584a9b799662</u>	- 0.0006458540581517 16 MATIC  0.00 USD	✓
8	2022-02-25 18:49:12	<u>0xf0d864327e57a21ca6931c7f860e320b141bc8f8743c3f78d7a2584a9b799662</u>	- 0.00000000000003150 60 MATIC  0.00 USD	✓
9	2021-12-02 11:33:09	<u>0x8a07e76e3743218e56dc7b4b3ceda01866a79c520564553a3e73ff7f08660ac7</u>	+ 3,650.00000000000000 000000 MATIC  7,748.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 13:28:00	<u>0x8f6f376a4f2f00556e94ae8b5c7395cb64e7d548c9e4966d086d013619ca6617</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-26 16:48:38	<u>0x43c69418b3856dd5c8b3cd7c4c7ac856d465beb1fdb84fea355a0ec3aa8ed85</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 21:17:59	<u>0xdd5541890b3e1d9de3d5f9b124ed23d1f46f22674260dfad0d5297a0a5552e29</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-06-10 20:49:45	<u>0xc0740c1099731bc0120161ed114101c40eef492fb47513485cfddacfe152588</u>	+ 0.1000000000000000 06 YOUMEME	✓
5	2022-06-01 20:21:59	<u>0x154ec79bf7885361064d2263ee48d17b76c21608ac123448ca8f273c83db06df</u>	- 1,200.000000 USDC  1,200.16 USD	✓
6	2022-05-26 02:00:23	<u>0x48da9a158365cc841eeaf43f48eb2b9b6a17097755ba0978c8e70cf5e736f8aa</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-05-25 22:56:11	<u>0x6ebbf365fd543e5a3a963d386b92317f7a99f886887d31c700d3f1572b620465</u>	+ 1,200.000000 USDC  1,199.80 USD	✓
8	2022-02-15 20:08:44	<u>0x65529a91425b6578f05e5137dd04e58fb4481965d781d03db602ef8c1879e7c7</u>	+ 67,318.0000000000 00000000 SSX	✓
9	2022-01-24 22:00:16	<u>0x7597096f1fe0110b23f09e9b464ece7c3300a160e82028c4d8a1839c131f1dc5</u>	+ 923,000.0000000000 00000000 SSX	✓
10	2022-01-15 09:12:08	<u>0x7bf60ac4d7d1db02d8e61e35ba0cc0e4748f3abad15b882e59ccda5b5e157c5d</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-23 16:36:30	<u>0x0edf3f63a991642ca79936563b5968267add5d623af510b4eea704a9c5dc8bd6</u>	+ 100,000 SHIBAMARKER.ORG	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-23 15:55:36	<u>0x77ac6bb47c4929b2308085ddce6ffc0b7813ac102877df7762170a0a9dbeb6e1</u>	+ 1,000 HardRockPunks.com	✓
13	2021-12-19 11:23:08	<u>0xe2af2887c630b5fa2e7770dbb4cba4a8241c4139540b4b475e08bf16f02c3f1c</u>	+ 1,111.000000000000 000000 PolyDoge	✓
14	2021-12-19 07:40:03	<u>0x13976d58644be469c71b3f9aff2ba27ebdf31f49cb5158a9cb1d405204b4c1a8</u>	+ 1,111.000000000000 000000 PolyDoge	✓
15	2021-12-02 11:36:15	<u>0x29e597c669161c0e9e6b4d282257d477a807147e9135b320dd4284a020e967b7</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 21:08:20	<u>0x756349f5b28b364daa1ad29e72d1e6825fca1f996dc4584c9c1d9cde59617455</u>	+ 1 1,000 USDC Reward	✓
2	2023-11-10 20:49:24	<u>0xee497f975566554bd3d249249c760217f00ad24bafced63c94c8240bd960e082</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-10 10:42:44	<u>0xef1f3e121c41e461403c81c876bacec035d98d7dba57b1123dfa9f714159c930</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-07 05:48:27	<u>0xa957962afd9b8b0f55fecb056ae2261772e97ca0210c3ae590ac16273bc4ffef</u>	+ 1 \$1,000 CAKE	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-30 00:56:41	<u>0xd8ed91cf72d47ab94185f229218e07c122cce4329441fc6632dfc4c2478a58d4</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-06 18:03:27	<u>0x0674a78d08b9c70ed8dfcd22b93169856f144f51099bd1272849116fd5292eb2</u>	+ 1 Shiba Inu	✓
7	2023-10-02 20:22:56	<u>0xdb0c8f5a4be6d9a6dd49f244102fcd72440445cbb277f3e704f0d35fb6acecc5</u>	+ 1 Shiba Inu	✓
8	2023-09-27 17:16:29	<u>0xc37f05230710b0ee14d8e0f4eee61df1f3be78c3a8da0b94da100ea6ef78f4c6</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 18:54:48	<u>0xd858c4bbfff20388e2cd6673527d8e8bd45c10ec98c2f12e6c2ea43a29127beb</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-20 20:01:22	<u>0xb75a75da272b92c48b42c7d5ef2e5e8bb4636e7d5bb75ad5db4ac8af67fc234e</u>	+ 1 Voucher	✓
11	2023-09-18 00:55:50	<u>0xde8a9748ce0d7db87301dc7c6caa88811e2db99ea9cecb4f335cc5ac0670e9e3</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-13 03:36:12	<u>0x67a204f8ed8d20983aee6d17a56dbb3cae8da6ce4c54e8a5008a1b5f73092bb5</u>	+ 1 NFT #515/1000	✓
13	2023-09-11 15:50:51	<u>0xae2aa7fb848fe68ef558bb6862e12cf3e098c35083ef5055bef226c08c61f4cd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 22:08:08	<u>0xe70f734709d7ce49e75a9953a24f19a941f3c8b3a7cb4f1f42ec4a0e74d99cf7</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 10:51:37	<u>0xdc73ca333d799c1c05165fc8149b3947f1cc8a5943470af5ce0e9aee8780fb5a</u>	+ 1 NFT Airdrop	✓
16	2023-09-07 08:22:42	<u>0x53982e78a7697151fabcb1f80845d5202482b640e916bbd302b1095bf87027c2</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 18:13:22	<u>0x1ced0e64588ddde85028cc918e112a32fe4ef1b1efff7950079ba988cd13f8d1</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-04 17:00:08	<u>0x25687681a8537562d25a8390beedf2cb55aac2b7243d2c2eae3ea62d1f6b7e13</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-02 07:31:20	<u>0x17e05571a896cc0e3f12124d05a8f547341d6472d161122d15bab0f052d94423</u>	+ 1 NFT Voucher	✓
20	2023-09-02 05:56:12	<u>0x01d1eea8f2117e88f36398eb2f06d204e922eed962cd94c47a48f486af4c776c</u>	+ 1 NFT Voucher	✓
21	2023-08-31 18:07:06	<u>0x1f237cb23eb8d0e717a8820fb2d2794da75478eab105310e07caf2b55a198d91</u>	+ 1 NFT Airdrop Round	✓
22	2021-12-06 17:07:22	<u>0x5d73d547c8dce515869f51c226408ccfdcf0fae5967d7ef63efeecdd9384384c</u>	+ 1 OPENSTORE	✓

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