

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b1efff0490b1d38eb7abdb8417b55ebc7b7c45a9</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.005825208800000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.004174791200000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Flare Token	13,788.455462160000024596 1FLR
USDT	10,000 \$USDT  ·airUSDT.net
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	100.00000000 XBNCH
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Kommunitas	0.00000000 KOM

Token	Balance
Otaku Coin World Replica	1 awrrX0C
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ðŸŽ•net]
4,651\$ SHIB	N/A NFT #515/1000
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
777 CAKE	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A NFT Airdrop Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1T BABYDOGE	N/A NFT Airdrop Round
! ! \$100,000 BONE #06	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 08:36:31	<u>0x65e4d2f2d26fe3036efd</u> <u>80792f8cc1c98b69da8574</u> <u>79262513b01c02b7620e1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-01 08:36:31	<u>0x65e4d2f2d26fe3036efd</u> <u>80792f8cc1c98b69da8574</u> <u>79262513b01c02b7620e1b</u>	- 0.004429740000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-10 14:07:03	<u>0x43271a769d228030a1c6 de414aa58a05f65bee6575 45f0b291cebe59ccee6f03</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
4	2021-11-10 14:07:03	<u>0x43271a769d228030a1c6 de414aa58a05f65bee6575 45f0b291cebe59ccee6f03</u>	- 0.001395468800000000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 22:14:55	<u>0x6a084762de436fe0f0c3 cd52b72064d972ba01d3d2 6e9a1c257a675233a1eb18</u>	+ 0.010000000000000000 00 MATIC 0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:05:18	<u>0xfc6722fee9e1c3dea5f1 3720e366d9354df120400a b55a79c2ab263e24eb66a5</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
2	2024-06-04 09:18:05	<u>0xeac5d0342105cd6c4bbe 10f110f93d5c15972522f4 9c582fe5a0308f646f2b0f</u>	+ 724,900 EN	✓
3	2024-02-10 10:08:08	<u>0x2f9808dd5cecbc209e31 dbf662f13b78d1b8681e71 d0381d4538912ca9a0c8ce</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
4	2023-07-15 04:33:07	<u>0xe9e6809b7f443985d9cf 941917bc4cc5ff95e310cc cf2cc7f9e38e7d67fb9511</u>	+ 1,390.00000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-11 11:10:03	<u>0x8149b1d40fc4347d6dfe</u> <u>0ffaf5b303c05fc2f2dceb</u> <u>38d50f02bd544844284de5</u>	+ 13,788.45546216000 0024596 1FLR	✓
6	2022-01-15 09:14:12	<u>0xb505fac9908debbb606b</u> <u>d95665cd5bb3548e15c40e</u> <u>83d6aaa3b63072078f8a06</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-01 08:37:21	<u>0x4d49eb37ac313fa6d064</u> <u>9f51e5606819553ea36fd9</u> <u>dd9381ba819b83e3a6f795</u>	+ 43,557.1999999999 7089617 LELX.io	✓
8	2021-12-01 08:36:31	<u>0x65e4d2f2d26fe3036efd</u> <u>80792f8cc1c98b69da8574</u> <u>79262513b01c02b7620e1b</u>	+ 18,571,514.00000000 000000000000 CYFM	✓
9	2021-11-23 11:26:26	<u>0x3528cc569f3b85899f11</u> <u>f6b23eab0c1303df8212f2</u> <u>eb42478e6ca7e43a2f5768</u>	+ 11,287.0000000000 0000000 Zers.io	✓
10	2021-11-23 11:25:24	<u>0xf67875fcca49428658f3</u> <u>348349bd244ba73b10c544</u> <u>18119d0059cb55f0c42578</u>	+ 1.0000000000000000 00 PERI	✓
11	2021-11-17 06:23:40	<u>0x21a154db8e92f92668d1</u> <u>e6fbe416fb1a23d3a56c11</u> <u>b1a4948fa0f90b6cc7507e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-11-10 14:10:23	<u>0xef0f189ad84bbc1a64d5</u> <u>da90f4d132053e57a44400</u> <u>856f1dc06fe1e72d4ad013</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
