

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8033564983dc13b415c2fdc19067d7c3b6d3405</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003558942000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.016441058000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001128 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
LayerZero Airdrop	1 LayerZero BONUS
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 11:55:51	<u>0x315e2bb1606758044dc884e430ce78510e8cd4ac2a7a9a53fd80caf6750eb2a8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-09 11:55:51	<u>0x315e2bb1606758044dc884e430ce78510e8cd4ac2a7a9a53fd80caf6750eb2a8</u>	- 0.002558942000000000 00 MATIC  0.00 USD	✓
3	2021-08-08 16:15:16	<u>0x2f1f5f39668140c5a49e2a7228fe9af802bd3a459fee3df68cd7cde82289a117</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 19:51:29	<u>0x946c00abf1120ea7e2a7d323fcdcd1b9a9c27b0cc9f6d78b166cb0d5b01ba94f</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-15 01:21:34	<u>0x40217ff0df85b6cf45577f7fd02417732f271d5d1773e4e288ede18cef38db75</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 06:00:20	<u>0xa9afc860fffdcbcae318b7b4d5456bbe2328aef32cbd57c41439624156abed228</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 23:33:05	<u>0x3e320452ffd4ef185ceb5b03dfc3ccf0533bd692c995278c4f20a870f949f19f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-09 11:55:51	<u>0x315e2bb1606758044dc884e430ce78510e8cd4ac2a7a9a53fd80caf6750eb2a8</u>	+ 0.001128 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:02:54	<u>0xc164995afdd77a497bff703f539ed627f05cb9b7a77e2e89b967fe0bed14c186</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:47:39	<u>0x44ec38a6b027bab2f65ed6b83ee824e02afb09a23822832e2c2721c2bf9c9283</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:58:34	<u>0x0e0c068f241e36816b34b7b1b28736e20a0060bd54c040742aa61c690e59b4a3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 12:38:55	<u>0xce6bb04d3d3ee6303946</u> <u>6e43e9d3d95985dc6b7436</u> <u>1de60e55bc6f3bd1ca7849</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:58:36	<u>0xf92f7351ba0d5e6970b5</u> <u>46787f915bf9d96b5a5fec</u> <u>06a401956c5d70332daf39</u>	+ 1 NFT Voucher	✓
5	2023-08-27 03:20:57	<u>0x7e8627b7d643f372bde0</u> <u>bd90bb5dfabb679b7e502e</u> <u>1f036a8176158378a16ec6</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 06:56:44	<u>0xd96c021fc59e4861aa7f</u> <u>39cf396457fb36b57c65ad</u> <u>23cd5a27d4f23d899a0864</u>	+ 1 NFTVoucher	✓
7	2023-08-11 22:52:22	<u>0x5166c9be6cc54febaa1c</u> <u>370d26892cbcd759558e40</u> <u>6a14f4aff6b0b3e0e5eed3</u>	+ 1 \$1000 of SHIB	✓
8	2023-07-31 18:51:04	<u>0xf63317362b48c6624177</u> <u>41514bbd56d634e16ecb2a</u> <u>0e5014be8b6d3c5e791c4b</u>	+ 1 \$2000 ETH	✓

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