

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebfc698cda5a7ce02b8e84f44598eea5e005537e</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.010000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
DOGS	17,500.000000000000000000 ~
\$2000 USDT Voucher	N/A 2000usdt.link
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Airdrop at 3eth.top 	N/A Airdrop at [3eth i%Ettop]
\$3000 USDT Airdrop	N/A 3000usdt.net

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDC Event	N/A Vouchers
\$5000 USDT Airdrop	N/A 5000usdt.org
	N/A
\$3000 USDC Voucher	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-12 12:25:00	<u>0x6f8bd358cfcf70571acb</u> <u>1bb43733e26bc09b8c06f0</u> <u>7c2fffacc6ec3a8dfedf4c</u>	- 0.0064708900048510 00 MATIC 0.00 USD	
2	2022-03-12 12:25:00	<u>0x6f8bd358cfcf70571acb</u> <u>1bb43733e26bc09b8c06f0</u> <u>7c2fffacc6ec3a8dfedf4c</u>	- 0.0006314699948970 00 MATIC 0.00 USD	
3	2022-03-12 12:25:00	<u>0x6f8bd358cfcf70571acb</u> <u>1bb43733e26bc09b8c06f0</u> <u>7c2fffacc6ec3a8dfedf4c</u>	- 0.0000000000002520 00 MATIC 0.00 USD	
4	2021-11-07 01:36:39	<u>0x004a8d62fb29c3db5048</u> <u>94c33fdcc63321d14210f6</u> <u>e03c516df6f3f5adf98163</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2021-11-07 01:36:39	<u>0x004a8d62fb29c3db5048</u> <u>94c33fdcc63321d14210f6</u> <u>e03c516df6f3f5adf98163</u>	- 0.0007243200000000 00 MATIC  0.00 USD	✓
6	2021-11-02 18:36:48	<u>0x58cb52fc95a5d2a11dac</u> <u>1b4609471bb5c0845edfa2</u> <u>4ce1b630d22f71a3974b1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-02 18:36:48	<u>0x58cb52fc95a5d2a11dac</u> <u>1b4609471bb5c0845edfa2</u> <u>4ce1b630d22f71a3974b1a</u>	- 0.0007243200000000 00 MATIC  0.00 USD	✓
8	2021-11-02 17:43:24	<u>0xff33f2ce6bb3a0f25ccc</u> <u>7e66151710d0b7bb2052f6</u> <u>1c0ae755f89c90b527862f</u>	+ 0.0050000000000000 00 MATIC  0.01 USD	✓
9	2021-11-02 12:38:46	<u>0xd4f32e675d412f43each</u> <u>bf2cf6999fe689bd15d74d</u> <u>eff0971ba8fbce93da0a0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-02 12:38:46	<u>0xd4f32e675d412f43each</u> <u>bf2cf6999fe689bd15d74d</u> <u>eff0971ba8fbce93da0a0f</u>	- 0.0007246800000000 00 MATIC  0.00 USD	✓
11	2021-10-31 02:37:08	<u>0x7a68a1952cd00dbb978a</u> <u>7f4468d3cf5b676f48176a</u> <u>bb09a864149dcef256dd4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-31 02:37:08	<u>0x7a68a1952cd00dbb978a</u> <u>7f4468d3cf5b676f48176a</u> <u>bb09a864149dcef256dd4c</u>	- 0.0007243200000000 00 MATIC  0.00 USD	✓
13	2021-10-31 02:07:46	<u>0x2cca772e6f858fb718a8</u> <u>fc4dc40a90809fcfffbf6a5</u> <u>dad4cfb4f6295fe16c4823</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 04:56:45	<u>0x86b56f3e25a6b90f098b2c55570776f71073e2828fd812355a02748bd6e96ba9</u>	+ 17,500.000000000000 0000000 ~	✓
