

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 21:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe293ca79b7799e07582fcf87a9f161fb7a27ac45</u>
TOTAL RECEIVED	241.878367400000001908 MATIC
	90.65 USD
TOTAL SEND	241.814262421219353882 MATIC
	90.63 USD

Token	Balance
MATIC	0.064104978780631997 MATIC 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DxDex.io	800,000.000000000000000000 DxDex.io
xBlast	3,333.000000000000000000 st-app.xyz
! !\$100,000 BONE #10	N/A Shiba Inu
5000 AVAX	N/A NFT Voucher

Token	Balance
1500 AVAX	N/A NFT Airdrop Round
	N/A Official Authorize credential
5,000 BUSD	N/A NFT Giveaway by Binance
\$500M SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
20000 FTM	N/A NFT Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 20:23:25	<u>0x161add3003cba9b649d0</u> <u>f9bc23dfeaa5529f887405</u> <u>b8f49bc37e67551c0c85ec</u>	- 102.00000000000000 0000 MATIC  164.01 USD	✓
2	2022-01-26 20:23:25	<u>0x161add3003cba9b649d0</u> <u>f9bc23dfeaa5529f887405</u> <u>b8f49bc37e67551c0c85ec</u>	- 0.0010245113167170 00 MATIC  0.00 USD	✓
3	2022-01-26 20:23:25	<u>0x161add3003cba9b649d0</u> <u>f9bc23dfeaa5529f887405</u> <u>b8f49bc37e67551c0c85ec</u>	- 0.0111379099026510 00 MATIC  0.01 USD	✓
4	2021-12-29 21:44:30	<u>0x32513ea3ba56f3f0cc4f</u> <u>cc9d6858f5cabc7a83c0bd</u> <u>ae1b4c64c12a7cc993b9f8</u>	- 102.00000000000000 0000 MATIC  259.08 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-29 21:44:30	<u>0x32513ea3ba56f3f0cc4f cc9d6858f5cab7a83c0bd ae1b4c64c12a7cc993b9f8</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
6	2021-12-24 09:13:35	<u>0x37561fcc2ff0aedb1614 63dc628bcb9a255909bf4f 359aee7d4d4e08c2822d18</u>	- 37.799999999999997 158 MATIC  93.25 USD	✓
7	2021-12-24 09:13:35	<u>0x37561fcc2ff0aedb1614 63dc628bcb9a255909bf4f 359aee7d4d4e08c2822d18</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
8	2021-12-14 16:14:43	<u>0xa79da5499ddd39c0358a 2c12698e8b451e93a0bdd3 cb3a4164d8d806aa59c7eb</u>	+ 53.439007400000001 269 MATIC  103.67 USD	✓
9	2021-11-24 14:22:19	<u>0xef31ea1fc718f59abae4 150784a2cd2ff6a9b04d3f 8877de569da39e9dba6f17</u>	+ 112.79999999999999 7158 MATIC  190.18 USD	✓
10	2021-08-25 20:28:59	<u>0xefbc03417d04509eb909 2b97acdb7ea9f6b4185428 3fdb3be036a4d8a1b4d75</u>	+ 75.639359999999996 376 MATIC  103.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 21:53:06	<u>0x9d62b1a55490de3a75bf e0f6649e9dde18bb1cd6b2 77cf080d6e446c81ce77f5</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-05-03 13:40:40	<u>0xb29626d8c214f2e20658 3cb7dd9ac1042f2889f061 9025ce8306ef54eb8f02c3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 02:17:25	<u>0xabdfbf5a87dbc49959b879c4af42497cffa8007dd990f3a83faa004ea813597d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-31 02:17:13	<u>0xbf86c17ba8426189ec2967bad473c5e4d9e1e28e2de7d0d6ffe09b0a2063e405</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-31 02:16:07	<u>0x5262513779b979bb27eb2d1a6a8934cc3471722d5803c23fec30f8fa9b0ea78d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2022-01-14 14:08:22	<u>0xc0b3a4fe688bbe108d2c5ae421e27882b82e50b8cfd25a852f812f105f4eeb8c</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-14 16:17:05	<u>0x2b14161a43c0bc217e02db2274a0e1641580b84038e2906577d502a123174c99</u>	+ 43,557.1999999999 7089617 LELX.io	✓
8	2021-11-15 12:44:36	<u>0xb3bceab5db5498bc97195f5d91b0e9d20fb28073ffdf3736c746ddffe5658d5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-22 20:09:38	<u>0xdaeb0d076540185f859a276058ae4f7d407c7fea6332bf14abf6aa2c8b3843c9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:23:17	<u>0x9c69a72f0ecd91d632481c23cf6775ebb3a75d7105c830860031f0edf80bb07e</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 04:11:21	<u>0x4ff86bfe70f12722a27201a37829b15deb4fb0ac7c0ec8e171455a21dd49f7a7</u>	+ 1 Reward at [3eth.us]	✓
