

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71bda34192d17ec075ce3c21e6cb13a6be9d71d9</u>
TOTAL RECEIVED	7.392500000000000071 MATIC
	2.70 USD
TOTAL SEND	0.020161109284741241 MATIC
	0.00 USD

Token	Balance
MATIC	7.372338890715258941 MATIC
	2.69 USD
(PoS) Tether USD	0.016281 USDT
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
HELIappreciationV2	N/A HELI1
MovlToken	N/A MOVL
DxDex.io	N/A DxDex.io
(PoS) Tether USD	N/A USDT
(PoS) Tether USD	N/A USDT



Token	Balance
MANTRA DAO (PoS)	N/A 0M
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
5,000 BUSD	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$500M SHIB	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
! ! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-13 13:11:40	<u>0xa612effacbb83d083dc6</u> <u>d2e6d361c01bff465ceeb6</u> <u>985743fb0b5d273aeda608</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-13 13:11:40	<u>0xa612effacbb83d083dc6</u> <u>d2e6d361c01bff465ceeb6</u> <u>985743fb0b5d273aeda608</u>	- 0.001575540000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 13:11:40	<u>0xa612effacbb83d083dc6 d2e6d361c01bfff465ceeb6 985743fb0b5d273aeda608</u>	- 0.0019565984095391 04 MATIC  0.00 USD	✓
4	2024-02-13 13:07:10	<u>0x5c650147a848a908f246 c79c9b94ecd45d19af46fc b7a35e5a5ee921945382c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-13 13:07:10	<u>0x5c650147a848a908f246 c79c9b94ecd45d19af46fc b7a35e5a5ee921945382c3</u>	- 0.0010367400000000 00 MATIC  0.00 USD	✓
6	2024-02-13 13:07:10	<u>0x5c650147a848a908f246 c79c9b94ecd45d19af46fc b7a35e5a5ee921945382c3</u>	- 0.0013675982557486 58 MATIC  0.00 USD	✓
7	2024-02-13 13:02:16	<u>0x25f88f6b6e506b7cdfb7 add65e363d43aee5a892b1 019cf74415924425b6ee87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-13 13:02:16	<u>0x25f88f6b6e506b7cdfb7 add65e363d43aee5a892b1 019cf74415924425b6ee87</u>	- 0.0015524400000000 00 MATIC  0.00 USD	✓
9	2024-02-13 13:02:16	<u>0x25f88f6b6e506b7cdfb7 add65e363d43aee5a892b1 019cf74415924425b6ee87</u>	- 0.0028837807292261 04 MATIC  0.00 USD	✓
10	2024-02-13 13:01:02	<u>0x5107487ededac3a737d3 b42c8d1078a9941c8cfd99 6b7c588a22e8fdfeb3e012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-13 13:01:02	<u>0x5107487ededac3a737d3 b42c8d1078a9941c8cfd99 6b7c588a22e8fdfeb3e012</u>	- 0.0015542400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 13:01:02	<u>0x5107487ededac3a737d3 b42c8d1078a9941c8cfd99 6b7c588a22e8fdfeb3e012</u>	- 0.0029161025063798 08 MATIC  0.00 USD	✓
13	2024-01-21 16:14:43	<u>0x64663100a177a20531b9 5b7f0665cfb18f6e0e8e7d 9d8b98a2afa5d2ac055354</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-21 16:14:43	<u>0x64663100a177a20531b9 5b7f0665cfb18f6e0e8e7d 9d8b98a2afa5d2ac055354</u>	- 0.0034908468445860 24 MATIC  0.00 USD	✓
