

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 01:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2cfdb8a70d15f0993c622b983bb4ffbe3b3e2550</u>
TOTAL RECEIVED	19.8987400000000000094 MATIC
	8.37 USD
TOTAL SEND	0.0056254800000000000 MATIC
	0.00 USD

Token	Balance
MATIC	19.893114520000001022 MATIC
	8.37 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MovlToken	37.799999999999997158 MOVL
	N/A NFT Airdrop Voucher
Â-	N/A usdwin.co
125M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
ARB VOUCHER	N/A VOUCHER
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

Token	Balance
Polygon Event	N/A PolyEvent.Plus
5000 USDT	N/A NFT Airdrop Round
UNI EVENT	N/A UNI
\$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 10:38:20	<u>0x9d27997815c022633b72a4a154b0e3e35844a4e5bb84327950aaaab724b75fff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-28 10:38:20	<u>0x9d27997815c022633b72a4a154b0e3e35844a4e5bb84327950aaaab724b75fff</u>	- 0.004063320000000000 00 MATIC  0.00 USD	✓
3	2021-10-28 10:27:44	<u>0x72a1c225b49d4c372c8afbeab61fdbdbe5cb36f2ce4c6a94f1f3f2d8d8697a79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-28 10:27:44	<u>0x72a1c225b49d4c372c8afbeab61fdbdbe5cb36f2ce4c6a94f1f3f2d8d8697a79</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
5	2021-10-28 10:26:54	<u>0x6954d1ed08138a00a5ead56162f82703c58b19105083842327ca9c752644447b</u>	+ 19.8987400000000000 094 MATIC  42.46 USD	✓
6	2021-10-28 09:37:00	<u>0xfb57c812c11a2b8152e180d7074844a9ff7c76c82724eab14498d6500e36478f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 11:50:27	<u>0xbc326446457d1b9c86924edded57d05a0e7c9734591a35d42c85f6bedee9c0f9</u>	+ 37.799999999999997 158 MOVL	✓
2	2022-01-14 13:40:28	<u>0xa845f5f894772a4b775e1e4d9bee4c447c25e42778f6e43225bf8794b6f8d52b</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-28 10:38:20	<u>0x9d27997815c022633b72a4a154b0e3e35844a4e5bb84327950aaaab724b75fff</u>	- 100.000000 USDT	✓
4	2021-10-28 10:36:58	<u>0x4b28da6b1f4435703123cdeb342238f1df8fe09a22359a7a7794efff7a3d9fd6</u>	+ 100.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 16:18:04	<u>0x4842df409a51bf8772cc4ab00d16414aca374fbd7f3527b401b83483d1cc0859</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-12 18:53:58	<u>0xb4f86ffbf928099d30101e78cbdabdf04f75bbeaca705c01e447f83bbd7bc98</u>	+ 1 usdwin.co	✓
3	2023-11-09 19:36:52	<u>0x973b3de990901024efecddd73246364509e489b0032a5161bdaaaa283e8f16e5</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 07:27:01	<u>0x161408ea1e018f1ff9ec1e349cf143e38b124814ce14b981f6a40892ff82833a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 12:44:44	<u>0xb741623765b696e58e8d e17fe100c5685f2a342a6b 60fe80d07643db67a17491</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 00:13:46	<u>0x9a784944e51071c74a7e bcfc69dc9147a3ff4b5a55 b36ea0b592bf99e738d3c4</u>	+ 1 VOUCHER	✓
7	2023-10-16 10:45:12	<u>0xd34f9d4ffd65c4ad907b 324cb5677b3b72fc33bbe0 5772d1af1bca14c914b5db</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-11 17:27:04	<u>0xd91b70de0a7064508252 55a457b7ba65356034914d 12c9c3a2fc93878364cc66</u>	+ 1 Voucher	✓
9	2023-09-28 18:59:13	<u>0x5f3e629f370704ce7c88 92f1cfbfd78a8522a243ca 2c32c9e327ddaba9acca9e</u>	+ 1 Shiba Inu	✓
