

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1e11c56e0efd2d4a1262d1ed1780200649f71c4</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	9,910.000031630999728804 MATIC
	3,737.06 USD

Token	Balance
MATIC	0.299968369000000012 MATIC 0.11 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
SPAM	1,000,000,000.000000000000000000 SPAM
c?	69,420.000000000000000000 FREDBINANCE
JustForFun	1,234.0000 JustForFun
MeebMaster.com Token	0.006897432091350280 MEEB
DxDex.io	800,000.000000000000000000 DxDex.io
ucher)	1.000000000000000000 yz
MegaDoge.Org	1,000.000000000000000000 MegaDoge
auto-stake.com	1 auto-stake.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
\$1000 USDC	N/A USDC
∅	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
Â-	N/A usdwin.co
'	N/A NFT
700M SHIB	N/A NFT AIRDROP ROUND
500M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-17 09:42:49	<u>0x50a5ba4fe97bf4eae46a7c320defdbb5fe323a08cf898bdd47032a886032e816</u>	- 9,910.000000000000 000000 MATIC  13,378.30 USD	✓
2	2021-08-17 09:42:49	<u>0x50a5ba4fe97bf4eae46a7c320defdbb5fe323a08cf898bdd47032a886032e816</u>	- 0.0000316310000000 00 MATIC  0.00 USD	✓
3	2021-02-24 20:31:46	<u>0xf902a607b8f334c21907737cbb3ce3510ae31fff450927575927bcd7d1934f59</u>	+ 0.1000000000000000 06 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:15:05	<u>0x5fe67ec994ae619d01f565b9bde37905fc596467d74adeae8bd66e74d05521c6</u>	+ 1.0000000000000000 00 yz	✓
2	2023-12-29 10:52:17	<u>0x04c36761e615e0f6a305f8159f19c43b2a4d3a44cc6dad8cd970396d86895589</u>	+ 1 liquidether.org	✓
3	2022-01-15 09:49:06	<u>0xfb7ac466192ec43ea73046ad9db96e2af90fe62b0f4c7b36140f4530e4fc6f80</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 16:05:54	<u>0xd73ce4429b8a2d12452480cddaf3689e2c62018424b9119bfa00d70fc7ee54a7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 07:50:23	<u>0x82d5cb5adc01544cdcfa865f009b70769fbb646b2d649d3a77bc882ca66f4798</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
6	2021-09-19 21:33:04	<u>0x7f22d84cee538612c5f8bc8ab58957894d429bb9ca00490166b0291ae4feb885</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-19 21:32:38	<u>0x18dcec045996892926585925a682889efe90ef8b1e7851cca83dab05f3b95993</u>	+ 1,000.000000000000 000000 MegaDoge	✓
8	2021-08-03 06:58:24	<u>0xc5c5c723635d491ac9dc8b88362ea18a927fc59e26e4f5637ceaafe2e028f6d3</u>	+ 1,234.0000 JustForFun	✓
9	2021-08-01 21:18:35	<u>0x22e0bc6708616fe2699c241de75e396ed7b098dd7e9cd8201104e92faeae3019</u>	+ 0.0068974320913502 80 MEEB	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-25 23:30:28	<u>0x77cbd9e82d28fde405d84f5fb059d612ecfc9eb7f11b78bdbb12367bb5b632f1</u>	+ 69,420.000000000000 0000000 FREDBINANCE	✓
11	2021-07-25 11:59:10	<u>0x9f059e7a144f649851cf43683065cdd23715b0cbd078a0491a928716ed77c1db</u>	+ 1 auto-stake.com	✓
12	2021-06-23 11:33:21	<u>0x753b46a1028d24923a791880f897b250cbabec0f49a1fc8f44c6f406ce98893d</u>	+ 1,000,000,000.0000 000000000000000 SPAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:14:40	<u>0x9166832eea754b652c778fc2442d101c01880774658bfaa7dcdb86adf177b9a4</u>	+ 1 usdwin.co	✓
2	2024-02-18 13:24:35	<u>0x7bf3293a992397d4103b458a043778b5316ea2207a7215965046ea6584ecea74</u>	+ 1 NFT	✓
3	2024-02-18 13:04:43	<u>0x22662440d5751140cf01ac944c4d41d7a394ce280287cd99e5d8bd84fb4a69aa</u>	+ 1 NFT	✓
4	2024-01-22 16:45:19	<u>0x099d5a7dcec62bfabed649761d65712630166d27432e29afc603e872d298d5f3</u>	+ 1 m rewards	✓
5	2024-01-22 06:59:26	<u>0xf389e362161a3c5fdc967ef184528758a74b8c0829795398562944ce54f9affe</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-19 23:07:12	<u>0x862331257bda8f24a5c48dc4df3c1ab3b89dc71b8ff1b7c60e25142ba808ef48</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 05:43:18	<u>0xc2e6634fa55a8aa98c962ab88b1092cfb8aed345d611d98965dd0bbb82375108</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 02:38:02	<u>0xec49fe2a74d2f12700411bb09be24942a48c8923ef2c31be91ea243e16156135</u>	+ 1 Reward at tether.ec	✓
9	2023-12-04 01:50:46	<u>0x37cca10382cd342a0058fde025846cbff025d5d96ef4be454300bbf497e9694e</u>	+ 1 Reward at shibatoken.re	✓
10	2023-10-03 05:09:51	<u>0x1b78219f237f119647380a5ebd1dcd26767958872e9d164551fb59650316e675</u>	+ 1 NFT AIRDROP	✓
11	2023-09-20 05:00:25	<u>0x30a07d64ce1a0267eb64258ddec2cc22e75e7e7dabbd8752dcb8a7dd3e224647</u>	+ 1 Voucher	✓
12	2023-09-16 15:37:19	<u>0xb1a9044611ddeb686cab8af4172f4c8c59fb336fa19bf085efa3c4075505b4f9</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 23:13:52	<u>0x8f16c5453b4c6d3a7c2e53f169c9418f117be86075d494afc795ac226e1f6592</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 23:21:53	<u>0xde5629014e36cf8f02faf3461381b4f485e069b9011680dc1f2962673e8dbb7b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 05:24:22	<u>0xa139f73832d35cd983c130eae371e909fbff1794ce5470cd32e8a2376633abd8</u>	+ 1 NFT Voucher	✓
16	2023-09-11 21:49:01	<u>0xe58b945d3656220a74844d469ab5eaa162ae4010345166b4a6e08599a0aa8d7f</u>	+ 1 NFT Voucher	✓
17	2023-09-11 03:03:14	<u>0x7312cb66287e698647156a07d7fc78999df41621d5ffba13f850b7d095aafbc3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 04:49:25	<u>0x4978302b2e5e9d93f481f4105a5cc548179bfc5c3e197010a87f5ed72a1b4b5d</u>	+ 1 NFT Voucher	✓
19	2023-07-12 20:10:46	<u>0x05c6f72d3af6aed8177770f4549e61e5f0356f2001013e7a0ece48984c2e4594</u>	+ 1 USDC	✓

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