

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa87fb85a93ca072cd4e5f0d4f178bc831df8a00b</u>
TOTAL RECEIVED	0.010120000000000001 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010120000000000001 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
JH Token	19,930,526.000000000000000000 JH
AeFX.io	800,000.000000000000000000 AeFX.io
03 Swap Token	10.000000000000000000 W03
DxDex.io	800,000.000000000000000000 DxDex.io
æ~ÿèj-ã•™ã•,,ã•>ã•,,	114,514.000000000000000000 SUISEI
wPGX.app	7,936.000000000000000000 wPGX.app
Did you surrender?	1.000000000000000000 e

Token	Balance
NFTPort.xyz	1 NFTP
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
dYdX Event	N/A dYdXEvent.com
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
Polygon Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-11 17:18:36	<u>0xa782f42e4b8c7a4f7904</u> <u>e6ab928f3c12cde039f6cf</u> <u>269f483a1af756a5dfa23f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-11 14:07:36	<u>0x86c822d0d34f576a2aab</u> <u>5e536fd119539d53f21af5</u> <u>878b45b46bb30849c2bc99</u>	+ 0.000010000000000000 00 MATIC  0.00 USD	✓
3	2021-08-11 13:48:56	<u>0x1a0f497f01190ec39bed</u> <u>dea007723c28283501448f</u> <u>a4a2e2266860c256bac826</u>	+ 0.000010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-11 13:41:34	<u>0xd1704135ffaec1c6610a954a3cd6177c68131238e5220ac03f5e061e2c2343bf</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
5	2021-08-11 12:53:53	<u>0xa84a521c55a240abfd9a049e26749f48c542cccae4c9a53494a75fc9496d498b</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 12:21:11	<u>0x332d186b548d407a8fb427b4e8e608ebc29fb40d98f2d55aab03ee2d8d0d61e6</u>	+ 10.0000000000000000 000 W03	✓
2	2023-05-14 04:03:24	<u>0x61ced761a31999e7f3340fb406e0de1d2ed349ebaf3ab7d3b6522950c1af2910</u>	+ 959.0000000000000000 0000 ool.cloud	✓
3	2023-01-31 18:36:04	<u>0x9c69a803597667872eba7a0ea67e5a55a28b1e852eb6a89700aceac3a7b3272f</u>	+ 515.0000000000000000 0000 tps://kusdc.site	✓
4	2022-08-10 12:12:00	<u>0xa4cfcdbd8191462d9f29b4569fcf51bd3d50c476f637480f3f181d5f95b698311</u>	+ 0.000200000000000000 00 GA	✓
5	2022-02-15 20:31:39	<u>0xe49845c8aaa921e9ffe98ce20d218111df43fb1e441c9c1fd6f4fc89a48b20b6</u>	+ 7,936.00000000000000 000000 wPGX.app	✓
6	2022-02-08 18:24:27	<u>0xfb0865609556e53b8b27d68c244cc1df8be9d1bd724191aff20ca2292498c531</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-15 00:39:18	<u>0xc433e4e58118545b2ed1</u> <u>fb0310153baee339c27028</u> <u>0c1f296774538dca14d63b</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 07:02:58	<u>0x0ec19dbfb69ddd508ba3</u> <u>cd0f89ca0f9e5fe694de04</u> <u>3fce68a8ca816693e070a4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-22 22:53:07	<u>0xdddeea9faeb93b4eba35</u> <u>66afdbef888e4b27e3385f</u> <u>181643f864007fb05101b5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-16 11:03:52	<u>0xe026d22b08c80b7d5573</u> <u>ca8fbb35879ec6a677eb56</u> <u>dc650dc011cc1b925fe7cb</u>	+ 0.010000000000000000 00 PIGX	✓
