




3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 12:11 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x679779d74a9c1a4b69b2682c0a8e32062bb865e2</u>
TOTAL RECEIVED	1,631.871254010000029666 MATIC  668.74 USD
TOTAL SEND	1,631.831913282864661596 MATIC  668.72 USD

Token	Balance
MATIC	0.039340727135313891 MATIC  0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
@SNXPool.com	509.750000000000000000 wSNX
4,651\$ SHIB	N/A NFT #515/1000
5000 USDT	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveways
1,000 UNI by Uniswap	N/A Uniswap giveaway
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
1,260 HOOK	N/A NFT Airdrop

Token	Balance
5000 BUSD	N/A NFT VOUCHER
\$2000 Drop USDT	N/A drops-usdt.com
! \$499,999 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 16:40:11	<u>0x7655b95dc934e497b44f796a928b94c567f109e5cf</u> <u>c980a0171d0ba16e669e88</u>	- 511.87062241758593 4727 MATIC  636.76 USD	✓
2	2022-04-26 16:40:11	<u>0x7655b95dc934e497b44f796a928b94c567f109e5cf</u> <u>c980a0171d0ba16e669e88</u>	- 0.0006380869246984 72 MATIC  0.00 USD	✓
3	2022-04-26 16:40:11	<u>0x7655b95dc934e497b44f796a928b94c567f109e5cf</u> <u>c980a0171d0ba16e669e88</u>	- 0.0000211859399876 36 MATIC  0.00 USD	✓
4	2022-04-26 16:24:19	<u>0x790b585d26ba7ffcb511f7506503a02476e10c44b4</u> <u>c04371e49a9ffd22c401d0</u>	+ 511.87125400999997 2823 MATIC  636.76 USD	✓
5	2022-03-05 18:21:57	<u>0x15ea6ee3e83a24fa9a00a37e7f942c11eaab01a0df</u> <u>3cae0528ab3491e1a787db</u>	- 1,119.960000000000 036380 MATIC  1,638.50 USD	✓
6	2022-03-05 18:21:57	<u>0x15ea6ee3e83a24fa9a00a37e7f942c11eaab01a0df</u> <u>3cae0528ab3491e1a787db</u>	- 0.0006315924138173 64 MATIC  0.00 USD	✓
7	2022-03-05 18:21:57	<u>0x15ea6ee3e83a24fa9a00a37e7f942c11eaab01a0df</u> <u>3cae0528ab3491e1a787db</u>	- 0.0000000000002310 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-05 14:25:54	<u>0x52151be5643761169a9a2d4e4e09200aed2fde3c54e0164591c8e822c6d1e6db</u>	+ 340.00000000000000 0000 MATIC  512.72 USD	✓
9	2021-12-15 09:14:46	<u>0xac89b8665115959a6ad335cbf3c85ef78eb8c05ef8ed537e6ad53744b4176dfd</u>	+ 700.00000000000000 0000 MATIC  1,490.30 USD	✓
10	2021-12-15 09:12:36	<u>0xcdb108f2008d7e7ae92b098a23b7c68e9bafae8e7d8ebf9c8ed009cfa79fd3aa</u>	+ 80.00000000000000 000 MATIC  170.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 13:34:42	<u>0xb2834eb114cbb5eed88d7de5d76dc6f71db260ebf73f373b79c37cb3a5d6f939</u>	+ 509.75000000000000 0000 wSNX	✓
2	2022-01-14 13:39:52	<u>0xbd477dfbc597f435214d5aed83560291545eb0d8aed24f52a941ed7ad256aaa</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-15 09:13:38	<u>0xa067650f4e856f0a34fa00a5fa41c59b0ff4fab9307af0ba739c125b92ed792f</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 16:25:53	<u>0x459c5674b2da0f08934e7804c862e28567ec76a6788460b8f8af32d00c352ae5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-10 19:00:28	<u>0x69e4124d66a5bb5d4504264fbdd3cf35cd45be3b4350f771a6da89d657dcc3e0</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-27 16:54:05	<u>0xa6de8dd72e20fddfb3c7a82302e162341eba8feef7c7687ffafa55a95035b1aa</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-17 17:35:24	<u>0x1564ef2ae11123d0118a68fafa98727fda3a4ffba8db1e1108edac3702e42551</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 01:04:09	<u>0x68f7f2482f085395c6b084e922208335cf8bf8780af7b2226711751ba54893cb</u>	+ 1 Voucher	✓
6	2023-09-12 21:55:36	<u>0x099f518831bfceba95756addcb0c74e1e4566b2ea82b8961aac5bbc66078f1a5</u>	+ 1 NFT #515/1000	✓
7	2023-09-12 19:55:49	<u>0x2fae85a09f995c8849f3f459ae71730835be027ea5d61e5e1f6bbad9f13075d6</u>	+ 1 Uniswap giveaway	✓
8	2023-09-12 19:55:31	<u>0x19cbadc855acd07ff8a425e0ae7256fe1b34fa67f073fbe5cdd35c5d5f06ec1f</u>	+ 1 Base Chain Raffle	✓
9	2023-09-12 19:55:15	<u>0xe12701427247306004d6339d6e28b89a6dacc6779a1d54f39eaebaacf0d627c8</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-12 19:54:49	<u>0xadd8eae14850a454293f8e41f1f1b8f2a99a26e986f94a4c162ffec5754ae202</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 19:52:39	<u>0x7677c2a01f1bf4b48da94408044441c646d37b8c59a5b8ac3582ea2c6e8978ad</u>	+ 1 LIDO Drop	✓
12	2023-09-12 19:52:31	<u>0x21f64d4d679e32e651f7eae83f53558a5f9b762688471aa2149ea183ecd86210</u>	+ 1 NFT VOUCHER	✓
13	2023-09-12 10:05:20	<u>0x721b2fdec950c42defca0bed96db53661f287de90b146578b4591d9c04d4a76c</u>	+ 1 drops-usdt.com	✓
14	2023-09-07 06:35:16	<u>0x14725d0868980378bbfa8ca4d7be677163c625d964ae182e2a5972ea01543ca6</u>	+ 1 Voucher	✓
15	2023-09-03 11:43:38	<u>0x1af8719b7502edee4629b7c9bbf57233d6df7b96488a298721d9ddaef47a47c8</u>	+ 1 NFT Airdrop	✓
16	2021-05-05 22:28:32	<u>0x638401f42b933e724eb1d80b6ebe80eccd5eb038237e86830adc0995f764d3e3</u>	+ 1 Cr0wn_Gh0uL	✓

\* USD values displayed at the time of transaction

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