




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63a3f8240d3cfef1d7c7168a7a52eb023114516a</u>
TOTAL RECEIVED	70.164021089114825713 MATIC  29.67 USD
TOTAL SEND	70.134680677551386907 MATIC  29.66 USD

Token	Balance
MATIC	0.029340411563439531 MATIC  0.01 USD
Minereum Polygon	300,000.00000000 MNEP
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT Giveaway Round
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher

Token	Balance
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.cc ǎŸŽ•	N/A Airdrop at [5eth i%[Ecc]
2,000 USDT Reward	N/A s.xyz
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 23:54:31	<u>0x6ca3bf0b78e5042e4b5a851ed6d11c15a3585e290e2341b6faee7060cbf45f8d</u>	- 70.134021000000004 165 MATIC  107.86 USD	✓
2	2022-02-19 23:54:31	<u>0x6ca3bf0b78e5042e4b5a851ed6d11c15a3585e290e2341b6faee7060cbf45f8d</u>	- 0.0006596775511830 00 MATIC  0.00 USD	✓
3	2022-02-19 23:54:31	<u>0x6ca3bf0b78e5042e4b5a851ed6d11c15a3585e290e2341b6faee7060cbf45f8d</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓
4	2022-02-01 00:18:21	<u>0x6325de514f23c3d52b93ebf334b78fe03a1a77120f888e0a97698d3deb7c92ff</u>	+ 51.164021089114832 819 MATIC  84.31 USD	✓
5	2022-01-02 00:02:56	<u>0x238b48304082d06730ca4b0b6fd60f4acad9b38d92987610e7f05d6fdea68800</u>	+ 19.000000000000000 000 MATIC  47.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:35:29	<u>0x2880dac2af336c4425a34220eda4a47b14c88c561d9f2f71c352705fd24ba42d</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-05-23 18:18:54	<u>0xaff29825fc58438c04ab497aaf7348a58c06036c4c30c899fe38f16dc44b1297</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2022-01-15 09:12:00	<u>0x03c9e1368a3a86c51bd3a3bb6d43be234a72f751205e6c2552c349c34776cd0d</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:07:41	<u>0xbf2be1d9204832a49cea5349a7fd94784c07524454ab46f84d8d4238e272d69</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-17 18:49:15	<u>0xa903a45a3893f56ab521c002cd758273e8208e6f37610516398a5e855801dd86</u>	+ 1 ?	✓
3	2024-05-23 18:18:48	<u>0x11a1a1b1e47264e6f8f542f1200f390749f6455650f208c466ffb7a413a366f6</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-03-01 00:57:16	<u>0xa3fcff688f601b8654ac29e83ba172db862ef6ecd5d2b94610e8c78e55b0864c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2023-12-18 22:13:19	<u>0x820d68105eed5f8a835768d051f5ff1f82e9c419f16939e124b5f977778f9ffa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 16:20:09	<u>0x5ca1c86586ebc0a1a03b74689aa99857fc956eceda</u> <u>c5e6e74ee1cdeb141291f4</u>	+ 1 1000usdc.org	✓
7	2023-12-18 16:18:49	<u>0xa6abe369be6be724463208ad848aa441070cd1d157</u> <u>b304cc05cce34e639d2cc4</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 16:13:47	<u>0x808b8c2e6af03efb1beb</u> <u>e79e1882fdc1d424b626e7</u> <u>26193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
9	2023-09-15 02:25:01	<u>0xe1fddea7efd8fa78e98a</u> <u>5fdedc293493be0c244d7e</u> <u>6c56cacef0273d7862c95c</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-11 22:48:25	<u>0xe60bd6847fddd5e64eba</u> <u>fe79c7e65902a690e390cc</u> <u>525b71154294af3b02a63d</u>	+ 1 NFT Voucher	✓
11	2023-09-10 03:15:25	<u>0x097097ea0fded08a0867</u> <u>3d02c7c9aeb77228886ac9</u> <u>d34911811d419d68295793</u>	+ 1 NFT Voucher	✓
12	2023-09-10 01:34:52	<u>0xc38192e7212f1d0fe841</u> <u>3b3922a493f4311ee7cde9</u> <u>d63b1d9e2e4d3551f9119f</u>	+ 1 NFT Voucher	✓
13	2023-09-04 22:07:47	<u>0xe75819c5d20aee51cf63</u> <u>7d940fddb01e7f93604ff0</u> <u>7d06b70ede0c63bc24601e</u>	+ 1 NFT Giveaway Round	✓

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