

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52e672ac6ff097da3f2b6349fbaeaa838aa9e12f</u>
TOTAL RECEIVED	3,507.905425870350427431 MATIC
	1,290.55 USD
TOTAL SEND	3,507.892040336153058888 MATIC
	1,290.55 USD








Token	Balance
MATIC	0.013385534197281536 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
USD Coin	0.000000 USDC
Reward at 2000usdc.net	N/A Reward at [2000usdc
\$2000 USDT Airdrop	N/A 2000usdt.xyz
700M SHIB	N/A NFT AIRDROP ROUND
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$5000 Rewards	N/A drop-rewards.org

Token	Balance
\$2ETH Reward	N/A 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.cc
'	N/A NFT
100,000 CRO	N/A NFT Airdrop Round
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 08:27:28	<u>0x9ff67f94f9f16d4a8b57</u> <u>fcee457491e53e68689e74</u> <u>1f701e515f8f58cc9c859e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-02-12 08:27:28	<u>0x9ff67f94f9f16d4a8b57</u> <u>fcee457491e53e68689e74</u> <u>1f701e515f8f58cc9c859e</u>	- 0.0023152348293019 33 MATIC 0.00 USD	
3	2024-02-12 08:27:28	<u>0x9ff67f94f9f16d4a8b57</u> <u>fcee457491e53e68689e74</u> <u>1f701e515f8f58cc9c859e</u>	- 0.0001121799715067 57 MATIC 0.00 USD	
4	2024-02-12 08:01:25	<u>0xdbea00139e869fd41911</u> <u>f36b0193b498eb80d10990</u> <u>7d6eb6bc4ea0fce86fd7e8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-02-12 08:01:25	<u>0xdbea00139e869fd41911</u> <u>f36b0193b498eb80d10990</u> <u>7d6eb6bc4ea0fce86fd7e8</u>	- 0.0024023567406114 43 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-02-12 08:01:25	<u>0xdbea00139e869fd41911</u> <u>f36b0193b498eb80d10990</u> <u>7d6eb6bc4ea0fce86fd7e8</u>	- 0.0000250580601972 47 MATIC  0.00 USD	✓
7	2023-03-18 01:32:44	<u>0x37737b9fead3fda09997</u> <u>a506feb65e0a16fad71095</u> <u>3a455847cfcdf3c6058352</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-18 01:32:44	<u>0x37737b9fead3fda09997</u> <u>a506feb65e0a16fad71095</u> <u>3a455847cfcdf3c6058352</u>	- 0.0137780422035532 91 MATIC  0.01 USD	✓
9	2023-03-18 01:32:44	<u>0x37737b9fead3fda09997</u> <u>a506feb65e0a16fad71095</u> <u>3a455847cfcdf3c6058352</u>	- 0.0042023108412658 80 MATIC  0.00 USD	✓
10	2023-03-18 01:18:40	<u>0x01bea9e2ffa479cfaf52</u> <u>6b9bd2f6aec39f884660b4</u> <u>4a8ca8e64e830e00e751bf</u>	+ 0.0362207168437180 88 MATIC  0.04 USD	✓
11	2023-02-13 03:04:34	<u>0xf06c789d52cecf200951</u> <u>d905986438ebda88fc488c</u> <u>b66dc5400fe46782ee444c</u>	- 1,757.134406654523 218094 MATIC  2,146.51 USD	✓
12	2023-02-13 03:04:34	<u>0xf06c789d52cecf200951</u> <u>d905986438ebda88fc488c</u> <u>b66dc5400fe46782ee444c</u>	- 0.0076873458575550 00 MATIC  0.00 USD	✓
13	2023-02-13 03:04:34	<u>0xf06c789d52cecf200951</u> <u>d905986438ebda88fc488c</u> <u>b66dc5400fe46782ee444c</u>	- 0.0026080324219530 00 MATIC  0.00 USD	✓
14	2023-02-13 02:34:54	<u>0xac22148cb6f842e04e54</u> <u>e7bdda3be3c438ffab19fb</u> <u>5c8110160c09ca365b475a</u>	+ 1,757.144702032802 797476 MATIC  2,146.52 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-10 00:09:12	<u>0xe4ab1d9d4092268236d55e895eaf79f6cfd0b62eb4b8ceef124e78c5e4469684</u>	- 4.9928757016487184 12 MATIC  6.19 USD	✓
16	2023-02-10 00:09:12	<u>0xe4ab1d9d4092268236d55e895eaf79f6cfd0b62eb4b8ceef124e78c5e4469684</u>	- 0.0019241315183580 00 MATIC  0.00 USD	✓
17	2023-02-10 00:09:12	<u>0xe4ab1d9d4092268236d55e895eaf79f6cfd0b62eb4b8ceef124e78c5e4469684</u>	- 0.0052001668329240 00 MATIC  0.00 USD	✓
18	2023-02-09 23:39:58	<u>0x97e9f5060142ee0bcb887e5a959369463d4acf156c3085be799856aa04649373</u>	+ 5.0000000000000000 00 MATIC  6.20 USD	✓
19	2022-01-11 14:27:01	<u>0x9429a5e70212e9639fa5cdb6af0ab37fe79e915dd78e90ddb32c894ac367e88f</u>	- 1,745.723243120703 955356 MATIC  4,119.90 USD	✓
20	2022-01-11 14:27:01	<u>0x9429a5e70212e9639fa5cdb6af0ab37fe79e915dd78e90ddb32c894ac367e88f</u>	- 0.001260000000000000 00 MATIC  0.00 USD	✓
