

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d213f26f9d7e89a99e18cff27b801a2b7b00503</u>
TOTAL RECEIVED	55.811976212325113522 MATIC
	22.77 USD
TOTAL SEND	55.803200684864364689 MATIC
	22.77 USD

Token	Balance
MATIC	0.008775527460749229 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
5,000 SFP	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 DAI	N/A NFT Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
4,651\$ SHIB	N/A NFT #515/1000
5000 BUSD	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 USDC Reward	N/A 1,000 USDC Reward

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
! !\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-04 11:39:01	<u>0xb92e3c0f710d029edaf5 ecc228d8b99d4a77f35e93 0fe95beb51b0e59c89609e</u>	- 5.3091450232780870 17 MATIC  4.26 USD	✓
2	2023-01-04 11:39:01	<u>0xb92e3c0f710d029edaf5 ecc228d8b99d4a77f35e93 0fe95beb51b0e59c89609e</u>	- 0.0006535129433531 72 MATIC  0.00 USD	✓
3	2023-01-04 11:39:01	<u>0xb92e3c0f710d029edaf5 ecc228d8b99d4a77f35e93 0fe95beb51b0e59c89609e</u>	- 0.0005709595958976 00 MATIC  0.00 USD	✓
4	2023-01-04 09:38:48	<u>0x0fa2f9109444f8915802 97da50db2f43255ffb29b0 b12c438e1841da464abef0</u>	+ 5.3119762123251117 46 MATIC  4.25 USD	✓
5	2022-12-08 14:40:26	<u>0x414a9b59429a1d02f019 1e24c73dc804f10c13cdb2 3b82dee2d1783ec6f21864</u>	- 29.999369879999537 858 MATIC  27.75 USD	✓
6	2022-12-08 14:40:26	<u>0x414a9b59429a1d02f019 1e24c73dc804f10c13cdb2 3b82dee2d1783ec6f21864</u>	- 0.0007596231926881 64 MATIC  0.00 USD	✓
7	2022-12-08 14:40:26	<u>0x414a9b59429a1d02f019 1e24c73dc804f10c13cdb2 3b82dee2d1783ec6f21864</u>	- 0.0020715658543367 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-08 14:23:34	<u>0x83891d1eabffdaf3b64c316ddda803f0312d9bb6bebc200670bafa213c171b44</u>	+ 30.0000000000000000 000 MATIC  27.75 USD	✓
9	2022-06-26 21:48:20	<u>0x4d0ca09116bde95792cce041be9720aba75c32055467c70f00f47f408c58082c</u>	- 20.4899999999999998 437 MATIC  11.84 USD	✓
10	2022-06-26 21:48:20	<u>0x4d0ca09116bde95792cce041be9720aba75c32055467c70f00f47f408c58082c</u>	- 0.0006301200002100 40 MATIC  0.00 USD	✓
11	2022-06-26 21:48:20	<u>0x4d0ca09116bde95792cce041be9720aba75c32055467c70f00f47f408c58082c</u>	- 0.00000000000002520 48 MATIC  0.00 USD	✓
12	2021-12-23 03:55:31	<u>0x9b93a0e9dc7be941c677266d2836618db2a59f9e0bdd6081e67278b70cdc8058</u>	+ 20.5000000000000000 000 MATIC  51.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 10:35:14	<u>0x6eb7ed1fab89458c9b7c14967c4ff9d8e4e5fc6c2cadeed4e19fc36843a12f</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 09:16:51	<u>0xde1f53510f3d354b1ea388e1fdb5fbcbe8a6e1e78c93e97fa7e0a034836b0273</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 11:39:29	<u>0x0c86167a9c041477aedd fb9f7c8f10182f413719c4 5c494f913eb542bddf74fd</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 11:37:13	<u>0x22bfbfd5e2aa6dc8dd477 cda36504ce112a2ab0fd54 7c4b91853a27d91055d3a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-07 17:15:52	<u>0x603df065efd595698e7c 1a72ed009b3e3a79659ab6 7c129f831f80b7a343503e</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-07 17:15:50	<u>0x43cf8ee6759f598a56f9 a7a4cce3aacfa93f6c1e82 c4ce128eb904608d850ec0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-07 17:15:50	<u>0x06736e5fd33321683355 