

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54c24a585667185e5e2ae39b9178c5b462de2541

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Mini Feg	50,000,000.000000000 MiniFeg
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	0.537355876000000010 CHUM
WaultSwap Polygon	23.684494999999998299 WEXpoly
TEST3	0.010000000000000000 TEST3
nce	5.000000000000000000 BuySpaceRat
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
FlatMonsters	1 FMNFT
Santa Gang NFTs	1 SGNFTS
! ! \$100,000 BONE #10	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
\$500M SHIB	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
5,000 BUSD	N/A NFT Giveaway by Binance
Base Staking	N/A NFT Notify
5 ETH Voucher by Base	N/A BASECOINBASE.IO
15,000 ADA	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 19:57:35	<u>0x81f2ee01b675201ac80178e2680c88561d28667c399c5797b5536c48677be38d</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-17 17:24:35	<u>0xf787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 10:03:33	<u>0xd52de21712dd1340e4bec5117b4e659c6fd03e49791089fca4671cc9c0aa4f70</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 10:02:21	<u>0x8ebb9ff81ef8188074e62953b3c5c08a01e2c5db47f7fc009741a2470898765b</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-07 10:01:31	<u>0x70485a19a315279c6bed</u> <u>73f54e1e97c0d8712ff356</u> <u>da5364539fe25b9765ad13</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-07 19:35:58	<u>0x39ad475721cc0edc0103</u> <u>2ddb7cdeb9b706f0d6de99</u> <u>df4d86853960b26dc40be6</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2021-11-14 05:18:44	<u>0x2322749cb7877e764fde</u> <u>214bce6c4b1ccbfec9cb29</u> <u>7942184d12e4405fdb67a0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
8	2021-09-23 11:42:47	<u>0x816601b296a8c876a6fa</u> <u>27685a18e89a91774ecdb2</u> <u>d38da0f783fd6a9eeaed6d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-03 00:35:35	<u>0x5f5bb348b86e05ebc427</u> <u>3cc79a82d83d7034545d3a</u> <u>211035f9940acb6f2a7e3f</u>	+ 1.5456000000000000 85 WEXpoly	✓
10	2021-08-03 00:04:20	<u>0xdb8e5ffc1c9a5a037dc5</u> <u>0e852b3cfa7ab0744ab456</u> <u>b09f0b4b1062eda2cb7cd1</u>	+ 0.7480449999999999 60 WEXpoly	✓
11	2021-07-27 22:06:33	<u>0x7fe8854bfe834f4595aa</u> <u>5ece750a9b1bb65ed352e2</u> <u>ed3ba65ef0e2e4c95490cb</u>	+ 1.5456000000000000 85 WEXpoly	✓
12	2021-07-27 20:55:04	<u>0x60f59cfbf78139430524</u> <u>7afeb2ccac1d2288489d38</u> <u>c22d196ea995865cde0db5</u>	+ 0.7480449999999999 60 WEXpoly	✓
13	2021-07-27 20:44:50	<u>0xb17b2582d4a0f1d6a2d1</u> <u>a62348b7e61de5031f2a8a</u> <u>6774f1445a4d8fa925866d</u>	+ 0.7480449999999999 60 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-20 01:41:32	<u>0x3d40eae6c9712a3452e3c4be30e75fac0aabf3e750ef4ac30202d276dab77309</u>	+ 1.5456000000000000 85 WEXpoly	✓
15	2021-07-20 01:12:46	<u>0xd8f7335e2da841731660a628c37c061a94fa63c390b23ee5d793deecb5bb1cc7</u>	+ 0.7480449999999999 60 WEXpoly	✓
16	2021-07-15 06:55:19	<u>0x733ae71e0fa7026378374e80ef39bf0643463ffde6ea9d492464d7bd84d16c91</u>	+ 50,000,000.00000000 00 MiniFeg	✓
17	2021-07-13 01:37:38	<u>0xf01f4fc3d5cca0e7edb9e448edd900bc1da28154b960bf88539e58cc2560b21e</u>	+ 1.5456000000000000 85 WEXpoly	✓
