

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 15:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffe6e023f8985db15624365c22449db70a2b7ab8</u>
TOTAL RECEIVED	8,651.994201899999097805 MATIC
	3,165.76 USD
TOTAL SEND	8,651.862681900000097812 MATIC
	3,165.71 USD

Token	Balance
MATIC	0.13151999999999998 MATIC
	0.04 USD
Minereum Polygon	300,000.00000000 MNEP
Renzo Airdrop (therenzo.xyz )	1.000000000000000000 Holders Eligible: therenzo.xyz
eDPX	4.491434833769999635 eDPX
!ETHENA	5,000 rewards
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
500M SHIB	N/A NFT AIRDROP ROUND
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
20000 FTM	N/A NFT Voucher

Token	Balance
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com
'	N/A nft
5000 USDC	N/A NFT Voucher
🔍	N/A ethevents.co

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 15:35:39	<u>0x44b340827400cb47ece4 6c41e5070639647a580d74 56aa044e1518fda9985143</u>	- 7,029.890800000000 126602 MATIC  4,688.93 USD	✓
2	2022-05-13 15:35:39	<u>0x44b340827400cb47ece4 6c41e5070639647a580d74 56aa044e1518fda9985143</u>	- 0.0142631727824670 00 MATIC  0.00 USD	✓
3	2022-05-13 15:35:39	<u>0x44b340827400cb47ece4 6c41e5070639647a580d74 56aa044e1518fda9985143</u>	- 0.0042168272175330 00 MATIC  0.00 USD	✓
4	2022-05-13 15:21:37	<u>0x0f8e42fe45961be87af9 e33e8786a8ee4abc104ea8 0702b1d2d7f082a32409a8</u>	+ 3,930.000000000000 000000 MATIC  2,621.31 USD	✓
5	2022-05-13 15:11:11	<u>0x2d646e5034a4cc6ef1cb 7a001c45b42d6586af8059 06669ec3035da0f9c4d636</u>	+ 3,000.000000000000 000000 MATIC  2,001.00 USD	✓
6	2022-05-13 15:04:51	<u>0xbb555443317b92affad9 fc7f9db9628501807a5a24 6ec24e714131fa1e36c1df</u>	+ 100.000000000000 0000 MATIC  66.70 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-30 13:44:46	<u>0xad27b6300ba903180116</u> <u>04ce2611bfb0f88fb711ab</u> <u>07c4a97eed6829f75ecf61</u>	- 1,611.990001899999 924717 MATIC  2,877.40 USD	✓
8	2021-11-30 13:44:46	<u>0xad27b6300ba903180116</u> <u>04ce2611bfb0f88fb711ab</u> <u>07c4a97eed6829f75ecf61</u>	- 0.0042000000000000 00 MATIC  0.00 USD	✓
9	2021-11-30 13:30:34	<u>0xc6f19f3b62ad56593d06</u> <u>90290bf5f903d8fd167ff5</u> <u>a1b7fe9f2063908714098f</u>	+ 1,611.994201900000 007299 MATIC  2,877.40 USD	✓
10	2021-11-30 12:54:45	<u>0x21d9d02d192b2923d2c0</u> <u>2ef3682d5eb85b4f8f3e61</u> <u>32ce599f93a1cd394e408a</u>	- 9.9550000000000000 71 MATIC  17.76 USD	✓
11	2021-11-30 12:54:45	<u>0x21d9d02d192b2923d2c0</u> <u>2ef3682d5eb85b4f8f3e61</u> <u>32ce599f93a1cd394e408a</u>	- 0.0042000000000000 00 MATIC  0.00 USD	✓
12	2021-11-30 12:39:19	<u>0xe89cb48326b5147d054e</u> <u>20df7d8f125cc1ce5a64e8</u> <u>e112875e695927a794f8cd</u>	+ 10.0000000000000000 000 MATIC  17.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 09:09:06	<u>0x61b232d40a224472ebee</u> <u>4aa3057c503a10667fbc7d</u> <u>93c498ac59d8a5a2fa0280</u>	+ 5,000 rewards	✓
2	2024-04-30 21:59:36	<u>0xf3b2c3169d3441674f9d</u> <u>9ac9b84e86e3166622db7c</u> <u>2c6ad8996ef869c699cc49</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-28 22:21:51	<u>0x95491433c3d152ea7b8697dfd7b07272158255f9d9643bb103f10cc660d65aff</u>	+ 4.4914348337699996 35 eDPX	✓
4	2022-01-14 12:52:06	<u>0x9f5e7734048each8306ae92c51cb82a4fa01b3bde6236a8a2069badd183720cd</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 02:24:09	<u>0xcdd07f7059340a5ac310ad4e0fd5e091e0fe285f0bebeca2bdaeab22812703d3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-17 23:31:40	<u>0xfc74a6d4f3bc0293415847adc6405a915a7dfa6b72c54ef9dff50295c3cbddd8</u>	+ 1 https://lidostak.com	✓
3	2024-03-16 19:12:53	<u>0x9756b6f1f599bfd97059ff88af7918fb8a0a1bae6a09c5a56100b98c8aa05e5c</u>	+ 1 USDT	✓
4	2024-03-12 19:46:58	<u>0x4a66b22298ad97e28e1d64c1f498b10d3532399884d2de8d7503b782c96501bb</u>	+ 1 usdwin.co	✓
