

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x219bdc3af026489992c47951589b50b57851be8d</u>
TOTAL RECEIVED	2.029999999999999805 MATIC
	0.77 USD
TOTAL SEND	2.029999999999999805 MATIC
	0.77 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
NextEarth	4 NE
1,000 USDT Reward	N/A .net
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$ETH	N/A 1ETH
\$3000 USDT	N/A 3000usdt.net
AirdropðŸŽ•	

Token	Balance
\$1099 USDC	N/A \$1099 USDC
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 02:58:50	<u>0x0963aca3cb898ef90c3e6e1107909f2ae8ad879cd8364295399bfd62ffb7a4be</u>	- 1.6379708427168799 82 MATIC  1.60 USD	✓
2	2024-01-03 02:58:50	<u>0x0963aca3cb898ef90c3e6e1107909f2ae8ad879cd8364295399bfd62ffb7a4be</u>	- 0.0006310338764940 00 MATIC  0.00 USD	✓
3	2024-01-03 02:58:50	<u>0x0963aca3cb898ef90c3e6e1107909f2ae8ad879cd8364295399bfd62ffb7a4be</u>	- 0.0008019731298180 00 MATIC  0.00 USD	✓
4	2023-10-22 17:35:54	<u>0x5fa54c19e3f4c1f20ef61fa37cc51c7eedc97f2de4fb47154c31da34c9e78ba8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-22 17:35:54	<u>0x5fa54c19e3f4c1f20ef61fa37cc51c7eedc97f2de4fb47154c31da34c9e78ba8</u>	- 0.0700005773078772 87 MATIC  0.04 USD	✓
6	2023-10-22 17:35:54	<u>0x5fa54c19e3f4c1f20ef61fa37cc51c7eedc97f2de4fb47154c31da34c9e78ba8</u>	- 0.0359150210448642 57 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-22 17:35:10	<u>0x979b4271fdff9faaf545</u> <u>4b92363ff38a1c44295d41</u> <u>17ba64ae2cf963f4b3a07f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-22 17:35:10	<u>0x979b4271fdff9faaf545</u> <u>4b92363ff38a1c44295d41</u> <u>17ba64ae2cf963f4b3a07f</u>	- 0.0540440634408968 50 MATIC  0.03 USD	✓
9	2023-10-22 17:35:10	<u>0x979b4271fdff9faaf545</u> <u>4b92363ff38a1c44295d41</u> <u>17ba64ae2cf963f4b3a07f</u>	- 0.0245928971392646 02 MATIC  0.01 USD	✓
10	2023-10-22 17:32:30	<u>0xbf91e207aa9fa111e9ce</u> <u>4db5561bf3033061d4472b</u> <u>51fd6131047b411289ec18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-22 17:32:30	<u>0xbf91e207aa9fa111e9ce</u> <u>4db5561bf3033061d4472b</u> <u>51fd6131047b411289ec18</u>	- 0.0698542246140827 49 MATIC  0.04 USD	✓
12	2023-10-22 17:32:30	<u>0xbf91e207aa9fa111e9ce</u> <u>4db5561bf3033061d4472b</u> <u>51fd6131047b411289ec18</u>	- 0.0337549640177348 81 MATIC  0.01 USD	✓
13	2023-10-22 17:31:12	<u>0x8cc75744f2a62759cb24</u> <u>4aa6eef735d7adb4395bd3</u> <u>70015822ac0ec5214b8180</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-22 17:31:12	<u>0x8cc75744f2a62759cb24</u> <u>4aa6eef735d7adb4395bd3</u> <u>70015822ac0ec5214b8180</u>	- 0.0585901989140245 19 MATIC  0.03 USD	✓
15	2023-10-22 17:31:12	<u>0x8cc75744f2a62759cb24</u> <u>4aa6eef735d7adb4395bd3</u> <u>70015822ac0ec5214b8180</u>	- 0.0265960915883444 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 17:27:37	<u>0x78a0f3a9348ffa837a57</u> <u>d6c544def5475dbceeee67</u> <u>30007d5850b7441877ad8f</u>	+ 2.0000000000000000 00 MATIC  1.17 USD	✓
17	2022-11-07 13:47:31	<u>0x2f40defcb6c9d3b0eefc</u> <u>5797ad333050ab46cac8df</u> <u>0af54b14df4d22e48777f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-07 13:47:31	<u>0x2f40defcb6c9d3b0eefc</u> <u>5797ad333050ab46cac8df</u> <u>0af54b14df4d22e48777f5</u>	- 0.0020121168603409 92 MATIC  0.00 USD	✓
