

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-26 23:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e3c397ee4640075788368e15fc2f7917d60f8bd</u>
TOTAL RECEIVED	363.732000000000027740 MATIC
	153.74 USD
TOTAL SEND	726.013990860000035354 MATIC
	306.88 USD

Token	Balance
MATIC	0.718009140000000046 MATIC
	0.30 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Klima DAO	0.000000000 KLIMA
Staked Klima	10.689684731 sKLIMA
NEKO INU	2 NEKOINU
'	N/A Reward at BoneWin.com
∅	N/A Visit usdtevent.co to claim nft
\$100,000 BAKE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com

Token	Balance
! ! \$100,000 BONE	N/A Voucher
'	N/A nft
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
777 CAKE	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-04 18:00:07	<u>0x8ed0045c0f24a70b8e6e</u> <u>f3f2a64494a3790326d71f</u> <u>126a2360a7cd547ad46bb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-04 18:00:07	<u>0x8ed0045c0f24a70b8e6e</u> <u>f3f2a64494a3790326d71f</u> <u>126a2360a7cd547ad46bb5</u>	- 0.003682740000000000 00 MATIC  0.00 USD	✓
3	2021-12-04 17:58:59	<u>0x43ff4edf98af3e272ab1</u> <u>877f6959e9ad95ba9d695f</u> <u>541f5d39e7dabb72f332dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-04 17:58:59	<u>0x43ff4edf98af3e272ab1</u> <u>877f6959e9ad95ba9d695f</u> <u>541f5d39e7dabb72f332dc</u>	- 0.001385730000000000 00 MATIC  0.00 USD	✓
5	2021-12-04 17:58:03	<u>0x0c4a4cc2a1ae8a3d67b5</u> <u>79d9528befce3be5ecb3e9</u> <u>b11b134b4d9c86db2a815b</u>	- 363.0000000000000000 0000 MATIC  716.92 USD	✓
6	2021-12-04 17:58:03	<u>0x0c4a4cc2a1ae8a3d67b5</u> <u>79d9528befce3be5ecb3e9</u> <u>b11b134b4d9c86db2a815b</u>	- 0.007737720000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-04 17:57:05	<u>0x1b7a19fcea10d5f2c97b57ffc452c540bf478a2e02c53272e80d4c84425fd3c9</u>	- 363.00000000000000 0000 MATIC  716.92 USD	✗
8	2021-12-04 17:57:05	<u>0x1b7a19fcea10d5f2c97b57ffc452c540bf478a2e02c53272e80d4c84425fd3c9</u>	- 0.0011846700000000 00 MATIC  0.00 USD	✓
9	2021-12-04 17:55:19	<u>0x85c65ac1697a7e61c654e2f5cd709dc1d639547303d7481763605237d4d44b73</u>	+ 363.73200000000002 7740 MATIC  718.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:30:52	<u>0xa681779f82b9b6136d44f578d48e65799df85e032bee91d6ad0e51fb785ad775</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-04 18:00:07	<u>0x8ed0045c0f24a70b8e6ef3f2a64494a3790326d71f126a2360a7cd547ad46bb5</u>	+ 1.098368708 sKLIMA	✓
3	2021-12-04 18:00:07	<u>0x8ed0045c0f24a70b8e6ef3f2a64494a3790326d71f126a2360a7cd547ad46bb5</u>	- 1.098368708 KLIMA	✓
4	2021-12-04 17:58:45	<u>0xe789be5df5d35a0296f773d9ea9de4b056a6d1a7467710afdeeb6c4e9cdfa433</u>	+ 43,557.1999999999 7089617 LELX.io	✓
5	2021-12-04 17:58:03	<u>0x0c4a4cc2a1ae8a3d67b579d9528befce3be5ecb3e9b11b134b4d9c86db2a815b</u>	+ 1.098368708 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 10:31:33	<u>0x11fd7c3c406bb57067698c8ce9b2908b1d0be49a0cb10706192f9ef01612ea3c</u>	+ 1 NEKOINU	✓
2	2021-12-24 10:11:59	<u>0xbafa7063493aae84f3695c7835b0ff73d837be21f99b4efff9327c2ebc63d3d2</u>	+ 1 NEKOINU	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 18:34:27	<u>0x26cece23bc745ea28907503e5854bef7017615bd0340413202ed9ed872cf6f99</u>	+ 1 USDT	✓
2	2024-03-11 13:34:56	<u>0xbe83db7be808bb07e4bd4cfd36b39ee202915acd41466e135b21ab05c5c9d159</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-18 20:54:12	<u>0xffd0ed5d6a3454318c947be383948efe83ee2e34095d28e046fda1da3c1d9f7f</u>	+ 1 NFT	✓
4	2024-01-27 09:56:56	<u>0x3d7177bb21ad1f3bed89ffc5385d611e091758a97ad7278b8ad06444a6635147</u>	+ 1 nft	✓
