

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfcfecfe7f7031f5d86eae8228922f04ddc8d712d</u>
TOTAL RECEIVED	529.852208119131660169 MATIC
	200.01 USD
TOTAL SEND	529.852208119131660169 MATIC
	200.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
'	N/A Visit usdtevent.co to claim nft
Â-	N/A usdwin.co
20000 FTM	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
20000 FTM	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
FTM Reward Pass	N/A PASS
'	N/A nft
1,000 USDC Reward	N/A 1,000 USDC Reward

Token

Balance



500M SHIB

N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-18 13:14:45	<u>0xceadb188a7afb92b56cf</u> <u>c2ed04a21fe7b8efdcf206</u> <u>eb4fedba9ab95a0bd4af83</u>	- 511.78068571737264 8469 MATIC  471.40 USD	✓
2	2022-07-18 13:14:45	<u>0xceadb188a7afb92b56cf</u> <u>c2ed04a21fe7b8efdcf206</u> <u>eb4fedba9ab95a0bd4af83</u>	- 0.0006946027724580 00 MATIC  0.00 USD	✓
3	2022-07-18 13:14:45	<u>0xceadb188a7afb92b56cf</u> <u>c2ed04a21fe7b8efdcf206</u> <u>eb4fedba9ab95a0bd4af83</u>	- 0.0001563234378300 00 MATIC  0.00 USD	✓
4	2022-05-12 05:39:27	<u>0x6a76d18a93e5f7422ca1</u> <u>8a12fef4c21713fbd07f57</u> <u>e3caed237d95fed9debc3e</u>	+ 254.64980956267561 3961 MATIC  152.78 USD	✓
5	2022-05-12 05:38:29	<u>0x6e852307799d2619e5fa</u> <u>2d8ff2a08307806583ace8</u> <u>958971f492856d45e80e7c</u>	+ 257.13172708090735 3411 MATIC  154.27 USD	✓
6	2022-01-03 09:20:09	<u>0x02bf5a7f5fec2e12bb2a</u> <u>11f85c24ce19bf0756b628</u> <u>8019e6180c11532e4c650d</u>	- 13.069162121548663 080 MATIC  31.78 USD	✓
7	2022-01-03 09:20:09	<u>0x02bf5a7f5fec2e12bb2a</u> <u>11f85c24ce19bf0756b628</u> <u>8019e6180c11532e4c650d</u>	- 0.0008944320000000 00 MATIC  0.00 USD	✓
8	2021-12-25 18:42:57	<u>0xb733ba5c949e3d2cc595</u> <u>148f444fc4a2d83c735f67</u> <u>211d4ebec106324b040d4a</u>	- 5.0000000000000000 00 MATIC  13.93 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-25 18:42:57	<u>0xb733ba5c949e3d2cc595148f444fc4a2d83c735f67211d4ebec106324b040d4a</u>	- 0.0006149220000000 00 MATIC  0.00 USD	✓
10	2021-12-25 18:39:35	<u>0xdb1998d0d1b06181ca1c7e957ae3c7e80c9efd732dab3cd807b504b0bdf1fe54</u>	+ 18.070671475548664 375 MATIC  50.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:34:06	<u>0x8b85235a357b2b73f506a7c238a676efff3f6cc20aa6a0c34e62f985c4451a31</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:05:38	<u>0xd6d1059d76d163fc9b18f6a84afa035155140b047216c37fb9f32c059f0b2282</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 21:33:02	<u>0x91ccef3762be12927241bb0a300a9cfb32e117aad23a7cd8735283dc4a4a83e5</u>	+ 1 USDT	✓
3	2024-03-16 19:12:31	<u>0x851f4b0b41865f00b8365d898f9a076e54e3d779817d8f1ca16b17f6071a36cc</u>	+ 1 USDT	✓
4	2024-03-12 18:48:10	<u>0xc82b99a29a6ef6988efcb771c6ae036148d2188a346942fe9dc67587f72b80d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 21:15:38	<u>0x6caa7299f7be0a8f1c948da4b85d05125d1f5d2a03bd4b4a1591786eaacec61f</u>	+ 1 NFT	✓
6	2024-02-03 05:28:55	<u>0xfe95cec6ae52e251c1a516941a1d6eae9aa3ee8f68169ed58a89f3b21a4db716</u>	+ 1 NFT	✓
