

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe4dcb1012ef7beaa5aacbb3fe3704eadbddd3</u>
TOTAL RECEIVED	226.435459739999998874 MATIC
	91.61 USD
TOTAL SEND	226.435459739999998874 MATIC
	91.61 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MovlToken	37.799999999999997158 MOVL
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHENAUSD.APP	22,400 YOUR COINS
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
1000 \$ZRO	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

Token	Balance
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
\$100,000,000	N/A GIVEAWAY
∅	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredeem.com	N/A USDT
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-19 21:54:44	<u>0xb9b93dbe295ace9d69b3</u> <u>063f3f61ee765e338b45a2</u> <u>a59d8a3733fcacd08f0289</u>	- 175.58995077755577 0856 MATIC  256.53 USD	✓
2	2022-04-19 21:54:44	<u>0xb9b93dbe295ace9d69b3</u> <u>063f3f61ee765e338b45a2</u> <u>a59d8a3733fcacd08f0289</u>	- 0.0008257909520280 00 MATIC  0.00 USD	✓
3	2022-04-19 21:54:44	<u>0xb9b93dbe295ace9d69b3</u> <u>063f3f61ee765e338b45a2</u> <u>a59d8a3733fcacd08f0289</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
4	2022-03-01 09:09:05	<u>0xf28c5bf197367bb5562e</u> <u>6af6dac769606437108511</u> <u>ce52a6f29c5887d847ba7c</u>	+ 87.029758200000003 399 MATIC  141.07 USD	✓
5	2021-12-24 16:29:21	<u>0xc37018ae9dae52269756</u> <u>e9909bfb66986bf461926c</u> <u>b54cc6f25a167fe7b0cbca</u>	- 50.843895671459534 924 MATIC  125.43 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-24 16:29:21	<u>0xc37018ae9dae52269756e9909bfb66986bf461926cb54cc6f25a167fe7b0cbca</u>	- 0.0007875000324030 00 MATIC  0.00 USD	✓
7	2021-11-28 19:06:55	<u>0x563314fa7a86c732c4044cbb8418eeb1ff2a1fe4ae1042ba707b483c6fe8f558</u>	+ 139.40570153999999 5475 MATIC  232.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:28:02	<u>0xab4fbac599f551e2b870b0505e3a5a418c8b739c6f356684e8a86e64db23e74e</u>	+ 10 Visit 3eth.co to claim reward.	✓
2	2024-05-23 05:25:20	<u>0x746dbc95ad6680b06c5d6cc4289882bdd9dbbaccf6b9d90bd7cedefae61a9b84</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-23 05:24:54	<u>0x9271ef64c9e3282ee9d34a537e3e8dd4ad1bec27598694b88e62f3759f658a77</u>	+ 22,400 YOUR COINS	✓
4	2022-03-03 09:20:55	<u>0xf755aee0314a52c23c9db4c012ff5555fa6cd4752b03ef370c22851dad053811</u>	+ 37.799999999999997 158 MOVL	✓
5	2022-01-15 11:18:48	<u>0x1294ffb652d90214d148f1f5a6d0adf2545dc30bd0789154ee464a481c72112e</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:24:54	<u>0xa4566d2a1abee6ce31c52bc530b3be76db65d98802acf482a74adcb130fd0232</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-04-23 01:57:32	<u>0xb58fd92173418470e0c9cb68847d3b2336b669a59592bc63288be2e9d5f08e93</u>	+ 1 NFT	✓
3	2024-03-31 06:57:27	<u>0xd2bf26ad1acf9142524cac22e37f4c036dbcc2b01c2aee0c8d18720a69507aa3</u>	+ 1 NFT	✓
4	2024-03-17 00:09:38	<u>0x0a7978c86283f78bdb916bfc176b08d45ebb7b00803c5098794f6bc5400576d7</u>	+ 1 USDT	✓
5	2024-02-18 01:01:29	<u>0xd72be797f9372e2863823c9d079f27266fad11539d1ee97bbb867341346b15ad</u>	+ 1 NFT	✓
6	2024-01-31 04:19:39	<u>0x70a591b82039a2f99497f60fe9b3d6dabaab8c0881ca5a36bc5867e4c44f5662</u>	+ 1 NFT	✓
7	2024-01-26 21:56:18	<u>0x6e395224270f76b096be9120b06c3799ca37296b2a83b49fdd030feba4c2f99b</u>	+ 1 nft	✓
8	2024-01-26 05:08:01	<u>0xfc2e77f8894717b332cbc99e50849c0bd01103165f6b640a5bd41c4fee13f960</u>	+ 1 ethevents.co	✓
9	2024-01-25 06:39:50	<u>0xea4c1d416f50a7f3b4ca52647237795298e5fd1be6f9a0026d6203a78d889b0f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 13:09:49	<u>0x8d084466fd8cb8b782e87bb039c0c9a983849d91945d751e5aa2fa1a6a09269d</u>	+ 1 ethevents.co	✓
