

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 00:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3929d8cdc513b88a07349abeb579a6e6088c3036</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.52 USD
TOTAL SEND	0.012733424303657336 MATIC
	0.00 USD

Token	Balance
MATIC	5.987266575696343018 MATIC
	2.52 USD
Minereum Polygon	300,000.00000000 MNEP
\$ wbonus.site	925.000000000000000000 im reward
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
@ jgusd.site	562.000000000000000000 m rewards
\$1000 DAI	N/A DAI
\$3000 USDT AirdropšŽ•	N/A 3000usdt.cc


Token	Balance
The High Apes Club - World Pass	N/A THCWP
\$5000 USDC	N/A NFTVoucher
e Easy	N/A UNA
ollection	N/A BULLPLLL
LIDO NFT TICKETS	N/A LIDO NFT
5,000 USDT	N/A NFT Airdrop Round
VIKER PolkaPet Pass	N/A VPPP
on	N/A PGOGC

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-02 11:06:55	<u>0xabc07fbafb68a51daa2d9164be3ae5c7e53921a97a3e2d1e26aa7c9c84107dc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-02 11:06:55	<u>0xabc07fbafb68a51daa2d9164be3ae5c7e53921a97a3e2d1e26aa7c9c84107dc5</u>	- 0.0011092865474037 36 MATIC  0.00 USD	✓
3	2022-02-02 11:06:55	<u>0xabc07fbafb68a51daa2d9164be3ae5c7e53921a97a3e2d1e26aa7c9c84107dc5</u>	- 0.000000000000004202 64 MATIC  0.00 USD	✓
4	2022-02-01 15:09:36	<u>0xeb3ce871a3006a7247a18b959ee2e14f0c1a594d20e62bffbcc399e48a259aea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-01 15:09:36	<u>0xeb3ce871a3006a7247a1</u> <u>8b959ee2e14f0c1a594d20</u> <u>e62bffbcc399e48a259aea</u>	- 0.0017750255339166 90 MATIC  0.00 USD	✓
6	2022-02-01 15:09:36	<u>0xeb3ce871a3006a7247a1</u> <u>8b959ee2e14f0c1a594d20</u> <u>e62bffbcc399e48a259aea</u>	- 0.0000000822219166 45 MATIC  0.00 USD	✓
7	2022-01-08 01:18:24	<u>0xf97acaf32fdfe39c6874</u> <u>9c007980b08b329b5742fc</u> <u>82d85784c2c285d234da29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-08 01:18:24	<u>0xf97acaf32fdfe39c6874</u> <u>9c007980b08b329b5742fc</u> <u>82d85784c2c285d234da29</u>	- 0.0024608700000000 00 MATIC  0.00 USD	✓
9	2022-01-08 01:17:46	<u>0x5716e8a6695cfa3a6c90</u> <u>4372a5e0f46461a74c1939</u> <u>6ba501f850238f6125f930</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-08 01:17:46	<u>0x5716e8a6695cfa3a6c90</u> <u>4372a5e0f46461a74c1939</u> <u>6ba501f850238f6125f930</u>	- 0.0073881600000000 00 MATIC  0.01 USD	✓
11	2022-01-08 01:15:58	<u>0xd592c566919a25c8a1d0</u> <u>431c1164aa40efef53bdbb</u> <u>5a0595910338ac5ebfde86</u>	+ 1.0000000000000000 00 MATIC  2.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 14:49:04	<u>0xd76285157c67f1e181af</u> <u>df7a9094cd062fbf1d444f</u> <u>3a42f5a5ef514bb15b07b3</u>	+ 5.0000000000000000 00 MATIC  8.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 14:46:05	<u>0xa65243b991f345c1f76254211186f2995bd2eedbc3f74206f3074e4fa468b6e</u>	+ 7,793.00000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
2	2024-01-16 16:06:55	<u>0x1c59030d6666ab5a081004775b6b00311d862d7b3b8b26a6d4c9f238f4ad5efb</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
3	2024-01-16 09:18:30	<u>0x8867ec828b81996b08ea9ad8636fd79aef66d8031b9b0b24170f1a9ab0c35e42</u>	+ 1 rewards	✓
