

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1c25afebba93010e65594feeb2b02977e366be2</u>
TOTAL RECEIVED	0.40646569999999985 MATIC
	0.15 USD
TOTAL SEND	0.104343411916227993 MATIC
	0.03 USD

Token	Balance
MATIC	0.302122288083772006 MATIC
	0.11 USD
Minereum Polygon	300,000.00000000 MNEP
Yellow Duckies	5.15000000 DUCKIES
LitCoin	10,000.000000000000000000 LitCoin
GemFi.vip	3.000000000000000000 CCI
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
ChumHum	0.500000000000000000 CHUM
Eagonswap	218.000000000000000000 Eagon
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
Palaneum Esquire Ape	1 PEA
Otaku Coin World Replica	1 awrrX0C
! !\$100,000 SHIB	N/A Shiba Inu
!\$30,000 USDC VALUE	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
\$500M SHIB	N/A Voucher
	N/A
! !\$100,000 BONE	N/A Voucher
DROPDOT.INFO	N/A DOT
5000 SFP	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
\$30,000 SHIB	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 14:17:59	<u>0x409dd8930da4bf5cf412</u> <u>1f807cbe8f44a76397f0fd</u> <u>660a64ad622b3a2aa86461</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
2	2022-01-18 14:17:59	<u>0x409dd8930da4bf5cf412</u> <u>1f807cbe8f44a76397f0fd</u> <u>660a64ad622b3a2aa86461</u>	- 0.0012811676386110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-18 14:17:59	<u>0x409dd8930da4bf5cf412</u> <u>1f807cbe8f44a76397f0fd</u> <u>660a64ad622b3a2aa86461</u>	- 0.0030622442776170 00 MATIC  0.00 USD	✓
4	2021-12-28 07:43:13	<u>0xeac4f2c17d9e8e4aef81</u> <u>ddb3fda835cb56d9423ee6</u> <u>900e90513b3d6bb5511ec0</u>	+ 0.0986139999999999 93 MATIC  0.24 USD	✓
5	2021-12-23 02:14:13	<u>0xcf4fccb67b87930cd572</u> <u>74bc039d7f1be276ce932e</u> <u>f2f53a35aa0b051da45cbc</u>	+ 0.0092377000000000 00 MATIC  0.02 USD	✓
6	2021-12-15 08:11:18	<u>0xefe945bfd90943a5c880</u> <u>a8218ada19c2d1fc5b3578</u> <u>9e1ae1e2547ca7dc8781e4</u>	+ 0.0993070000000000 06 MATIC  0.21 USD	✓
7	2021-12-15 08:09:42	<u>0x47ffd0db1b797cb212e2</u> <u>e02122821a266259b76743</u> <u>0d7e7fef4ccb4cf60482b</u>	+ 0.0993070000000000 06 MATIC  0.21 USD	✓
8	2021-11-13 18:53:23	<u>0x0bd914fe9e2c5a1f807e</u> <u>fe2e4c195900ffe42df956</u> <u>885c1dc5fc6be099a4f441</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 03:19:42	<u>0x07ff606504cae22e0458</u> <u>b31b755b8f03d74e450c6e</u> <u>98f5e9a77aa37017410e9e</u>	+ 5.15000000 DUCKIES	✓
2	2023-06-14 03:17:10	<u>0x883908adc2466065059a</u> <u>1ca14c491d8b29f58f2305</u> <u>69164b6886ed432ae2cd05</u>	+ 977.31614500000000 5894 DOG	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-03 03:39:57	<u>0xc5193b6ab2e859a53b83</u> <u>942c5158489b496ec76d05</u> <u>2bc4021f26f75a009322f2</u>	+ 3.0000000000000000 00 CCI	✓
4	2022-02-21 00:34:51	<u>0x8baf7645b57d5d118953</u> <u>dc20f133bc2c44c6f8d4d4</u> <u>24ec5c5bf9419141c90cb3</u>	+ 10.00000000 INI	✓
5	2022-02-21 00:20:31	<u>0x648782db6f54b05dbb42</u> <u>51f842b9587325db50a71d</u> <u>9e13c9096f1f275a2e90ef</u>	+ 10.00000000 INI	✓
6	2022-01-14 23:55:52	<u>0x6d88f0d086cfbe0ec01c</u> <u>657923931ddf908c8615f2</u> <u>b240a2f3bbb84c6edb5e79</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-15 08:09:56	<u>0xd6eaebb1e4515a96c347</u> <u>ea fd68c6dc3b685b0704ec</u> <u>1d33fb96852e5fef65d628</u>	+ 43,557.1999999999 7089617 LELX.io	✓
