

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x520f3a394213295f18935c2b2ecc958102291e1a</u>
TOTAL RECEIVED	0.009240000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001208229582504639 MATIC
	0.00 USD






Token	Balance
MATIC	0.008031770417495362 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Latin UBI	24,000.000000000000000000 LUBI
SKY PLAY	0.000000000000000000 SKP
Ziktalk (PoS)	17.489999999999998437 ZIK
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	0.00000000 XBNCH
Medieus Token	0.30999999999999998 MDUS
METABEAT	5.000000000000000000 BEAT
Zepe.io	750,000.000000000000000000 Zepe.io

\* USD values displayed at the time of transaction

Token	Balance
Sola Aoi NFT 2	1 SOLA2
WallStreetBets #2	1 DCL-WLLSTRBTBTS#2
KEY - Power of B	N/A KEY
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdrewards.xyz
	N/A
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ALGEVENT.ONLINE	N/A ALGO
5000 USDT	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 23:35:43	<u>0xc9526ff0f98f8dd67667</u> <u>2066d56694a8f3454ddc82</u> <u>6c73f9ed8b62fa030cdf2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-23 23:35:43	<u>0xc9526ff0f98f8dd67667</u> <u>2066d56694a8f3454ddc82</u> <u>6c73f9ed8b62fa030cdf2d</u>	- 0.0011470325820779 61 MATIC  0.00 USD	✓
3	2022-05-23 23:35:43	<u>0xc9526ff0f98f8dd67667</u> <u>2066d56694a8f3454ddc82</u> <u>6c73f9ed8b62fa030cdf2d</u>	- 0.00000000000004266 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-23 14:26:42	<u>0x351df48e7bfb3ad752cc692764546adaebf17a314d4bb0ec96f834c85c9010f7</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓
5	2021-09-27 03:43:20	<u>0x3f5b0fcafe75fc9f2bae73f658aed67fc519b27b2ab94c75699d21217c0c1581</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-14 04:26:34	<u>0x9579592e4fd5a21d507ec80114628ef99e405010c786924e8fef175c8091f97e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-09-14 04:26:34	<u>0x9579592e4fd5a21d507ec80114628ef99e405010c786924e8fef175c8091f97e</u>	- 0.000061197000000000 00 MATIC  0.00 USD	✓
8	2021-09-12 14:23:28	<u>0x27d5d6fb787b156bcd71eef0cca0015492210c5a5ba151a72cc0a9992e647b8</u>	+ 0.000240000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:40:51	<u>0x8ae7922ea4ecc1e64d51a035472ac44f461b17ccf62668ab01e8290dbe845403</u>	+ 100.0000000000000000 0000 PIG	✓
2	2024-01-10 09:25:40	<u>0x91ffbdd1c9e67c83b8732cdc5b5b51debdea759797dd33e7c9d59a5c7d24a1ba</u>	+ 3.200000000000000001 78 PIG	✓
3	2024-01-09 03:12:49	<u>0xfc9d3077756d55d4965527562e4ff827aa417ac98f0b5badb0b4c6fd8351368</u>	+ 4.700000000000000001 78 PIG	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 05:43:48	<u>0xf039bdfd7749e384e603</u> <u>3c4b3be2ea6574cbb2d3be</u> <u>58c5a75a9652f76ecdb069</u>	+ 3.1699999999999999 29 PIG	✓
5	2024-01-06 15:18:04	<u>0x646e05fd55d4fe10c0fc</u> <u>156133c4897eee02644205</u> <u>6f61cc17a0ddcc7ad45172</u>	+ 0.3099999999999999 98 MDUS	✓
6	2023-12-27 07:02:42	<u>0x09401da367d89e059535</u> <u>2e075a27c7e01e8afaedd7</u> <u>e088c517acc328c8a25914</u>	+ 8.5999999999999996 45 PIG	✓
7	2023-12-09 16:36:15	<u>0xc7c92b654e06e0e0c1af</u> <u>a105a99b0a175baa811876</u> <u>1a7d03d52aaf3fe24c0502</u>	+ 10.0999999999999999 645 ZIK	✓
8	2023-11-25 05:22:20	<u>0x7effa2d4f679be12ef9a</u> <u>6ff2c4d712c989e566cd3d</u> <u>4e3482c2e23b2e696bdf49</u>	+ 6.0300000000000002 49 ZIK	✓
9	2023-10-09 03:26:01	<u>0xdf46956fe5b3806bed02</u> <u>53251dc84c2b65eac02883</u> <u>666652ffcf68aee27d7fd6</u>	+ 1.3600000000000000 98 ZIK	✓
10	2022-11-12 22:53:30	<u>0x188068c80490dec0ebea</u> <u>94b83e39f4978df77dc493</u> <u>93d3e3d7b89a03795b7b58</u>	+ 5.0000000000000000 00 BEAT	✓
11	2022-07-05 15:02:33	<u>0x5eba019614c53d6adf79</u> <u>0b345dfe160b8e33340759</u> <u>f5a05e0b112778104cfc26</u>	+ 24,000.000000000000 0000000 LUBI	✓
