

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd75e5469f50849c42801fd857ea1ff5a4f8379e</u>
TOTAL RECEIVED	5.250000000000000000 MATIC
	1.91 USD
TOTAL SEND	4.044590359999999940 MATIC
	1.47 USD

Token	Balance
MATIC	1.205409640000000060 MATIC 0.44 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
ChumHum	2.678810814000000207 CHUM
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zepe.io	750,000.000000000000000000 Zepe.io
IdleHero	1 IDH
5000 BUSD	N/A NFT Giveaway Round
! !\$100,000 BONE #10	N/A Shiba Inu

Token	Balance
! \$100,000 BONE	N/A Voucher
\$3B RACA	N/A <a href="https://raca.one/">https://raca.one/</a>
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
on	N/A PG0GC
DROPAVA.NET	N/A AVAX
\$100,000 BONE	N/A Shiba Inu
5000 BUSD	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 11:08:01	<u><a href="#">0x94a7fafa4bba055a7256cc37d5dd314023ddf6a117f2261a8dd40b4717eac584</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-25 11:08:01	<u><a href="#">0x94a7fafa4bba055a7256cc37d5dd314023ddf6a117f2261a8dd40b4717eac584</a></u>	- 0.010101560000000000 01 MATIC  0.02 USD	✓
3	2021-12-25 11:07:51	<u><a href="#">0x8d30a6f84689f41dd36d8d4051eed5ae094cd780f9358a28b803b2edcf4f2c97</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-25 11:07:51	<u><a href="#">0x8d30a6f84689f41dd36d8d4051eed5ae094cd780f9358a28b803b2edcf4f2c97</a></u>	- 0.001864400000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-03 08:35:28	<u>0x0fb72b9ade091d8e7a40d2b8313d2374c93a72aef17a2754b1e085999c59416c</u>	- 4.0000000000000000 00 MATIC  9.08 USD	✓
6	2021-12-03 08:35:28	<u>0x0fb72b9ade091d8e7a40d2b8313d2374c93a72aef17a2754b1e085999c59416c</u>	- 0.0326243999999999 98 MATIC  0.07 USD	✓
7	2021-12-03 08:33:30	<u>0xadc087180e0fed9815b114289590f6d68227db5708e65570b976c4701beb27c5</u>	+ 5.2000000000000001 78 MATIC  11.80 USD	✓
8	2021-09-13 10:30:49	<u>0x31c047fde98c621d4d1006483d4ae6f41bd2b9ec832cc3554ef0e80b4d26b6b9</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:08:42	<u>0x381b6c9a7f0abbc90789cea024bea75ebfe18de3986e7eecd876e9137754d017</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-03 08:34:04	<u>0x3919612c0a00b4965207f9c9867771552f60fe32c5bf1668337177a825e56c51</u>	+ 43,557.1999999999 7089617 LELX.io	✓
3	2021-11-14 05:30:52	<u>0x80432eff929d0111b16b727e20f3e08a7ab804421bec2a120f417b72f0eed911</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-09-23 11:32:44	<u>0xc34fb2afed938e1b2a4ba99a534b29c7d2809c1237743bda4a47fcf131dc7954</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-13 10:32:39	<u>0x01f47a4093d4e0e66850</u> <u>c749e9c8ed39c55e8245db</u> <u>c9e292aa9895bfc7581c5c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-06-10 20:26:24	<u>0xfc262707b5009395dd05</u> <u>6cae881b970c97ad061cd6</u> <u>49d64458905b442fb43d32</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
7	2021-05-12 00:16:03	<u>0x092acb382b337a833946</u> <u>cec8e0d8f52b86c19d9f40</u> <u>efba9978f3f51936e9f910</u>	+ 1.3394054070000001 03 CHUM	✓
8	2021-05-11 19:00:42	<u>0x6049e26328086c122229</u> <u>5ffcbb72844cc5fa030cfe</u> <u>8ceb0ba6872378a4ff7884</u>	+ 1.3394054070000001 03 CHUM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 10:22:32	<u>0x29dad05c232e027295bb</u> <u>aef73f474ac1636d051dce</u> <u>c48c1e8f6b1930813ef08c</u>	+ 1 IDH	✓
2	2021-12-25 11:08:01	<u>0x94a7fafa4baa055a7256</u> <u>cc37d5dd314023ddf6a117</u> <u>f2261a8dd40b4717eac584</u>	- 1 IDH	✓
3	2021-12-25 11:06:21	<u>0xa6feb027cec2f8af39cc</u> <u>469ebf849d01a84d3e7310</u> <u>ec00a8df662e9b7c77a37f</u>	+ 1 IDH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-05 16:52:50	<u>0x06c43d6f0450eb5f2fff</u> <u>09d7121289e1c2547f2d80</u> <u>1da5fe89d1323868289f4d</u>	+ 1 Shiba Inu	✓
2	2023-10-03 18:52:07	<u>0x244083548ff76c55430c</u> <u>f483b66c2c56c3278bc6ad</u> <u>59e4b76374c7312e2cb3ba</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
3	2023-10-02 18:08:47	<u>0xff8c0c803f00f8811214</u> <u>59129be12c64df7cd3d976</u> <u>856a1716ea6a840bccf4c7</u>	+ 1 Shiba Inu	✓
4	2023-09-15 01:37:40	<u>0x1e7523b360ea6e78c10b</u> <u>07f35e2ae311bba53a2b6f</u> <u>0c33d15af7f628768c5564</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-10 16:39:14	<u>0xdd36c7ba154832ac23f8</u> <u>b55f8fb2f9ae165f7c4d4f</u> <u>31bc86f9f56d90129305f5</u>	+ 1 NFT Voucher	✓
6	2023-09-06 16:23:56	<u>0x2dcd95224b89df814480</u> <u>d1834c53ebdd344a1e4670</u> <u>c55a139951dc46ed637b34</u>	+ 1 Uniswap giveaway	✓
7	2023-09-05 11:15:33	<u>0xbc9297ccc36e6093eea7</u> <u>fd37333668586f7dae1bef</u> <u>bdadd5f61a8de49f644b5f</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-02 04:12:24	<u>0x355a9f4a2e112b647a2c</u> <u>01d390d40d4226ba90bf52</u> <u>1b5db7ffb1473833270ae6</u>	+ 1 Voucher	✓
9	2023-08-31 22:53:10	<u>0x7084a7729d44712e2301</u> <u>bacfa7b8734c4a4b3a08bb</u> <u>af9d32e8467ee9c800f2c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 17:52:04	<u>0x0b2e88e85d2ab632f556</u> <u>9ae5878c75ccd9be15e0e9</u> <u>2e76150e137b54bd637eff</u>	+ 1 Voucher	✓
11	2023-08-23 04:39:16	<u>0x1be7348fc78550d9d55b</u> <u>12b52c9b434c06e6a2b206</u> <u>7f522be203cb91160f297a</u>	+ 1 AVAX	✓
12	2021-12-02 20:32:57	<u>0x7f984aa6082bdb1d03bf</u> <u>e1439c2cfe52da38ae0b16</u> <u>de6ea98e5440c9acc55f54</u>	+ 1 PG0GC	✓

\* USD values displayed at the time of transaction

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