

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:40 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62f0257b18ba24d4bc4b36034c68673f03ae9c4a</u>
TOTAL RECEIVED	10,365.0300000000000654836 MATIC
	3,789.45 USD
TOTAL SEND	10,364.962809028806077549 MATIC
	3,789.43 USD

Token	Balance
MATIC	0.067190971194737131 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
0.5ETH REWARD	N/A \$1ETH liquidether.org
TBBT.org	N/A TBBT.org
PolygonClassics.com	N/A PolygonClassics.com
PolyDoge	N/A PolyDoge
StakeShare	N/A SSX
iNFTspaceToken	N/A INS
GGBoxs.com	N/A GGBoxs.com

Token	Balance
Draf.io	N/A Draf.io
STOP WAR RU UA	1 STOPWAR
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
\$1000 USDC	N/A \$1000 USDC
5,000 USDT	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
5000 USDC	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-28 03:22:05	<u>0xeb31e452da9d4c3de69d54a5569ee86ed20cce326c9d21850402f0af5777b8aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-28 03:22:05	<u>0xeb31e452da9d4c3de69d54a5569ee86ed20cce326c9d21850402f0af5777b8aa</u>	- 0.0012674164574803 68 MATIC  0.00 USD	✓
3	2022-05-28 03:22:05	<u>0xeb31e452da9d4c3de69d54a5569ee86ed20cce326c9d21850402f0af5777b8aa</u>	- 0.00000000000058312 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-28 03:01:59	<u>0xc8e68dd20013cf2566cb</u> <u>7dc45cce33f7ac123e21c7</u> <u>b4d178b62ec5de164b9da9</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
5	2022-05-06 09:10:12	<u>0x1677fa9fc841a3c43f03</u> <u>2115be0293a3ff9f49e468</u> <u>eb929543c6d4df3fe9cd28</u>	- 10,364.959999999999 9126885 MATIC  10,831.38 USD	✓
6	2022-05-06 09:10:12	<u>0x1677fa9fc841a3c43f03</u> <u>2115be0293a3ff9f49e468</u> <u>eb929543c6d4df3fe9cd28</u>	- 0.0012914773878255 20 MATIC  0.00 USD	✓
7	2022-05-06 09:10:12	<u>0x1677fa9fc841a3c43f03</u> <u>2115be0293a3ff9f49e468</u> <u>eb929543c6d4df3fe9cd28</u>	- 0.0002501349541257 04 MATIC  0.00 USD	✓
8	2021-09-10 15:13:06	<u>0x773d982d8b105e3bfecf</u> <u>3393798bb460857e1b60f8</u> <u>9dfbe2c65b21646dfb633c</u>	+ 10,355.000000000000 0000000 MATIC  13,627.18 USD	✓
9	2021-09-10 15:04:44	<u>0xe7b2d27fbe4a6a28d4e1</u> <u>7b9ed7805b57080df48fbf</u> <u>6e16f501aa5615b59ef192</u>	+ 10.0000000000000000 000 MATIC  13.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 21:26:57	<u>0x0a08369d2cdd5b9bdd83</u> <u>865b74d3cbfb6655391c6d</u> <u>f7e26a5921cc3f30425e64</u>	+ 1 \$LETH liquidether.org	✓
2	2022-11-28 19:41:00	<u>0x240f4a5b0b12a4b60f25</u> <u>37f03c1ce00043eacaa25c</u> <u>6507dbedcd091c0aa2030d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-26 17:18:52	<u>0x78087836bc0333512358</u> <u>bfbccb54b679e0b3b9d264</u> <u>649a4678491f76bad0378b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-10-16 21:21:49	<u>0xab2c7eae082c3a9391ef</u> <u>42638e0ed1569ebb26fb36</u> <u>38de1064cb8320dca86348</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-10-15 23:19:29	<u>0xbccb2a5278aeb6e823cb</u> <u>de5b7bff62c875cfd429b8</u> <u>1f20f408a2a72c22e80205</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-05-28 03:22:05	<u>0xeb31e452da9d4c3de69d</u> <u>54a5569ee86ed20cce326c</u> <u>9d21850402f0af5777b8aa</u>	- 3,489.498283 USDC  3,490.37 USD	✓