11	2021-08-13 12:00:26	<u>0xb7b52297f18ef9b699dc</u> <u>9465952b94f92cad4a3cbd</u> <u>92bc1961dd7b70a5246477</u>	+ 19,930,526.00000000 000000000000 JH	✓
12	2021-08-12 19:28:42	<u>0xaaa4629d036063d072c3</u> <u>1b085a80c8f333fc35654f</u> <u>b416a33eace4675fc83324</u>	+ 114,514.0000000000 00000000 SUISEI	✓
13	2021-08-11 14:43:41	<u>0xdcc9ccb329e74e9da34d</u> <u>ebcb8f79263b9745eef373</u> <u>9acfb2fb4f59c60d6fa8c6</u>	+ 1.000000000000000000 00 e	✓
14	2021-08-11 13:45:38	<u>0xa632f90bc82a1b41906f</u> <u>f938fa3573c70707b8c6d9</u> <u>e7b15d9fd3ea234f57aeb</u>	+ 94.0000000000000000 000 CPIE	✓
15	2021-08-11 12:44:45	<u>0x4d5c3c02d0116cbe1415</u> <u>cfe0614540542dbe4cf5a3</u> <u>b718827a85207aef28e72c</u>	+ 10.0000000000000000 000 03	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-27 22:53:54	<u>0x16a58004da1e067255824d29d081a823dba618a705b1c223f8fa27ddf5d31b74</u>	+ 1 NFTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 04:49:26	<u>0xd527b30e64bad59fa21b2425c7e870fef98c3bd730b6cbbcec3b2a5b085aff6f</u>	+ 1 etherevent.co	✓
2	2023-11-23 08:37:38	<u>0x074686f95d9f1f4bf4f92926ea57e43cbc83798c42eca61211fa938e9b1a0661</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-09 17:16:25	<u>0xb89847416b49be26bed2c44b3fe0835cfaeadb1a59026145a94752aed23ee3c2</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 01:43:54	<u>0x57540edc3decfe91f25d0aa1aa0f1476ab7adc80dbc28c19da885fa2931c4679</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-16 16:06:39	<u>0x36dc765a9ac36f2eb1c205c7c2df9ef30de7336518c82e20a2a1ce65b94b501d</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-15 00:19:51	<u>0x74139195e18c7c66cb60eff9580c5478f2685aa895bc79009bf0e71fe2149233</u>	+ 1 usdt-1000.info	✓
7	2023-09-27 20:26:01	<u>0x1ed269a021c9695d260298d945c45822c85cab12ea63701dce2583802eec3ed5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-16 19:16:10	<u>0x07a8f2c49aa948a4d837695fe5d4b92d9dc3abd187b024f1fbb422b599e4e954</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 15:49:39	<u>0x8756109d5034cb1b5b52ea799fdf35ecf5591709d7052654734a353b32b559fb</u>	+ 1 laim nft	✓
10	2023-09-15 00:49:58	<u>0x18cf6248503ccf2d7aa7acee82f914c4db8ac92b167babf3a5e15cf84c2038f2</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-14 03:52:12	<u>0x2db13d97d595029686a21aa6e0a806205906255f049a6a199321f1694d62f980</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:54:15	<u>0xb9c90a6158bfc9fc8405dd83e46c97138b3c1471bceaafc4b66b86db3e4c13b1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-12 17:16:55	<u>0x7396c80480447e469d29decc40b6055923224e1089bb9479a1fd6abe6de70acf</u>	+ 1 NFT Voucher	✓
14	2023-09-12 01:24:36	<u>0xc3a863395e7cc34a313d19ef31cea8dbbd3c2e6effcdfae27ee35974e3953aff</u>	+ 1 NFT Voucher	✓
15	2023-09-11 17:01:25	<u>0x91331b36c58e0ff65b4554f2e75c8df7e4b3819cc73a2b39d1f6d480ee43cc7f</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-10 22:58:08	<u>0x314b3b5f933c89abb7204bde22b2b0cc9e2058cc9cfd09b5b6c2e1f0a391a10c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 00:55:41	<u>0xe72eb5a21de1ff2b90d162293d31fd3847a6042abc7e850bc4842ae1f05645ab</u>	+ 1 NFT Voucher	✓
