

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8013df7493f5a74d8c0c2bc014c4b42d82f7121a</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001333350149305888 MATIC
	0.00 USD






Token	Balance
MATIC	0.001666649850694112 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
SOL	0.714524928825518213 SOL
DxDex.io	800,000.000000000000000000 DxDex.io
eDPX	4.491434833769999635 eDPX
BeezEX.Net	777.00000000 BeezEX
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
500 SNX	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop
!! \$30,000 SHIB	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
'	N/A NFT
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
! !\$100,000 BONE #07	N/A Shiba Inu
\$1250 LINK	N/A \$1250 LINK
125M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-07 00:27:22	<u>0xc1806bf83f872b2ee96f6b029527e4f361c769179cbb13e25565009537cb426b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-07 00:27:22	<u>0xc1806bf83f872b2ee96f6b029527e4f361c769179cbb13e25565009537cb426b</u>	- 0.000920880000000000 00 MATIC  0.00 USD	✓
3	2021-09-14 13:42:54	<u>0xa188ca784ae337f97a4672216f589b3014cdefdc1622a9f53b96970760539dad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-14 13:42:54	<u>0xa188ca784ae337f97a4672216f589b3014cdefdc1622a9f53b96970760539dad</u>	- 0.0000546532371959 94 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2021-09-14 13:42:16	<u>0x9ecbfc260062cc43b4ac</u> <u>f37d15db184f1561b467b8</u> <u>ae249259106648527ac7fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-14 13:42:16	<u>0x9ecbfc260062cc43b4ac</u> <u>f37d15db184f1561b467b8</u> <u>ae249259106648527ac7fc</u>	- 0.0000826489121098 94 MATIC  0.00 USD	✓
7	2021-09-13 21:41:43	<u>0x76a5f373b822610939ec</u> <u>a7ce7d9420e0bb7bc3f0c2</u> <u>40f0003e560d5a878ca43d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-13 21:41:43	<u>0x76a5f373b822610939ec</u> <u>a7ce7d9420e0bb7bc3f0c2</u> <u>40f0003e560d5a878ca43d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-13 21:41:43	<u>0x76a5f373b822610939ec</u> <u>a7ce7d9420e0bb7bc3f0c2</u> <u>40f0003e560d5a878ca43d</u>	- 0.000023100000000000 00 MATIC  0.00 USD	✓
10	2021-09-13 21:34:21	<u>0x89a024a6ad3d609cd160</u> <u>258ec8c4d76b2aeb241988</u> <u>86f94e56d1d41d7e1b831b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-13 21:34:21	<u>0x89a024a6ad3d609cd160</u> <u>258ec8c4d76b2aeb241988</u> <u>86f94e56d1d41d7e1b831b</u>	- 0.000166030000000000 00 MATIC  0.00 USD	✓
12	2021-09-13 21:31:07	<u>0x1dee014fddb0640994d2</u> <u>6be08f4b642860302018aa</u> <u>1f26958ff462375f5af245</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
13	2021-09-13 21:31:07	<u>0x1dee014fddb0640994d2</u> <u>6be08f4b642860302018aa</u> <u>1f26958ff462375f5af245</u>	- 0.000039326000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2021-09-13 21:25:03	<u>0x7784d4a294612275ac0f</u> <u>b8b42814594eda9e178526</u> <u>9e80b197c858b055dc6bd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-13 21:25:03	<u>0x7784d4a294612275ac0f</u> <u>b8b42814594eda9e178526</u> <u>9e80b197c858b055dc6bd1</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓
