


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-22 05:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc73938a38ec65c673786dcb7a0c7b0d9b7260a4</u>
TOTAL RECEIVED	619.710450296024077943 MATIC
TOTAL SEND	619.673392043644753358 MATIC

Token	Balance
MATIC	0.037058252379271607 MATIC
(PoS) Tether USD	0.000000 USDT 
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AliquidEth.com	N/A Claim Reward
! AERO	N/A Claim: https://aerodrome.supply
~ KnUSD.tech	N/A rd
AliquidEther.com	N/A Claim Reward
0Bets.io	N/A 0Bets.io
Meowximus	N/A Meowximus
1,000 USDC Reward	N/A 1,000 USDC Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
	N/A Reward at tether.ec
! !\$100,000 BONE	N/A Voucher
5500 AGIX	N/A NFT Airdrop
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Giveaway Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 02:20:07	<u>0x9450b061901ec6138a01</u> <u>9988b5edb2e2d5921e0b78</u> <u>f5a1c75a219fc070edba77</u>	- 619.66912458673789 3878 MATIC  422.61 USD	✓
2	2022-05-13 02:20:07	<u>0x9450b061901ec6138a01</u> <u>9988b5edb2e2d5921e0b78</u> <u>f5a1c75a219fc070edba77</u>	- 0.0009877230685404 08 MATIC  0.00 USD	✓
3	2022-05-13 02:20:07	<u>0x9450b061901ec6138a01</u> <u>9988b5edb2e2d5921e0b78</u> <u>f5a1c75a219fc070edba77</u>	- 0.0019540245521879 84 MATIC  0.00 USD	✓
4	2022-05-13 02:07:49	<u>0x213e0a076a4a7b220e57</u> <u>8c692db2113c36172fedb5</u> <u>35c82a481e438d169b77b3</u>	+ 0.9983256373293339 92 MATIC  0.68 USD	✓
5	2022-05-02 23:18:30	<u>0x592089b89b58dc374bcb</u> <u>4b419a6b9bc9a125f82ff8</u> <u>52c4806e65db80bc978631</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-02 23:18:30	<u>0x592089b89b58dc374bcb</u> <u>4b419a6b9bc9a125f82ff8</u> <u>52c4806e65db80bc978631</u>	- 0.0013256835495220 80 MATIC  0.00 USD	✓
7	2022-05-02 23:18:30	<u>0x592089b89b58dc374bcb</u> <u>4b419a6b9bc9a125f82ff8</u> <u>52c4806e65db80bc978631</u>	- 0.0000000257366922 12 MATIC  0.00 USD	✓
8	2021-11-26 09:28:29	<u>0x938cb5fc037d735a29d5</u> <u>2b0cc50d001734691552f5</u> <u>063818b712d73e74ed3d23</u>	+ 60.848401110148699 900 MATIC  99.79 USD	✓
9	2021-11-25 01:01:37	<u>0xd84ff7783ec6ef858f72</u> <u>a33504aeb5c599ec247e3a</u> <u>75675abd2947520f5e5c15</u>	+ 553.47253643054602 8896 MATIC  992.92 USD	✓
10	2021-11-10 05:56:15	<u>0x8649f40aabfe4051ef57</u> <u>65c19f63c3e0e3a29b6fab</u> <u>144d8ae6ad538742beaa30</u>	+ 4.3911871180000003 89 MATIC  8.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 10:52:59	<u>0xc3f7ba4bf29fb9f771b9</u> <u>3977707b882f85cc20f69d</u> <u>23c0ee525ca260438020c3</u>	+ 2,410.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-01-13 11:45:47	<u>0xa76e8af534e7ac6f3482</u> <u>8de30b37fcc6c55335f9f</u> <u>67426cf49b36608ccc9023</u>	+ 1 Claim Reward	✓
3	2024-01-02 22:09:44	<u>0x315bb331771b6e8ea7c6</u> <u>cfe6d3b0656bc11bb066d0</u> <u>16ea74fd84bd726c38ac9d</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 13:38:42	<u>0x411742cc2091d73b01ae</u> <u>a52cd8886260d098ff2d64</u> <u>90b7bc4f76e0cc264fccc0</u>	+ 227.30000000000001 1369 rd	✓
5	2022-05-03 18:17:10	<u>0x9830830030a59a39ab1b</u> <u>2acfddeffb4938d95c8da4</u> <u>c85b2e004433ca6807aa9f</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-02 23:18:30	<u>0x592089b89b58dc374bcb</u> <u>4b419a6b9bc9a125f82ff8</u> <u>52c4806e65db80bc978631</u>	- 1,651.130073 USDT  1,651.05 USD	✓
