

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40a5e1cb5ac927115163ed7baf11ffb98730d484</u>
TOTAL RECEIVED	599.9690000000000050932 MATIC
	222.64 USD
TOTAL SEND	510.001260000000002037 MATIC
	189.26 USD

Token	Balance
MATIC	89.967740000000006262 MATIC
	33.38 USD
Minereum Polygon	300,000.00000000 MNEP
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT  · lootusdt.com
MovlToken	37.799999999999997158 MOVL
! \$100,000 BONE	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
\$500M SHIB	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com


Token	Balance
5000 BUSD	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 12:56:20	<u>0xa41d268e97144e409c077d648d6cdc12c8f2feebcb44cb09177b3ae85d5a729f</u>	- 10.0000000000000000 000 MATIC  27.28 USD	✓
2	2021-12-27 12:56:20	<u>0xa41d268e97144e409c077d648d6cdc12c8f2feebcb44cb09177b3ae85d5a729f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2021-12-27 10:42:27	<u>0x923d80174cdd5d3a05d3fab2e7c99faa1af39494cd2796aa35a39d5e8534309d</u>	- 500.0000000000000000 0000 MATIC  1,364.00 USD	✓
4	2021-12-27 10:42:27	<u>0x923d80174cdd5d3a05d3fab2e7c99faa1af39494cd2796aa35a39d5e8534309d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
5	2021-10-28 07:13:58	<u>0x5e4cc660e023856244465fbb01f43c607a34da7a9c141be5dc316e27e0255373</u>	+ 599.89999999999997 7263 MATIC  1,280.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:25:03	<u>0x637a151d1f22854cf8d54f04cfddcbc153c471cf1e1f70421c88258fe6598246</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 01:26:14	<u>0x291b704d5adb9d00bf01b076546e76aa2fdb9310f37d0d1ff474ee1ca8de33e7</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-.lootusd t.com	✓
2	2023-07-14 05:35:11	<u>0x511eb41e5486a1f9d071da3aab32fcf6835e1c308a7a252da4f9f667210067d5</u>	+ 1,390.00000000000000 000000 .li	✓
3	2022-06-25 12:02:31	<u>0x52c72abcce3c97e25d4dea559eb9b105fa178d115f2a110a73ca367b6b30fc6d</u>	+ 37.799999999999997 158 MOVL	✓
4	2022-01-14 17:21:23	<u>0x44f0e0aecc6c6231e7c97ab62044b228696b0f21918df296b964f5b3704048f</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:54:35	<u>0x3af0e5c20ea9100be3369328f3f9a5cd59e21f50e7067ab13efd447dd85f702a</u>	+ 1 NFT	✓
2	2023-11-22 03:17:09	<u>0xf1a0b06f01ec14263e9cb59467a3ae3e7c4762bb3a05b489bac0aa05bc861bf1</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-10 20:58:35	<u>0xfdd77108398b3f6916fb</u> <u>ef9e757556a9f36b2d65a2</u> <u>0b8c2e6862b47560da5aae</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 06:05:35	<u>0x7eb2363530dfbdb2b96d</u> <u>e4ce8373baeac91b267213</u> <u>f9800933f644c066677ea5</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-28 15:41:16	<u>0x95722001495aedba2bd2</u> <u>e156bf42f0035097bae681</u> <u>e5576473a02c8e819a0dcc</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 11:31:20	<u>0xe50cfac058869234f3e4</u> <u>6f630a8990eca2ebd26d24</u> <u>c46317507a08ff6d7ada09</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-10 12:11:25	<u>0x33945fbfddf03c5492bd</u> <u>5c864aa24a4debaec86acb</u> <u>33a3d40240c66b5ba39001</u>	+ 1 Voucher	✓
8	2023-09-27 17:19:17	<u>0x0869b83ce6da550a7eb2</u> <u>94680a74dd1e7271ee5e83</u> <u>322e29649d18ca273a182c</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-16 17:14:11	<u>0xf93bec4c2c85c8280705</u> <u>2353299a9078dc880e1e0d</u> <u>586999c7679ee08c54c79f</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-15 15:09:17	<u>0x4bee6de677a74ced744b</u> <u>17a1f9986be5b6df80e023</u> <u>b1d728a648e517f21257c8</u>	+ 1 Voucher	✓
11	2023-09-14 22:32:18	<u>0xdb00ab666de3227eff88</u> <u>eb0d6361afe0e910dcf806</u> <u>0d08fbf3834907d723aa05</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 22:13:43	<u>0x29b6bb58e2aeaaec1f34f38e9813984b88fa66f8c40a3710227f45b470454ec1</u>	+ 1 NFT Voucher	✓
13	2023-09-09 06:07:31	<u>0xcf60bfc8ddfc39803cd89d30422cd0f41a472fbd59064361abf37a701e3b10ed</u>	+ 1 2000 1INCH	✓
14	2023-09-07 02:16:43	<u>0x1e141a4be7788f917576cbf30b96d70bf8cfee3f403c7a077032387729802244</u>	+ 1 Voucher	✓
15	2023-09-01 22:33:06	<u>0x2ec03ce7ababe0b79c97dc04902e3bb4cc19d7e3d6c442ec2600568f159da5dc</u>	+ 1 Voucher	✓
16	2023-08-31 23:55:20	<u>0x1a50a72b152ac0f753328d0a4341cdf157e7d11e00c76058eb94f1335e24cec1</u>	+ 1 Voucher	✓
17	2023-08-29 20:06:40	<u>0x80c4ace5baa45b77d6efbe7cf657b9aeeb702e0cf761df7aaed6cd4bf2eda589</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 03:19:49	<u>0xf114cb26a073a4385cf30f3df78e67595913d04b0121b90159b41b8518e830c5</u>	+ 1 claim.circleweekly.net	✓
19	2023-08-28 00:59:59	<u>0xb21c9985de83d82a434b220d7fef99d53b7d188f29a79f0b12c6180ca37b0f90</u>	+ 1 Voucher	✓
20	2023-08-26 19:15:09	<u>0xa050fec7afc1390af6e6723adbf720d7345067fc6ae447c7e6893bc11bd6fef4</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-25 19:24:40	<u>0xd285dcb5716cdf3b88bb</u> <u>28f2c71dfbdfd04e63444d</u> <u>cd7ed020c17404400b6e89</u>	+ 1 NFTVoucher	✓
22	2023-08-12 22:38:31	<u>0xf22005c5fb8bdbbef742</u> <u>abbe5826b2a2aaad18b6c0</u> <u>ad0eef117b545aa0902ab2</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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