

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf46475d77da40b7457089af90e4c57f40d945643</u>
TOTAL RECEIVED	4.754768777782568456 MATIC
	1.73 USD
TOTAL SEND	1.5626989000000000002 MATIC
	0.57 USD


Token	Balance
MATIC	3.192069877782568454 MATIC
	1.16 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.00000000000000000000 DxDex.io
Gift of Flora by Kyle Gordon	1 KGGF
\$1000 Rewards	N/A claim-usdt.info
2,000 USDT Reward	N/A rop.net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDC Voucher	N/A 2000usdc.org
20,000 USDT Reward	N/A ether.xyz

Token	Balance
\$2000 USDC	N/A Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$1000 USDT Reward	N/A op1.org
\$1000 Rewards	N/A drop-usd.me
750 OP	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 06:39:56	<u>0x63ba8f8784f65593626e6c3f9bbce10fdaa8d030ebf9660e66ea123222edb079</u>	- 1.5626169999999999 23 MATIC  1.76 USD	✓
2	2021-09-30 06:39:56	<u>0x63ba8f8784f65593626e6c3f9bbce10fdaa8d030ebf9660e66ea123222edb079</u>	- 0.0000819000000000 00 MATIC  0.00 USD	✓
3	2021-09-30 06:37:48	<u>0xd343520d103f9be1f90206121a3985394b50e2341414f9045122f2600d90d31c</u>	+ 1.6626989999999999 27 MATIC  1.87 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 08:21:04	<u>0xf73fff8a13b4bf367e0b158fd1ae1c32032dc9632788fc0099fc1cfa7545e21c</u>	+ 3.0920697777825685 29 MATIC  2.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:33:14	<u>0xf297460e401a7770d794f7fee9cb8a665fb6e413536ba8a858bd5ee76034b27a</u>	+ 300,000.00000000 MNEP	✓
2	2021-09-30 06:47:16	<u>0x292b843286f70cae5722a52e29718d7c402c743cc8991e9b02569425c6f8d823</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 15:16:36	<u>0x1896047d09fb449d4a00a1c690180bced70d40a3a19ed74bbf8ad75540ee0091</u>	+ 1 KGGF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:33:31	<u>0x4190694db28732d9053a9f532e1c60ba1a37000184e721f3eb6c6bf6559353e3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-01 05:08:36	<u>0x51ff09e4a9c9ce96c4eafd86a01f929805b7ceaf9231def1481fa0b6a851aff1</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-26 01:47:06	<u>0x6d2db7460dd23326737ccb70e61c7a94e21be939ead208d21a42e3f22ebaaa66</u>	+ 1 5000\$ at adrpGBT.loł đŸŽ•	✓
4	2024-06-26 01:46:28	<u>0x3639734dd68e967010185b0eaafac9157daed390b68a15fca4475da498285790</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 02:26:09	<u>0x55c5f15aebb0d75361df</u> <u>1ee25abec355bf15bcfce7</u> <u>24fa10cfa8c156c8f03feb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-01-30 16:40:40	<u>0xe334e2367cfbeb491c70</u> <u>a7fcd276a7285ae5a47285</u> <u>2ae9aff842c7b2f97c61f7</u>	+ 1 5eth.net	✓
7	2024-01-25 16:27:23	<u>0x56078f6f1ba51268a845</u> <u>0d1a9344566874ebb0304c</u> <u>231313d6fc92c030fe33f5</u>	+ 1 2000usdc.org	✓
8	2024-01-25 13:56:46	<u>0xded4c935032830514cce</u> <u>3a2fe100a3c7e2cc95c877</u> <u>de563e8657b08b0b9d0c1c</u>	+ 1 5000usdt.com	✓
9	2024-01-08 06:54:43	<u>0xfe1382968d059ea76ea4</u> <u>698804f248e5551d15bce4</u> <u>022f6542db1ce73f3c59a8</u>	+ 1 ether.xyz	✓
10	2024-01-01 09:10:29	<u>0x584928d6fa25d09b943b</u> <u>9df5805ee8664fc0bd45dc</u> <u>027030dc11d17fd8a5ece1</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 09:02:35	<u>0x2c2603a5c154d441aea3</u> <u>4883efbb7f5d5ae9ac582c</u> <u>01f2738bc06a352e5e9ba3</u>	+ 1 3000usdt.net	✓
