

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa93d29d788f8c6d316c4831fd62f42d81cc9b6db</u>
TOTAL RECEIVED	21.819317948013281949 MATIC
	9.21 USD
TOTAL SEND	21.779948068090305924 MATIC
	9.19 USD

Token	Balance
MATIC	0.039369879922978329 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
@SNXPool.com	1,165.000000000000000000 \$ sUSD
DxDex.io	800,000.000000000000000000 DxDex.io
5000 BUSD	N/A NFT Giveaway Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
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Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 21:38:37	<u>0x7d127c326673425f71c1 f984c23a848312e830a673 726d4c7db18ae3205905f9</u>	- 21.779317948013282 802 MATIC  32.49 USD	✓
2	2022-03-04 21:38:37	<u>0x7d127c326673425f71c1 f984c23a848312e830a673 726d4c7db18ae3205905f9</u>	- 0.0006301200767276 12 MATIC  0.00 USD	✓
3	2022-03-04 21:38:37	<u>0x7d127c326673425f71c1 f984c23a848312e830a673 726d4c7db18ae3205905f9</u>	- 0.0000000000002940 56 MATIC  0.00 USD	✓
4	2021-12-25 17:09:16	<u>0xac12faf029ddb3ae9885 ffbe84673327de0d3ed145 af50693e0bf21ab9de8b0f</u>	+ 1.3999999999999999 11 MATIC  3.69 USD	✓
5	2021-11-14 18:03:18	<u>0x064b4f6c40cd84c65458 95dcde31598b2e4c0fa4b6 5a4c8a62007b115396d8d8</u>	+ 12.0000000000000000 000 MATIC  21.00 USD	✓
6	2021-08-09 13:09:02	<u>0x80ff6ce5aa90227ab48c e00f7fd2386991e7d947a1 d6d807fcf89270417849f5</u>	+ 8.4193179480132833 70 MATIC  9.73 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 15:17:27	<u>0x48069fa749cf41959514aac053a77583b6f4387e74f1b677e9023112e4973d6f</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
2	2022-01-14 17:15:57	<u>0xe42b5eed22ea54262ae6c02222a13b1ee8c245b349e0dfdaf8651fc97ae15af8</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-14 20:03:45	<u>0x34f1faa7f992ebe1c28fe971102f7622f0c5a09f082ecadfb6548dd224b35bfe</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 23:10:23	<u>0x8012d2bd2e4ee8ace2ced0e2899f264f9b8f1948ae8a22be71b060ecbbe9c42a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 12:11:02	<u>0x1dfbb9ed5f4bbe6795783d0269756e080ef34800ae8decd0a202d18c9d3080ac</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-08 12:11:02	<u>0x22d607ffc3139964a54bde5a813efea50933946327ec5775691fb71ffc7fe6b9</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2023-09-12 19:44:18	<u>0x6f8674184f792328aadeffa0d7de437bb63951f09b3da32dd47b33b1eea1dfaf</u>	+ 1 Voucher	✓
4	2023-09-12 14:02:16	<u>0xb573cb52433c045c289c9ac9785a26f21fc1005ef6435d7789c331a87001c409</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 12:52:33	<u>0x60e1044d87145d84299655828a9b40c018f51d6b38706190a961dee0e1e7cf54</u>	+ 1 Uniswap giveaway	✓
6	2023-09-12 12:52:07	<u>0x3d383208cc40cf94ac486a19f12beb6eb16b6c9bbdde581c8805e1ae5c8c85a0</u>	+ 1 Base Chain Raffle	✓
7	2023-09-12 12:51:45	<u>0x76c32dc7b034c0c5c3303273430b83137aafc82edb0124e7d525f2fd0e81862f</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-12 12:51:29	<u>0xcd973392bafb8bbb2f93f5d5e3c4ccd9db309a02227a1b1571b58fb7120050ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-12 12:44:41	<u>0xf4191b7e003cafcb3e2bb4b0125700f2d2e9012df8da024f6eb1b9807c805c54</u>	+ 1 LIDO Drop	✓
10	2023-09-12 12:44:37	<u>0x03fbe8171ee6a7ec337fd3efa2bf32842e3e9d0f43d6f8311ae61517d5fa5f9e</u>	+ 1 NFT VOUCHER	✓
11	2023-09-10 15:35:31	<u>0xd9b763b2dbec11b8b84dd75e8a81c4b4969a2d45d2437364e576949918f9b969</u>	+ 1 NFT Voucher	✓
12	2023-09-05 09:47:19	<u>0xe3586fd5151f3e28db1a404a6978d2a601634d42b314ce6c2fcee6c1902226cd</u>	+ 1 NFT Giveaway Round	✓

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