

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58ce13cfa3561582afdaf38cdfc908957be05d57</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.000915856045705140 MATIC
	0.00 USD

Token	Balance
MATIC	0.029084143954294862 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
Cyclone Protocol	0.000001000000000000 CYC
VOXEL Token	0.000000000000000000 VOXEL
Zepe.io	750,000.000000000000000000 Zepe.io
Â-	N/A usdwin.co
\$ETH	N/A 1ETH
5000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A ethevents.co

Token	Balance
\$1000 AiONE	N/A aione-lab.pro
5,000 USDT	N/A NFT Airdrop Round
10,000 ZRX	N/A NFT Airdrop Round
23,000 BAT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 09:20:19	<u>0x11f5fe4909470d232992</u> <u>04d98bdc556ce6ef95a572</u> <u>d800ed02635aa51d31355b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-03 09:20:19	<u>0x11f5fe4909470d232992</u> <u>04d98bdc556ce6ef95a572</u> <u>d800ed02635aa51d31355b</u>	- 0.0009158560453396 20 MATIC  0.00 USD	✓
3	2022-03-03 09:20:19	<u>0x11f5fe4909470d232992</u> <u>04d98bdc556ce6ef95a572</u> <u>d800ed02635aa51d31355b</u>	- 0.000000000000003655 20 MATIC  0.00 USD	✓
4	2022-03-03 09:00:49	<u>0xcf64bc68af1a2456ed2b</u> <u>648878050ad90ed2891053</u> <u>c783b9449f7d4b6608a605</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 09:20:19	<u>0x11f5fe4909470d232992</u> <u>04d98bdc556ce6ef95a572</u> <u>d800ed02635aa51d31355b</u>	- 1,764.192358459999 923070 VOXEL	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-20 06:50:53	<u>0x06dabb3b573a334eec17e87692712b32df10ad1c23e3304475157500c0ea4a0e</u>	+ 1,764.192358459999 923070 VOXEL	✓
3	2021-12-23 17:03:00	<u>0xc8cdc9e8d7e9dae689b04379f01af09fd8405dac3765bee6b6f8a8e46bbf9376</u>	+ 0.0000010000000000 00 CYC	✓
4	2021-09-17 23:46:13	<u>0xd754f3091c384776c07373348b3efac11caf50b317bf7fce3c3caba474d83157</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-17 20:18:29	<u>0x4f70b965b53807a7be1fea1a45734ea6f19edba66e83df25f211187cfe4c1c69</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:54:27	<u>0x30db3d8b961d81d5ef3b036c8a752fbc1fdbe3439e0314384ee818f66975b02</u>	+ 1 usdwin.co	✓
2	2024-03-12 19:26:01	<u>0xd41c4367993ceb995f8a10e1357cf2e31d56046083b78d215c04c67c57036c0f</u>	+ 1 usdwin.co	✓
3	2024-02-04 02:00:05	<u>0x87f9ac9cc1224a0dee766f17d54f73af9feaf2c21b4b3e7f1816afae2ebf0138</u>	+ 1 NFT	✓
4	2024-02-01 23:51:12	<u>0xe1ec22b9b6f5b014bf1a71e50493f1168611b1c0892b64d075a718d559d96975</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 11:41:51	<u>0x81ea591c7bfd458de2c85da3a786e0de3c0208f89986112fc37a9a50df9c6c54</u>	+ 1 ethevents.co	✓
6	2023-12-27 01:26:15	<u>0xc0016736db72206e4a57d4734e62186117ee00c4e0607cc9b150060398c2e8ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 22:42:41	<u>0xbd4713ad5782f51b4cac94a4846218de173b0a208b50ea18686fd4c25a97683f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-31 06:20:29	<u>0x64a5a3f067204f9505449c7dd9d5d462d3e7c2354c14f4c014130d9cc4ba0b80</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 12:11:09	<u>0x57657bdc4976ca4dd1c3d3554f137df7246b27a07b577c2f2153a393c398dcbf</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-13 05:24:30	<u>0x5c2c4c1e8b38175474ce3629afe3796c4355294203e2f668641d712683a3249d</u>	+ 1 NFT	✓
11	2023-09-11 05:25:57	<u>0x77bc4c40c1ef1fc24b9e84f6af9b29ba1b9845842de23c3b8f5d11fd710dedf0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-04 15:47:30	<u>0x3ad7ce204a680cce3c5c441f98f8362de2b10b5a808b3633e737eb6c0accacea</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-01 14:00:05	<u>0x690147356dc22f64b5b496310c2572c7977f10d6a8a396ad251a8481d1cdac0d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-20 13:03:09	<u>0xe9cc18a1894acb459441</u> <u>0886010bbb0a3abf7fb389</u> <u>6d8a62a40019ae58ca4403</u>	+ 1 \$2000 USDC	✓
15	2023-07-18 23:49:56	<u>0xf71b760f4dcb874769d7</u> <u>d9b9c4870109951ae57c34</u> <u>1f06bc7e1d9693e8614288</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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