2	2022-01-14 18:46:03	<u>0xcf6b50fa16d3570cf31246a4c3be10fcf0717565f2255a305ce874f404df04fa</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-07 01:36:39	<u>0x004a8d62fb29c3db504894c33fdcc63321d14210f6e03c516df6f3f5adf98163</u>	- 56,256.000000000000 0000000 BLOK	✓
4	2021-11-07 00:52:41	<u>0x52784f25c2c2191bb98dcb205b05e04e2328501bd6d9933b15037d20933a3914</u>	+ 56,256.000000000000 0000000 BLOK	✓
5	2021-11-02 18:36:48	<u>0x58cb52fc95a5d2a11dac1b4609471bb5c0845edfa24ce1b630d22f71a3974b1a</u>	- 32,000.000000000000 0000000 BLOK	✓
6	2021-11-02 16:42:54	<u>0x1337f79b438b548297754f451cfc9564f6de758449708c91e335fa0809ab0d</u>	+ 32,000.000000000000 0000000 BLOK	✓
7	2021-11-02 12:38:46	<u>0xd4f32e675d412f43eachbf2cf6999fe689bd15d74deff0971ba8fbce93da0a0f</u>	- 33,783.000000000000 0000000 BLOK	✓
8	2021-11-02 12:31:04	<u>0x73ad52a808c88b2d5659fb7e8a56d66a238f5678f472c29000f8f35cbbd40480</u>	+ 33,783.000000000000 0000000 BLOK	✓
9	2021-10-31 02:37:08	<u>0x7a68a1952cd00dbb978a7f4468d3cf5b676f48176abb09a864149dcef256dd4c</u>	- 25.0000000000000000 000 BLOK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-31 01:11:02	<u>0x4d13f25e45dc115bd019f677ad9bae85bce449a077adf6de0f0a8676f5e768c3</u>	+ 25.0000000000000000 000 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 23:28:40	<u>0xf0df142a39562cf2e3c344991439d01a1b3c84e92562df3702368bad350d01e0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-21 23:28:06	<u>0x684389f7f7f4aea2153b4d7d9a84ba52c1426e464ccd3eb5b674f624e5b380b</u>	+ 1 ðŸŽ•	✓
3	2024-03-11 21:23:35	<u>0xd45ffbcc09f10036e699ab4537aa021a3f28d036ab6a6ced80bf729d408a376a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-01-10 02:17:17	<u>0x08b68b952ef3beaa575d2eefd049a1d7b24ca27b5da41d9ed8f5359d1e1748f2</u>	+ 1 5000usdt.org	✓
5	2024-01-10 01:18:50	<u>0x5fe083606a7b862f6078150cc1082e45e84c373f0b1489652005bdbd48e9a80f</u>	+ 1 3000usdc.com	✓
6	2024-01-07 02:14:22	<u>0x21b34af5dd90eb99affe7b0dc240a11fe7ec8ee5d1ba09c44185b6ee718de1ba</u>	+ 1 2000usdc.cc	✓
7	2024-01-07 02:14:22	<u>0x5620b1111e1d22a6534acf83cff2af6eb66ee043dca33b698ecc0787c51411e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 08:03:09	<u>0x48119e5b09855e3dfbfe</u> <u>ff1abb7ad993bd3b774b8c</u> <u>793b6d2b06e92ae431e5ab</u>	+ 1 2000usdt.link	✓
9	2023-12-09 08:02:32	<u>0xb1c8d67e5310fb7bc819</u> <u>480dd7f3dd22676bbf0e05</u> <u>94d83cf664e84fa972332a</u>	+ 1 1000usdc.net	✓
10	2023-10-02 08:19:06	<u>0x9fb2969542880b30f982</u> <u>27d8fa3d6dfe7e94d7243f</u> <u>1819f9d0525a4fa9716e61</u>	+ 1 Vouchers	✓
11	2023-10-02 07:05:02	<u>0xd11f955cc26fb43b6379</u> <u>d6b944224d86066d621e63</u> <u>4ce5e6db11987958ae68a7</u>	+ 1 drops-usd.xyz	✓

* USD values displayed at the time of transaction

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