

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6ce64292313bbc170ee500935642c70a108e025</u>
TOTAL RECEIVED	0.174234780000000006 MATIC
	0.07 USD
TOTAL SEND	0.169997568540000005 MATIC
	0.06 USD

Token	Balance
MATIC	0.004237211460000000 MATIC
	0.00 USD
Wrapped Ether	0.024182499999999999 WETH
	63.11 USD
Minereum Polygon	300,000.00000000 MNEP
\$ TIA	4,500.000000000000000000 l to claim airdrops.
DxDex.io	800,000.000000000000000000 DxDex.io
\$Wrapped Ether	0.629448469091795082 Polygonpool.com
Zepe.io	750,000.000000000000000000 Zepe.io
JPEG Partners Secret Invites	1 JPEGPARTNERSINV
MfrstNFT	2 MFRST

Token	Balance
Ethlings	1 Ethlings
PhantomGang	3 PHANTOM
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Â-	N/A etherevent.co
! ! ! \$100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
! !\$100,000 BONE #08	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
\$100% lidostak.com	N/A https://lidostak.com
\$1500 USDC	N/A \$1500 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 14:58:12	<u>0x40fede762fd70a4a59fb aa5637a8c76c1fc26bf3e8 6f8dfee0bfaf33fa4982ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
2	2021-09-28 14:58:12	<u>0x40fede762fd70a4a59fb aa5637a8c76c1fc26bf3e8 6f8dfee0bfaf33fa4982ba</u>	- 0.0510996095400000 00 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-27 11:07:44	<u>0x940264d15f66c440c358d45e979418b8f0444e5d3c31fe52df65e0215f5fa60f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2021-09-27 11:07:44	<u>0x940264d15f66c440c358d45e979418b8f0444e5d3c31fe52df65e0215f5fa60f</u>	- 0.0446341739999999 99 MATIC  0.04 USD	✓
5	2021-09-27 10:42:12	<u>0xd2228bc2029cc799379f8ec595a96d386458aa2a50074539c44e29ad65475029</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2021-09-27 10:42:12	<u>0xd2228bc2029cc799379f8ec595a96d386458aa2a50074539c44e29ad65475029</u>	- 0.0742637849999999 99 MATIC  0.08 USD	✓
7	2021-09-27 10:28:42	<u>0x201449db6da9d85888b0a32987e850641a18d783cdf132640e6190ea7197759</u>	+ 0.1742347800000000 06 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:57:25	<u>0x41914fffa41ab5bf79b62775117da2816fdb90749117f4adeead8fbe9cf3f3e1</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
2	2022-07-29 22:20:21	<u>0xdc5bee4ebd3467757e8c90c9c2ef224dceb1d745ffd7a23f271017e30fb91ca7</u>	+ 0.6294484690917950 82 Polygonpool.com	✓
3	2022-01-15 01:27:24	<u>0x0997c3987ce398846c28870cc82c479b1c2c3b2afe8b860b87f5ec8a397ce6fb</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-01 12:01:55	<u>0x20c91d5f865a01ecb490</u> <u>c1b1b4ea25ba548085fec5</u> <u>4121fdf3ef261450d53378</u>	- 0.006700000000000000 00 WETH  28.94 USD	✓
5	2021-10-01 12:45:07	<u>0xebfc751f73b6f89e22ba</u> <u>2ca856d721b22a3859e00c</u> <u>2c872f8eedf0f3917f3716</u>	- 0.010000000000000000 00 WETH  33.09 USD	✓
6	2021-10-01 12:42:03	<u>0x59cb72bb56e8d7eb5df3</u> <u>5d9585bdfb61aba83abd04</u> <u>09fd1ab0ca228d4c12e3ca</u>	- 0.010000000000000000 00 WETH  33.09 USD	✓
7	2021-09-27 10:36:06	<u>0xa24b9c4b62e8fbb476e5</u> <u>4b2ae95845fe6c27346e72</u> <u>c35cce5eff51c1aa5fff09</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-21 11:51:31	<u>0xe9dce366fd03b8ee2c60</u> <u>e848ad40c06f2889b3a86f</u> <u>7cb463435480c8cdbdf57c</u>	- 0.048000000000000000 01 WETH  132.76 USD	✓
9	2021-09-15 10:18:05	<u>0x81c1b918abdb81ae6877</u> <u>8529eaa2111527b6ef156d</u> <u>1b5fbe0d6c49ac88363f66</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-15 10:16:11	<u>0x2892715dcb702913e837</u> <u>0e02e62accf8a18dd4ea40</u> <u>d98a793d355d777f787158</u>	- 0.008017500000000000 00 WETH  28.97 USD	✓
