

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 23:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x051470b9d3bf08c789dfa790d2d9f0f6a41aba8f</u>
TOTAL RECEIVED	8.750780669536263545 MATIC
	3.67 USD
TOTAL SEND	8.721410289208723299 MATIC
	3.66 USD

Token	Balance
MATIC	0.029370380327539081 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
AliquidEth.com	N/A Claim Reward
wENA	N/A 5ETH voucher at [adrp-ether.xyz]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
UNI EVENT	N/A UniEvent.Plus
\$2000 USDT Voucher	N/A 2000usdt.icu
Uniswap NFT Event	N/A UniEvent.Plus
3000MATIC VOUCHER	N/A ] đŸŽ•
đŸŽ•	

Token	Balance
	N/A NFT Airdrop Voucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
Ledger Stax: Giveaway	N/A STAX
BitCase FreeSpin Vouchers	N/A BitCase.0rg

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 02:39:17	<u>0x8c1b5fce262890789347</u> <u>cc20ddb1e9b11668c0914e</u> <u>2139151df6b12ebd20474d</u>	- 8.7207799999999995 32 MATIC  14.49 USD	✓
2	2022-04-04 02:39:17	<u>0x8c1b5fce262890789347</u> <u>cc20ddb1e9b11668c0914e</u> <u>2139151df6b12ebd20474d</u>	- 0.0006302892084510 00 MATIC  0.00 USD	✓
3	2022-04-04 02:39:17	<u>0x8c1b5fce262890789347</u> <u>cc20ddb1e9b11668c0914e</u> <u>2139151df6b12ebd20474d</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
4	2021-11-15 17:34:34	<u>0x6c9336df821d8d525e67</u> <u>3367351a2dbf9953b9c326</u> <u>e4640967459aeec35aec35</u>	+ 8.7507806695362635 45 MATIC  14.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 17:35:42	<u>0x97070d1249982fbf7082</u> <u>62abd801b57dfcf5460062</u> <u>df56ce6ca66c632082da71</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-25 20:13:25	<u>0x4017e66b296b5f8a720d3e755ce2e1582ca2a8929226f4142bb109640f95627c</u>	+ 1 Claim Reward	✓
3	2022-01-15 01:13:42	<u>0xee853fc6afea5dde25bfa2d6ca751eece788bb3c4304dea70d88149088936223</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 17:57:25	<u>0xf53d4175d096acff9d11f48e3eb77af23995356311b2863644dae5150578213a</u>	+ 1 ] ðŸŽ•	✓
2	2024-01-24 17:25:54	<u>0x07ef4ba6cc1ab8c5b18ea73c7c56b96b378539e7bd0c8de71ae6059013a07fea</u>	+ 1 3000usdt.cc	✓
3	2024-01-24 17:25:34	<u>0x35b4a739f724d41e72bf24932abf23d184c492e52c6f9e2413b85983652bdd0e</u>	+ 1 1000usdc.top	✓
4	2023-12-20 23:41:47	<u>0xb2b1793c89a6af340a4c2a7f3906763de7483d742d2a196803baf4254be5c42b</u>	+ 1 1000usdc.org	✓
5	2023-12-20 23:41:47	<u>0x92ca0b4601946806dfcbf36030ddcb0f7d00b594f15a8844f27c4f786c4b825f</u>	+ 1 2000usdt.icu	✓
6	2023-11-10 22:09:53	<u>0x07ae7234cc50934efbf19065da9c1141dbc9abbf6e18cb4e478c910e5cb41e9b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 07:32:17	<u>0xcf8ce5ee53063820c44872d572f3a49e9fbeaa5731a18372daa4505699599c28</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 00:12:30	<u>0xadef5a033706849e1b7cc518bc3f5ef70198864ee472e62a78d3f4222d2451d</u>	+ 1 VOUCHER	✓
9	2023-10-01 23:58:03	<u>0xf672559dc6dfb64d05922168d96628814d6f989cca70b0012abbf554beb5e4ee</u>	+ 1 Voucher	✓
