







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ece4dff52ad6aa5a41ba97a0832c977e95c2d91</u>
TOTAL RECEIVED	160.515477471594749659 MATIC  59.72 USD
TOTAL SEND	160.480402497539444084 MATIC  59.71 USD

Token	Balance
MATIC	0.035074974055301675 MATIC  0.01 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 joinblasts2.online - CLAIM NOW
Zers.io	11,287.000000000000000000 Zers.io
5000 BUSD	N/A NFT Voucher
\$2000 USDC Voucher 	N/A 2000usdc.org
5000 BUSD	N/A NFT Giveaway Round
\$3000 USDT Airdrop 	N/A Airdrop at 3000usdt.top

Token	Balance
	N/A Reward at BoneWin.com
! \$499,999 USDC	N/A Voucher
\$5ETH Reward	N/A Reward at ether.casa
! ! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
55000 ANKR	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 00:44:11	<u>0x58804216953333b54a045137a149987bdc3b9415d03e402189913fee4d43b470</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2022-12-18 00:44:11	<u>0x58804216953333b54a045137a149987bdc3b9415d03e402189913fee4d43b470</u>	- 0.0011245167935517 60 MATIC 0.00 USD	✓
3	2022-12-18 00:44:11	<u>0x58804216953333b54a045137a149987bdc3b9415d03e402189913fee4d43b470</u>	- 0.0001154493745854 12 MATIC 0.00 USD	✓
4	2022-12-10 01:02:55	<u>0xa494110ae507d4a7296452829b2270f3676afafd7d310cc3fd74227541e88fff</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2022-12-10 01:02:55	<u>0xa494110ae507d4a7296452829b2270f3676afafd7d310cc3fd74227541e88fff</u>	- 0.0010621863263440 80 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-10 01:02:55	<u>0xa494110ae507d4a7296452829b2270f3676afafd7d310cc3fd74227541e88fff</u>	- 0.0000000178483770 36 MATIC  0.00 USD	✓
7	2022-12-09 23:42:28	<u>0x01907a4ca57ccd7a20cfdcd6b74cc7f5fa9197c10f9b972083379dd5d73f1cb2</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓
8	2022-01-25 16:13:49	<u>0x1ba76846fe6b82fa2d3cda3ae18b71582b5347dc3fc8dc2e5ef9f9339acd2502</u>	- 160.47547747159475 7617 MATIC  250.18 USD	✓
9	2022-01-25 16:13:49	<u>0x1ba76846fe6b82fa2d3cda3ae18b71582b5347dc3fc8dc2e5ef9f9339acd2502</u>	- 0.0013106616234877 52 MATIC  0.00 USD	✓
10	2022-01-25 16:13:49	<u>0x1ba76846fe6b82fa2d3cda3ae18b71582b5347dc3fc8dc2e5ef9f9339acd2502</u>	- 0.0013121939783522 84 MATIC  0.00 USD	✓
11	2022-01-15 08:26:36	<u>0x56023c56cb2d126010a91ee8e542be5f2b173e3db8e6a4016ae7dd9f37b61b4a</u>	+ 27.114495149999999 768 MATIC  63.61 USD	✓
12	2021-11-23 03:03:36	<u>0xd455217f7047bc971e3ad5eead51d32263145b6ecf1ffff02eb3fde4f00b3bdf</u>	+ 119.79999999999999 7158 MATIC  188.92 USD	✓
13	2021-11-23 02:44:52	<u>0xcb314f7c016d781de3ae5861096945246defc269f5bd0f67883b81441f216de1</u>	+ 13.570982321594751 596 MATIC  21.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:24:13	<u>0x0021a8c1f0164c5fdea4da0d35eb56eeaf6c970d3647efb4fdb83b5a77b22b3e</u>	+ 1,500 joinblasts2.online - CLAIM NOW	✓
2	2022-12-18 00:44:11	<u>0x58804216953333b54a045137a149987bdc3b9415d03e402189913fee4d43b470</u>	- 68.595063 USDT 68.60 USD	✓
3	2022-12-18 00:32:23	<u>0x348d5ed9f93584fa44b14d9820591a048177d8afbc5f69e37e85858af10a2ed4</u>	+ 68.595063 USDT 68.60 USD	✓
4	2022-12-10 01:02:55	<u>0xa494110ae507d4a7296452829b2270f3676afafd7d310cc3fd74227541e88fff</u>	- 740.718632 USDT 740.76 USD	✓
5	2022-11-14 22:07:25	<u>0x5cab0886a456550792de17a382131f163257404971686a9ce1f9c377b4a843ad</u>	+ 739.718632 USDT 738.99 USD	✓
6	2022-11-14 22:06:13	<u>0x643ca65d2978f781548bc44df559af451528915c08c274362608c2251677ea84</u>	+ 1.000000 USDT 0.99 USD	✓
7	2022-01-14 23:53:50	<u>0xfba275d6c6d2dae8d8ee85ced463cff5bc77341f214e972fc34b7de00b6cce6c</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-23 02:46:00	<u>0xc5e00f5813d2b008b00b95f7ab67ced19c7704bfc69593e60780ebd5ccb9b00</u>	+ 11,287.0000000000 000000 Zers.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:17:14	<u>0x9f61ec2dd65eb52ce49a42fa680da1d97fc0fa8969f0332223d3c344433d7956</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-02-02 17:17:12	<u>0x26e9c6157e0f3dee9acc ecf3191ac46c50561e1a15 0deac6527fcad34ad8d29c</u>	+ 1 Reward at ether.casa	✓
3	2024-02-02 17:17:12	<u>0xbadbcb9c7d9f8b9ef191 01478b0e58b98829a94cf7 e6b114dc14953c4e836269</u>	+ 1 2000usdc.org	✓
4	2023-12-03 16:01:05	<u>0xcc00ddf68c2d20f94f5d 2e7b6da446cad181888f2e 270a1b5546b0ccf5a0d89d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-09-16 00:17:42	<u>0x58cec9164ad767ecc41f 1a104b7071946c8be34073 844a0e92e6b60d59465b0e</u>	+ 1 Voucher	✓
6	2023-09-10 01:50:30	<u>0xfb307594aea796feff8 69dc84ac3b0a369c0c5436 9b180156236737094857f8</u>	+ 1 NFT Voucher	✓
7	2023-09-07 05:42:15	<u>0xbe8eaba34f2033522299 76948a9addfde5ea5b65ce 00e85af228dda8f7d8aff5</u>	+ 1 Voucher	✓
8	2023-09-07 02:25:21	<u>0x498ab61e7d138bf2e329 87cfd1e199f902bfd9bbf bf5f90051616be4c1b9de1</u>	+ 1 NFT Voucher	✓
9	2023-09-04 22:24:32	<u>0x66ebb30705a43896e18d bce304061c6f653fa405c6 bbdc48932a7c6bafc725f6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 10:57:16	<u>0x3418bdb9cd6d3d502ef5</u> <u>c138d6f6c12e189c22fcb0</u> <u>955b52fecc7be84b8c2063</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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