

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20edfbe9daeeae8886e7c982a6ecac5f05aba80f8</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.21 USD
TOTAL SEND	0.303171000000000024 MATIC
	0.12 USD

Token	Balance
MATIC	0.196829000000000004 MATIC
	0.08 USD
Minereum Polygon	300,000.00000000 MNEP
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A 1000-rewards.com
2000\$ USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$5000 AirDrop	N/A coin-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-08 04:52:38	<u>0xfd105a513a78494559d8</u> <u>8c5ed17e2374bc4f9e2626</u> <u>e95a3da20891397941875a</u>	- 0.2999999999999999 89 MATIC  0.18 USD	✓
2	2022-06-08 04:52:38	<u>0xfd105a513a78494559d8</u> <u>8c5ed17e2374bc4f9e2626</u> <u>e95a3da20891397941875a</u>	- 0.0031709999997270 00 MATIC  0.00 USD	✓
3	2022-06-08 04:52:38	<u>0xfd105a513a78494559d8</u> <u>8c5ed17e2374bc4f9e2626</u> <u>e95a3da20891397941875a</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
4	2021-11-04 02:18:58	<u>0x36e83dc6d2abf853afa1</u> <u>3512910abda0a347f8c56d</u> <u>95e3be3fa081c92179cf0f</u>	+ 0.5000000000000000 00 MATIC  0.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:06:38	<u>0x5b23a7a4989120d68931</u> <u>c66eda59b62014076e0a6e</u> <u>95bb7868e9ce1f4bc1f519</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-31 03:12:34	<u>0x91033e3d82f2cbc482c9752e8e55727b67f2f2aec039f65c9bc0175ea695a330</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-23 20:03:02	<u>0x9f2a9c12db43b286e72b6d73c02ab76f119e2010d73ea896f3797684e2f95b84</u>	+ 1 3000usdt.net	✓
3	2023-12-23 19:35:42	<u>0xdc7be6431b821023741821894a180cb75ca27d10768cd1ce9c119434c112fd92</u>	+ 1 2000usdc.cc	✓
4	2023-12-13 04:55:45	<u>0x8bac05d61257e292e1ade463b23e31608772de3ee045e70cdcea091281522074</u>	+ 1 2000usdt.link	✓
5	2023-12-13 04:55:45	<u>0xbf20a055bf92d80973fa6a9aca65abe73ad178d6337964b069ecd9bc6ca3ea8</u>	+ 1 1000usdc.net	✓
6	2023-12-13 00:56:37	<u>0x9f79d7745726eb7c0835b30a8d05723b50985264e1bfc7e4d013b6e34012a694</u>	+ 1 org	✓
7	2023-09-27 01:09:00	<u>0xe731fd98d56c908381bf56a6fa64fbe25a89b4432794453c84a2ddd65ca4d8e8</u>	+ 1 1000-rewards.com	✓
8	2023-08-21 05:15:42	<u>0x6fd92ac9f1aa7b8f604a7193db29483ea300a2cb130cc7ae561949956aef0007</u>	+ 1 coin-rewards.xyz	✓
9	2023-08-05 12:07:21	<u>0x8923d536f82842a8a53c29aa34451b226258450938411e5012356512157edede</u>	+ 1 Voucher	✓

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