

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 04:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c314e5d2cf7c5cba21cbd369ef1bdf474d735bd</u>
TOTAL RECEIVED	11,432.278618000000278698 MATIC
	4,256.23 USD
TOTAL SEND	11,432.278618000000278698 MATIC
	4,256.23 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AliquidEth.com	N/A Claim Reward
0.5ETH REWARD	N/A \$1ETH liquidether.org
DxDex.io	N/A DxDex.io
#HEXPool.net	N/A wHEX
MegaDoge.Org	N/A MegaDoge
AliquidEther.com	N/A Claim Reward
Zepe.io	N/A Zepe.io
polygon.minereum.com	N/A MNEP
\$2000 USDT	N/A \$2000 USDT

Token	Balance
1,000 USDC Reward	N/A 1,000 USDC Reward
2000 TON	N/A NFT Voucher
REWARDS Club Ticket	N/A reward-club.xyz
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$1500 of 1INCH	N/A \$1INCH
10,000 \$1inch	N/A Voucher
\$ETH	N/A 1ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 13:46:50	<u>0x187a3e12d189569b3172</u> <u>bd1f8cd02294fa212f1c89</u> <u>656acec07d973bc7ff779e</u>	- 1,845.308469000000 059168 MATIC  2,780.87 USD	✓
2	2021-10-15 13:46:50	<u>0x187a3e12d189569b3172</u> <u>bd1f8cd02294fa212f1c89</u> <u>656acec07d973bc7ff779e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-15 10:02:51	<u>0x8f80434a5100909c0e68</u> <u>d79a38cc16b9fab94c23d</u> <u>e9e61e3700eb23de99522c</u>	+ 1,845.309099000000 060187 MATIC  2,941.42 USD	✓
4	2021-10-15 09:54:09	<u>0xb2a7324a9bac3866a172</u> <u>4960d55e27707ea8647843</u> <u>badec8221ba551da507c91</u>	- 1,245.055031999999 982872 MATIC  1,984.61 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-15 09:54:09	<u>0xb2a7324a9bac3866a172</u> <u>4960d55e27707ea8647843</u> <u>badec8221ba551da507c91</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2021-10-15 09:54:09	<u>0x7265440b737c969462ca</u> <u>a2a797a1c606874a824bea</u> <u>e6f47762d7490c9d1398a7</u>	- 3,188.664800999999 897613 MATIC  5,082.73 USD	✓
7	2021-10-15 09:54:09	<u>0x7265440b737c969462ca</u> <u>a2a797a1c606874a824bea</u> <u>e6f47762d7490c9d1398a7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
8	2021-10-15 09:54:07	<u>0x2ff2204e6dcb9090204d</u> <u>e081bc481aa6768e2e0e01</u> <u>28ed2121ca5a86d4f7f98d</u>	- 1,921.923324000000 093292 MATIC  3,063.54 USD	✓
9	2021-10-15 09:54:07	<u>0x2ff2204e6dcb9090204d</u> <u>e081bc481aa6768e2e0e01</u> <u>28ed2121ca5a86d4f7f98d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2021-10-15 09:54:07	<u>0x086ddc565410db6eb0ea</u> <u>3efa337e94e85b04ed25f2</u> <u>24a887dbd4056eb3554c82</u>	- 1,920.323842000000 013286 MATIC  3,060.99 USD	✓
11	2021-10-15 09:54:07	<u>0x086ddc565410db6eb0ea</u> <u>3efa337e94e85b04ed25f2</u> <u>24a887dbd4056eb3554c82</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2021-10-15 09:53:17	<u>0x5fddc9ff3158a7b7e097</u> <u>f9bf3838fc9665885abbb4</u> <u>553d54cae57177b72a97b3</u>	- 1,250.999369999999 998981 MATIC  1,994.09 USD	✓
