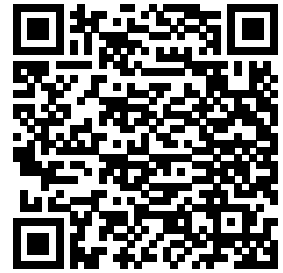






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74fda96b971cacf2c2990458b0fca26de17e2029</u>
TOTAL RECEIVED	39.593074520452802290 MATIC
TOTAL SEND	39.540498119323004289 MATIC


Token	Balance
MATIC	0.052576401129800006 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rotomico	850,000.000000000000000000 RTM
MovlToken	37.79999999999997158 MOVL
Pikatic	220,000.000000000000000000 PKT
1 WETH	1 blockwin.win
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC Voucher 	N/A 2000usdc.cc
Reward at 2000usdc.net 	N/A Reward at [2000usdc  enet]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 21:10:15	<u>0x99404ee89c48ce81ab7c</u> <u>aa7739a096aaac997de3e2</u> <u>f81a0d34d9056e7ef4b1a1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-02-13 21:10:15	<u>0x99404ee89c48ce81ab7c</u> <u>aa7739a096aaac997de3e2</u> <u>f81a0d34d9056e7ef4b1a1</u>	- 0.0030717996649006 68 MATIC 0.00 USD	✓
3	2023-02-13 21:10:15	<u>0x99404ee89c48ce81ab7c</u> <u>aa7739a096aaac997de3e2</u> <u>f81a0d34d9056e7ef4b1a1</u>	- 0.0060150113634536 64 MATIC 0.00 USD	✓
4	2022-08-30 15:06:00	<u>0x28f686610a5784abee23</u> <u>b6ca790cf6b3a0453d4578</u> <u>09909a8859d8660fa422fb</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2022-08-30 15:06:00	<u>0x28f686610a5784abee23</u> <u>b6ca790cf6b3a0453d4578</u> <u>09909a8859d8660fa422fb</u>	- 0.0012809081249911 44 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-30 15:06:00	<u>0x28f686610a5784abee23</u> <u>b6ca790cf6b3a0453d4578</u> <u>09909a8859d8660fa422fb</u>	- 0.0049259259380129 76 MATIC  0.00 USD	✓
7	2022-03-21 23:21:07	<u>0x6282be7005e365c656e2</u> <u>b37a6595b3bcf19ec0f5d9</u> <u>e3cba25430b1df22a835dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-21 23:21:07	<u>0x6282be7005e365c656e2</u> <u>b37a6595b3bcf19ec0f5d9</u> <u>e3cba25430b1df22a835dc</u>	- 0.0014990399993754 00 MATIC  0.00 USD	✓
9	2022-03-21 23:21:07	<u>0x6282be7005e365c656e2</u> <u>b37a6595b3bcf19ec0f5d9</u> <u>e3cba25430b1df22a835dc</u>	- 0.00000000000005829 60 MATIC  0.00 USD	✓
10	2022-03-21 23:09:59	<u>0xd39d05a45766a0c8d9a0</u> <u>05daad52ba6508c954006f</u> <u>1c56e02f61ee95a2342a14</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓
11	2022-03-06 12:44:11	<u>0xf042706bbfc5b0992696</u> <u>7f82b341e27e587edd208c</u> <u>fa778874bdd9025967607d</u>	- 39.515446520135512 287 MATIC  56.70 USD	✓
12	2022-03-06 12:44:11	<u>0xf042706bbfc5b0992696</u> <u>7f82b341e27e587edd208c</u> <u>fa778874bdd9025967607d</u>	- 0.0006309137786101 32 MATIC  0.00 USD	✓
13	2022-03-06 12:44:11	<u>0xf042706bbfc5b0992696</u> <u>7f82b341e27e587edd208c</u> <u>fa778874bdd9025967607d</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓
14	2022-03-06 09:43:12	<u>0xc93cce392bc6f097c33c</u> <u>e3f433104e5dc33d214547</u> <u>513397736aeedf60456687</u>	+ 4.5630745204528011 53 MATIC  6.54 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-05 12:22:44	<u>0x758281c85c6fb8bc620257c43f0de760d9161693d5b4b85902769e7c8352325b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-03-05 12:22:44	<u>0x758281c85c6fb8bc620257c43f0de760d9161693d5b4b85902769e7c8352325b</u>	- 0.0012518292471520 68 MATIC  0.00 USD	✓
17	2022-03-05 12:22:44	<u>0x758281c85c6fb8bc620257c43f0de760d9161693d5b4b85902769e7c8352325b</u>	- 0.00000000000004581 72 MATIC  0.00 USD	✓
18	2022-01-22 21:28:44	<u>0x428dfbbb6bebf682b3f3c3804fc41718d788121286cb45a008f6bb54fa7ad8f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-01-22 21:28:44	<u>0x428dfbbb6bebf682b3f3c3804fc41718d788121286cb45a008f6bb54fa7ad8f9</u>	- 0.0025486794667582 56 MATIC  0.00 USD	✓
20	2022-01-22 21:28:44	<u>0x428dfbbb6bebf682b3f3c3804fc41718d788121286cb45a008f6bb54fa7ad8f9</u>	- 0.0038274916029222 60 MATIC  0.00 USD	✓
