

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 03:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14183bdc75c6effa9fc8a8072bfa07cde850db63</u>
TOTAL RECEIVED	274.550669433929954266 MATIC
	103.56 USD
TOTAL SEND	274.543761770250910104 MATIC
	103.55 USD

Token	Balance
MATIC	0.006907663679070160 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
polygon.minereum.com	300,000.00000000 MNEP
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
125M SHIB	N/A NFT Airdrop Round
15,000 ADA	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
\$5000 Rewards USDT	N/A claim-usdt.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 00:02:41	<u>0x729c074ded9fc2fae330</u> <u>0121029d40bf3b3cdae033</u> <u>c7ab98f3689da626a4ba8f</u>	- 15.999369879999642 663 MATIC  12.84 USD	✓
2	2022-10-15 00:02:41	<u>0x729c074ded9fc2fae330</u> <u>0121029d40bf3b3cdae033</u> <u>c7ab98f3689da626a4ba8f</u>	- 0.0003703656903710 40 MATIC  0.00 USD	✓
3	2022-10-15 00:02:41	<u>0x729c074ded9fc2fae330</u> <u>0121029d40bf3b3cdae033</u> <u>c7ab98f3689da626a4ba8f</u>	- 0.0027219706305588 00 MATIC  0.00 USD	✓
4	2022-10-14 23:49:23	<u>0xe15eaf2f1db95e90f113</u> <u>9e00b8bee91a1f2bd66c0c</u> <u>c4c8dc509131d5d81988b3</u>	+ 16.0000000000000000 000 MATIC  12.84 USD	✓
5	2022-10-12 12:20:30	<u>0x35c0ee6c7b71efabf3a3</u> <u>8290c89481029a5711ac32</u> <u>2a3a3f05a7b1c9b974f45d</u>	- 11.599369879997878 385 MATIC  9.20 USD	✓
6	2022-10-12 12:20:30	<u>0x35c0ee6c7b71efabf3a3</u> <u>8290c89481029a5711ac32</u> <u>2a3a3f05a7b1c9b974f45d</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
7	2022-10-12 12:20:30	<u>0x35c0ee6c7b71efabf3a3</u> <u>8290c89481029a5711ac32</u> <u>2a3a3f05a7b1c9b974f45d</u>	- 0.0000000000003570 68 MATIC  0.00 USD	✓
8	2022-10-12 12:04:17	<u>0x0bf250cde60588c4bbb1</u> <u>2d0c90ee21651a7a695e62</u> <u>5bd9499707c0960e8e8718</u>	+ 11.599999999999999 645 MATIC  9.21 USD	✓
9	2022-08-04 15:41:47	<u>0x6fac3420592dd39187ad</u> <u>723702032c4dda6143ebe5</u> <u>8f3448538dfc9d832038f4</u>	- 11.399359153142434 309 MATIC  10.16 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-04 15:41:47	<u>0x6fac3420592dd39187ad</u> <u>723702032c4dda6143ebe5</u> <u>8f3448538dfc9d832038f4</u>	- 0.0006301200011552 20 MATIC  0.00 USD	✓
11	2022-08-04 15:41:47	<u>0x6fac3420592dd39187ad</u> <u>723702032c4dda6143ebe5</u> <u>8f3448538dfc9d832038f4</u>	- 0.00000000000009661 84 MATIC  0.00 USD	✓
12	2022-08-04 15:20:45	<u>0x501ee6715e79f6d16903</u> <u>a2f5e9d9ecb5f45ad73719</u> <u>a636283090b78bc23a8db2</u>	+ 11.400000000000000 355 MATIC  10.16 USD	✓
13	2022-06-22 11:32:51	<u>0x88e5345982e83d6294e1</u> <u>01adc5c099c59165bf0a0c</u> <u>3633500f3fbac4a6a93de4</u>	- 26.604172421342987 320 MATIC  12.10 USD	✓
14	2022-06-22 11:32:51	<u>0x88e5345982e83d6294e1</u> <u>01adc5c099c59165bf0a0c</u> <u>3633500f3fbac4a6a93de4</u>	- 0.0006408456701677 28 MATIC  0.00 USD	✓
15	2022-06-22 11:32:51	<u>0x88e5345982e83d6294e1</u> <u>01adc5c099c59165bf0a0c</u> <u>3633500f3fbac4a6a93de4</u>	- 0.0000000011873981 28 MATIC  0.00 USD	✓
16	2022-06-22 11:11:13	<u>0xf9e01a887fe8c13913d2</u> <u>335cec3906fbf4877f3cb6</u> <u>609ab4be47126576b7b9d7</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2022-06-22 11:11:07	<u>0x6b7e02d655f60e7b2db5</u> <u>14d52f996cca489539e2ec</u> <u>b463de453d4502b673924a</u>	+ 26.574704011451046 881 MATIC  12.09 USD	✓
18	2022-03-18 10:21:29	<u>0x84b708984386950190e6</u> <u>26b6c710b9681caee9e447</u> <u>ccb621c5e3ad9498c4ba51</u>	- 75.499368487306568 909 MATIC  113.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-18 10:21:29	<u>0x84b708984386950190e6</u> <u>26b6c710b9681caee9e447</u> <u>ccb621c5e3ad9498c4ba51</u>	- 0.0006315901077882 04 MATIC  0.00 USD	✓
20	2022-03-18 10:21:29	<u>0x84b708984386950190e6</u> <u>26b6c710b9681caee9e447</u> <u>ccb621c5e3ad9498c4ba51</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓
21	2022-03-18 09:44:35	<u>0x6ba5780aa91f9bf6b940</u> <u>0579cbd69e907d38be1d10</u> <u>a2065bf939aa583f1458ff</u>	+ 75.500000000000000 000 MATIC  113.02 USD	✓
