

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-23 09:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01ba5b28872410cb365960eb8c04cf81e755c5bf</u>
TOTAL RECEIVED	24.575783253567301756 MATIC
TOTAL SEND	24.572024253567299468 MATIC

Token	Balance
MATIC	0.003759000000000000 MATIC
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
wPGX.app	7,936.000000000000000000 wPGX.app
Wrapped BTC	0.01681711 WBTC
!! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
EigenLayer	N/A EGL
-\$100,000 BONE	N/A Voucher
\$1499 USDC	N/A \$1499 USDC
\$2000 ETH	N/A \$2000 ETH
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$1250 USDC	N/A \$1250 USDC

Token	Balance
\$1000 USDC	N/A \$1000 USDC
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-16 22:04:18	<u>0x7d754358642f3b3a73968f9bdd633beec41dc6e4b3cdd1bbd5b42ffc0cf3c01c</u>	- 24.571583253567300 886 MATIC  38.87 USD	✓
2	2021-11-16 22:04:18	<u>0x7d754358642f3b3a73968f9bdd633beec41dc6e4b3cdd1bbd5b42ffc0cf3c01c</u>	- 0.0004410000000000 00 MATIC  0.00 USD	✓
3	2021-11-16 14:18:59	<u>0xf8df297f637ca05371f572d0e2ee19bebef884080ffdcf31ff49cf3efe8e310f</u>	+ 24.575783253567301 756 MATIC  38.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:43:56	<u>0x8ef2cd278007dd05cd893b5ca6326637de318f1327003afbb8a9bc8e4e2eefec</u>	+ 100,000 ?claim	✓
2	2023-02-05 20:39:28	<u>0x64f97662e0337db6a4e1da884c6fb93d3d419162f305de1557417e65ca1e5aba</u>	+ 0.01681711 WBTC	✓
3	2022-02-15 15:17:54	<u>0x2269dca4063644c233f8c10cfd55c7653b0cae58804dbfec55a8d0e1be3d70af</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-14 23:43:22	<u>0x8a04f05530d070a380de94f60793c0a986566e4bf60f4374912e8079c9cedf7b</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:04:17	<u>0x77387451d820e5a836764c1bdd58a710118afc12a84acf819317654f9a939b8c</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-01-30 23:47:26	<u>0x74a1ca8dc90ff485691556a832c17d516293b3bbfe73454b9bfd990a86ebed3a</u>	+ 1 aione-lab.pro	✓
3	2024-01-26 05:13:11	<u>0x023b128507a34c9d1df57880b66ba1b3975d6050604acd9c0a25cc10ec067d80</u>	+ 1 ethevents.co	✓
4	2023-12-17 14:15:13	<u>0x9f09a305b20e33f73e5a2616203383a24e19dd257457a4f7312af62c77adc902</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 19:03:36	<u>0x84052b4c9876f0ffa4d18b6349740721e14489c532170b5b243617f702390fc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 10:31:53	<u>0xb9a29add177ee9e42bb07985b9a5d4c3bff9501f4eaa5c647a0635694572120f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 12:02:24	<u>0x7a2660d4cdc148654739ad88798acb0acfeffae24e083dd60786bad96e8c1f7c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 23:16:05	<u>0xb311ce461583ddc93bdb 628f1f68e39c703395c50f d4323d7de182972beac86a</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 10:01:37	<u>0x4145fceb9775a5c22715 a421ee231f8b66d2fe600e d719b9743d1311b23af872</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-31 18:37:01	<u>0x029d501e7ae60faa23e0 9e2fa7ac53f8d8fd4de180 d25136c8b1ecedebc5fbaa</u>	+ 1 \$1,000 TON	✓
11	2023-10-25 11:01:41	<u>0x2517d221f15e8ed5c471 b7ec8dd58834648e6ac920 6e92625c1b2cf76d65f477</u>	+ 1 VWIN	✓