21	2021-12-26 03:07:55	<u>0x879dfbd6f5f211bd661c421626796d6c1089ec0467f778df274589d2a7dea7bc</u>	+ 35.0000000000000000 000 MATIC  97.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 21:10:15	<u>0x99404ee89c48ce81ab7caa7739a096aac997de3e2f81a0d34d9056e7ef4b1a1</u>	- 64.992165 USDC  64.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-15 12:54:00	<u>0xf99497c723dca7444994</u> <u>313182e54f5e2bc5d0f2cc</u> <u>7de7633f71d14bdba51a70</u>	+ 64.992165 USDC  64.99 USD	✓
3	2022-08-30 15:06:00	<u>0x28f686610a5784abee23</u> <u>b6ca790cf6b3a0453d4578</u> <u>09909a8859d8660fa422fb</u>	- 147.402100 USDC  147.39 USD	✓
4	2022-08-30 14:23:54	<u>0xc21a1c39f8e73140201f</u> <u>c954b455a4fd88be85df96</u> <u>75ef1e45e18a1d23ef5271</u>	+ 40.000000 USDC  39.99 USD	✓
5	2022-08-30 14:20:52	<u>0xce4ba7052171daaef14d</u> <u>3589784419defff647e598</u> <u>5e11662f525316fbdaa794</u>	+ 40.000000 USDC  39.99 USD	✓
6	2022-04-26 11:54:52	<u>0x344e6cbcb8e5e8562a0e</u> <u>453232295bdc155b6df287</u> <u>54ada9b14467a17ab08706</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-04-21 10:30:21	<u>0xfb04f97b42b422c746ff</u> <u>18eb365bc72596d0c60049</u> <u>35e31563d4131b6bb0ab7e</u>	+ 21.828530 USDC	✓
8	2022-03-31 15:16:01	<u>0xdaeb96751b6d8ab0f706</u> <u>caa153eec46279180815ba</u> <u>5379f701c4b9e201438002</u>	+ 45.573570 USDC	✓
9	2022-03-21 23:21:07	<u>0x6282be7005e365c656e2</u> <u>b37a6595b3bcf19ec0f5d9</u> <u>e3cba25430b1df22a835dc</u>	- 100.000000 USDC	✓
10	2022-03-21 16:55:35	<u>0xf883d5ef10d214b1cc15</u> <u>6d752ac538b5f7d70f87d3</u> <u>253f6ef76af0e6eca105a6</u>	+ 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-06 08:26:17	<u>0xa253fb8fc8454ac0f57383b57c08811df62f5bd821c307d4930c6e105469759f</u>	+ 850,000.0000000000 00000000 RTM	✓
12	2022-03-05 12:22:44	<u>0x758281c85c6fb8bc620257c43f0de760d9161693d5b4b85902769e7c8352325b</u>	- 198.801462 USDC	✓
13	2022-03-05 09:21:13	<u>0xe2c6367d0387fb726c18d43021552f07c92823ca6ec9ad304b3963ea7f4f36d9</u>	+ 198.801462 USDC	✓
14	2022-03-03 10:05:26	<u>0x31553ff90c4dee023b65c53634e19f7375917b061e0c6b0d07e4cdcec832166c</u>	+ 37.799999999999997 158 MOVL	✓
15	2022-01-22 21:28:44	<u>0x428dfbbb6bebf682b3f3c3804fc41718d788121286cb45a008f6bb54fa7ad8f9</u>	- 117.941380 USDC	✓
16	2022-01-22 11:32:16	<u>0x4d0ac95b470bbf87af3563d5cd5b51a1b9ae709b7a828c4f6f803cfb0e385c97</u>	+ 64.337531 USDC	✓
17	2022-01-15 12:22:18	<u>0x3454c20dd7b9e8a9bc39713911e9278323385fb9e783171102d48583525f4794</u>	+ 300,000.00000000 MNEP	✓
18	2022-01-07 13:15:02	<u>0xf6e64029434fd2ba6dcf620b756939c65272e4dd163761ad15c01dfd662056fb</u>	+ 53.603849 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-09 21:39:56	<u>0x9328daf8603fcc1eae053024eac2819202dc1df3e82551345375fcd0744d824</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 07:45:16	<u>0x1aeceda2617272461aff9c56cbd05b23be46ab92644902e9ac7d873f06d7acbc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 07:04:41	<u>0xff7c903f8ea619d1e1ae3594733fcbc54384b88131c7e30a2b7e7d085c06bdd7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-01-05 03:07:08	<u>0xad3c729e5da56b693120831c6fe685ded824b345c159e243235f7bb6a2a8336a</u>	+ 1 3000usdt.net	✓
4	2024-01-05 02:48:30	<u>0x23a7fcb79a6f9d6f6d149f9b09d8eeb2aa2a9d0eb2c75fd26b39d893357ef746</u>	+ 1 2000usdc.cc	✓
5	2023-09-10 03:10:29	<u>0x06fbc032bb0e24ea9c6490bf6b7f16d8829161d76548015a6b0b130131c9d4d5</u>	+ 1 NFT Voucher	✓
6	2023-09-10 01:59:06	<u>0x3fa4971ccd6a07bb2e816086a89a80fdb2dc8f1d50cc1938805405a1b843534f</u>	+ 1 NFT Voucher	✓
7	2023-09-07 03:01:29	<u>0x4a53703220482745f00036afa943e712917121d44a7eb31fd6f99cd3b32fdc82</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 22:33:52	<u>0x1d241279447934e64ef4</u> <u>f68b104d9e48d7e8f5ba0e</u> <u>9a6692d39c196cc47c6abb</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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