8	2021-11-17 09:21:45	<u>0x41ae63e7b0a3b5b652cb</u> <u>9bb78e95ab224fb79c9eb6</u> <u>c0c32755027c3ecd73a64d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-15 20:18:22	<u>0xe5f66c8ff41bc4b692a1</u> <u>3b94792712e2907c2208d4</u> <u>504121b1c9262406121f01</u>	+ 218.00000000000000 0000 Eagon	✓
10	2021-11-13 18:56:25	<u>0x225f7b8ff15879c336b2</u> <u>90fef9eaa10dad7a285384</u> <u>305ea383c4d8aa5a4bf563</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
11	2021-09-23 11:31:56	<u>0xd34c55313feab0941343</u> <u>b082eca7d4c93911cf9513</u> <u>9bd63c5055d76725dd5b1a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-03 03:52:00	<u>0xc8edfed35c9cec925dfd</u> <u>ee68e6b875395ac552ae0f</u> <u>56063c3385da93cea5a6e0</u>	+ 10,000.000000000000 0000000 LitCoin	✓
13	2021-06-13 11:16:27	<u>0xf2c1638b080c9b2b35c0</u> <u>84e8e995c6b2dab589b7b5</u> <u>34525fb1884a475ed5cce6</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
14	2021-05-12 01:09:10	<u>0x02c204b2d2840f5a6f8e</u> <u>668950f18c1c96e475521c</u> <u>e052a299b0144453c6e7e4</u>	+ 0.2500000000000000 00 CHUM	✓
15	2021-05-11 20:00:03	<u>0x5eaf9930f94c0e3e061f</u> <u>cb5911aabf0cad1ac7cd1c</u> <u>f47d1b9b5ad611fff0771f</u>	+ 0.2500000000000000 00 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-09 18:26:29	<u>0x10117d43d3a6337918e2</u> <u>77b2d867a2f7da52f93539</u> <u>13f24138c1726aab6ab565</u>	+ 1 PEA	✓
2	2021-11-13 06:42:06	<u>0xa6f9852d6c89afcebb3b</u> <u>d3534cbf65c8f8e53c2039</u> <u>9202e06afa1177bc6b4c4e</u>	+ 1 awrrXOC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 19:14:19	<u>0xce39a19fe46aad18bebc</u> <u>86bd0bea75baf1604f71c0</u> <u>44ecd22155c7c03c3ed851</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 23:10:52	<u>0x5f4dcd2845553ec2cc3c7bd463771479e67b8c1fadaacf6a749be42f3a4f9107</u>	+ 1 ethevents.co	✓
3	2024-01-22 06:25:48	<u>0xce484c6d229df3d9d8278c8f0c06873f936d872c98e6a733122f139d6d547400</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-22 06:25:42	<u>0xf5c098dba564c152a1ff41c36412ee172e8d6a25a99c81c0ee58452190487860</u>	+ 1 1000usdc.top	✓
5	2024-01-22 06:24:48	<u>0xd7f88a85a047c02be7332a128c9dd822fa6f60956233a270349bf578502c20d1</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-22 06:24:36	<u>0xf28bb12d39cb04275091f8ac7d00033f79d31a1e11092c0385c849fe6aa51df0</u>	+ 1 3000usdt.cc	✓
7	2023-12-16 02:06:42	<u>0xc7f0daada7bcdb6efdecfe46e238b72e194c6ca39b3eacf0dbba6039d11e492f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 06:32:33	<u>0xf8c857f8f063ff5fec97c72be203b007a5056fa932185e71823f6162105d5fdb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 10:42:39	<u>0x433019638c63e7167556c86ec10244633bc8cf92d4bcd708149278c91ba3fab0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 06:33:52	<u>0x2ecf893c5277625ab04fcbbb1881b1b3e526e98187ac8d1986dee0c91bdbed26</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 06:33:44	<u>0xb7dcf6083f6f69e8ca4a020a82599b2614ad14a2d73c17671ace20d0c5b33b94</u>	+ 1 2000usdt.link	✓
