

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd03369083eeb403b8155722ddfe9b00c8e4f4dc3</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.062371887874743855 MATIC
	0.02 USD




Token	Balance
MATIC	0.937628112125256097 MATIC
	0.35 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ jkusd.xyz	562.000000000000000000 rewards
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
Cryptomeda	0.08570999999999995 TECH
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
StakeShare	3,692,000.000000000000000000 SSX
5000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
\$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards	N/A usdt-drops.me
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDT	N/A \$2000 USDT
700M SHIB	N/A NFT Airdrop Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 08:35:41	<u>0xf95ac1773d47aaceb87</u> <u>c5c77564be4a54e5de891a</u> <u>c35832478fa51b12035748</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-01 08:35:41	<u>0xf95ac1773d47aaceb87</u> <u>c5c77564be4a54e5de891a</u> <u>c35832478fa51b12035748</u>	- 0.0013812273353642 85 MATIC  0.00 USD	✓
3	2022-07-01 08:35:41	<u>0xf95ac1773d47aaceb87</u> <u>c5c77564be4a54e5de891a</u> <u>c35832478fa51b12035748</u>	- 0.0001380273186096 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-01 08:28:51	<u>0xe66017ee0fd684dfa204</u> <u>51256d37431d9f3c135199</u> <u>e683ef37bbd5901aaefab2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-01 08:28:51	<u>0xe66017ee0fd684dfa204</u> <u>51256d37431d9f3c135199</u> <u>e683ef37bbd5901aaefab2</u>	- 0.0014437215631082 88 MATIC  0.00 USD	✓
6	2022-07-01 08:28:51	<u>0xe66017ee0fd684dfa204</u> <u>51256d37431d9f3c135199</u> <u>e683ef37bbd5901aaefab2</u>	- 0.0003357766805719 52 MATIC  0.00 USD	✓
7	2021-09-30 19:00:34	<u>0x7b2bc3be5d3b8a795ca8</u> <u>6f75784c6c9d796efe70f2</u> <u>406e2d600356350aa809f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-30 19:00:34	<u>0x7b2bc3be5d3b8a795ca8</u> <u>6f75784c6c9d796efe70f2</u> <u>406e2d600356350aa809f8</u>	- 0.007345635000000000 00 MATIC  0.00 USD	✓
9	2021-09-30 18:59:28	<u>0x9935da1761317c2f650d</u> <u>74344e2f124a35bb217fb1</u> <u>f8872c88811478d0812a54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-30 18:59:28	<u>0x9935da1761317c2f650d</u> <u>74344e2f124a35bb217fb1</u> <u>f8872c88811478d0812a54</u>	- 0.0000549274970896 68 MATIC  0.00 USD	✓
11	2021-09-01 09:29:43	<u>0x61bc36654b8c57fd47c9</u> <u>363a81a165c6841b2bda9d</u> <u>805cf40400c48f4c4f10a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-01 09:29:43	<u>0x61bc36654b8c57fd47c9</u> <u>363a81a165c6841b2bda9d</u> <u>805cf40400c48f4c4f10a1</u>	- 0.000402672480000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-26 17:25:10	<u>0xc1038884a6da32d8c3857bc1b968d60bcb0966b85e3a6e6e746ae4fc6cab6434</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-26 17:25:10	<u>0xc1038884a6da32d8c3857bc1b968d60bcb0966b85e3a6e6e746ae4fc6cab6434</u>	- 0.051269900000000000 00 MATIC  0.07 USD	✓
15	2021-08-26 16:04:23	<u>0xf139be00186ceb3f34efccdd9e8b1fb69ef7785c5e76686ed60c1351e3d67ce0</u>	+ 1.000000000000000000 00 MATIC  1.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:02:06	<u>0x9c447dc4bc011d9128b27f05ba8ad2432a6ec4310d6ed7165439e8b0aeab8434</u>	+ 562.0000000000000000 0000 rewards	✓
2	2022-11-28 20:30:48	<u>0x5e60f2c6ff698612e532c2e7cd86b6a3fc30edd5f2a0af71fe9185f26c37e306</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 10:06:03	<u>0xf4bd8c02d8753630d7dc18f8bc63f986853a1ea3813dc6d62f01eb55f0d9ea3c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-07-01 08:35:41	<u>0x0f95ac1773d47aaceb87c5c77564be4a54e5de891ac35832478fa51b12035748</u>	- 307.877980 USDC  307.90 USD	✓
5	2022-07-01 08:28:51	<u>0xe66017ee0fd684dfa20451256d37431d9f3c135199e683ef37bbd5901aaefab2</u>	- 1,029.656015 USDT  1,028.48 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-01-14 14:17:10	<u>0x68de3fdafa65eba93bb67fee27ccb44b02bc7ebb3367a833ac059a1764e192ac</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-14 01:30:26	<u>0x1b82929700a364742d087c2b245c4c823256aff437a207c558476a682a3587cf</u>	+ 43,557.1999999999 7089617 LELX.io	✓
