

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a38f4a5965597faa12be3b6a3b3b61638779a23</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.2000000000000000011 MATIC
	0.08 USD
Wrapped Ether	0.0000000000000000000 WETH
	0.00 USD
VENOM	100,000 ?claim
LELX.io	43,557.19999999997089617 LELX.io
Simba Empire	1.32899999999999959 SIM
ViciCoin	50.00000000000000000 VCNT
Lucre Way	0.0010000000000000000 LCR
gemrodeo.xyz (Voucher)	3,742.00000000000000000 deo.xyz)
Wrapped AEG	517.86000000000013642 WAEG
BASE	250,000 Claim on: swap-based.com


Token	Balance
le Now!	1 RDNTPR
Radiant Capital Airdrop	1 RDNT
5,000 BUSD	N/A NFT Airdrop Round
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
\$1099 USDC	N/A \$1099 USDC
!2000\$ USDT FOR YOU	N/A 2000\$
OpenSea Collections	N/A OPENSTORE
\$100,000 BONE	N/A Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
\$30,000 BONE #24	N/A Shiba Inu
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDT Voucher	N/A 2000usdt.link


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 12:43:36	<u>0xbec5bdabfa5505bc4197</u> <u>aad6e52aefeadf5a2e43f</u> <u>81c55110c9a05a092ca4b7</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-21 16:31:39	<u>0x7fa733231408439e4bd2</u> <u>1ceba63108e181c5551231</u> <u>9dd3e4f28a510e48a0f219</u>	+ 0.001000000000000000 00 LCR	✓
2	2024-04-10 01:18:12	<u>0x1c8b97b5e5c3331686ad</u> <u>61e551882dcd279420983c</u> <u>c939b72a54172200986461</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-28 22:56:59	<u>0x43cffebe04b67bfb1d</u> <u>c902c6b52844d4a66f59bc</u> <u>3e54b42080c386b721d03d</u>	+ 1.3289999999999999 59 SIM	✓
4	2024-03-14 22:14:20	<u>0x02525fd0b7c50aa2f1ad</u> <u>83271cb07bec9e81c24524</u> <u>18d96b7b1da68e9f58c6f1</u>	+ 100,000 ?claim	✓
5	2024-02-28 06:14:20	<u>0xd7c67c7ff16717a6f6d02</u> <u>1b81fcc87746be16ed2d68</u> <u>7309bfa664f167f8eade82</u>	+ 3,742.00000000000000 000000 deo.xyz)	✓
6	2024-02-01 18:52:36	<u>0x035b42c4b0e836bfb7a2</u> <u>0d82554bce8e916245e18f</u> <u>72cebeb357fbd9298ca00f</u>	+ 517.860000000000001 3642 WAEG	✓
7	2023-05-31 20:07:01	<u>0x9531a830d581c1af9b3d</u> <u>02648d3c9a67f329e45669</u> <u>74b2a47951cfacded9da34</u>	+ 50.0000000000000000 000 VCNT	✓
8	2021-12-04 15:48:26	<u>0x10640a874acfebce9a08</u> <u>fd86c4466743942f5f7423</u> <u>5109192a78aac685437d26</u>	+ 43,557.199999999999 7089617 LELX.io	✓
9	2021-12-04 15:48:02	<u>0xe498db6abdf5f4e008be</u> <u>109def8419b07e0173d3ad</u> <u>766c48d7acf6fa37acc5c0</u>	- 0.460000000000000000 20 WETH  1,893.93 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-04 15:39:34	<u>0x85efaeb33286e2f00cce</u> <u>4fa85859034f7c2ed9f2be</u> <u>347d09606d9c7cf6b2afd8</u>	+ 0.4600000000000000 20 WETH  1,893.93 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 04:59:29	<u>0x60ad46d638761e974684</u> <u>ff54fc071882168bccd6fc</u> <u>c7fcaef510eeaacdf1a694</u>	+ 1 RDNTPR	✓
