

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44a7826154653710d06c6fcc9e42f4b31ce705eb</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	5.77 USD
TOTAL SEND	15.000000000000000000 MATIC
	5.77 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
MANTA	10,000 GET pacificdrop.org
!ZKsync	10,000.000000000000000000 ync.lat]
TRUST WALLET MYSTERY BOX	1 .SITE
GorillaDrops.org	10.000000000000000000 GDrops
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
The Cyborg Werewolves	1 TCWE
Bettys NFT	1 BET
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]
! \$30,000 SHIB	N/A GOLD
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5000 USDT	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
1T BABYDOGE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 06:08:43	<u>0xead91554fa715154b774</u> <u>8fce6c73e46256660692a5</u> <u>45bba605486392527abf6a</u>	- 14.999306999999999 945 MATIC 30.07 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-01 06:08:43	<u>0xead91554fa715154b7748fceb6c73e46256660692a545bba605486392527abf6a</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-09-16 10:56:08	<u>0x4a792a2e60b06a37ced84b4435803c37f0effc88430d94e88695c1d8fcf15893</u>	+ 15.0000000000000000 000 MATIC  20.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:23:10	<u>0x9735aa86bec5a42b1bc1b05b1e83ebbf5e51db2db93f1e5f198ae420f8f33307</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-03-18 20:25:35	<u>0xa2435af18703edf74d3af2bfaa4ab22ef736aa3b8e95e522eeb11aa4b4ac34f2</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-16 22:51:04	<u>0x126254eea3736f92752f67731169639eef99b4b0ee2bf66a2d8b4819d68d105e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-16 08:56:41	<u>0xe0d326f741c04238d685e1b46db28481219d586201ff6024f56773d78225f39d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-13 23:45:45	<u>0x3e00f4cdcf88ae32b6186f9c2fae749342b2c1329c864da69fd7d04124a61bff</u>	+ 500 op Code	✓
6	2024-01-17 06:19:42	<u>0x726fd23eb15ba29b47780f3cc97f27f1afa17a2d4311096c454233150d57122c</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 01:33:05	<u>0x4935a8b6f9d986904a049c203672d799251de219ed35dea604df43dc3c41a7a1</u>	+ 3 .SITE	✓
8	2022-01-15 01:13:52	<u>0x16510ea2e7fe77db03762646f5b1a8bb4e6e2b2e22fe118b62f2d7629064819f</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-12 21:20:16	<u>0xae0a530e869a013036942956e57717d390aea9bcc9d04349ad31368c3b39b6d2</u>	+ 10.0000000000000000 000 GDrops	✓
10	2021-12-01 06:12:04	<u>0x731c0ad3bc081e4126645abb90c26d66b6c2cef8f1118767b978afce61889e40</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-09-16 11:00:16	<u>0x78043608d3740190566254c09b7ab067cdeaf807551c0fdb653c23706e152cc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-27 19:06:29	<u>0xa1c841facd51523c932c41fb0ae48c5c0e7a6afc987685fd3df0dad66fa45b9b</u>	+ 1 TCWE	✓
2	2021-10-14 10:58:10	<u>0xc3f611cd381566c49058e69e989f985a4e650a03155d0fa5903904c375b45f76</u>	+ 1 BET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 16:56:23	<u>0xebe2701030ba1364edfe bca8b9a2ca5285754186ca 197add9a6322fee1fa3e8a</u>	+ 1 𞂄	✓