13	2021-10-15 09:53:17	<u>0x5fddc9ff3158a7b7e097</u> <u>f9bf3838fc9665885abbb4</u> <u>553d54cae57177b72a97b3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-15 09:53:11	<u>0x9cd28701093d31da65ef</u> <u>64696ba2533f9d6157f0df</u> <u>c40bd2aa2922e0d98d0258</u>	- 59.999369999999998 981 MATIC  95.63 USD	✓
15	2021-10-15 09:53:11	<u>0x9cd28701093d31da65ef</u> <u>64696ba2533f9d6157f0df</u> <u>c40bd2aa2922e0d98d0258</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2021-10-15 09:25:40	<u>0xbf97917f32c6595081c1</u> <u>171a9e1758cd20cb9b816a</u> <u>a5aaf40bbaea1739279f2f</u>	+ 1,245.055661999999 983891 MATIC  1,984.61 USD	✓
17	2021-10-15 09:21:05	<u>0x947aef30145f9f451c9</u> <u>81c5a52712eeba41393425</u> <u>4158c62ccea4b5b097e0e</u>	+ 3,188.665430999999 898631 MATIC  5,082.73 USD	✓
18	2021-10-15 09:16:09	<u>0x21100107da99eb296463</u> <u>82f2409c46028f9d3cb171</u> <u>65ac11a040af4a697953d3</u>	+ 1,921.923954000000 094311 MATIC  3,063.54 USD	✓
19	2021-10-15 09:14:33	<u>0xbe8dc8df6891b2bcf9fc</u> <u>742aef4999926222763db</u> <u>b027b8bac9a691d8d992dc</u>	+ 1,920.324472000000 014305 MATIC  3,060.99 USD	✓
20	2021-10-15 09:01:33	<u>0x4fdc0399c4c88de3a401</u> <u>b139f9c8afd30a2bf65f7f</u> <u>08703061423ec1cab5a6c8</u>	+ 1,251.000000000000 000000 MATIC  1,994.09 USD	✓
21	2021-10-15 08:52:43	<u>0x52752d0c08f135df2f13</u> <u>0315bd9b328053a84cfead</u> <u>6cd8c75caec1bdfb9260ae</u>	+ 60.00000000000000 000 MATIC  95.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:31:03	<u>0x58510add598db83fb114e057f5ba11b49fbc1d54a55dae12aba39354bf20b414</u>	+ 1 Claim Reward	✓
2	2024-01-03 01:58:23	<u>0xf96c998bd6436b43eda410107684e0275cabbe4cb73f5d1763a6dcc05948735d</u>	+ 1 Claim Reward	✓
3	2023-12-29 20:07:25	<u>0x2ec72588feb101348cee34c29a7ffbf3c049f981de6545a852ba9d1a272387</u>	+ 1 \$LETH liquidether.org	✓
4	2023-08-20 21:06:43	<u>0xd8f141298cb22acf13410f6804903ec4e52b0cdcfe01803bd20e57c4610fe5e</u>	+ 178,500.0000000000 00000000 wHEX	✓
5	2022-01-15 11:28:24	<u>0x6716f61ff8d1d9bfb82538b82345159c70a212a6101a997ae93783927ed3dce5</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-08 21:10:47	<u>0x688f543d1aac88e9b9adf2e82925b5bdc84e76cfbcf7bf514ce06d2bf2a676d5</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-15 09:01:57	<u>0xe8fb5b6db6cffd65cba0b8c2c4b7d6d286b4d1c8333039d6813a210a19d9fe91</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-20 03:32:41	<u>0x962865e331598e599783556f663a9db7d62dfc1bc33518985e87a868628aba99</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-20 03:32:17	<u>0xd8bd6905a8270f68982a8262583fd64d52630b93182bee542b714ba490a2ad5d</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:10:20	<u>0xf1f08e077d57a717a7bd be423e56d4869d2793d967 b96e381c138796fae3d311</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 07:22:27	<u>0xd97202425ece39cb02af 95fcb17217dab0fbd8175f 8579c1e7d65e6c14b7bc4a</u>	+ 1 ethevents.co	✓