2	2023-09-26 11:22:10	<u>0x8109834177322faaad76</u> <u>442ded583034271911990c</u> <u>88a1a4c87b6eed15a83115</u>	+ 1 RDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 02:18:48	<u>0x5a8a8f36fdf964979974</u> <u>f2d74c79e0765e10f129c9</u> <u>d768be10d09fc02f48ad57</u>	+ 1 Liquid-tether.com	✓
2	2024-01-27 10:05:06	<u>0x5ae33a384103c38086a9</u> <u>29323f33e238027f0f1ada</u> <u>188a0e43db9b337e1e2f5c</u>	+ 1 5000usdt.com	✓
3	2024-01-27 10:04:07	<u>0xdad07c585ce559b21cba</u> <u>7cc5455ac30f64557725fb</u> <u>51f05c4b01139ae4edee7b</u>	+ 1 2000usdc.org	✓
4	2024-01-24 09:38:45	<u>0x8c9aab7a384927e5ee67</u> <u>305dc122c795cfd94fea01</u> <u>6200f18606cde3c65bd6f8</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-24 09:38:45	<u>0x2c4b0862b65b7533895d</u> <u>dbb0823f2a36085bc6157a</u> <u>22714b116f9e56f68d02e2</u>	+ 1 1000usdc.top	✓
6	2024-01-20 06:54:18	<u>0xd3ddd367049ef5b2c427</u> <u>6e9162843c4ea4babe9175</u> <u>009d8947b48b7e2aae341f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-14 23:57:12	<u>0xdf3dc60942a21bb9a9a3</u> <u>4cd1ce2f249f877b3dfa4f</u> <u>629ad317beff113bf85116</u>	+ 1 2000usdt.link	✓
8	2023-12-14 23:52:28	<u>0x57d1483095dc70a122ef</u> <u>e255a4c3584d190960ec02</u> <u>8f5c987c79e302bae6663d</u>	+ 1 1000usdc.net	✓
9	2023-12-10 03:36:19	<u>0x4a2405fa39611d7bd44e</u> <u>449b9333774568d35f0bea</u> <u>1cde43d1c56e95df98bb89</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 23:58:38	<u>0xff9fa57de0e1173cff82</u> <u>47cbda21a8a81c469e6492</u> <u>406925c0e8fdcd3c45c2ba</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 23:51:44	<u>0xd20fed85769ddffe881b</u> <u>0275bdd829fb4a10ad2a64</u> <u>c7394e599f29ece3b22c66</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 19:48:27	<u>0x183fed12df3eaa048801</u> <u>d70fac2785b2bda7e007e9</u> <u>c7d57c556f7a5ce2dcbd5b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 10:55:16	<u>0x4bbd47b74499bc3b6739</u> <u>afeea58fcdef7374ad7f35</u> <u>48b8ea431f8969a1181490</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 21:27:54	<u>0xbc9e33801db15716b827 dac558c06a5c4a10f5c3a8 d3c4fbe7a419ae45300c0e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 04:28:22	<u>0x7b856719b7271b3172c3 8ed7ee573f66b76ebb2a12 57a1cc49737c7ea5c8edea</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-12 15:55:37	<u>0x77563ef9c7cbb0e13a4e c04f9fa48044e94b7fffeb e10538aad5d0b5a5e85344</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-10 21:20:34	<u>0xf7f11967aa919c616772 8829c270a5ca45ba2492cf 3d42e9f6562141f0fb16ef</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-04 12:02:04	<u>0x70a5023304282e8bcedc 382a15d7523998e4b1cf0b cde4ac20d85fad7552ce7f</u>	+ 1 AIRDROP	✓
19	2023-10-29 15:22:19	<u>0x6eab8098fdca1b1102b1 d0bc9526528496ded1e9f5 d083c9b62ac34d7f5f48d4</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-29 09:48:11	<u>0x93dfc2972ae94aba122b e5561af4c6bb73d406467a 459c01b5a2a2b43d2932c4</u>	+ 1 Shiba Inu	✓
