

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 21:36 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86f38029d5b2cfa6b42744c1b957baa9c9c36d05</u>
TOTAL RECEIVED	0.011800000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003302409829083900 MATIC
	0.00 USD

Token	Balance
MATIC	0.008497590170916100 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LitCoin	1,001,000.000000000000000000 LitCoin
Nexus Dubai	0.000000000000000000 NXD
AeFX.io	800,000.000000000000000000 AeFX.io
Celb Token	5.000000000000000000 CELB
Cela Token	4.000000000000000000 CELA
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	300.00000000 XBNCH
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-ethen.com]



Token	Balance
! BRETT	550,000 M AIRDROP
Idexo Polygon Community NFT Two	1 IPCNT
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 22:03:53	<u>0x93b1242b33559f9be01d</u> <u>b9d87af1622ab48bb67fc6</u> <u>931c4a3ab6f5284bcab230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-15 22:03:53	<u>0x93b1242b33559f9be01d</u> <u>b9d87af1622ab48bb67fc6</u> <u>931c4a3ab6f5284bcab230</u>	- 0.0009896670984880 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 22:03:53	<u>0x93b1242b33559f9be01d</u> <u>b9d87af1622ab48bb67fc6</u> <u>931c4a3ab6f5284bcab230</u>	- 0.0012514627305958 44 MATIC  0.00 USD	✓
4	2022-04-05 17:42:05	<u>0x9c8925637fe76ca53c32</u> <u>79d45e3b3a949cd970de2b</u> <u>805190833f3208063a322f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-05 17:42:05	<u>0x9c8925637fe76ca53c32</u> <u>79d45e3b3a949cd970de2b</u> <u>805190833f3208063a322f</u>	- 0.0010612799992372 05 MATIC  0.00 USD	✓
6	2022-04-05 17:42:05	<u>0x9c8925637fe76ca53c32</u> <u>79d45e3b3a949cd970de2b</u> <u>805190833f3208063a322f</u>	- 0.00000000000007627 95 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 21:02:27	<u>0x581469c309501beba1c1</u> <u>c817cc51c299d08f7c0658</u> <u>0aa673cc10828faadb1dd5</u>	+ 0.0070000000000000 00 MATIC  0.00 USD	✓
2	2022-03-29 11:16:06	<u>0x8ec2f3e211fec0577e01</u> <u>0a3852c5bd22b760bcb1b0</u> <u>94c4656885af5b795003d9</u>	+ 0.0048000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:01:02	<u>0xc7c3b98848e46f817cbd</u> <u>a64c346c0094e85605b079</u> <u>e45600708d3296db7ed646</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 04:12:49	<u>0x290cfd2b59c1c96f5e5b371a5a8a982878cac99a3710cd630e235e24e8554fe8</u>	+ 550,000 M AIRDROP	✓
3	2023-12-15 22:04:41	<u>0xf5870968180e941c9e6909a50235f0b40bd00b080a461bab23cbdc9a8fd37aca</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-12-15 22:03:53	<u>0x93b1242b33559f9be01db9d87af1622ab48bb67fc6931c4a3ab6f5284bcab230</u>	- 0.098000 USDT  0.09 USD	✓
5	2022-11-11 20:46:24	<u>0x2f20b7efa8059203b4b90eff4137984ae6040f387e5e02c022c1c0c9fc7dabbe</u>	+ 5.0000000000000000 00 CELB	✓
6	2022-11-11 20:46:24	<u>0x0ba63e3e9b2a71158cd8a69e52ca619eb32f6ff3fe75a48a750ab79416478941</u>	+ 4.0000000000000000 00 CELA	✓
7	2022-10-05 11:32:17	<u>0xefc9f2689f20c42ebc2103287fac8fb3fda24e8291245e572268ef78ede71af4</u>	+ 300.00000000 XBNCH	✓
8	2022-07-30 13:47:41	<u>0xd3accf47198d30665251b72cf8267c537f74d9e56f7977700197ea28e24060df</u>	+ 0.098000 USDT  0.09 USD	✓
