

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc340667fd4fa91989f538e1b05f77bae90461f48</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.74 USD
TOTAL SEND	9.872377079977885828 MATIC
	3.73 USD





Token	Balance
MATIC	0.027622920022113449 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	1 rewards
NextEarth	1 NE
5T BRISE	N/A NFT Voucher
\$100,000 BabyDoge	N/A Voucher
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.xyz
	N/A Visit link to claim USDT
! \$150,000 SHIB	N/A Shiba Inu

Token	Balance
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% staking lidorium.com	N/A https://lidorium.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
! !\$100,000 BabyDoge	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 10:31:33	<u>0xb477e51a2a5c1ef36c75 6315e367905089b0c9b620 f9ca106ac584e03002b175</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-11 10:31:33	<u>0xb477e51a2a5c1ef36c75 6315e367905089b0c9b620 f9ca106ac584e03002b175</u>	- 0.0125738195075078 93 MATIC  0.01 USD	✓
3	2024-03-11 10:31:33	<u>0xb477e51a2a5c1ef36c75 6315e367905089b0c9b620 f9ca106ac584e03002b175</u>	- 0.0058104756363585 17 MATIC  0.00 USD	✓
4	2024-02-05 13:47:25	<u>0x8dcc708a5768fd5b8ff4 44148675014393cdcfacfd 78d23dc5a88bbb23b8a5f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 13:47:25	<u>0x8dcc708a5768fd5b8ff4 44148675014393cdcfacfd 78d23dc5a88bbb23b8a5f1</u>	- 0.0305901456338705 91 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 13:47:25	<u>0x8dcc708a5768fd5b8ff4</u> <u>44148675014393cdcfacfd</u> <u>78d23dc5a88bbb23b8a5f1</u>	- 0.0101728815559717 49 MATIC  0.00 USD	✓
7	2024-02-05 13:45:49	<u>0x3f4c6aa3b7767ffbe554</u> <u>a546674ed375abba901491</u> <u>a12ad9e8e213cb058c9751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-05 13:45:49	<u>0x3f4c6aa3b7767ffbe554</u> <u>a546674ed375abba901491</u> <u>a12ad9e8e213cb058c9751</u>	- 0.0085029653118524 76 MATIC  0.00 USD	✓
9	2024-02-05 13:45:49	<u>0x3f4c6aa3b7767ffbe554</u> <u>a546674ed375abba901491</u> <u>a12ad9e8e213cb058c9751</u>	- 0.0026366616414217 44 MATIC  0.00 USD	✓
10	2022-02-28 20:12:40	<u>0xc335309f74b8dc0f8f66</u> <u>b03f229c19e2956710e271</u> <u>5d640d4e0ce6b4faa34008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-28 20:12:40	<u>0xc335309f74b8dc0f8f66</u> <u>b03f229c19e2956710e271</u> <u>5d640d4e0ce6b4faa34008</u>	- 0.0018786675745270 23 MATIC  0.00 USD	✓
12	2022-02-28 20:12:40	<u>0xc335309f74b8dc0f8f66</u> <u>b03f229c19e2956710e271</u> <u>5d640d4e0ce6b4faa34008</u>	- 0.00000000000007007 91 MATIC  0.00 USD	✓
13	2022-01-28 22:56:15	<u>0x4179916eecf2501e46cb</u> <u>a9a81c39307c394b589bad</u> <u>a0ba9a076e779c6f943b6d</u>	- 8.6200897100000002 38 MATIC  14.79 USD	✓
14	2022-01-28 22:56:15	<u>0x4179916eecf2501e46cb</u> <u>a9a81c39307c394b589bad</u> <u>a0ba9a076e779c6f943b6d</u>	- 0.0214082531037150 49 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-28 22:56:15	<u>0x4179916eecf2501e46cb a9a81c39307c394b589bad a0ba9a076e779c6f943b6d</u>	- 0.0000000000119607 18 MATIC  0.00 USD	✓
16	2022-01-06 02:47:24	<u>0x1aad4e4beea8de4061d7 c49a5d07ab454837b0af19 cadc2577a2600f2c2e8c66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-06 02:47:24	<u>0x1aad4e4beea8de4061d7 c49a5d07ab454837b0af19 cadc2577a2600f2c2e8c66</u>	- 1.1587134999999999 52 MATIC  2.44 USD	✓
