

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5148aa00321dbccc6c80af95c0bdcd26ff18eb8</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.23 USD
TOTAL SEND	9.991694682003609884 MATIC
	4.22 USD

Token	Balance
MATIC	0.008305317996390236 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
#LINK	120.250000000000000000 LINKBonus.io
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Reward at BoneWin.com
1000\$ REWARDS	N/A drops-reward.xyz
'	N/A Visit usdtevent.co to claim nft
5,000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
5000 BUSD	N/A NFT Giveaway Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 18:14:10	<u>0x301ef37c9abb7765c725</u> <u>5895e90ef1c3e694b483a2</u> <u>236b39a467e082a3d2b599</u>	- 9.9900000000000002 13 MATIC  5.31 USD	✓
2	2022-06-27 18:14:10	<u>0x301ef37c9abb7765c725</u> <u>5895e90ef1c3e694b483a2</u> <u>236b39a467e082a3d2b599</u>	- 0.0006735323460705 48 MATIC  0.00 USD	✓
3	2022-06-27 18:14:10	<u>0x301ef37c9abb7765c725</u> <u>5895e90ef1c3e694b483a2</u> <u>236b39a467e082a3d2b599</u>	- 0.0010211496575392 16 MATIC  0.00 USD	✓
4	2022-01-05 01:54:30	<u>0xd7721f52d1664b3d4525</u> <u>a9dc5cf2a3392bcf38810c</u> <u>43b8b926ec880a6d4326d1</u>	+ 10.0000000000000000 000 MATIC  23.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 18:06:23	<u>0x3dff46fd78af1270fb6b</u> <u>f2dc20366156073f5af4b3</u> <u>b816b9ba46af7ec757ab21</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-15 10:34:52	<u>0x8ef426c073c583c6b0599ae4f40b4d3e60b3f32fc0c1571a47a360f172cf284c</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 17:35:43	<u>0xfedcd94e327883fdb6542d9204363c2106f6f22f5eaaf4d08b0f0cdc108f6545</u>	+ 1 1000usdc.top	✓
2	2024-01-24 17:34:03	<u>0xb0e25d8c5aff69c71132214e383db228dd346b90c303798328d08e89d4787c64</u>	+ 1 3000usdt.cc	✓
3	2023-12-25 08:47:21	<u>0x659c430682d2778403d89851cd5146232546c006f088f6e724e88b7e80806117</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 22:03:40	<u>0xcbdce07734ea875f11d0fe5534177d37d5600a1848115295d8fbc83d3705f511</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 08:52:16	<u>0x7ca4b2ff049bf10490670e57666435b8d4537b59301b67731e15574fcbe09625</u>	+ 1 Reward at BoneWin.com	✓
6	2023-09-15 23:54:46	<u>0x8ef5faecc1be2134e00c785225544e037d20edf5c6e9413c17fe80a9dd18ab17</u>	+ 1 Voucher	✓
7	2023-09-15 03:27:59	<u>0xf06e3e900eced9b0b35d22c0f2233d69e6ef981d63ed9078158225cc7453bfaa</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e68211d041f9815fb49f33f520eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 21:35:00	<u>0x19cf06795dc16db375cae2b7b962a6dc309b58537fb4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-10 17:06:44	<u>0x7acb01869757adcae12ab00db953947ff8500035c8c5ac99da2193b03f39fa69</u>	+ 1 NFT Voucher	✓
11	2023-09-07 05:17:53	<u>0xd42d7411ddd8a31d571d1a0f1941ef29421d3abfca03ed74e4a2a1ba347f06c</u>	+ 1 Voucher	✓
12	2023-09-05 11:52:18	<u>0x64a1cd28b981a206645b99ae54d46960e521ce0a798f48dbc09ea7018cba1537</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-03 20:04:44	<u>0xb564e125ca716cff4d0826755db4e667b2013f0df645641d2c4cd73328e2e460</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-01 14:59:27	<u>0xc15bfbd29f2c99267c66939d272c986884f80bddd210d14631d1622f6f0c4f4b</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-26 14:51:12	<u>0xdf53220cfde1d1637b800ece486143152f9abdb7e6f4d36ca3da3e4f27efedcb</u>	+ 1 NFTVoucher	✓
16	2023-08-19 10:56:12	<u>0xe4d6e8c363745d0e4e242e9b35cc67e7264f17164795e67657dabb7a24f8e5b2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount
17	2023-08-16 10:33:16	<u>0xef58423a606bec490e19</u> <u>33306bb06a0346399e6293</u> <u>eb4e528b0559cb525d14e6</u>	+ 1 drops-reward.xyz ✓

\* USD values displayed at the time of transaction

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