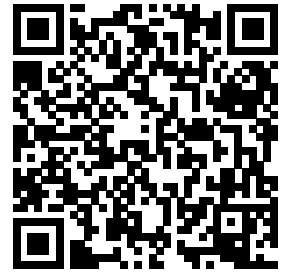


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 12:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87833b5d7a0d63ee8014c88a804c9ac0e86505a8</u>
TOTAL RECEIVED	11.444821389212366469 MATIC
	4.33 USD
TOTAL SEND	11.444821389212366469 MATIC
	4.33 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	0.033283109999999998 CHUM
PlotXBonusToken	0.000000000000000000 bPLOT
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zepe.io	750,000.000000000000000000 Zepe.io
PlotX	0.000000000000000000 PLOT
TORG (PoS)	0.000000000000000000 TORG

Token	Balance
Otaku Coin World Replica	1 awrrXOC
Unstoppable Domains	1 UD
CryptoSpells	1 CSPL
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000 BUSD	N/A NFT Giveaway Round
lindonft.me [ID NFT : 004]	N/A LMIN4
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5000 BUSD	N/A NFT Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 08:33:04	<u>0xd80ed78d02ca7fb74f8e</u> <u>35c6345aa23050c4f4aa8c</u> <u>3481dbd635eff1ee008080</u>	- 1.9349904238957904 57 MATIC  4.12 USD	✓
2	2021-10-28 08:33:04	<u>0xd80ed78d02ca7fb74f8e</u> <u>35c6345aa23050c4f4aa8c</u> <u>3481dbd635eff1ee008080</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-28 08:31:26	<u>0xa</u> <u>fe898645e63cd8b064a</u> <u>5830a1eaffc3f177f31a51</u> <u>2c3534bc271a58d6406118</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-28 08:31:26	<u>0xa</u> <u>fe898645e63cd8b064a</u> <u>5830a1eaffc3f177f31a51</u> <u>2c3534bc271a58d6406118</u>	- 0.0050970150000000 00 MATIC  0.01 USD	✓
5	2021-10-28 08:30:34	<u>0x2</u> <u>bd72e3207ec791bbf5c</u> <u>1c42837f0558836796b47b</u> <u>28e153b5d855a9269e8090</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-28 08:30:34	<u>0x2</u> <u>bd72e3207ec791bbf5c</u> <u>1c42837f0558836796b47b</u> <u>28e153b5d855a9269e8090</u>	- 0.0015368760000000 00 MATIC  0.00 USD	✓
7	2021-10-28 08:24:12	<u>0x3</u> <u>583da155178e5a0c452</u> <u>dbda0c3844fd74bab6444f</u> <u>acfc08d090730e251573ec</u>	+ 0.040000000000000000 01 MATIC  0.08 USD	✓
8	2021-10-26 09:37:38	<u>0x9</u> <u>d14dcda6deed1c8314e</u> <u>3459a4d2e99c6cd4e8b127</u> <u>8ae47c5d9f0f44d7be99ce</u>	- 7.19200700000000002 61 MATIC  12.47 USD	✓
9	2021-10-26 09:37:38	<u>0x9</u> <u>d14dcda6deed1c8314e</u> <u>3459a4d2e99c6cd4e8b127</u> <u>8ae47c5d9f0f44d7be99ce</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
10	2021-10-26 06:55:59	<u>0x9</u> <u>44f08198af23498bce4</u> <u>4ab853e2d63f1240554547</u> <u>209cffad557032c07ff647</u>	+ 7.19270000000000003 15 MATIC  12.47 USD	✓
11	2021-09-25 16:27:58	<u>0x3</u> <u>77ba8f69491cd32ebfb</u> <u>605f33e299023714384367</u> <u>a35ffe4be2385d4324b9c3</u>	- 2.3091235739965751 96 MATIC  2.59 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-25 16:27:58	<u>0x377ba8f69491cd32ebfb</u> <u>605f33e299023714384367</u> <u>a35ffe4be2385d4324b9c3</u>	- 0.0000979020000000 00 MATIC  0.00 USD	✓
13	2021-09-25 16:26:04	<u>0xe646ff2a62c59d2a0b04</u> <u>3ea929a6e82247c5eddf7</u> <u>3a6710ecddb318568f5071</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-25 16:26:04	<u>0xe646ff2a62c59d2a0b04</u> <u>3ea929a6e82247c5eddf7</u> <u>3a6710ecddb318568f5071</u>	- 0.0004371391200000 00 MATIC  0.00 USD	✓
15	2021-09-25 15:39:49	<u>0x644dbebaf1c958fc2e7b</u> <u>b48bab7a23268561b477b5</u> <u>4aeb87513ea01284c9db59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-25 15:39:49	<u>0x644dbebaf1c958fc2e7b</u> <u>b48bab7a23268561b477b5</u> <u>4aeb87513ea01284c9db59</u>	- 0.0001874592000000 00 MATIC  0.00 USD	✓
17	2021-09-25 15:13:34	<u>0xce73cf37e5c559b0b22f</u> <u>d24100cd461b2915a74f76</u> <u>3c7fd6a9e71d3ae6ea3b0c</u>	+ 0.0022306144243212 03 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 08:31:26	<u>0xa8e898645e63cd8b064a</u> <u>5830a1eaffc3f177f31a51</u> <u>2c3534bc271a58d6406118</u>	+ 1.9022753148957904 92 MATIC  4.05 USD	✓