7	2024-02-03 03:14:34	<u>0x36c4b3ba015e6c78f2f75f302c08ef7d240a008c39f69600daec574969ff7dc7</u>	+ 1 NFT	✓
8	2024-01-27 10:18:33	<u>0x4e425cd80fbd48db34e90b6446825eee3ab0810294d38f37cb7197d356fc3370</u>	+ 1 nft	✓
9	2024-01-14 17:32:18	<u>0xbb56df7cd04d6f2707783ede2c44c7d5bc9419cc35eb3a95403a721a8e1ecd79</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 12:13:51	<u>0x4620102dd583429b12a0a47e9c459fb820ce13d8de0cd5a24a87e46be6d8b358</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 11:22:24	<u>0xa575b233f0d04f7e725b8dda7b8a676da2fd3572d7880b59f04b9e56be350392</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 12:12:04	<u>0x644fee09057c17a2c9c4cd771913d779df826a8b4b64c30e01edeeb908425882</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 23:10:19	<u>0x6256e568f995160a69ec71bb70608dcbcef0c4ab29ffa0ed444e3d05a8988e70</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-21 04:21:25	<u>0x471e50edfb22ea273be414ccf3ffa9541d0e8a9ed07fde06775fd87dcb8a4279</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-21 01:37:32	<u>0xb146fdc0805c8efba2641358884fbdf6fcd5b7449a84fcd425f4e8449867fc02</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 11:10:18	<u>0x10b7b029967400df6325a9eefdcb98f03cf4cb10d260e3f9e6d036ba74e7dea4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 20:40:17	<u>0x0917b1f08f373879ce3d6b3b0d54fea930227507071f17ee21422b760c60d65d</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-11-14 21:04:24	<u>0x06656034df57bd7f56360fe13be7e8dc88db158aed057f96071a9571a2c2513e</u>	+ 1 PASS	✓
19	2023-11-08 12:40:20	<u>0xc973ff677fdc4776950988f24f77f7454ac8e1bfa4c011cadd521d1a3e1eadff</u>	+ 1 1,000 USDC Reward	✓
20	2023-10-08 09:00:14	<u>0x16771d04e6ac22ce3f88e7093a97c95052deb3ed01cedc21caa2a98ae5c8491f</u>	+ 1 Voucher	✓
21	2023-09-16 14:33:19	<u>0xeeffabb76cd1b1d8c50c5013e5799d030bbd5feaf631c5a158056aee6aa943ec</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-15 11:04:25	<u>0x71b34053e518180b7b4618ff94fda1ae9fe6317db65024555915146d92c1d6bf</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 22:26:28	<u>0x3b3a9398af9223b5c20e f9f08dac37773a9352118e 6ae47eef418975e5d2d676</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 07:45:04	<u>0x9fedbdd0ff564f774942 eb2b51b892e393506fee2f f8dd132c4c7966178b89d0</u>	+ 1 NFT Voucher	✓
25	2023-09-10 05:24:41	<u>0x5822705231053c7f3d57 8dd5944571a9f929b6eac7 edadf582cf03ee72feef2e</u>	+ 1 Voucher	✓
26	2023-09-08 21:33:48	<u>0x93e976e9050e19ec37b5 2be98ecc262b128694fdb7 6b5a3fcee8163dc067a1a1</u>	+ 1 NFT Voucher	✓
27	2023-09-06 21:01:53	<u>0x55dec4ef4eb2c86cd12a c8f7c2e2d21f180e7b657b 6ad780d9b95abe159e8a0d</u>	+ 1 NFT Voucher	✓
28	2023-08-09 20:49:35	<u>0x474dd28634d1a2b3de6b b3abb7bd79d1fbd4dc52a6 034560a58210b113da4b5b</u>	+ 1 \$1250 USDC	✓
29	2023-08-04 03:20:14	<u>0xa131a6ed62a82739bc4b 55c52c167a2d50acc80d44 eb73516e1084c16039e277</u>	+ 1 \$1500 USDC	✓
30	2023-07-21 01:28:19	<u>0x2452cb2ed63bc2e37efa 194d6d507643fdfae15e4b 6953d9b87a569ab7483db0</u>	+ 1 1ETH	✓

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