

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed2421468020ccb81545cbbd87d8024e2feb8ef4</u>
TOTAL RECEIVED	0.065000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.009290400000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.055709599999999998 MATIC
	0.02 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
MegaDoge.Org	1,000.0000000000000000 MegaDoge
Zepe.io	750,000.0000000000000000 Zepe.io
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance


* USD values displayed at the time of transaction

Token	Balance
\$100,000 SHIB	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher
∅	N/A ethevents.co
'	N/A NFT
∅	N/A ethevents.co
Â-	N/A usdwin.co
	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 07:19:54	<u>0x18d2b7b1a597aa6f83b295efbdf6d0f7e349816cae64ff7787c73f5899faf428</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-03 07:19:54	<u>0x18d2b7b1a597aa6f83b295efbdf6d0f7e349816cae64ff7787c73f5899faf428</u>	- 0.009290400000000000 01 MATIC  0.01 USD	✓
3	2021-11-03 05:42:49	<u>0x605c07c8684790c10b6f20cade7bee25172b059412f1b0527e40ca3fee5821c3</u>	+ 0.044999999999999999 98 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 12:50:10	<u>0x1734580a87c6181620df02a1cba94e5f4d16026613aaef503691e816621120ca</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 03:14:18	<u>0xe224d4a23a1bb95246ed d84fc8430b74a0ead21dd5 3417f613d594f7620f09c9</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 05:25:29	<u>0x603e8f879a5d95778f59 c0dff82052951d4d31f795 98c0309324c87d4d761712</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2022-01-14 18:48:55	<u>0xd019862d3b6f30bcf4ad bd3cf13a8fe531d1928ece 03b522ecad0c393b47725e</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-03 07:19:54	<u>0x18d2b7b1a597aa6f83b2 95efbdf6d0f7e349816cae 64ff7787c73f5899faf428</u>	- 102.059315 USDC	✓
5	2021-11-02 12:48:14	<u>0xdb8eb72af5ff7d2c9032 9844ffc03381bd6f985d3b 0abc552de4548b2a1890b7</u>	+ 102.059316 USDC	✓
6	2021-09-19 07:43:17	<u>0x962b4ea7fe1a42ee067d 3dde397f80c2cfc88fe29d ed5551bb22ecbb450b97aa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-19 07:42:55	<u>0x03d116248dfa5a8689a4 ade07e5c21f6a4c6f2b4c7 394bbe75cadca1429c6ec8</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:04:36	<u>0xdf125fa9aee2e9db5565 ec9e7bc4116afb786e9650 4f49108e02b496405cbbfc</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 20:31:16	<u>0xb865b436be857be9a0f8968d3cba63cb3b232a320ff3108e06e2064d0ee43497</u>	+ 1 az]	✓
3	2024-03-15 23:34:23	<u>0x23c812950ab8aa013d5b4b056b9934a76edbbff9ad8f77fed288e5c78dd8cf71</u>	+ 1 usdwin.co	✓
4	2024-03-11 16:15:49	<u>0xeeee4234636bb0c3252c7d2c51dbd4171abbedba102dabb9c5f610248312d5c45</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-26 22:24:45	<u>0x3623ca839aaf193c35bfe820fb3d36e9219b85495f10a8154a79250e52560d4c</u>	+ 1 etherevent.co	✓
6	2024-02-18 23:32:33	<u>0x45ea52abb987520fd0a057223b0778cf9b04e82d33b5970ac98ea8f4bed7633a</u>	+ 1 NFT	✓
7	2024-01-22 11:40:57	<u>0xb633bdd2052d217ded70a650ff766a09c9f2e1a59ffdd7a30913da25fe09a3d2</u>	+ 1 ethevents.co	✓
8	2024-01-19 20:22:46	<u>0xd348a636c67feb3f9e156df3be3e0cfc97de65363942cdfa73a540cf38a51f67</u>	+ 1 ethevents.co	✓
9	2024-01-05 03:37:00	<u>0xb5bbcfdf7946ef46c67b306cb617fea429d5aa0701ad7efa8e0c1912bf740f7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-22 14:47:27	<u>0xea894f745f18af65da76e1192581e2b9a39219d81affeb5830fee1b477592988</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 12:49:42	<u>0x61b3c4a202802d84cc7e94b45fc04dbb9ff0091604eeec53758bad4c908a2caa</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 23:08:01	<u>0x1e7824ea36de1dddc5c7a224029605fcfbc294b0d7cf8a4b071ee56b5ff3d7fe</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-07 11:41:23	<u>0xa4f37ac36ce444032e6b582f1ea6a2302dad2032a6e91677ec2fa4ceec12d8d7</u>	+ 1 circleusdnft.com	✓
14	2023-09-21 20:41:25	<u>0x1d88746c0c26252e26e88857a2bf26dc41bd1390c388b5fb85f846e6e02ce1d7</u>	+ 1 Voucher	✓
15	2023-09-20 06:37:13	<u>0xdb0c7a6345415cd06fe2dcd5cd2dbc5ecbd9234b2b5e02fbaba28a5266776416</u>	+ 1 Voucher	✓
16	2023-09-16 13:15:39	<u>0x377cddba9df2565c1dccde79b14b4c9851f7ab390bc65c8033cfd35871e166a</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-12 05:27:16	<u>0x3de88ea930b6cacd4b282f43bc6491861eed9143fcfb94bce6b7bd399417124b</u>	+ 1 NFT Voucher	✓
18	2023-09-11 22:16:59	<u>0xf449d636360661a465388ef427c0940aa8f5062d7272e18580d96a1aec216d00</u>	+ 1 NFT Voucher	✓
19	2023-09-10 10:34:09	<u>0x0e675a2fc53c35c153cb6bdefd4cc60f11b6f93f0edd25d2f1f0533357629422</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 05:44:38	<u>0x40ed16ebf9d57cce9e70</u> <u>6093a57e08cc6f56d3cae5</u> <u>8f8f08210f6d25b9e7032e</u>	+ 1 Voucher	✓

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