8	2021-12-14 01:28:42	<u>0xb35dd709802ed9aa23bf8d2f6e92a5848b013e036f52f4a81f92998f2e2019b9</u>	+ 923,000.0000000000 00000000 SSX	✓
9	2021-11-14 20:54:15	<u>0x320c0585637305db343ae0501c941c2031710bebd2a769e457048fe821e61ef3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-11-14 18:29:51	<u>0x6bb0c6969f6cff804fde8b999ff0911a35faea47071de315d1ae7d14b9b0ca3</u>	+ 923,000.0000000000 00000000 SSX	✓
11	2021-10-21 22:08:19	<u>0x1c5ee146523a8d7bcb1898c256cf292521bd4caf1a0abf5de4186c116b46e70d</u>	+ 923,000.0000000000 00000000 SSX	✓
12	2021-09-30 19:00:34	<u>0x7b2bc3be5d3b8a795ca86f75784c6c9d796efe70f2406e2d600356350aa809f8</u>	+ 307.877980 USDC	✓
13	2021-09-30 19:00:34	<u>0x7b2bc3be5d3b8a795ca86f75784c6c9d796efe70f2406e2d600356350aa809f8</u>	- 10,714.2000000000 0727596 TECH	✓
14	2021-09-26 23:09:56	<u>0x06db9ddbc84db87561fa62eef74f8b400edee99eee0c5a6ce856a52c5441b2d</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-26 14:47:19	<u>0x2a3919405a9b4474adeb2d6faa90bca82f57acc14277d2381c641e303469c582</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-26 14:47:01	<u>0x68d4b89ddff05c42b5f44c6d6ddb12b29a7df0880389d010cadcd19251bafdd3</u>	+ 10,714.28571000000 0108266 TECH	✓
17	2021-09-22 20:03:42	<u>0xd79c00204ea7d230486c1bb5119020a3a578d7290c7b8fa5b656d834f9d6232a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-01 09:29:43	<u>0x61bc36654b8c57fd47c9363a81a165c6841b2bda9d805cf40400c48f4c4f10a1</u>	+ 1,029.656015 USDT	✓
19	2021-09-01 09:29:43	<u>0x61bc36654b8c57fd47c9363a81a165c6841b2bda9d805cf40400c48f4c4f10a1</u>	- 10,714.28571000000 0108266 TECH	✓
20	2021-08-26 17:23:06	<u>0xc2e53a2be6e40507d38515478e9a73490beb7b580101d05ecbabfba8ac70309f</u>	+ 10,714.28571000000 0108266 TECH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 17:37:31	<u>0x9ffa9e411533e6b37ce27abb18822c2f6e76bf2973e68c62f0b861a5e689de24</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-14 23:57:36	<u>0xf1aef7febff9b2e649720e5feb9e376211fdfa431cf116e24eee8f069bae9bd7</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-27 21:38:06	<u>0xf2570e59af8d33b73d1f1dce2a4022ff8b1f01487a57e2e2428e8b5e18a96f1d</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-26 13:22:06	<u>0x26052179e93f2bbe43edb49883116e74caab5e72f7ac559a7437a419d321c4c0</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-26 01:51:32	<u>0xe858a21fc77a153f8f3a81b369cfb6dd81646d915f3152d421ca13b459115d7e</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-22 09:39:13	<u>0x0995ad89b3ce83bd132ce205ddabf6ccabf1bd5681a3653eab38761fe4374845</u>	+ 1 usdt-drops.me	✓
7	2023-09-22 00:05:28	<u>0xf8d284c8300e958e93f6c716633e4536d3f2a150f0f8b9242eda245b44f0b248</u>	+ 1 Voucher	✓
8	2023-09-10 16:20:27	<u>0x11715f344eb704533820d55b5435d9d1cbae792b594d0fd2d55f9b4737e4bed6</u>	+ 1 NFT Voucher	✓
9	2023-09-05 10:55:17	<u>0x9c172a49aac23a4deaec593d926a0161f95ad99494d6427921453d1ff7aa4c18</u>	+ 1 NFT Giveaway Round	✓
10	2023-08-27 03:46:47	<u>0xebd62a633548fbd6f7d62087354b912341d0b1fd866f7ebc60ae613a93475697</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 07:27:18	<u>0xabd1cbc061aaf59e15b4afe649b9cc7f93ecbfe283985434c01737624a075f0c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-02 08:45:41	<u>0x60e4b032eb9776ea59b7619549d6d6a1623db702ccee5f223636ac8b399da3be</u>	+ 1 DAI	✓
13	2023-07-28 12:01:34	<u>0xb36b5351dd86ae2fff498a06132fc0180745e583d38b89cf40ad84702eec1861</u>	+ 1 \$2000 USDT	✓
14	2023-07-04 20:57:00	<u>0x370e14f1dc7a75aca956ad180c5022ddd695dd2f48d216608246bc9c411cd0dc</u>	+ 1 APE COIN	✓
15	2023-06-17 18:57:44	<u>0x97d5cc7f2ff6c7b7101f191883469f08199351402fa22fd8442a09855a769253</u>	+ 1 OPTIMISM	✓
16	2021-05-05 22:47:19	<u>0xbcc226b15f11f25bfdeb34af08fc01608131bee24d41a5aab67e86a1783c65ef</u>	+ 1 Cr0wn_Gh0u1	✓

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