

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x092a1a233201ea59e63dc3c6458ce8271e9679a9</u>
TOTAL RECEIVED	149.914853553373205841 MATIC
	60.97 USD
TOTAL SEND	149.914853553373205841 MATIC
	60.97 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
ChainIink	500.000000000000000000 to Claim
polygon.minereum.com	300,000.00000000 MNEP
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$2000 USDC Voucher	N/A 2000usdc.cc

* USD values displayed at the time of transaction


Token	Balance
OpenSea Collections	N/A OPENSTORE
ction	N/A GMGOC
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$AAVE NFT	N/A NFT Airdrop
	N/A
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 01:20:54	<u>0xd572c8fea6e7969ac40d149e1eebd3d1762bb040fe9ed23bf4aa2d1b3ebb0937</u>	- 145.44810168313983 9224 MATIC  157.44 USD	✓
2	2021-07-31 01:20:54	<u>0xd572c8fea6e7969ac40d149e1eebd3d1762bb040fe9ed23bf4aa2d1b3ebb0937</u>	- 0.0000254100000000 00 MATIC  0.00 USD	✓
3	2021-07-31 01:20:46	<u>0xf96e1dfbcca9533001e77b9ee1ca38c9d3e674791310280ff78cbf50e33abce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 01:20:46	<u>0xf96e1dfbcca9533001e77b9ee1ca38c9d3e674791310280ff78cbf50e33abce</u>	- 0.0002339619700000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-31 01:20:14	<u>0x978ee9453f451873afbc</u> <u>bcbae6cd31bf6fa9850715</u> <u>d9ae2b1a33649f416f9f4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-31 01:20:14	<u>0x978ee9453f451873afbc</u> <u>bcbae6cd31bf6fa9850715</u> <u>d9ae2b1a33649f416f9f4b</u>	- 0.0000703857000000 00 MATIC  0.00 USD	✓
7	2021-07-31 01:20:06	<u>0xcd901621cb6fa2372102</u> <u>ab9a108325776fe401d522</u> <u>23b7e51071f6696f5ad2d7</u>	- 4.4662399906233618 55 MATIC  4.83 USD	✓
8	2021-07-31 01:20:06	<u>0xcd901621cb6fa2372102</u> <u>ab9a108325776fe401d522</u> <u>23b7e51071f6696f5ad2d7</u>	- 0.0001821219400000 00 MATIC  0.00 USD	✓
9	2021-07-31 01:19:50	<u>0xf4aee7795d06a7ffbb82</u> <u>4e8478c7872920befb339</u> <u>ed62924918b29b008b53c1</u>	+ 145.51998734885620 4790 MATIC  157.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 01:20:46	<u>0xf96e1dfbccae9533001e</u> <u>77b9ee1ca38c9d3e674791</u> <u>310280ff78cbf50e33abce</u>	+ 4.3948662045169912 82 MATIC  4.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 21:16:40	<u>0x4ab7a2759568688f9ea1</u> <u>87991be78eb283c1a2a50a</u> <u>ac9dac122b37a49ba7ef2e</u>	+ 500.00000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-15 01:24:46	<u>0xe8e305a3629c8a8c3924</u> <u>b6347095a9596d310f6f96</u> <u>5843ba2a9f40cb559022f0</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 02:26:22	<u>0xa9be10402f85570e36e2</u> <u>64af13347931f39a07e301</u> <u>8fa8466501597b8f03341a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-11-08 20:18:03	<u>0x9b0ad3ae1f6d18fbd8ed</u> <u>218f5defb8118b9aff6228</u> <u>cc98d0e621fe2904ba7d43</u>	+ 300,000.00000000 MNEP	✓
5	2021-09-23 01:37:17	<u>0xd62bd2d1bc464c6f2b01</u> <u>9143df0e43e387795e3588</u> <u>9983b0ffb28b0b3eaea58b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-31 01:20:46	<u>0xf96e1dfbccae9533001e</u> <u>77b9ee1ca38c9d3e674791</u> <u>310280ff78cbf50e33abce</u>	- 4.656399 USDC	✓
7	2021-07-31 01:20:06	<u>0xcd901621cb6fa2372102</u> <u>ab9a108325776fe401d522</u> <u>23b7e51071f6696f5ad2d7</u>	+ 4.656399 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 21:15:56	<u>0x5fcda4c3e6a17e8a5370</u> <u>b424aac8a99274fec1c82b</u> <u>faf0a98de6678367a89335</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-20 18:56:03	<u>0x98e84eb4772add62f351</u> <u>932f05d78f6e8ca3a50877</u> <u>8d9dce35320d8f2917aeafa</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 00:02:42	<u>0x6f54fa5c805788ed8eaf8460b020209e746e7be19619ed2c548c2427ffc3690d</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
4	2024-07-20 00:02:14	<u>0x19971c3173812485703e74c1016a18f0597b48f57fc188481a2a51a1611e7b4c</u>	+ 1 đŸŽ•	✓
5	2024-04-10 07:17:00	<u>0x822b0ff244fe32584c785eb2d47002567dddd781ef9236a94b2a5b4d1eb5bd5c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2023-12-29 06:15:37	<u>0xd7b427ffd835bb7fcfef f4961028f0350aff201ceb250c664978b19faa67f0c8</u>	+ 1 2000usdc.cc	✓
7	2023-12-29 05:28:22	<u>0x5c4fa22db69a92fad9a214f3653f32480bb8a623fb b62f9fdc611a4fbd93857d</u>	+ 1 3000usdt.net	✓
8	2022-07-13 12:16:28	<u>0x2d4fbbee65d2027b6b73a0d06d558740c3a31375db096d5b38b3dc284a91670e</u>	+ 1 GMGOC	✓
9	2022-07-02 09:57:15	<u>0x3ad15ccad0aeea22ecf95cc6b9416a27acc93a723a40047d42ed1224f667f7ba</u>	+ 1 OPENSTORE	✓
10	2022-05-13 10:18:18	<u>0x2c7525b2f4ef7cab3034ebc5fa81e4557015a90cd e744854a2424c976d69912</u>	+ 1	✓

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