

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:08 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4070947a60e7fcb9052e4306a307c268f6e10db</u>
TOTAL RECEIVED	4,826.000000000000000000 MATIC
	1,794.78 USD
TOTAL SEND	4,826.000000000000000000 MATIC
	1,794.78 USD





Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io
	N/A Reward at tether.ec
Ledger Stax: Giveaway	N/A STAX
\$3000 USDT	N/A 3000usdt.cc
AirdropðŸŽ•	
dYdX Exchange Event	N/A dYdX Event

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at USDT.PM
Ledger Stax: Giveaway	N/A STAX
2000 USDC Voucher	N/A org
5000 USDC Voucher	N/A Weekly Giveaways
	N/A Reward at shibatoken.win
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-14 07:11:03	<u>0x2d3a94e4614ec139e1d2c825c8bff0a9f1dd514769df196c9deb7c098ab94c84</u>	- 4,430.999870629500 037467 MATIC  5,840.05 USD	✓
2	2021-09-14 07:11:03	<u>0x2d3a94e4614ec139e1d2c825c8bff0a9f1dd514769df196c9deb7c098ab94c84</u>	- 0.0001293705000000 00 MATIC  0.00 USD	✓
3	2021-09-14 07:07:30	<u>0xf0c409148672103630a778b5b54ded4d9e2b7f1305095cb53002c968bca94218</u>	+ 4,431.000000000000 000000 MATIC  5,840.05 USD	✓
4	2021-09-09 01:12:36	<u>0x1613b371c4edf26f2bd3eefd9d7d2ae5c6d8d2194f98a9f261ff3dbfa373ef8c</u>	- 162.99992649999998 6618 MATIC  222.82 USD	✓
5	2021-09-09 01:12:36	<u>0x1613b371c4edf26f2bd3eefd9d7d2ae5c6d8d2194f98a9f261ff3dbfa373ef8c</u>	- 0.0000735000000210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-09 01:10:34	<u>0xcacf58cb530e6ea9bb0d9ca734d0426015c6fd49ef0876c1181babe0b6ee7e11</u>	+ 163.00000000000000 0000 MATIC  222.82 USD	✓
7	2021-09-07 00:58:05	<u>0xb5cd7cc3a74d837e300238465e87ece933dc70dce5ce8fa372b592e30654a89a</u>	- 231.99997899999999 6176 MATIC  315.98 USD	✓
8	2021-09-07 00:58:05	<u>0xb5cd7cc3a74d837e300238465e87ece933dc70dce5ce8fa372b592e30654a89a</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
9	2021-09-07 00:47:11	<u>0xef629f3de2c8998b5cc8d85d6376727fae08a22f0e50a3fde906a5e2fba4de50</u>	+ 232.00000000000000 0000 MATIC  315.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 22:46:51	<u>0x6fee49dcef831502ae9aa366ba6a5c5a7b64ec3556feed42968b3d3ba003a8e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2022-01-15 01:37:34	<u>0x519551c26314ef59d2e45ce7a108d5f3957d71944c7141a0a5873a1016d7ef15</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 17:57:20	<u>0xee477e670bc01d31436674f6b558157e513efb1587a42fe5aab4eb3aac27c397</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 17:52:57	<u>0x83313f7ae807987b5ef1c985dbf2e39681eadd772a16c3a48d1943d8c0195fe3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-14 07:10:29	<u>0x47c98938399252423ba5d503e8c84913966f3c0b0e0d2cca59f796d383d18e1c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-09 11:00:57	<u>0x3c3db4dd370f5eda2b97ae1cdc138268f23355fb5fa1d62a6af23565cbd578a3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 22:07:47	<u>0xf3c247f95b9ab62d56d33d74661ce069f71b99c4a66cfd8214060169454f64b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 22:02:57	<u>0x8b5972440ad3427dad35ed92c677377688fa234058ae36e791c366bfd0fde58e</u>	+ 1 3000usdt.cc	✓
3	2024-01-21 22:02:21	<u>0x873404f92aa927f3a34c905fd2b0439a42c124ea30bb4036bdb4ebd6e1d830f4</u>	+ 1 1000usdc.top	✓
4	2023-11-26 07:52:32	<u>0xbf89393b9ab0cbb9c88b5b746f35807d261cfec5b07b26acfe4b0b9c32219670</u>	+ 1 org	✓
5	2023-11-26 07:51:58	<u>0xad3a777c33525ca79f4d3b84f659d783d42ffae2a7443bfbafc1eacc80a14559</u>	+ 1 Reward at shibatoken.win	✓
6	2023-11-26 07:51:54	<u>0xcc6f4b4e119aa7c327db09689372c84acc217da0219d72588265c2fb734449fb</u>	+ 1 Reward at usd.gift	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-26 07:51:52	<u>0x3e7b35aaf95cb1d74714cd0522921a5a5ca8699706e289d035dfb598abdd82aa</u>	+ 1 Reward at tether.ec	✓
8	2023-11-26 07:51:48	<u>0x02aaa2943c8438054437d71d6d752f223a77605a8ad45635a55546aa467ac710</u>	+ 1 Reward at USDT.PM	✓
9	2023-11-26 07:51:46	<u>0x27779ad5536c9b22430bc54018ce09cf0a2f7c94cf43cc0fd7e515edd4594425</u>	+ 1 3000usdt.org	✓
10	2023-10-16 16:33:28	<u>0xa4e3b0f50472b83036001f038709d6de3900a430f555402d528f98a169c36d84</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-06 21:38:47	<u>0x5d8eda55b3a03fb2adc4e0c513fb10c30ce0cfe8b21d3c160999a59594bb0cdd</u>	+ 1 STAX	✓
12	2023-08-31 22:15:13	<u>0x678ff5cdc67e28f303f69ca44acd68852e6093da1a275e816670daciaa2c1d93b</u>	+ 1 Weekly Giveaways	✓
13	2023-08-31 22:15:13	<u>0x549a0d0f857af464dd6ce726e93e47be9db85d6dffdea9036dfa7969e944d9b1</u>	+ 1 drops-usdt.xyz	✓
14	2023-08-21 21:58:55	<u>0x85b951c52075f4e4135a2be8d62fdf1b001ddc99eb46d11140b71ba0ce26db3c</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-11 01:28:42	<u>0x24fa0c60c009d70f859904965afd2c7d8fd8eac7d824ada8a807e80635ec5cd6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-10 19:58:50	<u>0xfbc7881207b33f9b0f2f a3d66cb1c0f568f91ad11e dc1955c51e376c5e66c138</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-09 15:42:40	<u>0x621d52a5e5434ea581ec 1bdee2b17ae372fd135278 c214c95e0c1b58c5f46d66</u>	+ 1 dYdX Event	✓
18	2023-08-06 22:23:37	<u>0x7d8f5a7a9cb446dc4ac6 610df6efc21007a739c08d 49fe9d48d5b62b33728bf7</u>	+ 1 1000-rewards.xyz	✓

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