


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e79fbbe081826ebe838679c28bf17f8b13912ad</u>
TOTAL RECEIVED	801.009120000000052642 MATIC
TOTAL SEND	800.969750120000298921 MATIC







Token	Balance
MATIC	0.039369879999705946 MATIC
USD Coin (PoS)	1.000000 USDC  0.99 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	990,318.000000000000000000 SSX
eDPX	4.491434833769999635 eDPX
Zepe.io	750,000.000000000000000000 Zepe.io
Synthetix Airdrop	1 NFT
500 SNX	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
!! \$30,000 SHIB	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
∅	N/A ethevents.co
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT	N/A \$2000 USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-07 09:28:07	<u>0xd340afee4f169e15c698</u> <u>b3f7dc3325e7e43f424645</u> <u>7fe6f821344e0477688c98</u>	- 800.96911999999997 5335 MATIC  483.78 USD	✓
2	2022-06-07 09:28:07	<u>0xd340afee4f169e15c698</u> <u>b3f7dc3325e7e43f424645</u> <u>7fe6f821344e0477688c98</u>	- 0.0006301200000210 04 MATIC  0.00 USD	✓
3	2022-06-07 09:28:07	<u>0xd340afee4f169e15c698</u> <u>b3f7dc3325e7e43f424645</u> <u>7fe6f821344e0477688c98</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓
4	2021-11-08 09:25:15	<u>0xb3c06841e55d6cab45eb</u> <u>6478f6a1bbb2b5d5f52928</u> <u>d584a5e35cf4737c9eba8a</u>	+ 93.000000000000000 000 MATIC  176.04 USD	✓
5	2021-10-24 21:22:33	<u>0xdec394cd1c66d807f37e</u> <u>6f914f5de5a0d918bc17f7</u> <u>c54fc866d13634b2266627</u>	+ 55.000000000000000 000 MATIC  92.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-16 12:52:10	<u>0x3510db27a14b0c2e811360d2245f6e66dc98ee005dab248d8dd5a8f843321328</u>	+ 410.00000000000000 0000 MATIC  597.37 USD	✓
7	2021-09-29 16:42:04	<u>0xcc12031fdf230b0ab1315dda8b78aea42ffeccc4f323661cfb643695a59c0a4b</u>	+ 97.00000000000000 000 MATIC  109.41 USD	✓
8	2021-09-23 08:54:51	<u>0x5a8c26102dc740e19acf3c1cc3a1b7516be477e7112be4546aaf82d97eb825d7</u>	+ 49.00000000000000 000 MATIC  60.02 USD	✓
9	2021-09-16 10:12:36	<u>0xf764f6122eb233fcd00466d44fb065f2b6aaa77c33322e1121f389b8aa6fd81a</u>	+ 10.00000000000000 000 MATIC  13.84 USD	✓
10	2021-09-12 10:44:53	<u>0xcfaad11161693937943102a65307aab1ea3d1eeaa0dad235d1129450f06c0139</u>	+ 86.00911999999995 798 MATIC  114.22 USD	✓
11	2021-09-12 10:33:41	<u>0x66d47efc3ad7b8951759f736a0ead0220c1070282283ef348df23999b0d250e8</u>	+ 1.00000000000000 00 MATIC  1.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 20:14:02	<u>0x63d27fa97a8d416d26c2fe2f6380f4d5b11e68a4b1e9210e04771b9dbff4d414</u>	+ 4.4914348337699996 35 eDPX	✓
2	2022-02-16 12:07:19	<u>0x8bee234bb579d12f9f2cfbe691004b7b50fbd006cdaa3c17dde6468d065b996</u>	+ 67,318.0000000000 0000000 SSX	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-15 09:07:24	<u>0xdc707cccf742ba5b788e76fa1bb457166bbc634782e9c8fb97ea44c24479eb78</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-21 22:04:49	<u>0x1a87e1990125d6c24c026dde4e805997c0278c4424de9b61f1ac224a6780446d</u>	+ 923,000.0000000000 00000000 SSX	✓
5	2021-09-29 16:45:24	<u>0xcf0aba941ae9ca1bb6fdb7e7304304b203208b4bc38cf11d5a5e2867f861b7b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-16 10:19:00	<u>0x8414bd2cee85d254b094f9fdc244e742c0f3f1e4305daae665cd7f375bdf129d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-12 10:34:13	<u>0xe300bb4ffdf486c8f815031bd2f37995d0016aadd3fe0229320921ff5876e16</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-12 10:31:19	<u>0x02c894c8c7e43555770f9e496956a5523665f0d9ee52f1cf281b9f952d8a41af</u>	+ 1.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 19:32:26	<u>0x6e2065987060c076e0cbfd51f09d3798505c1aa638c1741697be20b8c4a75253</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:25:03	<u>0x80ed44eb46c0bbba9dce73b85aaa1bcaa7efa666843e0795a9b22a0663d2d85b</u>	+ 1 usdwin.co	✓
