




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3a99ad644063652b91950572a6722483b2cc6f9</u>
TOTAL RECEIVED	1,305.037369386643831604 MATIC  478.29 USD
TOTAL SEND	1,304.998000314085402351 MATIC  478.28 USD










Token	Balance
MATIC	0.039369072558434894 MATIC  0.01 USD
Minereum Polygon	300,000.00000000 MNEP
\$ TIA	4,500.000000000000000000 l to claim airdrops.
StakeShare	990,318.000000000000000000 SSX
! AERO	2,059.000000000000000000 Claim: https://aerodrome.supply
Zepe.io	750,000.000000000000000000 Zepe.io
\$100% lidostak.com	N/A https://lidostak.com
5000 USDC	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! ! ! \$100,000 BONE	N/A Voucher



Token	Balance
! !\$100,000 BONE #08	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
! !\$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-25 09:40:13	<u>0xd52eb80480d652cf73b89b07ff5d491e1bb24d0b069fdf932df6518518816ca5</u>	- 1,304.997369386643 867983 MATIC  2,059.28 USD	✓
2	2022-03-25 09:40:13	<u>0xd52eb80480d652cf73b89b07ff5d491e1bb24d0b069fdf932df6518518816ca5</u>	- 0.0006309274413130 56 MATIC  0.00 USD	✓
3	2022-03-25 09:40:13	<u>0xd52eb80480d652cf73b89b07ff5d491e1bb24d0b069fdf932df6518518816ca5</u>	- 0.0000000000002520 48 MATIC  0.00 USD	✓
4	2022-03-25 09:01:03	<u>0x72876e4d4c42e566402291cd411044188e8a67d91e1f72218810ce15c1dd02a6</u>	+ 12.894721031705064 007 MATIC  20.34 USD	✓
5	2022-02-20 08:47:59	<u>0x3f51e513f520c3dff8e7c78da769eba48d6ab31e49532d8ddd39a47811b135e8</u>	+ 70.00000000000000 000 MATIC  105.84 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-18 02:17:42	<u>0x680304b17fb991859905718ccd5003ed97fca3bdac1f29d5791974e32cee7f90</u>	+ 13.010718710675748 255 MATIC  21.57 USD	✓
7	2022-02-13 07:40:02	<u>0x2b6d2863b5280b9cc01ed7ce1503ef47470897da41c09cdd2213cdea16397897</u>	+ 21.5000000000000000 000 MATIC  35.66 USD	✓
8	2022-02-11 10:33:31	<u>0xd0c1481ecd41c6e74dc61659d902359e995d334e787052d0e74b1071e53b919b</u>	+ 20.0000000000000000 000 MATIC  34.32 USD	✓
9	2022-02-10 02:10:39	<u>0xc8785100cfd09b1f690d151907cf80863554ab652ebd77f5361efc2dee942701</u>	+ 20.0000000000000000 000 MATIC  40.20 USD	✓
10	2022-02-09 05:14:33	<u>0x7b9fbf10fecb112e6672e21d507d5fc42ee0e40a1adbdbb56c95d680952b63f62</u>	+ 20.0000000000000000 000 MATIC  39.14 USD	✓
11	2022-02-06 03:22:59	<u>0x8b008815964ac18b22ada0ce7686bb267511e905a2cc4bea5e9db04f35158e31</u>	+ 40.0000000000000000 000 MATIC  68.44 USD	✓
12	2022-02-01 11:32:43	<u>0x4eb4b0c093983dbae49243db8d51e946f980dae302800cc752632312f00b3efe</u>	+ 10.0000000000000000 000 MATIC  16.47 USD	✓
13	2022-01-30 02:12:52	<u>0xa2400b9be9447203ab37ee05c29d0c5413a771d3a80607468ceb523c8af9698d</u>	+ 50.0000000000000000 000 MATIC  83.65 USD	✓
14	2022-01-28 21:39:55	<u>0x5011ac573e049c5548ab5420f2b88d242c2830e166f40769dba46381b2fca956</u>	+ 50.0000000000000000 000 MATIC  85.80 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-22 21:23:34	<u>0xf61a2b49fe21b01b1ea8e50a662008150077e359f6955938d28efd805e051f93</u>	+ 40.0000000000000000 000 MATIC  65.12 USD	✓
16	2022-01-21 00:18:37	<u>0x83318432ca4a35f55fd63a54a188f98e8b763b3853739a25e133c14cd9d3b5bc</u>	+ 10.0000000000000000 000 MATIC  18.80 USD	✓
17	2022-01-19 05:09:26	<u>0x8253a8f8be3060b0721cc59fb7228c6b516fc5db99d0de26d76510c409e73468</u>	+ 15.0000000000000000 000 MATIC  31.21 USD	✓
18	2022-01-17 10:54:55	<u>0xef523f400b4ebcae9fe4cd76c1de6dba91a35fda5190c034c741f0450761e8c7</u>	+ 40.0000000000000000 000 MATIC  88.76 USD	✓
19	2022-01-08 10:08:36	<u>0xd5fffaa6998e21d375e2c922b37965de99c627e3dedcffa1b1a05000a5bb6f36</u>	+ 50.0000000000000000 000 MATIC  99.25 USD	✓
20	2022-01-04 10:31:40	<u>0xf40274f19037206d1eea61d2bea723d297eef5b15bac30645e488780decf18e4</u>	+ 60.0000000000000000 000 MATIC  141.90 USD	✓
