

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x501abdc1800997a4893df5ce36eb629b29658bf8</u>
TOTAL RECEIVED	0.002240000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000061197000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002178803000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Latin UBI	24,000.000000000000000000 LUBI
Ziktalk (PoS)	25.230000000000000426 ZIK
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	0.00000000 XBNCH
Medieus Token	0.280000000000000027 MDUS
Zepe.io	750,000.000000000000000000 Zepe.io
Pigcoin	123.73999999999994884 PIG
WallStreetBets #2	1 DCL-WLLSTRBTBTS#2

Token	Balance
KEY - Power of B	N/A KEY
OpenSea Collections	N/A OPENSTORE
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
DROPAVA.NET	N/A AVAX
	N/A
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-27 10:23:16	<u>0xc5d89b27da4fc884a40e</u> <u>cfe0b30862f430d72a9030</u> <u>07f9fd27ca2e72d24e66a7</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-24 04:33:28	<u>0xae76039746b0a29bb27a</u> <u>5c49ddfcd8f8cf4bedb1f3</u> <u>bf53725fba3548a30d249b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-09-24 04:33:28	<u>0xae76039746b0a29bb27a</u> <u>5c49ddfcd8f8cf4bedb1f3</u> <u>bf53725fba3548a30d249b</u>	- 0.000061197000000000 00 MATIC  0.00 USD	✓
4	2021-09-12 15:04:24	<u>0x2bcbc7ffe1515e3d7e86</u> <u>62fca79a93b270279841d4</u> <u>4d8a7d003a8f55e26cc53e</u>	+ 0.000240000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:39:58	<u>0x2c43b50c9e9af9d0fbe9d7d2d7b7e01f067ef5dfb80ba622d4736e5231e0e90b</u>	+ 100.00000000000000 0000 PIG	✓
2	2024-01-10 09:19:42	<u>0x5831ee080c86182f7a65df3be2cf5b4f7520e788ed051e4d68c75b24b140483e</u>	+ 2.7999999999999998 22 PIG	✓
3	2024-01-09 03:09:41	<u>0xa9382e5b007883b95723117ea262bee92bcad7de5bf8d05a353551e6658f0fef</u>	+ 1.3000000000000000 44 PIG	✓
4	2024-01-08 05:30:35	<u>0x4098dbca8984247502c307e74f6a458c1ec09925e88a6d769a08c8ff80933723</u>	+ 1.6000000000000000 89 PIG	✓
5	2024-01-06 15:18:04	<u>0x646e05fd55d4fe10c0fc156133c4897eee026442056f61cc17a0ddcc7ad45172</u>	+ 0.2800000000000000 27 MDUS	✓
6	2023-12-30 04:37:35	<u>0x397b93c593ed7950ae304ea4d02ba540adfb74282479111f3bfd5cbe00fefa19</u>	+ 5.4000000000000003 55 PIG	✓
7	2023-12-27 06:56:52	<u>0x1b29fd8f3a5617edcee055752be3ebaa3ea546172b2ac9c460595157ff29b169</u>	+ 12.640000000000000 568 PIG	✓
8	2023-12-09 16:20:19	<u>0x684d19036270fb86164ce58844e001cb60186c15c8d4dc477266e81dfafa3c18</u>	+ 14.810000000000000 497 ZIK	✓
9	2023-11-25 05:10:32	<u>0xca4c331f9ff4dec635a8046ff26fbe091eaf1c24cb93c871c14a288c5d68ff3b</u>	+ 6.1900000000000003 91 ZIK	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-08 16:58:23	<u>0x85ae97c56bb46a97d69bd3841f0b7359f3fa45b3002db159e014410380f6c68a</u>	+ 4.23000000000000004 26 ZIK	✓
11	2022-07-05 15:03:13	<u>0xd493f3193d28615ea428b761601c482e79f24a6fe32bb806317ee60ae4661a75</u>	+ 24,000.0000000000 0000000 LUBI	✓