18	2022-01-05 23:26:47	<u>0x2790128f9349a285d8ba ed5735451d2a9eeffa0c0 289a42b9f49850652ab11a</u>	+ 9.9000000000000003 55 MATIC  20.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 13:47:35	<u>0xb97f7797807077800c69 9a2585b3c0b1fbd9438a14 d904ca33c03a51c4d97cd3</u>	+ 1 rewards	✓
2	2022-01-15 11:19:46	<u>0x2ed133df4b5bea4c6d5e d555d8f3b0c5259026bc2b 74ffed3c8df8951b4d0553</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 22:56:15	<u>0x4179916eecf2501e46cb a9a81c39307c394b589bad a0ba9a076e779c6f943b6d</u>	+ 1 NE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 15:57:02	<u>0xb8b6f8069b90f9faf5532d7f915787601e2617c94cd2d62d2f248123d132b4f8</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 15:55:20	<u>0x8b8531eafd9636dcabf066ff4f94bd92e337b55249a911c47caa0cace6d233b1</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-18 02:24:12	<u>0x3eee43bda71d1d8a5efd33c1da647f0ffc99541427e45ea0f9314ef84282fdac</u>	+ 1 https://lidostak.com	✓
4	2024-03-11 11:18:47	<u>0x486665733b636b9d935e82d931173423e9dfe5a46f1dcb69552f97d6eff0941</u>	+ 1 Airdrop at [3eth i%€top]	✓
5	2024-02-21 23:57:07	<u>0x1ab9a496a274cd02280fcb6c678c8858750443e6d4e05935293976f42ee1a35a</u>	+ 1 https://lidorium.com	✓
6	2024-02-16 23:09:34	<u>0x8ccf43d65f180ab7f8d8e7bc44ceb714d1445b8f42445c0109f8d016a083d2af</u>	+ 1 https://aione-giv.com	✓
7	2024-02-05 19:48:18	<u>0x8509190813a849401b0e7e019f8dcfe9c700530df5e92f54846cad0588a78645</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 19:26:03	<u>0x1bb4f46ce60e913e5b7c6f4d89e8b9523ba138adbd ec0b608e58282e9f068c61</u>	+ 1 3000usdt.xyz	✓
9	2023-11-15 11:19:49	<u>0xf5e9451eae4d6e40cc7cf8a1bbb5236f54b85bfbe077e2f3f60149b78b64d1b8</u>	+ 1 Visit link to claim USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-26 23:38:07	<u>0xa1800b79249afb60d36e543eb2cefe6dcdf13f3ce26589b95d1d8d9ca2f42253</u>	+ 1 Visit babydogevc.com site	✓
11	2023-10-11 13:28:53	<u>0x62df0f9f65099ec674b988a446c53dad18bda1eff1dd3923f71d4a0d6030363c</u>	+ 1 NFT	✓
12	2023-10-09 17:14:44	<u>0x8d56ef67c6ca088ffd3c9bdf69cb5763b0a7e0df7b7745de1526f8f62cc9784a</u>	+ 1 NFT	✓
13	2023-10-05 12:05:44	<u>0xee1b614d736e8deebac2787dcad1496ad2b5bb524b8700e7c8dd10e24eb178f4</u>	+ 1 Shiba Inu	✓
14	2023-10-05 08:00:02	<u>0x4e42390358f7144fca70001c40d7f68c3f50fa6b413e9f3f1e327996edd6b516</u>	+ 1 Shiba Inu	✓
15	2023-10-03 16:38:38	<u>0x362a3c9ebdd3853a11a8a095e231e33cc7e6ab4edc478d4cd9b132846756bd9a</u>	+ 1 Voucher	✓
16	2023-09-18 18:56:42	<u>0xedd0aa3b57cd146e44058a5b67ab8b1e9a8ed2360216e88498ebe68c1fe87a53</u>	+ 1 Voucher	✓
17	2023-09-13 23:59:17	<u>0xfb90c13906bea9c98b68f1aada641f916760a19b261dfc0c4179bd3fdbbf0f1a</u>	+ 1 Voucher	✓
18	2023-09-09 20:19:13	<u>0x8bab653b6b31588b511e168d58fb17d0b2a67ce959c757a833c8ae05b9b00762</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 06:07:14	<u>0xa92ec82b214cfc0e7d66</u> <u>00a57c12fc70250eb5cf40</u> <u>8692d7aea377f43ad6daee</u>	+ 1 NFT Voucher	✓
20	2023-08-31 19:07:01	<u>0x7c061909c45a170f457b</u> <u>8177c3103b9ffab55788cc</u> <u>415647b52e334cdd18c1af</u>	+ 1 NFT Airdrop Round	✓

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