15	2024-01-21 16:14:43	<u>0x64663100a177a20531b9 5b7f0665cfb18f6e0e8e7d 9d8b98a2afa5d2ac055354</u>	- 0.0015177082038615 42 MATIC  0.00 USD	✓
16	2021-08-27 16:09:19	<u>0x3d3c8b6a27efee948d6b e8bcbcc6848b480d93567f f652b4eae33808f858b629</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-27 16:09:19	<u>0x3d3c8b6a27efee948d6b e8bcbcc6848b480d93567f f652b4eae33808f858b629</u>	- 0.0000875230000000 00 MATIC  0.00 USD	✓
18	2021-08-19 16:19:19	<u>0xf9052b46c4b1c0b54092 cf60f9b1ec9f144f7eedc2 2a0e30fac9221f619520cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-08-19 16:19:19	<u>0xf9052b46c4b1c0b54092 cf60f9b1ec9f144f7eedc2 2a0e30fac9221f619520cd</u>	- 0.0001546409354000 00 MATIC  0.00 USD	✓
20	2021-08-19 16:18:43	<u>0x02ed8bb63bbbb0da2708 f3d6ee8607acabb5087afb 0518785dec5bc52c897278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-19 16:18:43	<u>0x02ed8bb63bbbb0da2708</u> <u>f3d6ee8607acabb5087afb</u> <u>0518785dec5bc52c897278</u>	- 0.0000673504000000 00 MATIC  0.00 USD	✓
22	2021-08-14 17:13:55	<u>0xd6d7271fe18a3d434079</u> <u>ac91c1bbd0c627726dce9a</u> <u>9d8fff051f3ecbfae045a9</u>	+ 7.3925000000000000 71 MATIC  10.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 19:18:19	<u>0x252c2e95f4389c6e824b</u> <u>36fdef75dba954b81007dc</u> <u>f43405d39b66c9ea388c4f</u>	+ 0.005427 USDT  0.00 USD	✓
2	2024-02-13 19:17:25	<u>0x8668d1f9d8072b043c1e</u> <u>f16987710c587ad184b61e</u> <u>103838727fdec4456e860d</u>	+ 0.005427 USDT  0.00 USD	✓
3	2024-02-13 13:13:04	<u>0xc5d78f8fa3800ed81a52</u> <u>13ceb94701eba66d3e5d07</u> <u>5cbf415f508e201bbc5766</u>	+ 0.005427 USDT  0.00 USD	✓
4	2024-02-13 13:12:46	<u>0xee6413332d59fa18df1c</u> <u>b59b5c76cb9fdb499963c7</u> <u>afb04d569987023707d0fe</u>	- 0.000000 USDT  0.00 USD	✓
5	2024-02-13 13:12:46	<u>0xee6413332d59fa18df1c</u> <u>b59b5c76cb9fdb499963c7</u> <u>afb04d569987023707d0fe</u>	- 0.000000 USDT  0.00 USD	✓
6	2024-02-13 13:12:32	<u>0x4b4c4aae0a5120d2c41b</u> <u>54c94683a6ac8296bf779a</u> <u>f9b692acdeca3a25149856</u>	- 5,427.094648999999 662919 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 13:11:40	<u>0xa612effacbb83d083dc6d2e6d361c01bff465ceeb6985743fb0b5d273aeda608</u>	- 5,427.094649 USDT  5,427.99 USD	✓
8	2024-02-13 13:07:16	<u>0x5dbf4f37b53186f4e040a03ac178bb6ec83fef874da6d016c863dd0c14c91bd3</u>	- 0.000000 USDT	✓
9	2024-02-13 13:07:10	<u>0x5c650147a848a908f246c79c9b94ecd45d19af46fcb7a35e5a5ee921945382c3</u>	- 0.000000 USDT  0.00 USD	✓
10	2024-02-13 13:02:56	<u>0xb4bd793fe936845341b7fe9955577563c551661ad84e852e7eb7b05448ee0d20</u>	+ 5,427.094649 USDT  5,428.27 USD	✓
11	2024-02-13 13:02:56	<u>0xb4bd793fe936845341b7fe9955577563c551661ad84e852e7eb7b05448ee0d20</u>	- 18,542.95196373658 8368192 OM	✓
12	2024-01-21 16:14:43	<u>0x64663100a177a20531b95b7f0665cfb18f6e0e8e7d9d8b98a2afa5d2ac055354</u>	+ 18,542.95196373658 8368192 OM	✓
