

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 21:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d1db1f6063fcd5efb4a248a48e0c33ea588c97f</u>
TOTAL RECEIVED	593.185688229999982468 MATIC
	217.04 USD
TOTAL SEND	593.185688229999982468 MATIC
	217.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
polygon.minereum.com	300,000.00000000 MNEP
Chiliz Airdrop	1 NFT
Base Airdrop	N/A NFT Notify
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 \$ Reward ðŸŽ• [#972]	N/A 1000 \$ Reward at [t.ly/erc20]
700M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circlest.org

Token	Balance
\$5000 USDC	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
1000 Voucher	N/A Reward at [WWW.USD.GIFT]
! !\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 23:09:19	<u>0xd7f36bd9907abfe6c5cc</u> <u>6193342e9eed882308da74</u> <u>f6ddc0f2b348a1f7de44bb</u>	- 523.73289122999995 0156 MATIC  1,015.51 USD	✓
2	2021-11-01 23:09:19	<u>0xd7f36bd9907abfe6c5cc</u> <u>6193342e9eed882308da74</u> <u>f6ddc0f2b348a1f7de44bb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-01 11:04:35	<u>0x4fd90a1358747fd992a4</u> <u>0c3dadf8444d7915286762</u> <u>6e26165ee360e7e7390bb7</u>	- 69.451537000000001 854 MATIC  132.09 USD	✓
4	2021-11-01 11:04:35	<u>0x4fd90a1358747fd992a4</u> <u>0c3dadf8444d7915286762</u> <u>6e26165ee360e7e7390bb7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-11-01 10:39:17	<u>0x855ff4859b1918159027</u> <u>31024b79efd966cc4c5f7c</u> <u>12894acf703f9dce07d99f</u>	+ 523.73352122999995 1174 MATIC  996.14 USD	✓
6	2021-11-01 06:10:45	<u>0xc571a22cead6be1204fc</u> <u>9d38645c2644d836ce8300</u> <u>0bc74bf9e959c6bab94fe2</u>	+ 69.452167000000002 872 MATIC  132.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 21:28:42	<u>0x9137f74506a26d5b8acc b6d37e371ca528c4bf54a4 6a60374d7fcd5d9aa3bcac</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2022-01-14 14:09:54	<u>0x36ac91169b7423e108b3 9515f8c4be64274d9c7eef 03cd5187941dd524d5560b</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-08 21:24:53	<u>0x2ca3e2f424dd95d866fb 6fac96987dc41304de06d9 da63461043bb3ce4811351</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 10:19:29	<u>0xf51112f5045fba43df97 1c556b9ff795cc40ae4513 4d19bb9f73e6da1fe57925</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 07:34:35	<u>0x0573e71fa54264c7fb05 1e837286f9f1e95b7a0f94 efb96e6eef41b79885d1c7</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-09 07:34:11	<u>0x90162962c47e13d02eba f184a6f366569dd674f64e a74d3746f5d7d4acce02ae</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
3	2024-02-03 05:31:59	<u>0x69ce16f7dae029d44e83 21a9e7c31ee8f86b107d47 ad02a40cc65d64d6298a1f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 20:57:34	<u>0x410c833f1ae75ff20ff0e4b367b0c97b7c71d426fac658d2530c72d870994682</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-21 02:37:58	<u>0x97884f65223ab7e61de8b4516d7990c561988794a06226563bcfad89b319b7bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 03:21:54	<u>0xed94991a2012cc1634408706ab04c2933f4310add37dd717fd8f347e68c34687</u>	+ 1 Reward at tether.ec	✓
7	2023-12-02 10:27:30	<u>0x9f9846420996bf2c2928b98c08451eac21f2daf691156bf65fd4d03c8e8ac18f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-08 10:38:52	<u>0xb0055aac3c97829382067f3562168c54b3806f9e3c963c089db9c6c288420662</u>	+ 1 Voucher	✓
9	2023-09-16 15:51:21	<u>0x3dcb71ef8bb5774357448407f4cccdc3c1c2434dcfc88f43273b16605044ddd5</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 23:28:30	<u>0x51dcb21e5eb56028a1daeb9b9e288069a54964a43615e6a5b886fd1dcc8d6227</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 23:24:53	<u>0x075df8314e14f3ff99afe6f300236b25596a713850ece2340df65a222e3e53ce</u>	+ 1 Voucher	✓
12	2023-09-04 06:48:13	<u>0x9847c587df65e75bd14ba0f1bae4a65cd2021232ead745937de2a74fed6a3c85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 11:16:53	<u>0xa4853e3fcbcb67ec8a97a02e498a41047813096d9d58af0cbb353930c8b05984c</u>	+ 1 Voucher	✓
14	2023-08-28 17:25:22	<u>0xe061a40a817588c502e21fc6a7e423bacd803e94b80e26206d6346c3633eb781</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 22:16:00	<u>0xd69de685f73702a65225a5b0a6a8cead1b8cb36fc5d320a34a2f4e033f78780d</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 00:04:23	<u>0xc309c0d3e07d7fbf32a5b423a579eb0aaa0e03082932aa2e22a1d53d0e5cb9e9</u>	+ 1 NFTVoucher	✓
17	2023-08-12 02:16:49	<u>0x079c6eb740ea5d078bb7dc7181fef4b0f99139dd6e42f9890ce9574e8e0bde8f</u>	+ 1 NFT Notify	✓
18	2023-08-05 07:23:51	<u>0xc97de3a74f5d1ee059d393cd53d2cff3cbba5e66e91011fb39b12c09cac2b301</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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