19	2022-11-07 13:47:31	<u>0x2f40defcb6c9d3b0eefc</u> <u>5797ad333050ab46cac8df</u> <u>0af54b14df4d22e48777f5</u>	- 0.0070644153493774 08 MATIC  0.00 USD	✓
20	2021-12-18 12:22:37	<u>0xf7649823e29e3d327d45</u> <u>f4b081f1c58aafec6ac29b</u> <u>1a00f38f3698ecfc9fb0ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-12-18 12:22:37	<u>0xf7649823e29e3d327d45</u> <u>f4b081f1c58aafec6ac29b</u> <u>1a00f38f3698ecfc9fb0ef</u>	- 0.0065543700000000 00 MATIC  0.01 USD	✓
22	2021-12-18 12:20:45	<u>0x84de3bc41efc257fe6b8</u> <u>63ff26bbebc64968b84a5f</u> <u>5717826482861133c405f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-18 12:20:45	<u>0x84de3bc41efc257fe6b8</u> <u>63ff26bbebc64968b84a5f</u> <u>5717826482861133c405f2</u>	- 0.0016172100000000 00 MATIC  0.00 USD	✓
24	2021-12-18 12:17:43	<u>0x58d54d54ec1a4cb669c2</u> <u>ec7a3c2208493b1cd6538b</u> <u>952ac8b89cb3b1ebe372aa</u>	+ 0.0299999999999999 99 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 13:47:31	<u>0x2f40defcb6c9d3b0eefc5797ad333050ab46cac8df0af54b14df4d22e48777f5</u>	- 22.684118 USDC  22.69 USD	✓
2	2022-01-15 11:49:08	<u>0x2183e2f8ca8574a7f8e1f1c11df229a7016c27e30664caf4f176ba2a55e48aa7</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-18 12:12:33	<u>0xb16c0ed1cb8e2aef9d5b4dd601fa8f5423e6c4139c274e1c668fad397140ee7</u>	+ 22.684118 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 02:37:06	<u>0x10c9ced10dba21f51fce1c1a7de1cc536622d39cf58b3beb90f949db1bea604f</u>	+ 1 NE	✓
2	2021-12-14 02:22:12	<u>0x5a62c32d517cb9b2354b0a6ebd7b92c52e80856c435b5aeda7b357ed6a9322ed</u>	+ 1 NE	✓
3	2021-12-14 02:21:08	<u>0x1310be83864501b529821fe3438cbfceb260d5fbd764fe0e4fb715331e64df38</u>	+ 1 NE	✓
4	2021-12-14 02:20:22	<u>0xa38bc7dba79992eeda84096cf767d1ce62565d1057422e6d7451eb68d1cc77c8</u>	+ 1 NE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-25 02:12:06	<u>0x6c532144b943fe59d81b</u> <u>bcbcd1f0a3e0d7b55cf972</u> <u>4c9e39a58f282124640c81</u>	+ 1 3000usdt.net	✓
2	2023-12-25 01:37:59	<u>0xf73b24c42ed957c33f5d</u> <u>793277714596c454ca89c4</u> <u>e3be6810a70f19752bed4f</u>	+ 1 2000usdc.cc	✓
3	2023-12-10 18:06:50	<u>0xd107e610b3cdeb3073bc</u> <u>1a1b9901954fb46b11fe46</u> <u>b90ef7a389aaf709968969</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 03:48:51	<u>0x9d4ecaf1faaefa5f9641</u> <u>86f48c3c0102754b4fb7b4</u> <u>64e1e520b3714866f09e93</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 20:01:38	<u>0x53e67b3c0a4766730d61</u> <u>32cf821d3f825b1f40bb86</u> <u>74c75c2e4891b04c67f260</u>	+ 1 1000usdc.net	✓
6	2023-12-09 19:34:14	<u>0x4b6768cdfbfa92be0d56</u> <u>c966302796d47d19dc67e2</u> <u>5e524b6dfa771b377081d1</u>	+ 1 2000usdt.link	✓
7	2023-12-02 05:09:24	<u>0x7ec37fb6025b5bee3edd</u> <u>1f7329c7c0de7c103f397c</u> <u>cc73eb3c8176d678a78b34</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 08:19:59	<u>0xc34306fbfe3bb1584fc9</u> <u>a7fd157da65dfc5e854638</u> <u>c153a512ff61bc5b2ec6c5</u>	+ 1 Reward at usd.gift	✓
