

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3c5bdee9ed3c957a210078243471eda2a363bc7</u>
TOTAL RECEIVED	204.029810999999995147 MATIC
	78.42 USD
TOTAL SEND	203.996015885935662482 MATIC
	78.41 USD

Token	Balance
MATIC	0.033795114064330341 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
#LINK	117.500000000000000000 LINKBonus.io - claim now
eDPX	4.491434833769999635 eDPX
Zepe.io	750,000.000000000000000000 Zepe.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A NFT
EigenLayer	N/A EGL

Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 05:00:31	<u>0x19fabbfcea129fc6788d</u> <u>e3b2d26976f6100d60dd03</u> <u>af4106658681c9e77baecd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-03 05:00:31	<u>0x19fabbfcea129fc6788d</u> <u>e3b2d26976f6100d60dd03</u> <u>af4106658681c9e77baecd</u>	- 0.0012017947811971 50 MATIC  0.00 USD	✓
3	2023-02-03 05:00:31	<u>0x19fabbfcea129fc6788d</u> <u>e3b2d26976f6100d60dd03</u> <u>af4106658681c9e77baecd</u>	- 0.0031778070934945 86 MATIC  0.00 USD	✓
4	2022-12-15 22:21:26	<u>0x8fd27a95b8b3c7f0e558</u> <u>9c71933621154fa58938bf</u> <u>081724799250047ce8392c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-15 22:21:26	<u>0x8fd27a95b8b3c7f0e5589c71933621154fa58938bf081724799250047ce8392c</u>	- 0.0010885432899678 12 MATIC  0.00 USD	✓
6	2022-12-15 22:21:26	<u>0x8fd27a95b8b3c7f0e5589c71933621154fa58938bf081724799250047ce8392c</u>	- 0.0001066207705480 26 MATIC  0.00 USD	✓
7	2022-12-15 22:01:27	<u>0xfa95bcf42dae503886d737241bfbfd8c101005037a02f8cd60738f75475cd3e92</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓
8	2022-06-24 21:29:40	<u>0x4cb57477af336ed7f91bf46d78787d4d4413702388cf1c44935d686f47daa0b3</u>	- 203.98981100000000 3105 MATIC  125.04 USD	✓
9	2022-06-24 21:29:40	<u>0x4cb57477af336ed7f91bf46d78787d4d4413702388cf1c44935d686f47daa0b3</u>	- 0.0000520988858724 60 MATIC  0.00 USD	✓
10	2022-06-24 21:29:40	<u>0x4cb57477af336ed7f91bf46d78787d4d4413702388cf1c44935d686f47daa0b3</u>	- 0.0005780211145896 28 MATIC  0.00 USD	✓
11	2021-09-12 03:11:39	<u>0x14ab0a022ba8a5b0a0d88ac683a8aed7fe33431bcc9bcf1afb1bfb14122aa93e</u>	+ 203.99981099999999 4010 MATIC  270.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:42:59	<u>0xb882940e9114b6277bdc8df8262c2c2d611298a5ddf8fac31954e8f9ccafad37</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-15 18:52:38	<u>0x8774dec2526a5c07ebbd</u> <u>c0524d5486736bb74b18bd</u> <u>5e5829edd42eb550e16d2d</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
3	2023-02-03 05:05:26	<u>0x27fd3100b0bb62769115</u> <u>585ef17279f854160629ef</u> <u>0fdb33c862de3c1b8bec1</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-02-03 05:05:26	<u>0x27fd3100b0bb62769115</u> <u>585ef17279f854160629ef</u> <u>0fdb33c862de3c1b8bec1</u>	+ 0.000000 USDT  0.00 USD	✓
5	2023-02-03 05:00:31	<u>0x19fabbfcea129fc6788d</u> <u>e3b2d26976f6100d60dd03</u> <u>af4106658681c9e77baecd</u>	- 35.081900 USDT  35.08 USD	✓
6	2023-02-03 04:55:49	<u>0x3af9bf33e36e82212163</u> <u>ffa81593773770b3cbee81</u> <u>a3ce9adba2e35c386e5f51</u>	+ 35.081900 USDT  35.08 USD	✓
7	2022-12-28 20:29:30	<u>0x4ef54b2052ccbfa12429</u> <u>9fa2c88cbbcb798f652c6b</u> <u>394e6e14b46f0ae7737518</u>	+ 4.4914348337699996 35 eDPX	✓
8	2022-12-15 22:21:26	<u>0x8fd27a95b8b3c7f0e558</u> <u>9c71933621154fa58938bf</u> <u>081724799250047ce8392c</u>	- 128.634166 USDT  128.64 USD	✓
9	2022-11-28 05:08:02	<u>0xd5583cf7cbcdc9be2e95</u> <u>f09ad4928b102693d5f6a4</u> <u>049a7f4e501f197d1f2c82</u>	+ 20.058994 USDT  20.05 USD	✓
