

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86d7fa1637e665b1b661eb19f899927d627f28be</u>
TOTAL RECEIVED	244.586198469999999361 MATIC
	92.57 USD
TOTAL SEND	20.001422154304130174 MATIC
	7.57 USD



Token	Balance
MATIC	224.584776315695876292 MATIC
	85.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.00000000000000000000 DxDex.io
3500 MANA	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 06:14:31	<u>0x543a98f46cb4459ae2849d13c7c7c19bfc064b74254757c6579891dfc8e03bb</u>	- 20.0000000000000000 000 MATIC  28.34 USD	✓
2	2022-04-20 06:14:31	<u>0x543a98f46cb4459ae2849d13c7c7c19bfc064b74254757c6579891dfc8e03bb</u>	- 0.0006925800000000 00 MATIC  0.00 USD	✓
3	2022-04-20 06:14:31	<u>0x543a98f46cb4459ae2849d13c7c7c19bfc064b74254757c6579891dfc8e03bb</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2022-04-20 06:14:31	<u>0xcf5df61bac2eb1f2a78a1c3f4929b6d896ffa04e4116fff2bd78631c6e068f1c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-20 06:14:31	<u>0xcf5df61bac2eb1f2a78a1c3f4929b6d896ffa04e4116fff2bd78631c6e068f1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-04-20 06:14:31	<u>0xcf5df61bac2eb1f2a78a1c3f4929b6d896ffa04e4116fff2bd78631c6e068f1c</u>	- 0.0007295743031640 00 MATIC  0.00 USD	✓
7	2022-04-20 06:14:31	<u>0xcf5df61bac2eb1f2a78a1c3f4929b6d896ffa04e4116fff2bd78631c6e068f1c</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-20 06:13:03	<u>0xceb13f9ea2e49e01d099</u> <u>bcf30b70d1a3cd04755493</u> <u>cb7651c8398f80a18227b3</u>	+ 21.648703160000000 167 MATIC  30.67 USD	✓
9	2021-10-16 07:03:11	<u>0x8204d8b81570bf2188d5</u> <u>9d358d77221ea963124e65</u> <u>95af5391ca1d6fcdb7db46</u>	+ 222.93749531000000 2746 MATIC  335.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:45:10	<u>0x5ac2d1fdcb5cbf3f608b</u> <u>ad9d51afa2905e59a95e58</u> <u>60788b8fcb8b4224d6ddaf</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-16 07:08:59	<u>0x0bf5be6f2bfe73524a84</u> <u>06dbb2b8a12178f20dee34</u> <u>5b1a71796eb70756f224e1</u>	+ 800,000.000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:39:14	<u>0x707556dd8caa4c7e4bda</u> <u>e1dd645a22bd8e79a5388a</u> <u>5bbd586f70f287436cf877</u>	+ 1 USDT	✓
2	2024-02-18 02:08:51	<u>0xae192d228b534edc3b67</u> <u>d49dbe01a77fc4f48750c5</u> <u>595355c8f7bdbce6ca7f5d</u>	+ 1 NFT	✓
3	2024-02-03 10:13:53	<u>0xd2f7358ed4fd85ac8306</u> <u>ae342bcbcf791504554de6</u> <u>e3b832aa90dc063d909903</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 23:12:00	<u>0x89e9abd6898188e348e5b6d057451d6985f396928b0980e24943ceece6958b6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-13 02:30:05	<u>0x959f3470fca8353915429774adeab8116e84f41bdf2be32234a0baaae9e500fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 09:09:50	<u>0xd0d65cc4ddb9b5b479f56c218801496f57b0fef6a1c83c6644d558fc2bf1d28</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 02:52:13	<u>0x96e8bd6022dc30fd8a0452de734ac7477e811981ddab0cd2babcb944c671aa16</u>	+ 1 Official Authorize credential	✓
8	2023-11-17 12:06:29	<u>0x4555abef617f389fa76846e3a316f618e03a4cc3e6688f9fdb5974208ba60e23</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-08 09:47:52	<u>0x222f136405c0190d561ba79e00b8af3c9109314dc238705fca36e0450b4d8bd3</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-01 10:08:38	<u>0x8807b7a2ae1f0df02bf6a235f1a425cdf94c89ba0320f66e40f5b177b5cd0e3e</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-01 09:48:19	<u>0x013182b3e8cf4fca6cbe2d0ea8f895009c9ee950d2290fdee6f69cda4eaa69e6</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-01 09:23:39	<u>0x058f6e17a1efb010f52f9e6e5d286d353f294cb4712f073b251e51333c22fbbe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 15:45:43	<u>0x078c0be88cd5a6ffdfc5b3e8c6a5c5c905b13b50ffb5a6a97c0fbb394e29decab</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 02:55:35	<u>0x296e723ededf10c5db51dad4f29cc12df22739fdeda985c26161979e5be9251e</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 10:40:59	<u>0x77390147b0ce3362d0b1f9498703d965d5e62c02b6e7863a39b8ed8ad9711888</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 13:31:44	<u>0x310905e90467c0e5a6a413f70b64f88604447e4d753f69724d08c9ff8ba97d72</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 21:59:52	<u>0xaca639abdd5d82c255f9465d2ab1a4785cfcf5ba37718e22ffd15bea95c61f72</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 12:22:47	<u>0x0f176d59eed0f08ff7dc77591fe2c49e872005e6c847db22d54d3ff27d4936</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 18:25:17	<u>0x21aab515f38d2acd6b12d9fb97026eeac9da353177a49f35a0403ab78364af43</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-10 11:55:22	<u>0xdfadb85cfb911d21c486405b2f424eb43b3e0921fd576a92d65729d79d74c709</u>	+ 1 Voucher	✓
21	2023-09-16 01:10:14	<u>0x7d51a2419073246ae1a7d99ae800bcb3819fb6554e52f82f335108b6ab64922d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-15 04:11:22	<u>0xf886b8455ecf6a5204b631e64762f619d032b515229834788924bd7a36968c93</u>	+ 1 Voucher	✓
23	2023-09-13 00:34:32	<u>0xa9aa55e7fd0592d8d912c0ac00946ebb75d8dfe3c2a49fbbbdd10f35d67e510c</u>	+ 1 NFT Airdrop	✓
24	2023-09-12 04:01:01	<u>0xb66ca0ed6219383783dfc01dea87848c492f68cf658e45001b9129d20bbde627</u>	+ 1 NFT Airdrop	✓
25	2023-09-10 22:51:26	<u>0x08127dccd9ec5fd67207714ce72a150d379a7682a67092dd4095dbddd5d55ff7</u>	+ 1 NFT Airdrop	✓
26	2023-09-07 10:19:02	<u>0x4db303d6839f3c942bdc9bc9e70f9458ba55f82112d56ed7073edb4a484b7b75</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 06:43:52	<u>0xe8e910aa2eac4c63b9374c7920d89a7c89207aae396ff91ed41b8d9be266e0f2</u>	+ 1 Voucher	✓
28	2023-09-04 17:41:18	<u>0xb6fde26e3dc88fb3e27076dd1f24c042df3ec51946b44c345f40a1b85d600a7a</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-02 18:36:32	<u>0x3b694afffd5a3d1f74e44449a68abc7bd96950fd07ff95a41898e434f11adce0</u>	+ 1 NFT Voucher	✓
30	2023-08-27 15:03:22	<u>0x2d354027d23c4f8ccd1a545438f481fd9ae46b9b9043c74718c49bc724c1322b</u>	+ 1 Voucher	✓

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