

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedcb036790adef24b4c23e1f9ff0579101754637</u>
TOTAL RECEIVED	0.009240000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001206751028397303 MATIC
	0.00 USD





Token	Balance
MATIC	0.008033248971602697 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Latin UBI	24,000.000000000000000000 LUBI
SKY PLAY	0.000000000000000000 SKP
Ziktalk (PoS)	18.640000000000000568 ZIK
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	0.00000000 XBNCH
Medieus Token	0.289999999999999980 MDUS
Zepe.io	750,000.000000000000000000 Zepe.io
Pigcoin	556.64999999999977263 PIG

\* USD values displayed at the time of transaction

Token	Balance
WallStreetBets #2	1 DCL-WLLSTRBTBTS#2
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
	N/A
4,651\$ SHIB	N/A NFT #515/1000

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-24 08:33:03	<u>0x004d2291360fca51f12a</u> <u>9b1f08aad5183123da1915</u> <u>49ecf5deca9b826f66d229</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-24 08:33:03	<u>0x004d2291360fca51f12a</u> <u>9b1f08aad5183123da1915</u> <u>49ecf5deca9b826f66d229</u>	- 0.0011455540276049 01 MATIC  0.00 USD	✓
3	2022-05-24 08:33:03	<u>0x004d2291360fca51f12a</u> <u>9b1f08aad5183123da1915</u> <u>49ecf5deca9b826f66d229</u>	- 0.000000000000007924 02 MATIC  0.00 USD	✓
4	2022-05-23 22:01:13	<u>0xdc4f233580e1f3da26a0</u> <u>b56be190eca91373299791</u> <u>14258949cb5e3206f45f48</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-27 07:43:50	<u>0x0d6191823a8a6f6a03d6 b658fa70e4b1814465f5fd cff51bf85be3c815485850</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-13 06:53:07	<u>0xe7bee417c707b689ebc3 2630704789156897e98c76 0962c5ebc724ce81ff069b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-09-13 06:53:07	<u>0xe7bee417c707b689ebc3 2630704789156897e98c76 0962c5ebc724ce81ff069b</u>	- 0.000061197000000000 00 MATIC  0.00 USD	✓
8	2021-09-12 14:23:30	<u>0xceeaa0861092813d17d1c cdbbd91ea9e02908a12342 e3f02c522b92f729ff58bf</u>	+ 0.000240000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 02:24:51	<u>0xc9a94c796ace610b2bb6 8540d8ae2c714f131c8fdb 503559e24ea563ba210b5a</u>	+ 159.520000000000001 0232 PIG	✓
2	2024-02-19 11:01:44	<u>0x4ba62e0215647e639530 30562b22b7aa1545729648 c07ac034704c227a33da18</u>	+ 141.810000000000000 2274 PIG	✓
3	2024-02-19 10:54:32	<u>0x9b14bd7a52ff579d04d1 14a6abb2be7dcc7d8c66cf e9fd8b5701009b17fc1773</u>	+ 141.810000000000000 2274 PIG	✓
4	2024-01-13 08:37:10	<u>0x8e9e3f6dd9e52af7c3a6 fac5332026c3a7f2b5eda0 2eaa758b9529a7d93ed5cf</u>	+ 100.000000000000000 0000 PIG	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 09:16:49	<u>0x29bf1c59455b3c744289</u> <u>df58b4c128397780c6c5b8</u> <u>8a0efa7cae37a03d16da50</u>	+ 3.6000000000000000 89 PIG	✓
6	2024-01-10 08:56:29	<u>0xfb6d93c42cd9221c18ab</u> <u>b1683fb16769fab213b574</u> <u>e080fe5d030a43e4335da0</u>	+ 1.3999999999999999 11 PIG	✓
7	2024-01-08 05:22:19	<u>0xaf0b26f7fcb8fd844e41</u> <u>ed40d5000bd99b70053723</u> <u>2614168b3d6e78d7cd4b46</u>	+ 2.0600000000000000 53 PIG	✓
8	2024-01-06 14:36:49	<u>0x8e8152291ad17f21a9b5</u> <u>f4ab12c877869d60e125d8</u> <u>f1d108a9d5695ef273c7eb</u>	+ 0.2899999999999999 80 MDUS	✓
9	2023-12-30 04:37:35	<u>0x397b93c593ed7950ae30</u> <u>4ea4d02ba540adfb742824</u> <u>79111f3bfd5cbe00fefaf19</u>	+ 5.2999999999999998 22 PIG	✓