11	2021-09-15 10:16:11	<u>0x2892715dcb702913e837</u> <u>0e02e62accf8a18dd4ea40</u> <u>d98a793d355d777f787158</u>	+ 0.106899999999999999 95 WETH  386.28 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-15 15:56:11	<u>0x57dd549c3f7d9f940963</u> <u>159570691a28102c7f9638</u> <u>65c3560b3b70e5f1956198</u>	+ 1 PHANTOM	✓
2	2021-11-15 15:56:11	<u>0x57dd549c3f7d9f940963</u> <u>159570691a28102c7f9638</u> <u>65c3560b3b70e5f1956198</u>	+ 1 PHANTOM	✓
3	2021-11-14 10:52:59	<u>0xaae390ef4bdc424e35a2</u> <u>40c163587fbdcdfc983f89</u> <u>a30f7ea27c8ecba903d96e</u>	+ 1 MFRST	✓
4	2021-11-14 10:49:15	<u>0xd062b4db172fbd7f1861</u> <u>215c8c749c5ebe705cfa57</u> <u>f3e072e75068260eb7be52</u>	+ 1 MFRST	✓
5	2021-11-01 12:01:55	<u>0x20c91d5f865a01ecb490</u> <u>c1b1b4ea25ba548085fec5</u> <u>4121fdf3ef261450d53378</u>	+ 1 PHANTOM	✓
6	2021-09-21 11:51:31	<u>0xe9dce366fd03b8ee2c60</u> <u>e848ad40c06f2889b3a86f</u> <u>7cb463435480c8cdbdf57c</u>	+ 1 Ethlings	✓
7	2021-09-15 12:47:34	<u>0xeb51bf71f92d589c9d49</u> <u>e47efefb78e5275f9a6004</u> <u>95c2e81a01abaf749545d6</u>	+ 1 JPEGPARTNERSINV	✓
8	2021-09-15 10:16:11	<u>0x2892715dcb702913e837</u> <u>0e02e62accf8a18dd4ea40</u> <u>d98a793d355d777f787158</u>	- 1 MFRST	✓
9	2021-09-15 04:41:30	<u>0xa4b05f8833a18e969f53</u> <u>b928838ac621be35a044a7</u> <u>54c56d912cd710be147568</u>	+ 1 MFRST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:31:05	<u>0x39043a7e8380580d0511d7e633e7a25a141c68511913e033b644e415e6775a17</u>	+ 1 https://lidostak.com	✓
2	2024-02-19 21:27:45	<u>0xecc65136b599e9b71f4b876bb39e35f0954c3c2093f5cc2be05230801e561806</u>	+ 1 etherevent.co	✓
3	2023-12-18 16:24:33	<u>0xcab39ec5e5d5dcbbe1702098211f2045dc4c95364611767401343346f72c88a4</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 14:18:37	<u>0xaca50f2a4de3f9cf4425bf3fa57046f8e0f7750b76dcf7fd58c96b5407f5b0ff</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-17 13:51:07	<u>0xfb187c9ceb2e1988b1ca47b18f182d0aebc235fd845803f7db7e8688e10f724b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-03 11:01:18	<u>0x47a9d15a44f44c3ada244b9c73148543c1f6694f2b3f42c5a70bb91e3ff7d16f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-02 04:32:16	<u>0xe3aa443b72145f1ef941c9e18a284f2e7c4f7deabb2c8f1f6c7cb62514769a8</u>	+ 1 Shiba Inu	✓
8	2023-09-17 06:49:13	<u>0x438e737aa05da8395b4bf2de3bf57206fc31a959284c87555df0748c68fc00fa</u>	+ 1 Voucher	✓
9	2023-09-13 18:46:22	<u>0xf70e91ac46e8aadcdb01b3194bdb5043555b5342ac5144707580f2f47a3518d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 11:39:28	<u>0x16a356ea41533ca7f805</u> <u>033c1c212c0ab30cde6eea</u> <u>f313030148cb06aeb64b44</u>	+ 1 NFT Voucher	✓
11	2023-09-11 03:08:44	<u>0x7d0aa387fff8a533c919</u> <u>3fffd07a8cfa817f79a2a</u> <u>b86657d18bb3750115d0ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-08 03:37:27	<u>0x1b5250da442be464ece6</u> <u>784bbb8bc77603239ac2e6</u> <u>4f236df45305dba9959047</u>	+ 1 Voucher	✓
13	2023-08-05 08:23:38	<u>0x9335a3e3c6fe0fc2f438</u> <u>d9a120f4fb8142f95f6304</u> <u>a1214e204df31f33d8042d</u>	+ 1 \$1500 USDC	✓
14	2021-10-01 12:58:12	<u>0x323f36aa135d8465dff7</u> <u>e1eac423ba228c359e8556</u> <u>cc766cf81f052b0cc68346</u>	+ 1 OPENSTORE	✓
15	2021-10-01 12:45:07	<u>0xebfc751f73b6f89e22ba</u> <u>2ca856d721b22a3859e00c</u> <u>2c872f8eedf0f3917f3716</u>	+ 1 OPENSTORE	✓
16	2021-10-01 12:42:03	<u>0x59cb72bb56e8d7eb5df3</u> <u>5d9585bdfb61aba83abd04</u> <u>09fd1ab0ca228d4c12e3ca</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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