

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31c00ed927e0e4ce62b28c2c66b24ff8627a3c7d</u>
TOTAL RECEIVED	72.749631690000001072 MATIC
	27.42 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	72.749631690000001072 MATIC
	27.42 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
contract one	N/A crone
'	N/A NFT

Token	Balance
\$100,000 BONE	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
! ! \$100,000 BONE #07	N/A Shiba Inu
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-05 20:32:25	<u>0xdadf602bd44bd5366c7e99189c55f2ed0cf07cfdc53124a3dda546fa608e353f</u>	+ 72.749631690000001 072 MATIC  119.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:31:28	<u>0x302e4279e39766c61f49c4aac12fe8e3eb1bf524f36ee0ed13ebd4e2a5b7f4a4</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 17:20:40	<u>0xc454c0802e568bcedd334996be1323adb4ce1464eb5c9ffa1cbdbe14acc98583</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 18:06:23	<u>0xce36c645842789e1cf5f9ae20ed18c8d65564b57ced0a7faa1c760c3a5f1f3eb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:47:58	<u>0xaa2bff7e0f0e4ad15e452166a1cc600c7f06bb4577b18284c2eba71afbb66f7d</u>	+ 1 crone	✓
2	2024-02-18 13:19:03	<u>0xdf07c113456bb0b160f3f84507e04d51f6d0d90a2ca1e41c2b636d2c826b2a24</u>	+ 1 NFT	✓
3	2024-01-31 05:45:49	<u>0x4effeb68831dcc384a7fbddfd54a17aad1c9d3ef99ccf1147629322c4a223261</u>	+ 1 btcevent.co	✓
4	2024-01-21 18:44:07	<u>0x88fa179e4643e0fd53192c79129b1b455081ecfc06e23bec432df87140b65ad6</u>	+ 1 ethevents.co	✓
5	2023-10-28 22:28:30	<u>0x2dea2e6a1b33fedd648310b2a99057c1668d5606b1c3475b77ca449686c5538e</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-07 12:41:24	<u>0x14e04c00d9fc767578c66416429f704e00103b1c509f8cb656fa6df5933b87d0</u>	+ 1 circleusdnft.com	✓
7	2023-10-03 02:36:41	<u>0xb1c9afe77bad2a9d6684136effa3156ef8c839a7108825a1f3bd3e05efa0e679</u>	+ 1 NFT AIRDROP	✓
8	2023-10-01 18:23:54	<u>0x3d11e3ba636ec9e0830956d45222ae64f3c74e19fc12a9b7011202dd99d93a2e</u>	+ 1 Shiba Inu	✓
9	2023-09-21 21:53:44	<u>0x6459d8f820207284043992cdc460e1347e7046556c7caabc318b198795a88f6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-20 01:53:59	<u>0x41629f6b677e083ef6964dd89a68f26ca31bb28de58a21476258873605b4d817</u>	+ 1 Voucher	✓
11	2023-09-11 20:49:13	<u>0x3f5d9ac927a994e40c523093e403ad680b88fcb4026a4ef6537e771a98320520</u>	+ 1 NFT Voucher	✓
12	2023-09-11 09:39:05	<u>0x633fd1f214de0b7a84aa9b25c556ec42a237af6ab0626cc29d068eb9f609f3e1</u>	+ 1 NFT Voucher	✓
13	2023-09-11 07:50:46	<u>0x62a0e686bca10859c2af2c07b703a6b6185e0c34982a4960fc7aaf8f49b66828</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-10 00:43:06	<u>0x570f9e208541c0861df1f1e9d441a61db3ce4fbcf776a4395b4cc8dc3001a2f6</u>	+ 1 NFT Voucher	✓
15	2023-09-04 23:46:57	<u>0xca22e3b7a24c42ea5536957be9630131ec41f5e6b2553eb57364f70fbd595a79</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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