

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05b2f87f1a8671226993014b6115db36a11baa34</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	278,092.320052731 MiniDoge
oS)	0.000010000000000000 AMKT
AMKT Disclosure	1 AMKT.D
\$2000 USDT	N/A \$2000 USDT
\$30,000 SHIB	N/A Shiba Inu
.pages.dev	N/A .pages.dev
\$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

Token	Balance
1000 \$BLUR	N/A 1000 \$BLUR
0	N/A ethevents.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 01:37:41	<u>0x60a05e5604ee89177a7b374493fce4043973ea773a384ffedbf46f77e1944cb8</u>	- 0.017690000000000000 01 MATIC  0.01 USD	✓
2	2022-11-09 01:37:41	<u>0x60a05e5604ee89177a7b374493fce4043973ea773a384ffedbf46f77e1944cb8</u>	- 0.0006587606048100 00 MATIC  0.00 USD	✓
3	2022-11-09 01:37:41	<u>0x60a05e5604ee89177a7b374493fce4043973ea773a384ffedbf46f77e1944cb8</u>	- 0.0016512393951900 00 MATIC  0.00 USD	✓
4	2022-10-07 16:27:54	<u>0x34e0db886b2e9d8f2e25428da2857554fefc67b0b2928fb5cd9ecac083189e37</u>	- 0.024346900000000000 01 MATIC  0.02 USD	✓
5	2022-10-07 16:27:54	<u>0x34e0db886b2e9d8f2e25428da2857554fefc67b0b2928fb5cd9ecac083189e37</u>	- 0.0006530997906300 00 MATIC  0.00 USD	✓
6	2022-10-07 16:27:54	<u>0x34e0db886b2e9d8f2e25428da2857554fefc67b0b2928fb5cd9ecac083189e37</u>	- 0.0000000002093700 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>	+ 278,092.320000000 MiniDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 09:04:09	<u>0x623a00a27c3244add9b7de0b00a86d397996781a8eb6aba8a83d59d29c4f7297</u>	+ 1 AMKT.D	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 03:46:59	<u>0xb3ca705f7a2484dd1b6b63f0cefd640352120c13cf03956017ae21d0a271434</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 11:30:11	<u>0x1d8ef7c3480162a3cb6d</u> <u>aa252b3431690e31e97c0f</u> <u>7b7e4c92489ebca57bf9c1</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 13:11:32	<u>0xc062e2028157fa41af35</u> <u>6b7b87fdd4e9af81234113</u> <u>ea7fcaa60c2c837daedd6c</u>	+ 1 \$1,000 TON	✓
8	2023-10-11 18:46:55	<u>0xfe1b27fba73536498860</u> <u>6c89f7995775b5909f04b4</u> <u>bb3d198bdfcdaa4d8815da</u>	+ 1 Voucher	✓
9	2023-09-28 13:14:15	<u>0xb735efb5e120ab3ce920</u> <u>ba8830bf81c97531c364be</u> <u>68a9721b1192ed93b80536</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>0x6e72ed20406b3c758fc4bd3ab983e7ac6d93bec7501cd47c4b981562a98cb940</u>	+ 1 Voucher	✓
12	2023-09-11 07:41:03	<u>0x61c72589e39b2cdc0544cbec7dc4a3f1b2b00617ddc26987325a88f0643993a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-06 11:47:50	<u>0x9b436b81e40ae08a20d4df01e84bb4487541d0127263d27f3fa5aad66cb19929</u>	+ 1 Voucher	✓
14	2023-08-31 23:33:22	<u>0xbe7b3084dfbc7ef1b290bcba2f537622b860440e3487dc925430599aa2051</u>	+ 1 Voucher	✓
15	2023-07-21 20:17:49	<u>0xc1e3c54f6b7503bdd28d57ac0ed88dad9f1069333a30e6770e0dbcc09899967e</u>	+ 1 \$2000 USDT	✓
16	2023-07-19 23:20:26	<u>0x86965b6c959fe0dc2329bd21922abb7e01f167eabd580dea4178b1de2aa23667</u>	+ 1 1ETH	✓
17	2023-07-11 02:56:31	<u>0xd4c35a3cfd4bf4eca39adb86f12c6ea30b5d09458115b0133e97b0971318281</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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