

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x353fd494c3a9be339c460c12cc4632e973c7ca1d</u>
TOTAL RECEIVED	34.939506802307896294 MATIC
	14.44 USD
TOTAL SEND	34.048744369993109160 MATIC
	14.07 USD


Token	Balance
MATIC	0.890762432314784136 MATIC
	0.36 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io
777 CAKE	N/A NFT Airdrop
\$500M SHIB	N/A Voucher
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop Round
	N/A Official Authorize credential
777 CAKE	N/A NFT Airdrop Round
777 CAKE	N/A NFT Voucher
! \$100,000 BabyDoge	N/A Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-08 20:48:14	<u>0x89fce7a57ccb3f81f6ec</u> <u>4bac50904cd1578006b7d4</u> <u>9000770bed850e879aeb3b</u>	- 5.0000000000000000 00 MATIC  10.18 USD	✓
2	2022-01-08 20:48:14	<u>0x89fce7a57ccb3f81f6ec</u> <u>4bac50904cd1578006b7d4</u> <u>9000770bed850e879aeb3b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-13 13:17:25	<u>0x9d0afd84deaa7df825a0</u> <u>b5be387cd323707b497313</u> <u>3a85557e4ead23c735d50b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-13 13:17:25	<u>0x9d0afd84deaa7df825a0</u> <u>b5be387cd323707b497313</u> <u>3a85557e4ead23c735d50b</u>	- 0.0010988100000000 00 MATIC  0.00 USD	✓
5	2021-10-13 13:15:23	<u>0x77cdad1489f5d376f969</u> <u>70660428aee217b1df2f28</u> <u>6e03a20aee5082f415c714</u>	- 5.0000000000000000 00 MATIC  6.32 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-13 13:15:23	<u>0x77cdad1489f5d376f96970660428aae217b1df2f286e03a20aee5082f415c714</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
7	2021-10-13 13:13:13	<u>0x1cdc908ca093603079d669950e08df008e99eaf09ffa54e096e80e884f7e37fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-13 13:13:13	<u>0x1cdc908ca093603079d669950e08df008e99eaf09ffa54e096e80e884f7e37fb</u>	- 0.0229016099999999 99 MATIC  0.02 USD	✓
9	2021-09-24 11:14:21	<u>0xeba0e4a811b8c7d3fb4b543dbc61b64712839018d697ede2605a9573fec3e0f7</u>	+ 9.9395068023078945 17 MATIC  11.19 USD	✓
10	2021-09-24 11:13:55	<u>0x7bdba8159139fffc4fdc3a0b697107031401aa42b7d5745ae429641470c05ce8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-24 11:13:55	<u>0x7bdba8159139fffc4fdc3a0b697107031401aa42b7d5745ae429641470c05ce8</u>	- 0.0206925206993999 99 MATIC  0.02 USD	✓
12	2021-09-08 01:05:47	<u>0xef7b80339c2ecb4329dd77cd24b761026a5cfb6925cb2bb4fe675165a10eca59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-08 01:05:47	<u>0xef7b80339c2ecb4329dd77cd24b761026a5cfb6925cb2bb4fe675165a10eca59</u>	- 0.0001577125762518 06 MATIC  0.00 USD	✓
14	2021-09-08 01:04:01	<u>0x33cdfc453f12da337b2421fac1c2d65c6365db61f629ad919564a539dfa843cd</u>	- 24.0000000000000000 000 MATIC  32.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-08 01:04:01	<u>0x33cdfc453f12da337b2421fac1c2d65c6365db61f629ad919564a539dfa843cd</u>	- 0.0019124867174580 05 MATIC  0.00 USD	✓
16	2021-09-07 23:57:03	<u>0x6cb4e10280355f9ad56a124a856537e5b00ec691464a5654fec327294f555a13</u>	+ 25.0000000000000000 000 MATIC  33.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 15:03:51	<u>0xb20c644ace57d53c730c8a728a49798c4ebbc2d867a8b9097c5b3b9fdc96096f</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 18:24:59	<u>0x1070fc72dcf5612b84a3026e24834dae5be700bb2a729db7585700214cb3367f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-10-13 13:21:15	<u>0x0de8bcb68fa722c89f17d7e710e3ceff045728dcb67afc94b5ef4cb19877853f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-10-13 13:17:25	<u>0x9d0afd84deaa7df825a0b5be387cd323707b4973133a85557e4ead23c735d50b</u>	- 5.0000000000000000 00 WMATIC  6.32 USD	✓
5	2021-09-22 17:40:48	<u>0x37412f30d96b7972054bc7eb27589dca26d742b66335cc855c97be633aea6200</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-08 01:05:47	<u>0xef7b80339c2ecb4329dd77cd24b761026a5cfb6925cb2bb4fe675165a10eca59</u>	- 0.0094608036625470 16 WETH  32.22 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-08 01:04:01	<u>0x33cdfc453f12da337b2421fac1c2d65c6365db61f629ad919564a539dfa843cd</u>	+ 0.0094608036625470 16 WETH  32.22 USD	✓
8	2021-09-07 23:58:35	<u>0x1e8335bcdcb8dc682bd49d30efa6bbcd7aac132ce1eda9b1d37bc1a49b1d5194</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 11:52:36	<u>0x0b433d09266c45c06ea20572b77b74b3f83c79690e0777cbb859c709121c8ae8</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-22 03:26:52	<u>0x44f0fa01d7e623006f9fc44e6ce7d87aefacc2895cacdc254fa6dad2bd24f5f8</u>	+ 1 Official Authorize credential	✓
3	2023-10-29 06:31:46	<u>0xd5b18e52731c608531c8f24fca23e564ec4c7e57530b7b77e069d27315e4b9a4</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-10 13:32:47	<u>0x96ddb13c2be258b95975eec762fac2fe906bb124bd3c339d0bb24f93e8635ce4</u>	+ 1 Voucher	✓
5	2023-09-11 15:47:21	<u>0xfb664873418a02fe605c283da607a0a60606659394544979a188f2ac1c91a80a</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-10 22:04:30	<u>0x8819ff8d340bff8348e616f3c90ed9d544405e9e03671bed0d86c2d0abed35f8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 10:42:17	<u>0x9e1b90eda36dfd1e2fa28905f3c66771ebe543432020945802638108a33160a8</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 18:08:20	<u>0xd9da38a7e57cbc988bd19e48b5a15732d3ea8475b13fe30cabb857eaf6c9cb9e</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 07:20:04	<u>0xe004b2290dee7416b1f16b912daf7770db18c25e150afa931af2a1d7e5463343</u>	+ 1 NFT Voucher	✓
10	2023-08-31 18:03:54	<u>0x636d6483d5199f34b686f88ba5db707b06ff74f4c66adf7189b5f1d80bf3aa60</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-28 11:19:09	<u>0xe25e3999a78f7c9b295cd25cc537d0dd1338e8d43ed459cf2be7538c26aef8fd</u>	+ 1 Voucher	✓

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