

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-03 19:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20b86d1ff08facf3ee32552c22bcd131df5e7517</u>
TOTAL RECEIVED	18.690654873391228108 MATIC
	7.00 USD
TOTAL SEND	18.689989168551520038 MATIC
	7.00 USD

Token	Balance
MATIC	0.000665704839708702 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MovlToken	37.799999999999997158 MOVL
Ethernity CLOUD	0.100000000000000006 ECLD
Â-	N/A usdwin.co
\$ETH	N/A 1ETH
! \$30,000 SHIB	N/A GOLD
5000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 Rewards	N/A usdt-drops.me
! !\$100,000 BONE	N/A Voucher

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
! !\$100,000 BONE #08	N/A Shiba Inu
\$30,000 BONE #24	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 17:04:20	<u>0x9791c9c246e8f7650455</u> <u>15a0c3155c2790454f1488</u> <u>f4a85d0143ebcfcc4c46b1</u>	- 1.6730000000000000 43 MATIC  1.87 USD	✓
2	2023-04-06 17:04:20	<u>0x9791c9c246e8f7650455</u> <u>15a0c3155c2790454f1488</u> <u>f4a85d0143ebcfcc4c46b1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-04-06 17:04:20	<u>0x9791c9c246e8f7650455</u> <u>15a0c3155c2790454f1488</u> <u>f4a85d0143ebcfcc4c46b1</u>	- 0.0019591365515190 00 MATIC  0.00 USD	✓
4	2023-04-06 16:56:48	<u>0xea2e221108608b517c19</u> <u>6d311d8509bc3e4bc7bded</u> <u>9f9cb1a1bb0e464491189e</u>	+ 1.6762548413912277 12 MATIC  1.88 USD	✓
5	2023-04-05 21:29:25	<u>0x6b506a497e67c504b44f</u> <u>17694c2a732789aff4e00b</u> <u>83cfcbe54bf5ae31be6d63</u>	- 10.010232821171289 430 MATIC  11.41 USD	✓
6	2023-04-05 21:29:25	<u>0x6b506a497e67c504b44f</u> <u>17694c2a732789aff4e00b</u> <u>83cfcbe54bf5ae31be6d63</u>	- 0.0010660504231860 00 MATIC  0.00 USD	✓
7	2023-04-05 21:29:25	<u>0x6b506a497e67c504b44f</u> <u>17694c2a732789aff4e00b</u> <u>83cfcbe54bf5ae31be6d63</u>	- 0.0012510463486710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-24 21:07:10	<u>0x248d536da7de8d0e7443</u> <u>1c74deee81f2083e531b4f</u> <u>5248bdf8c0830f757186bb</u>	- 6.0000000000000000 00 MATIC  5.73 USD	✓
9	2023-01-24 21:07:10	<u>0x248d536da7de8d0e7443</u> <u>1c74deee81f2083e531b4f</u> <u>5248bdf8c0830f757186bb</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
10	2023-01-24 21:07:10	<u>0x248d536da7de8d0e7443</u> <u>1c74deee81f2083e531b4f</u> <u>5248bdf8c0830f757186bb</u>	- 0.0003276140568540 00 MATIC  0.00 USD	✓
11	2021-12-29 22:52:10	<u>0x375cd64e37cb24cc0841</u> <u>de93dd79266f6a3eb9e7fb</u> <u>7558cb798514ff00f6f1d7</u>	- 1.0000000000000000 00 MATIC  2.54 USD	✓
12	2021-12-29 22:52:10	<u>0x375cd64e37cb24cc0841</u> <u>de93dd79266f6a3eb9e7fb</u> <u>7558cb798514ff00f6f1d7</u>	- 0.0007875000000000 00 MATIC  0.00 USD	✓
13	2021-12-28 23:10:36	<u>0x7d0657f164a0d4cf5d7b</u> <u>3059f62dfbc7245aac01c8</u> <u>0f5cc6a93fa7308b0f209d</u>	+ 17.014400032000001 062 MATIC  43.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 19:51:35	<u>0xfe0516118f1ebd1e2913</u> <u>4231fad3afe9055c982db6</u> <u>64934c721fc6860758954c</u>	+ 0.1000000000000000 06 ECLD	✓
2	2022-06-25 11:34:03	<u>0x26c3aa3d5db44985e9d7</u> <u>cf04a117f6640479289e0b</u> <u>37cbf7a69e9c9be4929632</u>	+ 37.799999999999997 158 MOVL	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-15 01:23:54	<u>0xc35604da80d4ebfbfd4bd77f18ee5d89c9bb33a55bf754ba6da2c753dd3b93db</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 19:52:41	<u>0xe31448b4ad4f7f4f6964a133be8befb96bc26a0ab526f09566f630684d914762</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-28 19:51:47	<u>0xdbdddde19c2af802a6f4e6931200619a3686a82aa02e18a49740d4a3f7b6b792</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-03-15 23:29:54	<u>0x9f19002c3b79ee9461b927f6fb2b09fd228bbf0ea3e932a5f3d5ce0d6c8c2098</u>	+ 1 usdwin.co	✓
