

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 10:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde403f07bd5b1edc1a78cacc6ba9b75048c1a1e0</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000315327000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000684673000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
Gravity Finance	0.000000000000000000 GFI
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
gemradar.xyz	3,763.000000000000000000 mradar.xyz)

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
2000 TON	N/A NFT Voucher
-airdrop.org	N/A -airdrop.org
'	N/A Visit usdtevent.co to claim nft
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
Â-	N/A usdwin.co
FTM Reward Pass	N/A PASS
500M SHIB	N/A NFT AIRDROP ROUND
6,000 FTM	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-23 15:16:00	<u>0x7b075fcd91ec28adb949065dd74abd8fd0bdcce65dd157e5cd29327233b6f9a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-23 15:16:00	<u>0x7b075fcd91ec28adb949065dd74abd8fd0bdcce65dd157e5cd29327233b6f9a5</u>	- 0.000021688000000000 00 MATIC  0.00 USD	✓
3	2021-05-23 15:14:54	<u>0x97c1251f56c3844bfd0b1257bfece24b408a5f6b1db541c60165f3152c9b71a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-05-23 15:14:54	<u>0x97c1251f56c3844bfd0b1257bfece24b408a5f6b1db541c60165f3152c9b71a2</u>	- 0.000058093000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-05-23 15:14:34	<u>0x3e67c471bf9bb5010728</u> <u>8ff715a540c110853ad707</u> <u>294f28f6a037438eb7e9d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-05-23 15:14:34	<u>0x3e67c471bf9bb5010728</u> <u>8ff715a540c110853ad707</u> <u>294f28f6a037438eb7e9d1</u>	- 0.0000972110000000 00 MATIC  0.00 USD	✓
7	2021-05-21 11:46:53	<u>0xf0cad20fb9d0e972ddc4</u> <u>235dc97c9f8c0ca640bc77</u> <u>10625b1b2c73831f1c34a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-05-21 11:46:53	<u>0xf0cad20fb9d0e972ddc4</u> <u>235dc97c9f8c0ca640bc77</u> <u>10625b1b2c73831f1c34a7</u>	- 0.0000920140000000 00 MATIC  0.00 USD	✓
9	2021-05-21 11:46:41	<u>0xf49a82ec5068c0682e53</u> <u>3b1ad03a90faa2f69f9783</u> <u>746a2e6c8ac6b161be23d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-05-21 11:46:41	<u>0xf49a82ec5068c0682e53</u> <u>3b1ad03a90faa2f69f9783</u> <u>746a2e6c8ac6b161be23d6</u>	- 0.0000463210000000 00 MATIC  0.00 USD	✓
11	2021-05-21 11:46:03	<u>0x3ef7447d84dc1357099b</u> <u>8934e6e87f3777d882e211</u> <u>0f1c9ef2f126248b698676</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:06:48	<u>0xceed7d502cfee78c2580</u> <u>27514dc0d4077c88c195f1</u> <u>def4a63540357126b71190</u>	+ 1.000000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 00:26:16	<u>0x29dc4919097600aea144</u> <u>0430048d60ccb386584649</u> <u>07cc2a131c45fc6d852d9e</u>	+ 1.0000000000000000 00 z	✓
3	2024-02-12 21:28:09	<u>0xa7ee6c8173c1a681dd52</u> <u>f3b578904166f4c528f76c</u> <u>287c1cc34f67604a447a30</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
4	2024-02-04 20:14:50	<u>0x5688761cb3c3582806d4</u> <u>0e5eb74a8e54702bdd996b</u> <u>48b84cc12745a249bf2a1a</u>	+ 1 rewards	✓
5	2022-01-15 11:31:04	<u>0xf6468b79203a0e5e2c16</u> <u>bc026f4073221e7eaa4977</u> <u>79b6c8b3fe4fc9a76dc012</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-14 06:19:28	<u>0xfe3fc798f8ad1ea4f8e8</u> <u>aa7442db92ee8c231a6628</u> <u>0e3e42b0f3069c4e63e2ac</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
7	2021-09-23 10:50:22	<u>0xcfbfffd3623410eff323</u> <u>5d0c33a8724e629a12b464</u> <u>730f0ed7b12020c4100f17</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-05-23 15:16:00	<u>0x7b075fcd91ec28adb949</u> <u>065dd74abd8fd0bdcce65d</u> <u>d157e5cd29327233b6f9a5</u>	- 5,022.771481390000 190004 GFI	✓
9	2021-05-23 15:14:54	<u>0x97c1251f56c3844bfd0b</u> <u>1257bfece24b408a5f6b1d</u> <u>b541c60165f3152c9b71a2</u>	+ 5,000.000000000000 000000 GFI	✓
10	2021-05-23 15:14:54	<u>0x97c1251f56c3844bfd0b</u> <u>1257bfece24b408a5f6b1d</u> <u>b541c60165f3152c9b71a2</u>	+ 0.0013573700000000 00 GFI	✓

