

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73750c2f015e3fe0410686bead96094d85ac8673</u>
TOTAL RECEIVED	54.539000000000001478 MATIC
	20.28 USD
TOTAL SEND	54.299630649279251315 MATIC
	20.19 USD






Token	Balance
MATIC	0.239369350720750107 MATIC
	0.08 USD
(PoS) Tether USD	13.599148 USDT
	13.59 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! USDT	1,000 lt.com
DxDex.io	800,000.000000000000000000 DxDex.io
1,260 HOOK	N/A NFT Airdrop
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction



Token	Balance
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5000 BUSD	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-11 16:17:12	<u>0x3670edde711436642fdb e55ac22d03b2c202b5a726 6951aa05df1e6d658a30c9</u>	+ 0.200000000000000000 11 MATIC  0.11 USD	✓
2	2022-03-03 17:45:50	<u>0x1496d0f516e71ce9d51f 61bb5a3b747c2e16b85a13 b685db0e6f2ffaf7b4c7de</u>	- 54.2989999999999999 488 MATIC  86.11 USD	✓
3	2022-03-03 17:45:50	<u>0x1496d0f516e71ce9d51f 61bb5a3b747c2e16b85a13 b685db0e6f2ffaf7b4c7de</u>	- 0.0006306492789768 44 MATIC  0.00 USD	✓
4	2022-03-03 17:45:50	<u>0x1496d0f516e71ce9d51f 61bb5a3b747c2e16b85a13 b685db0e6f2ffaf7b4c7de</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓
5	2021-11-07 17:47:13	<u>0x07ef26f045842762f65c 45509dcf9eab5a625d585e 5b3f2b105f221874f0954c</u>	+ 16.9100000000000000 142 MATIC  31.89 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-07 17:06:47	<u>0x4baaaf8437eee7daf91b</u> <u>bb4361a3f153a445d9112e</u> <u>3cf12fd8c4dc6b0e43a87b</u>	+ 0.5290000000000000 26 MATIC  0.99 USD	✓
7	2021-10-20 10:14:21	<u>0x96f3b0ec76cf5e51f5b8</u> <u>1f421509194988c25a6855</u> <u>e1b2b6ce345c22d9e02c8f</u>	+ 0.2000000000000000 11 MATIC  0.30 USD	✓
8	2021-10-20 10:02:35	<u>0x70fd1f81d9e130752762</u> <u>260e029be76f4dc1931e56</u> <u>ebdecf5201bd000d1328eb</u>	+ 2.7000000000000001 78 MATIC  4.14 USD	✓
9	2021-10-20 09:51:47	<u>0xe4d0237785c193d118f1</u> <u>1a94e445a9b0ae4679ec20</u> <u>248081b52eddb868d53173</u>	+ 4.0000000000000000 00 MATIC  6.13 USD	✓
10	2021-09-03 14:30:34	<u>0x30454771491423f4d481</u> <u>4f806265b1313af45deb08</u> <u>bcb978fda1d78098461070</u>	+ 30.0000000000000000 000 MATIC  52.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:15:58	<u>0x0efd555eef51f0032d37</u> <u>0e557f1680375d80c59596</u> <u>e1ff69e1d47bfede01073f</u>	+ 1,000 lt.com	✓
2	2023-03-21 04:31:09	<u>0x01627b2f3955fb755ad0</u> <u>f4d30e6e2afc06d5fbfcda</u> <u>a17dd18abe7485c784a83d</u>	+ 11.590000 USDT  11.61 USD	✓
3	2022-05-21 13:32:33	<u>0x405fbbd8f930b53d32d3</u> <u>e6bb707061d17736294cbb</u> <u>c4a8d2669d8a9624e48b99</u>	+ 2.009148 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 01:23:48	<u>0x18178163a673ca206382ad41403fbf0e18a0fcb02e0db1d2667d770d708319f6</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 15:59:49	<u>0x3c4d620e71f897686bed569ec0aad150c149201652c0993fea53ab6f5169745</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-10-20 09:52:55	<u>0x426cd75aa4415fcf31a686aca74c8de6a0b8eec2505749e607896a23dc914128</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-22 18:42:04	<u>0x6090e5688970c2ce899baf22399486fb45398f38f415cc59e3aff856f83eda9d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 22:11:09	<u>0x749d394b95f48df5a5363c467c8481ae6e51dcf315ad4cef945199109f85e060</u>	+ 1 5000usdt.org	✓
2	2024-01-10 22:11:09	<u>0x8668e3dd80cb4b5bfe5c3f6fda6b56db8e5f4103f6de9377b824ad6c93eef4d1</u>	+ 1 3000usdc.com	✓
3	2023-09-16 15:17:23	<u>0xce7c7f2c51939ac9f80084a403c5c183647e6d67def19a543b133f905583127b</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 03:15:52	<u>0xaf8672c54d11e8fa872ce47180d1d81643b3d1dc396739013bddb67322edb148</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-10 03:14:41	<u>0xbd7d032f7285ece4b72f</u> <u>a4b9b947da354e68122148</u> <u>502f44eb92ca474169ff79</u>	+ 1 NFT Voucher	✓
6	2023-09-10 01:57:06	<u>0x5268b59639f7f9281131</u> <u>2a251693a28bbf044960d1</u> <u>6a57110db7b9847f26d811</u>	+ 1 NFT Voucher	✓
7	2023-09-07 02:52:21	<u>0xbe188151ef83f8e9a041</u> <u>67efe0cd6ddc8b03e6d922</u> <u>0fde0dc0800cd100890c30</u>	+ 1 NFT Voucher	✓
8	2023-09-04 22:31:42	<u>0xe5d9df98a35330ff1d9a</u> <u>7eb9786180bf4ce8233372</u> <u>358f16e3e9d97d0101971a</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-04 12:29:26	<u>0x818b6b4cc3c0680e0238</u> <u>e1b9ead0175f3a452f4cf8</u> <u>55deb519fafd374d8721d1</u>	+ 1 Base Chain Raffle	✓
10	2023-09-03 11:44:28	<u>0xd40872200ad7efd62957</u> <u>5c653641e7e207555f91af</u> <u>3a8c7bd4915ac7589f5ff6</u>	+ 1 NFT Airdrop	✓

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