

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 00:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeedd11cbcd5each0363428d44aba774ec09a459d</u>
TOTAL RECEIVED	13.152433469988123349 MATIC
	4.93 USD
TOTAL SEND	13.152433469988123349 MATIC
	4.93 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ tbonus.site	925.0000000000000000 im reward
\$ USDCpool.store	959.0000000000000000 ool.store
Zepe.io	750,000.000000000000000000 Zepe.io
\$1000 USDC Airdrop	N/A 1000usdc.org
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu
700M SHIB	N/A NFT Airdrop Round


Token	Balance
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-22 05:04:05	<u>0xcababe9ef8e8923b9496</u> <u>526230c0dfa63fdd71e167</u> <u>27ce5b151d75de4f4166c5</u>	- 13.152261203988123 484 MATIC  16.17 USD	✓
2	2021-09-22 05:04:05	<u>0xcababe9ef8e8923b9496</u> <u>526230c0dfa63fdd71e167</u> <u>27ce5b151d75de4f4166c5</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
3	2021-09-22 04:42:04	<u>0x5a840ec7bfff91082834</u> <u>07de2bb262669e654229d6</u> <u>e1b005953003489161f849</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-22 04:42:04	<u>0x5a840ec7bfff91082834</u> <u>07de2bb262669e654229d6</u> <u>e1b005953003489161f849</u>	- 0.0001024540000000 00 MATIC  0.00 USD	✓
5	2021-09-22 04:32:44	<u>0x3ed8f5e5fac45e31249c</u> <u>ddcc84a6d3984f9016372f</u> <u>03129260981bd0c6347d44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-22 04:32:44	<u>0x3ed8f5e5fac45e31249c</u> <u>ddcc84a6d3984f9016372f</u> <u>03129260981bd0c6347d44</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓
7	2021-09-19 08:03:36	<u>0x1baa351c97e7188faffa</u> <u>6e5b274d5adedd3b6b1f93</u> <u>41dde8ee6660ccb49998e4</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-18 17:18:26	<u>0xa263128aaad758735c228c803e5f93610e502f3ce78d1691dbb2e0afec842885</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-18 17:18:24	<u>0x102e7e1be0e575da8d19933835e2a5690d5d781e5b6fc83fb70cb696c27c22cd</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-22 04:42:04	<u>0x5a840ec7bfff9108283407de2bb262669e654229d6e1b005953003489161f849</u>	+ 13.145433469988123 676 MATIC  16.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:52:06	<u>0xc2fb60b458ab25e262c12ac79b8f145338eb2dfd1139b52b2c90b49733b55388</u>	+ 959.0000000000000000 0000 ool.store	✓
2	2023-05-06 07:19:20	<u>0x7dae1eb0a7f81ab05d341b6a280a9ae61f0d63ec2781f4e1dbd7ab016648150b</u>	+ 925.0000000000000000 0000 im reward	✓
3	2022-01-15 12:19:46	<u>0xc3b0524ce70a7f4445dd3e46053ebede14c0750c401311e6449f6a036bfb7595</u>	+ 300,000.00000000 MNEP	✓
4	2021-09-22 04:42:04	<u>0x5a840ec7bfff9108283407de2bb262669e654229d6e1b005953003489161f849</u>	- 0.0050053583115811 45 WETH  14.48 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-19 08:03:36	<u>0xa674bf8bfd35c7eff5335cb96a91dc8aa85b736af501e79ca3d3985dd5933ffe</u>	+ 0.0050053583115811 45 WETH  16.66 USD	✓
6	2021-09-18 17:26:56	<u>0xf6e2c8bdb329d48b614254c847ed2d1eeb3e381646ba3436e615ea3a925bce9f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 22:53:52	<u>0xa0f5454dd4bc012ab5b1371519306d27c5c1f83142cb8765231331e3cc6dd39a</u>	+ 1 2000usdt.icu	✓
2	2023-12-15 22:53:36	<u>0xf7e8f4a5411bca730a2c9741e572e38f625e715508f55660a4d15ba10b15f5a3</u>	+ 1 1000usdc.org	✓
3	2023-11-09 18:43:48	<u>0x13237982e1f26aa234ad8795eb4e413bb931ecc068f329b76c0368773112e10c</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 18:31:49	<u>0xc8ba64eae82b9fb96f10c3bec4db382d1cf7c6cad1f3ad46c4a3af56138e284b</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 20:40:51	<u>0xd5069196ddfc28b80e108fb1105b3cdd0c2e5eb56652b8c9fa42615800f05dfc</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 12:43:12	<u>0x7e60935c02c0a2802a5372397e499f543ea4f2b68e41e2a56e6467e4816cf9a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-26 00:55:40	<u>0x9ebb4f80cd137559f5ed</u> <u>61f7ef528621177cedf8a6</u> <u>b64626d12c9bb50487d93c</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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