

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 03:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4402112073802f27e4b84b65a79d46ddb241d8ac</u>
TOTAL RECEIVED	3,219.030178999999861844 MATIC
	1,214.21 USD
TOTAL SEND	3,218.990809120024550793 MATIC
	1,214.20 USD

Token	Balance
MATIC	0.039369879975467328 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
StakeShare	3,690,000.000000000000000000 SSX
eDPX	4.491434833769999635 eDPX
Synthetix Airdrop	1 NFT
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Airdrop Round

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'	N/A NFT
	N/A Reward at BoneWin.com
∅	N/A ethevents.co
'	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 10:55:43	<u>0x3c891c920723de5e0a96</u> <u>4824e297ec1cb24b50248c</u> <u>e25e39afda1a62349d6362</u>	- 3,218.990178999999 898224 MATIC  2,079.46 USD	✓
2	2022-05-25 10:55:43	<u>0x3c891c920723de5e0a96</u> <u>4824e297ec1cb24b50248c</u> <u>e25e39afda1a62349d6362</u>	- 0.0006301200011132 12 MATIC  0.00 USD	✓
3	2022-05-25 10:55:43	<u>0x3c891c920723de5e0a96</u> <u>4824e297ec1cb24b50248c</u> <u>e25e39afda1a62349d6362</u>	- 0.0000000000234194 60 MATIC  0.00 USD	✓
4	2021-11-08 12:34:58	<u>0x2cd635db5a6a7436d2d1</u> <u>e723d8494fa356ba2ede15</u> <u>1839289b8439ec5f98a4a9</u>	+ 2,483.000000000000 000000 MATIC  4,700.31 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-08 12:27:08	<u>0x344c4605fcfdb797e268</u> <u>ac707c03f964c7bfe8dc97</u> <u>d8a7b6d140518973f33165</u>	+ 10.0000000000000000 000 MATIC  18.93 USD	✓
6	2021-10-31 11:23:51	<u>0xe11576b3d527cfec098e</u> <u>af4ef4c51cb286db6d1fcc</u> <u>b53bc36f47e3c261659459</u>	+ 724.03017899999997 5531 MATIC  1,403.89 USD	✓
7	2021-10-31 11:18:09	<u>0x732a1228b432952bffd7</u> <u>61ebbed42f57dbc2d01033</u> <u>61e92c458ec41594b617d1</u>	+ 2.0000000000000000 00 MATIC  3.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 16:30:00	<u>0x7445d90bbdeb2280d423</u> <u>844347263963890afea410</u> <u>fed7f61c688e9261be6f62</u>	+ 4.4914348337699996 35 eDPX	✓
2	2022-06-10 21:42:47	<u>0x4981b011e4ea805e7316</u> <u>1857c0c14af44c4fd83064</u> <u>ae7571893e76c25eefa765</u>	+ 0.1000000000000000 06 YOUMEME	✓
3	2022-01-14 15:00:07	<u>0x5026dd2b0960e59009de</u> <u>11fa23cc5270e57cd42f03</u> <u>833bc9e1e2c91709cc42e1</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-14 01:30:56	<u>0x4b9e1e1f57fde084bba3</u> <u>52b60773b17a9fcb7aa1d</u> <u>86481c7c714ceecc590ad4</u>	+ 43,557.1999999999 7089617 LELX.io	✓
5	2021-12-14 01:30:16	<u>0x445f4f10be4310f6afe6</u> <u>6f066a9f3fa71bc42ab01b</u> <u>5056056c3248af69e0a9ae</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-15 19:59:40	<u>0xe26b5d6f62dc79e54215</u> <u>ded0c169cad2021d44d48c</u> <u>2f0e7141a6b344586a3e65</u>	+ 921,000.0000000000 00000000 SSX	✓
7	2021-11-14 21:24:13	<u>0x0f6651163f0d2b9d306e</u> <u>3bfc91c1589a511e3aea20</u> <u>9fbe751ec646e3d93018f0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-14 18:42:37	<u>0xd5c584bd733879ae680c</u> <u>5706ea0384d292337f51fd</u> <u>989ba6062cbeb0edaf3913</u>	+ 923,000.0000000000 00000000 SSX	✓
9	2021-11-05 09:09:09	<u>0x30d3ae890dce808c802b</u> <u>859c1e343bb903e8400b36</u> <u>142b44cc9bf5103658d19d</u>	+ 923,000.0000000000 00000000 SSX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 23:45:30	<u>0xd44993d43544be1f3032</u> <u>fea5cda7127881dfc5f10d</u> <u>aca978f46aa77470733acd</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:04:04	<u>0x69df51c9f8918123736e</u> <u>0ffe344d94fc1f4b73a79e</u> <u>a6b9cc529e7e7f657963cc</u>	+ 1 usdwin.co	✓
2	2024-02-03 01:26:13	<u>0x034f9ef30bbe3ce18703</u> <u>ed80875b5dc2eb5c8c277e</u> <u>1626270f3786d067462b38</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 23:46:29	<u>0xfc7ad32f8e017b23e204 f621945f7bc2c237235d8f 840014c8460f110cccb1c5</u>	+ 1 aione-lab.pro	✓