18	2021-07-13 01:20:52	<u>0xb5dfe7c96dff13b1945412da47091f869302b7a186f2ff71941d6fbcb4e8d9ce</u>	+ 0.7480449999999999 60 WEXpoly	✓
19	2021-07-05 23:22:33	<u>0x80891cd1da2aae810d1a2c925fb0dad0c35b840c2aac94f4f8515d270154eca8</u>	+ 1.5456000000000000 85 WEXpoly	✓
20	2021-07-05 22:03:03	<u>0xe76190408289511b449541e6775c3328b35ead97f5f2e75b412d764684d57bd9</u>	+ 0.7480449999999999 60 WEXpoly	✓
21	2021-06-30 03:28:42	<u>0x82cf2f7a007f401453572f92422b4f15f6030f66c44b6434883310cfacbb6b0b</u>	+ 10,000.000000000000 0000000 LitCoin	✓
22	2021-06-28 14:31:53	<u>0xef5f897f920ff9ab7071ffeb7a5a859baf70bbbb4a8557fb10f4ea59cee3f0cb</u>	+ 1.5456000000000000 85 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-28 14:14:11	<u>0x830fde6447ca4c1e059281af98803e45dec3f54f0002d2dc499c282e2e876042</u>	+ 0.7480449999999999 60 WEXpoLy	✓
24	2021-06-21 22:49:20	<u>0xac614cc6c3109f74cf30adc4a9c51ec133f18f3e1078ad2fbc0443a4a425b62a</u>	+ 1.5456000000000000 85 WEXpoLy	✓
25	2021-06-21 22:20:50	<u>0x82db0892c48341f06d2a914d3d97b5c1a6d5ddccc48b1004109d1cf9b590ad3c</u>	+ 0.7480449999999999 60 WEXpoLy	✓
26	2021-06-14 15:19:38	<u>0xa9ee55fed8e50b6a2f36a6cc9e57ddf15fc8e5842d863188d4074251d700a7de</u>	+ 4.6368000000000000 33 WEXpoLy	✓
27	2021-06-14 15:19:22	<u>0x8985bd2ce40028196514f7d7d0a50a90c25a9532bcb869f3e96a988691d9c9c7</u>	+ 2.2441349999999999 91 WEXpoLy	✓
28	2021-06-12 17:35:03	<u>0x3c2850955123280e8dcf2bdcc550dc0a7c1b8cc5b738ce847ceffbf0e9ad26</u>	+ 0.0100000000000000 00 TEST3	✓
29	2021-06-10 18:24:46	<u>0xf3448c91329c9b222f5b0eede2ec64212f4685bfffd1d10f604728468594ba913</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
30	2021-05-11 08:10:51	<u>0x5cfad10fb1229a8b0caed7dde1a44ae637834d3d3f817c76485d0088947b37b0</u>	+ 0.5373558760000000 10 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-16 14:22:03	<u>0x3df63f1ce8e1ff5b6a163f76f9892be573e94231def65fb5691effe16d0c6051</u>	+ 1 FMNFT	✓
2	2021-12-31 11:31:03	<u>0x4ee7fff05f1ec71c02d43073e4ff10c761ab359e8f2cb409a459a9351b8a7371</u>	+ 1 SGNFTS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:32:21	<u>0x4485e558d3d07258b71fb28c1ed5ffb597a1a9a8918e6b7c32375d0004dcfebb</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-10 15:57:25	<u>0x74bb671cebafdac2120b869b67707af3ed2ab0498754e7d80fd71765e646647f</u>	+ 1 Voucher	✓
3	2023-10-02 20:12:25	<u>0x2e749a02449f712652914de9e0046f858c911bd47cd395099121d3248ad4a22d</u>	+ 1 Shiba Inu	✓
4	2023-09-18 00:56:22	<u>0x2ac044171eef6798d2a4b4553938b14583802e27aca34641cbdb10b539c401b</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-15 03:11:31	<u>0xebaeea0ba913d2e8b77ab9d48e09896b37d7eb3a389603da4c194b97e20032c8</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-01 12:54:50	<u>0xc2ee0372ba72c6c4f6467ea7bc641227094f1189b68758149f1fcf9c8c61d0b5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-28 21:52:14	<u>0xeb64e8a0437fc88cb52b108c2fd20708adcbe5250c468ca76572046ef32d2db9</u>	+ 1 BASECOINBASE.IO	✓
8	2023-08-28 05:53:56	<u>0x67e9cb6a310f1e6040c54c2ec74e589f42863ceb79ddcd34c3d49c2478f1acbe</u>	+ 1 claim.circleweekly.org	✓
9	2023-08-11 20:26:44	<u>0xe95ca90e09dcfac4902b3acfeb217a87e092e75ae2dec1ded3915b20e8a35d0d</u>	+ 1 NFT Notify	✓

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