

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 21:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x386b317e48efebf7c4a1ee2ea81ec35efc9e60d1</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.61 USD
TOTAL SEND	3.1067490260000000136 MATIC
	1.13 USD

Token	Balance
MATIC	6.793250974000000220 MATIC
	2.47 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Exeedme (PoS)	5.553933009113404040 XED
TBBT.org	50,000.000000000000000000 TBBT.org
MovlToken	37.799999999999997158 MOVL
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
Exeedme NFT	N/A XEDNFT

Token	Balance
500M \$SHIB	N/A NFT Voucher
\$-\$100,000 FLOKI	N/A Voucher
'	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
! \$30,000 BONE	N/A GOLD
! \$499,999 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 16:12:59	<u>0xbe78151dc6fc24f3ba95</u> <u>9dc3089bd3f00ebfea473e</u> <u>1111b6634fe11803ef0f85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-15 16:12:59	<u>0xbe78151dc6fc24f3ba95</u> <u>9dc3089bd3f00ebfea473e</u> <u>1111b6634fe11803ef0f85</u>	- 0.003898650000000000 00 MATIC  0.00 USD	✓
3	2021-12-15 16:11:43	<u>0xc98b48c182002691e3b3</u> <u>7de4aeeab62ed436a1a2d5</u> <u>f48d2cadfa660cf2b83f9e</u>	- 3.000000000000000000 00 MATIC  6.38 USD	✓
4	2021-12-15 16:11:43	<u>0xc98b48c182002691e3b3</u> <u>7de4aeeab62ed436a1a2d5</u> <u>f48d2cadfa660cf2b83f9e</u>	- 0.095924800000000000 05 MATIC  0.20 USD	✓
5	2021-12-15 16:08:29	<u>0x8e7d3910cd3099983d3f</u> <u>d2cf6ba0b6b8071b007d12</u> <u>b0f070fe283c5cd8debeca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-15 16:08:29	<u>0x8e7d3910cd3099983d3fd2cf6ba0b6b8071b007d12b0f070fe283c5cd8debeca</u>	- 0.0069255760000000 00 MATIC  0.01 USD	✓
7	2021-12-15 15:36:21	<u>0x1e37da64c82e38baf4a81aa64ff83c961f2da2348ecd67b8cab70967aeb85d61</u>	+ 9.9000000000000003 55 MATIC  21.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:42:17	<u>0xfa9d83dc2190306ecdd504d78ec122da32f1a7894e</u> <u>bea1ee6270ed43ef263941</u>	+ 200.000000 WGC	✓
2	2022-11-29 01:01:31	<u>0xec9d9a4f9d311561d2e8672675d9e9aea92942e89e01c1bdb50c3613b42dba0e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-25 15:53:31	<u>0xeaac741855fc3d1be81426e97b84e3ffef105677ea02d8ba0d7c75f0f2fe87ae</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-06-25 13:38:37	<u>0xdfa65c808bfb5dfec4fc0c25d805653cf73a4a9e6a9565fc8448784acdd9e4d0</u>	+ 37.799999999999997 158 MOVL	✓
5	2022-01-15 09:13:24	<u>0x74624afb101b0efac7a8bfd09b994bd1e828ac0069018cb2cba62ed10aec81eb</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-15 16:12:59	<u>0xbe78151dc6fc24f3ba959dc3089bd3f00ebfea473e1111b6634fe11803ef0f85</u>	- 4.0000000000000000 00 XED	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-15 16:12:59	<u>0xbe78151dc6fc24f3ba959dc3089bd3f00ebfea473e1111b6634fe11803ef0f85</u>	- 4.0000000000000000 00 XED	✓
8	2021-12-15 16:11:43	<u>0xc98b48c182002691e3b37de4aeeab62ed436a1a2d5f48d2cadfa660cf2b83f9e</u>	+ 13.553933009113404 040 XED	✓
9	2021-12-15 15:38:03	<u>0x04806ba9822cbd9e125e246aa4eeabc445e1a0062037dcc9fbf4cc40e0140da4</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 11:08:51	<u>0xfcd25650f7627133f411ef97c9be38003035cd24d6a1ea28bb5c3b929c529004</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-09 04:49:30	<u>0xae1901a5ff1fd1cca4f6160c400789b2a5250346266d48af39f4136dd9e68836</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 04:34:02	<u>0xedd4cad5639ba8d51dd5a7d8e5e6626b60fb1bcd0bd7b590aa2cfcb5d4dc20ca</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-19 17:40:51	<u>0x3cb6ea7fafb12a03a36ee206bb4496c947b55a023f1f1c40ff83c9016dae00e6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-30 05:17:17	<u>0xd33dbaf985f98173d0fff06f021be884f27094eda2e96504e12609a415350205</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-10 14:24:59	<u>0x3cc64a7dbec22449c79c c11da2fbdd10c2fee6259d bfb4ab3aec78ef1c4d99dc</u>	+ 1 Voucher	✓
