





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 04:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7818402131934fe830a4e004883b6a1fc5de6f8</u>
TOTAL RECEIVED	207.690822379999985969 MATIC  79.19 USD
TOTAL SEND	207.690822379999985969 MATIC  79.19 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
STARKNET	100.000000000000000000 Claim on: Strk-Claim.io
DxDex.io	800,000.000000000000000000 DxDex.io
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Zepe.io	750,000.000000000000000000 Zepe.io
8,000 CRV	N/A NFT Voucher

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
	N/A NFT Airdrop Voucher
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
8,000 CRV	N/A NFT Airdrop Round
\$100,000 BONE!!!	N/A Shiba Inu
5,000 USDC	N/A NFT Voucher
\$500M SHIB	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
DROPAVA.NET	N/A AVAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 23:02:10	<u>0x7c9136519b33caac91cc</u> <u>7cd0d2eb58ecef2d3ece6c</u> <u>ed8269015776013dd7dc1b</u>	- 158.98996999999999 9573 MATIC  278.23 USD	✓
2	2021-11-14 23:02:10	<u>0x7c9136519b33caac91cc</u> <u>7cd0d2eb58ecef2d3ece6c</u> <u>ed8269015776013dd7dc1b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-14 14:09:45	<u>0x4c07ab6811b86121a7f0</u> <u>98de22362f95d75280f0ff</u> <u>2b4500ffad1a138ca8b224</u>	+ 158.99060000000000 0591 MATIC  274.73 USD	✓
4	2021-10-10 11:04:11	<u>0xed50742c1a7252b7bf23</u> <u>60092b0b038328e27131a8</u> <u>39b397d1487a40b946ab8d</u>	- 48.700067152800002 646 MATIC  60.58 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-10 11:04:11	<u>0xed50742c1a7252b7bf23</u> <u>60092b0b038328e27131a8</u> <u>39b397d1487a40b946ab8d</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
6	2021-10-10 08:31:05	<u>0xf7f8808c77bd42d8970e</u> <u>2689eb84667627df5e004c</u> <u>0317c80e12b83af8dd09bb</u>	+ 38.850000000000001 421 MATIC  48.32 USD	✓
7	2021-10-10 08:26:05	<u>0x452821a40da63a664b70</u> <u>b4870a7c01b1d971347671</u> <u>6b8f149e2189b59f0fa3fc</u>	+ 9.849999999999996 45 MATIC  12.25 USD	✓
8	2021-09-23 15:29:06	<u>0x4c736a180abe3d7227a8</u> <u>77d089fb6e9cec95859219</u> <u>4fe815540661e5151ab4f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-23 15:29:06	<u>0x4c736a180abe3d7227a8</u> <u>77d089fb6e9cec95859219</u> <u>4fe815540661e5151ab4f0</u>	- 0.0001132272000000 00 MATIC  0.00 USD	✓
10	2021-09-10 14:21:07	<u>0xeb33f7e427f3d29eb5f0</u> <u>d1cdb1465ccd28611ce53d</u> <u>6cbc104b2be7248ed1cb28</u>	+ 0.0002223800000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 02:54:22	<u>0x990b719ebe2c6c5700b9</u> <u>1b560580fadd26d8e81438</u> <u>94398845926a7a66f934fa</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-02-20 18:36:26	<u>0x7a2fe438edba9ebdb964</u> <u>890795c80dd818374c7e08</u> <u>61dd76c0c630ecd901577a</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-14 10:12:15	<u>0x21fd42df67404aab0efe</u> <u>1b00feb116f79ce97d0c6d</u> <u>01e13fdb5850e440e7803b</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 14:18:41	<u>0x9d2cd54d50928f7447eb</u> <u>232132dcc343684e26de32</u> <u>e8bf782052d52bebf4657d</u>	+ 800,000.00000000 00000000 AeFX.io	✓