7	2022-01-15 01:31:08	<u>0x92499d98a120c8d65f76</u> <u>eb68bce5e852e4cdd68f80</u> <u>cc67c1a2c2d6ec12474841</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-09 12:36:34	<u>0x66640c4deba6877c4025</u> <u>760b2956ec1ff623c31b3f</u> <u>fcad35c8b0d1c54f3ae970</u>	+ 1,651.130073 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:18:09	<u>0x71c83193bb006697d29e</u> <u>65236b419a14f5bcd5d16c</u> <u>56fcc01f2c1947fa2c78ab</u>	+ 1 2	✓
2	2023-12-24 19:32:01	<u>0x425daecf3fc494034b55</u> <u>85b2f7ad64ec52ddc67c15</u> <u>d3c4133d0f3429c909d156</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 15:58:42	<u>0x7326982e0adf7e5550e7</u> <u>4c44d8b2e1613c359eb3db</u> <u>0dc04a8063bfd6d39ae697</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 12:21:06	<u>0xf874420909d3635d42519e0192fdd2485bb50c629964af1c7fabbe37d87ea85f</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-12 03:07:42	<u>0xe858045eaf20825581be6c804b971b79e9fa44ac37cafc9853e646a20347a085</u>	+ 1 Reward at tether.ec	✓
6	2023-12-09 00:23:55	<u>0x0af159a3d6d1dc88d1f6ffe99267e467bb6e0c6f9997600efffc92101a5dab57</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-20 08:32:43	<u>0x4a6f13d4a84d07aa9325f093f455eff2cb9abac739c028268e28713679d55154</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-08 13:58:05	<u>0xf04b5d36564f646bd83bb47f4676bc96bf47b6ca7c09acb1a91830334f376949</u>	+ 1 1,000 USDC Reward	✓
9	2023-10-16 17:19:11	<u>0xb2096843655fd9867e86782d7ff84b1f3bb622d3d67b8a1cbef3f3038c962f4f</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-03 03:04:11	<u>0x6a825974c6c00e78636638719be10f3a5efe3b9b13a5994e11a83fc4e001931c</u>	+ 1 USDC VOUCHER	✓
11	2023-09-26 13:41:36	<u>0x467a0c997d058358fcd518f125d1b1581f7b5130646b91ba855460f33bb5d93e</u>	+ 1 LIDO NFT	✓
12	2023-09-17 18:23:15	<u>0x1733ab8a5989b1b4d23b6a8a451158fafc4fab550e49f2befa692e9719e60c50</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 15:23:19	<u>0xb4b62493af55c3b47f62</u> <u>595f4fbb675323c5ce26f0</u> <u>8f38d1ad7874238da782cd</u>	+ 1 Voucher	✓
14	2023-09-13 05:15:57	<u>0xa125cbabcb50e1465aee</u> <u>02d4635480b97697dd63a2</u> <u>59361e9fd211d768ead412</u>	+ 1 claim-usdt.com	✓
15	2023-09-11 06:30:34	<u>0x803b059908a14ef082d1</u> <u>c2d937ef126880ea301cc7</u> <u>2a76bac8ab6265bebc12f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-07 17:17:05	<u>0x1993965634e4c0008926</u> <u>6d7cd40168002fe0d4d239</u> <u>0bb66c6270cc75f187b6f0</u>	+ 1 NFT Airdrop	✓
17	2023-09-07 01:11:33	<u>0x1c532837e1dac16e68c2</u> <u>14fbbf876bd51e7dd1786b</u> <u>8d703d46bcb7eb5eafe03d</u>	+ 1 Voucher	✓
18	2023-08-20 23:07:49	<u>0x7d19ca042b6ac5f7ae62</u> <u>f2ecb2878baedd8506968a</u> <u>70a4a7aed50497d092f0f4</u>	+ 1 \$2000 USDC	✓
19	2023-08-11 23:18:16	<u>0xb32a12a34cfa8292d878</u> <u>f8584c3d3855510df49988</u> <u>92798df504a9217d759b62</u>	+ 1 Lido DAO	✓
20	2023-08-04 04:01:52	<u>0x0b56c1c66f08d8c1e27d</u> <u>e5f84bba3143e3f3a7a5f6</u> <u>4ff1def7b8d6513461735e</u>	+ 1 \$1500 USDC	✓
21	2023-07-20 21:30:33	<u>0x3d48dbbbb22410e04acd</u> <u>2103e235d0fa9ad74728c5</u> <u>37007f66b82a33fc55d1ff</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-21 03:20:27	<u>0x5b23d4aabc5ac8661f0f</u> <u>ef6fb594e8aedaf29fd792</u> <u>6a74de53cb3c50e342fe86</u>	+ 1 Meowximus	✓
23	2021-05-11 23:05:42	<u>0x0e92bc5fbc0424fda50a</u> <u>e7252491ca5403ec738d64</u> <u>3678ab6f55373432a089ab</u>	+ 1 har5h_c0ra1	✓

* USD values displayed at the time of transaction

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