

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0f6e56294a341280ba1d744468ad11e3ac3f2ab</u>
TOTAL RECEIVED	904.000000000000000000 MATIC
	342.52 USD
TOTAL SEND	903.960630120000246279 MATIC
	342.51 USD

Token	Balance
MATIC	0.039369879999705946 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
StakeShare	3,692,000.000000000000000000 SSX
AAVEPool.com	358.88 AAVE
5 ETH Voucher by Base	N/A BASECOINBASE.IO
250 DOT	N/A NFT Voucher
Polygon Event	N/A PolyEvent.Plus
5,000 USDC	N/A NFT Voucher
10000 TWT	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
UNI EVENT	N/A UNI
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
5000 USDC	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
BitCase FREESPIN	N/A FREESPIN

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-04 10:12:41	<u>0x4b35d5382ac5976d1529c23d943293fabd299cbdefe7049d27ad1706c38a55eb</u>	- 903.960000000000003 6380 MATIC  538.76 USD	✓
2	2022-06-04 10:12:41	<u>0x4b35d5382ac5976d1529c23d943293fabd299cbdefe7049d27ad1706c38a55eb</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
3	2022-06-04 10:12:41	<u>0x4b35d5382ac5976d1529c23d943293fabd299cbdefe7049d27ad1706c38a55eb</u>	- 0.00000000000002940 56 MATIC  0.00 USD	✓
4	2021-10-31 14:44:49	<u>0x85cfaf1ecf5b5267eac1c76c0a89c5097bcffef1a591ad1e2da8c27cc12cb914</u>	+ 904.00000000000000 0000 MATIC  1,719.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 18:49:35	<u>0x283c75e8dd61475b05cc56664b06603c149a05d6e7d113ca31dd828a30a6af6f</u>	+ 358.88 AAVE	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-14 10:43:21	<u>0xc418438e220b9f654e23</u> <u>97b181f8d90affcb704e6f</u> <u>16b1b8d7fe1bcf48d46d84</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-14 01:29:42	<u>0x88a28a46eafce146523a</u> <u>164070c392b184a02c7385</u> <u>e886a4700854d184f24921</u>	+ 923,000.0000000000 00000000 SSX	✓
4	2021-12-14 01:10:28	<u>0xcef801e486b21a01feb5</u> <u>cc8c9df6202847e91b49a4</u> <u>f8c2c65a0aa449d33357bd</u>	+ 43,557.1999999999 7089617 LELX.io	✓
5	2021-12-14 01:06:56	<u>0x451e64f9ca8702d2d486</u> <u>a67e8d6fb70e5c387a5e1b</u> <u>7478e6443e5a5e2254d3d3</u>	+ 923,000.0000000000 00000000 SSX	✓
6	2021-11-14 23:04:10	<u>0xfd2997599ee198775cc7</u> <u>20dd8292e238b3c4a9f3fb</u> <u>2fd5d304b341f814bdb0f3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-14 19:27:47	<u>0x151c73cef67ee93f42e4</u> <u>d3721b896ddb80f2bc4214</u> <u>82dc3967e1faf908e5a812</u>	+ 923,000.0000000000 00000000 SSX	✓
8	2021-11-05 09:09:41	<u>0x2c653ccec5010d25ec31</u> <u>8116de775ed065b9eb87d5</u> <u>19f4a943533a5bf241faa3</u>	+ 923,000.0000000000 00000000 SSX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:13:51	<u>0x04f2d565add8f905db8d</u> <u>10312943d253de23fea3e0</u> <u>952aefe0f2c45563127b15</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 20:57:18	<u>0x2f857ade4d506f03767d b64dcb75fa79194c9b9d29 f2690c790433de4674edfd</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-18 09:34:46	<u>0xcdc5e99543a659d03d79 ac3901d7558965df81b88a 1c5ad3f0d5a286ac84d00e</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-15 09:45:42	<u>0xed9bffd20e9e4857002 8a55c9d15864f8342646cc 74f9f533effc009fbf025e</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-12 15:04:44	<u>0xd1b9d4fae821ba9581e7 8804f40145a7e2771d41d3 3087d78b92aeef8a588fdb</u>	+ 1 2,500 TWT Reward	✓
