

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-25 01:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ca4d929ac9d5083bf13ede262fdecda7c3030b1</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000112770000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000887230000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Graph Token (PoS)	0.000000000000000000 GRT
DxDex.io	800,000.000000000000000000 DxDex.io
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
polygon.minereum.com	300,000.00000000 MNEP
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

Token	Balance
! \$100,000 BONE	N/A Voucher
25 COMP	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
5,000 USDT	N/A NFT Airdrop Round
eigenlayer	N/A eigenlayer
🔍	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-01 11:37:24	<u>0xd038b2a7db90d59c9e0888e376c12089755e9c9b6e30dc96da47827da37ec468</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-01 11:37:24	<u>0xd038b2a7db90d59c9e0888e376c12089755e9c9b6e30dc96da47827da37ec468</u>	- 0.0000606980000000 00 MATIC  0.00 USD	✓
3	2021-09-01 11:36:54	<u>0x1714a316093f246c402157a28def95ac4dc13505c1028f890008b5f608262cb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-01 11:36:54	<u>0x1714a316093f246c402157a28def95ac4dc13505c1028f890008b5f608262cb3</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-01 10:53:11	<u>0xd20abd3cc2cc6d5a6fb73df89c2e0fd73c4a1de0ad656457c2fcaea18f911c56</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:25:00	<u>0xc5423958ddd899b1707cfe2190aec5356badb5e1746e2c8bed619ce970ff68f1</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 14:43:21	<u>0xfb1050d8fa58d075936823370f1cdf8f8ae9e0438094db1e7e5b74bfc47abe55</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-08 21:18:29	<u>0x90534fa655b17fad7bf449a1acdf1b0ec4ab821bab9e12f0a4478f2407104ba6</u>	+ 300,000.00000000 MNEP	✓
4	2021-09-22 19:13:47	<u>0x1335720ff0fd2f9288d734bc37daf263c00bd64864b09201ee55f5f6bc49afbb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-19 21:26:15	<u>0x49f3a7b72ce87c94edb10b6ef10a2bb6831777152fdce27b8f9a3fa4c2851e5b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-19 21:25:49	<u>0x4411aa0e8baf29a89edd5aa5cf295531e9d283fa6f69211a19c7e1e6b4dbf80bd</u>	+ 1,000.000000000000 000000 MegaDoge	✓
7	2021-09-01 11:37:24	<u>0xd038b2a7db90d59c9e0888e376c12089755e9c9b6e30dc96da47827da37ec468</u>	- 90.0000000000000000 000 GRT	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-01 11:04:18	<u>0x6bddd376e5fb2386b090e36c69ace8719a77fcecbe5aaa9c5a7f35ea5263fc91</u>	+ 90.0000000000000000 000 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:25:22	<u>0x5390dc79e66f7afec4ee8a3f72c6a1982ddcc22a7afc7d13c958327b67e2a54e</u>	+ 1 usdwin.co	✓
2	2024-02-26 03:12:48	<u>0x634dcd95b157128330db6bc94cbc1b2275fda9a1ffda52e4bd214428f5f52edc</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-04 08:58:23	<u>0x20d4334df4468ba56c1352f9a2325b388fc2490b8904f5c2fb7229d9c4638650</u>	+ 1 NFT	✓
4	2024-02-03 23:31:54	<u>0xd31bdf680a6c11177f1c7bcf133ad745cfb0d59941b1b7ea24b7676ed4412d55</u>	+ 1 NFT	✓
5	2024-01-25 01:05:51	<u>0x4d5a686373b51689ad8988fab8676796b6c96d05cd38778763ab0e8704d3955f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-22 16:40:13	<u>0xd9a8486606071c2d9cdd e768b7ab3e0c97b90d46d1924a6ccee8e7c6b4c9dd72</u>	+ 1 m rewards	✓
