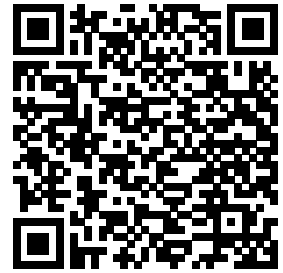


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb99dfa67658b1fe7b6b193e1e8a588c6548ab9a9</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.978171727305303995 MATIC
	0.35 USD

Token	Balance
MATIC	0.021828272694696001 MATIC
	0.00 USD
Wrapped Ether	0.000126107298975888 WETH
	0.32 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
!SNXPool.com	482.000000000000000000 wSNX
Draf.io	288,101.000000000000000000 Draf.io
Neon District Season 1	1 NDITEM1
One Item	
700M SHIB	N/A NFT Airdrop Round

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Å-	N/A etherevent.co
1,000 USDT Reward	N/A usdt-rewards.site
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
\$1000 Rewards	N/A drop-usd.me
\$2000 USDC Voucher	N/A 2000usdc.cc



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 17:08:26	<u>0x56e13677d2bc0876abc9</u> <u>50c0b635f3146f30c0cd79</u> <u>a9a5cdad90544da1485b24</u>	- 0.3699999999999999 96 MATIC 0.37 USD	✓
2	2022-05-07 17:08:26	<u>0x56e13677d2bc0876abc9</u> <u>50c0b635f3146f30c0cd79</u> <u>a9a5cdad90544da1485b24</u>	- 0.0007107963227610 00 MATIC 0.00 USD	✓
3	2022-05-07 17:08:26	<u>0x56e13677d2bc0876abc9</u> <u>50c0b635f3146f30c0cd79</u> <u>a9a5cdad90544da1485b24</u>	- 0.0003283409825430 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-03 06:30:18	<u>0x7513e96c76eee30694a4dfddb4151753ccb1722b50eed22b72f1443ca7fb5f74</u>	- 0.5999999999999999 78 MATIC  0.87 USD	✓
5	2021-09-03 06:30:18	<u>0x7513e96c76eee30694a4dfddb4151753ccb1722b50eed22b72f1443ca7fb5f74</u>	- 0.0071325900000000 00 MATIC  0.01 USD	✓
6	2021-09-03 02:57:28	<u>0x674d412e69d709595304c4f7cc3521a8f9cf3840d2aa5b8c128b8d90aab9b066</u>	+ 1.0000000000000000 00 MATIC  1.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 20:21:13	<u>0xd827f8d566f94e9f3b9005e943ef9bad4912020a8fc1049c1a5e0636ef83b069</u>	+ 482.00000000000000 0000 wSNX	✓
2	2023-09-25 16:54:14	<u>0x642ce49f7a6db549e5d7b65e93260c5a43ae8ddcf92fbab8683b2e03ef51af34</u>	+ 482.00000000000000 0000 wSNX	✓
3	2022-05-07 17:10:08	<u>0x09f0e3216f2f2c54d42de2803903151607cdc26b5d0f23b622400a8be9252a99</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-01-14 13:39:54	<u>0x8766ae571673cde2fc71c1914d55d5623abd327ba17541451232dfe085497557</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 15:36:43	<u>0xb64fc94a12bd25358c0b15abb3f1fb94594368531a559bf2100b35935032978b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-22 18:50:14	<u>0xe35a37cfa017d06c20fa9f8ca4e899c050f9b3b06a0bd22eedf512a7d6a35516</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-03 06:31:36	<u>0xbea4ab20ac1a407edca8dd1864b36c642679f0a578ea8c65809e24debb802b19</u>	- 0.0001000000000000 00 WETH  0.39 USD	✓
8	2021-09-03 06:30:18	<u>0x7513e96c76eee30694a4dfddb4151753ccb1722b50eed22b72f1443ca7fb5f74</u>	+ 0.0002261072989758 88 WETH  0.89 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 06:31:36	<u>0xbea4ab20ac1a407edca8dd1864b36c642679f0a578ea8c65809e24debb802b19</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:46:55	<u>0xae88defb404684fa0d1e39c702d09e48435ceec8414800c34f38b6aa22ced8ec</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-18 22:47:10	<u>0xaac79d2b9d8c49a7ab62ee08bb1aab43c2d1670c76ef5194b4e3762936a8303b</u>	+ 1 etherevent.co	✓
3	2024-01-04 21:13:57	<u>0x6a1e99ad263ff2853f578ea7d37fb6e6bbf102adf70f69d34a1da97eb4d27d03</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 21:13:57	<u>0x2aef2de78787c20b6674d364b8d5129bd51d164cfae014cf8f9490041d3605e1</u>	+ 1 3000usdt.net	✓
5	2023-09-29 02:53:31	<u>0xb47a868d9e6fac8388e6ba1c9b6886d56cfd47b6202bee7ab4d0889888eb59a8</u>	+ 1 usdt-rewards.site	✓
6	2023-09-29 02:10:02	<u>0x594f7503c2f22b031c912f7f0a909148c90b1a95b780c2ad578722df6b7fde4a</u>	+ 1 drop-usd.me	✓
7	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
8	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
9	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
10	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-24 03:37:45	<u>0xb088556ee151e907af00971836a8acbe30ca6ce06ae7a4e551d55ab19332137c</u>	+ 1 usdt-1000.com	✓

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