

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59b6862aaf0ee1193d89dd8652c2a615540e9f76</u>
TOTAL RECEIVED	1.9730000000000000087 MATIC
	0.72 USD
TOTAL SEND	1.6730000000000000043 MATIC
	0.61 USD









Token	Balance
MATIC	0.299999999999999989 MATIC
	0.10 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Gravis Finance Metal	0.000000000000000000 GRVM
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
Gravis Finance X Token	0.000000000000000000 GRVX
Reward at 5000usdc.top	N/A Reward at [5000usdc top]










Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 00:28:34	<u>0x9f52626639a6a4384af9467f11f987ef90b8c39e53ffc6b600cf8e0fc98e299d</u>	- 0.8504197999999999 48 MATIC 0.65 USD	✓
2	2022-10-13 00:28:34	<u>0x9f52626639a6a4384af9467f11f987ef90b8c39e53ffc6b600cf8e0fc98e299d</u>	- 0.0006645917600910 00 MATIC 0.00 USD	✓
3	2022-10-13 00:28:34	<u>0x9f52626639a6a4384af9467f11f987ef90b8c39e53ffc6b600cf8e0fc98e299d</u>	- 0.0033254082399090 00 MATIC 0.00 USD	✓
4	2022-02-03 20:22:13	<u>0xca219c2b7fd54b612c914421318d16e00070d7310f0f75ed64fe1b983af94512</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2022-02-03 20:22:13	<u>0xca219c2b7fd54b612c914421318d16e00070d7310f0f75ed64fe1b983af94512</u>	- 0.0085901999938150 56 MATIC 0.01 USD	✓
6	2022-02-03 20:22:13	<u>0xca219c2b7fd54b612c914421318d16e00070d7310f0f75ed64fe1b983af94512</u>	- 0.00000000000061849 44 MATIC 0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-01-15 19:25:56	<u>0x6a55a158a1e00c28cd8b b14cda7115530a1071cfbf 074cc27e997a24da006f7a</u>	- 0.7691497750000000 36 MATIC  1.78 USD	✓
8	2022-01-15 19:25:56	<u>0x6a55a158a1e00c28cd8b b14cda7115530a1071cfbf 074cc27e997a24da006f7a</u>	- 0.0015750000000000 00 MATIC  0.00 USD	✓
9	2022-01-15 19:17:22	<u>0x71188471b8e772e8751f 2b9e3020f6644461fa60fa 5a414640401f95f01b87f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-15 19:17:22	<u>0x71188471b8e772e8751f 2b9e3020f6644461fa60fa 5a414640401f95f01b87f7</u>	- 0.0016392750000000 00 MATIC  0.00 USD	✓
11	2022-01-15 19:08:26	<u>0xb546fe06204dffcbd19a d6b8ec76d94ee1be74e30e 546af4d75a2143e85e01da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-15 19:08:26	<u>0xb546fe06204dffcbd19a d6b8ec76d94ee1be74e30e 546af4d75a2143e85e01da</u>	- 0.0018895500000000 00 MATIC  0.00 USD	✓
13	2022-01-09 13:06:21	<u>0x3e19dd24db7be8b733b3 1cf3d92aee5b8181b8031b 9c44a9a2c19284c5e5a9a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-09 13:06:21	<u>0x3e19dd24db7be8b733b3 1cf3d92aee5b8181b8031b 9c44a9a2c19284c5e5a9a3</u>	- 0.0208624000000000 00 MATIC  0.04 USD	✓
15	2022-01-09 12:45:57	<u>0xe2c0f858bd4b6c0bacd9 78301821fb641c2be7f72e 8b0baa3112ec4ff2e4d345</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-09 12:45:57	<u>0xe2c0f858bd4b6c0bacd978301821fb641c2be7f72e8b0baa3112ec4ff2e4d345</u>	- 0.0026036000000000 00 MATIC  0.00 USD	✓
17	2021-11-09 00:30:08	<u>0x697e527e157a6d324f0e789748955af1e179a3a71ab6dc15202309cca4b82a5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2021-11-09 00:30:08	<u>0x697e527e157a6d324f0e789748955af1e179a3a71ab6dc15202309cca4b82a5d</u>	- 0.0002716300000000 00 MATIC  0.00 USD	✓
19	2021-11-09 00:30:04	<u>0x8e4f4cd5211ca5e63dfd71bb6e717730e370a6f8f9c975de04353703a6c3797b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2021-11-09 00:30:04	<u>0x8e4f4cd5211ca5e63dfd71bb6e717730e370a6f8f9c975de04353703a6c3797b</u>	- 0.0002716300000000 00 MATIC  0.00 USD	✓
21	2021-11-09 00:30:02	<u>0x501f3479c54b73d25381d7fac026ba70b907433a871edeb7eaaad76f3f317a4a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-09 00:30:02	<u>0x501f3479c54b73d25381d7fac026ba70b907433a871edeb7eaaad76f3f317a4a1</u>	- 0.0002186900000000 00 MATIC  0.00 USD	✓
