

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04590df66938575a1344397cd37358d0eb86d748</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	278,095.840045701 MiniDoge
oS)	0.000010000000000000 AMKT
AMKT Disclosure	1 AMKT.D
! \$30,000 SHIB	N/A GOLD
\$30,000 BONE #24	N/A Shiba Inu
.pages.dev	N/A .pages.dev
\$100,000 BONE!!!	N/A Shiba Inu
\$100,000 A BONE	N/A Voucher
! ! ! \$ 100,000 BONE	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR

Token	Balance
🔍	N/A ethevents.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 01:37:41	<u>0x94cfd78d42d65ba6f6e5803fa623a92e5145a0cc6eacf16180e37fa6f900f98d</u>	- 0.0176900000000000 01 MATIC  0.01 USD	✓
2	2022-11-09 01:37:41	<u>0x94cfd78d42d65ba6f6e5803fa623a92e5145a0cc6eacf16180e37fa6f900f98d</u>	- 0.0006587606048100 00 MATIC  0.00 USD	✓
3	2022-11-09 01:37:41	<u>0x94cfd78d42d65ba6f6e5803fa623a92e5145a0cc6eacf16180e37fa6f900f98d</u>	- 0.0016512393951900 00 MATIC  0.00 USD	✓
4	2022-10-07 16:27:58	<u>0xc6d45e4c96b0e6588205424c61a9bd3290f9c0b289cc0abf8fcd2f18e83aa5ed</u>	- 0.0243469000000000 01 MATIC  0.02 USD	✓
5	2022-10-07 16:27:58	<u>0xc6d45e4c96b0e6588205424c61a9bd3290f9c0b289cc0abf8fcd2f18e83aa5ed</u>	- 0.0006530997797730 00 MATIC  0.00 USD	✓
6	2022-10-07 16:27:58	<u>0xc6d45e4c96b0e6588205424c61a9bd3290f9c0b289cc0abf8fcd2f18e83aa5ed</u>	- 0.0000000002202270 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>	+ 278,095.8400000000 MiniDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 00:02:28	<u>0x7a247d9a73d4c455aa33677c38b0dc4ed182633147eb534771859c3bbf6b3904</u>	+ 1 AMKT.D	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 03:46:59	<u>0xb3ca705f7a2484dd1b6b63f0cefd640352120c13c2f03956017ae21d0a271434</u>	+ 1 .pages.dev	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-14 03:46:45	<u>0xf90195989b54e996c50f</u> <u>ea7b5fffd9256a696ab546e</u> <u>1455fdf12eb7786c434bca</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-14 03:46:39	<u>0x3de73a9ca772ef54e26a</u> <u>810d35354dadd98c26a60c</u> <u>123e785f7c1531c10d082c</u>	+ 1 .pages.dev	✓
4	2024-01-30 23:19:39	<u>0xbdb3292e49bf81171a32</u> <u>dc1d5519d21f343c779156</u> <u>a922443651db25d7f52a5d</u>	+ 1 ethevents.co	✓
5	2023-11-25 11:30:17	<u>0x88429207588581987ad5</u> <u>080f956426250ae634ebcc</u> <u>154e1ee0093944bd918176</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-19 22:31:06	<u>0x5508fa980413b2e63753</u> <u>135ca7d0b166deb7999232</u> <u>c89405a2b6843549cf8b0a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-10 13:11:14	<u>0x67d25fff7679b242df35f</u> <u>0f28e478c52a1187ba62a7</u> <u>8918def73a7cf5b13d443d</u>	+ 1 \$1,000 TON	✓
8	2023-10-11 18:46:55	<u>0xfe1b27fba73536498860</u> <u>6c89f7995775b5909f04b4</u> <u>bb3d198bdfcdaa4d8815da</u>	+ 1 Voucher	✓
9	2023-09-29 09:39:45	<u>0x825810e76b7fda6d5001</u> <u>e16f35adf9896b78eb992a</u> <u>63ad507154cc66836f2979</u>	+ 1 Shiba Inu	✓
10	2023-09-27 15:49:51	<u>0x3cef745abfd09e88c0c0</u> <u>3f4e3f5909c704ff68ff7a</u> <u>04eb35d2369b7f2adbf268</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-20 20:24:48	<u>0x6e72ed20406b3c758fc4 bd3ab983e7ac6d93bec750 1cd47c4b981562a98cb940</u>	+ 1 Voucher	✓
12	2023-09-17 21:16:23	<u>0x671c03f5b32ab711e5ff 3ed9a692ab4f62d1c1bb94 45b502492d679aa44c55e9</u>	+ 1 GOLD	✓
13	2023-09-11 07:41:03	<u>0x61c72589e39b2cdc0544 cbec7dc4a3f1b2b00617dd c26987325a88f0643993a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-06 11:47:50	<u>0x9b436b81e40ae08a20d4 df01e84bb4487541d01272 63d27f3fa5aad66cb19929</u>	+ 1 Voucher	✓
15	2023-07-21 20:15:51	<u>0xec473f0020d4353ede96 0ed26a8b33a03e7b1a420b 6b4a9c05ea63aa30ed88f7</u>	+ 1 \$2000 USDT	✓
16	2023-07-19 23:20:08	<u>0x4d762cfed8d99def2b7a bc0f243cbe1242a3c8a2c1 6692a8cad5d4ecebfe05e4</u>	+ 1 1ETH	✓
17	2023-07-11 03:02:37	<u>0x3054d50ffe49deb36d9a 883098e4e793dfd5007bb4 89d23deffab810559222c6</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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