12	2023-09-30 20:17:13	<u>0x3900bef4de213c514fa3 81eb9daefb67bac1cc4a9e 01eb26e11e90e671f61a62</u>	+ 1 VEN	✓
13	2023-09-30 09:25:48	<u>0xd3c59a3cb4a8c3030ab4 3167669a5152e963035008 535da6133addc89a5074d8</u>	+ 1 \$1000 EURC	✓
14	2023-09-25 08:05:29	<u>0x912c53fca4d4d65e69d9 fd546b7dd9064e4749ae0d f1f286c74076a31b71f4c8</u>	+ 1 Voucher	✓
15	2023-09-18 05:14:17	<u>0x0706a2cef2cfe8bcf2a3 f3a303ea3b6629d6a0e90d 28b5b4df75fe10ae00a667</u>	+ 1 EGL	✓
16	2023-09-16 01:54:11	<u>0x06b5e046d1c2e7c84203 bc52777bb42a122c6f10b0 3de399306fc67b2bd613ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 17:00:09	<u>0xf2df484a1152734ec9f0f8c6d1c5578906a1cf2084a655e51d3050edf3104ab3</u>	+ 1 Voucher	✓
18	2023-09-12 22:24:48	<u>0x7ee5733136d4f90f11e4fc7038b87128afb33d93e4753c62d0c75b57f67a2455</u>	+ 1 Voucher	✓
19	2023-09-12 05:12:46	<u>0x7653c2593984a49d37c0b5a5667d85febceded8ad7f0ac7b61271ad52cb86e9d0</u>	+ 1 NFT Voucher	✓
20	2023-09-11 06:09:29	<u>0x89414fbe5b6fa2f1b18bc50ec8b4d40d7967425c4a08e6b753073fbe869f76c0</u>	+ 1 NFT Voucher	✓
21	2023-09-10 17:15:58	<u>0x93befc16d9c61fa0e043e474390a50e0f3841f903188ad86cb58ee0576f0df4b</u>	+ 1 NFT Voucher	✓
22	2023-09-10 16:30:42	<u>0x17d635fd9bf5a3ece469328e2b70f44253b4a4248c8278ffcc539cb677d56cd1</u>	+ 1 NFT Voucher	✓
23	2023-09-10 14:18:29	<u>0x199e68fe27f4cd256900fb6f1f1a26ea4bbf487ea2eafdb6397f35bb45f4035a</u>	+ 1 Voucher	✓
24	2023-09-07 11:21:17	<u>0x52ca077dfada4290dda17146de1c3b42e95e81125266142bd60777754f9a696d</u>	+ 1 NFT Airdrop	✓
25	2023-09-07 01:01:29	<u>0xb073affbf6ad2c8a64ba72d06e094c20343b43a49c7d188c5d2171bebe71b87a</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 12:30:48	<u>0x62b9c6e3a47a04d97b63386618cb46c4815cbb5982c96b4b5819284397ebd016</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-29 01:42:09	<u>0x9365a95db17cf057f5c4322018ce18dc6029d424eaaafaec9d6627b2a064f63e</u>	+ 1 \$-\$-\$1099 DAI	✓
28	2023-08-20 14:40:07	<u>0xd355af6df99bc35e3ce0b376c6ef003a676fe6c4a5b7cb6e109baba07aa0379a</u>	+ 1 Voucher	✓
29	2023-08-17 02:44:31	<u>0x346a59b7934c5f81778a55085c87ed6a890c0877d33d13af90e0027c359bbb50</u>	+ 1 \$1499 USDC	✓
30	2023-08-09 03:19:49	<u>0xad144b5d488508086ea063a25e8607e4c25a3e71b615908d877b86715691f1d6</u>	+ 1 \$1250 USDC	✓
31	2023-08-05 04:18:00	<u>0x5dd0f5c37ee55e3fd0dc8c6e93008228804169af5c106980295bde8e51a4d445</u>	+ 1 \$1500 USDC	✓
32	2023-08-03 17:27:55	<u>0x8393a00dfbddf51e2a32bac914c9fef355c17d5471c5f300433b840955e2dcff</u>	+ 1 EGL	✓
33	2023-07-31 22:54:02	<u>0xed5a59383710c68105b5590a7d901bd4d0a71ca36578c0499578982187e0e47d</u>	+ 1 \$2000 ETH	✓
34	2023-07-27 16:33:09	<u>0x194db48af04ed8876e4d35dba332e5891d3bc2a849c9dea8abd7f8ab0293e131</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-22 15:27:35	<u>0xebb82194e72134088f6e</u> <u>0599ab61c7928a11d52c32</u> <u>e2eaa4d3626e808124a964</u>	+ 1 \$2000 USDT	✓
36	2023-07-22 15:10:27	<u>0xcb0525dc453867e52a80</u> <u>25e39f43be4a1c0a799b8a</u> <u>87bdbcb533d75f092128764</u>	+ 1 \$1000 USDC	✓
37	2023-07-19 21:17:02	<u>0xfcce110bb5547e180947</u> <u>ce2f19b0a10421e0643825</u> <u>085376d8c8cf903f654541</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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