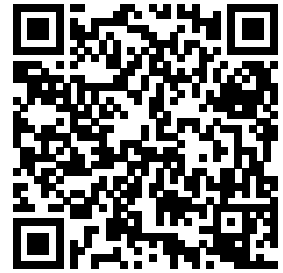


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e58865b2ba49a9c2f442cf6a5d7ec7cb087a0ec</u>
TOTAL RECEIVED	4,722.871468889999960084 MATIC
	1,906.15 USD
TOTAL SEND	4,722.871468889999960084 MATIC
	1,906.15 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
#HEXPool.net	152,800.000000000000000000 wHEX
'	N/A Visit usdtevent.co to claim nft
700 LDO	N/A Staking Bounty Reward
1000 DAI	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token	Balance
1000 DAI	N/A NFT Airdrop
5000 DAI	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 18:26:34	<u>0xe6f943ca1b68957fd7c6369b1b64a8bcc7eb7f4d01e33f858cf4948405ec2f9c</u>	- 4,722.870838890000 413812 MATIC  6,385.32 USD	✓
2	2021-10-08 18:26:34	<u>0xe6f943ca1b68957fd7c6369b1b64a8bcc7eb7f4d01e33f858cf4948405ec2f9c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-08 18:21:48	<u>0xe0b760643714a5bdb4a6aa1da4c27da6fe2ba366ec56bb5ccbb2eace734a92a0</u>	+ 4,722.871468889999 960084 MATIC  6,385.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 10:21:32	<u>0x4afb9f4416cbdc44318d3d1e24fcffaa556174495e052beb43a23f3e92d6a847</u>	+ 152,800.0000000000 00000000 WHEX	✓
2	2022-01-15 01:22:54	<u>0x3868bfadfaec94b08e884f06cce5ef56c79a98fe930d891c01f07ac02d3c3050</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-08 18:37:22	<u>0x70d393c7361a83fcae0ae54bed04631ed75a12378e9ccd3f84edabe63c714635</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 13:40:12	<u>0xb5f56b0686683e46d1929568d9cde837e84b3787590c4afad86bc349fba9bfff</u>	+ 1 ethevents.co	✓
2	2023-12-17 23:12:56	<u>0xa95814c16f300bb5f3c1b4ceede6ab4b984e0c76688be9ccce1bcbbf599967a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-29 14:02:15	<u>0x4cac6bbd25ef980256d56a9df67e7375c2298a41c5871ed9b5a8a7800a7bcc27</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-20 00:26:54	<u>0xfe1bfe4d9125ef349fb52b653738b549dd5bf3c841b467dd45a4246251eef422</u>	+ 1 Voucher	✓
5	2023-09-17 23:54:06	<u>0x917dec0b6d5e421e02260b57e6772150f1abe9a35d3c84c50da2b87e4c8b6bc8</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-13 23:37:29	<u>0xa1a9dfe9f3429525e71b84cee8edaafcfa08329a469e73237619df440d295811</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 01:53:21	<u>0xeba93324aa14435e5931f612c9fe64737939deb11432eed255d6379ddd43e680</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-09 01:18:03	<u>0x624a109e664a04973817046cb5d953c578de00ed99f6e1c37ae0c3496aa84c34</u>	+ 1 NFT Voucher	✓
9	2023-09-08 17:56:11	<u>0xdb712682e6828780931b963f01051ad78294dd957adc2781cb4db13ba2f743ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 07:43:17	<u>0x736b0b3307fe3bb7d713cc1505eb1a514d35f88a3bb394b5768c19b5926f061e</u>	+ 1 Staking Bounty Reward	✓
11	2023-09-08 07:32:24	<u>0x6a5508b3ecff8ae78b5a6b86a149b5e6013345156b5e6436dd3b559c43d0fd73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-08 07:31:42	<u>0x9e603d5e9e4f379e342d4d60bad2e6940a60b2818a9ed99e88513675f77aa08e</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-08 07:30:24	<u>0x8d56477ee2c8883e0e2ae197a55d0ba526aa3bdc0ac1d0ebf35a1c604f3c2c5e</u>	+ 1 NFT VOUCHER	✓
14	2023-09-06 22:22:45	<u>0x5ed0ce37b68b9f3a7fe843c34fbb8d44300602a9b380c678c87729025a477c63</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 20:50:46	<u>0x0126724917a00635778ee41b4fd9352b4cd8005331a015bd0ace9ccdebd274bd</u>	+ 1 NFT Voucher	✓
16	2023-09-04 17:25:52	<u>0x01dbe51212e30a14c4f2cd867b560e6cde6dfa5f59ffddb5dd04f4c49a57b8f4</u>	+ 1 NFT Voucher	✓
17	2023-09-04 17:22:18	<u>0x3455a7d2b40129d74c3b992090b4703bbf67097770e9278988aaffbfe53d6351</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-30 18:14:22	<u>0xb84c8d5515ed13a724dd00c9ce499185337c600db7ae9df3a560e65f405e57f9</u>	+ 1 NFT Airdrop Round	✓

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