

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 15:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2db9492eaae4204ab24a2b34691a72e964eca626</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.63 USD
TOTAL SEND	0.002539320000000000 MATIC
	0.00 USD

Token	Balance
MATIC	3.997460680000000099 MATIC
	1.62 USD
Minereum Polygon	300,000.00000000 MNEP
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! \$100,000 BONE	N/A Voucher
! ! ! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Voucher
\$100,000 BONE!!!	N/A Shiba Inu
\$1500 USDC	N/A \$1500 USDC

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 14:01:10	<u>0x6c04fdfa59532a464313</u> <u>b3f82074ddccfbdadb5e5b</u> <u>43549b60534462f8206179</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-18 14:01:10	<u>0x6c04fdfa59532a464313</u> <u>b3f82074ddccfbdadb5e5b</u> <u>43549b60534462f8206179</u>	- 0.002539320000000000 00 MATIC  0.00 USD	✓
3	2021-12-18 13:27:22	<u>0xe1ca499b9aa2f02a63e0</u> <u>ff2c5cf4d0c43628cff3c2</u> <u>f871c4d97a4c41a902be78</u>	+ 4.000000000000000000 00 MATIC  8.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:23:02	<u>0xfe2210c43d2fb63b2789</u> <u>c024c579585c856dafa97b</u> <u>984911edfc6725f76e4ca0</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-18 14:01:10	<u>0x6c04fdfa59532a464313</u> <u>b3f82074ddccfbdadb5e5b</u> <u>43549b60534462f8206179</u>	- 3,503.784255549803 674512 DAI	✓
3	2021-12-18 13:56:52	<u>0x0942fa096a86ca06ca78</u> <u>d88134944e056bd6c6d6d3</u> <u>24ee42adc26b4b7a5aeddf</u>	+ 3,403.784255549803 674512 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-18 13:39:14	<u>0xb21bf4df07afaae657e22c97491e0033e18db3371d40c72350565d42e7c63ee4</u>	+ 100.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:17:25	<u>0x1cfbe0876e1f8d108b5e5422b785e0a8fda6c4e1136275be299f343b1a7448ef</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:50:24	<u>0x9df42ff7ef7f8f3d8804aec87ac1999d3c08b57f4a254101d7ad2c0d5225ebe1</u>	+ 1 Claim at wormdrop.vip	✓
3	2023-11-22 14:25:58	<u>0x686f7e35dff39a4504f5c366bc0b0494f1cbc6d6a8deac88de6717e7960fdda7</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 12:43:40	<u>0x7e986a2f07c8506120472b45c520ca8192f0951d77455e5090b2604049b72471</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-24 22:58:33	<u>0x62d31959bec6678dafd61348a498adcac67f0546f7fb1c8757f32961f5ac4144</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-07 11:17:03	<u>0xc765cf1ac5b783ec7b31cdde5b0147ef31c8e2669c98b16273ff28a1d62480f2</u>	+ 1 circleusdnft.com	✓
7	2023-10-05 18:41:35	<u>0x2726bfb2816d35fd2e0f24d590fb98ed661a78eced4ac8f937a0d572653e57a1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-27 23:49:17	<u>0x297dfd47eda3c3165331043c5527f52d95a2b27af1864c98539d89da33cf1257</u>	+ 1 Shiba Inu	✓
9	2023-09-25 14:59:14	<u>0x8c02daa02d4edc2b44fa908ca44ed5d6b70cca43c5975de47db73434f7feccca</u>	+ 1 Shiba Inu	✓
10	2023-09-23 03:29:47	<u>0xa90b4991da49f590217cfa1fa941dc080e1d65b9fbaa9c47fa23d8c110123f72</u>	+ 1 Voucher	✓
11	2023-09-21 20:17:27	<u>0x58539714fa570fa0dec9b79464bf108037d7778c08192c4a867bc6565dd6c534</u>	+ 1 Voucher	✓
12	2023-09-13 19:30:42	<u>0x57a72d63415d7309d13ee242031ea95d9c69862c59014c179413cdcb42f1368b</u>	+ 1 Voucher	✓
13	2023-09-11 09:19:09	<u>0xaf2a3e696c46641e08b1db3ae25622de903b7561b1953c4457b247d96bebdd00</u>	+ 1 NFT Voucher	✓
14	2023-09-11 03:22:48	<u>0xce95c43c1e97a8036794371f5e00573fd2eb34beb515d068728f26e7ee5caaa0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-10 00:10:49	<u>0xf3fa4aa08b50586e4aed a9f854570731edeed1cffe abc410f7e758b255a831b1</u>	+ 1 NFT Voucher	✓
16	2023-09-04 19:56:05	<u>0xdf98b89b18e900d9290ba2cfe6930d00d2998c075d6b0ddbe1aa402ef502653d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-27 10:53:07	<u>0x09208d2efb03d0713d797970adba607b1d9168d6a39456b892ac1f23cb9874b1</u>	+ 1 Voucher	✓
18	2023-08-10 03:26:28	<u>0xc80b6c28ce406782c9832912ecea1437bae6cc86ffc8658c0c50722144f6b035</u>	+ 1 ALGO	✓
19	2023-08-05 16:48:00	<u>0xebbe144e6cf23db8fb5176a0cfa02e0d28247e908a964d98870496630d699a00</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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