10	2023-09-27 17:38:37	<u>0xac7a8244674956e959e29aef2c01feb903b09431d27468a6b0b63f2f22cd32a6</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-20 23:21:03	<u>0xe5591cec19ca60107c1d8f14d17af1ae1d856512be0df6bb46b62e573cc31863</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-12 04:32:09	<u>0x9d5187a39434981aa928d420c7b520c756d0f020ea6b5266f2fd5265f4351d9d</u>	+ 1 NFT Voucher	✓
13	2023-09-07 06:54:30	<u>0xfa825dbdd4aab4c02684ca848174f71cca0eb66b39def973f46a5e6c6b1f0133</u>	+ 1 Voucher	✓
14	2023-08-21 23:14:53	<u>0x848bb0a88a82783b424ee0ec48419c968d542004ce168a1fe8edff3e6e25f9c7</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-21 03:33:44	<u>0x62278ffa63443c8d10861e00d7bf144e19802a6f44acf0a850fcd3924f88be07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-10 23:41:52	<u>0x98c317fc7bb90ca69a5d721f2d0090f94804e58d458305682653399cec189956</u>	+ 1 STAX	✓
17	2023-08-10 22:16:48	<u>0xc1d2a75e0ecac1d1437bdf9bb64224842046b254e44f84fcf7455571cbcea22d</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-09 16:54:10	<u>0x6301d1b2b7d9cd8c76988100f0091893bc4e312c5b636e58a87fbb1e1bb44bd0</u>	+ 1 dYdX Event	✓
19	2023-08-06 18:19:17	<u>0x7a38f92f2327b3024ac4f976b94197a9f37bf11443f7424ad33dad9ee686a98d</u>	+ 1 STAX	✓
20	2023-08-03 13:45:39	<u>0x526d4ddd2f61efd7da9f426b4186f860f0cb897deb99f809e393e3be894419a6</u>	+ 1 STAX	✓
21	2023-08-03 07:06:11	<u>0x766be10e479eea026abdab757a7c673679dd90c38b9594f8be7602797e331e9a</u>	+ 1 ARBITDROP.COM	✓
22	2023-08-02 10:26:06	<u>0x8b8221d7159433b70e9308a6295199bb101db1d68f8dd37d152fd1d4004749e6</u>	+ 1 FREESPIN	✓
23	2023-07-31 15:30:27	<u>0xba016f812ba92f94ab5351643f259a3ba7a963d810dc5fb0e99e749bf5fb56f0</u>	+ 1 STAX	✓
24	2023-07-29 12:41:38	<u>0x46bce7536bec40edc4ce5988a1f0c7962fe81811fe0315f027e6d4d929e48c4a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-28 14:48:42	<u>0x3fc8c1ffffb920b8e3594b9ba7d3e93827a07aee7868a4ad82cb58bec23a0bcfa</u>	+ 1 REVOLUTION	✓
26	2023-07-26 16:36:23	<u>0xb416cde3ad42642c81cdecee6786bd1f99cc358f60a8033d14c82bde0d58386d</u>	+ 1 dYdX Event	✓
27	2023-07-23 13:44:54	<u>0x1d41beea0ea92aa34e6be23d636c459cc55a0a5e8d61fa7ee0b32c99d93f22f8</u>	+ 1 dYdXEvent.com	✓
28	2023-07-19 14:02:56	<u>0xdcc3eb1976ece6d8bd4bd254da9686ab6e550bb9114357358195e4074b87843b</u>	+ 1 UniEvent.Plus	✓
29	2023-07-18 06:04:07	<u>0xf451c78c0d8b28a8c640c43f06a6235d277f5a60304125cb0955f0b6e3da08e3</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 15:09:13	<u>0x6b515316c21f8b052b5ffe74a1bc5297dedd6307941fe6468f74dfcb6955583a</u>	+ 1 PolyEvent.Plus	✓
31	2023-07-10 04:47:06	<u>0x239662bd7fcbfe5c083b82f5ea1768edd1eb34721e59e732cadcba8211eea6</u>	+ 1 UniEvent.Plus	✓
32	2023-07-08 06:04:21	<u>0x1396b5cab8baf8e427a9fef6cb78fffd7f4f4db891ae8ef25cd460ca5574d27e</u>	+ 1 UniEvent.Plus	✓
33	2023-07-05 04:16:33	<u>0x5febf389d0dabb7e293d417b3fff24b3c6846380954c9399f54bdd89186ac8b46</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-03 23:02:26	<u>0x3927cb3c01ac7b9be5c05864135c9f3816b5979a4dc2d7beed3519cb14212234</u>	+ 1 BitCase.Org	✓
35	2023-07-01 05:50:37	<u>0x90ed22c3edd3a20d016d16e9a75e95ea6688cab09856567ed9f067bf6f137295</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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