3	2024-01-20 00:05:37	<u>0x3cc70c764d01edc048ef aa4f8f637a9ba2626f8e43 c250b0ea046bd2cb625511</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 03:46:10	<u>0xed663958a596bdcbac3a 2bdbdc20fb02662653cc3b 7d6716a05524cec5b18302</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 01:35:02	<u>0xe77a121e13894e29a75b 27d1954ab306817eed8179 28eaccb69b23f82bd9645c</u>	+ 1 Reward at shibatoken.re	✓
6	2023-11-08 13:50:25	<u>0x128a8f6fa793952cca2d ce2e89b2d60824ad18dda7 48b01de5ea37ab38d91053</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-07 09:48:19	<u>0x7b0e84a5850c96f2596b 46e8f1dece9ae25585bc63 dda7ce76a96bab850fbc50</u>	+ 1 \$1,000 USDC	✓
8	2023-09-19 08:11:39	<u>0xaf37e05d39612a22b75b babf6bc7e0b22b2640d8a1 41e6cf18cebe18d0b0b88f</u>	+ 1 Voucher	✓
9	2023-09-15 14:11:36	<u>0x7569897c4c7c54cae5a3 55ec4e3f44a3058effc37e 60388fb592fce085bfab6e</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-14 19:51:12	<u>0xcc74de0e915c8f840621e91a70818831537a4a6e3d85d163077839146dba32d5</u>	+ 1 Voucher	✓
11	2023-09-13 21:36:18	<u>0xc23970d2f29f9ebed6da48305f06ba3ab80eabb3dfb93077326e27e89f8727b5</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 01:18:14	<u>0xf69aa2aa784ba6159d4ffdb30055929468bfb35e514658db0115440867b6a70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-11 05:08:42	<u>0x6e0751cb6885ab1889a60256ee7ed2133b3e0275db6e1b99e4eb37dd97634088</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-05 04:08:41	<u>0x99a5c1390c6158ed3cf04f09b9837e8ca7fd06638836d113ca5be91cf5baa3f1</u>	+ 1 NFT Voucher	✓
15	2023-09-05 03:21:29	<u>0xf27649ab9d1b3aa18dca b7217502bc40ce611098c7cbbecb9d0518eaaa44263a</u>	+ 1 NFT Voucher	✓
16	2023-08-28 01:33:43	<u>0x773f193e5302f1b0eefce238a4ed2623ca188b9017a37bfa0f9e331466d4d661</u>	+ 1 \$-\$-\$1 ETH TWT	✓
17	2023-08-26 09:50:00	<u>0x6c39de69889bcf610d9e0d267bcc6a009f348db83199f483d810cb3140c35ab7</u>	+ 1 NFTVoucher	✓
18	2023-08-20 01:46:31	<u>0x4d4db1c0149c59c4eba9c9e45e0517b5bc4dc65ea7680fc1a2371042d9e3276e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-19 23:13:18	<u>0x30ce3cda820102720848</u> <u>6732125cd7c7412a0d542d</u> <u>cd8b47f706cb9f09744654</u>	+ 1 reward-club.xyz	✓
20	2023-08-04 01:28:37	<u>0xb879bed29e2a047e4016</u> <u>881af54a34f61ce07e2728</u> <u>7a565f6702bc3db103d1db</u>	+ 1 \$1INCH	✓
21	2023-07-21 23:18:09	<u>0xb0d06551c2477ff7e737</u> <u>1cc353a61e9f35841391b3</u> <u>cbb994f140f2e58fbd2511</u>	+ 1 \$2000 USDT	✓
22	2023-07-18 19:17:23	<u>0x488a7dc7256951a563a4</u> <u>8ff415559d1b660a6c0268</u> <u>1b473a23751d916dde22e9</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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