

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 03:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d346fc7e34f6b8aa3ea8be1400c32926bc983c9</u>
TOTAL RECEIVED	5,180.000000000000000000 MATIC
	1,953.89 USD
TOTAL SEND	5,179.970000000000254659 MATIC
	1,953.88 USD

Token	Balance
MATIC	0.029999999999999999 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AliquidEth.com	N/A Claim Reward
StakeShare	N/A SSX
AliquidEther.com	N/A Claim Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher

Token	Balance
	N/A Reward at BoneWin.com
.xyz	N/A .xyz
\$100,000 USDC	N/A circleusdnft.com
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 16:41:31	<u>0xf2a2d7795b7aaf31bdc5 a11af820695a1e70145fea 6a6b7a333d07848a874c95</u>	- 3,169.969369999999 798893 MATIC  6,609.38 USD	✓
2	2021-12-09 16:41:31	<u>0xf2a2d7795b7aaf31bdc5 a11af820695a1e70145fea 6a6b7a333d07848a874c95</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-08 04:14:51	<u>0x6c3673cdb10799f90bce 6567446d494a57c3dd5f40 d54ef5a21ebb29d9968160</u>	+ 500.00000000000000 0000 MATIC  1,187.00 USD	✓
4	2021-12-07 19:15:35	<u>0x02a38ec8058d3471b94a e04eb7f593c583cf6a16ad 074b6e619b6b5b3dedf6ea</u>	+ 500.00000000000000 0000 MATIC  1,187.00 USD	✓
5	2021-12-07 18:53:33	<u>0x4dd9657f282d4c778755 818fdf07f6964d4690b029 2c02819e75d6c002b42bfc</u>	+ 170.00000000000000 0000 MATIC  403.58 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-06 23:06:12	<u>0x6480b90aed63480f975a39c4b1b0b76a6523d75a5a4d307f6f415b7e0251a738</u>	+ 300.00000000000000 0000 MATIC  704.10 USD	✓
7	2021-12-06 22:53:30	<u>0xf5c70dd9bdbb386369e01e7975aee8e76cb482336c90e2ee5f6c8a7ec8359f06</u>	+ 1,100.000000000000 000000 MATIC  2,581.70 USD	✓
8	2021-12-03 04:41:25	<u>0x2137b6fbd200216848d54f680670073e228448b21ac15518f7be33ae9c49d580</u>	+ 600.00000000000000 0000 MATIC  1,380.00 USD	✓
9	2021-11-08 10:27:49	<u>0x81d2d9ee150184a494740f5b70f37e191dbe5dae6511db4ba471cc4be1dfad6a</u>	- 2,009.999369999999 998981 MATIC  3,804.92 USD	✓
10	2021-11-08 10:27:49	<u>0x81d2d9ee150184a494740f5b70f37e191dbe5dae6511db4ba471cc4be1dfad6a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2021-11-08 05:09:37	<u>0xe569eaaa88e47c16385b4389a877eb41419f7a5a6ace40b681e5f6dc6d13a40d</u>	+ 2,000.000000000000 000000 MATIC  3,796.00 USD	✓
12	2021-11-08 05:02:29	<u>0xdfdd4599963b21e89e8ded05bd7d5264cfc4d9db3ca8b0e0c66058efd5d535ff</u>	+ 10.00000000000000 000 MATIC  18.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:12:48	<u>0x471889f2e42aa82657861adc55edeb82bd35e7db908227447cc50f9096b5bc96</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-02 23:04:42	<u>0xad55b1dfc2b339683308</u> <u>dd8b539250c1ec172d86a3</u> <u>1c00ae940ad97758b582a0</u>	+ 1 Claim Reward	✓
3	2022-02-16 12:10:01	<u>0xafebe82b7c4399d0bf92</u> <u>a2638f3ced89fac22f964e</u> <u>bc26955910a137fc0d7228</u>	+ 67,318.000000000000 0000000 SSX	✓
4	2022-02-15 20:46:18	<u>0x5e7073177b1b48967172</u> <u>44ee9ed3de02a73bc1b7f9</u> <u>cf47aec7f28e66bec8a216</u>	+ 67,318.000000000000 0000000 SSX	✓
5	2022-01-14 13:23:34	<u>0xf5fc5cb67f16ded31c33</u> <u>df8c0d552bcb9bea495862</u> <u>009fd5a5c80993d7930ee3</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-14 00:47:38	<u>0xba601829ab9ce41e5089</u> <u>ee722c2abd6f7ea79ccd0e</u> <u>0afb88666a9a7689fb7dc</u>	+ 923,000.0000000000 00000000 SSX	✓
7	2021-12-03 04:43:11	<u>0xb5af2c311eefce7f9831</u> <u>e0b2597db0ed306c4f8f13</u> <u>bf5e5c3b47709f4f8bbabc</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 03:49:48	<u>0x54d2a645f92f1e636575</u> <u>aba395010890886e51d8b0</u> <u>895cf54baf4cf079b159d5</u>	+ 1 .xyz	✓
2	2024-07-01 17:48:09	<u>0xba03ab64848e1acb171e</u> <u>4896334913c2129b05963b</u> <u>2dcc520c6d4a134bc2ca7c</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 17:47:29	<u>0x5325b942478ad3c4f35e</u> <u>ccd0ca12fcc6cea4b86163</u> <u>50bfa094248f32761768f2</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2023-11-29 12:11:26	<u>0xe9bc16102d8e146e3cc5</u> <u>03775424c37d8ac0002d79</u> <u>ae6c1d46ce431c35dfaefd</u>	+ 1 2000usdt.top	✓
5	2023-11-29 10:58:00	<u>0x641485ac03d04f6ccb49</u> <u>0ff93d5d632973bdd42044</u> <u>1a287756bc6c7b16811240</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 14:50:39	<u>0xad319e70557fafd841c5</u> <u>20f8991da3c5be6c2fab77</u> <u>49c9483cfb9c664ceca736</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 20:03:25	<u>0x9bed69bb8584a50a2b69</u> <u>9bb5f1c11e38d26a4d4f10</u> <u>366687333bbf397332ba23</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-24 23:34:49	<u>0x9fef5becbcaee3d92d27</u> <u>34d93e0de423146fabe74d</u> <u>1f7edeb1863dbd1747a195</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-07 11:50:31	<u>0xe2bdd306502c8f3fb960</u> <u>932050d598d8e1bf262e7c</u> <u>a874caab837bc28462af70</u>	+ 1 circleusdnft.com	✓
10	2023-09-21 20:40:57	<u>0x11ca9a779f2bc00526b6</u> <u>ae65d750cd14af91476ea5</u> <u>239ee722a54a439b4ca2db</u>	+ 1 Voucher	✓
11	2023-09-11 07:21:20	<u>0x59d55309542ec6cf84e7</u> <u>866b47292be6397a243e6a</u> <u>b4f88c93592f86b3580131</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-28 03:58:31	<u>0x743a2f63ec552892d932</u> <u>1232e0cb65da4c539c6481</u> <u>e804ec31a6a8bee8c0ac00</u>	+ 1 Voucher	✓
13	2023-08-10 16:36:27	<u>0x8abab1783ccf221d85a0</u> <u>ff6ddb1fff5ed2e8ef5e63</u> <u>b48a97f43050ff5e83c3ea</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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