

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 12:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x950b84c91b40d9c6228d5f5d261aab8ebb4445c3</u>
TOTAL RECEIVED	2,980.677017999999861786 MATIC
	1,128.18 USD
TOTAL SEND	2,980.677017999999861786 MATIC
	1,128.18 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	146.536413799999991170 CHUM
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Propel	500.000000000000000000 PROPEL
Zepe.io	750,000.000000000000000000 Zepe.io
NFT Mining	1 NFTM
5000 USDC	N/A NFT Airdrop Round
!\$100,000 BONE	N/A Shiba Inu

Token	Balance
	N/A NFT Airdrop Voucher
5,000 USDC	N/A NFT Airdrop Round
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Ettop]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5000 BUSD Voucher	N/A NFT Giveaway Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:19:04	<u>0x7cc248e061084fa724f6</u> <u>872b145769c5dc9a59ea73</u> <u>475fb5bb50e87d658590fb</u>	- 853.66535861735508 2060 MATIC  1,034.30 USD	✓
2	2024-03-11 16:19:04	<u>0x7cc248e061084fa724f6</u> <u>872b145769c5dc9a59ea73</u> <u>475fb5bb50e87d658590fb</u>	- 0.0038071108083540 00 MATIC  0.00 USD	✓
3	2024-03-11 16:19:04	<u>0x7cc248e061084fa724f6</u> <u>872b145769c5dc9a59ea73</u> <u>475fb5bb50e87d658590fb</u>	- 0.0030485281761900 00 MATIC  0.00 USD	✓
4	2023-01-15 19:40:57	<u>0xd992c7e1695f58ac8014</u> <u>c8b7a03e981e18b602bac7</u> <u>66a1f0b3358813bfba84b8</u>	+ 0.0005080000000000 00 MATIC  0.00 USD	✓
5	2023-01-15 19:40:09	<u>0xb7585e1097d14566c541</u> <u>a3fa2aa829512c4f032585</u> <u>72be03cbfc7aaa978da134</u>	- 508.00000000000000 0000 MATIC  501.29 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-15 19:40:09	<u>0xb7585e1097d14566c541</u> <u>a3fa2aa829512c4f032585</u> <u>72be03cbfc7aaa978da134</u>	- 0.0006425872072830 00 MATIC  0.00 USD	✓
7	2023-01-15 19:40:09	<u>0xb7585e1097d14566c541</u> <u>a3fa2aa829512c4f032585</u> <u>72be03cbfc7aaa978da134</u>	- 0.0002197515773460 00 MATIC  0.00 USD	✓
8	2023-01-14 14:02:26	<u>0xdd7c38aef548468bcde2</u> <u>82bb79c70626efa55ab776</u> <u>429386b8a665acd9858cc7</u>	+ 0.0005100000000000 00 MATIC  0.00 USD	✓
9	2023-01-14 14:00:26	<u>0x1f1a568d8e3dfaae0a7b</u> <u>7298d2ae25aa1d5d132158</u> <u>ff3ddd1b918492e429c614</u>	- 510.00000000000000 0000 MATIC  502.50 USD	✓
10	2023-01-14 14:00:26	<u>0x1f1a568d8e3dfaae0a7b</u> <u>7298d2ae25aa1d5d132158</u> <u>ff3ddd1b918492e429c614</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2023-01-14 14:00:26	<u>0x1f1a568d8e3dfaae0a7b</u> <u>7298d2ae25aa1d5d132158</u> <u>ff3ddd1b918492e429c614</u>	- 0.0007047890459190 00 MATIC  0.00 USD	✓
12	2022-11-11 13:23:58	<u>0x4e8e72d668e110a51fea</u> <u>0b5223256a5f5676d81b62</u> <u>74d2f318bd5714ff2567ee</u>	- 1,109.000000000000 000000 MATIC  1,130.73 USD	✓
13	2022-11-11 13:23:58	<u>0x4e8e72d668e110a51fea</u> <u>0b5223256a5f5676d81b62</u> <u>74d2f318bd5714ff2567ee</u>	- 0.0006811455372750 00 MATIC  0.00 USD	✓
14	2022-11-11 13:23:58	<u>0x4e8e72d668e110a51fea</u> <u>0b5223256a5f5676d81b62</u> <u>74d2f318bd5714ff2567ee</u>	- 0.0019254702925290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-25 11:17:39	<u>0x00d973b16b8ae1e17eeb8c522a2b0dde810a66dfdc7a3a6407a6654436dee85c</u>	+ 2,980.675999999999 930878 MATIC  4,623.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 05:19:18	<u>0x5bd3bd4ba0274fe188191e3ef08e63cedaa699d5c21a7010a7a96f107414ce4e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
2	2021-09-23 11:42:25	<u>0x7926c47281501be4528e182069eed680db7310634f0a110fcf19d58185d5401e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-09-17 14:38:52	<u>0x4b3e117a4b4f2726852576b6159a01c7bb4f895ba8f096ea44cc9fba33ace64d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-17 14:38:38	<u>0x1274fdfa817aa12cb796dd05756a7529a1ad4bc005c4f9d2d0e9d24252d404c2</u>	+ 500.00000000000000 0000 PROPEL	✓
5	2021-06-30 19:15:19	<u>0xdc6c63bf343e0fd636c2c1845f01fedebea10a425e7ea2ff1573f47ae3610362</u>	+ 10,000.0000000000 00000000 LitCoin	✓
6	2021-06-10 18:54:14	<u>0xcf0cd5f2f4d79f9cb453330126cbdbed53cea7ac96e1eea110567e7e94140724</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
7	2021-05-11 08:22:54	<u>0x515c428e3edee088493e99bb7cee8aa3e942f2ff3741315866345876c55e6fcc</u>	+ 146.53641379999999 1170 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 17:19:08	<u>0x8feecae431bba027d64f d116e9587dfe125b6a03d7 e9a8e15320594c8b6c7ebd</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:05:52	<u>0x2131486f82e1e46d9e31 edd9b8ed7ca68b644b7335 1c2a2a34b402ef3b510295</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-12 18:42:42	<u>0xc182f6ccdf07c303eff7 7f54b5e4765277bfc70e9c e1ef888d3cb4534c84d253</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
3	2024-03-11 17:00:21	<u>0x07a78e2baa57153d9f35 d41e07a45f1ec609f7d955 9b2f67fc7570ca39ed5942</u>	+ 1 Airdrop at [3eth i%Etóp]	✓
4	2023-11-10 10:38:28	<u>0xefa8cdb8dec7e353440d 9dc05b8b8187a96fadf7f1 a019f5587404e05f5c8e1c</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-30 04:02:21	<u>0x5706fe21a6b16c1d0491 51e7cff64d177dcc3fbc64 b05ccd15f4f3859f272844</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-05 09:12:32	<u>0xf2866a51ba43497a7383 2c31bc737706def39065d0 0f85b97ca72da84d83de71</u>	+ 1 Shiba Inu	✓
7	2023-09-26 18:52:44	<u>0x653a2485679c7c56b3a7 779c144a93b712b2f5a1a4 58452784c189124075c283</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 01:09:32	<u>0x4235c04f30bb473b3cf3</u> <u>673356a6bf3adf15379f80</u> <u>f1ef4155679af4db500776</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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