6	2023-11-10 10:39:00	<u>0x2191a5289ed343681b48 ac4ba34f242b289b8b34d3 6ea36fac8970d90015bab1</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-07 01:46:16	<u>0x9c9b10f8485211c6f314 c82487090ed3e16bc93fa6 462565ffe22796e39307d2</u>	+ 1 Shiba Inu	✓
8	2023-09-30 06:34:20	<u>0xbc59c7a00fcc626fb2f9 c62de4d6138ee91f956137 493fee758923ad9f2f391f</u>	+ 1 \$1000 EURC	✓
9	2023-09-27 20:04:11	<u>0xb6406aeb6ea46bc99d9 7ace93d84ed2eae344d7da 4df3caa60f309166cf625d</u>	+ 1 Shiba Inu	✓
10	2023-09-26 18:52:56	<u>0x3005980d8a2ce8f8c233 d6c5066a5be1dfb22e14df 5b1acd5e61bcc3603c3abf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-26 13:39:32	<u>0x857c262b93d1e40e7b5855cbd1aa51f82464104c3ae0ad64a33c121f8e7ac59e</u>	+ 1 LIDO NFT	✓
12	2023-09-18 00:24:44	<u>0x835daf98b228e1697eb574ed94b7d4e77aa752bb54c25075c34ff2cbec3c2bbf</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 04:23:34	<u>0xd0d22c0c3130aeb20f6a5361dc4cdf7749da05bb8477554a06ba08b1a2c0942f</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-08 23:31:09	<u>0x21ad24fb4165a7947cbc5668531c5d25590b04811e8db8a911051e09798a60c2</u>	+ 1 NFT Voucher	✓
15	2023-09-08 21:07:00	<u>0x8594eec16f84aed861c5cadcd5be00ead02323976d6adbc8f818305581b3328</u>	+ 1 NFT Voucher	✓
16	2023-09-03 11:01:50	<u>0x671ef2bf611d4b757a73dc6671a9e90b1951a44eca6aed34cca9b62933cca79</u>	+ 1 Voucher	✓
17	2023-09-02 05:33:40	<u>0x9664ef1732ee97d5a166b7a783dbb7321fe9f7927eaa7e6b28f756a46eec3749</u>	+ 1 NFT Voucher	✓
18	2023-08-28 20:12:37	<u>0x735ad66ec9e7cb407cde2283d57a25189817f04212cb81f54845e2a415bdfaa9</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-27 21:11:50	<u>0x933bbf283ae3e9b15dff09a08915de6accf8cdbc0afbde40b2f547ce06b2556e</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-11 23:16:04	<u>0x38a37abe718099f3557e8fb85987a5564fa093d8bd182b2ac04412010c517f19</u>	+ 1 Lido DAO	✓
21	2023-08-02 10:13:40	<u>0x009a60e9569ef1bf49ce0a8d291570ca3c1b4e403b5a5abba923ce574f51cb27</u>	+ 1 FREESPIN	✓
22	2023-07-28 14:24:39	<u>0xab640b7d95eec81645a3f6a653e5efe461c8e79e859095d156aadfe32571d816</u>	+ 1 REVOLUTION	✓
23	2023-07-19 13:04:35	<u>0xd3db3c147fd8bf38bd5c451bfa1a244fd17a1e6742155a2f37c4dc8005749c3c</u>	+ 1 UniEvent.Plus	✓
24	2023-07-18 23:56:50	<u>0xa23db5030265585ad452a01d1862b3c6d4fc0134a4803ed771def5a406f4d05d</u>	+ 1 1ETH	✓
25	2023-07-16 14:58:22	<u>0xb0f542d97a44ca00c6a93de5531744c25970f2bfe359ff96b8f7896b216562d3</u>	+ 1 PolyEvent.Plus	✓
26	2023-07-05 04:03:03	<u>0x0811a7676c50f04fdb4e0cc75ab66853d9345bea59c794c259621e3941cafac4</u>	+ 1 UNI	✓
27	2023-07-03 22:40:30	<u>0x6e224075b960d697b44b4da19615cb37abd412f92ab0ddb7e31fd9e8b4c4659b</u>	+ 1 BitCase.Org	✓
28	2021-05-06 00:00:14	<u>0x59acbbde7a11275011b5482bc16e7751f7514b9f1ed23e2bea68ba3244dde654</u>	+ 1 Cr0wn_Gh0u1	✓

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