

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-22 20:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62dbc6e2867f145cc476054f69eb84e512e2ddab</u>
TOTAL RECEIVED	12.733584770000000219 MATIC
TOTAL SEND	0.014584500000000000 MATIC

Token	Balance
MATIC	12.719000270000000441 MATIC
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	27,227 rewards
MovlToken	37.799999999999997158 MOVL
TryHards	166.659999999999996589 TRY
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft

Token	Balance
LIDO WHITELIST	N/A Lido DAO
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
LIDO NFT TICKETS	N/A LIDO NFT
on	N/A PGOGC
5 ETH by Base	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 02:26:11	<u>0xea81f3ecdfe9cf4b77c8</u> <u>43e9bf2cd80f2f11e06b90</u> <u>56d7f1a339052f362fa8bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
2	2022-01-06 02:26:11	<u>0xea81f3ecdfe9cf4b77c8</u> <u>43e9bf2cd80f2f11e06b90</u> <u>56d7f1a339052f362fa8bb</u>	- 0.0145845000000000 00 MATIC  0.03 USD	✓
3	2022-01-04 19:55:19	<u>0xbfdd0acbe2e72915bec4</u> <u>418875deac40fa1b5415c0</u> <u>7b93323a72222fab447bd3</u>	+ 12.733584770000000 219 MATIC  30.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 22:43:00	<u>0xb4680a04f9c866bba339</u> <u>7975b29aabbced79300e14</u> <u>6ff8f00792d9e89284052d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-03 09:32:33	<u>0x35056bbc2d0216941929</u> <u>9eb10fff49bba16bbe46194</u> <u>e2884a5a26f294f0b8996a</u>	+ 37.799999999999997 158 MOVL	✓
3	2022-01-24 18:30:25	<u>0x5601a81d242f3213b178</u> <u>1affbac9955eff449db74c</u> <u>42acb959d2035e77f38fca</u>	+ 55.000000000000000 000 TRY	✓
4	2022-01-14 14:03:28	<u>0x43782f494321e796b7a8</u> <u>4c93ba17fb42ad69217c70</u> <u>b8b7449c5a01dd5b351397</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-24 09:48:07	<u>0x9dce7864d9a1a7580b75</u> <u>6e89f1100b61c2451aca69</u> <u>21298f05b5d9c4756dfe0e</u>	+ 55.000000000000000 000 TRY	✓
6	2021-11-25 20:47:06	<u>0x3c037e847668aa7aad7</u> <u>73cbfa852b67fc716a77f8</u> <u>4ce91faaf38aad4a701266</u>	+ 56.659999999999996 589 TRY	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:26:36	<u>0x9f633c8305bb20e2b915</u> <u>82e3dcfc4ee7b7f06ad749</u> <u>fa65901889bb23cc3afaf5</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 09:26:26	<u>0x59904411ab4979ff16d0</u> <u>be73b05ac1c72746d485f8</u> <u>80c10218b12068fac0bf86</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-15 22:43:46	<u>0x96c4e50df007cb46e0a9</u> <u>b8dedb905f5f0b7a9385f7</u> <u>c6b311fe22c2dd981698a1</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 22:43:46	<u>0x19d3e17a26f24a5773f3c088066cdeafc3783b0d075818bbc365a1e8a1e16124</u>	+ 1 1000usdc.top	✓
5	2023-12-23 10:25:50	<u>0x58ca0d006751fa10bb937676160699ea4ce47051e73c2d322f2a17a949c0241b</u>	+ 1 3000usdt.net	✓
6	2023-12-23 09:37:29	<u>0xbe2fad881b29275779bb81fea4a3985a6799f0a7cbdc3e806eb183ded2729ec4</u>	+ 1 2000usdc.cc	✓
7	2023-12-19 02:51:31	<u>0x580115f21002b61ec314ccfaf9faf6242de8e61ffd0ed442133fe9cfce5b35e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 14:46:21	<u>0xf2d489a29b085b62feaf21ada40f2472828975fb5159cc022a7acf7f8b8fa0ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-12 12:52:58	<u>0x97fb86143e40a973699dd37092e1834dd27cfea21578e4c9692d39f64d590295</u>	+ 1 Voucher	✓
10	2023-09-26 14:26:20	<u>0xb9ebadee1ccbde8b410963ee11082f599d4827503e7b6196886aa4299cc20235</u>	+ 1 LIDO NFT	✓
11	2023-09-23 18:21:44	<u>0x98c2aa7f96d85a53d52ae26a60829ae2292ac109666bfd1b69d58878adc47258</u>	+ 1 Voucher	✓
12	2023-09-14 22:37:06	<u>0x5c256bae883678df5a85996c668f2156b7929ae1fdbe153b0566efeeaa1367e7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-11 23:57:40	<u>0x6b8cd0aef153c7546796</u> <u>9ff80e00e966b909a37e45</u> <u>2abc8f07e9eeec191815db</u>	+ 1 Lido DAO	✓
14	2021-12-02 21:05:05	<u>0xc9a4ca808ab48e24dc71</u> <u>678064087aae49fbc13e3f</u> <u>dca20bc95a1d78b430e39f</u>	+ 1 PG0GC	✓

\* USD values displayed at the time of transaction

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