22	2022-03-17 13:47:22	<u>0x22a3d75f8350f2c58c1c</u> <u>2ca571e7e6e8dfce72573a</u> <u>abe977ddca93042af48a94</u>	- 7.8993698799229781 22 MATIC  11.42 USD	✓
23	2022-03-17 13:47:22	<u>0x22a3d75f8350f2c58c1c</u> <u>2ca571e7e6e8dfce72573a</u> <u>abe977ddca93042af48a94</u>	- 0.0006315125664182 32 MATIC  0.00 USD	✓
24	2022-03-17 13:47:22	<u>0x22a3d75f8350f2c58c1c</u> <u>2ca571e7e6e8dfce72573a</u> <u>abe977ddca93042af48a94</u>	- 0.0000000001270111 88 MATIC  0.00 USD	✓
25	2022-03-17 10:08:33	<u>0xb0a63fef79efb3e5ac5e</u> <u>9f1fee7bc0b2f42edb980b</u> <u>36275a877fc98a44649544</u>	+ 7.9000000000000003 55 MATIC  11.42 USD	✓
26	2022-03-04 15:56:09	<u>0x3413c46c41c5fc1376b1</u> <u>c2098ca8cac0f94bb9b4d2</u> <u>d975efbdb3d285ff23c074</u>	- 36.399369350720732 541 MATIC  53.79 USD	✓
27	2022-03-04 15:56:09	<u>0x3413c46c41c5fc1376b1</u> <u>c2098ca8cac0f94bb9b4d2</u> <u>d975efbdb3d285ff23c074</u>	- 0.0006301200767486 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-04 15:56:09	<u>0x3413c46c41c5fc1376b1c2098ca8cac0f94bb9b4d2d975efbdb3d285ff23c074</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓
29	2022-03-04 07:25:25	<u>0x6a3de376348a719ad560f7312778fe9dda99b841d68aa3dfc8185a9e038abba</u>	+ 36.399999999999998 579 MATIC  53.79 USD	✓
30	2022-03-04 03:58:21	<u>0xe24fcfd2a55f7f5bf53ad3399171cb1929571a11640529e3fb0bcaf406a95065</u>	- 89.135865422478914 866 MATIC  138.69 USD	✓
31	2022-03-04 03:58:21	<u>0xe24fcfd2a55f7f5bf53ad3399171cb1929571a11640529e3fb0bcaf406a95065</u>	- 0.0006306492789138 32 MATIC  0.00 USD	✓
32	2022-03-04 03:58:21	<u>0xe24fcfd2a55f7f5bf53ad3399171cb1929571a11640529e3fb0bcaf406a95065</u>	- 0.00000000000003570 68 MATIC  0.00 USD	✓
33	2022-03-03 22:20:47	<u>0x81c91780b683234f1ea71b6451a3881d7988fbf0e0bdc7e6d6e67573092ed6ed</u>	+ 12.900000000000000 355 MATIC  20.07 USD	✓
34	2022-01-06 18:21:05	<u>0xde7887c3f7c4027e245f5f7a6a6e32875cc80dcc077bbe43daa0dcd316574dcf</u>	+ 50.244089651000003 016 MATIC  107.67 USD	✓
35	2021-11-28 15:28:10	<u>0x19ac0127a38b0aca361073c3441fd9d06ce580068899cc3c94819e4f28cd0fc1</u>	+ 13.000000000000000 000 MATIC  21.47 USD	✓
36	2021-10-31 07:58:05	<u>0x2384aadfbe074f451876733c6cd86d36982fcbc859535fa61b919d8719bdc067</u>	+ 6.9988265853080342 54 MATIC  13.57 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-28 12:54:17	<u>0xa7efc024113fc5ce3cd8</u> <u>fb2446d446090636cc60a9</u> <u>913973e2b713d637b52bbf</u>	+ 6.0329491861708808 29 MATIC  12.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 15:58:33	<u>0xdfbfbbbb0ee620fc1cb06</u> <u>4df4e4bc052a6c57ae8622</u> <u>367236f69228ff60a153aa</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-09 10:34:55	<u>0x5315af36a601a32d1d09</u> <u>133a10aaef83af2282654d</u> <u>1bd6ef0985f622cc470374</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:05:32	<u>0x2489417c42dcc02f2af2</u> <u>62bbaf2083ec311d2c9c60</u> <u>b4475332f9fe05bc761be1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-17 15:22:52	<u>0x148cc6acd76c723cf116</u> <u>346ac9de565937de273a7d</u> <u>bae6619f92414d226da275</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
3	2023-10-17 15:07:04	<u>0xb1636b5edac312b15590</u> <u>0092ee5c87cc1c75b9bb48</u> <u>3cb3568e8863e63b341ac8</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
4	2023-09-21 00:02:04	<u>0x5cf8e5896f19caabf789</u> <u>35f9a3fbad48cf02cb51cc</u> <u>04b83e2dac9d91ddf6149a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-15 03:04:59	<u>0xbc87b5a6950c14da213353feb820f45a0c35a90d0880a498f6b8368f464c0baf</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-13 04:33:23	<u>0x5401af8862c3a066362ea5fe79b937280bc58ef26d27c9fb155e563a1051b047</u>	+ 1 claim-usdt.com	✓
7	2023-09-12 07:55:40	<u>0x637db77593e20422828e4684f06f6dc38d9bfda1061054b244b47f14d1a50803</u>	+ 1 NFT Voucher	✓
8	2023-09-01 12:46:56	<u>0xf620884fcd21fce6bbd220a41ec563f51f1b6fdd1be34bd2599df02530ae7958</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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