

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)





BLOCKCHAIN POLYGON
ADDRESS ID 0x73e93772df5a3bd4e48a795194a0616c8eb451a2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
LELX.io	43,557.19999999997089617 LELX.io
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
Render Token Airdrop	1 NFT
Â-	N/A usdwin.co
Meowximus	N/A Meowximus
!\$30,000 USDC VALUE	N/A Shiba Inu
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD	N/A NFT Voucher
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
500M \$SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000,000 HEX	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:41:16	<u>0x1052ccbe2b68ccb2654e5781fe477c4fc1d45d78bb5caf994168ae5686e7fcc5</u>	+ 10,000.000000000000 0000000 \$	✓
2	2021-12-04 03:15:43	<u>0xf7370e9226304fde7ca58c016d3b5081088c34bd770f7ede92b3c603c59620af</u>	- 0.0059990000000000 00 WETH  23.35 USD	✓
3	2021-12-04 03:14:43	<u>0x55cd0c4fd5c2a5b57002fd27a2183e0a01dd89e1ce1156310b3eb982fdac08d7</u>	+ 0.0059990000000000 00 WETH  23.35 USD	✓
4	2021-12-04 02:06:22	<u>0x2f7d9b4521a9e0b239f24a25a927458ad12fc88d7910ce6bad8ed18caa180bd2</u>	+ 43,557.1999999999 7089617 LELX.io	✓
5	2021-12-04 02:04:56	<u>0x051a2ac44804bab289f17ad29e3fd92a5f63b3f0caae0d6256ab97b590d75411</u>	- 0.0114999999000000 00 WETH  44.77 USD	✓
6	2021-12-04 02:02:20	<u>0xb338cfb0fa910a96457282176ea7e83b71f4826c868acaf7fa7a9c6750fe1b73</u>	+ 0.0114999999000000 00 WETH  44.77 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-04 19:04:26	<u>0x5b2a2640b42ff9a242916ea294ac9141b7e60a285ca52cf94d704fb9aa4c11a6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:52:39	<u>0x387543b48ea9c42c33072ae0e604201c416724242621904bc672c29449968f94</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-03-16 14:04:48	<u>0xca93bbcf41546cbea564a7c4362108c759e88f444648d15dae92999c59a0767d</u>	+ 1 USDT	✓
3	2024-03-15 22:17:17	<u>0x81017c71d4c734f079d7f3423d71fcecc15a5c1e51aab3a891bcbe1f2c3b34f</u>	+ 1 usdwin.co	✓
4	2024-03-15 00:54:35	<u>0x55c0817e79e8a0930aef8d0700e573b9f8086f1b147bec2d0396215bc9c157d</u>	+ 1 usdwin.co	✓
5	2024-02-03 00:36:17	<u>0xf034adc3cfe99eff5a4a50a605d9d4e9c223212a3e91ea0dfb7d6a479572107</u>	+ 1 NFT	✓
6	2024-01-26 13:15:08	<u>0xc457562292ada9edc5523b90c6484c6eaecb392f40599fe868f67732fdcf3d3</u>	+ 1 ethevents.co	✓
7	2024-01-14 15:59:03	<u>0xda73183236d5b3a979660bea7555929b0472987f7a4d282155a791bc679aafdb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-20 02:13:50	<u>0x192a80d3e18906ab56ee89240a5025b19a38443b4b12e3d08b327a49879b2a2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 14:55:49	<u>0xa567af5c04e6e0aacd6ebd4d747bf29fe095683dbcfd640d3cbd7b80817ed0ed</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 12:02:11	<u>0x0932312da2ea278a7f6cf7c9ff5e0d44c9f6ce5a25af2d8c9344aedf2283c8a7</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-14 21:38:17	<u>0xea4a51cbe90ce509806e33e3cfd80df0cc8e32f383c3d8965893f14c62d89206</u>	+ 1 2000usdt.link	✓
