

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 21:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b9924ad8133f7d1368c971579adfeae8943af8e</u>
TOTAL RECEIVED	153.0500000000000011369 MATIC
	61.58 USD
TOTAL SEND	153.0500000000000011369 MATIC
	61.58 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Blast	50.000000000000000000 Claim on: Claim-Blast.io
Axion	10,000.000000000000000000 AXN
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
Zepe.io	750,000.000000000000000000 Zepe.io
UnisMeta 1671393062501	1 UnisMeta 1671393062501
3500 MANA	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft






Token	Balance
700M SHIB	N/A NFT AIRDROP ROUND
3500 MANA	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
MetaCoin Airdrop	N/A METAIRDROP.ORG
3500 MANA	N/A NFT Airdrop Round
5000 ENJ	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 03:11:47	<u>0x24fa089548c062380c47aa81b1e769589f0accea5dda53c228c24a7de38d4a3a</u>	- 0.0323381686512230 00 MATIC  0.04 USD	✓
2	2023-02-21 03:11:47	<u>0x24fa089548c062380c47aa81b1e769589f0accea5dda53c228c24a7de38d4a3a</u>	- 0.0011706779239890 00 MATIC  0.00 USD	✓
3	2023-02-21 03:11:47	<u>0x24fa089548c062380c47aa81b1e769589f0accea5dda53c228c24a7de38d4a3a</u>	- 0.0020399597067360 00 MATIC  0.00 USD	✓
4	2022-10-28 17:36:37	<u>0xa5673c41396e3ca4f5a7c71fe6a01050e81974e5d26d2a7b215ffc92f4eb090e</u>	- 100.00000000000000 0000 MATIC  94.44 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-28 17:36:37	<u>0xa5673c41396e3ca4f5a7c71fe6a01050e81974e5d26d2a7b215ffc92f4eb090e</u>	- 0.0006429788968260 00 MATIC  0.00 USD	✓
6	2022-10-28 17:36:37	<u>0xa5673c41396e3ca4f5a7c71fe6a01050e81974e5d26d2a7b215ffc92f4eb090e</u>	- 0.0008254730601810 00 MATIC  0.00 USD	✓
7	2022-10-28 17:33:33	<u>0xf92906dc6e677f83c9d3834428ede500764f021165ed16abcc5ed0977bb6d196</u>	+ 100.00000000000000 0000 MATIC  94.44 USD	✓
8	2022-02-09 00:11:01	<u>0x20532f572aab7c0913f755f036f0ad75b44c5d053f608f873008288701a09d3c</u>	- 3.0000000000000000 00 MATIC  5.87 USD	✓
9	2022-02-09 00:11:01	<u>0x20532f572aab7c0913f755f036f0ad75b44c5d053f608f873008288701a09d3c</u>	- 0.0008773163156520 00 MATIC  0.00 USD	✓
10	2022-02-09 00:11:01	<u>0x20532f572aab7c0913f755f036f0ad75b44c5d053f608f873008288701a09d3c</u>	- 0.0000000000239610 00 MATIC  0.00 USD	✓
11	2022-02-01 02:01:21	<u>0x8a24da13e8cd351a777a0f92125857b27da9e1727fc293d170fab8fb7b7c7658</u>	- 4.0000000000000000 00 MATIC  6.59 USD	✓
12	2022-02-01 02:01:21	<u>0x8a24da13e8cd351a777a0f92125857b27da9e1727fc293d170fab8fb7b7c7658</u>	- 0.0006698999978160 00 MATIC  0.00 USD	✓
13	2022-02-01 02:01:21	<u>0x8a24da13e8cd351a777a0f92125857b27da9e1727fc293d170fab8fb7b7c7658</u>	- 0.0000000000047880 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-23 02:13:16	<u>0xc43eed39398786dca10f953ebd756b78501300d32a0099a236d36de7838f0ba6</u>	- 3.0000000000000000 00 MATIC  4.88 USD	✓
15	2022-01-23 02:13:16	<u>0xc43eed39398786dca10f953ebd756b78501300d32a0099a236d36de7838f0ba6</u>	- 0.0007116233246430 00 MATIC  0.00 USD	✓
