

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1acafd265579d489b600598d5db4c169fcfbb5fd</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.45 USD
TOTAL SEND	2.137265753877296781 MATIC
	0.81 USD





Token	Balance
MATIC	0.062734246122703188 MATIC
	0.02 USD
USD Coin (PoS)	1.257968 USDC
	1.25 USD
(PoS) Tether USD	0.072476 USDT
	0.07 USD
Minereum Polygon	300,000.00000000 MNEP
softbalanced.com	25.000000000000000000 USBL
NFTDao.cash	2,000.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
BeezEX.Net	777.00000000 BeezEX
Zepe.io	750,000.000000000000000000 Zepe.io
5.00 ETH by Base	N/A Base Chain Raffle

\* USD values displayed at the time of transaction


Token	Balance
5000 USDT	N/A NFT Giveaway Round
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 07:47:48	<u>0xbca49c75a89f8c13f194</u> <u>7b09b57c19e06f264ba63f</u> <u>438abbd603c88f73119f84</u>	- 0.070000000000000000 07 MATIC  0.07 USD	✓
2	2023-03-28 07:47:48	<u>0xbca49c75a89f8c13f194</u> <u>7b09b57c19e06f264ba63f</u> <u>438abbd603c88f73119f84</u>	- 0.0090236159263694 19 MATIC  0.00 USD	✓
3	2023-03-28 07:47:48	<u>0xbca49c75a89f8c13f194</u> <u>7b09b57c19e06f264ba63f</u> <u>438abbd603c88f73119f84</u>	- 0.0309525809509274 00 MATIC  0.03 USD	✓
4	2021-09-14 07:54:21	<u>0xeb847de1227be37a88c6</u> <u>163858a6ab38373e532c58</u> <u>e95d19bae6ce94b45e705e</u>	- 1.000000000000000000 00 MATIC  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-14 07:54:21	<u>0xeb847de1227be37a88c6</u> <u>163858a6ab38373e532c58</u> <u>e95d19bae6ce94b45e705e</u>	- 0.0177193169999999 98 MATIC  0.02 USD	✓
6	2021-09-12 14:46:00	<u>0x948f526878820800a102</u> <u>81e82f19353707c1e9563e</u> <u>68927e7b8a07a99c90f2c9</u>	- 1.0000000000000000 00 MATIC  1.24 USD	✗
7	2021-09-12 14:46:00	<u>0x948f526878820800a102</u> <u>81e82f19353707c1e9563e</u> <u>68927e7b8a07a99c90f2c9</u>	- 0.0095702400000000 01 MATIC  0.01 USD	✓
8	2021-09-12 09:38:28	<u>0x32288021f7151d2cf7f1</u> <u>695a4b3df8fec7fcf59a51</u> <u>427d3e63dd0299c7c50cd1</u>	+ 1.1999999999999999 56 MATIC  1.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 07:47:48	<u>0xbca49c75a89f8c13f194</u> <u>7b09b57c19e06f264ba63f</u> <u>438abbd603c88f73119f84</u>	+ 0.072476 USDT  0.07 USD	✓
2	2022-05-02 09:14:15	<u>0x275be4e63e4366ff9731</u> <u>f36367c6239a616c2f9b82</u> <u>ab3433a34601b951394064</u>	+ 2,000.000000 NDC	✓
3	2022-02-16 10:02:43	<u>0xe844ce1b104435a7e20d</u> <u>4cfab01a89f4340ea47fff</u> <u>24ca74e6e37a4e3d89f299</u>	+ 7,936.000000000000 000000 wPGX.app	✓
4	2022-01-15 11:28:04	<u>0x2883ecf6e654f21e58f1</u> <u>4d5d28d8b8035c2510456e</u> <u>174af439745b98350af508</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-13 08:29:50	<u>0x4508cd840cb47b1bac6a</u> <u>deb5a305a583e3c88c390d</u> <u>248f1277ef06225eb761b3</u>	+ 300,000.00000000 MNEP	✓
6	2021-09-24 16:12:23	<u>0x6e51234e7b8b4e56dbfe</u> <u>ac4aa8ed173bdbc1687edf</u> <u>9e1e0dd82c664e97901628</u>	+ 25.0000000000000000 000 USBL	✓
7	2021-09-24 15:08:47	<u>0x651942ae33a582cc1c85</u> <u>bb935266e53e900995fd9c</u> <u>754415ad5acbb909cedd4f</u>	+ 777.000000000 BeezEX	✓
8	2021-09-14 07:56:10	<u>0x1019f411e28aa6fcefd6</u> <u>250545765a4a0c863bbed9</u> <u>c64db4c8623cd593d4569b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-14 07:54:21	<u>0xeb847de1227be37a88c6</u> <u>163858a6ab38373e532c58</u> <u>e95d19bae6ce94b45e705e</u>	+ 1.257968 USDC	✓
10	2021-09-12 09:41:20	<u>0x432e2db98f8e1b2afd17</u> <u>368c0efe3da705b40f2576</u> <u>46e622161c5cf2709d1076</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:36:14	<u>0x050260423e29a1349053</u> <u>20236cb0e1b6389b1f1b28</u> <u>2ae50d8c921c02652e3220</u>	+ 1 NFT	✓
2	2024-02-23 20:47:39	<u>0x44ec38a6b027bab2f65e</u> <u>d6b83ee824e02afb09a238</u> <u>22832e2c2721c2bf9c9283</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 23:02:32	<u>0xd88f4d0791ef907bcdd18173105ae5f4e3026e8df357d024f3323a6e8a60f560</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-17 23:02:24	<u>0x1f0ce2d1c7a3c86b43f5cef0de2179da03501cf87143ed09ee7b5e06e5b24bd3</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 13:40:57	<u>0xa1ad9133df097bb4b99b73ea0742d384395e29508fc5ee82e6b247976765ae14</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 11:27:27	<u>0x79feacceb3ca1829b0ed25c10f25f7b40f92b85898ba774a718f1e56520559b3</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 00:31:29	<u>0xa9685941e55433f74259407dbf662c219e8c2bf3b484584286c416d2abe7b188</u>	+ 1 NFT Voucher	✓
8	2023-09-11 23:48:31	<u>0x20e950ca95f7a8416276df5bed2a1b488740580756be399c8dd451aedbb5d11e</u>	+ 1 NFT Voucher	✓
9	2023-09-03 23:33:43	<u>0xecec9d2fc440b758c49997d45ece53acd8768d67287b2620b47c698e76fc21aa</u>	+ 1 Base Chain Raffle	✓

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