

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31e46674cb50076e07f9556875e44a988d13c344</u>
TOTAL RECEIVED	36.539999999999999147 MATIC
	13.98 USD
TOTAL SEND	36.539999999999999147 MATIC
	13.98 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
DxDex.io	800,000.000000000000000000 DxDex.io
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
! !\$100,000 BONE #01	N/A Shiba Inu
!\$ 30,000 BONE	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1500 USDC	N/A \$1500 USDC

Token	Balance
\$100,000 BONE #03	N/A Shiba Inu
500M SHIB	N/A NFT VOUCHER
\$100,000 BONE	N/A https://boneshibe.com/
! !\$30,000 SHIB	N/A GOLD
1000000 HOT	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:49:06	<u>0xdb0d36f6555122a86597aa94005d2edaf8ebae8dd9518d4c9c8d53e974dcba75</u>	- 36.536806313519250 011 MATIC  28.65 USD	✓
2	2023-11-23 08:49:06	<u>0xdb0d36f6555122a86597aa94005d2edaf8ebae8dd9518d4c9c8d53e974dcba75</u>	- 0.0011263495369560 00 MATIC  0.00 USD	✓
3	2023-11-23 08:49:06	<u>0xdb0d36f6555122a86597aa94005d2edaf8ebae8dd9518d4c9c8d53e974dcba75</u>	- 0.0020673369437910 00 MATIC  0.00 USD	✓
4	2021-09-04 09:56:49	<u>0x1ddeed3756b4dcad8b12f459a30ec677a689b2cd64f0c2f7e3ce3ae0e9365af7</u>	+ 36.539999999999999 147 MATIC  63.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-27 00:44:03	<u>0x34ac158ec1149c7aa6c86e4dd3271dc5d03cde3b74aaf68dc62eaf444a33ef21</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-08-08 11:21:42	<u>0xac4476c9777db7ad188b043892e01e0291d731574d9392a0d806bbeb39c22123</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2022-01-15 00:53:50	<u>0x6b3f4aafd50c499386060da0106d8e7cb75c18e59133e312f8c7958a368ae547</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 16:38:54	<u>0xc4133f5842feba24f5328563c397a1a3851bf3948626ebf5c6c49c38c7c20317</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 18:23:12	<u>0xa931bcfdd9dcae371b1d53fe0bc33e908bf5b5674c84a725a6356528b0150183</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 08:25:18	<u>0x4ec730d22e520ed1cdf742662246cb1562a8b0c0a558ffcfb162158fd761f27b</u>	+ 1 ethevents.co	✓
2	2024-01-14 21:29:36	<u>0xcd7a7103c578f2893464fe3350a2a9d5a700900e1d661e75465b5eb7ae5fb85a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-29 02:06:52	<u>0x33ab0648c9e2dc1cb7c365faa814f08488d4b73d21bc9a5efffd4b5bc3c04639d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-24 20:59:36	<u>0x07be5030901f1d69eebb 4b3b07bad3cb1763f3b4b3 b2f0873359d592959e8fec</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-02 09:41:37	<u>0x06ed6e1be6064388d73e f3dc260823ec31bf8ec78f 5e835941af6109465c53ff</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-23 09:39:45	<u>0xf529637ed36a44acb661 fdbb081034af7c0eed2c9b 19441fb2b5238d881db8e8</u>	+ 1 .app	✓
7	2023-11-23 09:38:11	<u>0x4448eaf2b380157475d0 0c49aa81745f9a9a40a29b 20b1ccfe0eb2c82f46e91a</u>	+ 1 work	✓
8	2023-10-27 07:22:26	<u>0x45812fedd2d92b482f4d a7d679f9ac73da6b5e061e 9c36a259dafa1f35190963</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 09:23:28	<u>0x6d5c75798226cb13d764 0fa5b928858c1b2c07d63b cf1e83fe85795cafe30d71</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 20:20:55	<u>0xd90f97f15bc4f02dc37c e396ed98f3a02fbe18ce13 d01993393825f32df3e4d5</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 11:36:49	<u>0x5b3124c688c27a2117f4 703df4e412abfb40644f87 9038ebb58afb6531661640</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-04 05:26:12	<u>0x1b755c0fa9506a915da5 7d9a76a3df4df4c000c36a c51de083db837f62381648</u>	+ 1 https://boneshibe. com/	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 03:02:41	<u>0x3c728b22b530b7e3b19e0157bf85dcbc70e62fbe03a8385aacfe3c23bde76604</u>	+ 1 NFT AIRDROP	✓
