




3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c8dc946380d482e6915f9c74cb44903e67a105e</u>
TOTAL RECEIVED	1,329.915740912399769513 MATIC  493.53 USD
TOTAL SEND	1,329.915740912399769513 MATIC  493.53 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
DFYN CHEST	0.000000000000000000 VDFYN
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
DFYN Token (PoS)	0.000000000000000000 DFYN
Zers.io	11,287.000000000000000000 Zers.io
\$500M SHIB	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher
	N/A NFT Airdrop Voucher










Token	Balance
	N/A Official Authorize credential
'	N/A Visit usdtevent.co to claim nft
∅	N/A Claim at wormdrop.vip
4602 USDC	N/A NFT Airdrop
	N/A Reward at BoneWin.com
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
\$100,000 A BONE	N/A Voucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 11:37:24	<u>0xdd5f59e5e004fd10c38e</u> <u>de9a16194d696e4a6357d6</u> <u>e63bcef2031997030dc828</u>	- 3.6705046394201814 59 MATIC  3.36 USD	✓
2	2022-10-25 11:37:24	<u>0xdd5f59e5e004fd10c38e</u> <u>de9a16194d696e4a6357d6</u> <u>e63bcef2031997030dc828</u>	- 0.0009595063997400 00 MATIC  0.00 USD	✓
3	2022-10-25 11:37:24	<u>0xdd5f59e5e004fd10c38e</u> <u>de9a16194d696e4a6357d6</u> <u>e63bcef2031997030dc828</u>	- 0.0011408219605440 00 MATIC  0.00 USD	✓
4	2022-04-12 00:17:58	<u>0xc28d3d14c10983a548d0</u> <u>2cb41d85654d2ec378caa0</u> <u>5559296efb0c9cfb3d38e4</u>	- 146.00000000000000 0000 MATIC  206.59 USD	✓
5	2022-04-12 00:17:58	<u>0xc28d3d14c10983a548d0</u> <u>2cb41d85654d2ec378caa0</u> <u>5559296efb0c9cfb3d38e4</u>	- 0.0006324822828030 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2022-04-12 00:17:58	<u>0xc28d3d14c10983a548d0</u> <u>2cb41d85654d2ec378caa0</u> <u>5559296efb0c9cfb3d38e4</u>	- 0.0000000002355150 00 MATIC  0.00 USD	✓
7	2022-04-12 00:16:08	<u>0x0b3a440cb763ba85ab1c</u> <u>45f16134813ef8b0346df7</u> <u>a399f88e6d14562d5d57a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-12 00:16:08	<u>0x0b3a440cb763ba85ab1c</u> <u>45f16134813ef8b0346df7</u> <u>a399f88e6d14562d5d57a7</u>	- 0.0262257242029842 15 MATIC  0.03 USD	✓
9	2022-04-12 00:16:08	<u>0x0b3a440cb763ba85ab1c</u> <u>45f16134813ef8b0346df7</u> <u>a399f88e6d14562d5d57a7</u>	- 0.0000000207970157 85 MATIC  0.00 USD	✓
10	2022-04-12 00:12:36	<u>0x0ce4122393987370105f</u> <u>446b9b4f9695fb70cb2007</u> <u>e7b0c0688cbd3659b991d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-12 00:12:36	<u>0x0ce4122393987370105f</u> <u>446b9b4f9695fb70cb2007</u> <u>e7b0c0688cbd3659b991d6</u>	- 0.0028118879736515 68 MATIC  0.00 USD	✓
12	2022-04-12 00:12:36	<u>0x0ce4122393987370105f</u> <u>446b9b4f9695fb70cb2007</u> <u>e7b0c0688cbd3659b991d6</u>	- 0.0000000000263484 32 MATIC  0.00 USD	✓
13	2022-04-11 16:44:22	<u>0x14dc3f21dcd1c83c2d40</u> <u>d6474b6493ec04c9cefbb2</u> <u>460e5e7c4a7e8ec1bc1635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-11 16:44:22	<u>0x14dc3f21dcd1c83c2d40</u> <u>d6474b6493ec04c9cefbb2</u> <u>460e5e7c4a7e8ec1bc1635</u>	- 0.0009869913558039 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-11 16:44:22	<u>0x14dc3f21dcd1c83c2d40d6474b6493ec04c9cefbb2460e5e7c4a7e8ec1bc1635</u>	- 0.0000000001387578 36 MATIC  0.00 USD	✓
16	2022-04-11 16:43:44	<u>0xd7113c99fd70c0bcbb56213bc9b8337fb531174c9fb7a9ad51bf0ce8a5ab4016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-11 16:43:44	<u>0xd7113c99fd70c0bcbb56213bc9b8337fb531174c9fb7a9ad51bf0ce8a5ab4016</u>	- 0.0015745710246065 92 MATIC  0.00 USD	✓
18	2022-04-11 16:43:44	<u>0xd7113c99fd70c0bcbb56213bc9b8337fb531174c9fb7a9ad51bf0ce8a5ab4016</u>	- 0.0000000000728487 28 MATIC  0.00 USD	✓