7	2024-01-18 18:52:52	<u>0x27de5d965cc473b794bc acaeafc6d0bc394068ebeat1b1efb5168e560372faaac</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 19:06:51	<u>0x36b83702341223221994fb1013b87dd8433d5dcb00c2f57a4ea72204feb695ef</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 14:49:34	<u>0xacc8e8639e2ece5c55a27de23b075ff9c4cb6e098048d1a79833a35b31af6a06</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 08:23:50	<u>0x74ae3b3e0918f354449d61b6217dd91c5846b867230f513ac6bd37966337743b</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-15 23:01:16	<u>0x2899bbe9a4d46a04202922f2e0c9a9442dfca8adceadc33a08c670d8e5283f93</u>	+ 1 eigenlayer	✓
12	2023-11-02 11:53:26	<u>0xd7083c561a0afdf244b96cc060a47bc877cfae6c13431acf5c45c217cc89be92</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 11:34:12	<u>0xc0fa87c12cd2cd53211a014c91d32dbf57040df84bda753f717dbf90075b6d34</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-25 13:01:04	<u>0x74441f0de506d2e80f52225d0f60f1858b782aa74af281c524002f1f3ef75e59</u>	+ 1 VWIN	✓
15	2023-10-16 09:28:53	<u>0xbf4fbed89e4d416d731c95086db8dd9854f473855419d2d660e4b9c8667954c3</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 20:12:01	<u>0x74dd328435cb29d5fb22773af01916a946b32269582205a55b9ea1e42b5196a1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-25 08:01:55	<u>0x5f8fd4da661c2179977b</u> <u>fde8951925210b806ceb40</u> <u>663f76944fb3cf05c8b81d</u>	+ 1 Voucher	✓
18	2023-09-25 07:57:44	<u>0xb176da885d52ddc1c2a5</u> <u>33ac52baa1fd8fa797acf9</u> <u>fffc56f9ff377153c822cf</u>	+ 1 Voucher	✓
19	2023-09-16 13:48:59	<u>0x1a39be943eb3a63ebea9</u> <u>78405f20ce1a0a4b3bb6d7</u> <u>b4b0e4df634a4265c31ebb</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-16 01:51:41	<u>0xbdaf70be53575551d56a</u> <u>95ca2a2bb4f2568b086578</u> <u>ee63236f97799a46ca182d</u>	+ 1 Voucher	✓
21	2023-09-16 01:48:27	<u>0xf55a65c2bb442a372c02</u> <u>9662efe84ff59d2d89e6dc</u> <u>20f51171c4ebb11b1848f1</u>	+ 1 Voucher	✓
22	2023-09-14 22:00:34	<u>0x64e2b803912dbec5f57e</u> <u>e618e8486f385ebb99cab0</u> <u>2a72148daf967f999f6b80</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 22:55:18	<u>0x1768c81238f125779f61</u> <u>74de5969cea0c68a6fa3c7</u> <u>8341e6ab3bbf94691919e0</u>	+ 1 Voucher	✓
24	2023-09-11 06:56:43	<u>0xf2c6ef530e8602785e65</u> <u>78e39b0f98b8cee0fa1984</u> <u>bec714b372830506355dfa</u>	+ 1 NFT Voucher	✓
25	2023-09-11 04:55:06	<u>0x7e8f037b8636d8b8622b</u> <u>c3345348aa500f4cb1e54e</u> <u>e615e31ae8fe3df6be26b0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-09 11:05:30	<u>0xb1f1189f2882893b6427</u> <u>0fd1bce7814ad7fce8fe66</u> <u>1b57f5f4a7c74b02a97771</u>	+ 1 VEN	✓
27	2023-09-09 00:56:35	<u>0x235f8257b464d9933f01</u> <u>a6bf3e97e034f5079881d7</u> <u>9df1601eff5b154851f673</u>	+ 1 NFT Voucher	✓
28	2023-09-07 08:18:50	<u>0x808c4030f4dc23c58e22</u> <u>d75ed76c6579352123fa40</u> <u>d1b2f060fa305e8536e471</u>	+ 1 NFT Airdrop	✓
29	2023-09-02 17:41:52	<u>0xfa5edf179b2bb4567cbd</u> <u>719f1a7bb2ae89114aa05b</u> <u>a723f8525ad02ab07690cf</u>	+ 1 NFT Voucher	✓
30	2023-08-27 04:48:02	<u>0x0918882ec0148f8c7576</u> <u>a796fe403d479681624c32</u> <u>7fd5d706626290ac6b5027</u>	+ 1 Voucher	✓
31	2023-08-20 11:06:53	<u>0x3e9b0f7d54e1100d52c4</u> <u>eda7b144897a51f6b3ce28</u> <u>f8b86ad3ca7f0170c93205</u>	+ 1 \$2000 USDC	✓
32	2021-12-31 12:25:05	<u>0x3e6e737d2181d8cc9e5c</u> <u>9c53ceacd21941e789c4ea</u> <u>0255c1daf5efee6fecc5a4</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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