


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaaa25c5eef212820bb0ec8c5864741b817fa3974</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	0.020513969999999999 MATIC

Token	Balance
MATIC	21.654533719999999875 MATIC
USD Coin (PoS)	0.006400 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Shibies Treats	419,081,538.000000000000000000 TREATS
LELX.io	43,557.199999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
~ KfUSD.site	227.3000000000000011369 rd
Terra-Luna Airdrop	1 NFT
'	N/A NFT
5000\$ USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-04 18:45:53	<u>0x75033255ed161437201e7fb94f29bf6c3041c70451ee8bf95f550737c25934e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-04 18:45:53	<u>0x75033255ed161437201e7fb94f29bf6c3041c70451ee8bf95f550737c25934e1</u>	- 0.018760949999999999 98 MATIC  0.04 USD	✓
3	2021-12-04 18:45:31	<u>0x251a5c607139cb3f46b886af734c0920726469b44d87c523c544ea85aa882a6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-04 18:45:31	<u>0x251a5c607139cb3f46b886af734c0920726469b44d87c523c544ea85aa882a6b</u>	- 0.001753020000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:20:46	<u>0xcc15c777bd8d8e17f71c</u> <u>f88e1e630abaab77656fe8</u> <u>cf618b0991bf300a64ed1d</u>	+ 227.30000000000001 1369 rd	✓
2	2022-01-14 14:03:34	<u>0x99ae2ea73ff40a53f8b2</u> <u>d8a1abdb0a30fee84683da</u> <u>34c6cd29209b58617e8d70</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-04 18:48:07	<u>0xff5d7d60157c67a05ec5</u> <u>47e310781dd6f5cb7a919c</u> <u>0bc36e1645d11bae017443</u>	+ 43,557.1999999999 7089617 LELX.io	✓
4	2021-12-04 18:45:53	<u>0x75033255ed161437201e</u> <u>7fb94f29bf6c3041c70451</u> <u>ee8bf95f550737c25934e1</u>	- 1,664.383600 USDC	✓
5	2021-12-04 18:43:49	<u>0xc170c5f6489a8fa6604f</u> <u>1f959b2d1ddf4ad5032251</u> <u>d54b607f074dddaced8c04</u>	+ 1,664.390000 USDC	✓
6	2021-11-14 23:21:58	<u>0x66c9a019c216539dd853</u> <u>05b12e980b93a88d5edba5</u> <u>9c4b4be6ff823f46e7f1d3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 03:20:09	<u>0xc13ce9cdcca54e8e1f89</u> <u>ce41358ff6744a9b1a98c6</u> <u>835c6d23a8c8b973d986c8</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
8	2021-07-21 23:17:13	<u>0xb711e435b23eee0007e8</u> <u>595274be0728587a1c7d05</u> <u>89c7ca437fab47c4d75e38</u>	+ 419,081,538.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-01 21:37:45	<u>0xdec6c4e0c48becc28616837a57d3aa4a749b16ad65bc30b08c25c06fb0cdcf79</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:36:56	<u>0xfa754a2a7769a0c3b31c719d0064bbe37827d0d405ec8962456855f4022498d1</u>	+ 1 usdwin.co	✓
2	2024-02-18 12:48:57	<u>0x8abb2368746fb1843ef9722fb1bea67ded31f4a94e254f6add59359061367e53</u>	+ 1 NFT	✓
3	2024-02-18 12:27:50	<u>0x8b3b380a63ed37b5bc0efe210d6a9ef88273d1d4e385e4fa8f68d59a4da628bd</u>	+ 1 NFT	✓
4	2024-01-22 06:23:30	<u>0xd4d6b6d5025e255c4e14d208117480708e7059d23367a345e9c572da3e566715</u>	+ 1 ethevents.co	✓
5	2024-01-04 22:05:52	<u>0x2dee8df6707f4462e2408df2712d19890e8d399001badb01e30e1db55be98f2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-03 04:53:53	<u>0xf94c8776069a90a286371c492b2b6038e840cbdafc003dabf2a1ca682aa534f9</u>	+ 1 NFT AIRDROP	✓
7	2023-09-20 04:47:07	<u>0xe009d0fb047c6b8a553db6906b46a842f74895dead14120400c4139aee48538b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-19 06:18:31	<u>0x4ce15f9baf438ba95e69dfc0f59d7e20842ffee276a30d3ff13a814d5526c86e</u>	+ 1 Voucher	✓
9	2023-09-16 12:40:07	<u>0x4ac4f36797ce11962811a517efd18b701cbf26b82b2f09b1f58109f726fa2f2f</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-11 21:45:43	<u>0xaf768244117d448b337a16d02504046f965c5e3ae44b6bd9da710d5f989454fa</u>	+ 1 NFT Voucher	✓
11	2023-09-10 04:46:33	<u>0x672551b29f36c483730726186b78497f95c089786115b74c93e07f9d37f3e4c0</u>	+ 1 NFT Voucher	✓
12	2023-08-27 02:11:46	<u>0xc5cba488e2ac9e73ec386d874c4aaa4e6642b6c86c557dbb131d4663dd946fcd</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 05:32:21	<u>0xec5c863a83d544c0e67befcd27b25b3d546d81c45e81b33478ca5730f1e8b00b</u>	+ 1 NFTVoucher	✓
14	2023-08-11 16:19:39	<u>0x698e05ff208c0c2ccb49b8dcf217e04eb54ab625304eeb926b5df0b4db6ad250</u>	+ 1 NFTNotify	✓
15	2023-08-10 02:31:39	<u>0x09146f7d67f148fa4228be22889e9bcaa2a5ac04881c5fee8d21d832e5711103</u>	+ 1 NFTVoucher	✓

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