16	2022-01-23 02:13:16	<u>0xc43eed39398786dca10f953ebd756b78501300d32a0099a236d36de7838f0ba6</u>	- 0.0001682877941850 00 MATIC  0.00 USD	✓
17	2022-01-10 01:19:50	<u>0x6b32acf774e162eb4b6aca350ab3f2d4d071d680afc49ddb0df981516ac13fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-10 01:19:50	<u>0x6b32acf774e162eb4b6aca350ab3f2d4d071d680afc49ddb0df981516ac13fd</u>	- 0.0026990040000000 00 MATIC  0.00 USD	✓
19	2022-01-03 21:00:48	<u>0x1f54ae0a666a1809e2721e33f9b1d9bb2de71ba8efe60a2f937f4fc9f167cd16</u>	- 5.0000000000000000 00 MATIC  12.38 USD	✓
20	2022-01-03 21:00:48	<u>0x1f54ae0a666a1809e2721e33f9b1d9bb2de71ba8efe60a2f937f4fc9f167cd16</u>	- 0.0060060000000000 00 MATIC  0.01 USD	✓
21	2022-01-03 03:26:10	<u>0x2213e49428e9b205b332a27330b953abb4802c0fd3f99cd3545edd0378fbf479</u>	- 10.0000000000000000 000 MATIC  25.10 USD	✓
22	2022-01-03 03:26:10	<u>0x2213e49428e9b205b332a27330b953abb4802c0fd3f99cd3545edd0378fbf479</u>	- 0.0011434500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-02 16:09:40	<u>0x3225bd6aff0c8aa0fa65</u> <u>e12912dfce4d2a1779c6eb</u> <u>96ebdb1ff5a5e550598a83</u>	- 28.0000000000000000 000 MATIC  71.40 USD	✓
24	2022-01-02 16:09:40	<u>0x3225bd6aff0c8aa0fa65</u> <u>e12912dfce4d2a1779c6eb</u> <u>96ebdb1ff5a5e550598a83</u>	- 0.0007071603000000 00 MATIC  0.00 USD	✓
25	2021-12-07 02:31:36	<u>0x6144e9638a20f784fee2</u> <u>f23ceb04427dce12cec779</u> <u>1ec7a5c239787b21cec276</u>	+ 47.0000000000000000 000 MATIC  110.30 USD	✓
26	2021-12-07 02:30:32	<u>0x0038277ac28f791b870a</u> <u>3dbf34e697fef6ca67941</u> <u>7d7d5404eca631a178a9a8</u>	+ 5.0000000000000000 00 MATIC  11.73 USD	✓
27	2021-12-03 01:08:26	<u>0x02534ba33d7100840ae1</u> <u>72fa43342823a93eb373db</u> <u>862aeebef5b1271ff45c4e</u>	+ 1.0000000000000000 00 MATIC  2.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:03:07	<u>0xffe8b77b1d4bfcd78bf4</u> <u>87d432409def07862804ce</u> <u>7c25bd6fe0bb935c0d33b4</u>	+ 0.0500000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 17:38:23	<u>0x1e52b167bdde5b7b6458</u> <u>0e148e070636a75c03682b</u> <u>0189a87bd1408cb464d514</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-17 12:10:37	<u>0xb53818c419593bec5b92</u> <u>bd95702e667de0403a955f</u> <u>921907e8eed39821831ce1</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
3	2022-01-15 01:10:30	<u>0x59b80a702a867dc81b3e</u> <u>19c44c5d22ebc297269cd1</u> <u>33aaa081fe50d61557f5af</u>	+ 300,000.00000000 MNEP	✓
4	2022-01-10 01:19:50	<u>0x6b32acf774e162eb4b6a</u> <u>ca350ab3f2d4d071d680af</u> <u>c49ddb0df981516ac13fd</u>	- 40,000.0000000000 0000000 AXN	✓
5	2021-12-03 01:08:38	<u>0x9205cf3d5a672fab4895</u> <u>19ae2924105ece6a7ab0ad</u> <u>edca882f195f8bc11f1f00</u>	+ 43,557.1999999999 7089617 LELX.io	✓
6	2021-10-19 22:57:13	<u>0x09d2bee3812c80c1868e</u> <u>36eced5b7ace45e14505dd</u> <u>d83833c4f6ac455ffd4786</u>	+ 50,000.0000000000 0000000 AXN	✓
