

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 18:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x116cd333c41eab98aeab9e0bb1ba2f1a62734382</u>
TOTAL RECEIVED	0.010999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010999999999999999 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
HmmCoin	1.000000000000000000 HMC
DxDex.io	800,000.000000000000000000 DxDex.io
0.5 ETH REWARD	N/A liquidether.org
polygon.minereum.com	N/A MNEP
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
2000\$ Reward	N/A drop-usdt.xyz
5000 USDT	N/A NFT Giveaway Round

Token	Balance
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000 USDT	N/A NFT Airdrop Round
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-10 19:01:36	<u>0x7834fe043622d6d106950f634f341cd44656b820894f6fd92e927d39b2954aae</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-04-10 19:24:09	<u>0xb90c5f61c2bb759ac62648aa71e3d0547a3abd5ca5dbab141ee971206010371e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 10:33:35	<u>0x4669a6f10f2dbcf7cddb577e92da7cfea834aac28accb1cfcbe26a39ba61d6b8</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-21 22:53:17	<u>0x424bdf650be752522799</u> <u>28053d293c6fab61cd2f86</u> <u>6ad5373226ba8337399cb6</u>	+ 1.0000000000000000 00 HMC	✓
3	2022-01-15 11:58:48	<u>0x0ab72fbf963e4d67824c</u> <u>d5754bba32b89683eed940</u> <u>32550303ebc920baa0356e</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-08 22:40:56	<u>0x182627f848706f5e37df</u> <u>6b17b9ef01e6546df2f9da</u> <u>ed1ff77e7e0b29d01db5f1</u>	+ 300,000.00000000 MNEP	✓
5	2021-10-10 19:13:30	<u>0x0458e4724efca0b337a5</u> <u>b2d037fa25ce9203c4002f</u> <u>7388c935b14f83b830e260</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 15:10:03	<u>0xe0270fdded355e09aab7</u> <u>08f7a50de9b04ace5d1968</u> <u>8390fa978b91a070844d1a</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-28 15:06:41	<u>0xf812cfb1facff46384e9</u> <u>eab04abc12903c6d8f993b</u> <u>a9f402a99174b83ccf675b</u>	+ 1 ðŸŽ•	✓
3	2024-07-28 15:06:37	<u>0x186351cdfd24c4b6c2c6</u> <u>69c7b86e8f468208eced79</u> <u>df939c337da116b0f187f0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-03-06 02:23:01	<u>0xb5be8c0eb9881cd74ede</u> <u>f8038632ff9b0b08eaa650</u> <u>a935a9da8324cdd532a9e9</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 06:15:47	<u>0x9b5384a658a062315fa33106a580107850657c728da9b22d1c29806ccc64f7f0</u>	+ 1 2000usdc.net	✓
6	2024-02-04 02:58:02	<u>0xcb1e072b02f6d4d3c9de39004e12dd60b7b34c80158c9300370b21b1174e4a20</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2023-12-17 15:46:44	<u>0xd53604a6e101bfb72488f68da9cdd253d3b259965852d58e9831c6bc03ef33ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 14:42:37	<u>0xa3b3f81ad1ba54473ac10f80c7b0dfb30634510589d2a5338ed79ee1b978934f</u>	+ 1 2000usdt.link	✓
9	2023-12-10 14:42:35	<u>0xad343978cb14d4a4e8697af6be88befb3fa26611a0edba0c2d88ee663a840668</u>	+ 1 1000usdc.net	✓
10	2023-11-19 19:25:57	<u>0xfe3a3107e474dc1f18c3eee66a342ee6a6a1e078da45276dc1d273cc6754896c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-27 11:41:44	<u>0x86677ca803fc37ffde4f551e0a1e3731e9cac962e77740ef8cd94029df17dfbc</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 09:37:51	<u>0x9d8ac509d21727ec747086744881d9fd455dcca83eafd5eed3669b8636a696f1</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-17 18:49:23	<u>0x46d9e9689cab919b53b04393c75c51bb61a9a77ffe083fd0983b2e1da832b770</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-31 20:25:09	<u>0x0c6a2ea7c4b642ca42f9671f6ea3ae48a559dfab11ea72e1b4938032b48b7279</u>	+ 1 Weekly Giveaways	✓
15	2023-08-31 07:45:30	<u>0x88b6d5435b15856291a8aca326b0c5d2b19bae5c0682d52ca109d0d1c467b6e3</u>	+ 1 drop-usdt.xyz	✓
16	2023-07-31 13:11:31	<u>0x5d878d5e05c5004e8d90b91eaed3ae8c19c20f7a100da6ac44d304c6f90b2984</u>	+ 1 AMLBot Scan	✓

\* USD values displayed at the time of transaction

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