

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1bf87d4d8049aed774fe118971e87a315819e772</u>
TOTAL RECEIVED	2.219683516011469404 MATIC
	0.81 USD
TOTAL SEND	2.219474516011469500 MATIC
	0.81 USD










Token	Balance
MATIC	0.000209000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
AeFX.io	800,000.000000000000000000 AeFX.io
CPIE Lottery Dividend 1	CLD
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
Zepe.io	750,000.000000000000000000 Zepe.io
CremePieSwap Token	18,800.000000000000000000 CPIE
5000 USDT	N/A NFT Voucher
'	N/A NFT






Token	Balance
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 07:14:21	<u>0x5c586efba17d5a3087935e4c771b4d079583f49d4a0d6ae84556be6c687689a0</u>	- 0.0016545849499999 63 MATIC  0.00 USD	✓
2	2021-09-06 07:14:21	<u>0x5c586efba17d5a3087935e4c771b4d079583f49d4a0d6ae84556be6c687689a0</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-08-26 03:01:33	<u>0xa523222a25ed0a1d5efa2a2dc55251150d6e21365a27eb294ec82b2311bc0b14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
4	2021-08-26 03:01:33	<u>0xa523222a25ed0a1d5efa2a2dc55251150d6e21365a27eb294ec82b2311bc0b14</u>	- 0.0000836110000000 00 MATIC  0.00 USD	✓
5	2021-08-26 03:01:33	<u>0x622283669e78e9ae33139f0e34d331fa89f9bf3df505d4587e6404a367ebee4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2021-08-26 03:01:33	<u>0x622283669e78e9ae33139f0e34d331fa89f9bf3df505d4587e6404a367ebee4c</u>	- 0.0000836110000000 00 MATIC  0.00 USD	✓
7	2021-08-26 03:01:33	<u>0x58e8fed21e1598ed82d8f49da8316210a4e487eb21a028f639451b11f0b1dc3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
8	2021-08-26 03:01:33	<u>0x58e8fed21e1598ed82d8f49da8316210a4e487eb21a028f639451b11f0b1dc3f</u>	- 0.0000836110000000 00 MATIC  0.00 USD	✓
9	2021-08-26 03:01:33	<u>0x131959f3035da65074d329ceee4c720c062629dc513740eb2e73bb251768963e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
10	2021-08-26 03:01:33	<u>0x131959f3035da65074d329ceee4c720c062629dc513740eb2e73bb251768963e</u>	- 0.0000375155000000 00 MATIC  0.00 USD	✓
11	2021-08-26 03:01:33	<u>0x5ddc3b88fcfe6e0162ed418849fec6fb297dedfa204c1caaa21d3b39e64a87d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2021-08-26 03:01:33	<u>0x5ddc3b88fcfe6e0162ed418849fec6fb297dedfa204c1caaa21d3b39e64a87d</u>	- 0.0000341050000000 00 MATIC  0.00 USD	✓
13	2021-08-26 03:01:33	<u>0xf7d26f36577b6af8d8989a87a582ee6fe796e10d5fccb70a6b904aabc1ada97b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2021-08-26 03:01:33	<u>0xf7d26f36577b6af8d8989a87a582ee6fe796e10d5fccb70a6b904aabc1ada97b</u>	- 0.0000378565500000 00 MATIC  0.00 USD	✓
15	2021-08-26 03:01:33	<u>0x6ec051905ee65df3721e3342c77e6210b2d01125ade31a87b1df81b28c7b7788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2021-08-26 03:01:33	<u>0x6ec051905ee65df3721e3342c77e6210b2d01125ade31a87b1df81b28c7b7788</u>	- 0.0000341050000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-21 07:43:11	<u>0xd7e8990ab0a15c861403</u> <u>18df637fc8274fd7b4cd58</u> <u>a4a1781354b7e9ad0bf2d6</u>	- 1.2193661343868096 30 MATIC  1.93 USD	✓
18	2021-08-21 07:43:11	<u>0xd7e8990ab0a15c861403</u> <u>18df637fc8274fd7b4cd58</u> <u>a4a1781354b7e9ad0bf2d6</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
19	2021-08-21 01:37:02	<u>0x6bb9dbfc63b04e77b2e3</u> <u>ac488971c1922e4859d36b</u> <u>823b3ae8141b2b8b364b13</u>	+ 1.2201335493868097 35 MATIC  1.93 USD	✓
20	2021-08-20 14:07:21	<u>0x1f75fb556f91b67fa54a</u> <u>83cf181feb1f85d6857083</u> <u>90612a62c7f49dc913e3f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