7	2022-05-17 05:24:17	<u>0x8977ba0badb0c1f4cd48</u> <u>9bb42204af0ecdd082f4e3</u> <u>8c9521788af17de5871744</u>	+ 220,000.0000000000 00000000 PKT	✓
8	2022-05-17 04:03:45	<u>0xb871e3457c6778e0aeda</u> <u>1b6d29578059ce1944b05c</u> <u>9942ff4838e584df3fe26a</u>	+ 3,489.498283 USDC  3,491.67 USD	✓
9	2022-05-06 09:13:16	<u>0x8189ded98791671827c5</u> <u>8e0e7434809c9ea32e490c</u> <u>f9083a9a0b10ae897237c6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-02-15 20:17:36	<u>0x43c98d5a3b2a9224d7f8</u> <u>df2798ea89ffece5acecbe</u> <u>ed5a0579abb5fbd363d9fb</u>	+ 67,318.0000000000 00000000 SSX	✓
11	2022-01-24 22:01:00	<u>0x8a0f101568886f83e8b0</u> <u>91a9525db14f2e1517cbbd</u> <u>f173ca51c6be0f949c3fdf</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-15 11:26:48	<u>0x02fdf09fdeb23e8c0914</u> <u>b2e7c7268bef5c4b8c9f89</u> <u>e2c06899f0e9cc65ee13d8</u>	+ 300,000.00000000 MNEP	✓
13	2022-01-12 12:28:23	<u>0x070841056178d341f626</u> <u>10e7ddacba5d1a85007662</u> <u>e6ba2151c8c8472f5c3c37</u>	+ 500,000.0000000000 00000000 INS	✓
14	2021-12-19 12:20:46	<u>0xb35daecceab20c70ac7e</u> <u>106f9f06566b8976439313</u> <u>97dc1d05234231aee756b0</u>	+ 1,111.000000000000 000000 PolyDoge	✓
15	2021-12-19 08:24:29	<u>0xa77f5b70c49d81661747</u> <u>656e1988c4ac62e7ec208e</u> <u>4526ab25610e794993f425</u>	+ 1,111.000000000000 000000 PolyDoge	✓
16	2021-11-02 18:38:08	<u>0xe2b6ec9e4d3755ab1407</u> <u>f0c16f5821105f49ea5d78</u> <u>d09ed4bfa44d1dcc976244</u>	+ 1,000,000.00000000 0000000000 LOLCAT	✓
17	2021-09-10 15:13:18	<u>0x6b0de45020cdba594549</u> <u>4c2d3e4a444712e5bfb050</u> <u>5c1e31c6f4e9a4963aa8af</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-24 14:41:58	<u>0xe21776edae473a81710b</u> <u>b473649ff3db63419271ca</u> <u>d8ea71cb87352e98577e70</u>	+ 1 STOPWAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:13:44	<u>0xb9dd9474bd076f76c8569c3860b41c42454a39dfec6f8bb534f92930eba8a3c3</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-10 10:40:24	<u>0x8c756eb00f64f9131eb8e1af2ac9f899ba9d5656f1a046f840b3af1f660affb9</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 10:38:26	<u>0xefbffb3016721507aa3733bec097c37d426e6a6eb09eed596dec3134107bec22</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-31 10:00:06	<u>0x54a931997a5dfe1e7093688f4883ddd036554f09c216acbe6a7c93bce913128e</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 12:29:47	<u>0x09c431e9e3fac5f76296e5e912dd86466b5c6b970a9277f2c4dcd995e17542ad</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 17:52:57	<u>0x5c4a57860e8ca1dbae357cb51342b0b252c2b47fc59c8838c0ae98c26f382b6a</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 18:53:46	<u>0x3e7783f4da58142661cdc9ab15ed4de0c4416c8db0d652d6876252ced15b5d44</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-17 16:28:32	<u>0x9d0afa5dfb24c8840dab4c059675d81f7ebe77059d8ab11c74c0f61a3d332a16</u>	+ 1 NFT Giveaway Round	✓
9	2023-07-22 14:22:12	<u>0x8274d5e1597b6754cbf424eea86f38788f940108816019efcb9869f0ce9ebe89</u>	+ 1 \$1000 USDC	✓

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