

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:51 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x275ead931614b71647534d246d2de1fd35f4658e</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
5000usdt.com	1.000000000000000000 5000USDT
DxDex.io	800,000.000000000000000000 DxDex.io
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

* USD values displayed at the time of transaction

Token	Balance
2000\$ Rewards	N/A drops-usdt.xyz
\$2000 USDT Airdrop	N/A yz
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-10 03:15:13	<u>0xcbbdbaf6e3dad8d34b2266cd5e42a206b205d34358b14cdd95d086fef9d46e4</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:41:51	<u>0x01e0957d21df32f3ae60d6a488c68c8d7a2e83b50bf85cfdb638d1a5d8e5c638</u>	+ 1.000000000000000000 00 5000USDT	✓
2	2022-01-15 11:49:04	<u>0x4d5dd7e63a8ce0b2f1f8ac425cff497a54e7ed72c32275af27ad3a8e7045598d</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-14 14:08:07	<u>0x5fac651dfd9b285c773ce020dcb1621f3c08258041d0a5ad85700eed7f8e23da</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 09:16:31	<u>0xeac26e7ee5ba8c1de5a02e077b58b5e36d1bb6eb1e44dd67e18c5aefe9be1f66</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 12:06:43	<u>0x228a3199323ca109d80c0a043f46275d01829d7b3cb727749a7bd2fb8aa8489b</u>	+ 1 1000usdc.org	✓
2	2023-12-18 11:45:25	<u>0xfdedbe855ca72e869376d57151de9b954952c1568cd266b5d8cd1cb4ff35b1f6</u>	+ 1 2000usdt.icu	✓
3	2023-12-05 08:26:20	<u>0x7dc147bbf43e628a9c52808d4c2f96a84b9d1de387c796051663b69fccf2f84f</u>	+ 1 2000usdt.net	✓
4	2023-12-05 08:26:12	<u>0x3260209c973d206e2a25106e123a5d446d339189e1f5a9bdc3012b5beba2409d</u>	+ 1 1000usdc.org	✓
5	2023-11-18 13:39:00	<u>0x1f16b1dd143db363be67ea3c3148e67a18bbbf1948a50be29d1886deaf9b871f</u>	+ 1 yz	✓
6	2023-11-12 12:44:24	<u>0x99b7fadbc28b9bbf3fa4671068ec5786a94f670bbcacf1adc870ab3ff2a3dfe</u>	+ 1 dt.org	✓
7	2023-09-01 06:03:27	<u>0x7a15d2c4cf99e42ded6bd8641214ef8b61fc6d9e2c4e85926cb9da14c67040b4</u>	+ 1 UNI-V3-PoS	✓
8	2023-09-01 06:02:59	<u>0xe1165b1809a6acd5d4e1603638e5e7a8bb688de9065f0da6b17f0336616b5ae3</u>	+ 1 drops-usdt.xyz	✓
9	2023-08-12 02:59:08	<u>0x4199ec4b794805f642b7dfc8c8b0bfb53cbf8dfd044428062d6b30904fc431c3</u>	+ 1 drop-rewards.xyz	✓

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