4	2024-01-16 09:18:22	<u>0x03d24e55c426ea516136aa0a53428e7ca32464f0a0c39bc185e6d1948032415d</u>	+ 1 rewards	✓
5	2023-06-08 13:36:50	<u>0x1f7f6496e0e3f4ab5a26ac9519ded41a4a236d18e2e84a64656a3661d4425916</u>	+ 562.00000000000000 0000 m rewards	✓
6	2023-05-12 12:37:10	<u>0xc90cd2436dfef87863473c236685bd37ec252d7c9da5dcb769e2554df7009535</u>	+ 925.00000000000000 0000 im reward	✓
7	2022-01-15 01:21:34	<u>0x40217ff0df85b6cf45577f7fd02417732f271d5d1773e4e288ede18cef38db75</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-22 16:26:29	<u>0xcc9bd5a0e3512f1935907f540aa8f5d391ee7a2db6d6fb141ccedf96ff2338b8</u>	+ 1 (2750usdt.cc)	✓
2	2024-01-16 09:19:52	<u>0x577a8764010a1f91a204e5e0266e9a0eaf4bfcc09415bd4fab90f762b09fb005</u>	+ 1 3000usdt.cc	✓
3	2024-01-16 09:18:14	<u>0xd774a263b9c528c535d616468299f57761d45d2701d8be7da5e198ae3e67f46f</u>	+ 1 1000usdc.top	✓
4	2023-10-28 15:30:14	<u>0x6fa26ccd65423c3486e9203a97079c1bedf35d5801c7616082cffae2b5f2cda</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 11:13:32	<u>0x27b70e593b05a2987fe00dd2d0e216086f0378e86d0e813c615adf1195e915f5</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 15:48:27	<u>0x56e8e9004ef339e345c3f659a94d04a28c5a6ac5e1f2c5a085678d6e56f135b8</u>	+ 1 LIDO NFT	✓
7	2023-09-08 01:13:56	<u>0xbd06425756c3d31a383756d8d69489a2cc906baa97c6a6e60657309bda426b01</u>	+ 1 NFT Voucher	✓
8	2023-08-26 15:27:08	<u>0x1479fa75a33354780881c7ddb6c79c7cc42d93f38cb130f836e4bc39c9afad51</u>	+ 1 NFTVoucher	✓
9	2023-08-11 22:41:38	<u>0x53281303c504d6683279ce2c5f6588008bb998d556003c6c13d29e1b6711add8</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 15:29:35	<u>0x213c5890d44b001531d756b6f45ebd4584838018afc78ce432ba8ce643843915</u>	+ 1 DAI	✓
11	2023-07-28 17:41:44	<u>0xee7792f16f49a1a90dec2533a6c427862887e9a34be84d8ed46e99206f6cd219</u>	+ 1 \$2000 USDT	✓
12	2023-05-30 17:58:21	<u>0x8f151b6d421f79bd0a1f32ec7a2d8f9a04daea6b08e8270fbbed690ebccea7dbf</u>	+ 1 UNA	✓
13	2023-01-07 12:40:52	<u>0xd84f3facf551357a5f481b355d3ea460722f32a1e9f7fba50737d125baf65c83</u>	+ 1 WWRD	✓
14	2022-12-13 22:52:13	<u>0xcd8c535c9ec9115659a6632086b49e2280288cc09292264b4c9e47ff17ff98ba</u>	+ 25 VPPP	✓
15	2022-05-08 13:41:00	<u>0x67ab156c13a0f3304a546d54875fc0b38d1239fdad14ccc7c8b6934b2aa06a2a</u>	+ 1 BULLPLLL	✓
16	2022-03-09 18:18:15	<u>0x9f3c9a39e891b8249904bedfae886f2d74cb1de484d5c8eb48330c880fb3b96c</u>	+ 1 THCWP	✓
17	2022-02-26 21:07:13	<u>0xa2b10d797917482037a652210ad37e1ec9d6901a66b21d7b0da1ac1ac1171822</u>	+ 1	✓
18	2022-02-02 11:06:55	<u>0xabc07fbafb68a51daa2d9164be3ae5c7e53921a97a3e2d1e26aa7c9c84107dc5</u>	- 1 PG0GC	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-08 01:18:24	<u>0xf97acaf32fdfe39c6874</u> <u>9c007980b08b329b5742fc</u> <u>82d85784c2c285d234da29</u>	+ 1 ISGive	✓
20	2021-12-23 23:26:36	<u>0x941b5d2bc96c1873f97f</u> <u>1cbcbe657adcef6294531b</u> <u>43b08390ba2bb0923db9b9</u>	+ 1 PPBS	✓
21	2021-12-03 07:19:32	<u>0xa83cbab0dfdd6b07d115</u> <u>80c8114dc916ec20cf65af</u> <u>c3f91a7b85c451016c721f</u>	+ 1 PG0GC	✓

\* USD values displayed at the time of transaction

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