10	2023-12-27 03:08:39	<u>0x33cf0e3fb7c4bee7b9c9</u> <u>9033fbbb82c5d7b18bf8ac</u> <u>4ea2af23e12fb5016d0a40</u>	+ 1.1499999999999999 11 PIG	✓
11	2023-12-09 16:20:19	<u>0x684d19036270fb86164c</u> <u>e58844e001cb60186c15c8</u> <u>d4dc477266e81dfafa3c18</u>	+ 12.089999999999999 858 ZIK	✓
12	2023-11-25 04:53:18	<u>0x7a618682c1ff7176803c</u> <u>665183fcdfa8bc04dc7c49</u> <u>d05e3a65d607fc403d220c</u>	+ 6.5499999999999998 22 ZIK	✓
13	2022-07-05 14:58:53	<u>0x4dcc6cdd5ad196885e88</u> <u>6a5bf2e916607062617654</u> <u>edfb03f5b1c0a97426792f</u>	+ 24,000.000000000000 0000000 LUBI	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-24 08:33:03	<u>0x004d2291360fca51f12a9b1f08aad5183123da191549ecf5deca9b826f66d229</u>	- 100.00000000000000 0000 SKP	✓
15	2022-05-23 19:00:22	<u>0xa49778ff502aaa47ca37d8d81f0c72f876f6f5aa49a78ec9410fe7fb131e9889</u>	+ 100.00000000000000 0000 SKP	✓
16	2022-01-14 23:52:10	<u>0xbc56117b7c99455534c07e102c4c79f41a2b8dfd3eb93dda54de3181dab074f</u>	+ 300,000.00000000 MNEP	✓
17	2021-11-15 15:21:55	<u>0xa85e1266b9ce1178b2cbdddc6bac81b1942f2534c3dbbc3356ef83367672948c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-27 07:44:56	<u>0x7463d9abca6659757057c8d33d88ce5747187adb4ef03eed1b56109ef4620c19</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-22 18:56:50	<u>0x0af4a58e015db6a0c4162e9f56c3d25bf20ace5c6de17f1386d074dc4977ff00</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-13 06:53:07	<u>0xe7bee417c707b689ebc32630704789156897e98c760962c5ebc724ce81ff069b</u>	- 100.00000000 XBNCH	✓
21	2021-09-12 14:23:58	<u>0xd1bfb72fd73ded0a39011024e5cc4b9d3737547563ffc0883c5a8009850c0d42</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-02 18:07:00	<u>0x288756a0119dbb848428602e735b70bf06089076644d8e5dfb70d5885b2fa850</u>	+ 100.00000000 XBNCH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 00:11:47	<u>0xa7b97e9c539740b1d765</u> <u>fb28b60ff92beae989356b</u> <u>92f37b9bb92e33c6673e50</u>	+ 1 DCL-WLLSTRBTBTS#2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 02:25:34	<u>0x4fafe54e9776a2f07649</u> <u>315ec074cdc5c040e3b399</u> <u>17dcc50f9ad01db642cebc</u>	+ 1 Reward at [3eth.us]	✓
2	2023-11-23 08:13:46	<u>0x9858e28977b528986133</u> <u>d309957dc313f446462731</u> <u>96deb5af496e3ba6df736</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 11:42:27	<u>0xf0d6321db68e78b9ceda</u> <u>f7c2c1ba34012dd2b394b2</u> <u>760b819aa82e42ed6c8122</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 18:29:09	<u>0x16455b1b14a39d7466f2</u> <u>c079f9b9267f30227c333c</u> <u>ea418376faad97a2ad6237</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 19:58:33	<u>0x6769f9bbd981422624b3</u> <u>2cd88f14b0a26eb488d3b4</u> <u>6b016169d76da2849247ff</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-17 18:52:29	<u>0xeaa40e624660958e04f0</u> <u>840151af1a869726713d2a</u> <u>981f123a976050c55e68a8</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-13 03:50:10	<u>0x7d84bf41427ae59b63e8</u> <u>d6fd7b1e0013a246c649ba</u> <u>680ad6df07e3c30c81260f</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-09 00:21:01	<u>0x4c35b14cb83dc3f500ac</u> <u>3b91b1d1fd1dbb396fa3217</u> <u>cc0ca6ceff72f7943e6cd0</u>	+ 1	✓

\* USD values displayed at the time of transaction

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