

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37c5c60a8749aa3817732f2b4f75535f6fd48a89</u>
TOTAL RECEIVED	0.002000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000042748000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001957252000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
! !\$100,000 BONE #02	N/A Shiba Inu
APE NFT TICKETS	N/A APE COIN
1T BABYDOGE	N/A NFT Airdrop Round
1000 \$ZRO	N/A NFT Voucher
'	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Voucher

Token	Balance
\$ETH	N/A 1ETH
\$1099 USDC	N/A \$1099 USDC
! !\$30,000 SHIB	N/A GOLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-30 01:46:43	<u>0xc141ae7f0c420ca3e4a73cd9a7abeda893485f30a6db67b471cf3f2d485a774c</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-30 01:40:53	<u>0x279ce04d52b6012294d56acfaccdb143f0384125fd1e9b23bbba4bc780afbd1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-06-30 01:40:53	<u>0x279ce04d52b6012294d56acfaccdb143f0384125fd1e9b23bbba4bc780afbd1c</u>	- 0.000021428000000000 00 MATIC  0.00 USD	✓
4	2021-06-30 01:40:25	<u>0xe28d826ac90f343c04b624150217844a2c6e711b401e0dcb24a120c5eafee53f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-06-30 01:40:25	<u>0xe28d826ac90f343c04b624150217844a2c6e711b401e0dcb24a120c5eafee53f</u>	- 0.000021320000000000 00 MATIC  0.00 USD	✓
6	2021-06-30 01:27:51	<u>0x81a01fc2212813371cfc8b86b4d8635137ffa383b2aee84dd6072c1586f88a81</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:08:30	<u>0x957ac4d8a0397f85f9a54305bf6730daa0f79699762da3433f087481b9352d58</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 16:44:28	<u>0x86d26b92de96fa3c2f8ba39d452e3c599b5408159c7459d49ebb4727b55aed1f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 07:23:07	<u>0xb14adeeeede96b4444e3173cb2d71f0f8413aa32a49fd4b78cdfab6df9524ebb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 08:44:44	<u>0x0ff480c885f98b72fe4bf4f74f9a9bb836a27aee5bb1eacda8b50e817c4d5e6e</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-10 03:48:51	<u>0x9d4ecaf1faaefa5f964186f48c3c0102754b4fb7b464e1e520b3714866f09e93</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-02 05:09:24	<u>0x7ec37fb6025b5bee3edd1f7329c7c0de7c103f397ccc73eb3c8176d678a78b34</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 16:25:40	<u>0x1d530c004aa54b83cfe8e3938a7f7bdeb01365c3c9612d0d2bbd78cdf7acb582</u>	+ 1 2,500 TWT Reward	✓
5	2023-11-12 16:03:19	<u>0xb03151ecc329119aac63ae87bb41175a85c4a89d12106d7dcb19badf10efff4c</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 15:19:33	<u>0x0f27ee496c43820547b7 fac4e017398d8fb1bf9e7d 0b2a299a9aabe12cf902fb</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 06:56:51	<u>0xe898a35f695fe8438ccc de0b6ba17da45dbdc0fe0c 5bd02e21c99c906311d610</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 20:28:47	<u>0xd26c95b88be74a80a8fc ba9d78384d52b79832c661 59a53f031b60a0b19658e8</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-12 12:49:40	<u>0xa050c08d3c26020b8b02 eadfd715bdbdc247615030 e00cd2102face35762773a</u>	+ 1 NFT	✓