2	2024-04-12 01:50:02	<u>0x5c12a20efac0915dce4c 7948d26f3bd45727eb3e59 a8e271de4c0fede14a5cbd</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-04 20:01:59	<u>0x47d761f9965669e747e4 62317b7ecebde1e7709fc 5d37973c991b35f40eaba6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-25 03:34:29	<u>0xaa7ea96acb7569af6cd1 616b0783f85938ffef9c13 a85c439f2d43b63c43c84b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 03:34:04	<u>0xe8b24d7e471a4c89cc18 12349d83a165c82e902965 2c56bc50d25a19985721df</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-04 05:40:17	<u>0xe126bfeb512962621662 bb096a701c37665f5ff07a 9d5caa02e27f101a6d97ef</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-02-26 05:55:41	<u>0x16a62489868b56c13d9e 04f204cae4e375ad4148e6 856cc71f9cda58a5fbacc7</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-26 04:15:28	<u>0x34fd5df726f0f4a9258a c35a78b57e3ba78385af4f 3e78c35fd376c3afe3ae76</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
9	2024-02-24 00:16:22	<u>0xde3cd23c5ca127d4c33c f75eb6d08ca5d72f6f64cc f466303861a65aa42903e5</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 06:51:06	<u>0xad9a5e13ee31f9a6687a5ebf5975391c50a846245e8527b6cc59ba2ff9ba24c3</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-16 04:49:48	<u>0x56d8a10892d3f138dc25ce475d03a8f152d1d3ebbc9df2d3d9215e3d0952558d</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-11 01:10:08	<u>0xc65f46e291ed840c39f57d4de6facac12bdede4a97592873c1d1802e01bf1bf5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-11 01:10:04	<u>0x507858df5ce65acd6baccdc2df8e806989d9cd9b1e2b5e6fe959ee5ffc1a173a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-01-30 06:13:27	<u>0x81c9ae1e01042973e28e1418cff029e417879a54d303342b60564742a1dceaa5</u>	+ 1 5eth.net	✓
15	2024-01-28 15:58:09	<u>0x1fad5f7c23fe2fbadf3545ea431c3a4a0ad6550b6af86bd857cb9899f7823ed3</u>	+ 1 2000usdc.org	✓
16	2024-01-28 09:05:41	<u>0x966a1d4b4ea553839c0c965a3021db19a850a21345a2653ea938ecb6d8cc0bcc</u>	+ 1 5000usdt.com	✓
17	2024-01-14 18:41:48	<u>0xb41ae3977df5f079b34c83812d82d97ba8f9404b5412cb492a815003806c96f3</u>	+ 1 1250USDC	✓
18	2024-01-13 16:56:09	<u>0xc50a633e012a346a54fbe0b4226a8273491ecc7b9edbade347b6a6a319b1bec</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 16:55:45	<u>0x5c4acfcfe36b1dfb885e f3e319cdf88ad93b0f1886 c041a6aa02378f7ef62501</u>	+ 1 1000usdc.top	✓
20	2024-01-04 12:27:19	<u>0xe6f951636cb60fa005e4 46197bd619f2a316b113b5 abe5aba569a83c53c66e52</u>	+ 1 3000usdt.net	✓
21	2024-01-04 12:21:17	<u>0xa4bbc139162b849c6a0e 1f03e2940ed436a5236b15 6f3b5f5dae114065619fed</u>	+ 1 2000usdc.cc	✓
22	2023-12-18 20:57:53	<u>0xe7b16b827f5ca3b57963 06596b70042ccfa6d7f20c a703db7c37ee02951d3fa6</u>	+ 1 0x0ai New Year Gift	✓
23	2023-12-18 16:48:27	<u>0x30b56725a834b8770a7b 06c4e59e4c7e546a268e93 edc623633fccdb8b1bb612</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-05 20:36:19	<u>0x8b4a6aa67cc0d845aef7 2f4f2d90616db706b32153 061a76f440fe682261256b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-10-27 00:17:08	<u>0xde71ab32cd69f51940ce 9190dc3b897edaaab60afd 817a8f4a9d046f04af5fe7</u>	+ 1 Visit babydogevc.com site	✓
26	2023-10-11 20:39:17	<u>0x21725645522684bf83bb 651d8b2b05938a3e5dc76b b5d4854e82d8dc7075a61c</u>	+ 1 NFT	✓
27	2023-10-09 20:01:27	<u>0xdbde563b4381ffff78d2 1ec8653dbbda3fd919735f a243532a813d9e1fe1c158</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 17:40:38	<u>0xc4a807a8b9a30199ca94</u> <u>2cc72eceed76320f6bc6ba</u> <u>bb32a8105d6fef0cc5ce35</u>	+ 1 Voucher	✓
29	2023-10-07 05:39:36	<u>0x16e938160a008212ab5f</u> <u>046038a8f5f14f79080a35</u> <u>378142daa8a555fbbe93c4</u>	+ 1 Shiba Inu	✓
30	2023-10-05 13:22:28	<u>0xd3df5b8b905d532b241b</u> <u>5f254dac4a1915f1b21810</u> <u>3c948f240e78cf343f8902</u>	+ 1 Shiba Inu	✓
31	2023-10-03 17:29:44	<u>0x2e5225b1e26b779547b0</u> <u>e23494ee0ef4fc805ae6c5</u> <u>7254c49752e645830e251b</u>	+ 1 Voucher	✓