23	2021-11-09 00:02:50	<u>0xf2a26aa777f6db37cf1cabaae249964343f7698a99c42c1c29476d3bea5c79c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-09 00:02:50	<u>0xf2a26aa777f6db37cf1cabaae249964343f7698a99c42c1c29476d3bea5c79c8</u>	- 0.0054544000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-08 23:27:06	<u>0x06f1e1f63765d69d6655</u> <u>aacf26448abc70e5c0e334</u> <u>96c954a186404719eda221</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-08 23:27:06	<u>0x06f1e1f63765d69d6655</u> <u>aacf26448abc70e5c0e334</u> <u>96c954a186404719eda221</u>	- 0.006064050000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 21:40:23	<u>0x7197270c550ca2e32c73</u> <u>118049b80111e083d1b6dc</u> <u>22448cb378b5c5502273b2</u>	+ 0.299999999999999999 89 MATIC  0.32 USD	✓
2	2022-10-12 22:58:28	<u>0xb1dcc65f9ed6a07a796f</u> <u>a065061f6760cbea73cf8f</u> <u>f05ab8b7012785636fe4aa</u>	+ 0.200000000000000000 11 MATIC  0.15 USD	✓
3	2022-02-03 20:14:29	<u>0xa8f3eea938ab719e481b</u> <u>4381ce4bf5dd4318ec14e7</u> <u>f870a111801f698afa37ec</u>	+ 0.663000000000000000 34 MATIC  1.04 USD	✓
4	2022-01-09 11:50:27	<u>0x675ffaef15c0bfff38b9a</u> <u>6babdf30a1c762a0c6adee</u> <u>0ef40c4524f069130ca582</u>	+ 0.760000000000000000 09 MATIC  1.60 USD	✓
5	2021-11-08 23:21:44	<u>0x28aa3baeefc81858ee30</u> <u>5130c4f37422adc379157c</u> <u>508fb6d0a8520160d625c5</u>	+ 0.050000000000000000 03 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:27:39	<u>0x1e81c8f1bc576639f407bc6e4c2b9945d17c15fcb79c9e06b75148f9b57f776e</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-05-05 05:16:58	<u>0x8dcd3e5059ec9635288e9fdd09ebb2659b0c297d1d799aa04f6150b79370780d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-07 23:18:27	<u>0x82c00ce9376067a59dc9aa010a9a13ff4b0a41d0396dad7a9d9504b82322b6b7</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2022-01-15 19:17:22	<u>0x71188471b8e772e8751f2b9e3020f6644461fa60fa5a414640401f95f01b87f7</u>	- 1.0000000000000000 00 GRVM	✓
5	2022-01-15 19:08:26	<u>0xb546fe06204dffcbd19ad6b8ec76d94ee1be74e30e546af4d75a2143e85e01da</u>	- 5.000000 USDT	✓
6	2022-01-15 01:26:10	<u>0x0ec5e3e1d0a1805babe6b378a1f70c116f9843885e7e25e8ce15fa2cafa6737a</u>	+ 300,000.00000000 MNEP	✓
7	2022-01-12 18:04:24	<u>0x94257039787644f542b3e9f797098e008e367960eea9c00559fff76d17e2dda7</u>	+ 5.000000 USDT	✓
8	2022-01-09 13:06:21	<u>0x3e19dd24db7be8b733b31cf3d92aee5b8181b8031b9c44a9a2c19284c5e5a9a3</u>	- 5.000000 USDT	✓
9	2022-01-09 11:48:37	<u>0x19d329af3451961b7c221688e61ab0fefdb237347c26ee987c7a9c77cac0f1b3</u>	+ 5.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-09 00:30:02	<u>0x501f3479c54b73d25381d7fac026ba70b907433a871edeb7eaad76f3f317a4a1</u>	- 100.00000000000000 0000 GRVX	✓
11	2021-11-09 00:02:50	<u>0xf2a26aa777f6db37cf1cabaae249964343f7698a99c42c1c29476d3bea5c79c8</u>	+ 100.00000000000000 0000 GRVX	✓
12	2021-11-08 23:27:06	<u>0x06f1e1f63765d69d6655aacf26448abc70e5c0e33496c954a186404719eda221</u>	+ 1.0000000000000000 00 GRVM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:24:32	<u>0x2964db6d1bad95945f21516fbbb92c086e827beeae548184d668c2103baf4cd1</u>	+ 1 az]	✓
2	2024-05-05 05:18:44	<u>0xe5741d7d514ebd9eb1b2a2dfc116764d45a11c96693741edd63b556a7206df27</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-07 23:18:29	<u>0x9ea46fff09443cf277a08d77e6400e5c28355f0d331e1ef5e3154f589e5a69e40</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-16 03:16:51	<u>0x0323589ee0d352612796d00603c76e17d711771a470c954f8b6c9f96baf8df35</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2022-02-03 20:22:13	<u>0xca219c2b7fd54b612c914421318d16e00070d7310f0f75ed64fe1b983af94512</u>	+ 1	✓

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