18	2023-09-07 18:36:35	<u>0xebc58d1e239dcc747ec6d58b6fef5c5e65efe2a123837c1712de08f96df1c72f</u>	+ 1 NFT Airdrop	✓
19	2023-09-05 22:09:08	<u>0x3880cf8997e43820ca20dc973e8425b88c496b2a5f43b253bad45ab83395badb</u>	+ 1 NFT Voucher	✓
20	2023-09-04 19:50:35	<u>0xdb6abe5ed99d061553e74617d4fb9c3e2925033f551d8e67698ccf34a6888128</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-03 20:04:44	<u>0xb564e125ca716cff4d0826755db4e667b2013f0df645641d2c4cd73328e2e460</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-02 08:28:06	<u>0xa8517422382eec7618d48804171ab69da836a8a020238062b805c5e268640509</u>	+ 1 NFT Voucher	✓
23	2023-08-31 18:38:13	<u>0x6056384529dbf463458f5fa271e3a0b7cc420c89793d8d11c2b69a86602675cb</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-27 00:57:12	<u>0x288dea45010429ae6ed5a2c31b874f35430b0845f469a778d85ee32b99163e9c</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 03:58:39	<u>0xf6e23c0d57dac2bbe8491edbd665ce753d0a15bedf2884820536d58506fdc72</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-21 21:57:37	<u>0x6953ae73d460b448eaaf66db2c96ef1f1a8dfd76be4a7d843bb5f0df2d176ecf</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-11 15:05:37	<u>0xa2bef9f4e8c60f6f236b4ced2b1f994388c2c6adfb5af0dec6ea8491d8239b47</u>	+ 1 DAI	✓
28	2023-08-10 23:22:40	<u>0xb08b462b9fb124c2e2a2b3635b2baf131f0bd9f9d8c9111bbb3b22abbb786675</u>	+ 1 STAX	✓
29	2023-08-10 21:29:58	<u>0x96a2224e5b325532afab73a484f4abc5f0712465b41b5328d12a26dad737ab35</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-06 17:28:47	<u>0x50900c0ee2899833bdf3dc11a3eea69cb6fdbcbcd1034ffacba3a78ec55bc0e5</u>	+ 1 STAX	✓
31	2023-08-02 10:07:35	<u>0xd0a923d34db6576878a4b2b11f89b1fe73e12d105f50bdbf94c312138d352bdb</u>	+ 1 FREESPIN	✓
32	2023-07-30 17:56:11	<u>0xd14e103085ae6e920053ad0f57f01e75a2b62f826335069783eeb47f805e7845</u>	+ 1 \$COMP	✓
33	2023-07-29 13:26:24	<u>0x207aed3d7789a1c975a0487c6abf7ee55fb641002adaf02e25be026da4e120b6</u>	+ 1 STAX	✓
34	2023-07-28 15:21:42	<u>0x053a1496e610439ae5415dbab75956f28781a94339b4f0d973c3b0c3f220c661</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-23 14:15:27	<u>0xe62ab6e6283754f2aa97dfae3abb9ba57cc72e7b846e52f8c75f805b5a6c24b4</u>	+ 1 dYdXEvent.com	✓
36	2023-07-19 12:58:41	<u>0x2f992be74b1c0d0f469339637d2888b954f2860f7c3a8a810838d9884ed77327</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 14:52:34	<u>0xe0dd6f4e1e25cfdb5ffab0181ccf7f122e6d2fda978625fa159863d5d859fc12</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-10 04:01:56	<u>0x1b57ed93aed81152ead5b89ec2de75f684e7c20cc0d39c79eedcf8628af6be2a</u>	+ 1 UniEvent.Plus	✓
39	2023-07-08 05:33:18	<u>0x68aa3734933df979ba497a9e2214ffa9287b5f8e029dc922f63be03c29827d73</u>	+ 1 UniEvent.Plus	✓
40	2023-07-05 03:53:39	<u>0x493ebdf9488fc269408172773cb5e5444b64a85dd7ebafeb9d2d362b6f1d858f</u>	+ 1 UNI	✓
41	2023-07-03 22:31:08	<u>0x73493e01af2da105d123e80535fdfccca41c94ef703a1b03c183f970eb03ae86a</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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