

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 08:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5a766cd72c8715c76996efe02f3ba211445ef1a</u>
TOTAL RECEIVED	41.000000000000000000 MATIC
	16.94 USD
TOTAL SEND	40.960633627668229906 MATIC
	16.92 USD

Token	Balance
MATIC	0.039366372331768956 MATIC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
5 stETH Event	N/A Vouchers
800 LINK	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usdt.drop.org
\$1000 USDC	N/A USDC
50,000 WST	N/A NFT Voucher
1000 \$BLUR	N/A 1000 \$BLUR
! !\$30,000 SHIB	N/A GOLD

Token	Balance
1500 TWT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$30,000 USDC VALUE!	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 11:03:15	<u>0xb2f02da50414fd95553f968f138ebf204d6c8281fa0cd2a4b66bcb4486eba574</u>	- 40.9600000000000000 853 MATIC  60.53 USD	✓
2	2022-03-04 11:03:15	<u>0xb2f02da50414fd95553f968f138ebf204d6c8281fa0cd2a4b66bcb4486eba574</u>	- 0.0006336276603125 36 MATIC  0.00 USD	✓
3	2022-03-04 11:03:15	<u>0xb2f02da50414fd95553f968f138ebf204d6c8281fa0cd2a4b66bcb4486eba574</u>	- 0.00000000000079185 08 MATIC  0.00 USD	✓
4	2021-08-21 07:13:44	<u>0x2695b97b4b6883a95de89205d2a5dca6973db09d66867b2e1458a5b879eb70e7</u>	+ 41.0000000000000000 000 MATIC  64.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 14:11:30	<u>0x10c003fab37cbc239947fa97ff951624b57606cba75834d03d4d6897648a678d</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 10:46:24	<u>0x9dae6fb6056c5c26c0b3782590c829105e34c1090ed1bb2241dd1d86cf9cf19f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-22 21:09:24	<u>0x0d5bea58c9b51ea6cea869201792a842ce16821508d7378101b9e2eab4aa3ebc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 16:01:25	<u>0xf9014fe3d7e76d5bd0bbfe6ac025fb421014538a7b0f9fdc7cea1340f8b1322b</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-08 14:33:31	<u>0x6fd0c1603adccf06ef000fc9990883035b81a2d40544645f592ecf13051383b3</u>	+ 1 NFT Voucher	✓
3	2023-10-08 14:22:28	<u>0xa5527605e2ccd1dd91ebb703c3c6ee049d842d34bce894254dd89a36170767a6</u>	+ 1 Vouchers	✓
4	2023-10-08 14:21:36	<u>0xfadc6cf2108e2e0c83bdf2f57cf820e35b3aa95901e97df504a8e6510139a2ec</u>	+ 1 usdt drop.org	✓
5	2023-10-05 18:04:29	<u>0x93ec6783fff850c23720b3124f94f41be1d52f6f823e08e0fb0f97b2688525cf</u>	+ 1 Shiba Inu	✓
6	2023-10-01 07:16:55	<u>0x6af32f8e554ad421eeaeacf0f21adddc3588f958d1913bca9b657408c6fc4c2e</u>	+ 1 Shiba Inu	✓
7	2023-09-27 13:23:46	<u>0x57c043c8e3803dd8ffc7899fb8f960ed81265f149b4f2454f55220eb8300a651</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-22 06:35:22	<u>0xe2c504821271a887d504369c85b3ee746bc4948a29768d01b8a9d238d8cf907c</u>	+ 1 GOLD	✓
9	2023-09-16 19:12:58	<u>0x21e3a9ba2c79a373fa2fab8e7d3b34d7cf39c49d54c0753cbaa332cf2c769fcb</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-15 00:46:44	<u>0x51c4672fa1a0329b6732a123b2b6f97d890bfa06bcafeaba67ac95f26cfa838f</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-14 12:14:37	<u>0x8a67f9e8322ca197951d3e86ccaec345f23aea14d3903ff82a91caa83852d583</u>	+ 1 NFT Airdrop	✓
12	2023-09-13 03:38:18	<u>0xc4c4ad7703d6772e19a36759cf32256d6be148372019d4e5e3abc671842a8115</u>	+ 1 NFT #515/1000	✓
13	2023-09-12 03:56:09	<u>0x7f3aaff84ad7648126aff3e94a34c48880a48eb3bfff2e1f354539fc82b784934</u>	+ 1 NFT Voucher	✓
14	2023-09-12 01:13:44	<u>0xe0ec2ad223a01207371f500997aac91f132750bd1d96702986eda232e975addb</u>	+ 1 NFT Voucher	✓
15	2023-09-07 10:25:11	<u>0x0bca2197636f9614fd68064ca9ddbce54a022aed2209c533ce5ecf16865b5b64</u>	+ 1 NFT Airdrop	✓
16	2023-09-06 18:41:23	<u>0xcb74dc536aab2e45848b07b65e49572b5ec1ddc61b2049101b07ab63fd15fd73</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 21:59:08	<u>0x12769e383478218d7285</u> <u>2841ce9d7247beec9e1dec</u> <u>13b16dd1512d4e1b1d7758</u>	+ 1 NFT Voucher	✓
18	2023-09-01 17:34:20	<u>0x1d94d9e1ea348f5a7bcc</u> <u>d3316106f4b27ba431c95c</u> <u>a3d8f3e89439d0494e8a59</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-08 02:00:44	<u>0xb0be9c8113df1006f8c8</u> <u>d5ac0123fbbbe910f933fc0</u> <u>fe1e435383972332abc672</u>	+ 1 TWT	✓
20	2023-07-29 17:10:02	<u>0x94e8c529c446824500a4</u> <u>43bb1921928fdf1c9f25b8</u> <u>3328632778c72f750f338c</u>	+ 1 \$COMP	✓
21	2023-07-18 19:45:00	<u>0xb7efe04f7784d8cc9cc4</u> <u>f3e9c77ab7919a474239c0</u> <u>c8f34092a7c99c72e61ee0</u>	+ 1 1ETH	✓
22	2023-07-11 18:53:10	<u>0x1562a677153024d272f1</u> <u>cb73210111def14cabfd03</u> <u>bb012cd96cc68d947338b9</u>	+ 1 USDC	✓
23	2023-07-11 02:38:10	<u>0xe2c8c703207ef5905ff7</u> <u>b4ce1a85f712ef8e7405e8</u> <u>8a64f3b2786ac9584492bd</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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