12	2023-11-26 21:07:34	<u>0x9d6ccd92f15f076e49e328f9ef08e0f5ee6da70cd7537d917320bfc6bb434f0a</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-20 09:27:19	<u>0x8fe4b6ef31b6e2d91d8056fce80f06a1371ffb24643350550ecad4103a6cf678</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 10:49:33	<u>0xb1c058ea688f413a362749ca0f792c13b04be2fc5ae8475681962d2ae57faeb6</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 10:46:18	<u>0xf35f2d7c12dae048945572a39312373e0865ce296237620c7998cb4860ad9a7f</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-10 16:41:03	<u>0x52a95d6032e20aad85be4185ac89325b73f93768d82459f715aeacbd2812c6a9</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-07 05:47:25	<u>0x53da7399e7906545f3bf1cc4338f3cbd07c70cfd172c66fbd398acbf95ee7c67</u>	+ 1 \$1,000 CAKE	✓
18	2023-11-06 10:00:30	<u>0x770482ccd463c9ac445e7ef49cec7c070a1a0fffa1550fd1de51dacf82b38be8</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 09:13:47	<u>0xd90fb6d30343f248b2d47674f1b79abe24cdf522cb08d25c87a1e4762e8be2e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 10:46:31	<u>0x3dbe1557bd2e98da77278c48ebe342ed194513edce975908bcab3efcc0b15197</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:41:45	<u>0x9d061b3ded129f2d1c6b4804c71ca24c8666e28c86017b28bcef29970982f6ec</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 09:19:59	<u>0x46c0f601eedea587092d001f5046f5ef708f5241f0055200661ecbefd50b5496</u>	+ 1 Voucher	✓
23	2023-10-17 15:41:22	<u>0x265404be776383a6b751afbb525f899db4dc28901af045cf97bcb5f0a9a7add8</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-10 14:23:01	<u>0x12ab5e1f33ec10f6ddba f70e0d3c5d3bd2c9e8f56d67dbfe8db4442132bcb729</u>	+ 1 Voucher	✓
25	2023-10-08 10:56:46	<u>0x7173e69457c9538f794782483f1d73b1f10bb0ddc74a733062bbf63753c22a60</u>	+ 1 Voucher	✓
26	2023-10-04 14:37:49	<u>0xb5a43cd4ec8fa0967e6a6ac4aace2287ebc21e445fc6649637936d7668968546</u>	+ 1 Shiba Inu	✓
27	2023-10-02 18:07:57	<u>0xabc8d48cb4b038f985617e8b20e3b8bf7236f27e68c1015fbbec44dda98c0a6</u>	+ 1 Shiba Inu	✓
28	2023-10-02 08:42:22	<u>0xe73c10052eaf4a71bf78e22d9288d69b0dc27266acac95aacd516682921aa792</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-29 23:35:03	<u>0x8ed403dc7f636657bfc8319f017c51d9a59c46119bfebb0d5eb5c05dd156f72f</u>	+ 1 Voucher	✓
30	2023-09-28 13:49:58	<u>0x2ed943615e1cf93dd2bbc547e7e55aa95eaa532bfc460caf80c4360a51552cbe</u>	+ 1 Shiba Inu	✓
31	2023-09-27 16:37:01	<u>0xe238eaf771b49d0d43b4778d24c7d4a8fd15cd88406f995f4aed7f66d7ee6d9c</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 15:36:27	<u>0x0c2b9dd1f286e642c5997af15b0f27b556ea85810e0d13173605b372a018c180</u>	+ 1 Shiba Inu	✓
33	2023-09-23 12:41:07	<u>0x217306c607be0da32fcb0cc7582cb16825b310e524da9e83e24f91ee2fa79ab2</u>	+ 1 GOLD	✓
34	2023-09-22 17:26:10	<u>0x003625b906b150e9b28d03f9972841ce50c5c6bb2a7ce9685e046d4e05bc743d</u>	+ 1 NFT	✓
35	2023-09-13 22:35:19	<u>0x64c259c246a3914349584a734af2968d0b5774a5eb1210ced620f2dc34be1232</u>	+ 1 Voucher	✓