51fc2de51c10526386415f d30c3a5018936f54e6150d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2023-12-10 03:22:34	<u>0x82597e00d7907421aa84 f339f8f4fa8e8c84510923 9009fadb1998d85f67d58b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 20:42:20	<u>0xf0dd12b1fc4e41ea2ba7 5aa95bdd9ef28d3d356cd0 74e71a3b096d85d60f0f06</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 21:15:21	<u>0x6cf35b95007d32220d37 0c4a76c23ab9cca1d589ae 60a6855967e7b2a356c509</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 15:49:44	<u>0xd03b9477a617a0d50eb9 4aa5bf14735cb043d1d979 8f5a4565488d238c312c06</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-26 20:59:18	<u>0x5459e8d2e2a5497c7c4d fd4a945f083395415c5639 6aa670dfefd0ddea8248fd</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-12 15:18:20	<u>0x2529e26ee4daf74d9aaa 0e65110f7e5cc612f4f676 162b4f4205ac912d61bd71</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-07 05:36:29	<u>0x34dacd224c34d95b2d5b c919e395824b2231fa810a 957f61a772ceb9973abe8e</u>	+ 1 \$1,000 CAKE	✓
14	2023-10-29 15:20:05	<u>0x838e1cfd1fec5c66d2bc 0bf053f929901265326363 39fde86b1e40f00cdfa69e</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-15 22:23:36	<u>0x1866c721a6b34801d271 5b0fc6bdd116d4894b8647 4f3a76ea7ac263cdaa608b</u>	+ 1 Voucher	✓
16	2023-09-15 04:15:48	<u>0x8b4e08daf103afd9c124 631a4e1dde0db72839b606 2e4e05bd9e51ff94d0f90a</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-13 03:37:14	<u>0x263ec7d805278ae8fc38 dfebb9bcf8fc3f7ece75c4 f7f13e95f41731d9cf8d74</u>	+ 1 NFT #515/1000	✓
18	2023-09-10 01:03:00	<u>0xce1c534f3e5614bf701b add9a53ccd0c6e8c031ca9 600e6d3cbb49e32ed557bf</u>	+ 1 NFT Voucher	✓
19	2023-09-09 21:15:58	<u>0xd96ddeb9253408700cd7 6600edccb2155a18092b8 4d4cae7497c00aa7b02870</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 08:23:56	<u>0x6807e6055f5bd053e321</u> <u>61795f607076c77a5e1c13</u> <u>138503e246ff3ec2835bc9</u>	+ 1 NFT Airdrop	✓
21	2023-09-07 03:50:24	<u>0x590a2ae457ce2b404b6f</u> <u>d48622bd40e729f6f372f1</u> <u>b9bce179dc39a08cc4cec7</u>	+ 1 Voucher	✓
22	2023-09-06 00:40:38	<u>0x1be3c7ae7ced04fa1a6b</u> <u>9d5c620711539f9b28104f</u> <u>df6fbbc2f2c292ef25c2ad</u>	+ 1 NFT Voucher	✓
23	2023-09-05 20:33:28	<u>0x74572761142a80f29d40</u> <u>feeb4a098c8b8d6b619e17</u> <u>3982d3e282c7e2481f89cc</u>	+ 1 NFT Voucher	✓
24	2023-09-04 21:18:49	<u>0x5264d762f0b6b304ea41</u> <u>b3f711de808f136b23ef0c</u> <u>55681e5b9dda8623627170</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-04 17:05:34	<u>0xd6b1f568408e7407b3cd</u> <u>9f9fac1e93b8782c8ab8dd</u> <u>b3fae15e5622859e385e79</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-04 05:05:30	<u>0xcba39c3357ca49ba9e11</u> <u>d849bbc6351e8f95af5b1b</u> <u>870a3bb9fa4ae42c14efce</u>	+ 1 Voucher	✓
27	2023-09-02 11:35:44	<u>0x01f05d4a5470a6a238cd</u> <u>d78102f1ca46cb51fbad02</u> <u>316dc7ed24519672849eb0</u>	+ 1 Voucher	✓
28	2023-09-02 05:56:38	<u>0x5155aac94c85b6d72032</u> <u>09b16b15ca0706721f8f1e</u> <u>8d91515ba4a102d85418f5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-19 01:17:31	<u>0x510342858f665a5c9f5c</u> <u>a03906549aa1bb395d9f2e</u> <u>b41b5521e7a475b3ed07b8</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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