

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b118670894d09d1576a27210076357d26e98a86</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000576420000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.009423580000000001 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Cookie	0.000032172607800000 CKIE
mylido.xyz	1 s
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
StakeShare	1,846,000.000000000000000000 SSX
800 LINK	N/A NFT Airdrop Round


Token	Balance
200 LINK	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at linkredeem.io	N/A NFT
Airdrop at linkredeem.io	N/A NFT
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 22:23:10	<u>0xcc611f16f5a31d11dfb8</u> <u>93f761af55400309bea480</u> <u>3bac4ac0773ff35eea1db5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-16 22:23:10	<u>0xcc611f16f5a31d11dfb8</u> <u>93f761af55400309bea480</u> <u>3bac4ac0773ff35eea1db5</u>	- 0.0005764200000000 00 MATIC  0.00 USD	✓
3	2021-09-02 12:16:45	<u>0xd8a846bc3b326adcb46c</u> <u>f88e835c9c6bfcad937a58</u> <u>7db9030836e78384c28796</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:19:28	<u>0xb452317b5ce084156a067ce8874413a5aaaeaf06b8ed0da3b108a66f45d64799</u>	+ 1,000 s	✓
2	2022-04-29 01:00:21	<u>0x296ae5217f21f962ef9d173330017993430a5cf2e26dc7fa3b6e197a03fd8130</u>	+ 0.0000144570967000 00 CKIE	✓
3	2022-04-28 04:32:59	<u>0xe664d71b72b31ff65a25ada308651bf8a63fccd92b57bb7f76d8912aebc1208b</u>	+ 0.0000177155111000 00 CKIE	✓
4	2022-01-24 23:26:05	<u>0x29297e6fa029da45fe9a2c3fadc959b36bd3c10e60c8e25d3748d73a09d3d399</u>	+ 923,000.0000000000 00000000 SSX	✓
5	2022-01-15 00:32:24	<u>0x31e04ce91a80f14f814186f44ca96f6b92e6055ed06dbbe44093f6a11f0a1bdb</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-14 19:00:01	<u>0x22ef957ef5608c53753e3d970c3f71e0305310cd003ddaa5146ca18f54b1e29d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-10-16 22:23:10	<u>0xcc611f16f5a31d11dfb893f761af55400309bea4803bac4ac0773ff35eea1db5</u>	- 0.2999999999999999 89 WETH  1,163.24 USD	✓
8	2021-09-26 23:08:54	<u>0x83e850c1136c9699f792d46efb9acc8e56265dc30f5734bd6788222390a4a08c</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-09-26 23:08:18	<u>0x1d420adbc2058b7e318d9bcc665aa6f53b41f01402d3a0a6be7af9fb3b8a4f24</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-23 06:02:21	<u>0xbc5fccdfae0cd4b3ed1e533aa714d16f80a8604f71142ddea217a313484ffcd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-08-30 18:13:11	<u>0xf671b709dd419c6d08e6059724dcafd0234f992e11e293da10c4e4f38ff4a0cc</u>	+ 0.2999999999999999 89 WETH  1,028.98 USD	✓
12	2021-07-07 00:06:24	<u>0x2fef296b7b3994f21bb57c01d6b20f2426f80325016a9a7d5a509173410e0d22</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:50:33	<u>0xce5c512eec54163c1d7f641c66c89aba42659d4f9bfb5ba6399189756a8a7a44</u>	+ 1 crone	✓
2	2024-04-22 18:18:14	<u>0x9f2f3294b686b4e665c25404394ca85dff489b4a52e17551748eb3a7d9e126b</u>	+ 1 NFT	✓
3	2024-03-31 02:34:19	<u>0x2408a726ee7bc90c2a3b582f33cc5253b1b62b014a23ef9b2b4f69699c3d11ec</u>	+ 1 NFT	✓
4	2024-03-08 20:05:43	<u>0x9ff241d590a113817faa9ba524eeeb34c02b4841e9bce506fa995f17164f0f0</u>	+ 1 USDT	✓
5	2024-02-17 19:40:24	<u>0x20cc07a772536e18e2d03fd25aa07b6d3a8cb417cefea8f2878ba759d92f67ab</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 23:57:58	<u>0x971cec2d6f10ddd4983b</u> <u>295d1723df031190843723</u> <u>7833c89bbf8e2671113540</u>	+ 1 NFT	✓
7	2024-01-26 17:16:02	<u>0x9e75e41426a2da20399c</u> <u>1e5c7c5314d6be78a9ca7c</u> <u>6693703d3be2f04769253b</u>	+ 1 nft	✓
8	2024-01-23 07:49:44	<u>0x8d0cea5a69491f04395c</u> <u>0b713d7f1105a44d1342b1</u> <u>98d2995ffb2d8250dc7274</u>	+ 1 ethevents.co	✓
