

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x787ac23b109da819999f7e1466f1ac0ca9c28e78</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ sbonus.xyz	925.000000000000000000 m reward
AeFX.io	800,000.000000000000000000 AeFX.io
HopUSDC.com	1,084.52 hUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
# stETHERS.COM	1 rds
\$ USDCpool.store	959.000000000000000000 ool.store
UnisMeta 1671393097365	1 UnisMeta 1671393097365
Unstoppable Domains	1 UD

Token	Balance
NFT Mining	1 NFTM
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
Uni NFT Event	N/A UniEvent.Plus
\$2000 USDC Voucher	N/A com
Ledger Stax: Giveaway	N/A STAX
	N/A Reward at optimisum.re
REVOLUTION	N/A REVOLUTION
APE NFT TICKETS	N/A APE COIN
!!! \$ 100,000 BONE	N/A Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-02 08:13:55	<u>0xbff13fe1cf943e191d91</u> <u>f110dcdb1798056b70f886</u> <u>b0a5cf8f9ccc65df40cd5c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 09:26:14	<u>0xec999da5886a2177d72b</u> <u>eed510c131901c8d110d34</u> <u>6d5086d59fdd6139fc823a</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-14 10:45:16	<u>0x6ec6aa5a7a2763029a1a44caa24b038878e87ea445bf69ac9ad680b9221faca8</u>	+ 959.0000000000000000 0000 ool.store	✓
3	2023-04-25 08:52:54	<u>0xf46260c23a548700ed0ad6ce6a576c16bdc4f32c364415e1d2fa6e925c53a784</u>	+ 925.0000000000000000 0000 m reward	✓
4	2023-03-31 17:25:01	<u>0x06ac462a3989a0b7f24faefd94879a38e742da23b5d32feedf293e05995da92b</u>	+ 1,084.52 hUSDC	✓
5	2022-01-15 01:04:24	<u>0x9fc6758c14a019a7da8729f365ee0f65447830d56936e1d8723bc7f835d24968</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-14 17:08:58	<u>0xf439a7583192ba8c6c99bd6f7686f2c64f1d979eaa b0ba034ee0ec15533720ae</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 07:08:43	<u>0x4b283c6d85574be3edd0da22fd5ee183dee9f3a467b24ea54b971ead7f477574</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:51:42	<u>0xd09bc37db537b3fdbfbc23027a3bbf4f59b4d40996a14d7c7f985694c7a66ed77</u>	+ 1 UnisMeta 1671393097365	✓
2	2022-12-13 23:36:29	<u>0xbb4d592af3682e42d0dadf57d4dfd019f32f36cb87c9fd71b64030feeb855860</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-10 04:11:17	<u>0x2651f8374e6b8c805d728abfee0c1470260332e9d9e813390f721ebb7eb91dd1</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 11:35:30	<u>0x1f10b6b151932c129a106b9b29b9cfc6d6844198d92ecdffd856a0c06fdb01ed</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-12 09:45:11	<u>0x2799d4450ee739aa284386a5cbf8b4fc6702fa6a55c9852def6c4acf682c0568</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-01-10 09:17:37	<u>0x9dc828552b740fe74c61d619158a1073f8ecdd88367018dfa7bbb5b1a2fe18cb</u>	+ 1 5000usdt.org	✓
4	2024-01-10 09:17:37	<u>0xbd9c0a4c6342ee9fd27f6301ffea8a59a8579d1831fef1023292974e8bc026eb</u>	+ 1 3000usdc.com	✓
5	2023-12-25 02:15:11	<u>0x450ed86894bf8e128d78e891cc1f94c7017dc976d671f50667c09b4535c870b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 13:14:51	<u>0x0899548ce15412150504924ef5c998af0bfb42ed8d06f3c407b36b6d73a2f042</u>	+ 1 Reward at optimisum.re	✓
7	2023-12-11 12:40:35	<u>0xb930f1405bb26a0985af9eeced6e8241c48b60f993553fbb7a570e6136fbc86f</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 12:40:35	<u>0x397f12257089b330b74d98b4f79faefd933b566233642ffa142b61e4cd14011</u>	+ 1 1000usdc.net	✓
9	2023-12-11 12:38:47	<u>0x672819360615726270291d9a04af3b2c119669f75e5df86de3c0fcbbd6620dc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-29 11:54:57	<u>0x7af8704177089dd27d567316ebd2d092050a35ccc3de67473cef203457e35a5d</u>	+ 1 com	✓
11	2023-11-15 11:25:13	<u>0xb709d88bf59a953250f166d71006eff5e0c74f1d9825e76d536234632e249af8</u>	+ 1 ro	✓
12	2023-11-15 11:25:03	<u>0x8c53ea89925cf43bcfda0a9785f0cdede420a84f22d1ef441852f3a720dfe94e</u>	+ 1 et	✓