10	2023-10-10 13:53:03	<u>0x5a48f027af05834500dd d416f6a1a75acf6c1bd7b5 0120e9b56873ffb61a64d2</u>	+ 1 Voucher	✓
11	2023-10-10 07:32:11	<u>0xa31772ad9bcda665fc3e a52483b82f77d302f5dfcb f79146571c7a7b825fb062</u>	+ 1 NFT	✓
12	2023-10-07 10:50:20	<u>0x4956115229a7c18386dc d3bf23541231c7fa26fd5e 9d5cd544407011aa9d7def</u>	+ 1 Shiba Inu	✓
13	2023-10-05 23:19:19	<u>0x05c9915dc638c840b3e8 fd6ff0f04c55b1b0a09dd1 87bccbf262ca258ec48544</u>	+ 1 Shiba Inu	✓
14	2023-10-05 11:01:22	<u>0x4b048925565e04adc7b5 4c05b954fc2475c72eb639 53e951b8925b31682b5e5e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-04 12:29:00	<u>0xabd80bdbd702537b3cd43813761c1ab297f0b17558da63c463972e9c4455c659</u>	+ 1 Shiba Inu	✓
16	2023-09-30 08:06:17	<u>0x33f884c59ab97cd7cd0b1eebaec96090f5bfb5350d6210c4f0aca0c0e28366bf</u>	+ 1 Shiba Inu	✓
17	2023-09-22 15:24:53	<u>0x5d4c98baf276a6309a86e8381ae2498a0198c2c2a017740c2cd8b4b27f6659bd</u>	+ 1 GOLD	✓
18	2023-09-16 00:10:44	<u>0x6863d08d9a8c185d21e93e533eecdcd06b76a98e5e0cc9420d81ae285032940</u>	+ 1 Voucher	✓
19	2023-09-15 00:24:32	<u>0x260b9082482df72500c79ba9b6a13990aad2c46d7e72d436590fa8627565f4db</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-10 01:09:40	<u>0x7dff717607d29a757c63593fe65b028bce264e38946522dd897eb6ae04cf7fe2</u>	+ 1 NFT Voucher	✓
21	2023-09-10 00:32:00	<u>0x0318ec2e9fad1831f6085a3784eff057199ecf2a2c6a42f731f4658b5b1175b0</u>	+ 1 NFT Voucher	✓
22	2023-09-09 22:30:19	<u>0x8fe0fff9f6931349db556961426a3b536c4615f1ca75c916e094829717b8c8d</u>	+ 1 Voucher	✓
23	2023-09-09 17:12:12	<u>0xc66342f9caf4ed6d471225fd93631ed14293a9a57dc4d3ceb27162416ae84638</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 05:30:55	<u>0x98016ba489f9509e9bf0df9d45a9a0d564750f15dd873d6b4f4e2424a47ad39e</u>	+ 1 Voucher	✓
25	2023-09-05 23:02:44	<u>0x8b485d94b1511bdfba323cf414e549097ef23acfec a46dd272490e89d53e1e4e</u>	+ 1 NFT Voucher	✓
26	2023-09-04 20:22:16	<u>0x9b1ac671a261f53a6b46199e15ba9b671cdc98acf95239f6cf8c88979197c83c</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-04 19:49:07	<u>0x9bbadeab69d21d5f8dff6a7a24db367e2834469d8f746f93d0c334e39402c939</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-31 18:20:08	<u>0x092c8f267b1e41e891a9dce533f9d5aa2dc3d42bbe b5d404b768b01b9449b8e0</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-19 01:37:04	<u>0xa3d9c03f18966faec7de776eafd295f2f809714acb530d225ab44797a61a25bb</u>	+ 1 \$1099 USDC	✓
30	2023-07-31 23:55:46	<u>0xdfaf32599fb823d9a28cf76f8549fdb8233755b543bc368afb45bb9a53aa141c</u>	+ 1 APE COIN	✓
31	2023-07-19 01:51:58	<u>0x77b7826bf689a35113d35f64f3716dbd8eb146aaeda5e7864dbae731c109fb9c</u>	+ 1 1ETH	✓
32	2023-07-10 22:35:43	<u>0x2e9eb40e2bb2932fada68d475ff8aaeb6b8c81ba98416f6a96a4d6c7f8068817</u>	+ 1 APE COIN	✓

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