

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:59 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7e5834846a72da79c89fd9f6d0cec515b470279</u>
TOTAL RECEIVED	37.928497473210477153 MATIC
	14.11 USD
TOTAL SEND	37.861273028097798488 MATIC
	14.09 USD







Token	Balance
MATIC	0.067224445112678888 MATIC 0.02 USD
(PoS) Tether USD	1.702062 USDT 1.70 USD
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	1 rewards
DxDex.io	800,000.000000000000000000 DxDex.io
5000 \$BUSD	N/A Voucher
750 OP	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
750 OP	N/A NFT AIRDROP ROUND
CLAIM 4801 USDC	N/A USDC VOUCHER

Token	Balance
5000 BUSD	N/A NFT Giveaway Round
5000 USDT Voucher	N/A NFT Voucher
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
\$100,000,000	N/A GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-20 11:55:16	<u>0x27ef808b1a8108bb39c86a07d1a2d6a69055ee59b970f54ac5e18c0b9fa16d5d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2022-07-20 11:55:16	<u>0x27ef808b1a8108bb39c86a07d1a2d6a69055ee59b970f54ac5e18c0b9fa16d5d</u>	- 0.0010621800001062 18 MATIC 0.00 USD	✓
3	2022-07-20 11:55:16	<u>0x27ef808b1a8108bb39c86a07d1a2d6a69055ee59b970f54ac5e18c0b9fa16d5d</u>	- 0.00000000000004602 78 MATIC 0.00 USD	✓
4	2022-05-15 23:41:39	<u>0xc13ffce3f422fad86316d44daf628c669c542cffcc0bce1eab6c61ff6231bb88</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2022-05-15 23:41:39	<u>0xc13ffce3f422fad86316d44daf628c669c542cffcc0bce1eab6c61ff6231bb88</u>	- 0.0010817846059834 80 MATIC 0.00 USD	✓
6	2022-05-15 23:41:39	<u>0xc13ffce3f422fad86316d44daf628c669c542cffcc0bce1eab6c61ff6231bb88</u>	- 0.00000000000007081 20 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-15 23:21:36	<u>0xac66c315ac90afc067ed751274134bbd0b0c544cba8dfd7e6e6afafd3b064663</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
8	2022-03-19 00:04:18	<u>0xa4bb7d31a62fa867d660b01176239d56b7ad98345b970d53f6be11669d5f6b3a</u>	- 10.079327872000000 355 MATIC  15.23 USD	✓
9	2022-03-19 00:04:18	<u>0xa4bb7d31a62fa867d660b01176239d56b7ad98345b970d53f6be11669d5f6b3a</u>	- 0.0006315902797059 44 MATIC  0.00 USD	✓
10	2022-03-19 00:04:18	<u>0xa4bb7d31a62fa867d660b01176239d56b7ad98345b970d53f6be11669d5f6b3a</u>	- 0.000000000000003570 68 MATIC  0.00 USD	✓
11	2022-03-18 23:36:42	<u>0x878bb840dabb6b7304daa5a108831a5e966823916da5fe250d918e7ab1fcbdfa</u>	+ 10.0800000000000000 071 MATIC  15.24 USD	✓
12	2022-03-08 00:04:42	<u>0x36e1b306ed5fae990e7fbf9044d12c8810da84c4fcabdce4a0c11b47d9072724</u>	- 8.9993684097199153 63 MATIC  13.14 USD	✓
13	2022-03-08 00:04:42	<u>0x36e1b306ed5fae990e7fbf9044d12c8810da84c4fcabdce4a0c11b47d9072724</u>	- 0.0006721279975425 32 MATIC  0.00 USD	✓
14	2022-03-08 00:04:42	<u>0x36e1b306ed5fae990e7fbf9044d12c8810da84c4fcabdce4a0c11b47d9072724</u>	- 0.000000000000024574 68 MATIC  0.00 USD	✓
15	2022-03-07 23:52:10	<u>0xf580150615877095776e0cb24e871e3e72e3daa8455f3bb5cdb74e38ef9cf725</u>	+ 9.0000000000000000 00 MATIC  13.14 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-06 06:37:33	<u>0x58eec016cf4a749593d1</u> <u>dd095881b82921814eb990</u> <u>b64c9f203fc0586db911d4</u>	- 18.778497473210478 574 MATIC  26.94 USD	✓
17	2022-03-06 06:37:33	<u>0x58eec016cf4a749593d1</u> <u>dd095881b82921814eb990</u> <u>b64c9f203fc0586db911d4</u>	- 0.0006315902798529 72 MATIC  0.00 USD	✓
18	2022-03-06 06:37:33	<u>0x58eec016cf4a749593d1</u> <u>dd095881b82921814eb990</u> <u>b64c9f203fc0586db911d4</u>	- 0.0000000000002310 44 MATIC  0.00 USD	✓
