

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34aae0257a5abedbe5d9309ce3c00aeb382be56c</u>
TOTAL RECEIVED	9.929999999999999716 MATIC
	3.71 USD
TOTAL SEND	9.926526066073508403 MATIC
	3.71 USD

Token	Balance
MATIC	0.003473933926491000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Ethernity Chain (PoS)	3.316515271550358079 ERN
AeFX.io	800,000.000000000000000000 AeFX.io
AliquidEth.com	N/A Claim Reward
DxDex.io	N/A DxDex.io
MegaDoge.Org	N/A MegaDoge
AliquidEther.com	N/A Claim Reward
Zepe.io	N/A Zepe.io
DarkoZoo	1 DZ
\$2000 USDT Voucher	N/A 2000usdt.icu


Token	Balance
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
Play2Earn - DZN-PM1	N/A DZN-PM1
\$1000 USDC Airdrop	N/A 1000usdc.org
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
5 ETH by Base	N/A Voucher
Play2Earn - PM1	N/A STT-P2E-1

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 16:39:36	<u>0xb27c20512f538b71f45f ff0d6bd2e44718ec9feeda 2e9d00fbb3d3ac0b0a5056</u>	- 9.9160501169697976 56 MATIC  16.84 USD	✓
2	2022-01-21 16:39:36	<u>0xb27c20512f538b71f45f ff0d6bd2e44718ec9feeda 2e9d00fbb3d3ac0b0a5056</u>	- 0.0011565073670850 00 MATIC  0.00 USD	✓
3	2022-01-21 16:39:36	<u>0xb27c20512f538b71f45f ff0d6bd2e44718ec9feeda 2e9d00fbb3d3ac0b0a5056</u>	- 0.0090459133362570 01 MATIC  0.01 USD	✓
4	2021-09-03 08:32:44	<u>0x011ca7952caf166de89a e214678112ae5faa270192 3f7be7e97747161692e12a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-03 08:32:44	<u>0x011ca7952caf166de89a</u> <u>e214678112ae5faa270192</u> <u>3f7be7e97747161692e12a</u>	- 0.0002217204003695 34 MATIC  0.00 USD	✓
6	2021-09-03 08:25:28	<u>0x43788d88e4f9f706bc29</u> <u>97ba87fd2986a84bdef7b0</u> <u>8a99b07121384221425154</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-09-03 08:25:28	<u>0x43788d88e4f9f706bc29</u> <u>97ba87fd2986a84bdef7b0</u> <u>8a99b07121384221425154</u>	- 0.0000518080000000 00 MATIC  0.00 USD	✓
8	2021-09-03 08:24:56	<u>0x4b91edce47dd5d70f21d</u> <u>89054b64bcab1db7091d22</u> <u>fed5d95c363e88c8a10c27</u>	+ 9.8900000000000005 68 MATIC  14.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 14:53:14	<u>0x83e2883c34b804b9003f</u> <u>1ed80f4e2f4f1184667380</u> <u>7c846bbf397b28066260df</u>	+ 0.0400000000000000 01 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:58:36	<u>0x29eebaffccba622f48ea</u> <u>e53bdf6c4c76dc5c190350</u> <u>54ceeeeb0224959cb04507</u>	+ 1 Claim Reward 	✓
2	2024-01-02 22:33:52	<u>0xc3619750d82cee9ca49e</u> <u>a5aaa4d1b9924c9ee5a324</u> <u>28c58344353dd49d1bfb65</u>	+ 1 Claim Reward 	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-15 01:34:38	<u>0xca3dd8e30d072b792b5677cf6a418d68a292b3f519d368b9f51ea0ba83a87392</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 15:44:53	<u>0x3a6a0c37ed34f457bd68a35ea9f4c016e6b2c7884167a09f169425758d0533e6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 18:46:36	<u>0x26ceab624a35101b7515051ff709d6b9b664f61befe15f885d4a2946d376196d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-20 09:13:41	<u>0x6e5cd27dd4597be8e036917b69cbc1da410cf47c411220f4fa661a6725afd182</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-20 09:13:15	<u>0x9ad160266df86129df095753ef79ad8347b6e35df83d659fd43630595611c386</u>	+ 1,000.000000000000 000000 MegaDoge	✓
8	2021-09-03 08:32:44	<u>0x011ca7952caf166de89ae214678112ae5faa2701923f7be7e97747161692e12a</u>	- 4.0000000000000000 00 ERN	✓
9	2021-09-02 20:23:04	<u>0xa78ea001a5474ce82cc99a4dd666745a685cabe651a60041a4a09ce85845c911</u>	+ 7.3165152715503580 79 ERN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 08:19:02	<u>0xd4467643cc05d12bf1e175e9db8f6d29ecaec4ebfb303bb26b3fca7abd077470</u>	+ 1 DZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 02:54:35	<u>0xfe2e46b7a9165e1145b8d025b0f1a5b2a198a74086360ddb6af4c087f99df8e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 10:52:00	<u>0xe1efcd11dc35a89132c3170afa0a53632abf0cbcd8a4372e85680f3fd32078d0</u>	+ 1 1000usdc.org	✓
3	2023-12-17 10:50:34	<u>0x540ef6f16ea7e0c495d13887b7a221c599c25defd85c255140332919e2fd9b0f</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 05:11:16	<u>0xc93e20a941823b3bbb9306361b28571b618c26d547c6f419b2b8dcf5af80df16</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-06 03:44:30	<u>0x7539629fd5b2aa107427e93e93ad0fcf3c10144eb4277324aeda4530168263c2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-09-23 18:22:10	<u>0x2a48cf230547f21f5ce955e60e8b08f59e15f453062ab28c61d309f7c0649d1a</u>	+ 1 Voucher	✓
7	2023-09-20 22:46:46	<u>0xbc7212e8506f8282f58d102e4be7feb2061d17469f7c8aa7c98de5e5c61d13e</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-14 22:15:54	<u>0x102d0e9c8778cb295c8f17c6bbe8e9e86390a601b7e11df51b94d54d4a89aa16</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-08-11 20:27:18	<u>0x954af9ae18c4c3bcd6ed60cef715931513bf852b570ea26699454d4388e7ad7</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-29 09:00:02	<u>0xe33434c0402691d301f0</u> <u>aa71485a5034941f43a861</u> <u>75e5d12869f7c5eae71c8f</u>	+ 1 DZN-PM1	✓
11	2022-09-20 16:48:23	<u>0x1da79b49ded2a50b899b</u> <u>c40c2dcdcc01cb18c193ac</u> <u>6c740b00bf7fdbcb0b12429</u>	+ 1 STT-P2E-1	✓
12	2021-09-03 08:32:44	<u>0x011ca7952caf166de89a</u> <u>e214678112ae5faa270192</u> <u>3f7be7e97747161692e12a</u>	+ 1	✓

* USD values displayed at the time of transaction

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