13	2024-01-21 16:14:43	<u>0x64663100a177a20531b95b7f0665cfb18f6e0e8e7d9d8b98a2afa5d2ac055354</u>	- 1,802.888677676729 912491 sOM	✓
14	2023-12-22 20:35:52	<u>0xd00c4d5433e2cddebc20c5b3aede1857167264aedd7ee571ed31120499a6c1a</u>	+ 1 \$MATIC	✓
15	2023-09-15 13:13:46	<u>0x3a8c4b6211d25f67a1c742e48f261c5b82006214b26dd6db2c5bddf539c59317</u>	+ 168.00000000000000 0000 HELI1	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-24 15:48:24	<u>0xeae99759d621b18949e4d2fb76682c84ac482a49bbd7f73842f03d4c7e6d0f1a</u>	+ 168.00000000000000 0000 HEL1	✓
17	2022-06-25 12:14:25	<u>0x764e8373200a87d692d71b3e9588683cbc36c47703a4b0812719ed51f8b99e11</u>	+ 37.799999999999997 158 MOVL	✓
18	2022-01-15 01:37:34	<u>0x519551c26314ef59d2e45ce7a108d5f3957d71944c7141a0a5873a1016d7ef15</u>	+ 300,000.00000000 MNEP	✓
19	2021-11-15 08:03:08	<u>0xe70519404fdc64300ce1da6899af118552be7499ad9354a748b641d7e074e378</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-09-22 22:23:38	<u>0xbadf9fe70617389ca35bf10b6dd6fc61eb54d570e4f14f68942a51237f9acc82</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
21	2021-09-19 22:16:02	<u>0x68287c4bc0e8c5f785114bd9fdf56d98044638d6a7beab97b06b6ebcda49a2b6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-19 22:14:50	<u>0x63c0e892d7a4550fa94f037e35fcb87f48de59b85c1fa9ba61d5ee532fc63418</u>	+ 1,000.000000000000 000000 MegaDoge	✓
23	2021-08-27 16:09:19	<u>0x3d3c8b6a27efee948d6be8bcbcc6848b480d93567ff652b4eae33808f858b629</u>	- 2,601.900000000000 090949 0M	✓
24	2021-08-27 16:09:19	<u>0x3d3c8b6a27efee948d6be8bcbcc6848b480d93567ff652b4eae33808f858b629</u>	+ 524.82246954820129 7584 s0M	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-27 15:59:57	<u>0x7697bb8f56def1b8f2de5b7d60fd94d69c3b195c67c7eb0c66ac9eba4bc1e2b7</u>	+ 2,601.900000000000 090949 0M	✓
26	2021-08-19 16:19:19	<u>0xf9052b46c4b1c0b54092cf60f9b1ec9f144f7eedc22a0e30fac9221f619520cd</u>	- 6,209.088644686212 319357 0M	✓
27	2021-08-19 16:19:19	<u>0xf9052b46c4b1c0b54092cf60f9b1ec9f144f7eedc22a0e30fac9221f619520cd</u>	+ 1,278.066208128528 614907 s0M	✓
28	2021-08-19 16:10:49	<u>0xc13874dd88379f136f045ddb89c821816689d2b12ff4b86669f956b9d3bb29d8</u>	+ 6,209.088644686212 319357 0M	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:31:34	<u>0xf94a37c9f9e69a102db190c71dba89a09ef70baec589c319328dd069961d4e4c</u>	+ 1 usdwin.co	✓
2	2024-02-13 21:54:54	<u>0xe43e451713da5d9683f18da2ce8ee425ad8ca403b3d64007379b4288d12b102d</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-13 21:28:59	<u>0xa4367ba2cc6662402aec130be829d75ebe7448dd50075022d08296416603b2d4</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-13 13:01:32	<u>0x52cfeef42009085c70f48cac2a165eb4b712321a70d718951b0200bdf66829b0</u>	+ 1 Airdrop at [5eth i%[net]	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-13 13:01:32	<u>0x61a8f6c23084ea780e12e5e0f98b1f4e5c650aefcb</u> <u>cfc1a13fb0a3adc95cdb4f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-22 17:58:52	<u>0x780af2567aa36a18916c8c859543fd381abc8e796d</u> <u>2f630575fd8e1c798a93f0</u>	+ 1 PGPCLAIM.COM	✓
