

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb839364d8ce423952cc5343667041adc8e4887b2</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.020000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Otaku Coin World Special Replica	1 awsrXOC
Otaku Coin Fan Club	1 fXOC
OpenSea Collections	N/A OPENSTORE
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

Token	Balance
\$1000 USDT Airdrop	N/A p1.org
\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me
5000 USDC Voucher	N/A claim.circleweekly.org
	N/A NFT Airdrop Voucher
20000 FTM	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
	N/A Official Authorize credential

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-27 13:03:00	<u>0x09a250d9576799950aff</u> <u>8d9385b72af38f3e5ea553</u> <u>8f3dd4e5e3867affdedbb9</u>	- 0.019979000000000000 00 MATIC  0.02 USD	✓
2	2021-08-27 13:03:00	<u>0x09a250d9576799950aff</u> <u>8d9385b72af38f3e5ea553</u> <u>8f3dd4e5e3867affdedbb9</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
3	2021-07-31 10:07:13	<u>0x169aef930825a9467341</u> <u>7b12cf7be3230488e64910</u> <u>6ba83cb96bcce9c4252fbd</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-07-16 04:54:36	<u>0xaaafab988b6afa4742b98</u> <u>c1a1890968b051ab63e9b7</u> <u>d5ab64f5c14affe0000e1a</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 17:54:23	<u>0x95d433863aa1e8705f5f63dda635b79d09b91201f76f001278c92f8dac5c11ca</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2022-01-15 12:08:16	<u>0x61ddf1e59b59253961e89c5a61348f489608b5e1b7785a01c5d8b85ff4d6e565</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-14 21:11:35	<u>0x712917be8d8a7837fb3ff32ab784a0d2d412c3903bd0dd86eee19765f8762e19</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 04:38:54	<u>0xcbc713de12aa2ff898656218daa3b429280580ad6f880022eacf3d705911c183</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-24 18:54:35	<u>0x63487ef9805928727c7a260b5677db1e645c44de8831c36b471fcfe20c7f8d3e</u>	+ 10,000.0000000000 00000000 LitCoin	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 05:45:40	<u>0x82b6de038732f169c5eaff14d8051d3198fdc4b8101e7fe79e758fd9a1d6e077</u>	+ 1 awsrXOC	✓
2	2021-07-13 16:57:43	<u>0xb677efd882bb11046586c149b9ae3df2ef3225323c043395ef5abd6a2a92ea79</u>	+ 1 fXOC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 14:51:05	<u>0x1be33ff6b1f4d45787539ded04ea8c22bdf8777c2082d246eeb104d95ed972c6</u>	+ 1 3000usdt.net	✓
2	2024-01-05 14:39:46	<u>0x768f0368048fe8c0488d68514c2fa2cec4b1ee0a12fe7a8327421cc2b25f1349</u>	+ 1 2000usdc.cc	✓
3	2023-11-22 15:26:21	<u>0x1020455d9191865ce0599010bc24eba8ba11395111089c2492772687f5ec4be6</u>	+ 1 Official Authorize credential	✓
4	2023-11-10 22:11:45	<u>0x0705f4ffd0bf09161388d7ec1ca15c39e00f80b2a640781b893460798fc82376</u>	+ 1 p1.org	✓
5	2023-10-28 20:38:29	<u>0x836a23d29c2b8407f62f5d50750a6420d47a6f0925ebe5430754319f370e8996</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-07 12:00:17	<u>0x296264b4fac90a69ebb85e430047f0cf6d5bbeb763fde70b3dcaedc5b654fb7f</u>	+ 1 circleusdnft.com	✓
7	2023-09-21 20:55:07	<u>0x7ca8034de2b96518d3075e7df82532801c83a0906c274e6252277a4d46f10e2a</u>	+ 1 Voucher	✓
8	2023-09-19 22:03:28	<u>0xa5403c25b2453b9531bae74ad97baef87f393f3cdfb35cb5f3861db4028c361d</u>	+ 1 Voucher	✓
9	2023-09-19 19:20:30	<u>0x7b0e475fea4dd3e21b2b6eb3a1dbf86c66fc1fe4562d39fbe3314b65e655f1bc</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 19:18:56	<u>0xa534e08b4544e72b2c53a7bdc057574b61fd557a581072a0619d61c7171c71b5</u>	+ 1 usd-rewards.me	✓
11	2023-09-18 01:14:33	<u>0xcf50f4de4ee6cfe91c3ee2a7ebcfa9ad0a173ceff531d63f4449b745bb4f2e0b</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-10 10:01:06	<u>0x485f42541c2e1bd19116c1f15eac562da6edfa8a297debfa7f67966e3fe34164</u>	+ 1 NFT Voucher	✓
13	2023-08-28 09:52:45	<u>0x2dd6aea6333f76f28de380137a25b1d80b48e18f0c46bda3567128b0d9698e08</u>	+ 1 claim.circleweekly.org	✓
14	2022-06-04 17:43:53	<u>0x0a35d824d7a2f970779697f4d79b662cb0f01fbd464ad6d05a5d612ea3cbb671</u>	+ 1 OPENSTORE	✓
15	2022-02-21 14:44:54	<u>0x2fc00192f346732223aa903ffcb34e9370fb13c8ea46814a13ea33ea2ecc6fa</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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