10	2022-11-22 15:51:50	<u>0x146168a05acea6517d3d</u> <u>850a6c7d5fbb67d34e46d8</u> <u>99651fa54e9a7acd754e0a</u>	+ 108.575172 USDT  108.48 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-14 14:11:36	<u>0x40b8cffcdd6b1a08b67a</u> <u>d95949746ebe31936ec78f</u> <u>fd25a23e0c680942cd1fb7</u>	+ 300,000.00000000 MNEP	✓
12	2021-09-12 03:13:13	<u>0x621d4e75d2a21f397a8c</u> <u>c162736bd36b8f563c513b</u> <u>46896fa6ace6b1fdae023f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 23:24:27	<u>0x06dd884f1a704705fef8</u> <u>bc0318e552b44fc6bea48f</u> <u>2ffed93e13412c30637c28</u>	+ 1 NFT	✓
2	2024-01-18 20:15:52	<u>0x0ba9f99496803514042a</u> <u>321d3103f8677a934e08bf</u> <u>3037463b5b99bb40311392</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-24 00:53:18	<u>0x586051abc33e37886e7a</u> <u>61b8576de5868cb0f5a2a6</u> <u>e08cf6025fc889e15545b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 02:45:04	<u>0x3a14a461dc94bfcd50a7</u> <u>4e4f740c891f2a117dbedf</u> <u>a93b6e8b6863100a4c0077</u>	+ 1 Reward at tether.ec	✓
5	2023-12-05 10:11:04	<u>0x7a777f14e14f14a62761</u> <u>8274cb7b72f305e17e2cad</u> <u>f8d29afa82175acc646661</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 07:13:12	<u>0x35014e271f2724032a6d</u> <u>688cd3d26f78d1bac571ed</u> <u>7ce17e91cc7d68bd11de07</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-28 04:49:57	<u>0x7fd09f513e5e957ecd2b5aee49ef3234ff3a3407a2addc8f6365b6877143eae5</u>	+ 1 Reward at dydx.win	✓
8	2023-11-12 19:16:41	<u>0x76d40311ee2542738b5a9d7bd3394a46f1aed432041cb3e30bc3d936512b7d1b</u>	+ 1 \$1,000 TON	✓
9	2023-11-12 10:26:01	<u>0xaabe91fe95384d4583350e9ee8a7caaed286bd90ca3e7091a449ad6b4abf5fcc</u>	+ 1 eigenlayer	✓
10	2023-10-25 20:56:11	<u>0x22ad3834437d3bc4a85cb6648c7fbab21f1560eb0a723b17f60c8e79ab80b7f1</u>	+ 1 VWIN	✓
11	2023-09-14 23:41:48	<u>0x2a221c18f211c5e69d23f13d3eb2314f51418f7e048126911d6b9fe8fe85bd44</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 23:30:21	<u>0xb4c4a466e206a2194f0d2e2568d44029b33d87eef225b859ffd9b9fec9cc0218</u>	+ 1 Voucher	✓
14	2023-09-12 12:00:21	<u>0xbe2374f70b55d8d2f727298ffeef59eb17e4f82df524bf092914fc1d387be017c</u>	+ 1 NFT Voucher	✓
15	2023-09-12 07:13:10	<u>0xbd79063a6c9b491df6be960143e8a0027482096906c01e4a0e7fdf907e788c53</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-11 04:38:01	<u>0x2424e0b6a71da7f65009a647045368416cf0104d0dd7989690590a9f0402a948</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-09 23:53:05	<u>0x4cf267e6211a3db42664388c765590443bbafe5194e89c52e6c3dc4524cc28be</u>	+ 1 DYDX NFT AIRDROP	✓
19	2023-09-05 00:16:41	<u>0xa662ab406ea4309bad372bfe4ca56b02ecdee298099e676d5013102269080da3</u>	+ 1 Voucher	✓
20	2023-09-03 19:53:24	<u>0xa26789aebbf14e876b809671e5551f7afbbabd120d7402891fb2d8a13aff41d</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-27 00:56:28	<u>0xf515a6f27b394af0d51b5dc6b453fb2432a79f3527d7ab472afd035f125b9af6</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 03:57:51	<u>0x81df7e78c947c9ad96179c32b61237f84d627a2063a5e3c75089e13a8a4c6960</u>	+ 1 NFTVoucher	✓
23	2023-08-15 06:02:28	<u>0xeeaaeea57be8851bee4c14c7bf4ea595cba99ce4455427dc068298378d6d2343</u>	+ 1 drops-reward.xyz	✓
24	2023-08-04 01:39:41	<u>0xcfe1cf6b0f6eec4cc63c99f53164add7434f5ab1c62066bc0d6fd59d69049374</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-18 21:27:23	<u>0x1c5198ff6645395ae4ef</u> <u>b436dbba02566031c07d31</u> <u>d1a2639b04ff6a2a3b28f2</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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