

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 10:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71fd448a3d276caaaa8e4f827bd40c9053c60fe8</u>
TOTAL RECEIVED	88.205071817204654394 MATIC
	33.35 USD
TOTAL SEND	87.358249297697753377 MATIC
	33.03 USD

Token	Balance
MATIC	0.846822519506902571 MATIC
	0.32 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.003225335098917501 WETH
	7.91 USD
Minereum Polygon	300,000.00000000 MNEP
Balancer	515.00 BalancerV2.com
BLAST	10,000 rds
Zepe.io	750,000.000000000000000000 Zepe.io
UnisMeta 1671392033060	1 UnisMeta 1671392033060
5000 USDC	N/A NFT Voucher

Token	Balance
750 OP	N/A NFT AIRDROP ROUND
80,000 ID	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
5000 USDT Voucher	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
750 OP	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
80000 ID	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 12:42:46	<u>0xc80570909b32f27cab1f4adf58565660bd4759b0f0fd0848db16802c3c14eb62</u>	- 2.2557899892512476 29 MATIC  1.98 USD	✓
2	2022-11-30 12:42:46	<u>0xc80570909b32f27cab1f4adf58565660bd4759b0f0fd0848db16802c3c14eb62</u>	- 0.0107749231712430 45 MATIC  0.00 USD	✓
3	2022-11-30 12:42:46	<u>0xc80570909b32f27cab1f4adf58565660bd4759b0f0fd0848db16802c3c14eb62</u>	- 0.0064471562958540 50 MATIC  0.00 USD	✓
4	2022-11-30 12:42:32	<u>0xfeebc22f61d2f707bd591f0823e41b3ee5ec4cbd4dbe2c9e4697785e683108a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2022-11-30 12:42:32	<u>0xfeebc22f61d2f707bd59</u> <u>1f0823e41b3ee5ec4cbd4d</u> <u>be2c9e4697785e683108a0</u>	- 0.0018136309293720 00 MATIC  0.00 USD	✓
6	2022-11-30 12:42:32	<u>0xfeebc22f61d2f707bd59</u> <u>1f0823e41b3ee5ec4cbd4d</u> <u>be2c9e4697785e683108a0</u>	- 0.0010920480500394 18 MATIC  0.00 USD	✓
7	2021-09-18 06:07:42	<u>0xa832ccbfad0db32e9d9f</u> <u>a3fba077fc3205454abc15</u> <u>cf3e4e0d60973b055e1b68</u>	- 85.0000000000000000 000 MATIC  116.11 USD	✓
8	2021-09-18 06:07:42	<u>0xa832ccbfad0db32e9d9f</u> <u>a3fba077fc3205454abc15</u> <u>cf3e4e0d60973b055e1b68</u>	- 0.0823315500000000 03 MATIC  0.11 USD	✓
9	2021-09-16 18:28:23	<u>0xbd40f6ae975fd7b4e2c5</u> <u>23648d7754f074b55dd696</u> <u>1389286c6f64aaad7ddaf9</u>	+ 88.0000000000000000 000 MATIC  125.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 12:42:46	<u>0xc80570909b32f27cab1f</u> <u>4adf58565660bd4759b0f0</u> <u>fd0848db16802c3c14eb62</u>	+ 0.2050718172046588 91 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 21:39:04	<u>0xad2cd5f708356882a7d5</u> <u>65d158b5dec2b8665d12c0</u> <u>c3019a9aedbef90c811a28</u>	+ 7,350 rds 	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-02 17:18:34	<u>0x1b9733dfdcfa989a49f9 acc2d5a321f2fcbce3104b 2fbb7bc08b3cd5d2aa7a8f</u>	+ 515.00 BalancerV2.com	✓
3	2022-11-30 12:42:46	<u>0xc80570909b32f27cab1f 4adf58565660bd4759b0f0 fd0848db16802c3c14eb62</u>	- 101.000000 USDC  101.00 USD	✓