16	2021-09-13 20:34:59	<u>0x9df3878479a103378480</u> <u>a4051add3c01ffd22d2ee9</u> <u>8cc3717499727ac36da280</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-07 05:00:27	<u>0x322b490b09ef41e4af97</u> <u>aaffb9ec6bc7db03f79fd1</u> <u>775bc3a3d75e02d2736734</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-30 20:29:00	<u>0xb213736b39efe4966250</u> <u>424163c138611494e00e99</u> <u>f7906fb58b1acaa652cf60</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 19:45:50	<u>0x340435985b165917c8df</u> <u>e0d3f51e3036978cc0a36c</u> <u>70a916051846dd067cc6db</u>	+ 4.4914348337699996 35 eDPX	✓
2	2022-01-15 00:34:26	<u>0x199a973861fe6339336e</u> <u>9505c359b86069c3f254aa</u> <u>f9f68e35eea0a2e17902c6</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-07 00:28:02	<u>0x14f21fb42836508f884c</u> <u>f55cb9013dc5b363a93521</u> <u>a89c08c3f6983221e544ce</u>	+ 43,557.1999999999 7089617 LELX.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-12-07 00:27:22	<u>0xc1806bf83f872b2ee96f6b029527e4f361c769179cbb13e25565009537cb426b</u>	+ 0.7145249288255182 13 SOL	✓
5	2021-12-07 00:27:22	<u>0xc1806bf83f872b2ee96f6b029527e4f361c769179cbb13e25565009537cb426b</u>	- 0.7145249288255182 13 SOL	✓
6	2021-11-15 14:04:46	<u>0x162520079ddc7ba18afe5e37a7d0b930fc1e9347eaf2bf6e318c1b8eeb539f9c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-24 11:37:52	<u>0xa9ab2e3d36776ffbd4d121525abb398c0872cea8dcff2dd4215ae410d892ecd9</u>	+ 777.0000000000 BeezEX	✓
8	2021-09-22 19:32:04	<u>0xaf6ac0119ff27104b06ac3045e91eb5e28191afba2c96e202fdaf0342418c06c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-13 21:34:21	<u>0x89a024a6ad3d609cd160258ec8c4d76b2aeb24198886f94e56d1d41d7e1b831b</u>	+ 0.7145249288255182 13 SOL	✓
10	2021-09-13 21:34:21	<u>0x89a024a6ad3d609cd160258ec8c4d76b2aeb24198886f94e56d1d41d7e1b831b</u>	- 0.0379457959102066 02 WETH  126.35 USD	✓
11	2021-09-13 20:37:25	<u>0x478f34651e6fdc67cc610af8624282add8d55e17f39e402478b44e0213b9239</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-13 20:34:59	<u>0x5cabb2e43ff8becac4bd2a09aaaa8601aec5e1a90d2b904348e3230169163f44</u>	+ 0.0050054695380780 60 WETH  16.66 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-07 05:00:27	<u>0xf221385e2bc85755861832911e3662c729230a156c1dd025bc09a441ad04dcf</u>	+ 0.0050080970659045 12 WETH  18.77 USD	✓
14	2021-08-30 20:29:00	<u>0x9cbb63a18a3c94977f33aef37c7598028ec8b872b746e3dbd22c722f6fe7605</u>	+ 0.0279322293062240 28 WETH  95.80 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:18:11	<u>0x5d38c1094bf86fc7954b04eb35bafb396dd754561f53703e3f39a91828f91b29</u>	+ 1 usdwin.co	✓
2	2024-03-12 18:13:02	<u>0x62a920158e7265d926856049db122a3182e28173fd129c95730ada863b0c56ef</u>	+ 1 usdwin.co	✓
3	2024-03-07 00:08:44	<u>0xd6f5605fc058aa24c02fcad8ea421c8a311601c9944c8980fa9f40b9a14d4e34</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
4	2024-02-03 02:46:28	<u>0x3b6ae2472fad9aefa306becff976da9174ec4a9497a3588906a69ecf23d8e4fa</u>	+ 1 NFT	✓
5	2024-02-03 01:43:36	<u>0x439b9ba88960df397699d213b3bfcc4f9908a6d74b2019f4e3829b8d60b45828</u>	+ 1 NFT	✓