#	Date & time	Transaction Id	Amount	
11	2021-05-23 15:14:34	<u>0x3e67c471bf9bb5010728</u> <u>8ff715a540c110853ad707</u> <u>294f28f6a037438eb7e9d1</u>	+ 0.000000000000000000 00 GFI	✓
12	2021-05-23 15:14:34	<u>0x3e67c471bf9bb5010728</u> <u>8ff715a540c110853ad707</u> <u>294f28f6a037438eb7e9d1</u>	+ 22.7701240200000000 797 GFI	✓
13	2021-05-21 11:46:53	<u>0xf0cad20fb9d0e972ddc4</u> <u>235dc97c9f8c0ca640bc77</u> <u>10625b1b2c73831f1c34a7</u>	- 5,000.00000000000000 000000 GFI	✓
14	2021-05-20 06:35:20	<u>0x342c9a0328e0f83d7efd</u> <u>b8bf78f15e6ae719a8b9ac</u> <u>89bd7b3c0e2ca51230f10a</u>	+ 5,000.00000000000000 000000 GFI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:27:16	<u>0xb3ba79185ec454f9da2d</u> <u>c14ddaca39ba937390efac</u> <u>bc5554d4bf4557500d5634</u>	+ 1 -airdrop.org	✓
2	2024-03-17 01:20:06	<u>0x529c7f454972a757fd31</u> <u>7e67754e524818be4df47d</u> <u>a3fa701d2c568deb66a51a</u>	+ 1 https://lidostak.c om	✓
3	2024-03-12 18:39:30	<u>0xaee7e5575ca4dc9e54a1</u> <u>dac970f0b81dc8f5155bc7</u> <u>7b2272b3c88a9fe7390cfa</u>	+ 1 usdwin.co	✓
4	2024-02-12 22:20:49	<u>0x6e6fbbc753a30992da20</u> <u>4485085ac8da7c8235f329</u> <u>87e2d3044c2043070cc4a6</u>	+ 1 EigenLayer airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 09:38:44	<u>0xad0c0feba6a6592655d</u> <u>db7353fb052eced88eabb0</u> <u>9b6a88e74be9eb0f645a6b</u>	+ 1 2000usdc.net	✓
6	2024-02-05 08:30:44	<u>0x39bd2318e50e17845cd0</u> <u>ca98cdc478835b26de7783</u> <u>bff1f37abd12dcb92ed5df</u>	+ 1 3000usdt.xyz	✓
7	2024-02-03 03:09:23	<u>0x5c4e41d3318c03311b12</u> <u>b81ca303868dfbc7fc984a</u> <u>5969ffcb632e57e5b44ab4</u>	+ 1 NFT	✓
8	2024-01-14 17:28:14	<u>0x04610f48899eabafe119</u> <u>fc9d8a7cd816740c92d224</u> <u>b3960e81e197c49da9f1df</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 23:33:27	<u>0x7dcdf4829df06698405d</u> <u>d2a4a6c8a4eb6e4411a307</u> <u>dd99cc8f90329457f058b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 11:13:30	<u>0x6adcb154b319beee44c2</u> <u>a0402f20b4b5b2fd36262c</u> <u>6c7a26889af1bafa06d9c6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 20:52:03	<u>0x174afad6dcfbc82c3997</u> <u>34d02ffdc8fb2208b567a</u> <u>e4955aad9dacd5a84205be</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-11-14 21:04:48	<u>0x693d5cc58869b93b2757</u> <u>f4b2a9aeae1164c228055</u> <u>995223763a654ad99c6a45</u>	+ 1 PASS	✓
13	2023-11-08 12:44:18	<u>0xf31bdda99b7145a10da3</u> <u>b51ecb9fdc08e03f3a01ee</u> <u>58babb81c213534a5ffaa7</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-16 15:20:19	<u>0x2545f14729d872a7e337c9c8eba880102546390a397016868a1653fe8e43b9eb</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-15 11:06:43	<u>0x9399c0bc99afbde79922bd16c1ddfb45b3a7b49ddb10b5b12523927dd3a541c6</u>	+ 1 VEN	✓
16	2023-09-14 23:00:32	<u>0x08ceac55db3df289b425c43d1bbdd05a660ee8c4aba8bd3c2a5559c782728c61</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-10 05:45:49	<u>0x739609a16a8c6d5dfce0a3fc5b30d3917e7dcd3beb3c67229cd9be993707dcb1</u>	+ 1 Voucher	✓
18	2023-09-08 21:33:06	<u>0xd6bec52df12aeb143bfc1a7887632ed97bca834a47ee6aeacc6e066ca2b046a</u>	+ 1 NFT Voucher	✓
19	2023-09-06 20:55:09	<u>0x2c6c0333d31573c4387b7ebb43674c0a7e690e56254ada2d27b7ac6d37a7e1d8</u>	+ 1 NFT Voucher	✓
20	2023-09-05 04:17:23	<u>0x537be632ad2fd746a81dcb6f5d9e42b3c20d393f7ea78d940fd4139c22c1519f</u>	+ 1 NFT Voucher	✓
21	2023-09-05 04:13:15	<u>0x94c20df8c44db9269ba534e9511c02aeb789bb9ac6d77eca32909e989b1f2d17</u>	+ 1 NFT Voucher	✓
22	2023-08-30 10:55:14	<u>0x120120f3a738f246581337c65d2e84603740e23adfe23d552e2fab6dc679241f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-09 20:59:45	<u>0xa8e2e8d6b1798e396e5d</u> <u>a4b6ae236db4126c37f43e</u> <u>528a620cafe765dbf27fd5</u>	+ 1 \$1250 USDC	✓
24	2023-08-05 17:56:30	<u>0xb6406799900aa60b3313</u> <u>a3de730e613af284fbdf8e</u> <u>50f23f7f53beac4ccf3535</u>	+ 1 \$1500 USDC	✓
25	2023-07-21 01:39:36	<u>0x53ed1b7aa298a212449a</u> <u>3b701c429156a036f05829</u> <u>3e831eac4e0101a9925785</u>	+ 1 1ETH	✓
26	2021-05-05 22:33:33	<u>0xda0e536b581181f07ca7</u> <u>5bafeb773d58377ee5d0c6</u> <u>29e2c6cc5e83b669bf79cf</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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