

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef3672e6b2785f3220d24c142f7b794a8170a634</u>
TOTAL RECEIVED	20.000000000000000000 MATIC
	7.69 USD
TOTAL SEND	19.996886855413603001 MATIC
	7.69 USD

Token	Balance
MATIC	0.003113144586396978 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MovlToken	37.799999999999997158 MOVL
! PEPE	110,000 EWARDS
ArtbyArrotu	10.000000000000000000 ABA
! abict.us	177.000000000000000000 s
OpenSea Collections	N/A OPENSTORE
Positive Vibes	N/A Positive Vibes
\$3000 USDT	N/A 3000usdt.cc
AirdropðŸŽ•	

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Â-	N/A Reward at bonewin.com
\$100,000 A BONE	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 BUSD	N/A NFT Voucher
\$1500 USDC	N/A \$1500 USDC
on	N/A PGOGC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 13:48:45	<u>0xe8b144c261fe5d1cf626</u> <u>16b30939672a4784f0fd1a</u> <u>e5e9c913a289ad389093b5</u>	- 10.922014589506320 092 MATIC  8.77 USD	✓
2	2024-01-21 13:48:45	<u>0xe8b144c261fe5d1cf626</u> <u>16b30939672a4784f0fd1a</u> <u>e5e9c913a289ad389093b5</u>	- 0.0023731497289259 76 MATIC  0.00 USD	✓
3	2024-01-21 13:48:45	<u>0xe8b144c261fe5d1cf626</u> <u>16b30939672a4784f0fd1a</u> <u>e5e9c913a289ad389093b5</u>	- 0.0012923116445640 66 MATIC  0.00 USD	✓
4	2024-01-21 13:48:27	<u>0x6598a0e0e8b9830a2aff</u> <u>d7bacd5210981f5e4ae8c7</u> <u>d1c561b67b2e0062b9d561</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 13:48:27	<u>0x6598a0e0e8b9830a2aff d7bacd5210981f5e4ae8c7 d1c561b67b2e0062b9d561</u>	- 0.0029476352623101 60 MATIC  0.00 USD	✓
6	2024-01-21 13:48:27	<u>0x6598a0e0e8b9830a2aff d7bacd5210981f5e4ae8c7 d1c561b67b2e0062b9d561</u>	- 0.0015218952714819 75 MATIC  0.00 USD	✓
7	2022-01-12 19:03:48	<u>0x027228c85fe99ef8bc30 c12acfa11a5215164ece59 b97879a65ea1d52c122a18</u>	- 4.0000000000000000 00 MATIC  9.48 USD	✓
8	2022-01-12 19:03:48	<u>0x027228c85fe99ef8bc30 c12acfa11a5215164ece59 b97879a65ea1d52c122a18</u>	- 0.0351211440000000 00 MATIC  0.08 USD	✓
9	2022-01-12 19:00:24	<u>0x8a10279a34e661324e40 cc664e4a6b72c976e498cd 0f4bbaea5735d9011c93f8</u>	- 5.0000000000000000 00 MATIC  11.85 USD	✓
10	2022-01-12 19:00:24	<u>0x8a10279a34e661324e40 cc664e4a6b72c976e498cd 0f4bbaea5735d9011c93f8</u>	- 0.0316161299999999 99 MATIC  0.07 USD	✓
11	2022-01-12 17:56:46	<u>0x5cc70ec104218e37742a 47193ed4c5dd7e1ac7ee07 f9e861d2a2fe47810fbb0a</u>	+ 20.0000000000000000 000 MATIC  47.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 13:44:40	<u>0xd33b9fb236fa140fd6bb b3b717b66e022f82bc1a14 5c46c442e75320f8eb57d1</u>	+ 10.0000000000000000 000 ABA	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 20:29:45	<u>0xa16e96d65f2491aa122c5ad63ebac80397c1bc12d57f5861842b0133c2a3d90d</u>	+ 110,000 EWARDS	✓
3	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
4	2024-01-21 13:48:39	<u>0x9228e0021fc7f0698f452be296df473ee2f32ab8797f33cf345fad625212502d</u>	- 0.0034653171444882 07 WETH  8.58 USD	✓
5	2024-01-21 13:48:39	<u>0x9228e0021fc7f0698f452be296df473ee2f32ab8797f33cf345fad625212502d</u>	- 0.0007350672730732 55 WETH  1.82 USD	✓
6	2022-06-25 12:03:17	<u>0x808d6f560c29da044ad3444baefff78b302f7442f5bfef91a35bb8c7b024e59f</u>	+ 37.799999999999997 158 MOVL	✓
