

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2786832d6b43cd9a97b8eedb4df8c38c39c1a250</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
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
Tidal Token	0.009657910942497738 TIDAL
∅	N/A ethevents.co
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-07-27 11:35:59	<u>0xf0197a192acf089fdb93</u> <u>2846ef3db1427fe035d84a</u> <u>4a4c7d6c8f765e29afdd60</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 22:21:34	<u>0x2c82fd252578368c098b</u> <u>49ec7faa23dde439fda7b6</u> <u>cffa28712af55e8a5a96b2</u>	+ 1,500 reward	✓
2	2024-10-03 22:21:26	<u>0x54eb61c71fc196dc7eba</u> <u>431c03dc5808be892bfabe</u> <u>94013ebee320a9e1724609</u>	+ 1,500 reward	✓
3	2024-10-03 22:21:00	<u>0x814f2fd3982325c301e0</u> <u>e7808a76346bb1000ddc88</u> <u>43bc0bfb546a272ef28ee0</u>	+ 1,500 reward	✓
4	2024-10-03 22:20:42	<u>0x78fbf1abd5234029dfea</u> <u>4346ecfbe7c4b926970625</u> <u>27c0d461b4b51e3a6873ef</u>	+ 1,500 reward	✓
5	2022-01-14 12:54:52	<u>0x40c63d38b375ee5cef36</u> <u>01a6c4b5197d6c7259aed3</u> <u>c267111ebade9bf52fad2b</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 00:52:00	<u>0x6cafadb225e3b9fbc1df</u> <u>6d94e444bb6aa0b846d1ce</u> <u>570e8b7640484c263c9652</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-10-18 14:59:25	<u>0x773ec6a1fe5def3549e5</u> <u>09f923dac555ecab19596f</u> <u>493807554e190cfa161f0f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-18 14:41:56	<u>0x63f4807640116df900cf</u> <u>dd4fc42023bb265f33399c</u> <u>e195d7c252e74b461a0794</u>	- 2,142.239999999999 781721 TIDAL	✓
9	2021-10-18 14:41:24	<u>0x8da5c92eeb62e15a8aee</u> <u>12bccf1af806eb7fa589cf</u> <u>29912474c0083d62d0b4f2</u>	+ 2,142.240579897999 396053 TIDAL	✓
10	2021-09-23 02:29:23	<u>0x5d7f66b77d7204305550</u> <u>2e563b4759cc45e4f4b414</u> <u>bfab10156b2e53c8800320</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-03 09:37:55	<u>0xedcdd284851647eccbe5</u> <u>cc515267312248f6eed6fa</u> <u>d183ede4661a41ed2bd960</u>	- 49,478.5000000000 0000000 TIDAL	✓
12	2021-08-31 06:00:46	<u>0xb2c0a026d78d923f5997</u> <u>53cacd17913b355fb36fb5</u> <u>79c13c35ca859b48245c55</u>	+ 48,238.0000000000 0000000 TIDAL	✓
13	2021-08-26 08:01:38	<u>0x31c197ff6965b80c72ad</u> <u>e5b88ac45abe43a5b0064c</u> <u>6302f5d23bb56c8ae80eb4</u>	+ 0.0000000000000000 00 TIDAL	✓
14	2021-08-26 08:00:56	<u>0x22db07cd80bac7fab5ee</u> <u>cc4c45d7a82236d7c85cd5</u> <u>dd582694f793f068525168</u>	+ 0.0000000000000000 00 TIDAL	✓
15	2021-08-19 13:54:22	<u>0x8f4ab99d2553158bdc62</u> <u>a748b21cab3ce4cf71293d</u> <u>9ef7d6b3b76d788ed56481</u>	+ 0.0000000000000000 00 TIDAL	✓
16	2021-08-16 07:53:27	<u>0x6054d9cf2545dad0d96b</u> <u>13a96f4bc400c4874ad538</u> <u>7e542303658e3d77c87a5b</u>	+ 914.76784492006811 4334 TIDAL	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-15 23:51:11	<u>0x1addebc08bd48e1f65bf6330f4b23f15301176937b3ecec5fb6c4245e1c504d4</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
18	2021-08-07 16:59:21	<u>0x38d4667d0c530c01617cc149331d1db15b1a142ab53d1aa89bff46eed906037f</u>	+ 97.6671189999999999 573 TIDAL	✓
19	2021-07-29 14:50:23	<u>0x781371c254f0b7bc30c8b59db8a0edf7d167386d708c1f580564a92f1ac38f46</u>	+ 222.83183420246385 2534 TIDAL	✓
20	2021-07-28 14:11:36	<u>0x36ef3940798e100d9ed6059eacdbdac203b681211de323a0b6fc5faf60a62284</u>	- 238.00000000000000 0000 TIDAL	✓
21	2021-07-28 14:11:06	<u>0x66fb31def5a2a5c445c3ac034348e5cd718f6c302f845f93b76a33d7d0872bb2</u>	+ 4.0965640763010240 38 TIDAL	✓
22	2021-07-28 14:09:00	<u>0x3f4aed4ae9a0a8c55f09e4e38b050068e112e875bbd1ca95a48ce469e1ba58d7</u>	- 48,000.000000000000 0000000 TIDAL	✓
23	2021-07-28 13:46:48	<u>0x59a7ed5474163a40507e4df0b3a4a83e9cfbe5ed4409db532ae67de9ca1e5d3d</u>	+ 0.0000000000000000 00 TIDAL	✓
24	2021-07-27 12:33:20	<u>0xe45692dfa3946e0dfc0be0f396edc90f257878947066de39082d0ce03f0fbc34</u>	+ 48,239.14571581411 2918451 TIDAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:27:36	<u>0xc665145118649e4364fb</u> <u>128f80162f7bf9079fb238</u> <u>dc9c24e9eb0eec0a913edc</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-13 18:27:36	<u>0xc665145118649e4364fb</u> <u>128f80162f7bf9079fb238</u> <u>dc9c24e9eb0eec0a913edc</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-10-13 18:27:22	<u>0x97aada3a4ebd2b351bac</u> <u>6a9e2c5d831384092abbed</u> <u>90053d97ab58fc75a8e3ed</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-10-13 18:27:04	<u>0xd42ce5c29b610715cdde</u> <u>07a9eb1bc69c6152fd0be0</u> <u>f5a2dabf2301f13c03682d</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
5	2024-01-29 11:43:09	<u>0x259d0fb0ca6aee0ed328</u> <u>1095dd97b12ecbec296c2d</u> <u>0f1c02a98986be60e3bfc5</u>	+ 1 ethevents.co	✓

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