13	2021-11-10 14:07:03	<u>0x43271a769d228030a1c6</u> <u>de414aa58a05f65bee6575</u> <u>45f0b291cebe59ccee6f03</u>	- 2,000.0000000000 KOM	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-01 18:11:58	<u>0xdc66414acc5d2bc057f0b2bb427c627a606c70d8fa5907e923272f2e2c3250e9</u>	+ 0.000000000000000000 01 CYFM	✓
15	2021-09-22 23:17:09	<u>0x5334643f762a6d89da7f26d2a871fb35e3c9f19e3c9e86ffadc3174c2719317c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-01 10:41:35	<u>0xd8c3ac0c9f947875a61ab06d640ba0be6f5805db99df86d869a5dcbb71d3bb30</u>	+ 100.00000000 XBNCH	✓
17	2021-08-09 06:47:04	<u>0x55d3b4ce49c29fc48b30f247999d8cbf9541c788f473021bd8611c2197092cd5</u>	+ 2,000.00000000 KOM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 21:07:43	<u>0xd59724461cb57db05327d1e013ed4a7f4d17a23ae49892163ab42e9bcba327a2</u>	+ 1 awrrXOC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:19:09	<u>0xeb39349541c1e5c5072befeaa763cca1883c4b8fe14313d665a3d24b65d8f4e6</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
2	2024-06-24 12:19:03	<u>0x14b6e16586baee21164907f91298c25f1fe2720f3d397bb97c49296afc893b34</u>	+ 1 1ETH at webETH.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 07:50:07	<u>0x73a25c882304df51b4809f0de7eb8aaa22709fb0ccfe49998115bffe4c67aaaa</u>	+ 1 e]	✓
4	2024-05-04 06:23:41	<u>0xd2a4f3d9d3a35719d50176db9a392c5e45fb889a68e8360e2b1ec20d06dda965</u>	+ 1 Reward at [5eth.us]	✓
5	2024-02-25 22:28:57	<u>0x8940047a468b5fea9289cd16005745440c54358aefa5059d5bd4893ba16795af</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 20:51:52	<u>0xad93a7917cac527f2b3f0dd3106575bcbcdcc7da6c94099ff26762e36b2da27d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-10 10:03:56	<u>0x502fc3f2957e240bd8a044c94463f69d885746873ce2595c4291ec20bbd6cfde</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-10 10:03:56	<u>0x3e56e96f885b9316bffc346c458b1c189fdcf595329eec0cfeac6fa442b4d11e</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-01-12 22:16:47	<u>0xc3079c1a4814761801216d8bc23fb3a5a3e7d6d4b2481723fc46697c75dd1c35</u>	+ 1 1000usdc.top	✓
10	2024-01-12 22:01:29	<u>0x82b2dae80367d419102567156b25d4522ede280e411611df5eaca1041d5cf392</u>	+ 1 3000usdt.cc	✓
11	2023-12-06 10:30:03	<u>0x55de85438c23c60428e8eaef6dd8e25b06a4f515d5774c0cf135556d3f0f497</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-29 15:06:41	<u>0x145da1877390fae12464</u> <u>0bced005cb743f1aa46260</u> <u>20c6d69ba341516e1dcc78</u>	+ 1 com	✓
13	2023-11-29 04:16:04	<u>0x60306d1ed22e5fc40326</u> <u>8cf8b8e00102ea282d8f73</u> <u>3123968d1291d8fe8e329f</u>	+ 1 2000usdt.top	✓
14	2023-11-28 21:30:59	<u>0x2783dce4750cbd9f78f4</u> <u>267a7760c43867edb4c9a3</u> <u>ce4a858995fe4b2086fef6</u>	+ 1 com	✓
15	2023-11-25 16:32:18	<u>0x1a94dc95892d2d5e6797</u> <u>59d6df9bf8e6dc764b3d20</u> <u>81d5c8561b6e970dbdb64b</u>	+ 1 org	✓
16	2023-11-25 16:18:44	<u>0xabde3bafdb30c842071b</u> <u>39010a4d4afbd8c70eb25f</u> <u>4994ec3333f30ecc058c67</u>	+ 1 3000usdt.org	✓
17	2023-11-20 09:21:21	<u>0x5b7eb30f76c369d77f7b</u> <u>c6763c4ab5437cf3199c5f</u> <u>9c354e9138be9223df0829</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-12 16:59:57	<u>0xe9932294fc29ce5f6e7f</u> <u>cc0864dc7ffe7c3fcc79fa</u> <u>a7fcd2b92de65ac6962b37</u>	+ 1 Voucher	✓
19	2023-11-12 16:59:57	<u>0x9cb479a1f0bc5c39854f</u> <u>ec4f7945bb55ad076e9b37</u> <u>a46b01f60fbe09150f07cd</u>	+ 1 Voucher	✓
20	2023-11-12 16:59:57	<u>0xedbdb783b387424b594f</u> <u>4b7b042b9702eb906d57e4</u> <u>2d56e8429d8ff040d1d43c</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 06:50:49	<u>0xe61daf1a92e0dd07ae679ab5daafd819dfc8576a4eaeaa515fdfaf38ac515210</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 23:47:07	<u>0x6c2212d975e5828f641bfaffcc217a99f1da889cf439600d50ebfd6e4dbc5edb</u>	+ 1 Visit babydogevc.com site	✓