32	2023-09-29 11:11:03	<u>0xe3a3f80f6418e0039f56</u> <u>20631a2830ee7c5ceaa2ed</u> <u>79d583d214275729b54aed</u>	+ 1 Shiba Inu	✓
33	2023-09-27 07:53:51	<u>0x18e238b4db597c8f33ae</u> <u>d2b45c7f067b86ef9377f5</u> <u>e15e6730af95243c3937c3</u>	+ 1 Voucher	✓
34	2023-09-24 07:19:42	<u>0xdf184d113139a5879ae6</u> <u>c52fb65ac9f8af22b07388</u> <u>1d90bb853cf219cb54b8f3</u>	+ 1 GOLD	✓
35	2023-09-20 01:52:07	<u>0xff0c9046fcb685e428e3</u> <u>3829eb361b316e61d1d7dd</u> <u>312254f15de0e57a063a0d</u>	+ 1 Voucher	✓
36	2023-09-18 08:39:05	<u>0xabf0c56009c2517da9cc</u> <u>59755e2e208b8bcca788b3</u> <u>c4a3b3252d46d7050d87ee</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 14:17:19	<u>0x4e559ced0198b6174063</u> <u>05d5a1856119068bac9225</u> <u>518247ea4323fe6b6bd5e5</u>	+ 1 laim nft	✓
38	2023-09-12 23:44:16	<u>0xfa2ca7c97de8e268d8d4</u> <u>74d3a8fb7194489f164ba0</u> <u>cdb983cca30d8920af2db0</u>	+ 1 NFT Voucher	✓
39	2023-09-12 17:00:53	<u>0x3d414bc4648da71cad04</u> <u>5813a1ae37d3765f1881fd</u> <u>4954e0729e3f92735f5492</u>	+ 1 NFT Voucher	✓
40	2023-09-10 00:50:32	<u>0x8a07c7d0b7878f800baf</u> <u>5557a5e0f58eabee07736</u> <u>07237b47ebd8cc547c3a4c</u>	+ 1 NFT Voucher	✓
41	2023-09-09 17:59:16	<u>0x3857be26d8dd44b6911d</u> <u>4dfa94940173f3c5ff4f55</u> <u>d4beaaec4ad4a8ff9ff19c</u>	+ 1 NFT Voucher	✓
42	2023-09-05 23:58:08	<u>0x599f151c4450e9e63516</u> <u>3d5b5d920ba160dbea0441</u> <u>64697a259701ae170110db</u>	+ 1 NFT Voucher	✓
43	2023-09-04 20:57:00	<u>0xde6bc704c3752077b923</u> <u>6a95c5d2a3a5d368265c1a</u> <u>a68ddb978f289efb8748e2</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-01 00:16:00	<u>0xfdc4585d5c17f8f3911f</u> <u>fe725cb25fffbfb75a9017b</u> <u>84dad7f13233142b8f37b1</u>	+ 1 Voucher	✓
45	2023-08-31 18:24:04	<u>0x6ce72fa900d882e5ea4f</u> <u>de3a2b0bda682365b1956f</u> <u>0446639e75328e873e4723</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-06 22:08:18	<u>0x1e8a7ba20ddb4e7c3779</u> <u>b7dce041c84570b1137cb5</u> <u>dc157faba73e5a4d401c67</u>	+ 1 BULLPLL	✓
47	2022-03-26 16:16:05	<u>0xf62bebc06796d51216c6</u> <u>492c0f2c24205b9b478f21</u> <u>0c497a9d18dae42e6d62c6</u>	+ 1 OPENSTORE	✓
48	2022-03-01 13:46:07	<u>0x2e4609d47ce7304a1a80</u> <u>898fecff85d6b592aa9724</u> <u>b4bec01e632807e624bbc0</u>	+ 1 OPENSTORE	✓
49	2022-02-14 21:26:11	<u>0x3dc4c28a8290c5ed54a2</u> <u>3e5da0cb99d9d9a2b68206</u> <u>183a26ba9811b960aadc77</u>	+ 1 OPENSTORE	✓
50	2022-01-27 15:27:08	<u>0x679df5349e0760da57b0</u> <u>d39310621f2bf5de06cf33</u> <u>9fb395395a3b3368a903b8</u>	+ 1 OPENSTORE	✓
51	2022-01-01 02:50:33	<u>0xd95a5eea6d3b48fcfac1</u> <u>ccbe9d3235f9fdd2363b54</u> <u>5b98477fb8e62dbbaa4505</u>	+ 1 OPENSTORE	✓
52	2021-12-21 11:22:48	<u>0x0893140795f77813c253</u> <u>1ff5247d5bb2b0d8954082</u> <u>8bd5f475f6aa33803d86b6</u>	+ 1 OPENSTORE	✓
53	2021-12-16 14:21:44	<u>0x953aac56666a84da3eee</u> <u>44a15dd448294113c3bb55</u> <u>ddd289913c303dc33bdfb6</u>	+ 1 OPENSTORE	✓
54	2021-10-27 06:35:54	<u>0xf3275c91dbe6d57a9245</u> <u>3e7c310fef12d45545ee21</u> <u>ed926412e7ad16f91b7cff</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-20 06:40:37	<u>0x2b97e4b119311c26a844</u> <u>47e65cbec7f9cc898846c5</u> <u>57a0af2215870d20af5830</u>	+ 1 OPENSTORE	✓
56	2021-10-18 17:02:13	<u>0x91369bf2503a4aca84af</u> <u>d60a3956c786e60c028b74</u> <u>0b765364dee130adfafa59</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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