

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x405aa00e33f0bead91d62d8fd2a008615e488f66</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.001249560000541476 MATIC
	0.00 USD

Token	Balance
MATIC	0.028750439999458526 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LELX.io	43,557.19999999997089617 LELX.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
5000 USDC	N/A NFT Voucher
-\$100,000 BabyDoge	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
250 COMP	N/A 250 COMP
6,000 ARB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

* USD values displayed at the time of transaction


Token	Balance
5000 BUSD	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
1000 BLUR Reward	N/A 1000 BLUR Reward

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-18 13:21:01	<u>0xae47dcc2201ebd0507b</u> <u>a6068d6a7ad9d5adbea3aa</u> <u>a1fe69d836835dd07991d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-18 13:21:01	<u>0xae47dcc2201ebd0507b</u> <u>a6068d6a7ad9d5adbea3aa</u> <u>a1fe69d836835dd07991d8</u>	- 0.001249560000000000 00 MATIC  0.00 USD	✓
3	2022-06-18 13:21:01	<u>0xae47dcc2201ebd0507b</u> <u>a6068d6a7ad9d5adbea3aa</u> <u>a1fe69d836835dd07991d8</u>	- 0.00000000000005414 76 MATIC  0.00 USD	✓
4	2022-06-18 13:01:59	<u>0x638049487d1992c56d65</u> <u>e6cd37f88ba867ccad5a19</u> <u>40abc79121d2866b86d25f</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 09:54:24	<u>0xc9f052122bf5c98131ca</u> <u>bb164ac9edf1ce5e30fdc8</u> <u>8ab25cba74501b99dde425</u>	+ 1,390.00000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-18 13:21:01	<u>0xae47dccb2201ebd0507b a6068d6a7ad9d5adbea3aa a1fe69d836835dd07991d8</u>	- 152.045829 USDC  152.08 USD	✓
3	2021-12-13 11:18:30	<u>0xd82d679326c0e8f2acc2 b23ae5d02f7fd96df649e5 2352f916a103a2fe0ef972</u>	+ 43,557.199999999999 7089617 LELX.io	✓
4	2021-12-13 11:16:52	<u>0x7a4142cd3734bdfc63af c34ebb8e4ab0c99f9e7c37 a1c7a6af8c58cdf9120dc4</u>	+ 152.045829 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 10:18:43	<u>0x73033797849e651fea26 12e79bf1d33f2195970e88 d84a12b73fa67a99272c7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 22:04:19	<u>0x21e76d5d9d7ed3f7d5b2 9bee61b61891ba585d3daa 65197be994d1511a03a761</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 20:08:05	<u>0xb51c9d9a35f8a682300f a25cb2c4dcc75e4cf1b1f0 1b99477a87c709da2ee4ca</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 10:42:16	<u>0x5de8da30f349ddc499ea 56e45c2fb5f66cbe5e6bad 51aafd08e643263d83a7d0</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 16:42:29	<u>0x30157f47cd5688186c33 cda93efff9065077b42055 77cb29581dbf314e7f5d50</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-20 17:22:33	<u>0x6559e775e199102a0a9f0066a44a18395fe88ff09e</u> <u>ec66ad51af5a4776353345</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-12 21:40:14	<u>0x8411960e6a3dbac96f687be036ebc342a93997d88a</u> <u>763c4e2db83d304d9cc298</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-10 19:27:06	<u>0x44668a1e66534035f23872db506c11ad86a1c0dab0</u> <u>11188d99f97bc780cd1ea4</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 15:43:23	<u>0x7a83b9af5b02a8ca750e384ef8792d1d431f4ed3cf</u> <u>638c3a926ab031907e1dc0</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 09:27:20	<u>0x7429ec963d896b1aa0ed4bc48a94701028528443d0</u> <u>8edfa7f794be407f9b2e0c</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-30 11:25:45	<u>0xed24ad9d00c4c6e7b1b7a702d4e15800d791df2948</u> <u>7d1c926f2b52b11bfb04c4</u>	+ 1 \$1000 EURC	✓
12	2023-09-27 21:16:09	<u>0x44c4f000663b76c6a68884ccbb2ab0ce79bf2cc002</u> <u>78299ae1435754ceb0a2c3</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 16:57:22	<u>0xde3df61f0a7f290ef1f3f35994311d1876081044b2</u> <u>35e928a0484fd3cc2a0abf</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-23 18:30:20	<u>0xf96bd1436efb46a5c55577393d86e10c9eac94e7ed</u> <u>5b8835ea5e633da44fd04e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-20 22:51:03	<u>0x0e1e14022b7cfc411e87 fead202b8332cbeaf76bfc 2b8f32d39f057eaa946651</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-15 23:41:26	<u>0x49ae6add34af50c7af41 5bf3b2a6c9dcf92b20b5a4 a71674b127ad9cc7fb11be</u>	+ 1 Voucher	✓
17	2023-09-14 22:21:54	<u>0x8afbadab8c5c0e7f0901 2f4d64b86cd453496d4e89 8f5cd16be8a9e62b9e39c9</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-11 13:53:25	<u>0xaa7247c471f0ffcea6fb 5f0d4620ccaa7cc3cd6d75 7bef59f1047f623af5184e</u>	+ 1 250 COMP	✓
19	2023-09-09 10:19:34	<u>0xe98a1dcf92c04cb005bc 326db9f74d288499cb7864 ba7b5281bc2b1f87623e2a</u>	+ 1 NFT Voucher	✓
20	2023-09-07 16:31:29	<u>0xf3570ddff855341c946a 9bfb64398aa4a4414ecac2 252a3026d90a93443d1b11</u>	+ 1 NFT Voucher	✓
21	2023-09-07 04:13:52	<u>0x6f8286908a1c798b86ed be5aca504d2aa31ead34e8 2879e1e4037276c81b30c0</u>	+ 1 Voucher	✓
22	2023-09-05 22:33:22	<u>0x438b4e08eaa265382640 7c7f881de53647370b8c04 acb49810482e0a3a86777c</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 16:26:41	<u>0xfddb696f61e2fe8c02e cd1a5857a3b6bb41395102 4c6065f2144677036fbcf6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 16:22:45	<u>0xe42791affa60a606637b621c612479b783165e12cdef731f3aea9912b5208501</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-26 23:44:28	<u>0x4a6e9bb8aafbfff94203bf1342f27faa702839b27b6c4bad15a63f5e9d8168919</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 02:42:22	<u>0xe4f9f4966b70fa5054f07d293923517131af4c46a64e3f849a079c3e68594a0b</u>	+ 1 NFTVoucher	✓
27	2023-08-23 00:09:18	<u>0x86e815fe7e9e5ae9d83549974ff0607c1a8d108426f869e54e893beb8c1e5634</u>	+ 1 Voucher	✓
28	2023-07-19 01:07:19	<u>0x5476578ad074ea8e132344218b2874eb1ef3d0cea11c346d51196bcc2f3a54f3</u>	+ 1 1ETH	✓

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