5	2021-10-10 08:37:17	<u>0x174fa008fd0831f90121</u> <u>1191e3e4ca18a087764a60</u> <u>adab0c5ec415ee173565e8</u>	+ 800,000.00000000 00000000 DxDex.io	✓
6	2021-09-23 15:29:06	<u>0x4c736a180abe3d7227a8</u> <u>77d089fb6e9cec95859219</u> <u>4fe815540661e5151ab4f0</u>	- 2,738.445228 USDC	✓
7	2021-09-22 19:28:04	<u>0x2c2fe6a2b486bb062009</u> <u>493c40766569ef6b1e2178</u> <u>1fcdd98536477faa30fe56</u>	+ 800,000.00000000 00000000 DxDex.io	✓
8	2021-09-10 14:30:05	<u>0x678f182a89fb0b94a6ee</u> <u>a101bae6ea46f80711a9b9</u> <u>5c6c655a62b9a359e1720c</u>	+ 750,000.00000000 00000000 Zepe.io	✓
9	2021-08-31 06:25:36	<u>0xb6db29d9b23e60881999</u> <u>f080168e546e454656948f</u> <u>2a790d7b3698c69e331e7b</u>	+ 2,733.445228 USDC	✓
10	2021-08-31 05:36:50	<u>0x1ae6ea6b6f1b81d5a223</u> <u>1974a65ceb647625e3bb8d</u> <u>e8337e846d389a78c64f26</u>	+ 5.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 02:54:52	<u>0xcfc6cc9741bf7f988f0de</u> <u>db50a4c30c43529cb5c0b4</u> <u>4d06d812d6bd7d85597de3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 02:54:32	<u>0x3e452eefa91785e7e564</u> <u>16f3a79035ed8fa27adfa7</u> <u>fa4ad333cfc68401a31318</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2023-11-22 03:51:53	<u>0x587de73272cf147b9ab7</u> <u>35519571d45830a536cdf6</u> <u>770e51b521e9f9beb68cb9</u>	+ 1 Official Authorize credential	✓
4	2023-10-29 06:41:29	<u>0xea382efddd7ddae07774</u> <u>f75b2b6b748e6241563d18</u> <u>2e2e32f7217914cd496e32</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-10 13:48:07	<u>0xe87c19b6c6ed9cd8a5e1</u> <u>e8c4206ef933830c08ffab</u> <u>3e9db6f577a4211c8c392a</u>	+ 1 Voucher	✓
6	2023-09-27 23:17:18	<u>0x4353b94cba769d77fb2e</u> <u>5909e377a0cf977b5e53fb</u> <u>52468162a22a9b648cc18d</u>	+ 1 Shiba Inu	✓
7	2023-09-17 18:24:01	<u>0xaa58410ae5991fdd41cb</u> <u>2c0666d97ace4034e42e75</u> <u>51b3ae5ff21e3440d1c06e</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-10 19:14:14	<u>0x6a0a11a21692738aeef8</u> <u>5583146b1a51f26beae34c</u> <u>0a082fa13764e971be188f</u>	+ 1 100AVAX	✓
9	2023-09-08 23:57:39	<u>0x864ca47037239e279e68</u> <u>0a0b6c69f7783b9fa23e70</u> <u>1481560aca4674bf266e5e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 21:27:52	<u>0xa582fb1c854b6175d4641f0252a26523066f2625ab6b4116db1bcc0f14488ebd</u>	+ 1 NFT Voucher	✓
11	2023-09-05 01:58:27	<u>0x281a6cf2c9c3976af5930aaa746c365b964c63d12bf77ce8c2b3bcc918d66fe</u>	+ 1 Voucher	✓
12	2023-09-02 05:27:22	<u>0xbe81fe3a331069074e2f6cf1a1b13006f51fcc1b57b2f8ea4de7fd2008c25620</u>	+ 1 NFT Voucher	✓
13	2023-09-01 14:20:59	<u>0xf6d4fe4def29da0c8e02a600b8e5736c43b6ee762e97417be18b13f17c45e6f5</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-23 04:19:40	<u>0x4a6bdd886950966f15fc0e14379546230e8a99602fe2e7f6891f6b3d40e781eb</u>	+ 1 AVAX	✓
15	2023-08-05 15:46:51	<u>0x1a387870b0bd6d64c023442546c196c26ba6a38778df6c2a4d1775008d2a5e04</u>	+ 1 \$1500 USDC	✓
16	2023-07-20 20:14:32	<u>0x83f13b00f9146608939e7cec64e77c9405178b6cd09aca5854da60740a50b74e</u>	+ 1 1ETH	✓
17	2021-05-05 23:52:20	<u>0xe03aec48b7b311e0b2d0eec26fcc7c54af6ebf746ce04adb2e0a601c058fa1c4</u>	+ 1 Cr0wn_Gh0u1	✓

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