21	2023-09-27 17:24:51	<u>0xaeda43c09bd2443707f9 2b96edff9011614bcb6cb9 6de52c616eb8bbe8099227</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 08:19:59	<u>0x7ae9844b7b5a8885527d 28ec99ff7a5cfde66aca68 56039fb64ecc5284d60242</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-22 23:33:20	<u>0xbb30825322088ed5de98da3c11b82955e4341f085ff5592f8ebd79bc4afa5508</u>	+ 1 2000\$	✓
24	2023-09-19 23:35:33	<u>0xb1ae99175e8f60f1c678b37b004c4218ac387b3640677d22155b7ea59eff9c4b</u>	+ 1 Voucher	✓
25	2023-09-15 04:16:32	<u>0xe7f7a323acae67dbf11ade97046c087dc0a94e32b36a4f50bb7da720209c7d05</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-09 21:52:05	<u>0x5ec30e9622af4d4909817f4b63e75052fa47f41fd4c5e471a3ff896636837550</u>	+ 1 Voucher	✓
27	2023-09-05 20:56:42	<u>0xd8e8c7404600a3b79abf6e19215f1c43325257d36295058e05b7e6a1fbb37fe3</u>	+ 1 NFT Voucher	✓
28	2023-09-03 18:46:39	<u>0xa0d578595c5ffa36226bc301ae2398c1df84ab1621da24899a46ac6420a46e5c</u>	+ 1 Voucher	✓
29	2023-09-03 17:02:54	<u>0xd98aa54f1344cdf0141a9e6b5d3d2d31beaebf0413c37f31066cdc6f29ba63a9</u>	+ 1 Voucher	✓
30	2023-08-26 10:34:10	<u>0x6c8720dd3679bfa7eacabc8ffdba896705dd3e848f2279c90edf423e7bb968a3</u>	+ 1 NFTVoucher	✓
31	2023-08-19 01:27:42	<u>0x45f2c7715f94b93db5a0fa2fe393bf0e2ff062e22a7b3eed95277315a642d02e</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-10 21:38:43	<u>0x76ec898279b9f1844d89983fc39a0d6a49e29def00eb58ea3bb3c697cbc6b93d</u>	+ 1 OPENSTORE	✓
33	2021-12-08 07:17:34	<u>0xbb4cd86aef93728c8d198d95ce4a3cb0448df811cb1cac9c6ce8bc5a270842c</u>	+ 1 OPENSTORE	✓
34	2021-12-07 04:14:23	<u>0x478acf7fda7116257c2b3274d386911832832a084837b61c3653130f76cfb249</u>	+ 1 OPENSTORE	✓
35	2021-12-06 11:04:17	<u>0x9512d0b2335c37b74f268c6ce1c342c5fa398bbbd27461cdc69d0d20be6796db</u>	+ 1 OPENSTORE	✓
36	2021-12-06 07:08:42	<u>0x9ff9e48eadf86859149eda4b605e7471f0eaafc86f178b1812b729df65356532</u>	+ 1 OPENSTORE	✓
37	2021-12-06 05:15:44	<u>0x92a948b88bef1737b765651cc10f7f4a5af6319bc5dd29678193967508052991</u>	+ 1 OPENSTORE	✓
38	2021-12-06 00:19:32	<u>0x6e0a16dcb51fac7bf2f4b8c7a29ded4e5d296d1ad8ff86c301c80417b433a362</u>	+ 1 OPENSTORE	✓
39	2021-12-05 23:42:27	<u>0xfa34c75a52c127393643191764258ea2f1ba1b4ac8cfbfc6f72e09f3f97f053e</u>	+ 1 OPENSTORE	✓
40	2021-12-05 23:22:19	<u>0x42eee73ed1b2937c779018d99b8691caebbe5fa09d0812aaaa08ae45da4713a9</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
41	2021-12-05 10:33:55	<u>0xab1fa927ce9e0754a23a5caa7ac8ed0661250dc7c0831237b5e7d43ff7d8f7c0</u>	+ 1 OPENSTORE	✓
42	2021-12-05 01:45:25	<u>0x25a8c799943ee4aa044750910fe03d7e406aedcc8cd4e3484c85f6ac7168f37d</u>	+ 1 OPENSTORE	✓
43	2021-12-04 18:42:25	<u>0xefb9afa7d1f5c774647bc0baffa072b153cef2ba40a479daef63e87befec8e0c</u>	+ 1 OPENSTORE	✓
44	2021-12-04 15:48:02	<u>0xe498db6abdf5f4e008be109def8419b07e0173d3ad766c48d7acf6fa37acc5c0</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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