23	2023-10-11 18:00:58	<u>0xdfde459dabdc97aaebb1b26c2892cde20ad2a5aab86e99bfff3df09e43c5f85</u>	+ 1 NFT	✓
24	2023-10-10 13:49:11	<u>0x588ce7387102d564d357ed316e02a2c032b4a3c3bc60f1f98f20f5417815c46</u>	+ 1 Voucher	✓
25	2023-10-10 07:37:25	<u>0xd9bf7a61f4b7d958b1db97655a7c5c033b83c2dd61b0d9eb9c585b386a182600</u>	+ 1 Voucher	✓
26	2023-10-09 18:15:26	<u>0x613902155ff48271c02738c4105fc64d192550a63d9b07f048f11e08c75d4e5e</u>	+ 1 NFT	✓
27	2023-10-07 15:33:51	<u>0x1986bae8b3ae7591be1ac2f769d4d43d668774b83c4b375b1e2c25c948efbe7f</u>	+ 1 Shiba Inu	✓
28	2023-10-06 11:57:10	<u>0x54ee9ea24a28f58528f5aed3ac56f7f564cc546cf698f143fbc7e23b64bc514b</u>	+ 1 Shiba Inu	✓
29	2023-10-03 17:08:00	<u>0x702d54d32cac162070c1c40923294ffb47c960f23fec1eedcef29e9bc8e30b30</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
30	2023-10-02 18:38:57	<u>0x7a20341f87a62d5b6550</u> <u>3f604108f579e75e3f8384</u> <u>6833f2fe57f5780615b893</u>	+ 1 Shiba Inu	✓
31	2023-10-02 09:16:08	<u>0x78fd76198c7a14c90a1f</u> <u>396728bc8d0088d1733e9e</u> <u>06d3ca3881ce7b5117450f</u>	+ 1 Shiba Inu	✓
32	2023-09-27 12:30:44	<u>0x81f77edd29dc3dbb828f</u> <u>6e811199ce18c0e5c022f5</u> <u>ae07cad497e279de21a315</u>	+ 1 Voucher	✓
33	2023-09-14 00:06:00	<u>0x0b1a9244c8e589b5af64</u> <u>921e0898ac66e7063279fb</u> <u>74f15ac5c8ec45339bb772</u>	+ 1 Voucher	✓
34	2023-09-13 04:08:35	<u>0x2c60cfd1213c346931da</u> <u>568ac566f8fae5949a7c34</u> <u>4d58adffffeef9667ff9d0</u>	+ 1 NFT #515/1000	✓
35	2023-09-11 16:50:31	<u>0x0c6a0c85723569540e69</u> <u>871b60de7ea2608d9a762b</u> <u>48c4e14cdcd9be3d9d57ed</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-10 22:51:40	<u>0x71c6c3d4e871fa0bd575</u> <u>377fabbc31b864cce3e301</u> <u>850a755e423c0e05fe5f98</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-09 17:53:56	<u>0xea86736c537d9fd598f1</u> <u>47b93412555bd482bd8379</u> <u>5f556415f098038e9bc74e</u>	+ 1 NFT Voucher	✓
38	2023-09-07 18:23:45	<u>0xc0181ad0db279238872a</u> <u>b9cebf5b70323f8541d407</u> <u>fe9efe5452ec21a2256c2c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 19:34:07	<u>0x7a5a569107d41f42c230395f573af042753bf2fb0a843c43d8cbbfe4668abc86</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-02 17:40:32	<u>0x7d72ae53522dbd27d91ea86fe70025d5bc895b8e0a2f9302ccb1ed554d1318b4</u>	+ 1 NFT Voucher	✓
41	2023-09-02 08:20:30	<u>0x617986072c4f1875d3f9ba7538b8b82b43f1e84b86a23162494fc5f8eca4aa63</u>	+ 1 NFT Voucher	✓
42	2023-09-02 00:00:40	<u>0xb3b8a8f01bef40e86ca224b461cb0a7d584a8eb22a81b989e2a2fbe5ae30e02c</u>	+ 1 Voucher	✓
43	2023-08-31 18:53:35	<u>0xd6885f8d92a067e2fedc0d1bd17df27292a6f1f4ddc48a6f13d046a0f50d6615</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 18:34:56	<u>0x517bdaa3b2f25cca6b8bd3b958f089d14ee774b941898e70736b00caa5f63378</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 18:50:38	<u>0xa992d1ae93a995965d314723660a01e9562ad7cb1d317fdbe17d2c1c558c09ad</u>	+ 1 1WIN CRYPTO CASINO	✓
46	2023-08-26 09:50:04	<u>0x5da6af7e440f479b5733e9cf571f7d3f798067785ff07ff5d703dafa4038a0d4</u>	+ 1 NFTVoucher	✓
47	2023-08-11 21:08:59	<u>0xdaf39d651c68642933dc b492b5dd0f393820187a574021a83d9f65d5b22ce62e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-06 00:18:45	<u>0xa8b6bc2b382713b181bb</u> <u>7c75bc3bdf8ac40c3b9afd</u> <u>866c5091d1c42551b176cd</u>	+ 1 \$1000	✓
49	2021-10-09 09:28:23	<u>0xc461a9f6f5cedf0604af</u> <u>db08c595f44eb8a01c41c8</u> <u>9c65eaf52b8f4df0d46a01</u>	+ 1	✓

\* USD values displayed at the time of transaction

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