12	2023-12-15 08:20:50	<u>0xc32b22ce1846d6132eee</u> <u>ec86ebb2274483d694b86d</u> <u>6e8d569041c4bccaa791b9</u>	+ 1 net	✓
13	2023-11-22 08:20:24	<u>0x68b82dbda6320216d8cd</u> <u>1045cb34c30bad65ac07ec</u> <u>bb2a8f87fb17049a6b7aae</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 08:19:56	<u>0xbed9155d4e7504faf2490485f152886c1dde9a945bd</u> <u>dc7d2178e648780569e011</u>	+ 1 cc	✓
15	2023-11-22 08:15:10	<u>0x4489a53face409c21c7e7679eacecba77bc45de2f501d3d925be284f2c177f50</u>	+ 1 t.org	✓
16	2023-11-15 09:34:07	<u>0xa4d3feab81f16db1a864e565a427c5d48121100b1b4c8234d8af7d5405723535</u>	+ 1 Swap NFT at lido.vg	✓
17	2023-11-15 09:33:59	<u>0xa60340750843606fe059599f63f04a259777b7040131c986fc32cb3ca7efc3ff</u>	+ 1 et	✓
18	2023-11-08 06:22:38	<u>0xa50ffc5191f663f8f2abe8cafb7c620402c36197e1de9f4c935b9d230a869a97</u>	+ 1 op1.org	✓
19	2023-11-04 03:01:34	<u>0x4d0b03af4ce1884828d6a51d97533c20c6e261a15a5b1ccccfe258d6f2f0bb0b</u>	+ 1 op.org	✓
20	2023-10-31 04:35:18	<u>0x614c8fb98b2c6759a62d86511032a808fadab8b696d28fdc9d9e0a182e796e39</u>	+ 1 drop-bone.xyz	✓
21	2023-10-31 04:34:46	<u>0xb93cc7be2eea3b81750af490c6a643eb49674847e3d5a92d46765b769371cfa5</u>	+ 1 rop.net	✓
22	2023-10-28 07:26:33	<u>0x8741adfa397b15afb4c36e187e988e8986631c413f76b20169d1065ade70fe8d</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 09:35:01	<u>0xcbea5f97d04d8f8c9814</u> <u>d6e620c9e6fa3ae3c355f6</u> <u>547c22627fe29903c46fe1</u>	+ 1 Voucher	✓
24	2023-10-25 08:17:03	<u>0x9b3a7294449de3d03f07</u> <u>4cb0aac52c55b2e4b0e8a7</u> <u>0df461b1490d8f185a6afb</u>	+ 1 5000usdt.com	✓
25	2023-10-23 01:40:38	<u>0xba1fdbb2c11117d0bf1a</u> <u>768c39d1fef378f4bcd56a</u> <u>22f550b395605bf88b3838</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-23 01:40:20	<u>0x87a1bca7becbb35c48c9</u> <u>188c081d0555939ad4a2bc</u> <u>335bd7acea657c29a041c9</u>	+ 1 .net	✓
27	2023-10-23 01:40:08	<u>0x9b66de1a50b0d88ae134</u> <u>97513321f62c8b1f357fbe</u> <u>e2f97bdbcab1e152599655</u>	+ 1 Voucher	✓
28	2023-10-17 04:52:19	<u>0x1c0bb480909c7e552e65</u> <u>09e5fe611fa6aa56d3551c</u> <u>9e8fa4875d8032f929ffb1</u>	+ 1 claim-usdt.info	✓
29	2023-09-26 02:22:32	<u>0x0ee669e8514b1d3252f1</u> <u>30db0d319877217c1b8e68</u> <u>331e762f3354a939837739</u>	+ 1 drop-usd.me	✓
30	2023-09-23 15:14:42	<u>0xeb63861434ee59a85cfd</u> <u>fb1d4b2e7ea9f310140f1b</u> <u>36264e34ff70bd8eaf57cb</u>	+ 1 drops-usdt.me	✓
31	2023-09-19 22:40:32	<u>0xef9133a29b37996035e7</u> <u>afb25b7c9d6d67f8462e66</u> <u>690e5bc126604017a1a686</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 11:38:57	<u>0x5fdf566090045b3e9af771c03794b6f2cc11c4e03dc6f630f43e94a4b3c2dd62</u>	+ 1 NFT Voucher	✓
33	2023-09-10 03:42:27	<u>0xc95074e715b774e5f1ee9c52c87cf90e9e003ea5607a21bffa603077f2472203</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-07 19:15:47	<u>0xf830e6ff54ac89d41de1cf4f3d7515a63ed5afa57ada137bbc9d60328f2f7e45</u>	+ 1 NFT Airdrop	✓
35	2023-09-03 19:26:36	<u>0xdc4eda8958a85ab8b8b1aa7416da13e4581e6327b77af48e8c773fd1d0f6bb84</u>	+ 1 NFT Airdrop	✓
36	2023-08-18 16:52:12	<u>0xc3cceb94a9de4bb8192e44f67c0bff8451e01de44a43c09d923ef1b216fc79</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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