10	2023-09-27 20:51:51	<u>0xa6e8d8d66756d6cec30c a4bffce30f06db4fadae49 44f87e4f2ba1fc5c6d1fd7</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 07:51:17	<u>0xe90135d37ce9ab6d984e e9b97cadb832d7337a22b0 2121794948a378618d0e1c</u>	+ 1 Voucher	✓
12	2023-09-21 23:59:20	<u>0x48be5e09281a9d0c227f fac0300d7ad1fdc34c6f19 eaeb36ef59e89682339206</u>	+ 1 Voucher	✓
13	2023-09-21 01:11:49	<u>0x489a0030ebaa238c8bd9 7e8e2f8982360e142b8623 4a6e6a4844782c1adf4f2f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 09:24:25	<u>0x642752ae00523e40887a5bf1d5ce79d544cac268f928b898294175cc8dbe9ce6</u>	+ 1 NFT	✓
15	2023-09-12 22:38:32	<u>0xedc7f74a2e6e3eb398ef12a95edf912fcc88e4397fe329144a5599caec96d6f</u>	+ 1 NFT Voucher	✓
16	2023-08-21 23:15:57	<u>0xbe0006e6da90127c0a28a8092ef0cb35dd8c7abd57f91f33dd1498f3e6a75e2c</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-10 22:18:56	<u>0x59dde71d24d3231871864af184c2fe42a5647288143f7cf772a4e07751eca7e4</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-06 18:21:13	<u>0xec552a1a60930737bfb407ce6cdbdd33e739cafae20c13f992011469ebdb6f3e</u>	+ 1 STAX	✓
19	2023-08-03 13:17:31	<u>0x59fdd0ebb22a63ce643b50802fa5685249cc65ed86928661a73c9b8f9f07a5f7</u>	+ 1 STAX	✓
20	2023-08-03 07:45:02	<u>0xe5ba1f00a13e42ca0c87850732518a435271d13bb7cdc117258b699a9ac431e2</u>	+ 1 ARBITDROP.COM	✓
21	2023-08-02 10:06:55	<u>0xc7f4bc4d6a1ef43826f0e8be03879f7a08ed8fe309a36336ffc58c98c03ce700</u>	+ 1 FREESPIN	✓
22	2023-07-30 05:56:03	<u>0xc6a9106b039d23b48f454ef9bd7a8b2f170120654f78809610368410ef086ed0</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-29 12:42:48	<u>0x606633baa004e1441aa30ecedf288dc053c7f589e8babd4d314712e9229ec6eb</u>	+ 1 STAX	✓
24	2023-07-28 15:26:02	<u>0x687d00bbbd3b01897cc6401f0c870636b4e0bdc1f0f7539c96cc045b75b5266e</u>	+ 1 REVOLUTION	✓
25	2023-07-23 13:46:30	<u>0x2187afd77200ae397af910b84acf28dd7eb7aa6af1f37cda31d5dda68722f44d</u>	+ 1 dYdXEvent.com	✓
26	2023-07-19 12:58:31	<u>0x7b4d363b5963735bc611e2679d5df89674b36aa88f996ce4c2841850d804488b</u>	+ 1 UniEvent.Plus	✓
27	2023-07-16 14:52:24	<u>0xf5c95971079ce9d9ce07cb336f07fcaebdf524dcaec09dcb0a9a8a6a1b805f76</u>	+ 1 PolyEvent.Plus	✓
28	2023-07-10 04:01:28	<u>0x29e561a8b6c592dae7221ddd110146680e2b6b4684a803621129b0b628811e1</u>	+ 1 UniEvent.Plus	✓
29	2023-07-08 05:33:06	<u>0x45918d759236ef3e8bfe5dec81dfa049d13fcee36d9f525125c0f7d54c7e4b04</u>	+ 1 UniEvent.Plus	✓
30	2023-07-05 03:53:23	<u>0xfa2f7704f3722dcd1536e27733c800a37b7a6d193f8ff3b88811fe1d6b3523ec</u>	+ 1 UNI	✓
31	2023-07-04 20:56:02	<u>0x16366f797502b868fde4875663933e71e501aad5503bb289dbb1acdb8c9633c7</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-03 22:30:56	<u>0x9fef6bde96ae57a1c9c4</u> <u>670e35d3d8e74565a03386</u> <u>2dcce206e37131886bb727</u>	+ 1 BitCase.Org	✓
33	2023-06-17 18:56:02	<u>0x95d248f43c928cecab3b</u> <u>cd34320e44c8ee7797b6d1</u> <u>7eb22359e5698f698a726b</u>	+ 1 OPTIMISM	✓
34	2022-09-13 05:24:48	<u>0x18935113a04e1cc770c4</u> <u>aea9ae283ca05b114b334a</u> <u>fcc2780fda143d013b2a0e</u>	+ 1 USPN	✓

\* USD values displayed at the time of transaction

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