12	2023-12-14 21:34:49	<u>0x4d417958eb9bc5bcba5783a07b1a080736325e7057fcd0e1c03f34cac41797f4</u>	+ 1 1000usdc.net	✓
13	2023-12-13 16:18:46	<u>0xdfc350fef71fc36d2ccbdd1f5165e5948719f1c5868542169a432e10b7511cbd</u>	+ 1 org	✓
14	2023-12-09 19:21:15	<u>0xd4e9ac7e28900cd4722e0a094cf97349bcd95e77fbc5eca47d86d718d5c0bb07</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 21:11:33	<u>0x81a89fa26c9afc26549297bc506b78d51c5f5b1b105681c7f84c925ae759d9cd</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-06 03:21:11	<u>0x8a98bcbf4963f165726fa471bf657fc256e0f58c350db5191562e5e68f6201db</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 23:42:03	<u>0x7bccfa01e8583dba2a653ff3bd654fc797bf407687e200f1337fb50907a5a3e9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 20:46:32	<u>0x1a49b346cbb1032ccb355081bb669a3e9c02b5ffc65ee4567e18fd90002937af</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 17:02:48	<u>0xf73a12ee31b4fba3131ebfc5307339d19188f9effd7ac0ce7ef0e536362faa4c</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-19 22:27:18	<u>0xb7c9328d62b4bb010c1155dec20e6b794735b74c0df1c290704656dc36b17fc2</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 00:26:55	<u>0x17d07109bbe94a4fe5846bbe96c44b6d37ecb6d7980636c3aaf02841379399d9</u>	+ 1 Tether	✓
22	2023-11-08 11:39:40	<u>0x5415f5705c756db01fd5639b71f149aa7c8523024686dc6cfa415f48db13d5d2</u>	+ 1 1,000 USDC Reward	✓
23	2023-10-25 12:30:13	<u>0xaa56c086250232879cb5b86f4ae2a795224cc1623fcc5af3393903295ddaa6ad</u>	+ 1 VWIN	✓
24	2023-10-07 00:59:28	<u>0x5befffc76bfc06170db4687a572ed349c263d78c0de30f85b1491471a24b77ee</u>	+ 1 get-usdt.biz	✓
25	2023-10-02 12:23:29	<u>0x11e575df07412566bacd6809bbe03908023c2d532e1799d7633a506704c4690d</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 13:53:31	<u>0xb82290ff601fe6611c015ffc6656bbc6edfc9fc4ddac7bc7d8f4c296e223457a</u>	+ 1 Shiba Inu	✓
27	2023-09-16 14:50:53	<u>0x48aae6134848c8f5841f45f5a13117950898f9dc699ac4885fd5d86a43289106</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 22:39:24	<u>0x18fee909e02368340314f6253630c0f4505682a7c45383f0cf4bba5870b26e9b</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 20:25:24	<u>0x43a1633e932ee89f1c1193232fd4ba011786602a0aed055207e81deb1f1d3afc</u>	+ 1 Voucher	✓
30	2023-09-12 23:11:38	<u>0x7599830a26e9f70bd234441b17e125ecadb9c083e0a3a87c788a5ebfac0b220a</u>	+ 1 Voucher	✓
31	2023-09-12 22:34:00	<u>0xe0ca7f71f571aba918cf6cf4a55b4818d897d99cba65a7911abee0cb6f3ff32d</u>	+ 1 NFT VOUCHER	✓
32	2023-09-12 14:24:00	<u>0x8144be2ac3748da02ea3601aec36f20fe5280fe00f824a190ba446b4fae1a837</u>	+ 1 NFT Voucher	✓
33	2023-09-12 10:40:24	<u>0x6a394c2bd6cda30984c1847d0c23752cf897aa829345ff3159d91f854d87a8d5</u>	+ 1 \$1000 TON	✓
34	2023-09-12 04:11:41	<u>0x87f257397cbfd1a54894c7544b451dd632595cfa755597639afcbb130794552c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 02:55:22	<u>0x953761ecbbcd7e1fc6a4a52d9b5c385e2ae0458aa3cd24511b5629ae590d8a3e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-07 05:24:09	<u>0xa81688370f242947c139ecbf4de1793edc3567556787c8f46702e9609a5eb4d6</u>	+ 1 NFT Voucher	✓