9	2023-11-26 08:19:57	<u>0x5cc442f5e03e10f8dbab</u> <u>b1d4145d96bb52fccbce76</u> <u>505b1046b07e2a26a37122</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 16:25:40	<u>0x1d530c004aa54b83cfe8e3938a7f7bdeb01365c3c9612d0d2bbd78cdf7acb582</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-12 16:03:19	<u>0xb03151ecc329119aac63ae87bb41175a85c4a89d12106d7dcb19badf10efff4c</u>	+ 1 2,500 TWT Reward	✓
12	2023-10-29 15:19:21	<u>0x4fa0461e23687dd8f0df284c7c5ffea85e433d2c07a4c6a2620e6c7d67d42a98</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 04:21:54	<u>0xeb4070dc8f7d3526ff4a4b44f3a5e8d121f73ac352ea9b7e7d6600366fe70640</u>	+ 1 .net	✓
14	2023-10-27 04:21:46	<u>0xa549c461db27087364609ab95c00039c4769ba4972c511685b290537177b0600</u>	+ 1 2000usdt.org	✓
15	2023-10-27 04:21:42	<u>0x2ef5af1fb4b81bc3a3724f323205d3f941f0bff5b13742623fbb1c25ac028441</u>	+ 1 Voucher	✓
16	2023-10-22 17:32:48	<u>0x0d8a35d51d777afc92b8abaff612dbef091709f658d87c1ca1e6704deaae7883</u>	+ 1 Voucher	✓
17	2023-10-22 17:27:55	<u>0xd5060b5851c40a95306e395f9947e14a76213ec491b303311bf285c5fde1c92a</u>	+ 1 .net	✓
18	2023-09-15 04:14:32	<u>0xc6981d96a8ff8367bd25d3429870c3346b1a2a5bdbcd6dab7bb005a31aa55300</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 22:30:53	<u>0xd9fc2d87c84f52743b30</u> <u>98feff47a27b5f26445275</u> <u>c43a7ccf17faf17b851102</u>	+ 1 Voucher	✓
20	2023-09-05 20:14:50	<u>0x5393301fd6db90174f2c</u> <u>919aa7a037b3ec06da7443</u> <u>09be503d0c0820f22e518c</u>	+ 1 NFT Voucher	✓
21	2023-08-19 01:37:06	<u>0xc7e74da0d828ca39d692</u> <u>eca0447af84812d766c86d</u> <u>b0bcb86d6aeb4645bed114</u>	+ 1 \$1099 USDC	✓
22	2023-07-19 02:03:22	<u>0x03993651897c75bd243b</u> <u>7ea8d5daeab2e1c525b127</u> <u>77ebcfcd218eca9edd20c1</u>	+ 1 1ETH	✓
23	2022-05-28 21:23:47	<u>0xf13b8025e2d1a108e356</u> <u>211fa2c8417a6c5752835b</u> <u>cf61fbd040b9d32d428aa</u>	+ 1 OPENSTORE	✓
24	2022-04-17 21:03:31	<u>0xd6030321890389475145</u> <u>ec77ca313053f0852bc20c</u> <u>255073b75d39200fdca3f7</u>	+ 1 OPENSTORE	✓
25	2022-04-17 19:43:35	<u>0xa10ad6c6b2593952f533</u> <u>0e38b82b8359bb2c865bcf</u> <u>7ad505e49934e921ec7e09</u>	+ 1 OPENSTORE	✓
26	2022-04-17 15:38:13	<u>0x7892d72ab2ec80ea143b</u> <u>61f149bf683d1c84ff022d</u> <u>5c21a620a5d07d8bdcf0cb</u>	+ 1 OPENSTORE	✓
27	2022-03-28 23:41:41	<u>0x7c1764f3193d1314a17b</u> <u>8a466cb3ebb57e2614b023</u> <u>109e12e58ee0e727a7eabb</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-26 22:45:50	<u>0x2b42d66cdf8cd37f8505</u> <u>e32df666a6aba2ff92d428</u> <u>5ee911a732d629049dc8e9</u>	+ 1 OPENSTORE	✓
29	2022-03-18 09:09:23	<u>0x0e4ef1b0d91fbe70cbd9</u> <u>3c02c9acc0b9b013521b05</u> <u>513bc5d09042afdf2c80df</u>	+ 1 OPENSTORE	✓
30	2022-03-11 21:36:50	<u>0xefa4a4c8b5579e6bd1b7</u> <u>61427bb0ab0b3edbe5f27b</u> <u>90074fb36aacdcf5ab7704</u>	+ 1 OPENSTORE	✓
31	2022-03-10 04:01:35	<u>0x206179f753f5c5da4ec7</u> <u>4c3a53a9515a78db6278ff</u> <u>f3c0d8bea1c4560baf183e</u>	+ 1 OPENSTORE	✓
32	2022-01-27 08:16:45	<u>0xf8ce6e48bcb781e73551</u> <u>109a370bc50560dbf5e544</u> <u>5654e65ad68040ca17c984</u>	+ 1 OPENSTORE	✓
33	2022-01-15 23:42:31	<u>0xe76ad2b3884c836f3669</u> <u>3b28832f1ec553020b6c6f</u> <u>0419fb404d569f14c10027</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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