7	2024-01-21 16:16:07	<u>0xd15a97263e80ee0a263d67908ddb241996ea2f118</u> <u>4ce820f3612196e8607101</u>	+ 1 3000usdt.cc	✓
8	2024-01-21 16:15:25	<u>0x35978eb0b0462bf389130af171934bf77890d25326</u> <u>4a1052f4fdb67f97c2543a</u>	+ 1 1000usdc.top	✓
9	2023-12-24 00:36:38	<u>0x4ea9abf2e2a6d34f8fa8482e6ebfd3a328c3d21635</u> <u>7e03436300aa34a3849366</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 15:39:52	<u>0x073738519745c9085066a5ca5f96c63acb5d61b08a</u> <u>3f688117dd2c1ee8512b42</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 12:12:50	<u>0x44ed8742a48281c172ab6fd8ae8c7d096399f494af</u> <u>7e1746a95f3a8d10d2e9f2</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-06 09:15:43	<u>0x71493cbcd7013b1a9f0706d0d2960bf54db6f74a04</u> <u>909d653fcd60555227a08a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 07:35:10	<u>0x67ec1e78b5db8f240362e127c1aa586b6082240094</u> <u>5d3983a511850490743512</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-10 20:13:44	<u>0x8b69523f6629be315be6640f98d9eb9dd6ecb8a9e1efa7492a9827975d7eea67</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 11:18:15	<u>0xb0b52e14120148a517f106c0ab70c1e38a4b517018a1ae2f205d82d13ccfb3fc</u>	+ 1 \$1,000 TON	✓
16	2023-10-10 15:57:51	<u>0x44f2692592ae5295288316a80bba8b1b285441800bd1f28b55da164783905533</u>	+ 1 Voucher	✓
17	2023-09-27 17:08:12	<u>0x304d87f8bc8a967ca96f260fab42d65d4bd4897cd0d5cfc00962f68525f31e7c</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-23 00:11:26	<u>0xc6495b8c0677e2f95aad7f205ecccc2f47355d1155a88973217eb69a2c5ed8c9</u>	+ 1 DOT	✓
19	2023-09-15 15:36:19	<u>0x2700b5d633e8badd6a2bb5d89630b61d5734c093c36a30c5301020e0ae6da00c</u>	+ 1 Voucher	✓
20	2023-09-13 15:14:23	<u>0x7c32d3d81a51848ce112a30774f769e14c5422cc27465a351d9e4aa295ac66be</u>	+ 1 Voucher	✓
21	2023-09-11 06:06:43	<u>0xa379020b760adf7991c23fbfb18dad50ae2714487c52b54122317e9cf7002b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-08 03:04:32	<u>0xb53660b5653cc50c40ab48d32f76accfaf5a5108c2cab0d4011b1963b8c86786</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-07 03:03:55	<u>0xbf310685c60d8a1e1302</u> <u>af50bccac0afdbd117b01d</u> <u>730d9aa57eefb63ddd6eb2</u>	+ 1 Voucher	✓
24	2023-08-05 08:15:48	<u>0xef3a7b94df52c38c96e9</u> <u>a9072955df9d74160ec2bc</u> <u>dceb51e0a7a6438eba9fda</u>	+ 1 \$1500 USDC	✓

\* USD values displayed at the time of transaction

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