37	2023-09-07 03:33:30	<u>0xa1f2aedbdc70a1af4b3bf26b9fa5de9b942ff39158c0173499c97beb53f8d852</u>	+ 1 NFT Voucher	✓
38	2023-09-01 15:38:19	<u>0x618742c6097a6e30c17ba6bf177dca3d164320179fd46fc9e830fdb2e7300f0e</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-29 12:48:22	<u>0xf49358e34176ec597bb1dedd7eeee80f714e10cc8aa1f6c5224bb411a7437eca</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-27 23:49:08	<u>0xcfd03bf1f251f47ea74ed5aba81fc0fd520319bd0ade2195d2fbfb66af6d47d1</u>	+ 1 claim.circleweekly .net	✓
41	2023-08-27 17:36:18	<u>0xe28cabe67490272b68ad6424f98ba063114d14b0db1d7ba2cd9616b409f59b3f</u>	+ 1 Voucher	✓
42	2023-08-26 18:51:19	<u>0x85bf11f5de839a773ec5562c59dd1be4014decb873fa3311e394f7f46a95b6a1</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-25 18:18:15	<u>0x598e80a70f80d27a5ab95bffc89f8e3b3a6305a13d03f9d24cbd81f28638712c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-17 19:02:57	<u>0xaa4ef98c132c572245f0382904bd905bd87ceb5096fe674ba9a6fd0f9a32354b</u>	+ 1 Voucher	✓
45	2023-08-12 22:23:35	<u>0x1e0c156ddaa55453cf1985aee7a29c6cd61c7ca4c734ff2c16f04271ff3a54b3</u>	+ 1 \$1000 of SHIB	✓
46	2023-08-05 15:01:27	<u>0xc642e46d11160980c7c6d7d1370d5219085abe94ba968b54dce0808b4a1a019c</u>	+ 1 \$1500 USDC	✓
47	2023-08-01 04:51:55	<u>0x9d63cdb29488c2a56fc6ce78fdb4e72c9c343ef4c122a81a7fd6f5f01f3a1eec</u>	+ 1 \$2000 ETH	✓
48	2023-07-27 20:52:44	<u>0x63d2d360f6deb9283a3d71d2c0a53e366db6f567cdcb4e33b702d607caf2018b</u>	+ 1 DAI	✓
49	2023-07-12 00:00:43	<u>0xe8aed068b756a3220c59a9f98f0d00c3aa52331d5f0fd6d383c7764f09257036</u>	+ 1 USDC	✓
50	2023-01-20 13:34:31	<u>0x4c22b52346eced938449275861305a5f20201d6c4d40064940a8249901c1e61a</u>	+ 1 RARI	✓
51	2022-01-09 08:12:33	<u>0x4d62d7691a8be81a10f5af927fcbabfa6ad38e7b5631de5e84363edbc534adb1</u>	+ 1 OPENSTORE	✓
52	2021-12-10 15:30:53	<u>0x9b9f0e6e30c0a63d0f54ec8e87a006e076f0891728353e47d51482a90c13c585</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-04 20:44:56	<u>0xeea3640af735cd00f14e</u> <u>b7745e3aa99bb319451fd5</u> <u>6c8f788baecb05026f03ef</u>	+ 1 OPENSTORE	✓
54	2021-12-04 18:04:55	<u>0xc7032d9471296e844618</u> <u>e9971676cae3ad3fe9cd42</u> <u>634b824e178f758c7259ab</u>	+ 1 OPENSTORE	✓
55	2021-12-04 17:53:23	<u>0x089a2cb0fd5dfe76dc15</u> <u>85e0e6e656fb408381df37</u> <u>4cc3729c28774558557dbb</u>	+ 1 OPENSTORE	✓
56	2021-12-04 03:15:43	<u>0xf7370e9226304fde7ca5</u> <u>8c016d3b5081088c34bd77</u> <u>0f7ede92b3c603c59620af</u>	+ 1 OPENSTORE	✓
57	2021-12-04 02:04:56	<u>0x051a2ac44804bab289f1</u> <u>7ad29e3fd92a5f63b3f0ca</u> <u>ae0d6256ab97b590d75411</u>	+ 1 OPENSTORE	✓
58	2021-05-20 23:08:53	<u>0xbef15bd5e4a3af73453b</u> <u>187d41ca7af44a9839a6cd</u> <u>606ad5a03cffe2d93f56f5</u>	+ 1 Meowximus	✓

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