

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03461033d34bb22bdaf3ce86b5415d66fd130b55</u>
TOTAL RECEIVED	534.864400000000046020 MATIC  197.95 USD
TOTAL SEND	534.864400000000046020 MATIC  197.95 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Tetcoin	100.000000000000000000 TET
DxDex.io	800,000.000000000000000000 DxDex.io
Metronotes	985,040.658756615 XMN
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Litetokens	100,000.000000000000000000 XLT
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
polygon.minereum.com	300,000.00000000 MNEP
! \$100,000 BONE	N/A Voucher
5000\$ at adprgbt.lol	N/A 5000\$ at adprgbt.lol đŸŽ• đŸŽ•
1ETH at webeth.icu	N/A 1ETH at webeth.icu đŸŽ• đŸŽ•
	N/A NFT Airdrop Voucher
! \$499,999 USDC	N/A Voucher
	N/A 5000ZRO Token at layerzero.pl
	N/A Official Authorize credential
\$500M SHIB	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
! \$100,000 BabyDoge	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 17:06:06	<u>0x58bb8e1a7d1014ef0dcb</u> <u>27dcd58cb0fef9bd3fafad</u> <u>7a0fa7b0b9ac1f889ac0c5</u>	- 534.86423094999997 8293 MATIC  657.88 USD	✓
2	2021-09-21 17:06:06	<u>0x58bb8e1a7d1014ef0dcb</u> <u>27dcd58cb0fef9bd3fafad</u> <u>7a0fa7b0b9ac1f889ac0c5</u>	- 0.0001690500000000 00 MATIC  0.00 USD	✓
3	2021-08-23 21:02:23	<u>0xf9e6064382eac7ecb7f0</u> <u>971de44e1da456272a212f</u> <u>4d77ab8623825ac409e219</u>	+ 62.737099999999998 090 MATIC  92.45 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-03 11:11:13	<u>0xaf6c16fcf50d5957e527eb24b6510a9218113ad3b0cd00ec44c0c28367e97206</u>	+ 472.12729999999999 1087 MATIC  482.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 17:22:10	<u>0xb89731e28e5d36d59d80bc75bbd45ddf7c5d5e0e4ee4a09f1765c4d635ee94ac</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2022-05-04 05:23:43	<u>0x5d61868db444fab4695ea36be9d279a1443b2455d70b0deea6a5d803c609febc</u>	+ 980,000.000000000 XMN	✓
3	2022-01-14 13:40:12	<u>0xe2c34d57c6296663776539bebf11f49e821bbc1502b3297849afec6896baf20f</u>	+ 300,000.000000000 MNEP	✓
4	2021-11-15 03:47:18	<u>0x524e0d6a98b924e02ade980b3487a8d4cac4ffd4c4e88ef60ce57f81815535e6</u>	+ 800,000.000000000 00000000 AeFX.io	✓
5	2021-11-08 11:10:59	<u>0xb185d01c437c66147bdf5f58f636899b6ecb04b62f4b016f08427e6dea0daecad</u>	+ 300,000.000000000 MNEP	✓
6	2021-09-26 21:42:38	<u>0x8214c66ba0a1636c85b0b65075ba98a3042c6a24020ccf0a45e2e5420b7f3314</u>	+ 100,000.000000000 00000000 XLT	✓
7	2021-09-26 11:57:16	<u>0xbb4e51f822d1f15d96a5b7a131072f6f42452f12f164811e9858e8addceff6e7</u>	+ 800,000.000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-26 11:53:40	<u>0x4c5cb9da9e881fdb5e3bcb0a2daf5f7fe60e63e9597ae96435dcaab0142a080b</u>	+ 100.00000000000000 0000 TET	✓
9	2021-09-23 00:49:51	<u>0x88171c241197817a1518c9f56f837d8a1dc5167373c5f429bf4ab57eac45c378</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-20 00:33:39	<u>0xeab4aee6c7ad7352cce51ca341f6a1c5df0864c0f36d2d3e66ad9d5017d86947</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-20 00:33:23	<u>0xb7aa95216fd1d58a1024220990b2f7e93582e2e1c2542ed3c2064e2f22db13f7</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 17:21:54	<u>0xb066229a2f95267365733ddad6cc79d2168b84fe6d2787d980063c352cc8b488</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-25 15:38:48	<u>0xd1b0243f7bd1680ec21c88e4b086f6bf2a8f7d09c59fd6da4fd1b45fccfb8f7e</u>	+ 1 5000\$ at adrbgbt.lol đŸŽ•	✓
3	2024-06-25 15:38:40	<u>0x7fd334c8dd6aab0c19d3ac2a7b62a598f96a570ea5304c8b1861cb99a59eb69e</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
4	2024-04-02 20:09:32	<u>0x80c80b55b6df895a12140be00b77a2b9c58c91164848d9ef949b9fe7d251cb11</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 03:20:29	<u>0xf887dd9c39c63b1c787b a5c6a25799a1dc6ea5418b 2698ad47f63baa4b1cbaa7</u>	+ 1 Official Authorize credential	✓
6	2023-10-29 06:02:33	<u>0x2e16a6102dc2c90edb06 8d12e487244d48bc989eae b871915fe98c01af697f84</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-10 11:57:04	<u>0x67b77188a44c92855750 7a7af3b9dd1fd7c17632ed fba296a79bb737311db35f</u>	+ 1 Voucher	✓
8	2023-09-21 03:47:48	<u>0xe4c2ff3154f38a1cc342 1d7f28da7d1c71ab54fc5c 047f1f645ed61dfe7c922c</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-15 15:06:39	<u>0xc6e8d726c78f0dd2c07d 153906a14bdc8d1bc8a2ba c6adb370a698d27ee4dffe</u>	+ 1 Voucher	✓
10	2023-09-08 05:30:23	<u>0x752b859d027bbace2920 aaa4fb6af269a881c456a9 cb0f46ebd42363e2619cae</u>	+ 1 Voucher	✓
11	2023-09-07 02:12:59	<u>0x3cd9a764829d13cf3ece cbb8ea4aaf37a3b92352da 38d21caeeefcae376a2e59a</u>	+ 1 Voucher	✓
12	2023-09-01 00:36:07	<u>0x594e00d21ebda4e40e1b 686295a7186872c8f69e15 74547fd7ebdef5dc99363e</u>	+ 1 Voucher	✓
13	2023-08-27 13:55:15	<u>0x5ab80471c88ce242fa8a 0550c91fb9dd07a0d8f5e5 724a16a9e3c02492e44b0c</u>	+ 1 Voucher	✓

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