7	2022-01-15 11:28:24	<u>0x6716f61ff8d1d9bfb82538b82345159c70a212a6101a997ae93783927ed3dce5</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-12 19:03:48	<u>0x027228c85fe99ef8bc30c12acfa11a5215164ece59b97879a65ea1d52c122a18</u>	+ 0.0027556841041291 23 WETH  9.29 USD	✓
9	2022-01-12 19:01:44	<u>0xe8fffb318e9daaed31e076fa10c847697104d0922b7814bcfd3fe10d90c25ab6</u>	- 0.0020000000000000 00 WETH  6.74 USD	✓
10	2022-01-12 19:00:24	<u>0x8a10279a34e661324e40cc664e4a6b72c976e498cd0f4bbaea5735d9011c93f8</u>	+ 0.0034447003134323 39 WETH  11.61 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:21:31	<u>0x30a77d2ff85a2805a15c30faba786f923fca211a21efe0308119ad4ae2161d8b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 06:21:11	<u>0x2d11b7cc56d4ac19b2c1836823c660d8438ae9e8e61c042a33f792f4344d9562</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-21 13:53:25	<u>0xdc7ef823a10e1c7b9b0dbec55efc06d4c1bf83549d2316185aa7271fb22ff0e9</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-21 13:52:13	<u>0x61956c569e64cc86666d57c38342213a452e3fd730578b70960144e3c1fd45c2</u>	+ 1 3000usdt.cc	✓
5	2024-01-21 13:49:51	<u>0x990b3c531ba672ecb1690fe0509056a3cbad6454ee5cd9488fa73d28d773e60</u>	+ 1 1000usdc.top	✓
6	2024-01-21 13:49:15	<u>0x2960b5b82c0b32555a4df83d9ef107a698a9ffed0af8853a2dab635c3da00f22</u>	+ 1 Positive Vibes	✓
7	2023-10-11 19:58:49	<u>0x07d912ded0410113a162cb199e44d7a45b75500ec5dd4c64791da6c1cdceff00</u>	+ 1 Voucher	✓
8	2023-10-07 13:20:51	<u>0x1e4e8f668a3dc87a33638e76be24570c2148c889f0a34a65ff3ba90b2cd2c860</u>	+ 1 circleusdnft.com	✓
9	2023-09-21 23:45:15	<u>0x761df8d6f3d6b431a1c1e49b237514c8b11704e850378aefdc3a89dcf0ce1b3a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-13 18:52:34	<u>0x3e44216f993f49ef25d4c84a53ce0c02d7fe2e8d3c0d58a5895a097a477f34a8</u>	+ 1 Voucher	✓
11	2023-09-11 04:18:41	<u>0xe073d61310e066bcb35c4097caf10f39144ce25c20349b7da798380cff51ca48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-10 17:00:04	<u>0x6d78f4a1cfd611c797b807c5d9b1ec2f02c8a692c6fa050e4f88f463c1e0651b</u>	+ 1 NFT Voucher	✓
13	2023-09-05 11:44:15	<u>0x1ce9e4c802d9ec9c38050278f876cfd09ca627c8c4c1fdedc479c23524b0c5c5</u>	+ 1 NFT Giveaway Round	✓
14	2023-08-05 12:41:05	<u>0x0d3195f14947217a74f90be6bb326140214f7c458cd54b880938e86f4829c796</u>	+ 1 \$1500 USDC	✓
15	2023-07-18 22:16:49	<u>0xaba2e4713a7f7f2fd29fea1354839ca2b67d71f0aebd0603f3a14049a66d0845</u>	+ 1 MATIC	✓
16	2023-01-07 12:14:52	<u>0xf6ef0091f01371c5b8013bbcd2e208ce0ae7efece8550fd4296d5a450235b39f</u>	+ 1 WWRD	✓
17	2022-01-12 23:52:38	<u>0x48f809ef75e7d23729b068109ab6bd35af076ad8f8a8acdd6ab988116070f478</u>	+ 1 OPENSTORE	✓
18	2022-01-12 20:07:08	<u>0x5d2a43dd2bdc54dfbe9423226ed71fc11c7c78c055560f1075db1c6a02e4f7d6</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-12 19:10:08	<u>0xb132aaa6ba6a01fc06f2</u> <u>9cbb2d832195a18623581c</u> <u>c8d5ae1042605f87c604bb</u>	+ 1 OPENSTORE	✓
20	2022-01-12 19:08:58	<u>0x132142c4004c61412bda</u> <u>5756fee3fd814ee898e6d1</u> <u>71c6674ace19c89566d84f</u>	+ 1 OPENSTORE	✓
21	2022-01-12 19:07:44	<u>0xe1286eb0627ae377e87d</u> <u>cc2717b6e50cd1f90c696d</u> <u>d504a1277e65209d0d90c5</u>	+ 1 OPENSTORE	✓
22	2022-01-12 19:01:44	<u>0xe8fffb318e9daaed31e0</u> <u>76fa10c847697104d0922b</u> <u>7814bcfd3fe10d90c25ab6</u>	+ 1 PGOGC	✓

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