

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 10:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4c9b83f9b67355e457479ec876a14a47cbfb97a</u>
TOTAL RECEIVED	30.039999999999999147 MATIC
	11.31 USD
TOTAL SEND	30.022843741137236862 MATIC
	11.30 USD

Token	Balance
MATIC	0.017156258862764111 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
5,000 BUSD	N/A NFT Giveaway by Binance
\$1250 USDC	N/A \$1250 USDC
'	N/A Visit usdtevent.co to claim nft
\$1250 LINK	N/A \$1250 LINK
BitCase FREESPIN	N/A FREESPIN
5000 USDC	N/A NFT Giveaway Round
1,000 USDC Reward	N/A 1,000 USDC Reward


Token	Balance
REVOLUTION	N/A REVOLUTION
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 15:24:03	<u>0x558d4603a2547997b8bf c0ba4602903684c6508d7d 31543e0c8c7491ce2c2eac</u>	- 14.997821204071554 391 MATIC  16.97 USD	✓
2	2023-04-05 15:24:03	<u>0x558d4603a2547997b8bf c0ba4602903684c6508d7d 31543e0c8c7491ce2c2eac</u>	- 0.0008505443181376 76 MATIC  0.00 USD	✓
3	2023-04-05 15:24:03	<u>0x558d4603a2547997b8bf c0ba4602903684c6508d7d 31543e0c8c7491ce2c2eac</u>	- 0.0019931968190982 12 MATIC  0.00 USD	✓
4	2023-04-05 13:22:09	<u>0xe84f7d9f26d9306a6948 9e3aa13e1b05687f2c9b33 955383d33dd9f86341a974</u>	+ 15.0000000000000000 000 MATIC  17.07 USD	✓
5	2023-04-03 14:20:24	<u>0xa0d474c81ec8d8872c16 187b4b25eda56d244e6fbe 3ad28ebd2bc5739184431d</u>	- 11.015597693505707 610 MATIC  12.05 USD	✓
6	2023-04-03 14:20:24	<u>0xa0d474c81ec8d8872c16 187b4b25eda56d244e6fbe 3ad28ebd2bc5739184431d</u>	- 0.0006601992184228 36 MATIC  0.00 USD	✓
7	2023-04-03 14:20:24	<u>0xa0d474c81ec8d8872c16 187b4b25eda56d244e6fbe 3ad28ebd2bc5739184431d</u>	- 0.0015185967100222 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-03 13:05:34	<u>0x1f6b1d937c3799ab37228f1e6a4dad321b15dcb1850477c046a3c2d5691ff792</u>	+ 11.0000000000000000 000 MATIC  12.19 USD	✓
9	2023-02-14 12:35:24	<u>0xe00396dde3a0ab42d40f8570a78faed4fd5d8710cf2ff6104f159f6f4bb0b701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-14 12:35:24	<u>0xe00396dde3a0ab42d40f8570a78faed4fd5d8710cf2ff6104f159f6f4bb0b701</u>	- 0.0007779109254340 32 MATIC  0.00 USD	✓
11	2023-02-14 12:35:24	<u>0xe00396dde3a0ab42d40f8570a78faed4fd5d8710cf2ff6104f159f6f4bb0b701</u>	- 0.0119297135652486 48 MATIC  0.01 USD	✓
12	2023-02-14 12:06:25	<u>0x1603e232ad2fc2d2d1fd2fa74d78d43690e03d3c95c6cb4c307b021ea4fadd48</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
13	2022-06-28 06:07:40	<u>0x132275cd8a5df42e6eb8627f795c96ad6a05f40a4bdeafd14845ae430e1a4632</u>	- 3.9900000000000000 13 MATIC  2.05 USD	✓
14	2022-06-28 06:07:40	<u>0x132275cd8a5df42e6eb8627f795c96ad6a05f40a4bdeafd14845ae430e1a4632</u>	- 0.0016946820032947 04 MATIC  0.00 USD	✓
15	2022-06-28 06:07:40	<u>0x132275cd8a5df42e6eb8627f795c96ad6a05f40a4bdeafd14845ae430e1a4632</u>	- 0.00000000000003150 60 MATIC  0.00 USD	✓
16	2021-11-06 10:26:16	<u>0xd21306d7b137b0412cfb0a1b1faf853be0ff3514989058ad3543d4d25b8305d7</u>	+ 4.0000000000000000 00 MATIC  7.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-14 12:35:24	<u>0xe00396dde3a0ab42d40f8570a78faed4fd5d8710cf2ff6104f159f6f4bb0b701</u>	- 99.970119 USDC 	✓
2	2022-01-14 18:41:15	<u>0x74f97443ee55f1a64f501a11f57ebd6c108c82f5869d6dab727999766e00bd24</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-24 12:24:02	<u>0x2b7f7b79e543803f4d3f7a68265708e39e4b60a19d2fe2c609b24780ab44b355</u>	+ 99.970119 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:20:58	<u>0x3f8207ad7395d7d6b460f90b28f056a9bf7da8b4e951dd987104e7d32e436db0</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 15:49:26	<u>0x91af6996b3b00a2823375531d000a14fbb109dc1c733aa570610cbd104769b1c</u>	+ 1 1,000 USDC Reward	✓