4	2024-03-15 18:34:21	<u>0xff542ecefcb7ce35e9c6925279ffd19bf18a59f55d916d85749dca5f08c2048c</u>	+ 1 usdwin.co	✓
5	2023-12-18 14:54:53	<u>0xb0d822f06a50d56aef360c35950b3b797b747e42db2beff7b7138ac9baedfca4</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-06 23:36:12	<u>0x0dd125cc4ff533ab0ca0c4791b7f189c2bec77f1963f056a30102ad64fd69835</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-25 11:50:38	<u>0x2fe0e8f979c82f7f6df01efcf735df02d34e86d5dc07122f1817582fe479cb8c</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 15:19:31	<u>0x60a838d5d800a7cbab8e</u> <u>b30566b945db124c1dee7d</u> <u>6fbb9a212f977c8c25279e</u>	+ 1 Official Authorize credential	✓
9	2023-11-06 11:21:58	<u>0x88ae35b0a570f2def2da</u> <u>a3ae1db3109f2876c1acb7</u> <u>048b17c93e35aae576420c</u>	+ 1 \$1,000 USDT	✓
10	2023-10-28 20:26:57	<u>0x5ab27b79d4be2a29d994</u> <u>ab1562f984fe2e663d6fce</u> <u>baae4318981e95969c5e8b</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 12:14:32	<u>0xa3c71bc5eda0a5b55809</u> <u>2745dfd50066354bb4508f</u> <u>2877103a9516958389ee10</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 10:21:42	<u>0xf49992499f7176bf8c19</u> <u>c7489079e71cae07b06ab8</u> <u>51ec33147b2f127ee1d2d2</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 10:41:17	<u>0x2b735731eab8784404e2</u> <u>b5afc4ab9359be3ac6daf</u> <u>73ccb6a2eabde60da66508</u>	+ 1 Voucher	✓
14	2023-10-07 11:48:47	<u>0x98c0caeeb77e1a037ce2</u> <u>8f5c3754195de489f7fdce</u> <u>1a921972291f576fdb78eb</u>	+ 1 circleusdnft.com	✓
15	2023-10-05 20:29:13	<u>0x3f5557fa7063b575fa18</u> <u>5892e3c02af873121c10de</u> <u>2c2574a289baa9da05da3a</u>	+ 1 Shiba Inu	✓
16	2023-10-02 06:18:12	<u>0x0e8c53a0bcd1302c5775</u> <u>f8b7d1bce4f15d62804063</u> <u>d44cedea09e38f4748682c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-29 11:06:15	<u>0xb322159e41c94d67df8086ad3558807abe137ccf69e5d9e4a9c1150fc0bbb02d</u>	+ 1 Shiba Inu	✓
18	2023-09-27 21:08:45	<u>0x809be70f2aa65aa1e716b11d2bd154ac964335487d18f7a0c58b115c5df4e1d3</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 11:35:28	<u>0x6f4acbfb6ec37df0cf1ee0218738fe28c192cbcd740bd455029c105b5c20181</u>	+ 1 Shiba Inu	✓
20	2023-09-22 12:16:56	<u>0x23bd37892e17da2d8f356ff9787644d77491ec4eea1cc9676c77c88debed2c40</u>	+ 1 usdt-drops.me	✓
21	2023-09-19 21:07:47	<u>0xf140b9f15e9de7ce5eefff9fefe2cff0fca5c4a5435a2dcc4f51001b33ab9e5c</u>	+ 1 Voucher	✓
22	2023-09-18 08:26:35	<u>0x4e34e8f09880b831caca7b67d216b2e7a8dbaf15e08e9bc06b8c3c3f4063f</u>	+ 1 GOLD	✓
23	2023-09-13 18:22:54	<u>0xf705d3bb69cbc4ebdd60c0967cdafe59d932eb1eb76e50cfc320396da5d374f8</u>	+ 1 Voucher	✓
24	2023-09-11 06:38:30	<u>0x88c510bee9ee42aec9aeb5a7a4c0b20a3c163898814d79dcbfbf0683020d1cbc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-08 07:35:40	<u>0x587cf290c80b31540d0d05ff57bfba849fae4beb93c36f4a66d052bc947f6d5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 02:57:40	<u>0xfada67b3b61e1a1ed71e eed7701b5381ae671d2e61 9ae5cd19738d862d99c6ea</u>	+ 1 Voucher	✓
27	2023-08-05 08:59:53	<u>0x5c54bd3f6bd679f65725 3aa370c5fa845ab894ec11 48fffa9ec305eba4796d62</u>	+ 1 \$1500 USDC	✓
28	2023-07-20 01:28:56	<u>0x773817f8f1569a1dd57a e9416a353e062002587c21 30b9c92856cb47bcaad326</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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