

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 02:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0344bd159cbeb97d9121a408751691730ab19cb4</u>
TOTAL RECEIVED	0.138496885428815275 MATIC
	0.05 USD
TOTAL SEND	0.104937092375878352 MATIC
	0.03 USD

Token	Balance
MATIC	0.033559793052936923 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
polygon.minereum.com	300,000.00000000 MNEP
GG Membership	1 GGM
GG Membership	1 GGM
Decrypt Learn	2 LEARN
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT Voucher	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

Token	Balance
Voucher USDC Coin NFT	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
20000 FTM	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 03:14:47	<u>0x238a836023337a13baf5</u> <u>f63170f6b47110246c9776</u> <u>5e039c03bdafbc22719a73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-26 03:14:47	<u>0x238a836023337a13baf5</u> <u>f63170f6b47110246c9776</u> <u>5e039c03bdafbc22719a73</u>	- 0.004410300000000000 00 MATIC  0.00 USD	✓
3	2023-08-26 03:14:47	<u>0x238a836023337a13baf5</u> <u>f63170f6b47110246c9776</u> <u>5e039c03bdafbc22719a73</u>	- 0.0091936034367314 20 MATIC  0.00 USD	✓
4	2023-08-26 03:00:13	<u>0x12f2afe963021f52c713</u> <u>37628680449a0b52ab0c5b</u> <u>139bd445dd55ea0ecf77fd</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
5	2023-08-26 02:44:04	<u>0x0692697d9e32572c9dd4</u> <u>dfb4f6582de868f54eeeb0</u> <u>5bf18bd7979ffa9970865a</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-16 15:30:56	<u>0x1b3f179d04bbc47bf9d2</u> <u>ad220ae1ed4a773714aba6</u> <u>f337ea2c76185607b40d70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-16 15:30:56	<u>0x1b3f179d04bbc47bf9d2ad220ae1ed4a773714aba6f337ea2c76185607b40d70</u>	- 0.0035137800000000 00 MATIC  0.00 USD	✓
8	2023-03-16 15:30:56	<u>0x1b3f179d04bbc47bf9d2ad220ae1ed4a773714aba6f337ea2c76185607b40d70</u>	- 0.0193756890909256 57 MATIC  0.02 USD	✓
9	2023-01-23 19:21:59	<u>0x86ed6c1a7045b003352544dd4512274d6cd7430554fbaa741926756842809462</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
10	2022-12-20 01:42:31	<u>0xf7f8643eced26f8e989632526d3c54dacdbdd394553cb4cababaef0dbb7e6889</u>	- 0.0668482722882912 66 MATIC  0.05 USD	✓
11	2022-12-20 01:42:31	<u>0xf7f8643eced26f8e989632526d3c54dacdbdd394553cb4cababaef0dbb7e6889</u>	- 0.0002094542820720 00 MATIC  0.00 USD	✓
12	2022-12-20 01:42:31	<u>0xf7f8643eced26f8e989632526d3c54dacdbdd394553cb4cababaef0dbb7e6889</u>	- 0.0013859932778580 00 MATIC  0.00 USD	✓
13	2021-10-30 07:28:42	<u>0xcbb49176e961f5dfbab651de3d8051f6c8d18c46325fb98e1e19c178a7f4ae96</u>	+ 0.0342459504762773 41 MATIC  0.06 USD	✓
14	2021-10-30 07:16:40	<u>0x422570af3ff7a257f72629f68cc4993e6acb5bb7a509cec70a8e9a6db0a12e6b</u>	+ 0.0342509349525379 27 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:28:12	<u>0xa07b254d38c38ef95bb7e48e50595acced185c629bb5a2f569ba50fae15807f5</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-08 11:10:59	<u>0xb185d01c437c66147bdf58f636899b6ecb04b62f4b016f08427e6dea0daecad</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:15:02	<u>0x09e1c8c9d7457496f7ab40a1a773f1d591f2376def43a4a124aae6e2131c8a3</u>	+ 1 GGM	✓
2	2023-08-26 03:14:47	<u>0x238a836023337a13baf5f63170f6b47110246c97765e039c03bdafbc22719a73</u>	+ 1 GGM	✓
3	2023-03-16 15:30:56	<u>0x1b3f179d04bbc47bf9d2ad220ae1ed4a773714aba6f337ea2c76185607b40d70</u>	+ 1 LEARN	✓
4	2023-01-23 19:23:51	<u>0xd4238e9245e9435c0c51c0a55e12743302ae2d6c2458a6c733cb136104931087</u>	+ 1 LEARN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 19:39:24	<u>0x67c53f8ddb5f503982b0f44e72804c80a55313f1419bd2770a7bbab645ae31ed</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-11 22:18:03	<u>0x287029d0e9a300e40f5f74811c0dd1e72200c9da53936e5b7c324b732c65b537</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-11 06:16:29	<u>0x1537a7bddd8911fcdbee f84fa6969f8b5b7436bbdc e82958b786147442d30e85</u>	+ 1 NFT Voucher	✓
4	2023-09-10 09:39:36	<u>0x452043e7e153114b8752 f278de0d5529a1c33ad38c 8d1f678593260d7d4c0c96</u>	+ 1 NFT Voucher	✓
5	2023-09-03 20:34:20	<u>0x9d360d6c293b8f84e020 0d2fee84080243b9bb17b0 886624cf9525c6d96a9066</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-28 10:39:27	<u>0x51c69f352cc901d16090 225a81ecf37fb2f79f237b 4e16384e357a6cdbeb62a2</u>	+ 1 Voucher	✓
7	2023-08-26 03:00:37	<u>0x3d8eed85f0f0f929c36f f3f24c9917148bcfd46cb7 773f85ceecf803de9001ea</u>	+ 1 UNI-V3-POS	✓
8	2023-08-19 17:29:41	<u>0x3d96a2da37a79d287878 78c48ec01f32a4589d6f4c b69d702b622bfb8907c029</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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