




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc0beed50c0aec6d3041a377793024de8a6db605</u>
TOTAL RECEIVED	187.506598172541941949 MATIC  67.23 USD
TOTAL SEND	187.499221028143779222 MATIC  67.23 USD

Token	Balance
MATIC	0.007377144398159964 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AVAX VOUCHER	1 AVAXNFT
'	N/A Visit usdtevent.co to claim nft
1500 AVAX	N/A NFT Airdrop
5000 BUSD	N/A NFT Airdrop Round
1500 AVAX	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round
250 COMP	N/A 250 COMP
5,000 BUSD	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC

Token	Balance
15,000 ADA	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-25 15:59:35	<u>0xd91913629659a1a62873</u> <u>becf452e3e150166384047</u> <u>3ebb1e418b61c21e066327</u>	- 187.49659817254195 1044 MATIC  292.30 USD	✓
2	2022-01-25 15:59:35	<u>0xd91913629659a1a62873</u> <u>becf452e3e150166384047</u> <u>3ebb1e418b61c21e066327</u>	- 0.0015576433860349 16 MATIC  0.00 USD	✓
3	2022-01-25 15:59:35	<u>0xd91913629659a1a62873</u> <u>becf452e3e150166384047</u> <u>3ebb1e418b61c21e066327</u>	- 0.0010652122158051 20 MATIC  0.00 USD	✓
4	2022-01-18 06:35:42	<u>0xecc2f1ae06e6d6b10fc2</u> <u>e378d89bd58229fd3a9a62</u> <u>d097ace5e64d0bc66bb2c4</u>	+ 47.0000000000000000 000 MATIC  99.68 USD	✓
5	2022-01-17 11:07:49	<u>0xe2c2f1236fa7deb0c91c</u> <u>fd2695311945d09e17d579</u> <u>503ac944603f11ff0de18c</u>	+ 52.763035621786812 612 MATIC  117.08 USD	✓
6	2022-01-08 06:35:18	<u>0x4ad62d9d91d0b8a84e57</u> <u>462cdad1a20f510683575b</u> <u>614e65ae9832fd27beb362</u>	+ 87.743562550755129 337 MATIC  174.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:37:58	<u>0x33469d69ce83dd4e3e0184f32f2a1d5e7b21992d8e07d8bf3410656fee155fd1</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:22:34	<u>0xa13710278438359e38659e7f33f135b9e67dcca8eb39f2db7fbdb81d07d76a7</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:30:23	<u>0xb9f37c8b3f3fc3f304e3ba25b4ac7444b0fc061b973df14893b14d670cd187b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 23:04:05	<u>0xa8cba324cb300c152fbf5a2c1ed75c4a0ffebf4a7a081becbfe8678374d83204</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 22:24:59	<u>0x2c31f9ca4f2e01e352b9f2144aac22a52c781a8d1fc32355b915da54391bbd10</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 20:23:59	<u>0x0f1dabc4caf8c4be802d54d71a31ceadb75d1751dd7a7fa3edc387bacdb7781b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 21:48:16	<u>0xf09093700ec6113a61fa330c04a606e07ec84e7b8e967e23fa002d2a6972a36b</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-10 21:25:00	<u>0xad628acead7f36141eaa 2ed018804b7e26948533aa 82efc30046a609bd5628b1</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-30 00:56:01	<u>0x9bf41bbc125818d6d802 7fcd86b4a0f7c1617b5b2b 87077b571d2d78e86d7b7a</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-06 17:59:39	<u>0x12c8121ae9cc9c904682 b089aeb861e033399b885e ef7bcd66732a697154667f</u>	+ 1 Shiba Inu	✓
9	2023-09-30 11:41:05	<u>0xfb8b5a9a6dba11fab5b2 2a0a613ede3950e387647c 49ffa8427f45a67c9e5741</u>	+ 1 \$1000 EURC	✓
10	2023-09-27 17:25:57	<u>0x764053e4d639e0633516 05c54f219e9e27709f8a82 76aa1218ae418246f48b4b</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-20 20:00:24	<u>0x45539090b98b71f6079e 9c6bfc258aca55b98c8b54 ac1668698a3c7d67d68025</u>	+ 1 Voucher	✓
12	2023-09-16 00:50:22	<u>0x9c70a58db6e73d8f7a6f f827603cf6514360de34da 9f87818ae5f3502ceb55b8</u>	+ 1 Voucher	✓
13	2023-09-15 03:23:37	<u>0x0be03bf535ed7eeb70eb a8e5ae28ea2b2cf6135a80 7a27ad3e5df1f34136d980</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-11 17:39:37	<u>0xc5a869cf572e6846eb5a 1bca93a2a92b1810f8a44c 4f63b218a8302efcb3a287</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 14:41:05	<u>0x488ddadf5b94b25f82c358df8d67a2a83a2e9c247199b5532da51cb399c2218d</u>	+ 1 250 COMP	✓
16	2023-09-11 12:47:19	<u>0x850fa987843dafbfa2f974b14227105ad5c8af4dc93d37f301db7959c088e956</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-09 10:23:02	<u>0x4bafaece7ddc6520f9c96c39ce788ca31f692b125ec294cac151e22110df0981</u>	+ 1 NFT Voucher	✓
18	2023-09-07 18:59:15	<u>0xe5f7f2fca13f70471ff4e018c54f3ecae5eae0dc246388fe4a09cee62a4cb2ea</u>	+ 1 NFT Airdrop	✓
19	2023-09-07 16:48:44	<u>0xfd23552bacb8e28c91f178ea34f6d5b0cf661e741f85b03f8d193330e784bde7</u>	+ 1 NFT Voucher	✓
20	2023-09-07 06:18:22	<u>0x24e9623bea094c22020ee51979453a819e778dc7523947924f996e2e033649eb</u>	+ 1 Voucher	✓
21	2023-09-05 22:42:22	<u>0xf8e21be319ca9b1f5de869b89ad8c36fd770fbec1bc54ba40598f36ecbfc1a0a</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 16:35:37	<u>0x07fa633c1b2021319ab99912668c4907b6604f83da58615d5056f9e1ee1ccf2c</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-04 20:14:23	<u>0xb306c26f083d47b81b7425f81677612f316f739f1ce987603d9f47c56542e210</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-02 08:52:09	<u>0x6f08c130384415bb03f5173988611612287a9822bec6120bd83433dc80d961f</u>	+ 1 NFT Voucher	✓
25	2023-09-01 14:54:51	<u>0x414df43152457399d69fb2ba3ccb290816fefb8b02b445623e9254a98951c65c</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-31 18:48:39	<u>0xa0ed75565549acdde87287abc2ffdbf4da97cfc83ec79c0789f4bbe76dbd4c93</u>	+ 1 NFT Airdrop Round	✓
27	2023-07-19 01:27:39	<u>0x1b202c8f840148e970aa7a0d18f97d0f27abcb38d0d1c386b0169bebdfecec42</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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