

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1578abc3f1708d9443f04c82cfca52eee987d582</u>
TOTAL RECEIVED	80.940304228921249319 MATIC
	32.60 USD
TOTAL SEND	80.910935470000168834 MATIC
	32.59 USD

Token	Balance
MATIC	0.029368758921077331 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
! USDT	1,000 lt.com
NOT	20,000.000000000000000000 ards.xyz/
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
Å-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-02-19 08:26:50	<u>0x7c5d4fa2279b266fdd89</u> <u>8ebe34baa40cf6847e72bf</u> <u>e6d59ed0c3a65a0a731cd0</u>	- 80.910303999999996 449 MATIC  132.04 USD	✓
2	2022-02-19 08:26:50	<u>0x7c5d4fa2279b266fdd89</u> <u>8ebe34baa40cf6847e72bf</u> <u>e6d59ed0c3a65a0a731cd0</u>	- 0.0006314699995170 00 MATIC  0.00 USD	✓
3	2022-02-19 08:26:50	<u>0x7c5d4fa2279b266fdd89</u> <u>8ebe34baa40cf6847e72bf</u> <u>e6d59ed0c3a65a0a731cd0</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
4	2022-02-09 20:05:35	<u>0xc22069175b353ba2f335</u> <u>e99a6084319e3c5114214a</u> <u>73a482812b29d2969557cc</u>	+ 4.6977104465515564 51 MATIC  9.44 USD	✓
5	2022-01-07 20:37:45	<u>0x0d7ab7ecce7a328438f8</u> <u>c53c173a12938597e23c8e</u> <u>b7d39428039a5df168bbe5</u>	+ 0.2990778720000000 22 MATIC  0.63 USD	✓
6	2022-01-07 20:10:43	<u>0x2613f8dcf04176b99172</u> <u>35b4b4ade2cd31dede03d9</u> <u>a5b8201fcf56165c7757fa</u>	+ 15.943515910369688 626 MATIC  33.67 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-06 08:51:44	<u>0xcafadcc43d87d7f71e1c36623e4a243d0245b3b3925e4835fcdf263fb0ae0c44</u>	+ 60.0000000000000000 000 MATIC  135.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:32:52	<u>0x08ba7622e48722f7e629d46678ba1fe3ca6547e57cde9f3b20583ea0ded6e10e</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
2	2024-01-18 19:11:01	<u>0x7613eeacb5bcd02d184dd5ed2659123601b556afab99bc12e33e408f66a00c75</u>	+ 1 lt.com	✓
3	2022-01-14 12:05:37	<u>0xacb17fb92e2517b08be388ab691a7d3dbcc7c1d5d4e7dce9acf1f63548320ac5</u>	+ 300,000.000000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:33:40	<u>0x26332abffe08f87f9984963ec451d10e6f6e735782e097a57be85e4958179486</u>	+ 1 Airdrop at 10bnb.org 	✓
2	2024-07-03 13:33:10	<u>0x065b17d8cd7d401b411d42d631e1d99c075025ac6ed59c9bf751f0013975e0d0</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-02-11 19:02:46	<u>0xfb58cb28d164400fc076e67806ca10423047b98babeec2b4221c2f41b8f2119d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 18:59:03	<u>0x3d06e9d61116737a5142f8e214fd9952856086626fe664f7b8394167293e1670</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-11 18:59:03	<u>0x1820d4f3a7b50d3ebfbaaadd847b7c52592e643db9e377275ff5f031d84bd175</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-17 22:46:03	<u>0x4e41f7c8f08af20c7fc3c7dc530340ba7db5f8e103057801667c94758e74ca8b</u>	+ 1 1000usdc.top	✓
7	2024-01-17 22:45:53	<u>0xdff9530b469b31ba8dea8a73f89d377e0630574eb9e4928afbb92adaf3ed8217</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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