6	2024-01-21 09:27:33	<u>0x4f8924d7fccdd1fde2ab5a9c5b934fc8ba0e397c7e9b4f4d14567fd559256e69</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 17:12:00	<u>0x833239627153e3fd6e69426c3f9b31bc42efc623951724a2d160b837d5202764</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 16:33:24	<u>0x841f6ffe229e6250a7247d8efd62342a600b513c68ac8b71a08fd899eef3062a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 02:42:29	<u>0xe070d307d9d94b4bed7b79672a814fd85daaf17023c577687d19fab317a87bb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-22 23:14:09	<u>0xb634aacf0f49c9e8a5385b6fc5410a332ea17ef992d1abf801052ebd77d60976</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 21:52:46	<u>0x04990843c4b9bfca9971e18118238f5343a7dce29d4b0eddcc6c6114207906cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 10:46:39	<u>0x99303d2d0651706c8f7866801c232ae474288e983dbfbf103b432a2c2732b12c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 20:35:42	<u>0x51fbc024cc399c0e02500bf734adfc57a25fb89791d34f3e810850ee163bd4df</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 01:35:03	<u>0xe7672ce463fa643231c9a527e00c1cd0dfd284949ba99f9af6e1738a6eceeef7d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 20:49:35	<u>0xa7657acca0e64101b4a1aed5590665096539ed314188e3a6d801ecd48185d644</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 21:08:37	<u>0x02d6a8515de89952e51c2b1e123b87823709502b151aa9f4e22f7810449fa876</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-14 21:04:30	<u>0x3d34e409aa315e35ce17885e57ab2129a17a9e9154a4cd55fc6b564caa240422</u>	+ 1 PASS	✓
18	2023-11-08 12:41:22	<u>0xe8a90b8dceb0745237cbcb5dfc7ee7614f49510d393abb5e8516beaf4549847a</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-04 03:40:09	<u>0x001e8bb5333851087653a49a77ffab95ff4471ecde37169d295fb9c692536a84</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-11-03 15:18:37	<u>0x9be8533a96e0c4378a112c5b3cd3ad15f5eb88906b589712fc66d9cc1542ea46</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-31 11:14:26	<u>0xcfc0fbe1437400dc5276a78a2ba62c229f70ceb4c5bcff139184bf72824cb7db</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 08:59:49	<u>0x97880b8d62988af7bac9711391825a06eacdbcd10151aafe8743f34d67d4e8b9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 10:39:37	<u>0xf7f974e520a3a7d360828aa957ffdf8ddd32f7860c584143413d91898a894e0b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 21:29:39	<u>0x4664ce3db5c196160062478bf696f7c7dba819d038265555e2183e6a3949e67d</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
25	2023-10-17 15:13:24	<u>0x57fcc535a671943462ba770f8d290a00db9fb30bfb</u> <u>d999912aa5043b62886947</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 14:19:03	<u>0x29e6573405f069568f112438ed3dca2fa3393ba162</u> <u>0cdd43b0b9a40401ac2f49</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 05:33:22	<u>0x42e47fd23d691cfefb4cd8eeddd27c0251c97441480</u> <u>75438fecfd7ca067d14e7b</u>	+ 1 NFT	✓
28	2023-10-02 17:33:51	<u>0xf0f619ff9692910d8498034dcc167cc6284c7ec1d5</u> <u>032f020071034a9fb5a136</u>	+ 1 Shiba Inu	✓
29	2023-09-29 22:27:24	<u>0xc8d24312557fc14859ab4546c84e1060e210826837</u> <u>892d28cefaee11df7b4cee</u>	+ 1 Voucher	✓
30	2023-09-28 11:59:52	<u>0x7b2301aaa659d3868596320ebe4fd7717025a6ee12</u> <u>fc6703e8a51739cc6740bd</u>	+ 1 Shiba Inu	✓
31	2023-09-16 14:05:47	<u>0xaf1d6b1eddf6993b0d069470e80a35e7938dde0d50</u> <u>17c01c19bc208672ff5db6</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-16 00:13:38	<u>0x6b8bbc77b27a3e2d4d567a23f3f91e994141246e8b</u> <u>60139ddb0cfe3b02574dea</u>	+ 1 Voucher	✓
