




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x092abb6624892bfb527c25b78eb441a67d02e1de</u>
TOTAL RECEIVED	7,758.19999999999818101 MATIC  3,277.83 USD
TOTAL SEND	7,758.159200000000055297 MATIC  3,277.82 USD

Token	Balance
MATIC	0.040800000000000003 MATIC  0.01 USD
Minereum Polygon	300,000.00000000 MNEP
\$1000 BLUR	N/A BLUR
1000 \$BLUR	N/A 1000 \$BLUR
	N/A Reward at tether.ec
1000 \$BLUR	N/A 1000 \$BLUR
! !\$100,000 BONE	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 BLUR	N/A BLUR
'	N/A NFT
\$1,000 TON	N/A \$1,000 TON

Token Balance

\$1000 USDC N/A USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 16:26:37	<u>0xd14c7359d626cae971fb</u> <u>1bad9c96e8de7179c85628</u> <u>fff487211f850fac9803ae</u>	- 4,999.995799999999 690044 MATIC  14,379.98 USD	✓
2	2021-12-26 16:26:37	<u>0xd14c7359d626cae971fb</u> <u>1bad9c96e8de7179c85628</u> <u>fff487211f850fac9803ae</u>	- 0.0042000000000000 00 MATIC  0.01 USD	✓
3	2021-12-26 16:11:04	<u>0x0a26deaf7627fd69ca18</u> <u>20906ce09251936b6375de</u> <u>af01a0136a30dd43bc56e9</u>	+ 4,990.000000000000 000000 MATIC  14,351.24 USD	✓
4	2021-12-26 16:02:52	<u>0x651e5903af84b931ffbc</u> <u>5b94b4e1bbec34f10b5fe4</u> <u>2e1f5422dd35005b7b1182</u>	+ 10.00000000000000 000 MATIC  28.76 USD	✓
5	2021-11-30 10:33:30	<u>0x29d476639147758956e4</u> <u>1dff5b8f5ced661348d976</u> <u>170b966a232fb87e1e433f</u>	- 2,758.155000000000 200089 MATIC  4,923.30 USD	✓
6	2021-11-30 10:33:30	<u>0x29d476639147758956e4</u> <u>1dff5b8f5ced661348d976</u> <u>170b966a232fb87e1e433f</u>	- 0.0042000000000000 00 MATIC  0.00 USD	✓
7	2021-11-30 10:16:28	<u>0x7c9097544ff406289768</u> <u>6a8db6cf706708a4428a7b</u> <u>583a1aaf138bb86fa2439e</u>	+ 2,758.199999999999 818101 MATIC  4,923.38 USD	✓

ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:21:32	<u>0xd37134922873e5e7c7e0 ed71856e9cb0290d6fa6b9 cbf0bd1c1632510a115433</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 22:02:26	<u>0x038a1ed27bff9ba19d4e 16d4987e9de752f8800b53 053417502899725c2f5c52</u>	+ 1 NFT	✓
2	2024-01-30 14:04:16	<u>0x41d45fa054cadfcd7463 ab9ed40a4e2e461cb26b38 dcdab3cf8378c41ebd6a06</u>	+ 1 aione-lab.pro	✓
3	2024-01-18 20:23:52	<u>0xf8674d75627e992d33c2 ea2698a3cb3c3c41731160 16ee489a2aa896168bd466</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 02:56:12	<u>0x81ea85f28bee3204419d 1eb83f96af9767a933df60 b2879afa79a99c45508edc</u>	+ 1 Reward at tether.ec	✓
5	2023-12-05 12:38:54	<u>0x4dcc40697eb869e0e6c6 2dcc41efd44fde54dab627 4638b6c0fa169bcd050f4b</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-11-26 20:04:32	<u>0xbbaf8a58ba09d77922b6 62a76c9a169c67f0280c7c c5528a1f0746f5f062f803</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-21 17:01:22	<u>0x30fd7c09acd45ffc9848 311db5e1e472fdc865cb2f 5efbb7025ea0f24285e624</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-14 20:51:25	<u>0x9e0cc09f4031eaae65bb701f8eb435b896e5959a8f4e9f230a1b65f49408aa6e</u>	+ 1 \$1,000 TON	✓
9	2023-10-03 03:04:23	<u>0x38489448fb5ff492704de7f3e29fc13b1abd787a98ae2ee0f04f2a00a878fcd4</u>	+ 1 USDC VOUCHER	✓
10	2023-09-19 21:59:42	<u>0xf9893d143d72360db0fe5d124eca42365c8a03d2d5ee3511973e4592aee91a39</u>	+ 1 Voucher	✓
11	2023-09-18 01:33:19	<u>0x79f7dd46c90af54decb4ed45de81aae37495fba799299a9ce89c93b159361b89</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-13 18:24:34	<u>0x1c311f1c40b948f69cc0fc29a9ade1e0923c2d8be7f58339d1a2147e8935591e</u>	+ 1 Voucher	✓
13	2023-09-12 11:10:36	<u>0x8c4d12ea2f7a857a3280ab3bbcba67a66a506e160dd939eddb4f3bfc0da2e25e</u>	+ 1 NFT Voucher	✓
14	2023-09-12 07:15:56	<u>0xac42fdb152e64f523fab1660bd7a4d05871e2c3a42fa8cb46d8d83cab9975f43</u>	+ 1 NFT Voucher	✓
15	2023-09-11 04:24:25	<u>0xd6e77d4ca8491cf64cd4bfa5a2caf2ce62e0100d46503bff1115a642bbb6fe58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-21 05:18:06	<u>0x69d0a5b1efef4fba65de628f1f22d3601adcc3dc6d67773418a6b4d477a41c01</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-29 20:44:08	<u>0x95d4657a3452fe41bcc464472b668eaa61f3297008a8fb785313e3c71470f246</u>	+ 1 \$COMP	✓
18	2023-07-20 22:14:42	<u>0x6e2552c65ac186fc16d7498c36ecc1519c23f50a79a003e69c4fd8ac6ebff496</u>	+ 1 1ETH	✓
19	2023-07-15 02:38:31	<u>0xbda61f30e81cc6af801face3840407f50e62e3b5a5440b738a703eb3af6d5cdf</u>	+ 1 BLUR	✓
20	2023-07-15 01:24:52	<u>0x809e4a1a7cf59a292e5f7eceb4b51c01cc3977ddc4cd7183975165cc1c2f103</u>	+ 1 BLUR	✓
21	2023-07-14 19:13:29	<u>0x72ee3288bc103b8c83e06236d7fed9da757197c767b2c5404a73e39763ab49c9</u>	+ 1 USDC	✓
22	2023-07-11 07:23:12	<u>0x708057f7770aff414c421db941543611ac55624ae71dac7329a5a8076e428e7e</u>	+ 1 1000 \$BLUR	✓
23	2023-07-10 21:55:09	<u>0xd6ff51c98d5de77f2ac06c90f3620d1470aa2c5bcf00e60fec57edb974370458</u>	+ 1 1000 \$BLUR	✓
24	2023-07-10 21:09:49	<u>0x478de265c68353a8e3ef305e9ede4ce5ceb45e52e668390eb721c774433ebdc9</u>	+ 1 1000 \$BLUR	✓
25	2023-07-10 15:26:13	<u>0xd75aa90e2e0a3cf57364f0fd3327762db248be80c51778f4fd2dbe8537f318dc</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-10 13:35:15	<u>0x2dc543408b0882755ecf</u> <u>f485825f9b773f62bd27bb</u> <u>beb98027df330ca87401cb</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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