7	2021-09-17 23:11:29	<u>0x4855948bfac40ec54c5b</u> <u>0cf098aeb08d404220026b</u> <u>1bbbe325b43a3cf88b942b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-17 20:10:01	<u>0xc03a940c43a4429de945</u> <u>061728ce22cd95c3c494ba</u> <u>e16c898fc22db15d7715ea</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:51:08	<u>0xa96e6cbf4b55561e6878</u> <u>f8daf7360187f8053573a1</u> <u>8fd59cfb730d63d964c456</u>	+ 1 UnisMeta 1671393062501	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:20:06	<u>0xa1862f6f7e13315fc4334182938f08b6a9f589532f2175f6ee82cd5ae8162993</u>	+ 1 USDT	✓
2	2024-03-16 01:06:15	<u>0xe9ee4756b28c682103fcb98bcf82c33983d8ccae9b99b7a873b45298cba7dc4</u>	+ 1 usdwin.co	✓
3	2024-03-15 22:09:53	<u>0xd9093ae215619e4836430210dd08240f24b95c082bf09496170f126cddf24268</u>	+ 1 usdwin.co	✓
4	2024-03-15 21:06:46	<u>0x2f876a53e188998b11e2cdfac33c226cb175155548624d4d9a760db8bc74baf8</u>	+ 1 usdwin.co	✓
5	2024-02-03 09:17:59	<u>0x561be208bdf12cbe5937c6377d3eff1dbc59272c5ff6270d7c92ed3632acc028</u>	+ 1 NFT	✓
6	2024-01-26 13:09:08	<u>0xc0db78c705dadd7a4ce5f52d9018027baa7acb23f55b42f9039e25a05b134fb3</u>	+ 1 ethevents.co	✓
7	2024-01-18 22:49:51	<u>0xb1b15852af62be29d10376e1c65eaa220f91e1a5800a7a52bc73e11974c60e79</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 19:47:15	<u>0x79921c8d2995c4e7293ff6d5916cca0391c4b1d802f424fb2c3b509bd1db29ef</u>	+ 1 METAIRDROP.ORG	✓
9	2023-12-27 00:19:11	<u>0xc02900c80d6b6b9ff8193fbb577360fead446bf37feb9bd8b4339093fdf133b28</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 03:37:36	<u>0x5db828ab543fda8a0231cfa6b33fc312e51e174a4ffff3146f842b09f47a8dea2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 02:46:57	<u>0x2a0c211211517f0bc7c80836087130d75f4a08c15024d4446c1101e737d4e281</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-23 08:00:08	<u>0x0089f93dc763ea2789ea2705698bd84afd386bf19c6c0be216a8f0e257b082ec</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-17 12:04:07	<u>0x74588d54db494f79d3138eb10430b0a871e8252e34c26b737ea86006a0069d33</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 09:43:00	<u>0x4b82e833876ce8acf0e2dc3ca73f569e6f767dd902c5318e737f1756e6004eee</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 11:27:09	<u>0x7867340d48515627de85fbe13d91d040e7f383a26d1ce0666111c0f32df927b2</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 10:07:50	<u>0x2dac83ff9cb61bc1875d04a21c61843061fcac0353149c4adec04638a3b3fb3a</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 09:47:27	<u>0x9d83a2d244fdea8f67645031dc1845ccc8365b4966c3a3736ff8cada5ec3b8df</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 09:21:25	<u>0xc6e3f385b32787f4916a95961dc294b097d9ba5de99bf49f2a16d0c32f766e78</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 10:22:22	<u>0xf01a681ea7d9aacae58e5d697aa9deb983a146c4149d3cb59ba7e84b6cc9c8b1</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 15:44:59	<u>0x20a4e01fffd7d96111ce484f3264f415a92fef6a735bf83981a952b5428ca25</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 