9	2024-01-19 10:32:10	<u>0x9bd74c91f7ebf1d0fe4d</u> <u>4fef55ffa67733d87f8c32</u> <u>a6ac29e596986801b72c2e</u>	+ 1 ethevents.co	✓
10	2024-01-15 00:37:20	<u>0xad581e43c95b9fa2fe4c</u> <u>d11d235c91242551ad0771</u> <u>b02c4c43d254c3cf6e15a5</u>	+ 1 wards	✓
11	2024-01-13 00:22:04	<u>0x9ec26ca34ca212996b87</u> <u>fca2a1f069bee2e3154bc5</u> <u>9a5ff5945859b77d071e3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-06 23:35:29	<u>0xa5341834bbdaa39d9166</u> <u>179f0f6f4caf26a7114d51</u> <u>1ac9476714ea6f78c0ae34</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-27 01:41:01	<u>0x50a8611d80acc8c3ae25</u> <u>b61cd892a1f798efc9f3d4</u> <u>698836840c58f0c095a66d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 22:59:15	<u>0xd758b99ff26c8ceec1b2</u> <u>55e754c954040bd814c60b</u> <u>7570148acc9a9ad2772f4d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 18:26:35	<u>0xa487f5f29b07b666ab5f244d4621cb6ed91e45ddecdd22dfbae380ad08624674</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 04:27:44	<u>0xb1e048c9aabcbeb89eb3fc0b3b6bb5ea1ae8708d5e54b114c11e8eb8bfee4899</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-01 19:57:15	<u>0xbe764bf8d5ae6f8667e2762ef2a22ce144fa0ca8bc3db77e2671c5818b2deee3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 20:03:47	<u>0x7276ccf5375b885ca5d4cb05137c995d49008ebffa9dd50c40c3e051ce7246c0</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-17 13:06:46	<u>0xf3ff6f80aa086a5570a87b8a6dae4062c9dbaa85421ecd299bace24bc105ba2e</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 08:10:02	<u>0xb5897eb3bc9d26b181c71b41203797ce89dfac9e000c84509213f0f5ddc5d8c8</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 09:57:31	<u>0xc1a832e888f161a7cf084bc61da59ed6fc2c9e11197a4e86108603ae674d09db</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 10:53:56	<u>0x29109ae950fd05900028d06e32f96232d735fe179b8a585d1418ff65ccaff939</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 11:50:14	<u>0x7f3425632112af86d26e4c47b3fa1b2c768d872f7cad4742b2beb21f5baf33b3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 09:42:21	<u>0x1b8be91a20bdb8fe21e583fe09b82705c53dba2ba79e63b6c913309ab67a8bf4</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 11:18:59	<u>0x5c27ed1659ad88cb4c89d0b6e5e1bc990f7502ec071f7481b2d049e5a16f673d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:27:10	<u>0x73b3a3553f41421b02836cd343838013d7f28769dd84f9880d37c6d88ac6b8a2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 15:38:02	<u>0x26163773ecb4cf7556f063c3e07335ca01029a0c28ec4433d1ed53fb9da026b5</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 10:55:34	<u>0x8ef8dd1666213e597cf1b0c5235ebb53e53e3352a57c776e5013b870e8159f5d</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 13:21:03	<u>0x2762958319da6a44f764cac5aed2479de82b8c83c54885e59467e567023b9b1d</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 12:35:29	<u>0xba355396cef2e580c7a2ed4c55afc81ec49965cfbcd1ab266d544b91ce455483</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-08 08:12:01	<u>0x273d916686448443a755e58cd7b65d79be3064814353c8c0e20fa86625ac89a4</u>	+ 1 Voucher	✓
32	2023-09-27 16:16:53	<u>0x5a9b613f9e0d259285c1b10ba8c34de5d87e332ddd3b41aac920a3258579f2be</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-25 09:41:42	<u>0xa135e70fca182e965c14</u> <u>21a13a9bbdf7fa9edf5f06</u> <u>91231d1687360794d9b70a</u>	+ 1 Shiba Inu	✓
34	2023-09-13 19:57:32	<u>0x9b0fe1d2c8f90e07493e</u> <u>4e4537b31d3a501cfd0148</u> <u>40e0fe73511c863c402535</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 21:49:44	<u>0xc325e437f369b50528d1</u> <u>5ea986a9c5a907fd45ad82</u> <u>09e00f5d1f39d6646210b9</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 20:48:21	<u>0x237b4ef35d1d8548f43a</u> <u>eeec864a049d7a54ccb1df</u> <u>e067e8a631d4e19b3e332d</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 10:51:20	<u>0xb44ad77fd56d61f433bd</u> <u>b48dc274fa56f531b8ff4d</u> <u>fdb8e4a55f853746770ded</u>	+ 1 NFT Voucher	✓