5	2024-03-12 18:48:50	<u>0x8433323940869041eb82777b782dc9c04da54e29531c767b7a94609416eea185</u>	+ 1 usdwin.co	✓
6	2024-02-03 03:15:32	<u>0xe6177b9608890ef3c5fcea906e97a6f93525bbb76125f5de0998794e485b309a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 10:18:49	<u>0xde36a8ece9559f4cad9402736e89ba6d229938bd3945eaa7cc948b03744aa0d</u>	+ 1 nft	✓
8	2024-01-21 10:01:08	<u>0xbdc2059ba60cb6f158bf92adab15633871164924a4e54b6d8847128d7f8e27db</u>	+ 1 ethevents.co	✓
9	2024-01-14 16:49:58	<u>0xa1949d031a546e8b0c76cd6208669fd69e5a82a7bb28155dfbcbeebcc513243</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 11:22:42	<u>0x9777fda0b196344fd636ed9e28747e8591b784ba8bab8c1c27b4ea53319eb58e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-07 12:12:04	<u>0x644fee09057c17a2c9c4cd771913d779df826a8b4b64c30e01edeeb908425882</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 02:56:53	<u>0xa856414def11a566d391bb25c4136dec38b62fab3a8df1097341aa90347bbe80</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 23:48:11	<u>0xfb772f2ef077d5174f140b0a4c9fa8621dfff01e5d2da24b4547a76f081d2c2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-21 04:33:17	<u>0x20d73d382d287c499e834c738f44ee6b203072e649aa5c4f4c0abfdf89e7b9d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 10:54:41	<u>0xfbe8ca830beeb3869de8e451c88c31b0599dd393cbf87db25fcc651bc1216bdb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 20:46:44	<u>0x27a5fecadd2de28c3895c0dda933a82f36e761afb5ec77d37df78f25ed3dad7d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 01:45:03	<u>0x906a9ed0690bf054b0733687c82257355c1b3d9746655bb4b7a2bbc50d9a2d2f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 21:18:19	<u>0xc0898d02b19f2fc0bdd572df97191f73436e570ee425bf5b05f73072effb9f08</u>	+ 1 Reward at BoneWin.com	✓
19	2023-09-28 11:49:40	<u>0x9ad5aa66ab8457c33da0ffe278e3e49835176b5ce2ce4e1dfc4bfc536a05a1dd</u>	+ 1 Shiba Inu	✓
20	2023-09-16 14:10:09	<u>0xc352af457754effec711fcac7be92db5addcfa476cab46ab633304935e90f62</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-16 00:46:34	<u>0xd95d3eac379161aa3f0d47f1478990222f1e6af052710219be0c19fe3d6e5d04</u>	+ 1 Voucher	✓
22	2023-09-15 19:14:34	<u>0x21bf84bb0a3d36dd605a52686278d0c1a6e1d09c3fc40e17f2c0c29ec4c58c13</u>	+ 1 Voucher	✓
23	2023-09-14 22:13:30	<u>0x015e72e4e1ac386ad376740a3debdca22d87c28d34a9aaf9d003dfbc444354bd</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 10:48:56	<u>0x60ce0e4ccf31ac9ca8751801d1e4a617b31fd2815e21c84192ead2372c9fe4aa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 07:53:58	<u>0x1d729d3b147d09a9f3a3de31d6767096143517df95bb9672d8a073e79de53c88</u>	+ 1 NFT Voucher	✓
26	2023-09-11 17:32:47	<u>0xb5ca4e205642317b17029e6a1ee2bb09d76f30e9ad233724b845dfbacf00aafb</u>	+ 1 NFT Voucher	✓
27	2023-09-11 02:47:50	<u>0xb670dc5b499e3c9986046dbcd18f10ce96836ec7c77870a4526cdd91fb40453e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-08 21:33:48	<u>0x93e976e9050e19ec37b52be98ecc262b128694fdb76b5a3fcee8163dc067a1a1</u>	+ 1 NFT Voucher	✓
29	2023-08-25 22:46:53	<u>0xb3e8a91d0c7b0187d46eb762d69c903ff895112d1fe4facabd14a6af001e99af</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-15 03:47:30	<u>0x152dc03f44fcf9425307030a181f4e0aa78d981e1107a6ea79d5635a74415e5e</u>	+ 1 \$1250 LINK	✓
31	2023-08-04 03:30:38	<u>0xb202ef0935be4a49b002b4554c06b7b61c48cc40af2cb79e819fc3a108147348</u>	+ 1 \$1500 USDC	✓
32	2023-07-21 21:05:19	<u>0x899e60d935bb6974ebd7b2aed928b3c029b2267217a3cb11b7c122fbc69096db</u>	+ 1 \$2000 USDT	✓
33	2023-07-01 16:07:24	<u>0x99aeac27981204fa7e1f4cfe75725dc5dfa824a942d06cc7aa20a6c348416b51</u>	+ 1 LXIN106	✓

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