21	2022-01-11 14:13:44	<u>0xd2847c68681e49d55380ab0a198537854ccf56297adb8477d51ca4378ddb4219</u>	+ 1,745.724503120703 957393 MATIC  4,119.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 08:27:28	<u>0x9ff67f94f9f16d4a8b57fcee457491e53e68689e741f701e515f8f58cc9c859e</u>	- 282.095292 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-12 08:06:52	<u>0x0da85b4a0283d6f23ada3babe09dd2ca2034eb046e0c39f151f653f70fe42e82</u>	+ 277.095292 USDC	✓
3	2024-02-12 08:03:06	<u>0x01b86d27e1f5482fb5fbf05f1af6f4bd9fd8743a9e1a370e0f87779613a6ea06</u>	+ 5.000000 USDC	✓
4	2024-02-12 08:01:25	<u>0xdbea00139e869fd41911f36b0193b498eb80d109907d6eb6bc4ea0fce86fd7e8</u>	- 128.328132 USDC	✓
5	2024-02-12 07:54:29	<u>0x5b93c0a764de345d89f4feb6d64c2eae6a5fc04f26f28f78e280394c7cfb584e</u>	+ 123.328132 USDC	✓
6	2024-02-12 07:48:17	<u>0xb044ad42ac2b6bf285f5a03cbcdce4686e79a8067a7e5c81e9d1b2f72a9bdced</u>	+ 5.000000 USDC	✓
7	2023-03-18 01:32:44	<u>0x37737b9fead3fda09997a506feb65e0a16fad710953a455847cfcdf3c6058352</u>	- 188.130000 USDT  188.59 USD	✓
8	2023-03-18 00:36:54	<u>0x9acc7bae0d75ebc3e106e67b50cd9c484529f6a7e108ee2f18371aaa341af9a0</u>	+ 188.130000 USDT  188.54 USD	✓
9	2022-01-15 01:33:16	<u>0x91568faa97e8e9d2e97d24fb9a5f59b06b1eae904258149c7dc69b23c72eab50</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-15 22:35:39	<u>0xc70d07ef3a58473224e1936f8cb7b72b8fb7a8e06ebfa99d895509d62ad21760</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-15 20:27:48	<u>0xe85dd767823dc01872320927f8d2a1e82394640b2b4a931c1a83d4ff53bf17ca</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-12 11:25:32	<u>0x78a77ba27795861a50f971e7873f78c64635f3b3487b80a44ab0c3cf67bc8397</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-12 07:49:03	<u>0x8178987a7a640873226666bc70d2df80a9c902a9f77be79ec49d7376191978ce</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-05 00:23:37	<u>0x39b98349fc6da8fdc35952ae718faf3f1c8d5eb0698935285e770023c9ced76c</u>	+ 1 2000usdc.net	✓
6	2024-02-05 00:10:29	<u>0xdc885cd12dfddfc6b71f3b62b543658639c6a77ff8cf765a9d00a2f70b366c6e</u>	+ 1 2eth.org	✓
7	2024-02-04 22:53:10	<u>0xd93eefc279cf78a64daa5359fb18b4262516bbb26a7d025b58394caa09a46d9</u>	+ 1 3000usdt.xyz	✓
8	2024-02-01 03:50:51	<u>0x8fe34bda7e87eae4cc99393eff686f67f9a56605d7554064e29bd23a897c5cd</u>	+ 1 NFT	✓
9	2024-01-13 20:49:20	<u>0x14c730bf88cd93b1cb8ace1e8d7b12620be2f095213d7bd0f4fdd532c76ee58f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-01 22:23:03	<u>0x18854770c27e21cc663a a4c3500f86c0b22e34cd71 b820ea5842ab9fe0df6d13</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 22:17:04	<u>0x0974d37977dee84cc4fe 3936882192d91694db263c d0cb602f769a7a74f9bf2d</u>	+ 1 3000usdt.net	✓
12	2023-12-29 21:30:23	<u>0x80eb39cddf18e07f096e 0fe85cebf63a81f1de656d b3e316496135869b0a964c</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-29 21:29:17	<u>0x3816db0b60d8288e6b80 43080d415aaa7402c2c688 7a3dcffa2eccd3f95616b9</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-17 18:05:57	<u>0x65d29989a506f4ed8844 6a4d54e872abe5f948a2a4 b6f4c0ef514edbd44130aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-10-31 15:29:07	<u>0x833bbc02632ba9a8dbdf b72b5ccd11f70446f0c8d6 2941333eb352f2f7de11b5</u>	+ 1 drop-rewards.org	✓
16	2023-10-31 15:12:47	<u>0x8efe0756225113d2816c eb47c26bb0206552ad1363 df6d1357934c7051a03bcc</u>	+ 1 2000usdt.xyz	✓
17	2023-10-31 15:12:37	<u>0xf8ce05f72e392e22c34a 48e847ea8f7208e9bc4d5f 3fa7058cd439c219bfc875</u>	+ 1 op.net	✓
18	2023-10-07 13:11:46	<u>0x346e48083c4ad77fff3f 32c809b1d43320fc95e09b 437bffdaf0b9691ffef8df</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 13:18:03	<u>0x5326b4c8d55e69edcdb7 28b27ee75c828bd3c4e825 68d683a2ee0106cc19ea8f</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-16 00:58:43	<u>0x38f99af48ef8e29dd0e3 d97c66e666a339d9439f9a abc0da393bf3c416045f62</u>	+ 1 m rewards	✓
21	2023-09-14 21:29:34	<u>0x2fb41cd8a6e0c4619771 37069cb009d7d5c9885c37 388d504ba5c4f2eb4dc9a8</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-08-30 19:11:41	<u>0x1972af14d47c93b9d7d9 901e81dc47388114ba68ec 362ec2dacde577d2ce5daf</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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