7	2023-10-07 00:50:41	<u>0xfc57f3d0935cf901ad4c bdfbc8c86f4427833cc206 a516d633903b146641a1d7</u>	+ 1 Shiba Inu	✓
8	2023-10-05 18:45:57	<u>0x1bc833c0c5e3480f7f6f b698623f38d91f89ea67e1 57aeaa8439d63f65ebd230</u>	+ 1 Shiba Inu	✓
9	2023-09-27 08:33:17	<u>0xd59cbdcfa16d1850dc5b 3e5fc45a044a383c3b47d0 85b3bb0449143d2f9b3312</u>	+ 1 Voucher	✓
10	2023-09-24 11:07:48	<u>0xcf491129214c1db4f766 02fbcf4b9fd52a230c72b6 e36df51cd0ae000eda624d</u>	+ 1 GOLD	✓
11	2023-09-20 01:10:34	<u>0x8ea23dc6db81ee84bbfc 4abaa48fc9076b483faa81 0d8934a92f1e75fdeb6fa7</u>	+ 1 Voucher	✓
12	2023-09-15 15:34:31	<u>0x4fb69b8891ffe83a865e 244f21f0f16edaf7bed226 8e7c1e38d504234fe2bdc2</u>	+ 1 Voucher	✓
13	2023-09-15 02:16:13	<u>0x0d906485779d904984de fa64850e660760884a5aa7 42ee3246dcc1e013213c48</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-13 08:25:02	<u>0x04848c6af0d8594953ed 060bedd94bfd65f825ee0f a3a7f4652b6f2404b36106</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 01:00:26	<u>0xe5ffe143176fc516dc5a43677419f825d1c655b53c2093f6b44e97cd12383fc7</u>	+ 1 NFT #515/1000	✓
16	2023-09-12 02:47:20	<u>0x64e71725ea0ab60c1a8ae10399561588b89c3fa92b8cf4408aa8b919f494c571</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-11 22:38:45	<u>0x788f062bb9f57056ac8b01d4030929b29213f23004dc802430af9714837b83c1</u>	+ 1 NFT Voucher	✓
18	2023-09-10 21:35:26	<u>0x9a8dedc9745cd508790da18f4deab2a1747951da7d4226a91ff27f67fa0ce84c</u>	+ 1 GIVEAWAY	✓
19	2023-09-10 19:52:20	<u>0x6c156f9c7d1294596aa7b01f497ee52803cf7312a0745eb87fe5a6ee99606e7b</u>	+ 1 Voucher	✓
20	2023-09-10 10:51:43	<u>0x125b7674a8d61b60db72786b6227d4f2428d200fd6b85c6995d31ab1194a208d</u>	+ 1 NFT Voucher	✓
21	2023-09-10 01:45:40	<u>0xb3e505ff43a3252b8e3d55d5f6834c2d21555946c114904aeaeab7c3ededad93</u>	+ 1 NFT Voucher	✓
22	2023-09-07 03:01:37	<u>0xdb2856acb214bfbaaa79e4eccb1c0f4276f3fa97611c8a738795d921edfefc9a</u>	+ 1 Voucher	✓
23	2023-09-06 01:29:02	<u>0x0a8fbfb8c8b559f7ff92508a9bd36f810fea4ca1545d915987e28f0bf90b95d9e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-02 01:09:30	<u>0xbfccd2d1b404dba15fe07443d532deb2bde84975e1ff9d7e3356cea4fc5998cf</u>	+ 1 Voucher	✓
25	2023-09-01 14:47:55	<u>0x90d0bb594ff3c8f45e3ff60bd2ea1bfff17f532a7afecaa8ea1412ef637b1d546</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-30 19:31:27	<u>0xffb03dea3a82e74b5634aa6c346a920f605af16056d68c259fa804ecba7bde04</u>	+ 1 Voucher	✓
27	2023-08-28 11:18:21	<u>0xf2d1717ba1ff562c27e3e0f0a304e74b70c8976e03a8492e86f93770734e34c0</u>	+ 1 Voucher	✓
28	2023-08-14 02:20:00	<u>0xc2a7752c02ed822705e5939bbc90e236308d77072c325df294bbc27f3c71a4</u>	+ 1 Voucher	✓
29	2023-08-01 20:51:30	<u>0xec6bf8cdeaed98a11cdf989ef83b7f759e0aee697f1a7b7fa0f838d35c20f9f5</u>	+ 1 ALGO	✓
30	2023-07-22 01:37:35	<u>0xcb5de9539cc158232470006dff1be03bcb947ffeb5746ddfa73a5cf5360719d9</u>	+ 1 \$2000 USDT	✓
31	2023-07-18 17:38:39	<u>0xa991afef8fcb0117f69ddf94ba33bf3e465d019ff9d9feb843e161fdcf33654</u>	+ 1 1ETH	✓
32	2021-12-15 16:12:59	<u>0xbe78151dc6fc24f3ba959dc3089bd3f00ebfea473e1111b6634fe11803ef0f85</u>	+ 1 XEDNFT	✓

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