11	2024-01-13 04:46:29	<u>0x69a018fefb0789551104a5daa6ee4777b75b115724eced01488d37a1295a996b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 11:19:33	<u>0xb161cdc5e0a71062324a77f83bce01ae58e9d15897606b426eb3fbe7a7410e9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 20:35:38	<u>0x6d5b45140e9fbc51a793bcf9e67f1ba89b694efffa97867aa946e8f37af50612</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-17 13:41:03	<u>0x45321ea4aeed3bd2178b46f09c2e1743e2d57603479677582ead892e26e0508e</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 09:21:50	<u>0x2badb7ec385401f73fb479a1fdf818aa29f7afb3b8eb3fb198cc31092c2ca93</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 10:09:43	<u>0xc0eee1243da53ab421487363223f6ea875e70957a90d849dcdb5c4e64488cda2</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 12:04:56	<u>0x937237ecb59267473c39b6a71b8e48f23de924fb2ef990c5c7f67f5e10f9a237</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 09:54:11	<u>0x9766f1f791ec6fc68e2d6e91bcb490aa68e1f3667dad7e382a0402da0f1a24cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 11:42:30	<u>0x6001d4529d17ada2327b a50240d3ffda58ecb2fd72 b785ffc8ebe5551d4b6f00</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 19:41:52	<u>0x94c6d394619838700cb5 47d6d33134f55c26d812c5 caba791c20a78d6439e01e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 15:59:40	<u>0xb6fb3a4c19177969ccf3 b4669de0c43957828be023 026ec45f59124f8426df16</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 11:10:23	<u>0x6e34048b2014ffaeabc8 c8bac03ffae0fd2e9a3518 db9e8eb60956f56023e64d</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 12:55:16	<u>0xc5356f10b498ebe3f755 d2b4f7eb86893640cf6503 18b4c891088110fa489f82</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 14:42:30	<u>0xe18de89617cf11643c8f b244def4b03d6aaf42d0c8 cff4b0eea347dfeca75854</u>	+ 1 Shiba Inu	✓
25	2023-09-13 20:20:54	<u>0x06de61a27237839d06f8 b783ce6538345d474298aa cb1bca29569d578fc4fe0c</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 00:46:24	<u>0x5ae9301d01985e84c991 b2bfe9f3b8ad0061d674db ecdc797c21dc97bb92986e</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 00:56:44	<u>0x6a1e61ecd53071cd0d2f 5ce94ecb7d47ad281aa686 2fff63816cd970122d14c1</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 19:49:41	<u>0x393fe330951d7f7f95bd5d321983143653c3884f0574df42a8d5c28ff33c23a8</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 12:55:03	<u>0x345783c32423affafe1869f3b91af822ed0e470a71cb768abe0ebf446655d9f6</u>	+ 1 NFT AIRDROP	✓
30	2023-09-10 23:11:17	<u>0x412079f9a4db2c960de96b00417d0dc43b9e2a16769c02402b3475eb6db8e21c</u>	+ 1 GIVEAWAY	✓
31	2023-09-10 00:57:10	<u>0x831c46c7369aff98687cd1dcfb9c2342421e74e5e589411daef8cc3c58624000</u>	+ 1 NFT Voucher	✓
32	2023-09-10 00:29:50	<u>0xeb882784fd1b96c71d274f65bf3a8565e91901c470cc8697624b840ddc3343b3</u>	+ 1 NFT Voucher	✓
33	2023-09-09 23:00:53	<u>0x5b6dd7d7029184b282a7568986e3b908876e87a04b1995eee0b2dccd91ccdb1d</u>	+ 1 NFT Airdrop	✓
34	2023-09-08 18:51:35	<u>0x6db2a718be37623656576c0b741370da8ad4f92fc10156125cbfe8563b3891e1</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 22:34:29	<u>0xb2d85ab86256af2bf8e4725b8404bf9819ff06109a9ab2486c84ac27e8832040</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 00:39:04	<u>0x1733335c97115f45d059a0d4aec1e54ff1b3cc164e2cccbd6283f8134bbce53e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 08:35:48	<u>0x46b586bb94d45c9004e0</u> <u>ffbc62e9cab51b8b486adb</u> <u>2a9ccdb9c45ac713b496bd</u>	+ 1 NFT Voucher	✓
38	2023-08-30 17:53:57	<u>0xa26f653daddf6d478bf3</u> <u>f870cd2febe328da47b802</u> <u>97e7c8c62c812399b0bd80</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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