9	2022-04-05 17:42:05	<u>0x9c8925637fe76ca53c3279d45e3b3a949cd970de2b805190833f3208063a322f</u>	- 1.5000000000000000 00 NXD	✓
10	2022-04-02 06:27:24	<u>0xde19a2b1dec394edb18926247405191c205b5a044a214edf21d2c9dacf2355c9</u>	+ 1.5000000000000000 00 NXD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-29 02:12:29	<u>0x0e180199c8627323d380</u> <u>fb03b586d03ee69c12365</u> <u>b587003e8e1c4e83c538c4</u>	+ 2,000.000000000000 000000 DANK	✓
12	2022-02-19 01:06:54	<u>0x57afbf0685f0a2504d2d</u> <u>fb46d4d9e3abf7ad1a828</u> <u>39ffae0ebccd38353b2bd7</u>	+ 100.000000000000 0000 HME	✓
13	2021-11-14 16:27:28	<u>0xe62515063919c2a320ff</u> <u>695755e905ee472486decf</u> <u>bf46b6f5ddf50dcda25d75</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 07:34:13	<u>0xe25c171ff0d565a6a6a9</u> <u>4db55c096cddb458a3466c</u> <u>59f7b130e9c8dde0122364</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-06-27 21:50:44	<u>0x5df9f58f582fdda6e825</u> <u>afe088deb9d499f33a62d7</u> <u>8d65004afee81c54eb9358</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓
16	2021-06-27 08:39:35	<u>0x7de212a4e6394ca4c2e4</u> <u>f9f54691a012382de70292</u> <u>93ef518cc491945c0fdb88</u>	+ 1,000.000000000000 000000 LitCoin	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-09 19:38:32	<u>0xcab7ff4187a4308392e7</u> <u>e52548cce19603c3d44e7b</u> <u>0979e25f44cc4517510711</u>	+ 1 IPCNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:13:17	<u>0x810f18bc871db91037672ce043a72ac44e6707b11c95fd5ffbec8b0a5de0105a</u>	+ 1 1ETH Airdrop at webeth.icu ^{šŽ•}	✓
2	2024-06-17 04:13:13	<u>0x0286bda6189684e7e45c21f3cb41ff138c6a8ad9f00e95dbb3633c43cb93aaa0</u>	+ 1 ?	✓
3	2023-12-16 00:55:55	<u>0x410a950f4cb49c555bf863ddb6d3cc0600969ce606e1f15243433289426960cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 22:05:25	<u>0x9b0ffdb03d40cde32984980a16bfa2aeb3be72ea3f2cbddf11c934e4d9bd8e57</u>	+ 1 1000usdc.org	✓
5	2023-12-15 22:05:25	<u>0x48cb8d9b01ac89b3ea9cd350d9ec951c4d614d00396c5abb400aa4e399f58b42</u>	+ 1 2000usdt.icu	✓
6	2023-11-23 07:27:05	<u>0x329ed15b21dfaf44e94c6b9d0ecda75507d5706804736bbb24607162ae0ef092</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 11:02:30	<u>0xac61e736f98845f08c9f1306ae071476787d33c1010386e7d11e38dd078708d5</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 14:43:19	<u>0xfdefdba4be84d1e26ffabc5c1e57c39c6701b9f488f90dff7760d66be3e02aad</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 19:21:27	<u>0x4ca89b70d62322a867a96e2a3082a1505234f2e2c0713ddd53aef0ba5c3d3fad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-17 22:49:53	<u>0xff7e6af009d549351d35d1ef9cb9016b9716f08b0aaba7c1dc59d3595cc51025</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 15:34:39	<u>0xbd030fe83249d9c2dd2fc8d8cc2f434294eb8485f1c77496d4529be71d0d7033</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 04:15:25	<u>0x9578a40ef2bdef46ee88246c9afbaf5428623e14ce5d46bc75b65510d421f49e</u>	+ 1 NFT Voucher	✓
13	2023-07-20 18:25:44	<u>0xd5b60c9c077b421ca6a11422a98dc009f37cbdec537f716d00d36159e936c6e6</u>	+ 1 DOT	✓

* USD values displayed at the time of transaction

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