5	2024-01-13 10:58:55	<u>0xdc7001a7f51a3ff4609941e3ff288713d68d905b0bd70e5dd4f69e9f04b7f46c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 11:40:34	<u>0xe809af69fabd55aadce5517ce59138cb806f962e1c472203f735117dd6b40c9b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-21 04:21:09	<u>0xa2f2b015c923177f2abc</u> <u>f90ff3f00411b674463096</u> <u>c481f4d04bdba68b31ac21</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:01:11	<u>0xd72170b760be47c35351</u> <u>ed0af571eaf5aa3a4ab335</u> <u>6a9efdac76ebad5df33f2d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-10 07:17:56	<u>0xba15f856fdfeaeac14f4</u> <u>64359b863b661ca2214298</u> <u>c7366fd315068e2fac13f3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 13:24:23	<u>0xcac3d6ddbc3288e0a431</u> <u>34af0335091ca84da2e678</u> <u>e01ceb64426a50e9e85af9</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-11-19 17:26:38	<u>0x2a4fec2d598f8dbfdb0e</u> <u>42e2e62d9a4b3be1eb639a</u> <u>13eab9b5f7b63e65b11492</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-31 05:58:31	<u>0x4c33ae21f44dc55695e9</u> <u>15133b952faf668667d3a0</u> <u>bf7248a2d5b34cf526f547</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-30 00:50:41	<u>0xa7af3cda31fdf67561b5</u> <u>0e1712db2c41997c11bdb1</u> <u>f53ffc3352172e62c550bc</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-16 11:52:12	<u>0x0b370b20bd0f78ca18eb</u> <u>b84b5b996de4f1b0dbeb24</u> <u>2886185e66826e81ee4239</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-08 09:00:14	<u>0x16771d04e6ac22ce3f88</u> <u>e7093a97c95052deb3ed01</u> <u>cedc21caa2a98ae5c8491f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-06 14:53:38	<u>0xbc527c6481a5fb096f5e45bbb382131da713c326aa4eee4425cec7616e367344</u>	+ 1 Shiba Inu	✓
17	2023-09-26 14:10:48	<u>0xb3976ec5c8f20cbd9da736f58ad92f3002b33e83c8454ef0708ee16609ad29e4</u>	+ 1 LIDO NFT	✓
18	2023-09-20 19:54:10	<u>0x6b61cfb71ff9b5f7280690342441480ba4641955e4ef75af5a734e183d3f3c86</u>	+ 1 Voucher	✓
19	2023-09-13 14:58:41	<u>0x6b129fcb385e4f87d9e26a53716f6848b34d53511e7668d0966c0073bee16d29</u>	+ 1 Voucher	✓
20	2023-09-11 15:57:01	<u>0x46cc1d285428f42cb6525ba81684c1bc21d80120df76d2a14a6643bb3b2a38a2</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 22:14:36	<u>0x22721bb1541cb16150548f0c0ffbfe1f6c047e9a5147a12bef8964b23f644696</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-07 11:19:55	<u>0xc82b984363c1a3fd014cf9b0807a394c5e1febdb17071df1a566e4ee442a6e7c</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 18:31:42	<u>0x0ccc2760ea2e5c3b6138699b0bcca06b1b0e7ca532170e4e56ddfbe158ecc385</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-03 11:21:00	<u>0x917a70213a405cf48ca5e8e23abf6c0f0237675767375d2dbbd83a48df20162f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-02 07:39:12	<u>0x83893499c8d30ee7be00396a8c2550bd873a748444c2adcb7d50a05f6a197218</u>	+ 1 NFT Voucher	✓
26	2023-08-31 18:13:58	<u>0x6e08b38402574bd65dad667101f0e7f5783a39d789050af5ed8fcb9b62361fd</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-29 13:13:15	<u>0xf2934d39ca734813f46b619a36be05adae83d5c2bbbd01e2002837698301bafc</u>	+ 1 Voucher	✓
28	2023-08-21 02:00:51	<u>0x7e61404e5195a139d818028f98d08a2b37a01807aab7d880d3ed300a0962c4e</u>	+ 1 Voucher	✓
29	2023-08-11 23:42:07	<u>0x97a0b6713c3cf0723923fd087bba03ffc09c36f3004d94a92da0b04515f53626</u>	+ 1 Lido DAO	✓
30	2023-08-04 03:20:14	<u>0xa131a6ed62a82739bc4b55c52c167a2d50acc80d44eb73516e1084c16039e277</u>	+ 1 \$1500 USDC	✓
31	2023-07-14 23:01:26	<u>0xff00e2add065b1d5cd2da962fad4c4f42637a8122a2851a1f24bf4931bce3f91</u>	+ 1 DOT	✓
32	2023-06-14 21:17:20	<u>0xc3cd50eb3276a54a8aa1970fc33d7323b0c0335e8c5955216b5ef1d446dfb629</u>	+ 1 TulipArt Airdrop	✓
33	2023-03-30 23:57:01	<u>0xa84c0e70696b320f2067f267f40e1149ff3c61783e57ca64382438f7e1e3d600</u>	+ 1 TulipArt Airdrop for NEKO INU	✓

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