2	2021-09-25 16:26:04	<u>0xe646ff2a62c59d2a0b04</u> <u>3ea929a6e82247c5eddf7</u> <u>3a6710ecddb318568f5071</u>	+ 2.3076154598922538 06 MATIC  2.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:21:17	<u>0x3295fc7b0844a6a61845399401f7f7c5502f879adc</u> <u>b00098fd6c45410ef49dfc</u>	+ 300,000.000000000 MNEP	✓
2	2021-11-14 04:59:08	<u>0x9d65928dff8cb205f8d1bbf2ef823d35579a627668</u> <u>5bba5241b9bb0d81af7d3e</u>	+ 800,000.000000000 00000000 FlowDAO.io	✓
3	2021-10-28 08:31:26	<u>0xafe898645e63cd8b064a5830a1eaffc3f177f31a51</u> <u>2c3534bc271a58d6406118</u>	- 74.930281559999997 398 PLOT	✓
4	2021-09-25 16:26:04	<u>0xe646ff2a62c59d2a0b043ea929a6e82247c5eddf7</u> <u>3a6710ecddb318568f5071</u>	- 1,067.000000000000 000000 TORG	✓
5	2021-09-25 15:13:50	<u>0xa8a1fb54d3f1d2412b4e083b954d26b4cf038a1f89</u> <u>25a73d45fe0d5786a98a2e</u>	+ 800,000.000000000 00000000 DxDex.io	✓
6	2021-09-23 12:01:07	<u>0x599466eafc74d66720150a7f0ea17d320a3cafad8f</u> <u>beccf6534aa5cb69eece41</u>	+ 800,000.000000000 00000000 DxDex.io	✓
7	2021-09-17 10:50:51	<u>0x87b4f8bb2bf9458cae7f7991d937404fad8024497e</u> <u>5200fc55c675e324c43c73</u>	+ 750,000.000000000 00000000 Zepe.io	✓
8	2021-09-17 10:49:55	<u>0xacc594d59877c9920acdde35943357cd36dff810c2</u> <u>572619737fe5f9e4ddeb4b</u>	+ 1,067.000000000000 000000 TORG	✓
9	2021-08-25 06:23:43	<u>0xab555abdbf2ff3b8f82eb5bc8d97534be0a7dfd08</u> <u>68b67a673583eaaa6a48f5</u>	+ 74.930081560000004 970 PLOT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-24 18:53:16	<u>0xfd31fa653cdbc2614938</u> <u>c209bfc6482ef69fbb50de</u> <u>06e74b340f2cee5805f0c0</u>	- 29.344999999999998 863 PLOT	✓
11	2021-08-24 18:35:58	<u>0x824d98574350aaca8f1c</u> <u>19502ac1e937f383787e4e</u> <u>41089c4fcb7e270317fab6</u>	+ 29.345199999999998 397 PLOT	✓
12	2021-08-24 15:41:57	<u>0x9f0c26e5c0f5ef261ffa</u> <u>f8b3561a95feb8d5f86e6d</u> <u>6da9a303c164afe6c1b0c4</u>	- 20.000000000000000 000 bPLOT	✓
13	2021-08-24 15:41:43	<u>0x5f0df98a6d8662fc4896</u> <u>c578edb48f68987731df9e</u> <u>98068d71382624da83fef5</u>	+ 20.000000000000000 000 bPLOT	✓
14	2021-07-03 01:18:46	<u>0x92255a7f834bfca828d5</u> <u>36774f260d17df2767af56</u> <u>11f70bc90b6e89087750e3</u>	+ 10,000.00000000000 0000000 LitCoin	✓
15	2021-06-13 10:51:59	<u>0x9b3fc69a300606a34004</u> <u>30f7ee86104a3db3b02c2b</u> <u>1adcfa2303996c213ba4e5</u>	+ 5.000000000000000 00 BuySpaceRat	✓
16	2021-05-10 03:58:38	<u>0xf7185af48fa6d2cc596e</u> <u>2f3b29f0ce9d38bb58164d</u> <u>5f4aa4d87e27012a362cc3</u>	+ 0.0332831099999999 98 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 14:06:21	<u>0x7cab127e8e4308d20f04</u> <u>196ae42f400fd128c7ada1</u> <u>c744b8fe42fe602560f746</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-13 06:38:18	<u>0xc3a910714f21d9afb72394339e032227a3a675b144dc6bbff07d5d8995e540a9</u>	+ 1 awrrXOC	✓
3	2021-10-15 15:41:35	<u>0xab7a530a5332280f2c7c0eb57e0a79bf66ecda7b4faeea1153f91592e397d7c7</u>	+ 1 CSPL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 02:36:32	<u>0x8703956e7818cf2a2e7461f383b359c743f6f93179021f25453caa7af0df6a12</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-26 10:27:45	<u>0xbd68a672fa2b5e9fa8af3145ec8aa5b69a007c3a03c4cc8b23426095e03a2c78</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-19 19:01:04	<u>0xddef0849158e3d7508751925edd517c133e1f0015171e4465788fc0050b37eb4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2023-12-02 05:02:14	<u>0x044ed3669c744a551a8f9cce350b4f3f00774d421a689bb1cb8c8926dde759bf</u>	+ 1 1000usdc.org	✓
5	2023-12-02 05:02:00	<u>0x09983b56dbfb3369e69c712df1e65d11259f570318b342ca57a72e7ea61cd57a</u>	+ 1 2000usdt.net	✓
6	2023-09-10 14:49:42	<u>0x6356e2658012c19831a44d9e14e8c3b940f96daf65fbd3cb4e5d3017c52632a9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-05 08:47:58	<u>0xacf8b149d37dade2fda4</u> <u>bb9219efffb06ad24f7da7</u> <u>319ebcb577e3f4eb8ada2e</u>	+ 1 NFT Giveaway Round	✓
8	2023-07-11 12:22:17	<u>0x0fae98c96af791851f61</u> <u>0a8a0c9f5bdb16153f81c4</u> <u>a5bc96a22f1ec672683260</u>	+ 1 LMIN4	✓

* USD values displayed at the time of transaction

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