21	2021-08-20 14:07:21	<u>0x1f75fb556f91b67fa54a</u> <u>83cf181feb1f85d6857083</u> <u>90612a62c7f49dc913e3f2</u>	- 0.0000312400000000 00 MATIC  0.00 USD	✓
22	2021-08-20 14:07:21	<u>0xd9d0a87fc1d95f1ac13f</u> <u>4fe77137f6f4f3a70b8722</u> <u>2f0dafed1efb19a7bd91b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-08-20 14:07:21	<u>0xd9d0a87fc1d95f1ac13f</u> <u>4fe77137f6f4f3a70b8722</u> <u>2f0dafed1efb19a7bd91b6</u>	- 0.0003400670000000 00 MATIC  0.00 USD	✓
24	2021-08-20 14:06:59	<u>0xdb1db1528b568fc6e5a4</u> <u>7aa2f0e7980ad6e2baed00</u> <u>655324b6a7675668625bfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-08-20 14:06:59	<u>0xdb1db1528b568fc6e5a4</u> <u>7aa2f0e7980ad6e2baed00</u> <u>655324b6a7675668625bfd</u>	- 0.0003730080000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-20 14:06:59	<u>0x08efbb128e604ccc06e08a5ba4a3eadfeb2fa79691ac241d89bdc1e96ff44367</u>	- 0.9972035086246600 07 MATIC  1.57 USD	✓
27	2021-08-20 14:06:59	<u>0x08efbb128e604ccc06e08a5ba4a3eadfeb2fa79691ac241d89bdc1e96ff44367</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
28	2021-08-15 01:22:33	<u>0x4ba423007b6bae3ae66160981829dbcd30e47ed97b69afcfd50a03d03cdba8f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-08-15 01:22:33	<u>0x4ba423007b6bae3ae66160981829dbcd30e47ed97b69afcfd50a03d03cdba8f8</u>	- 0.0000464580000000 00 MATIC  0.00 USD	✓
30	2021-08-15 01:21:29	<u>0x5c0af66f05550521eac57ef845b7d23c045d2fd233d1448fa1b00a0f853b63b3</u>	+ 0.9995499666246598 91 MATIC  1.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 20:31:39	<u>0xe49845c8aaa921e9ffe98ce20d218111df43fb1e441c9c1fd6f4fc89a48b20b6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
2	2022-01-14 13:22:22	<u>0xaa002dfdeb67d24dd854d3fbb13ecb2effe47ffff5fedd0b79dbae17d50723cd</u>	+ 300,000.00000000 MNEP	✓
3	2022-01-13 08:41:42	<u>0xd20d3efbe5225f3a7428d48dd991ec106c91553e02bad14d571a31de630e765e</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-15 08:09:20	<u>0x2928d856d731ce2bdb846c5cde433480b0dd2fa23a94d5e8ed96e301935115a3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 22:21:24	<u>0x6e313eb4511758a2ce87291847c87b457f75017721532f0117cdfd435dc38134</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-16 11:03:52	<u>0xe026d22b08c80b7d5573ca8fbb35879ec6a677eb56dc650dc011cc1b925fe7cb</u>	+ 0.010000000000000000 00 PIGX	✓
7	2021-09-06 07:17:59	<u>0x5607476387fdac7967b76080e491af9e4a4714518071ff6bab58a6e1e1cf1436</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-20 14:07:21	<u>0xd9d0a87fc1d95f1ac13f4fe77137f6f4f3a70b87222f0dafed1efb19a7bd91b6</u>	+ 1 CLD	✓
9	2021-08-15 16:47:32	<u>0xa715953536c3e1a0ff6880b5bf45d12bc4c79cb0277f214a7c0ff8f6fc0e7351</u>	+ 18,800.0000000000 00000000 CPIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 23:21:53	<u>0xe02fb53b82d21396fb2ce52f8f1dd0dabe4087e755a210081988a14323f3cc5a</u>	+ 1 NFT	✓
2	2024-01-03 01:43:37	<u>0xa8814e75afb96217ab311e2537c8bbb0cee6772c8ad6478dfb2946c91d9c8bae</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 16:31:12	<u>0xe16f376710fc163e5322</u> <u>32e33070a8d83f50422f64</u> <u>1b4856824b2dde3f457d63</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 21:41:46	<u>0xe0dc99228436f6de1902</u> <u>b3535652bee35a05bfb5d1</u> <u>e6a1817c619efe0deeccad</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 21:28:47	<u>0xf2793b0fdd829e9b578f</u> <u>87ed3ab5bfce2b8db9a6df</u> <u>0909a076b86fa0f8ef0cbc</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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