19	2022-03-06 02:11:01	<u>0xbef6a7f6c47d05f31b7</u> <u>da0afb5637925785b7a2ca</u> <u>2b7f5ef05e1d64e00e3cfe</u>	+ 15.882276618647894 750 MATIC  23.23 USD	✓
20	2021-11-09 08:22:07	<u>0x71086b97a145417a364b</u> <u>9b1f49830fac3b20a6641f</u> <u>43de6bd12ec7f502dab5f7</u>	+ 0.4992162800000000 12 MATIC  0.88 USD	✓
21	2021-10-05 23:41:09	<u>0x2c995c8f816f55e08f52</u> <u>150a89589de9c65aa3c678</u> <u>3a2a64aeaf81e4fe95b6e6</u>	+ 2.4370045745625823 49 MATIC  3.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:32:14	<u>0x027132a6bda6c81899e6</u> <u>2f52ecab951c88dbeb5e12</u> <u>30dd7aa2310158c1bdf59b</u>	+ 1 rewards	✓
2	2022-07-26 03:33:40	<u>0xbf48e7b340e056e3e538</u> <u>39e13d304f5c5376e2173f</u> <u>ea2fe3b0a2e15e55dc7141</u>	+ 1.702062 USDT  1.70 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-20 11:55:16	<u>0x27ef808b1a8108bb39c86a07d1a2d6a69055ee59b970f54ac5e18c0b9fa16d5d</u>	- 27.617440 USDT 27.62 USD	✓
4	2022-07-20 11:15:28	<u>0xa1e8f4a3e1167e3fbef8629686b4bdb28d1379299f91a988bfc7cc4bdb224ee0</u>	+ 27.617440 USDT 27.62 USD	✓
5	2022-05-15 23:41:39	<u>0xc13ffce3f422fad86316d44daf628c669c542cffcc0bce1eab6c61ff6231bb88</u>	- 24.394095 USDT 24.37 USD	✓
6	2022-05-13 02:36:35	<u>0x6d194b8e44d9883d5138b4df921fa69040e6351871c8f390268f428b4a099488</u>	+ 24.394095 USDT 24.33 USD	✓
7	2022-01-15 09:20:32	<u>0x1fb380d31770c7c360c3a64379bfb66ab0eb957a4b75e9f7fbf0f094c9695575</u>	+ 300,000.00000000 MNEP	✓
8	2021-10-06 00:13:09	<u>0x98ed5ef00e6ef7a78c99eef86be1a87387ba68d4faf90fcfae1f8fa3c8f84bc9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:20:11	<u>0x8bbd93800288d12ba10500ea33321445af29879a26259d57880a849949a4c70e</u>	+ 1 etherevent.co	✓
2	2024-02-03 03:23:35	<u>0x65fa8d0363db22ab399e58a798107d159f71fa2c80b05ecaecd2cb7b7baec567</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 02:45:16	<u>0x629faccc437af07bdaef e4e7ee63402ecd63b57146 aa94fd0bb3f39493ebc008</u>	+ 1 2000usdc.org	✓
4	2024-02-03 02:08:26	<u>0x4383f238bf3a15825b9e 1805bf2157f49743bc68be eb2cd6f261e3c88a0175f0</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-10-03 03:47:41	<u>0x599b19d4b9067f821462 52ff13fe34960a4417f88b e035e1fe382bc609419a06</u>	+ 1 USDC VOUCHER	✓
6	2023-09-19 22:32:52	<u>0x797a886fb2408c077557 9edacd61fe05e74e4c7744 89e7a0e94a36816e9f8871</u>	+ 1 Voucher	✓
7	2023-09-16 16:43:52	<u>0x0005603b1cce92ed783c 3aee1d15b95b9f242c58ae 410f8f823659c13f0a1aa1</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 20:22:21	<u>0xc445aa9d46c8841bf5ae b4c9c8fbf40d9944aab3c4 7e231f21d6729e45cd6760</u>	+ 1 NFT Voucher	✓
9	2023-09-10 20:48:36	<u>0x1bebd927af4221278022 8cbcf9c9a5cac3574aeac8 ba9ce8861a538ab23793a1</u>	+ 1 GIVEAWAY	✓
10	2023-09-10 16:51:56	<u>0x3167bf21c91d87587e28 60e8a1b4390123107bec53 e1524f1b07f246be035406</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:31:33	<u>0xb5f3690510a8432773a5 81ccafd70ff64b82f547ce dfee217cd5777e94f73029</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 03:39:00	<u>0x918f5114266e3f500444</u> <u>666343eabd7b2f4f56bc43</u> <u>939b2d5d9b27de5e00877b</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-07 19:12:51	<u>0x97c2fa7cd4231b460ed3</u> <u>2a10839022821b780813ae</u> <u>20c3b8ee05cdd8003b625a</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 11:33:47	<u>0xfc368952fa0e51260ffe</u> <u>3b7b826a98bf4f239ffe8a</u> <u>aae6348fa5e06715f8975c</u>	+ 1 NFT Giveaway Round	✓
15	2023-08-18 17:46:47	<u>0x9c0e5b955f7484a9dc41</u> <u>359aa37eaec958c4288f5d</u> <u>59cbd36158dddd54b8bbbe</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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