36	2023-09-12 21:48:50	<u>0xd570538634dc492ee6677a15047de3ab39f0e8d215f52fe06a77f59cced2a260</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 05:42:17	<u>0xa470aa61b246711c5b741f0bfa59d36532b40005d9d848476c9d5bc15cede496</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 18:05:19	<u>0x7b188af908f1dfcf1e46 b2ed8569e728d33111d232 a83101ea336855a8c47012</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-10 15:44:49	<u>0xd1303e11bbb386b8c15b 62a25d0aa21197ef8e96fb 0fca4569a614767d0a7ce1</u>	+ 1 NFT Voucher	✓
40	2023-09-08 21:57:06	<u>0xb7c5da863cae5f5cb67f 1cc705b12b631202b0dd95 a53a44d57a77a23b81de1c</u>	+ 1 NFT Voucher	✓
41	2023-09-08 17:00:27	<u>0x4ef5e00b6a94fb7aff9e 23b6190163a683dd969888 831c84d28d97ea2caf1706</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-07 22:47:08	<u>0x6d89b9821f1521d82e27 af8ddb4cd6d8d56e046690 f5a95df5362082c513e965</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-07 09:15:51	<u>0x7e850f4e14ac414cbe8e 38d42e44d21b9f85493a63 5194375564a2a5d002a0bf</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 01:42:43	<u>0xe9c80afb34eb44dafc0e 5feec5f4926bc9471bae2e 4aa913e9d71f2723c2f585</u>	+ 1 NFT Voucher	✓
45	2023-09-07 01:37:47	<u>0x73c984c8620d086e6f0f c97d1c53886ed0007cc0b4 145f355266c66c843bb7ea</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 00:44:52	<u>0xffd7ed54f7f36f40b029 2d2eefb55bf25ff3496a48 702ec258feeb5b80af4c26</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 18:46:20	<u>0x5528b1a3a19ee4673e9a09c98abd78f1dcc84b41fea1a13a09eb660ee39825a8</u>	+ 1 NFT Voucher	✓
48	2023-09-05 10:02:09	<u>0x143bd2bfedb3e8c11793e12ee46cd0c0f4a86958defe9fc2153f91e5ac38d276</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-04 17:22:28	<u>0x38370094c528b25aaaf00d96a0206b6c690e8fbc88752d1a36630308602bbede</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-03 12:28:12	<u>0x614c56b430390e833443e0c98d482688290a255737bac64bdbfe433d687b5015</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 17:40:42	<u>0xe0a7c06876b2795651420fa07493c9d828d812d1bebceea768e4e7eec98ed0b</u>	+ 1 NFT Voucher	✓
52	2023-09-02 05:59:20	<u>0x65e0fd100b0adaedc1f5aacfb1f7c4bee1e2d3f5f6975ce02a59a09f7fce1448</u>	+ 1 NFT Voucher	✓
53	2023-09-01 00:02:24	<u>0xdfcaba501f3aaaaafc4bc5bd52616ccb8d3b72290b030f321a08eed60c6e8724</u>	+ 1 Voucher	✓
54	2023-08-30 01:57:29	<u>0x14bf4ee381812caaa27425e864312ea32b8ab7842e074abfb2cf3afa82daa424</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-26 14:23:04	<u>0xcf34b1bff758268722c40f1eba61c56a9a7e07a1c3266d52d2994ec717cb2649</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-18 17:53:53	<u>0x4b156343e61580db5166</u> <u>0a9f3b3a5f1e31c7fe43cf</u> <u>9410d7c5ace1b238bea39c</u>	+ 1 DOT	✓
57	2022-07-07 12:31:36	<u>0x7f971df756ddfa4b1e1c</u> <u>dd680691450d7d0e0b7974</u> <u>53884619c17bb809486823</u>	+ 1	✓
58	2022-04-14 19:25:22	<u>0x67a0f1f4fa4ac24c573c</u> <u>763632eb21fb43fd2e1d72</u> <u>b213fb4d009214e7c86fce</u>	+ 1 Veron by Karl Thyer	✓
59	2022-04-14 19:15:36	<u>0x3c35812b26a7e945f34b</u> <u>4bf4121f82ab2a58b17f67</u> <u>c4bca164ee522586af5a3f</u>	+ 1 Ronaldo by Dan "Cally" Callaghan	✓
60	2022-02-01 11:41:43	<u>0xa4c7d1770cf58fcb4597</u> <u>1c177210259b0c37ee95b3</u> <u>0205ad7f4d970f02c5349a</u>	+ 1 CDGZ	✓

* USD values displayed at the time of transaction

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