21	2021-12-24 06:48:12	<u>0x7a6c447ca53cba5db62fb91beab509e17e7c2ea2c602b7b2b135ec8ea857102b</u>	+ 100.0000000000000000 0000 MATIC  246.70 USD	✓
22	2021-12-18 11:46:03	<u>0x88bb1f5700d5c819ed49191df927be5d29674610ebc18e239e538b43bb5f2969</u>	+ 400.0000000000000000 0000 MATIC  893.60 USD	✓
23	2021-09-14 06:20:43	<u>0xbd898249d20f59b000c7e4240b34b3d1db0550b8e674e04b89db33b9e8e04faf</u>	+ 220.0000000000000000 0000 MATIC  289.96 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-09 03:09:09	<u>0x1714f14630f020da9700cb59c534f6add2d9b984f0e82a25b177eb2cc4ea1d5e</u>	+ 40.631929644263131 252 MATIC  55.54 USD	✓
25	2021-09-09 03:00:35	<u>0xe8b5ba0beee9c966431fa50bad01935d52ed7f0dd1135df16d9d9a731329072b</u>	+ 2.0000000000000000 00 MATIC  2.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 10:20:37	<u>0x9af1e441295c3f392f9d7a53718e21b741e6e33be1d11a081d8a1249059f8347</u>	+ 2,012.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-01-12 01:57:47	<u>0xaf1c4994b1dba3b271ffac996282a508447260ec05c7f782b83a11ca0f44de82</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
3	2022-02-15 20:17:30	<u>0xb0fab9799f2fb87a78402ec23bf292525814cdd147f0e54a2341b9713fd0310c</u>	+ 67,318.000000000000 0000000 SSX	✓
4	2022-02-01 23:40:29	<u>0xcb7caf08c3eb1d6feca3273f236409a114291489f33aea774ff278f7b0550add</u>	+ 923,000.0000000000 00000000 SSX	✓
5	2022-01-15 01:31:30	<u>0x3961ef9712a5377d70fd1066c4526796e221e56a70f637e1cf1c1aeb725ad640</u>	+ 300,000.00000000 MNEP	✓
6	2021-09-14 06:34:03	<u>0x901f835adfe3f25bba02d512cc187cbb10e700e142255b3e3fe449e1ca94ec74</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-09 11:02:59	<u>0xe88ff56d82c45cd848a4d8cf08539fedbae5ba8b6c804b6e73c134ac093cdd27</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:30:45	<u>0xbe7b4d00c4dd634cac19bdf183658324cb3f25378b7e8ac13de7e307320942ee</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 05:30:43	<u>0xe198ea74f986eb7deb5f9e47142becfaa58b2b76268bb21b2e16108c1c5e35f9</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-03-17 01:55:37	<u>0x48eb32a96375340f197c5449ffad30981d2a2051ef1da9936bb9830b1bd22845</u>	+ 1 https://lidostak.com	✓
4	2023-12-18 16:26:59	<u>0x52748d358fa8ac0d21160ba0f9c2605670a0dff5fb7623124e8ebb9d498ea3ab</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 14:18:37	<u>0xaca50f2a4de3f9cf4425bf3fa57046f8e0f7750b76dcf7fd58c96b5407f5b0ff</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-17 13:50:19	<u>0x1aba2569582b42443fde849589dea114f37be2c3b3e1cc40d2e680805a4234f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 11:01:18	<u>0x47a9d15a44f44c3ada244b9c73148543c1f6694f2b3f42c5a70bb91e3ff7d16f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-02 04:32:56	<u>0x4a72bec7c7dafde8c8fc78d5cfc4a648beee058aeb0fff45a2ac51a56753b3eb</u>	+ 1 Shiba Inu	✓
9	2023-09-17 06:50:17	<u>0x88e60bafbcab10cfe7b90d205fc92f2aba8787cf69fdcc7b86d559a38bf89171</u>	+ 1 Voucher	✓
10	2023-09-13 18:46:30	<u>0xff234464c3b7f5fe3dcb5adb1c3cb8f3810988c61b63f19b88aed9ae08a2339e</u>	+ 1 Voucher	✓
11	2023-09-12 10:36:04	<u>0x63bb9991abab760d0fc1a9af7455fb87ed183f399000802a362898e3401d5cf9</u>	+ 1 NFT Voucher	✓
12	2023-09-11 17:23:41	<u>0x446730e0c1f270b26eba320dc29a2f066a5087f0fe3cc71a8ad8d44aa8ba5b5c</u>	+ 1 NFT Voucher	✓
13	2023-09-11 03:09:52	<u>0x4106f87425e94043e352776c267b2af71866a57b3b31d247e605e2afcfdbb7e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-08 03:38:35	<u>0x1a6c9c7621d43d178f8c54397345449a0acaf4826d4d4256a9a26646102c5eef</u>	+ 1 Voucher	✓
15	2023-08-05 08:23:56	<u>0xe25c48b7899c4caec2f35ba718c0cdb3d0ed9377fe085cfe652a36eb749691e5</u>	+ 1 \$1500 USDC	✓

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