

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:48 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7754e677bbccad35d530b7b8cd0d6660962c9b9b</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.006727247195453442 MATIC
	0.00 USD







Token	Balance
MATIC	0.023272752804546559 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
ArbitrumOne.net	1,300.000000000000000000 ARB
Cookies	10.000000000000000000 COOKIES
Zepe.io	750,000.000000000000000000 Zepe.io
Cookies Protocol	10.000000000000000000 CP
5,000 USDT	N/A NFT Airdrop Round
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
Uniswap Summer Event	N/A UniEvent.Plus
BitCase FREESPIN	N/A FREESPIN
5000 USDT	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
Polygon Plus Event	N/A PolyEvent.Plus
5000 BUSD Voucher	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-29 20:05:03	<u>0x2cbb226a03778850252b</u> <u>7c8be664075bf748f49438</u> <u>47b4fb30524b0a32079f71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-29 20:05:03	<u>0x2cbb226a03778850252b</u> <u>7c8be664075bf748f49438</u> <u>47b4fb30524b0a32079f71</u>	- 0.0010664745458441 76 MATIC  0.00 USD	✓
3	2023-03-29 20:05:03	<u>0x2cbb226a03778850252b</u> <u>7c8be664075bf748f49438</u> <u>47b4fb30524b0a32079f71</u>	- 0.0032950967775321 96 MATIC  0.00 USD	✓
4	2022-12-09 19:02:24	<u>0x5b54b11fcf9f722b7a50</u> <u>ea6678b14d52e1e0153012</u> <u>4bb67fc44d856fb86e4c95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-09 19:02:24	<u>0x5b54b11fcf9f722b7a50</u> <u>eae678b14d52e1e0153012</u> <u>4bb67fc44d856fb86e4c95</u>	- 0.0011741078847260 70 MATIC  0.00 USD	✓
6	2022-12-09 19:02:24	<u>0x5b54b11fcf9f722b7a50</u> <u>eae678b14d52e1e0153012</u> <u>4bb67fc44d856fb86e4c95</u>	- 0.0001293879857577 30 MATIC  0.00 USD	✓
7	2022-09-26 11:39:52	<u>0x45d8a119b02703d09f2b</u> <u>1902ead413bea4d26fab34</u> <u>7b51cec7f3b718ba1173d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-26 11:39:52	<u>0x45d8a119b02703d09f2b</u> <u>1902ead413bea4d26fab34</u> <u>7b51cec7f3b718ba1173d6</u>	- 0.0010621800006727 14 MATIC  0.00 USD	✓
9	2022-09-26 11:39:52	<u>0x45d8a119b02703d09f2b</u> <u>1902ead413bea4d26fab34</u> <u>7b51cec7f3b718ba1173d6</u>	- 0.00000000000009205 56 MATIC  0.00 USD	✓
10	2022-09-26 09:19:24	<u>0xac0e0d21cb71d69b8c07</u> <u>d13afc940a565fe3fa9c22</u> <u>b33c412501145d111ad27d</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 00:19:32	<u>0x74ab0afa7c17cf503c78</u> <u>49c04c4192d4b7eae7c748</u> <u>c4dec5bfc416cdb6fdb04</u>	+ 938.00000000000000 0000 ool.info	✓
2	2023-03-29 20:05:03	<u>0x2cbb226a03778850252b</u> <u>7c8be664075bf748f49438</u> <u>47b4fb30524b0a32079f71</u>	- 446.199679 USDT  446.31 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-27 05:48:11	<u>0xd50c03bd7c1bc9adabb47bd968b2e4472eceb73c43d17331dd56d37a61a3ebd2</u>	+ 1,300.000000000000 000000 ARB	✓
4	2023-02-17 23:11:43	<u>0xebdcd38738f5c5333edb0412ed02ff097cd46aa3e95fb7cf42a810a4b5bda241</u>	+ 446.199679 USDT  446.27 USD	✓
5	2022-12-09 19:02:24	<u>0x5b54b11fcf9f722b7a50eae678b14d52e1e01530124bb67fc44d856fb86e4c95</u>	- 682.330246 USDT  682.37 USD	✓
6	2022-12-07 18:22:07	<u>0x66beacce5f16c9f3a5241e90bc680bc71951f595acf969ed3ee729179e7662f</u>	+ 384.503000 USDT  384.50 USD	✓
7	2022-11-30 15:04:45	<u>0x6fb77e0516d16af8f1769271ce64e4a86b6fd692a8ec800b5bb418be27cdb2ec</u>	+ 10.00000000000000 000 CP	✓