3	2023-11-26 20:58:58	<u>0x656081e36883e379354fab7c446dcaa666975825c67c84d181393cea07eaea83</u>	+ 1 1,000 USDC Reward	✓
4	2023-11-07 05:35:53	<u>0xe71959040199fb4b17a99407d88bae7269fd310e91cf66c9a3dffbe2961c10f5</u>	+ 1 \$1,000 CAKE	✓
5	2023-09-28 00:14:55	<u>0xc9bec5719f7bca0568c18fa3f1340a65a1be142222e258dedf4e3de77e10dd8</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-18 20:44:15	<u>0xe0ade907b018fe02256b54a79b7a0ae48e7ed86bfa</u> <u>def37bb6135c240c9c66ea</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 00:12:02	<u>0x649b9707ccd837515e9fe94ba4d0860be3d4da60f2</u> <u>2f59ad7632e0c5e388aeb6</u>	+ 1 Voucher	✓
8	2023-09-15 03:26:11	<u>0x560d53516fbf6c90c052289307ec95fc4f07aff0df</u> <u>60844cdebe599f60c71309</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-13 03:53:16	<u>0x8b81ff225c24f5c03ac56dfb5448a3d3b04936c6ef</u> <u>46c880d8add33aca46e419</u>	+ 1 NFT #515/1000	✓
10	2023-09-07 09:50:19	<u>0xd9f35bca2697051390391e9265c1623e0f7bd2e67c</u> <u>e0195521be30b0864fdc9a</u>	+ 1 NFT Airdrop	✓
11	2023-09-07 05:32:47	<u>0x2e59f1e10ddeef9a4ee506e3b38088f216cd8fef0</u> <u>a4f11927f6c9def764e1e2</u>	+ 1 Voucher	✓
12	2023-09-04 17:36:50	<u>0xbb23c4531821f9e7979878a2c6b0906975fc88639a</u> <u>fa876729da0ac44f74945d</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-04 05:02:20	<u>0xf98e98daed2d30fbcd1cb8b33b0d41336a935e0c1e</u> <u>c78f49244ad8b6e5209696</u>	+ 1 Voucher	✓
14	2023-09-02 11:33:58	<u>0xaa37f6f49bec61a88791dba540c260368902d3bf33</u> <u>9e78ec3563428c917ea2d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-02 06:00:48	<u>0xc7faa45802da98a504e8568426c3a2c917f189bee28da0500de3096aae309169</u>	+ 1 NFT Voucher	✓
16	2023-09-01 14:57:29	<u>0x5e1610696128aacb6c1e9b6a7160f8903719757c062634e0f7742d4a0392ac32</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-28 23:29:15	<u>0xea3e21bf38c597adff32e8df01568245ac1cbebce86d1ac473f5733b506475ee</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 08:44:19	<u>0x52e6a59b85d9d888809058d5b773f7803de6b984e46c9c81c1460cf80e8b5937</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-14 02:28:42	<u>0xd8441cb17674722a32c92ae7df67d6bd7cf4cb6a6faae4a45a51fa9ccdac7145</u>	+ 1 \$1250 LINK	✓
20	2023-08-09 01:40:52	<u>0xe736feef326ce11345a9883bbb928e1362e2ad88e2d03ff5b68025d592a4dfd</u>	+ 1 \$1250 USDC	✓
21	2023-08-02 06:28:42	<u>0x6eb5522f7711d5e897d07f938ab42afc99a8a471641d38f883a2056e47877422</u>	+ 1 FREESPIN	✓
22	2023-07-28 16:25:03	<u>0xe28ef1e0a3dff6cf0b96c51c34cbba4cf702cdd84a62a24fc1d1c78337edea3</u>	+ 1 REVOLUTION	✓
23	2023-07-23 08:19:25	<u>0x55d7087de174dc6861e24bd9dd5304c722bf80916a19b9dc0a624faf946773ab</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-20 05:22:43	<u>0xcc6515c06d7030919ed4</u> <u>148ecd9aba4501a4f03e61</u> <u>618ce36cb4a864a9462f0a</u>	+ 1 APE COIN	✓
25	2023-07-19 09:28:31	<u>0xa8cc60bb2be81a23b931</u> <u>aa3afbdf3e568e995006c2</u> <u>d8f50628323a89c0496a84</u>	+ 1 UniEvent.Plus	✓
26	2023-07-18 02:24:19	<u>0xa992dc0da5bdf9b736e1</u> <u>63c1e895278d9f87c8957a</u> <u>7ac7e8d8053789487bd2f8</u>	+ 1 1ETH	✓
27	2023-07-16 13:14:24	<u>0x341418309864f614cc01</u> <u>7bc57b9af85e5c8660f82e</u> <u>2541a78fc6b4c86860c316</u>	+ 1 PolyEvent.Plus	✓
28	2023-07-02 02:26:50	<u>0x18b9ff024c936f27eb5d</u> <u>5487a6ea9d10860f108006</u> <u>ebe6e433d8ea09bd3cd571</u>	+ 1 APE COIN	✓
29	2023-06-23 04:55:28	<u>0xac54fba2fe4678950f29</u> <u>0e372098c2adc2f3942e8d</u> <u>31fb0828a7705db2edb8c6</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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