13	2023-11-15 11:24:55	<u>0xffb3a09d7221b11069acd4f666f33f5dd5ecef30e724ad82636bb7de9f34afa</u>	+ 1 Swap NFT at lido.vg	✓
14	2023-11-05 11:33:18	<u>0x83f6548f27c6bf2108173d2dcabf8df06997141103282e8ed6f5eaa753e5162e</u>	+ 1 rop.xyz	✓
15	2023-10-31 10:48:14	<u>0xc0fcb0dd605f9686979c34ab000548651ebd0299ff8c482a582186e6d9c08f75</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 13:15:37	<u>0x5420a8d4f42c91e0211e03c17d971eaf2c0c3be1e3235b226bda9bd54299d231</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 21:41:28	<u>0xc7464e28ca6d7d302ba31112aadccb1929f3d9e6f2a57fc224faf3bb4d82693b</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 13:29:50	<u>0x26ab10ef9e50975ac5239b3c433ef068e9d45d135fdb25b00db554836cf2ed79</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 01:58:56	<u>0xfc6f989708c551a08c8af1ff5bb348c49ad1b78d6533e452ed023a853b56901e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 00:55:54	<u>0x35136d44f6d882fd92acd89e2d346e7dd09a2567b2722ef3965d63b370d109d3</u>	+ 1 LIDO NFT	✓
21	2023-09-21 17:21:48	<u>0xc6be1659511511ad92a2aea6dba4b1220f062aa4bfc2c47c74df40e05ac9dec4</u>	+ 1 Voucher	✓
22	2023-09-18 19:56:45	<u>0xf07bccbfd4c4bc87421232f44536f4bf6586469dc697d3010228626944496478</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-10 11:20:49	<u>0xc2914999189139e2db42b310e638811c7a31717dd87b591e03a3072d0e307f77</u>	+ 1 NFT Voucher	✓
24	2023-09-03 21:28:00	<u>0x8102fcd745300ad3870a655b3883117b7990f5a75063c76e74872bb9e5b322c3</u>	+ 1 Voucher	✓
25	2023-08-30 11:10:44	<u>0x3db2bc64f7f8979259133f6886ea6fb51fda68c3ff541fa62116e4d66a4dc30c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-19 18:49:08	<u>0x3e8b6cbc8aad317b3b7f</u> <u>af5bd41d9d5dfaffe671c1</u> <u>4369a4f839200a1c463d31</u>	+ 1 \$1099 USDC	✓
27	2023-08-06 15:04:32	<u>0xdb117673ca7adcd7db6f</u> <u>1a973cfc5f0b9b4f465d2f</u> <u>d98d0b24024b3654f2634d</u>	+ 1 STAX	✓
28	2023-08-03 13:20:26	<u>0x1ad0951134c2ee8b5096</u> <u>eeb23b20224c7e11050dc4</u> <u>5d2fee6e29ebd76b17193b</u>	+ 1 STAX	✓
29	2023-08-02 10:11:46	<u>0x340687f6e94a142e7114</u> <u>165e855feccaa4306d65f9</u> <u>f35f4c65473a22f70c7938</u>	+ 1 FREESPIN	✓
30	2023-07-29 16:33:33	<u>0x04f85c81c45cd35edba3</u> <u>83ad6655b179be00045bd8</u> <u>48738c15c382c4c1ad34e8</u>	+ 1 STAX	✓
31	2023-07-28 13:02:07	<u>0xd8f3ef1187ae10d0ad94</u> <u>3742cedf071eb9a78cd77e</u> <u>ecfe949bcfd9fd41f3545e</u>	+ 1 REVOLUTION	✓
32	2023-07-23 16:16:43	<u>0x2dc85fd7eebabd5b1507</u> <u>19b7895a1452ea316c85c5</u> <u>a22848a69582b3a990a337</u>	+ 1 dYdXEvent.com	✓
33	2023-07-19 13:02:25	<u>0xe8e67f36f2a135650ed0</u> <u>0335f2f490b9d062ee661d</u> <u>a7ddec543e49bd9a26348d</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 14:56:18	<u>0x46ad2345bbde8863df22</u> <u>a580c3173ee89cc968b95a</u> <u>d0f45c89156c785fe9c327</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-10 04:10:38	<u>0xf84297a876b158dfe650</u> <u>26eaffdc4f2d1edd564b0e</u> <u>37983e4e8cbeeb7e1b551f</u>	+ 1 UniEvent.Plus	✓
36	2023-07-08 05:38:04	<u>0xd92ac16bce06a1f87149</u> <u>0e36e3836585b7598ebdbc</u> <u>90afc7d6771fe88da8ab19</u>	+ 1 UniEvent.Plus	✓
37	2023-07-05 03:59:47	<u>0xc9d2c497c2126d30052d</u> <u>814938b92fa54ee673f83e</u> <u>11f57644162baf475b855d</u>	+ 1 UNI	✓
38	2023-07-04 00:50:23	<u>0xe7582e47c944925a4010</u> <u>32d56beeb116239069b5a3</u> <u>0d47263a13c0d5210daf80</u>	+ 1 APE COIN	✓
39	2023-07-03 22:37:16	<u>0xd22b393e2ade98594a5b</u> <u>d122ea18d3485235e507a6</u> <u>c400c7fb6f8493674961e3</u>	+ 1 BitCase.Org	✓
40	2023-06-20 18:28:13	<u>0xffd4ea6bab74a8768e60</u> <u>470fc3c722dda12add473f</u> <u>0d3f97065c22dedcbe6d6a</u>	+ 1 OPTIMISM	✓
41	2023-06-15 00:36:11	<u>0xd333eccb26bede2bca03</u> <u>3827c4cd21b123e1a5d15d</u> <u>16e94a153b7c255323ebe5</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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