

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x11ee79b4b88b3470075db9cd79f84e515f86fe6e</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.000000000000000000 MATIC 0.37 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
Dogira	33.000000000 DOGIRA
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
polygon.minereum.com	N/A MNEP
1INCH EVENT e82hj2	N/A 2000 1INCH
5000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
\$1500 USDC	N/A \$1500 USDC
1000000 HOT	N/A NFT Airdrop
1000000 HOT	N/A NFT Voucher
	N/A Reward at BoneWin.com
5,000 USDT	N/A NFT Airdrop Round
∅	N/A ethevents.co

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-18 00:25:25	<u><a href="#">0xbb1b9d2882e6092375afde47c591be845932eb18d95fd71cd0c5a6c559f8af51</a></u>	+ 1.000000000000000000 00 MATIC  1.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 10:32:09	<u><a href="#">0xd68be8263eb2ee60d5a5f88d22013717cc16549e69dfb770903b629b27c302c4</a></u>	+ 1 liquidether.org	✓
2	2022-02-16 03:38:47	<u><a href="#">0xd10e79f3684abb71f1c7e246c30cce24d45403eb1c7a9fa9ab8754fbbabfa762</a></u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-14 17:19:14	<u>0xe4540ca4fe75f79708c700aa6633668be578de99db7673dba44ec50ae49e3104</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-11-09 09:13:58	<u>0xd5fd975e32173be5a13a9fa90a8f8f67a31d932360023162d624cb6537b4f088</u>	+ 300,000.000000000 MNEP	✓
5	2021-09-23 07:03:21	<u>0x8765d88562db9f57382c15cbbc64ed8f0ff1125da4d42c22d6209fefc8b71d63</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-18 01:39:11	<u>0x0012f06109fcc2eb792c6c87a1399b8ff887fd0e15cb6e43b46fa6a1f6fe4797</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-17 23:58:19	<u>0x657e551485f68e7e19d0245b47c2a21e55cb3545605703197538b8faf2a834ea</u>	+ 33.000000000 DOGIRA	✓
8	2021-07-02 23:39:46	<u>0x90569ca91bed150ec667d2304aca01773a3c3ae4767efc886f78c71c65535359</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 08:14:40	<u>0xca1c9391b2f85d116dc5e1ca22156b6e92feaeb395c0da8ddfa11955f8672b6e</u>	+ 1 ethevents.co	✓
2	2023-12-24 21:15:43	<u>0xb2e10c842746fd9b6859cb1c6a8c013e0a26e7eff49cfb305d8a9aceb105ad0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 15:49:50	<u>0xdcce5102f42676834f2d8a31bdc0fe168801c7ca7c64f6e4e3b9697ae4bd8f76</u>	+ 1 2000 1INCH	✓
4	2023-12-02 09:55:31	<u>0x6ac80d2baf01c2119c83ab9e0375cf79a0a020ef9d9c21e181ad09d04c484253</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-19 23:47:42	<u>0x4cab83e230028dbe63d5f5c99c23cda34ab74296117bcaf769ab8bb6e20afe58</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-27 11:42:14	<u>0xd31f3024cfd483b69d5b21c58ef8406b1986b1f91d19affa616ac94861e228ab</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 09:38:29	<u>0x601659d7895172735704eff913a1b9cc85323b26dfcd3ade419e0fd3ad14d0bf</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 21:26:53	<u>0x48e89f73f018eed30ab7bcbdaabac15341aeb3aaf1e650779a76218ca25bf13</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-06 22:56:19	<u>0x08338b7ed2d0b33f410a6cfee68f872344db4f65f99aefc9592507d7c0aed408</u>	+ 1 NFT Airdrop	✓
10	2023-09-02 19:27:54	<u>0x02c1b9efeeef09a9eec9a88ef494b243cf5a6e331782200e37ab1e027070240b3</u>	+ 1 NFT Voucher	✓
11	2023-08-05 13:29:04	<u>0xe388fb15f3eb5c293eff6afedcf5c9784639f8f200fd47384cb30fb979e3038d</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-20 23:14:55	<u>0xea46e25a61558b85932a</u> <u>3ef665d3d73b2213c951e2</u> <u>159969f91be2d73c2f7e7b</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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