33	2023-09-15 11:05:03	<u>0xc0ba8f7635f2b976f890880a6dfd06cad8b773da53</u> <u>761ab665039ee738941bbf</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 22:11:28	<u>0x48e8071a5d97e59ed70c d48e261e80141fdf085e6d 62862ee69621808bde12c6</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 21:14:25	<u>0x33c30f353209aac162ed 3ec66c2872b13628c64208 98bf9ee9d682d687f58049</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 12:24:55	<u>0x0474e2391a939f198d37 c8e819edaae741575118f7 178388ebd793f35d8f613e</u>	+ 1 NFT Voucher	✓
37	2023-09-12 05:13:00	<u>0x75cfc4c99f1e30c7ae21 c349b5a75b1fb7fa55db13 be611930fdd9490699c9de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-11 16:24:51	<u>0x186f7bcb501dccc92fae 912ce8bbbd0f27b5011a5 9f57f6f58ae82d34ef5797</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-11 02:44:26	<u>0x8e10adcc45a8e4ef4ccd 0231875fa8864a0f1ce6c0 ba37c55e7c5d7a9352be16</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 05:30:39	<u>0xe09a9cb4af2be80cc81e f4accc5e16314bab98c398 5ee60c5638dbad5ac1b309</u>	+ 1 Voucher	✓
41	2023-09-08 21:47:18	<u>0x876403ede7922d461401 208b418a5a78c55db864ae 05c6edf1cbcc852e79e2e6</u>	+ 1 NFT Voucher	✓
42	2023-09-08 21:31:12	<u>0xd156984ad6c70a01e077 cd684d7a07ea25be8e185c f150ed35e9ce454d6b543b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 16:42:49	<u>0x570774f05d783955b677f5bf537eeadcada0ce718e740a588718aa2c6203442a</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 22:22:13	<u>0x66e709b7339a53957d27e6b758e812259513b487fbffc344801ee340037910d0</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 01:13:55	<u>0xec6c50c1dc0d0e54a20a406f98beb46e20dca5eabd68da2ddc3fcb3f763e5bb8</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 20:37:41	<u>0x16c26b83c4ac2fd2ba5018a777e7cf84e46e20f2f60b6dd0a17f95ad22a5885f</u>	+ 1 NFT Voucher	✓
47	2023-09-06 00:17:26	<u>0x4ea5d72eaa4931f2ceb28b2b4b10e3b6173c657ae67120a865c0160b94b44e3b</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-05 17:54:44	<u>0x136b462735d09a0ccb582875cf38111db588b58a38bcfd45fdd09a4becf0410d</u>	+ 1 NFT Voucher	✓
49	2023-09-05 03:50:01	<u>0xad201fce8cf18d3e23213414b486878ad801f7c1f9231ecc10454c7857c48b21</u>	+ 1 NFT Voucher	✓
50	2023-09-04 12:26:48	<u>0x07b7194326715e7c63c256f8475de0f3ce0093d41eec7c529f707fe4a764d6ff</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-30 10:53:02	<u>0xf2657fb17406691e4c07a1d10de625a5393c40857cbd2093121bd603df6eae7c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-29 20:50:50	<u>0xb04fdb54c61edcbaf67a75c95e22785b048f526959fe2d1cd40c62af71bf35d9</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-25 22:37:59	<u>0x493e1e1fdc1f36099e7254b56ac6bce123c8e6f2db6315e448b01e5ad1f569ab</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-15 03:38:00	<u>0xd17f004f7a64cf73412b701fba623ce75c164d3d95cd77bd56f935d61c7a64a3</u>	+ 1 \$1250 LINK	✓
55	2023-08-11 17:16:48	<u>0xa54e011bf9ca1744d5adc4d7726b71d59be2119fce435a7a00513912f62d8fc</u>	+ 1 Lido DAO	✓
56	2023-08-09 20:50:27	<u>0xf9073c69a67a7dcb13705f5be361e6b7c4852b8d7580046733fb93a41592fa055</u>	+ 1 \$1250 USDC	✓
57	2023-08-05 17:50:12	<u>0xcfa298741ef2d0310a2fee53eef61cf7a7ec3781b2a0c79a40b5ea2eb01cf49</u>	+ 1 \$1500 USDC	✓
58	2023-07-21 20:50:07	<u>0x2dfc6fc6611585160d22514b486384fc2f444f98a978dbb42628755ee7b0d89a</u>	+ 1 \$2000 USDT	✓
59	2023-07-21 01:29:12	<u>0xcefd71e647763f3ca96ece9de7688244dc65d8b8ed5e727c5f22bfacd7f251e0</u>	+ 1 1ETH	✓
60	2023-07-07 17:46:16	<u>0x43e333b5a058bf10f49462a219ffdc7558083aef88930445788afaa43121c43c</u>	+ 1 LCIN199	✓

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