

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0216ecf37f2fa5d63ed62bd11a4899fc1e4e9f77</u>
TOTAL RECEIVED	0.044999999999999998 MATIC
	0.01 USD
TOTAL SEND	0.044999999999999998 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MiniDoge	278,068.560100176 MiniDoge
oS)	0.000010000000000000 AMKT
AMKT Disclosure	1 AMKT.D
\$30,000 SHIB	N/A Shiba Inu
\$100,000 BONE!!!	N/A Shiba Inu
\$100,000 A BONE	N/A Voucher
\$30,000 BONE	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
☐	N/A ethevents.co

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
! \$030,000 BONE	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 01:37:41	<u>0xff12557e617e7a15ff59</u> <u>295691002e3a6d004dce4d</u> <u>90a60fa81cad1144c6a8d9</u>	- 0.017690000000000000 01 MATIC  0.01 USD	✓
2	2022-11-09 01:37:41	<u>0xff12557e617e7a15ff59</u> <u>295691002e3a6d004dce4d</u> <u>90a60fa81cad1144c6a8d9</u>	- 0.0006587606048100 00 MATIC  0.00 USD	✓
3	2022-11-09 01:37:41	<u>0xff12557e617e7a15ff59</u> <u>295691002e3a6d004dce4d</u> <u>90a60fa81cad1144c6a8d9</u>	- 0.0016512393951900 00 MATIC  0.00 USD	✓
4	2022-10-07 16:27:38	<u>0x4a9163103f5d806f6796</u> <u>e8acc537ecc310ec41f593</u> <u>233788f67b16e69c02b432</u>	- 0.024346900000000000 01 MATIC  0.02 USD	✓
5	2022-10-07 16:27:38	<u>0x4a9163103f5d806f6796</u> <u>e8acc537ecc310ec41f593</u> <u>233788f67b16e69c02b432</u>	- 0.0006530997634140 00 MATIC  0.00 USD	✓
6	2022-10-07 16:27:38	<u>0x4a9163103f5d806f6796</u> <u>e8acc537ecc310ec41f593</u> <u>233788f67b16e69c02b432</u>	- 0.0000000002365860 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 17:11:56	<u>0x1c1224bb764c85b972bb7fb80b313c741773864152cb45fafd2d8dd662c850e9</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2022-09-30 05:52:05	<u>0xd94f55caa9dd953017cc809a36d0f1df0a1fa07a3f4f36afbffa86d68fbf068f</u>	+ 0.025000000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 09:02:47	<u>0x9e2997f4d54c371964c43b14f19cc5cdc6655bec1973c22c73980ed23babc2c9</u>	+ 0.000010000000000000 00 AMKT	✓
2	2022-10-26 17:14:04	<u>0x0b727b8b32bda86eff1e782dcd3afea8eff42bd8c80a70b5aaedaa4f6e75d2ae</u>	+ 278,068.5600000000 MiniDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 09:04:05	<u>0xa9b039c509aefae6f2fe46a4685fc51dfc335deca506bd77882755ada857c532</u>	+ 1 AMKT.D	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 23:19:39	<u>0xbdb3292e49bf81171a32dc1d5519d21f343c779156a922443651db25d7f52a5d</u>	+ 1 ethevents.co	✓
2	2023-11-25 11:30:11	<u>0x1d8ef7c3480162a3cb6daa252b3431690e31e97c0f7b7e4c92489ebca57bf9c1</u>	+ 1 1000 BLUR Reward	✓
3	2023-11-19 22:30:36	<u>0x89d74a8e8d1c160b9d842d6ba1d9b01bd95a3c0dfe a244c6826f46920161b286</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-10 13:10:54	<u>0x1ed49e1aba8eff96feb459eaade56a859a1c56212045ec2b3f3b567d45503bfc</u>	+ 1 \$1,000 TON	✓
5	2023-10-11 18:46:55	<u>0xfe1b27fba735364988606c89f7995775b5909f04b4bb3d198bdfcdaa4d8815da</u>	+ 1 Voucher	✓
6	2023-09-28 13:20:08	<u>0x1baf0b88409b30395b5b693dd19ed902baf773ba323b9181c4616b128d9012df</u>	+ 1 Shiba Inu	✓
7	2023-09-27 15:49:51	<u>0x3cef745abfd09e88c0c03f4e3f5909c704ff68ff7a04eb35d2369b7f2adbf268</u>	+ 1 Shiba Inu	✓
8	2023-09-20 20:24:48	<u>0x6e72ed20406b3c758fc4bd3ab983e7ac6d93bec7501cd47c4b981562a98cb940</u>	+ 1 Voucher	✓
9	2023-09-11 07:41:03	<u>0x61c72589e39b2cdc0544cbec7dc4a3f1b2b00617ddc26987325a88f0643993a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 11:47:50	<u>0x9b436b81e40ae08a20d4df01e84bb4487541d0127263d27f3fa5aad66cb19929</u>	+ 1 Voucher	✓
11	2023-08-31 23:50:22	<u>0x16035c91754ccbc9305928d315bea51b905409814923f8a5c8e23762e1bc680b</u>	+ 1 Voucher	✓
12	2023-07-21 20:15:09	<u>0x0fac720ab327458e454bb456980d94d5fbace4f56c3fa57976ca4087c01cbe7e</u>	+ 1 \$2000 USDT	✓
13	2023-07-19 23:19:38	<u>0xe44de72445bf2972d2fec50a9a949aa92d710f1a01728d80c1ed3b9037db628b</u>	+ 1 1ETH	✓
14	2023-07-11 03:31:42	<u>0x8bb899748c01fe09d7086c9d184037574509e170633090b1f02763d0f0fc4b82</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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