

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 22:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23882ca93c89324742f87fb9a39943b647cc577b</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
!\$30,000 USDC VALUE	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
150 LPT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
\$100,000 A BONE	N/A Voucher!
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 22:44:44	<u>0xf26fde6315260c1a6b735da7c2f6e71e08ad897b224933494ebb2be2b69d6539</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:22:49	<u>0xc28ddcfb1d946e637005bf7986081088b6d2463aae3aa55391c9dfe07eedc512</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:42:02	<u>0x1e30db216ff82ffa5c53dcecb6c09f094c78b9f05ad1917a5535a5349f66508d</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:01:33	<u>0xd0834fabef5be321b19c1067aefc7a6b6f4fa8429ba0ad240131c82493b0b7d0</u>	+ 1 .SITE	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-14 13:22:14	<u>0xd9505f82530152d9e0e98e3d065ffdf8fd5f2dce3a333bd5b210414e48ef5a30</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 17:55:24	<u>0xca19a8a9910f835254f3911ac1e38e38812abfd803725ea949cf686c3041965a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 17:53:41	<u>0xf630c0135e23e4c7ff460336562db799f0550f99a009a5d837aa11c280c2ee7c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 20:48:36	<u>0xc703bc608e7019b2f54cf99374343430527540e1c78038b3d353178732ad1fa3</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:45:49	<u>0xd5f2b8ea8d194a14e69242891101e7d1beaea45c2471974b835663d0ffe55b10</u>	+ 1 NEW YEAR GIFT	✓
3	2023-11-23 07:18:18	<u>0xe6cd13e682f8137dd8b5b5e85517aaa84bd9a89f3a377bdf50cfa2fb066b08c7</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 10:48:16	<u>0xe31d61ad276e1064573f0a8355ef71213f59bc470c65b8da694755c583ae2f78</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-27 12:21:22	<u>0x40b7c0482a8a6a5fc5142980b45477f996801027f41cc61b7a99aae9ce61b1b3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-16 10:27:56	<u>0xc63050ae18859d2b43be49e43acb86ce276be86f6cebadfa8af36764aba1470a</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-11 07:41:56	<u>0x1b149c7fea4f7617c78dc249a10621c4090a11c7b2562758b4f1e22c6227c2e5</u>	+ 1 Voucher!	✓
8	2023-09-27 19:13:01	<u>0xd1c296c392c37db729dfba9ba9e85d209ff4bfbd45cdeaeb9a5585011cced0c8</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 15:44:55	<u>0x31c28994533c2fca0846de507bbe29aefdea6737cdbe5125e37581fa2c25dd31</u>	+ 1 Shiba Inu	✓
10	2023-09-16 14:17:27	<u>0x518fbbb6d9def62622656a5410b679c4c3232714db3126804098f4d6d1082647</u>	+ 1 Voucher	✓
11	2023-09-01 16:23:39	<u>0x36f9c1d0e37d86fd4df86980277e13d68520296131b269286b852ed34d4bcd76</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-07 03:28:01	<u>0x449b306f4a96c48e845a7433a6431a98d12f6859e50a5dc1f5a2a99ee6bf6693</u>	+ 1 \$2000 USDT	✓
13	2021-09-24 13:38:24	<u>0xf121c4d12b524ef71286264e09d6959afbda0c3091f83e8b1d01cf0b75728dd3</u>	+ 1 OPENSTORE	✓
14	2021-09-21 21:29:39	<u>0x6564ee1a5cb3677b7af8e92a4faf7e061f8713c87ac42aa4b5b91242fe85644e</u>	+ 1 OPENSTORE	✓

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