3	2023-12-25 11:03:59	<u>0xefff69929b0d0a54fc6c01927f78a6d092c839995b8b601a649ddf99a60cc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 06:58:36	<u>0x38a84efe64e488288e7f07192924061cf50218a629747900251bbdc74fcb1798</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 16:16:33	<u>0xbadf93a110d26a2cf8d99844649c1d19ad81bf76b39b7bf32d4e9008a851a052</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 22:45:05	<u>0x0b58e5d13af2d6c19bcd10a397c853861e26f5138bd0a63d4680ca3ea53916df</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 20:42:01	<u>0x4ec006ea45e794607c9e7b520ecca6bcd82c9c034a9c5f56caae3f0572bc6693</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 12:27:23	<u>0x0c4a129757e2a2a9a48efad85183e17f4ee39842556d14f538067b0bb0bea7e9</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-22 02:08:33	<u>0x5d45ad7dcab4c21bee0190b2c08825cf79373c5db57ffd0e241773268d2ea648</u>	+ 1 Official Authorize credential	✓
10	2023-11-12 21:57:49	<u>0xd1a9f8c30b1a2d1725341aa2e8f1c1e6761152f340405cdb2b0a218af4a39eae</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 02:26:22	<u>0x52d2ad342214ebd8171e f44157e003f2d83ebfda03 9d0d58de6b74191e6c1d43</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 12:47:24	<u>0x3084acf04b315956f565 009fdabc26b507f861279f 8585c2001c7972f42dc8f7</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 20:30:13	<u>0xe578cfd58438e67920db df7c1863abc931d4ecc949 0a762c3d30d79a987be599</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-10 10:06:37	<u>0x56ab43c8097838a158ce 4d63d9e95efcaf73259ae3 71451d67601960b08d416d</u>	+ 1 Voucher	✓
15	2023-10-02 22:17:39	<u>0x9bffa02666fc18a325a5 04a41d54500ec0d3f9ebb7 89b52150bec2f276a6a15d</u>	+ 1 Shiba Inu	✓
16	2023-09-30 11:59:07	<u>0x15f8b2e00d0254226f92 0bf2bd80db3975a5f7d060 175d88f6b33cad0585c29b</u>	+ 1 \$1000 EURC	✓
17	2023-09-15 23:53:30	<u>0xbd8a7ded226e81d43b0d 0d7658fc3425ae48641491 37a1fa48c4a99a7176a4db</u>	+ 1 Voucher	✓
18	2023-09-15 04:54:10	<u>0x14dd9e9d0f8ad65c03fa 82c7a2b3b77ecf2a1d17ec a842e31821de0769d32fa5</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 03:53:02	<u>0xcf8b3df41c437e994bdd 6d8ce81d982295438a5d99 d5e97f394c9bb60bd082dc</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 17:45:07	<u>0x63d75c06b49bf1e1734f2ad77de6f8655563f6d88ef2ca2186667dba9a5ebcb9</u>	+ 1 250 COMP	✓
21	2023-09-10 16:45:04	<u>0xb2631abd9b37a42cc8525043606a3f99efcc0a8a32317c91e4c54247b65380a5</u>	+ 1 NFT Voucher	✓
22	2023-09-09 10:23:40	<u>0xd533f246afd6d9264af1cbe538e23958652a8d33539024be22b434b21957c06f</u>	+ 1 NFT Voucher	✓
23	2023-09-08 21:27:50	<u>0x8aeb9bd072826b1572e7ed9ade34d3b6f1242aa4af59c243bde89ce2c361e068</u>	+ 1 NFT Voucher	✓
24	2023-09-07 16:50:32	<u>0x934591af0d1b657953109e7787d02d8dcb13ec79060f9ee2cecaad2bc76deea5</u>	+ 1 NFT Voucher	✓
25	2023-09-07 09:50:19	<u>0xd9f35bca2697051390391e9265c1623e0f7bd2e67ce0195521be30b0864fdc9a</u>	+ 1 NFT Airdrop	✓
26	2023-09-07 05:14:39	<u>0xb43df0dbbcf3d62add2a5df2c7531363845b26660abfd91e91bee51110fcfaab</u>	+ 1 Voucher	✓
27	2023-09-06 20:55:41	<u>0x3b650d1505388ede737e7ced2fd644c830c54f65b660ddd39e2df6fe4ef70568</u>	+ 1 NFT Voucher	✓
28	2023-09-05 22:44:38	<u>0x2c21092cd0fdb7715c05cdb5f2f24c210783754cf9aaaf2bd37d8c04d3d01011</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 16:38:21	<u>0x8520480c0e73e8ef31649af7f7cc86936acc37354eb006347bff4c458b7d3620</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-05 11:25:27	<u>0xe8e29e5c005f6381ba9b0af2ba96df1921e879a4dd8802a7ad3e2ed533b21518</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-04 17:36:50	<u>0xbb23c4531821f9e7979878a2c6b0906975fc88639afa876729da0ac44f74945d</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-02 06:00:48	<u>0xc7faa45802da98a504e8568426c3a2c917f189bee28da0500de3096aae309169</u>	+ 1 NFT Voucher	✓
33	2023-08-31 10:24:12	<u>0xb24cc2d2bad3242e5bdeebf7a135d71eedcc197e59f175c0e928a345e05e2f20</u>	+ 1 Voucher	✓
34	2023-08-30 11:02:10	<u>0x028bb76ce73a6a35845d0b261e51e01707669a839ab8e12a5b1d24d11097ab3f</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-26 23:50:08	<u>0x5e93ada8f896098888bb9443d0e47d0b1219e97060e0eadc53be2e2d52c269a3</u>	+ 1 Voucher	✓
36	2023-08-04 01:53:39	<u>0xa1e062e5fc2bf3d1be2842ac8d1950003418cd1b4de59559fcfb1911df3a70d3</u>	+ 1 \$1500 USDC	✓
37	2023-07-28 19:12:31	<u>0x692086d4ab042e85ba246c817ae71cff6fcda2e9c3e439467d982565a2972615</u>	+ 1 MATIC	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-11 02:26:52	<u>0x49f427e38421bafdc965</u> <u>a524063f11477fd27fbd24</u> <u>1a64cdc30997eaf469c146</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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