

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44f5eb7a8a32cfb981fe329caf3c94003ce7d321</u>
TOTAL RECEIVED	605.000000000000000000 MATIC
	246.59 USD
TOTAL SEND	604.990630120000446368 MATIC
	246.59 USD

Token	Balance
MATIC	0.009369879999558916 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	1 rewards
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000 BUSD	N/A NFT Giveaway Round
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$100,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
5000 BUSD	N/A NFT Voucher

Token	Balance
\$3000 USDT AirdropřŸŽ•	N/A Airdrop at 3000usdt.top
5000 DAI	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-22 09:23:18	<u>0x672dda84a3ac60690568</u> <u>77563154fe0a4d5df8a832</u> <u>ae9d62419bb395632a2d65</u>	- 604.990000000000000 9095 MATIC  249.25 USD	✓
2	2022-06-22 09:23:18	<u>0x672dda84a3ac60690568</u> <u>77563154fe0a4d5df8a832</u> <u>ae9d62419bb395632a2d65</u>	- 0.0006301200000840 16 MATIC  0.00 USD	✓
3	2022-06-22 09:23:18	<u>0x672dda84a3ac60690568</u> <u>77563154fe0a4d5df8a832</u> <u>ae9d62419bb395632a2d65</u>	- 0.00000000000003570 68 MATIC  0.00 USD	✓
4	2021-12-25 08:35:31	<u>0x3c71d2d204bd60115b76</u> <u>0dad112395c0a4d8e4bc88</u> <u>6bf5e4944e1583c8b37045</u>	+ 600.000000000000000 0000 MATIC  1,583.40 USD	✓
5	2021-12-25 08:28:31	<u>0x852723e96afaa7019309</u> <u>49f519fcb9d43aa1c52603</u> <u>40d947e6e0845d27d8a5ab</u>	+ 5.00000000000000000 00 MATIC  13.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:08:40	<u>0x319fe8cc9252ba87ee3f0cafb2036d30af7de9a64f93906ad17c56576ffd58d0</u>	+ 1 rewards	✓
2	2022-01-14 23:47:50	<u>0xe88c791556515c0d08f87a74dfd89b423f874ed00d24dba618ac4f69ff3f1f69</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:39:29	<u>0x0c86167a9c041477aedd fb9f7c8f10182f413719c45c494f913eb542bddf74fd</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 11:37:13	<u>0x22bfbfd5e2aa6dc8dd477cda36504ce112a2ab0fd547c4b91853a27d91055d3a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-03 07:03:32	<u>0xfb5fbaa0a08b158c0915f8536f24f6d54f3cbbf49126ac403bc6a7ce8741ebe9</u>	+ 1 Reward at ether.casa	✓
4	2024-02-03 06:30:58	<u>0x28e5f2dfd9cff93b1a1ae3efd7ec1869b0b746e2f7c81d88c311007caa9e49c1</u>	+ 1 2000usdc.org	✓
5	2024-02-03 05:36:59	<u>0xdad4d249e6c2c4ee8dacdbb327a9b75cf9366d73be88020cd448a75d2604f7ea</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-12-10 03:22:34	<u>0x82597e00d7907421aa84f339f8f4fa8e8c845109239009fadb1998d85f67d58b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 20:42:20	<u>0xf0dd12b1fc4e41ea2ba75aa95bdd9ef28d3d356cd074e71a3b096d85d60f0f06</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 21:15:21	<u>0x6cf35b95007d32220d370c4a76c23ab9cca1d589ae60a6855967e7b2a356c509</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 15:18:34	<u>0x681a57271ff382a02d75ad2beb98e878fdf5e9e32a2dc03ce061f4c19377dd3c</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-10 10:41:18	<u>0xe2d7f5309b489bc582dbaad238cbf41c1e0a0c9191a634ef2e29586d9b2c6921</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 15:20:01	<u>0xf027a87dedfb4769363d585bdbf5050ef41b429545de02f8d698865f2f2c99e6</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 18:54:08	<u>0x8d7417c315792bade9ba064632dcc1c1609bc779c3414baf79b12fe437f84669</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-15 22:23:36	<u>0x1866c721a6b34801d2715b0fc6bdd116d4894b86474f3a76ea7ac263cdaa608b</u>	+ 1 Voucher	✓
14	2023-09-15 04:15:44	<u>0x8867a3efba94d4c4860e4a4cc80f24dfbbe929b23901f450496c3f2c8a056924</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-10 00:50:48	<u>0xef46737af05b6308fc05a2e0797516abf4a44b042d6abf0d3b145e9039e83365</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-09 21:15:58	<u>0xd96ddeb9253408700cd76600edccb2155a18092b84d4cae7497c00aa7b02870</u>	+ 1 Voucher	✓
17	2023-09-07 03:50:24	<u>0x590a2ae457ce2b404b6fd48622bd40e729f6f372f1b9bce179dc39a08cc4cec7</u>	+ 1 Voucher	✓
18	2023-09-05 23:59:20	<u>0x860edd163ab7cb7f7749cb39bde8ca6839b7362f2c45b5802f6a5784cfa63643</u>	+ 1 NFT Voucher	✓
19	2023-09-05 20:30:04	<u>0x71586359f36e934f2e72e27c9ce0159776079b715953b84ba2369dfde68b0069</u>	+ 1 NFT Voucher	✓
20	2023-09-04 20:58:18	<u>0x24ff534399e3ed1287db7125993f640fc111d7c7b9912e8b24a7146a609fa4c1</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-19 01:17:31	<u>0x510342858f665a5c9f5ca03906549aa1bb395d9f2eb41b5521e7a475b3ed07b8</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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