2	2024-01-21 09:35:39	<u>0x53196bcd3a82e4cea12c221e6b793cf47ce9a0528ca3f9fe4fe2f00971c3ff5</u>	+ 1 ethevents.co	✓
3	2024-01-14 16:38:26	<u>0x5b0a2ad6acdc307fa387be0a1b355e45393951b830d160e3ab8d752fc08409b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-04 21:15:18	<u>0x964e21731ec3f09a944917cfbf818337c2e993a712c35b6c1b643bbd34949267</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 02:34:41	<u>0xfb8304dd8a9b575ef0df2d3e37749a71e546fec11eb4d2cf156bfecbd79dd76f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 10:40:07	<u>0xf6112b2a57f3e5e1fbd463a6cb80693951ecdea6019999c2bea2d76d00478fad</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 20:27:26	<u>0x0dc6e852794274fa99b66a0a9e5a747e25bba25ed238814e0f48b793de40b2e9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 01:26:53	<u>0x24f5a4b99882bb03db871363fc1358edf3509ab6dca12ff6ad2a6a173db8a549</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 21:01:05	<u>0x54901b52ffb8b61d3b7bc0d4e3866654822fb43db73d1ae65b9dfb41daebf6a9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-28 11:36:51	<u>0x4ef9022e7348fa42efa8ae59eedbbed50c0c0d58f3544724ab69ab2b4476e70</u>	+ 1 Shiba Inu	✓
11	2023-09-16 14:06:55	<u>0x96c7c7e300f3c044f78220065ecafd4f2ba304ad881dca6da17706b71f62752b</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-16 12:34:25	<u>0x6ea2502d4fd04d7c79df180dbd3537b648c008b3780dda44729e9950e160c7a4</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-15 23:49:00	<u>0x2b18cfc2b80f9510106fa8f0a1bd7eecb64640911013bee307aa8308888b7ced</u>	+ 1 Voucher	✓
14	2023-09-15 18:10:03	<u>0xc8c9f2ac5d27b4dd38129824d593bfb1fbbe03933454f629edd3bcfb71fcba60</u>	+ 1 Voucher	✓
15	2023-09-14 22:12:04	<u>0xbd8f14bb7db2edf177a424dad79cc30ed51d28d41b72c2c309ba9588910af28b</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 22:59:20	<u>0x2a3bdcf0659f5a595ebd45604b7dbc41e1da36a183d0d11760d31955eb2e2b0b</u>	+ 1 Voucher	✓
17	2023-09-12 00:54:36	<u>0xf46dd6ba8d2532a8175697e0973a660b5627d47506d39ce5a5ceb0a976a774e5</u>	+ 1 NFT Voucher	✓
18	2023-09-11 02:45:12	<u>0x34cd64b255d2975a37bf79888596890a3a01085fd39426fc8772afe1cd790267</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 15:39:54	<u>0x976d79a4d44cb5064dd971793b7c414d1b424d28832e7804b5fce2bcd5481d4a</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-26 23:13:02	<u>0x56a1597aac6b6e63402b164d864ab577366869a3d39e60ecd300145ba19af987</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 02:01:05	<u>0xa146c278b78672e868d98328321b9b2b1145b217b3a2e3409ceee1d39bee17f5</u>	+ 1 NFTVoucher	✓
22	2023-08-25 22:30:11	<u>0xd48dc80f9abe643b9d04c9874065a6fa4f456ebab834d7adbac01ba1bce3ced0</u>	+ 1 \$-\$-\$1099 DAI	✓
23	2023-08-15 03:29:44	<u>0x7c145617a1d223ea6e54ccc11a6463e9f0e1b9c42c2a2d4f351de356aaf7b28d</u>	+ 1 \$1250 LINK	✓
24	2023-08-11 18:06:14	<u>0x97003f079c14fcd6c2304ddeeed01f37be7b9870d22c0c049527051d5629bf48</u>	+ 1 Lido DAO	✓
25	2023-07-21 20:42:21	<u>0xbc0af04e644ac88396d97b9244b1d2bab14c792c48405c0e5e00956d38ee594e</u>	+ 1 \$2000 USDT	✓
26	2023-07-05 12:51:45	<u>0x4aae788b02368b16fd01badd98533692bbd021c5824b3073f5dc552db9ff3bd4</u>	+ 1 LCIN199	✓

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