4	2024-01-21 09:12:04	<u>0x6cf4733ddd963ea5a132 cc7688560d442ef7ef5efa e5bf74ee5e0f1ccddd5053</u>	+ 1 ethevents.co	✓
5	2024-01-14 16:24:27	<u>0xfb49e1ab6c35a95710d9 196c07c7c5c8f78a73cb0d e75775b0d8d38ebe9f2049</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 02:26:43	<u>0x47f76fb1f3bf142e52d6 dc61a894a8046d549d5863 b0d88ebda4f8589aeddebe</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:38:55	<u>0x4bd76c40c1e3f1febbc5 26af3ebf5d21edd6741361 f5af0e99f2bc23993a80dd</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 20:24:40	<u>0xcadf195809b4c614dc89 71c6a889a0204bf21746bb 4df8d17faa412e18797644</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:24:06	<u>0x4ebc9b5c61d97cc8ddea e22c44410515e68d1fa54f 733dc346066e0a3d9101bf</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 20:57:35	<u>0xc0a38aa87025b3a8f5fa a986556d6ce71c109b8053 95fc6455528843c34bcb70</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-10 21:22:56	<u>0xb7fcbcdf2bd5f9b8d973 faa37f1f484327c06885a7 09b090c20743195c84ee7f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-10 10:41:28	<u>0x512953154f3aec5c55c</u> <u>def1a48fa34be12112a09e</u> <u>445420ef14dced06c8e5ed</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-28 11:44:26	<u>0xa24c887b6f9064468b5f</u> <u>a0ce61740a5a850ca740f3</u> <u>117e22267c40ba9f4b3446</u>	+ 1 Shiba Inu	✓
14	2023-09-27 17:25:31	<u>0x3aabd227c11c4f256e63</u> <u>2789a6fe1e90562032be32</u> <u>90acc5da66562d445950fd</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 18:54:16	<u>0xf7d16a7b50d118a2c577</u> <u>b229aaacbcae1a1a7b1064</u> <u>75f7dc8af495b640c28644</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-18 17:06:13	<u>0x1970f293801a00d33ab6</u> <u>82cfba6e8e76ab46ffbed3</u> <u>0c003f97e0d9865d20eeab</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 14:03:57	<u>0x3af3e3472f1cf94620f3</u> <u>049ecf17b004f6483f8d0e</u> <u>d380779b071199a64cd681</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-15 23:41:36	<u>0x8c70977433b2e309a41c</u> <u>3737e5d2bd2799d86c3351</u> <u>655ab0eec6cf3b5fd1627f</u>	+ 1 Voucher	✓
19	2023-09-15 18:52:08	<u>0xb5a24e0801c33636af6b</u> <u>de2aefe6bd0d638a544eb5</u> <u>0642a9c52928968ade7fd3</u>	+ 1 Voucher	✓
20	2023-09-14 22:10:16	<u>0xb6ec07acb930b53de51a</u> <u>9bc196665fded8841e2bd8</u> <u>50ee9531a7c5c94afbcf09</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 22:59:04	<u>0xf0ae2d202fcbb8123ba d8a97cb72128e84b9fe97f 560d54082be0764fedba5f</u>	+ 1 Voucher	✓
22	2023-09-12 12:17:51	<u>0xbbdc2b0071440501f2e3 80c7150a79d2a02231ff69 2bcbc6194639f3a52eda7f</u>	+ 1 NFT Voucher	✓
23	2023-09-11 02:42:22	<u>0x5cd9b1e52325e532c4ee 40b3ed7924e14822f48920 9d07c9f5282e6c1f41714c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-04 12:18:23	<u>0xd6db75aa95e6bd9c8c02 8ea24b40411366c31646d5 74b7dfa52dfd461b9393af</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-27 01:09:20	<u>0x40a22e43c700d1c224aa 0a5d1b7e5720f179c4c205 f1c008d3e30c971f86273c</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 04:13:39	<u>0x2da22d04a117db71a9bf b07669280e4c517853562c 862bcf885f0eeeb352e2e2</u>	+ 1 NFTVoucher	✓
27	2023-08-25 22:28:37	<u>0xce54742d050ba34412ce 618108347653744dd464f8 0329f7fbef112ba8431803</u>	+ 1 \$-\$-\$1099 DAI	✓
28	2023-08-15 03:28:02	<u>0xd386b13b0449f58326e4 13dfac2c761d34f7d6b71e 20ec4312fd05a505248f29</u>	+ 1 \$1250 LINK	✓
29	2023-07-21 20:40:47	<u>0xbcf057c0e4c8bd13f62 b4a5b46f17b06795f78047 53c5e2e0d9780c229bfc76</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-05 12:01:26	<u>0x15ed9bd6049ef8715e67</u> <u>3838e44138249096373b00</u> <u>9afd938bf258566c6f4aab</u>	+ 1 LCIN199	✓

* USD values displayed at the time of transaction

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