14	2023-09-30 22:03:37	<u>0x5cc231ed89582433df0d4227a7527fdd72e8bdb7d7f5be38f080f57ae2267a11</u>	+ 1 Shiba Inu	✓
15	2023-09-29 15:27:18	<u>0x6740d83e23808a84ee5f51d6c40de1cc92f30741bcf3174492100ce612b9edd4</u>	+ 1 Shiba Inu	✓
16	2023-09-24 15:41:45	<u>0xe041c87005ce79b62bc03ff0e67a5d11666650691d1714d74c80571fc39c23a2</u>	+ 1 Shiba Inu	✓
17	2023-09-21 10:41:15	<u>0xf253c4243defc1ce390327e6087eb3e7ab5bed5fb14d87a3b80a5133eb0dbdc8</u>	+ 1 GOLD	✓
18	2023-09-20 12:04:44	<u>0xdd27a8852ea0403ac357d6b1f2e502598153fb335efbbbcd05974d46eca3c477</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-15 15:24:27	<u>0xadc03e5f1f2903469793e90edcfff3d97c5d9ae19fe337c16a5b92257e7466eeb</u>	+ 1 aim rewards	✓
20	2023-09-15 03:20:21	<u>0x9b6ff26bc75d471c44ea81e39c08b8adafb6f6a3f3ff72012d6669b23851aa1</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 21:42:20	<u>0x8f2d2dcb971de3ce5d9074801c12be87f72572b4d374e3b119c586b9012f0205</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 20:54:03	<u>0x8cef4450d7e5977f9d4b7f2cdaf88c9cddc2332242ace7bbc65dbe90876d773d</u>	+ 1 NFT #515/1000	✓
23	2023-09-11 19:37:09	<u>0xdae6f2fb8e2062b472ec9133bf5160468b5fffed64ce02d26f14a8702cd473e5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-11 09:39:39	<u>0xdeef3ff3eb3b38c6b9215a5c8297642f2963a9717b3ac07af3db5727ec06b771</u>	+ 1 NFT Voucher	✓
25	2023-09-10 02:02:30	<u>0x309956e1fddd36ae1c749e6150fd5a2ad09e255dc1d3f3426d3d58ea1ffec792</u>	+ 1 NFT Voucher	✓
26	2023-09-08 23:24:35	<u>0x05a17eec4090b4eb332d7e319a0ab5f59add3159f4ff3ba07639dbe2a7ca4789</u>	+ 1 NFT Voucher	✓
27	2023-09-08 22:11:46	<u>0x8470cc03e16d04132156c1233374c3d32809acd612095e915a4b789189469038</u>	+ 1 NFT Voucher	✓
28	2023-09-08 17:53:55	<u>0x41b6fbd84e93d7663e96d331820a64d595b3af44e4ad051c688bf0b62f72b638</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-07 23:31:59	<u>0x3e053b57ab48ad0012c460752e413a3fa1b5496bd78286d2ff47086964ec85ea</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-07 08:08:21	<u>0xf917c367b9f5fa099cca94a7c309b2f0460010456ae77e2e5efa1fcf376f3535</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 21:38:11	<u>0x629f2ab8b79d71116934 be4716186989bcb0f7f250 9c8bf5aaa805b651a43ffa</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 17:16:08	<u>0x01ef61514b82cae029fc 1c873f0163cb880883e65d ad146b88c1b35201097855</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-05 14:40:08	<u>0x1acf249fdf04d16a052b c39ceb3fe87144785661b4 33929eba2020bafbd68c5a</u>	+ 1 NFT Voucher	✓
34	2023-09-03 16:03:42	<u>0x76c9a1667827cd6b6058 3bcf39bba8227bc8ca29a2 e193ff2916b7f70fef140e</u>	+ 1 NFT Airdrop	✓
35	2023-09-02 19:28:34	<u>0x799be1b535436380f31f 8d08722eeb23fdd026b6a7 35c0bc3462c2c0da2ef1a0</u>	+ 1 NFT Voucher	✓
36	2023-08-29 18:12:19	<u>0x92db99636835b4a4f273 87fcbffcc5d5532341ab47 57d57e6d7ea23194ecac46</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-26 10:34:10	<u>0x6c8720dd3679bfa7eaca bc8ffdba896705dd3e848f 2279c90edf423e7bb968a3</u>	+ 1 NFTVoucher	✓
38	2023-08-12 00:22:03	<u>0x69d7c6d2c36fcdc3b8a5 c9fed35568d7fa7b33b302 c853a387e64e034d4c661f</u>	+ 1 NFTNotify	✓
39	2023-08-05 13:18:59	<u>0x65bb8be6910425d4df2d 85f427994effff64e29767 fbaa68940c6df884fc90ae</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-20 23:02:43	<u>0x41b549cc2954661a2794</u> <u>4e8a2808f1faf9fd12557a</u> <u>e8612e3c88e11b1ab67b7b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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