38	2023-09-12 00:02:49	<u>0xfe742302d9053830cd89</u> <u>bc4c2bd468574f7952b087</u> <u>a914419d9ce6b311899825</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 18:57:49	<u>0x6ac1244c930c37e546ab</u> <u>0934318969fa0267388bc5</u> <u>d695a00f0b3c3bf56cf318</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 17:34:35	<u>0x39a643d631eb3667968a</u> <u>4088fe61a3e08d9f9ac52d</u> <u>f9c7caaf2596f32444ac6f</u>	+ 1 NFT Voucher	✓
41	2023-09-11 16:28:57	<u>0x5c1305bb5e645b0cce04</u> <u>9a228399db790c7552928d</u> <u>dddbee161df71bdba0139a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 12:14:49	<u>0x88b7888b8b4f12de1b27d1510cc72335c537354bba6c9fa43dc44d722130c5c9</u>	+ 1 NFT AIRDROP	✓
43	2023-09-11 05:30:47	<u>0x501095f36688ed703cd7b0212ea4f50d97a32b5665b715f04c61d668c5cb1efa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-10 22:52:26	<u>0xb45e9ae8d6b9bc0fad6671935d53cac5fdcf8f3200532e172025bb48b39f1bd8</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 22:38:38	<u>0x1431019b0d62cd2428691c8af23e6db4f3a0f945d5ce11a89f182838bf4fe63b</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-10 00:01:29	<u>0xa8eae1f3cecc45112cb158187017aef0b3802e9fb0f495c5c6c7da080208ac93</u>	+ 1 NFT Voucher	✓
47	2023-09-09 22:29:31	<u>0xca565cd57be6b70b0670024d250ecc12d09cd0e2f757e09dc559c6959b49ae98</u>	+ 1 NFT Airdrop	✓
48	2023-09-08 17:57:51	<u>0x1148b1e4a47c9dda24546244eb2c3517971d50044e4d0be57a1e993a5216c8b7</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 21:54:40	<u>0xfa33165becd3a67dd2e8a915cb8c50c508eba05716179ee9371f89869cc38de1</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 17:54:09	<u>0x2e13ef12bc2dc72d1dcca6784cb568b5567c03313a29d9c43db5e58b9bea3752</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-07 02:59:35	<u>0x441f18d6686bcb65d5a76dfd16ebbf4e4e09d349b3ec55cd9fb2060911ca948</u>	+ 1 NFT Voucher	✓
52	2023-09-06 22:46:43	<u>0x6ad108b2013723b3faafe5cd854acfa6ba6e65a9c90e629a3a8dd652703ac101</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 20:36:56	<u>0xb6554e6e86772d707ef87c87dfda44a16cecd95ffa8a528ad73589f32d6fae36</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 19:14:16	<u>0x1b62f002b708a490988c3262e3aa68cae12e9d8cb02d4571f91cbbed867f4ac3</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-03 13:44:00	<u>0x9325cf28239b7548347338474e34473f064bbd24c07eaeaeac456fea32f4e36d</u>	+ 1 NFT Airdrop	✓
56	2023-09-02 08:02:40	<u>0xfb636aa8ec8447f9f002924455188b6f3b01d76d12b5b9bcb8686abb653a6501</u>	+ 1 NFT Voucher	✓
57	2023-09-02 07:54:40	<u>0x7e9d16fb39a6a89f9f2cd37e2dc018e62330e81b80baab4860e85f2350a8e5b4</u>	+ 1 NFT Voucher	✓
58	2023-09-01 14:03:47	<u>0xeb771213092eea1dcdb27b7898c85ca5c76fb80cc8aca24f01948acd02ff6207</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 18:25:44	<u>0xe985dd93c82b84b9d5d87bcd568ef3f197cfedc87bc712fb0e7765de6f29d99</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-30 17:38:21	<u>0x8d726c85764d051bdd055e556cc35f849eeac0d15583e2115f2d4369c7f2288d</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-29 16:54:10	<u>0x6bf8c3b6e7585891bc51dc2dc29d46de908029123e5c9f7861b9db58310dfda1</u>	+ 1 Voucher	✓
62	2023-08-05 15:55:35	<u>0xc86141c48e14964ca6dd257fe0a9d12cf275e7bf3913a696d7e861005d7ecd0a</u>	+ 1 \$1500 USDC	✓
63	2022-12-18 14:45:21	<u>0x69cab3a435260746b8242ed00f4616e9c8506dfe2cd9846621dcf55611cc9983</u>	+ 1 12 word Phrase	✓

* USD values displayed at the time of transaction

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