8	2022-11-06 14:53:42	<u>0x2c158354176006fa0552022f683357a6931b6f49ab5be956529ee0a9afbc818c</u>	+ 10.00000000000000 000 COOKIES	✓
9	2022-10-13 14:24:27	<u>0x4e5fd007a48d70f5cf335b188091774001c1456b0c5918ad2d9fa55c24732af6</u>	+ 124.692246 USDT  124.70 USD	✓
10	2022-10-13 14:22:17	<u>0xfb31b295b759bff7ae837e75b715efc5c8535c8a9f6fd2161fc9e1ab528f2207</u>	+ 173.135000 USDT  173.14 USD	✓
11	2022-09-26 11:39:52	<u>0x45d8a119b02703d09f2b1902ead413bea4d26fab347b51cec7f3b718ba1173d6</u>	- 140.700000 USDT  140.70 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-23 17:42:11	<u>0xed7cc46a73febc7053be</u> <u>a4520b3ed43f5f0205e271</u> <u>1d9676ebe4a1e434f6294c</u>	+ 140.700000 USDT 	✓
			140.69 USD	
13	2021-09-17 19:36:43	<u>0xe6e10a6b67783f5fb4c0</u> <u>88148ecf4cfe050180c039</u> <u>8d3b8e9466ad40cea38f9d</u>	+ 750,000.0000000000	✓
			00000000 Zepe.io	
14	2021-09-17 18:58:01	<u>0x79388e297f0ece9e5a2d</u> <u>d898555c3df1c945a5372f</u> <u>b89a2046df8a6476db10d7</u>	+ 300,000.00000000	✓
			MNEP	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 16:48:08	<u>0xd4121a3e5a583f83f271</u> <u>e73445ecaffde5d36ac62a</u> <u>09fecdb10794c08a35295d</u>	+ 1 ethevents.co	✓
2	2023-10-31 10:45:52	<u>0x67d1a508d9521803b3df</u> <u>ba1cf11d56b8d2d8d06338</u> <u>ad0ab8ff58e13d76192e3c</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 13:13:21	<u>0x9bfe7707c5e8a6f2bafd</u> <u>755863b4074b238f9c5ddb</u> <u>1df5458c8fb077eac109a7</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-18 00:37:59	<u>0x8aed41438e8d1d2392a1</u> <u>79fe5ba906b784c35e2392</u> <u>6a7040602eaf27efc60f48</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 18:18:29	<u>0xaae8638b3f2ed81cf027</u> <u>62edd61226278617e750f6</u> <u>f9cae37522ed88ea522c06</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-14 23:52:18	<u>0x617447c3e28d4bb6c78b75a3bb8be05947eb8e5e01d394f738b2308bf152e19b</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 23:19:49	<u>0x2b80cad03d889670b21934e0c04a2cd6c23cecd0e9ea6e5a13e604989e8017db</u>	+ 1 NFT Voucher	✓
8	2023-09-05 19:15:24	<u>0x5dd97a190af19bc7ede97af037c85cc07d490b55f037211a017e4daa527076a6</u>	+ 1 NFT Voucher	✓
9	2023-08-28 21:00:00	<u>0xce1e4e99d004b0b8ec6c4127baf0d488a00ea7500d268fbabc4b87eba1a9d4b0</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-28 02:55:15	<u>0xd841b6e2598fd896882bfb6143c0baf6d0e00ccb0816ee3eabc587c32267e446</u>	+ 1 claim.circleweekly.org	✓
11	2023-08-03 23:34:10	<u>0xbafbb7d9ce61c4578632ee09218d2303b690875284b612f1c3905a5a8ea96f21</u>	+ 1 Lido DAO	✓
12	2023-08-02 15:02:41	<u>0x4285b01f85bbe8b83a4fea173e6fb712abbd074d2e19b2ad8d0e68cd1a872e73</u>	+ 1 AVALANCE NETWORK	✓
13	2023-08-02 11:14:39	<u>0x951f1cfde656d2db1fab87878cc02d80c44baaa8202834cdcf0556f8188f6aeb</u>	+ 1 FREESPIN	✓
14	2023-07-28 13:56:31	<u>0xba0cb7ac02778c5447aa73b497fb5d49c21a87b54f4cd5a15a7d190f9e86d563</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-19 11:16:44	<u>0xcbc9f5b819637e064dad</u> <u>95ae1e74b1ec7db7383d3d</u> <u>7652d2791f4ac9f2794e1a</u>	+ 1 UniEvent.Plus	✓
16	2023-07-16 14:11:18	<u>0xa78405f728ef56dddd7c</u> <u>5855b228d4fd2f64fb0f1d</u> <u>cf6e0406942e49833b04f0</u>	+ 1 PolyEvent.Plus	✓
17	2023-07-14 06:39:50	<u>0x944c8b41e2b5f13a3f75</u> <u>90cf37967657e49603fc91</u> <u>63f7fe640fd4791629e801</u>	+ 1 BlurEvent.io	✓

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