4	2022-11-30 12:00:05	<u>0x82fa033cf2124c44ed1f 907b857cd3c9853d5e2683 e88d98d7bf9bf86111726f</u>	+ 101.000000 USDC  101.00 USD	✓
5	2022-01-14 13:29:38	<u>0xcf9f306d5e48805ddeaa 889668bc3375be2f7d4a79 f35e661df9f2951da0ebbe</u>	+ 300,000.00000000 MNEP	✓
6	2021-09-18 06:08:56	<u>0x720d901211d5ac51cfea 796e1176048f994e4ddd0 b3abef8ec0ae8736f5f5f1</u>	- 0.0310000000000000 00 WETH  106.50 USD	✓
7	2021-09-18 06:07:42	<u>0xa832ccbfad0db32e9d9f a3fba077fc3205454abc15 cf3e4e0d60973b055e1b68</u>	+ 0.0342253350989175 02 WETH  117.58 USD	✓
8	2021-09-16 18:29:23	<u>0x738ec384125f66424cf3 64b38395e611a74eb2f914 3ae8461b3c71b34f4fdff7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:33:58	<u>0x6f456ee77353a66ba449 acc6d8e535761278e71a8 14ea2bb8119a3ff86356ab</u>	+ 1 UnisMeta 1671392033060	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 08:20:27	<u>0x35e7155d13fd41254cf11ea974c96295c3f180d08e321447276317b3b4050324</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 08:20:25	<u>0x3becb7ff923c6d30b541d4d4584eff3a6294029f01042dad1a5beba7d9fc4f6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-23 20:25:11	<u>0x5680b81626f6f0c93abb c8021d94ff62af5a9c2976f1ec0926517b342e5287df</u>	+ 1 etherevent.co	✓
4	2023-10-31 10:34:20	<u>0x7e9f1ff1373ec935c7c859bbbce6873d05d2d9d9690dd1ff9d9c40edf85bcd97</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 13:02:15	<u>0x09a5e17131c3e24f325c c973182f4f60198b0e72e65d7112825b00db8bccd968</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-03 17:29:56	<u>0x92f19bf663f878a558de0c2642370700dd07a69993bdc bceb83771d4f101ad63</u>	+ 1 NFT AIRDROP	✓
7	2023-09-19 21:23:55	<u>0x6bfff3714b6e533a1402e979789470f9ed7df9f5ff091437210e03596ce63da3</u>	+ 1 Voucher	✓
8	2023-09-13 14:04:20	<u>0x227bab13fff46f3026568ac9d4ad2265a458d0e20581813a0cdc848167a65f22</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 02:12:50	<u>0x53614e12523ce4696cfd4b3f69f42d6833bb9fb64b706d5175ab58fb58a16129</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-10 10:37:53	<u>0x37855d683911a03be7759c41e203d3af55ca6774b6d0ed22210762e05e3cc2f9</u>	+ 1 NFT Voucher	✓
11	2023-09-10 02:34:45	<u>0x8d54266598a74a14418f4a11668dc6e3fb0b3a70ebdbef7d1fa5aaff6eae43c5</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-07 18:23:33	<u>0xd19c8c1c8ce2d1d67c73df66c10a228929055063097ef32a6833bddbae07b092</u>	+ 1 NFT Airdrop	✓
13	2023-09-07 16:40:25	<u>0xec6bc492f76d84b9d0ab3c10ba756406b63b742ddec7eaa8ab1a913b25aa54b</u>	+ 1 NFT Airdrop	✓
14	2023-09-02 06:48:19	<u>0x63d63268a442678cacf9713cbb7673d508bf85ec7d45a84a39078f16ccb9d0ae</u>	+ 1 NFT Voucher	✓
15	2023-07-26 23:27:13	<u>0x101e47d869825f718244fabbbba96489a54d2e9e75eff52bc02df7265509da79c</u>	+ 1 \$1250 USDC	✓
16	2021-09-18 06:08:56	<u>0x720d901211d5ac51cfea796e1176048f994e4ddd0b3abef8ec0ae8736f5f5f1</u>	+ 1 OPENSTORE	✓

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