12	2022-01-14 14:26:52	<u>0xd65d5267ac69e7ab9f000b90a18abec372238e524bdaeffcac78c1349b0c8aa4</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-15 15:05:57	<u>0x0815ac0cc7dafe57393386827d7feebe83b46b556ab754d9d30309abd89a9cbb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-27 10:25:10	<u>0x73378dcb0f40fb07c99ee014d876468058ca2d2610cfed214e53d9637d8df409</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-09-24 04:33:28	<u>0xae76039746b0a29bb27a5c49ddfcd8f8cf4bedb1f3bf53725fba3548a30d249b</u>	- 600.00000000 XBNCH	✓
16	2021-09-22 19:03:42	<u>0xb0242c9fb9e196e635ec8d1e16cc1b581dd3566321e9a1198271c6c6eaa4929b</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
17	2021-09-12 15:07:22	<u>0x5ef1b486278480d2d1bad006f8e7fbf8d3160b7f90eec4df9ab5390ed04cd8a0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-11 10:06:38	<u>0x8142d04ff328bec20c0f10d718d2524ce7faebb54e65fff145af356c825fd64d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-11 10:04:08	<u>0xc9db6bac7e95d3dc83fb</u> <u>33d4bdb8b96510c06df6a6</u> <u>5118b8bc4f6ca14c50a8bb</u>	+ 500.00000000 XBNCH	✓
20	2021-09-02 08:53:09	<u>0xb57bda21c8d0c0622376</u> <u>5a2894bef3fd4dfb555f18</u> <u>f7618dbf8a248e9abd39b4</u>	+ 100.00000000 XBNCH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-20 19:41:06	<u>0x7d2e378246e11a3d22e4</u> <u>09be66744012b0ec713557</u> <u>69fa6b185894b448ba42b3</u>	+ 1 DCL-WLLSTRBTBTS#2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 02:27:02	<u>0xe04bbe05dc55a105f155</u> <u>0716e923935063c60ea5b8</u> <u>e77079b0e359dc1ae9c2f1</u>	+ 1 Reward at [3eth.us]	✓
2	2023-11-23 08:43:40	<u>0x3692e481dd093390ef0b</u> <u>6b773edcc2d96dcb50349f</u> <u>12a474e9b31c7c3af9be62</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-09 17:47:15	<u>0xd39fc26b6a20e74eb6b5</u> <u>cbb5ac8994a89db4bdfdea</u> <u>8693a1fbdb9fde341d2512</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-31 06:02:37	<u>0xe50a858490feeee84578</u> <u>79d7f5638ed6704729ffa8</u> <u>54ecdf9fd7a9cf70a03da2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-16 11:55:49	<u>0x7f63885aa2f8db38bc7a acf71ad89a17fed0ee1a94 e7da545296ec8091aee58c</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 20:32:51	<u>0x9e5f18a78418674ed4f5 ff5aae5f723fd5d5167419 bed09ab5d2f01c6cdf8fdb</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-17 18:27:11	<u>0x9838d83f2fd781d9d978 bfcbaccb18d1377fedd84f bcb866f48bd1a59b8bd95b</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-13 03:29:17	<u>0x9ff23362c4569d383e02 ca8d180e61690dca685fd0 e13751383a22465d7118e4</u>	+ 1 NFT #515/1000	✓
9	2023-07-20 21:20:29	<u>0x1ee95e56e20f999eaad5 fecfd7d9a02fc2105800df d3a51ed4e5524aa2742e36</u>	+ 1 AVAX	✓
10	2023-04-13 12:41:06	<u>0x27d27bcf343e02c1d143 cc512b90a67a8063499194 801f2d16997a2087cda271</u>	+ 1 KEY	✓
11	2022-06-26 06:16:28	<u>0x6065bb8733c0b20b25e4 55f4ed2b7a9da4d9a7a94d 964efc16d5bf7144d6d1da</u>	+ 1 OPENSTORE	✓
12	2021-10-09 07:11:23	<u>0xbcd10dd98534e8182966 9fe2f035079ffcb839e29d 124b207b2a343f10aef63a</u>	+ 1	✓

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