12	2022-05-23 23:35:43	<u>0xc9526ff0f98f8dd67667</u> <u>2066d56694a8f3454ddc82</u> <u>6c73f9ed8b62fa030cdf2d</u>	- 100.00000000000000 0000 SKP	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-23 11:40:42	<u>0xff24d19a91b5ffd50403</u> <u>2b6810ac3cb35e4601ca45</u> <u>940a792cf535576adfe68c</u>	+ 100.00000000000000 0000 SKP	✓
14	2022-04-05 15:01:41	<u>0x14b66c3ffabef8b39a59</u> <u>63c5cb63d7952a60128205</u> <u>4ec06aac28bff0652ef553</u>	+ 50.00000000000000 000 NTIC	✓
15	2022-01-15 01:36:08	<u>0x2d0beae4b5d08ba78b7a</u> <u>a30da0f55548e362dea4c9</u> <u>c7be937d81198e287e0d2d</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-15 15:20:11	<u>0xaaa2d617c2ec54cfa051</u> <u>745a6c5bb1a653b907079d</u> <u>0e5d400e6cbd265effe326</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-22 18:57:14	<u>0x3a156ecc114b254cb2ea</u> <u>0b42a3ba8a4d8191674e6f</u> <u>79ec5ca0e44d6331fe79ba</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-09-14 04:29:16	<u>0xc29631449007474d7bd1</u> <u>f4b8aee787849b5d95623d</u> <u>11d659eab986663df5810d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-14 04:26:34	<u>0x9579592e4fd5a21d507e</u> <u>c80114628ef99e405010c7</u> <u>86924e8fef175c8091f97e</u>	- 100.00000000 XBNCH	✓
20	2021-09-12 14:23:58	<u>0xd1bfb72fd73ded0a3901</u> <u>1024e5cc4b9d3737547563</u> <u>ffc0883c5a8009850c0d42</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-02 17:28:13	<u>0x4df939d1bcfa83cfbccf</u> <u>dd2beb323bae69824c7c9e</u> <u>76ad3112be095dd88987a5</u>	+ 100.00000000 XBNCH	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 00:48:30	<u>0x11c09d485b14623f5655</u> <u>fe15abd15f99e40c265f27</u> <u>5f08f83f775226b43f9bb5</u>	+ 1 SOLA2	✓
2	2021-09-20 19:47:16	<u>0x5d30508df57043cb0c6f</u> <u>1944ec6ba2da776c0ba080</u> <u>1317874c5e1267b848bb10</u>	+ 1 DCL-WLLSTRBTBTS#2	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 02:20:42	<u>0xfb31f8e8fe6455876a2d</u> <u>37b613f5f84e240ca46fd4</u> <u>dab9b0ea0d2b88ccb41748</u>	+ 1 Reward at [3eth.us]	✓
2	2023-11-09 19:20:07	<u>0x7b95cb40f568f91ed235</u> <u>f5d7ca6de5155062000a94</u> <u>051d261118ec9c7f26c459</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-31 06:05:53	<u>0x21dff154205444c071dd</u> <u>19e89c26483214f4fbf7c8</u> <u>3140dd61791cbe3aad201d</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 11:58:57	<u>0x3038e5e6de62a8eea7a2</u> <u>847ea54326eae074895b2c</u> <u>df10113b9702f8b7366328</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-13 01:42:28	<u>0xb9c1a547c039a362822f</u> <u>8ad0127f1e3ac211349e2c</u> <u>4ecb96a16e91b7924b509d</u>	+ 1 usdrewards.xyz	✓
6	2023-09-27 20:48:37	<u>0x4fab24bd73c21d166f5d</u> <u>77508e46a50393e923578b</u> <u>29297f73d8f6c17ce6a221</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-17 18:50:03	<u>0x10093fe94f466e560284</u> <u>c7f9532891b21f2a279579</u> <u>91c986fe84452d3c14c190</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-13 03:29:17	<u>0x9ff23362c4569d383e02</u> <u>ca8d180e61690dca685fd0</u> <u>e13751383a22465d7118e4</u>	+ 1 NFT #515/1000	✓
9	2023-07-19 02:00:46	<u>0x971561b00da61b39c3c4</u> <u>e89df2c0622685d6d2b337</u> <u>dd4a17a3d613602fde61ec</u>	+ 1 ALGO	✓
10	2023-04-13 12:42:06	<u>0xa74dea9d67563895b7c5</u> <u>f88749baf9374fd8d345f0</u> <u>86af3509fe4a9a96cbdf1b</u>	+ 1 KEY	✓
11	2022-06-26 06:26:56	<u>0xd40870b1f0d6d3bab825</u> <u>edba6cc8e45e8f8f8ecea</u> <u>e3cf8ccee6bce49f1b9282</u>	+ 1 OPENSTORE	✓
12	2021-10-07 20:27:32	<u>0xf123f24814f7cc9d5a48</u> <u>94b5dcb464598bab3fe941</u> <u>5bae25428415ff15ff70b2</u>	+ 1	✓

\* USD values displayed at the time of transaction

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