10:40:11	<u>0xc6629c1ba6ade9441ba5ad3dd7207ca648c35add613684477052578a55274c78</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 12:22:05	<u>0xad2e6c617600fcf2ae720551924d3cf821c4d7057659875946004e4df39cec04</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 18:22:49	<u>0xd4f7e6f16eddd9bedc926baa769c4bb4e6ab26c4d5a1436d2459558df2243186</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 12:49:03	<u>0x6564c83e10577c4933ddce56ae21aae708f62ae5d2dbc3d0092f062bb20c0ec3</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-14 16:30:45	<u>0xa4866f3944212f9e2d1f62d33f7842e309ac25d1030e3e4086d6faa164950017</u>	+ 1 usdt-1000.info	✓
26	2023-09-28 07:22:00	<u>0x672aa0358934329df02a4a08df81d8d86bc9964c733393f8c61b018942171785</u>	+ 1 Shiba Inu	✓
27	2023-09-27 19:39:17	<u>0x2ec369d821d7f56887d7338274806a9866eb66b351e4662c7d768b37897a48f0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 14:49:41	<u>0xd2eab538bc93f82c8d7b17383daa3bb9aeabc6ae9dbd2ee55e1446f1c3e379de</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 22:38:46	<u>0x8cf5bbc6173830203376511089a10ac128a4e93a4ef45592fc5610089320953a</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 00:21:50	<u>0x04b066ae6ce334dffbbb036b46ddd501030195b62dd99ecdeb2dba93804a340</u>	+ 1 NFT Airdrop	✓
31	2023-09-12 12:06:53	<u>0x40775550cccc5c46fd0cea52a4c11f60532024762dcc125bd3fe268877b7419b</u>	+ 1 NFT Voucher	✓
32	2023-09-12 04:09:09	<u>0x7680dc9a47611d4eec2ee3bf945eba908a7162b34f4ddc2c1640009d7bedd5bd</u>	+ 1 NFT Voucher	✓
33	2023-09-12 03:06:00	<u>0x001828b9e357d2d9074d48f8edaa3464d2c6b6d1c2f7fea07304961ee8a9a16d</u>	+ 1 NFT Airdrop	✓
34	2023-09-11 06:00:01	<u>0x229a3598f44add6eb809e1efdc1727216ab0ffbf9ddaeea7dea34356e93cd938</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 22:30:56	<u>0x0de7308c6d9e21788b12221160251047e772cd7f3a4b9394c6f9119fa2195443</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 09:59:29	<u>0x11de71678fdec5234e4e7220d458bc62f65d7cb05bba7ddc7bcf2cf33833e1fa</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 08:30:44	<u>0x76613a6ea723422c92ad</u> <u>693fafd072e0dbd67829da</u> <u>46123de7a7968548d996a5</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 17:10:46	<u>0x12815513bb52fff420f4</u> <u>dfce107e486eceab853427</u> <u>1dc42d2723e80556f13645</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-04 15:54:52	<u>0x60974115650667f03f97</u> <u>2086e7884a7d5bc31937e3</u> <u>c644dc6aebf4b8ae7e1057</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-02 18:33:46	<u>0x7bf9b6d67199ab9d305c</u> <u>655d56f2f89a78aea3d448</u> <u>be6b3452aca2bad04c0819</u>	+ 1 NFT Voucher	✓
41	2023-09-02 05:15:34	<u>0x55e0c0335ea573534d24</u> <u>6714b2a6bf62139f4db6a7</u> <u>8fbf27f6555eab4e31fe9f</u>	+ 1 NFT Voucher	✓
42	2023-09-01 15:37:45	<u>0xd43b00d2049c6fdf9f2b</u> <u>1a0754712388958fdf3d6e</u> <u>2fe4f7e4df6c9db046305d</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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