19	2022-04-11 16:38:06	<u>0x70a4e3fcbabe07859aac9e8eb577c2d6f182769b7fab378c2be1c16134634a6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-11 16:38:06	<u>0x70a4e3fcbabe07859aac9e8eb577c2d6f182769b7fab378c2be1c16134634a6f</u>	- 0.0023424221113200 00 MATIC  0.00 USD	✓
21	2022-04-11 16:38:06	<u>0x70a4e3fcbabe07859aac9e8eb577c2d6f182769b7fab378c2be1c16134634a6f</u>	- 0.0000000003975580 08 MATIC  0.00 USD	✓
22	2021-11-20 06:27:09	<u>0xc4575c2d51cd37ada5351cfd1dc6bb1a58b9aefd5e37741af8a348fc6dc16153</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-20 06:27:09	<u>0xc4575c2d51cd37ada5351cfd1dc6bb1a58b9aefd5e37741af8a348fc6dc16153</u>	- 0.0013618440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-20 06:26:15	<u>0x14eec2fb7fd38f9ac3fa22a2438b2711bd991b8110ee947fd3384d643b7e6a7f</u>	+ 1.5000000000000000 00 MATIC  2.49 USD	✓
25	2021-11-19 12:54:21	<u>0x8b4e347e3cc3cbea80818c8e38a8a1ba39f6e7933e07f6bb4d9c160f586aa4e5</u>	- 275.19634068999999 9540 MATIC  446.36 USD	✓
26	2021-11-19 12:54:21	<u>0x8b4e347e3cc3cbea80818c8e38a8a1ba39f6e7933e07f6bb4d9c160f586aa4e5</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
27	2021-11-15 13:55:28	<u>0xac03b47dacdb67849a3e39c9c9e614392a46dcd8094f10caf9004a4550b387e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-15 13:55:28	<u>0xac03b47dacdb67849a3e39c9c9e614392a46dcd8094f10caf9004a4550b387e6</u>	- 0.0024599190000000 00 MATIC  0.00 USD	✓
29	2021-11-15 13:54:34	<u>0x353899eede4a493a248f3e433300f724b6abe901817b1ec19a5b24c8ea4f6244</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-15 13:54:34	<u>0x353899eede4a493a248f3e433300f724b6abe901817b1ec19a5b24c8ea4f6244</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓
31	2021-11-15 13:36:44	<u>0xf70424283ebd348431c9de42d6d5737f89449f78de9f600cd5c8cc1792f94dad</u>	- 905.00000000000000 0000 MATIC  1,533.07 USD	✓
32	2021-11-15 13:36:44	<u>0xf70424283ebd348431c9de42d6d5737f89449f78de9f600cd5c8cc1792f94dad</u>	- 0.0059880150000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-15 13:32:38	<u>0x486d3ede47a8de03411b</u> <u>b050462c49bc242a2cb860</u> <u>7b466b7b3775765fde4e99</u>	+ 912.20719999999994 3429 MATIC  1,545.27 USD	✓
34	2021-11-10 21:49:54	<u>0x993fc8b997c830cd32fd</u> <u>0804c4bcfd2ffb05de37c1</u> <u>63c1c7fcc07d8ad82d8b1a</u>	+ 268.00000000000000 0000 MATIC  467.92 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 00:16:08	<u>0x0b3a440cb763ba85ab1c</u> <u>45f16134813ef8b0346df7</u> <u>a399f88e6d14562d5d57a7</u>	+ 148.20854091239968 3975 MATIC  209.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 00:16:08	<u>0x0b3a440cb763ba85ab1c</u> <u>45f16134813ef8b0346df7</u> <u>a399f88e6d14562d5d57a7</u>	- 2,404.493784258536 379639 DFYN	✓
2	2022-04-11 16:38:06	<u>0x70a4e3fcbabe07859aac</u> <u>9e8eb577c2d6f182769b7f</u> <u>ab378c2be1c16134634a6f</u>	+ 2,404.493784258536 379639 DFYN	✓
3	2022-04-11 16:38:06	<u>0x70a4e3fcbabe07859aac</u> <u>9e8eb577c2d6f182769b7f</u> <u>ab378c2be1c16134634a6f</u>	- 146.65846654761136 8469 VDFYN	✓
4	2022-01-14 14:09:46	<u>0xeb5fe47deefd7c24fc15</u> <u>3231f23b78ddc3bb6329f0</u> <u>b8eceaa34669132ef004ef</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-20 06:27:09	<u>0xc4575c2d51cd37ada535</u> <u>1cfd1dc6bb1a58b9aefd5e</u> <u>37741af8a348fc6dc16153</u>	- 25,000.00005800999 8610942 BLOK	✓
6	2021-11-20 06:26:51	<u>0x00a908579ce082eda3df</u> <u>cb128d3d7f0fe4688075f0</u> <u>f39f8826db66fee26c1e0f</u>	+ 11,287.00000000000 0000000 Zers.io	✓
7	2021-11-17 07:00:34	<u>0x23f351e4e24eaedc4b91</u> <u>0aa5bd9bdf19ab1f18a257</u> <u>6c77e24172b1e84ac18377</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-15 13:55:28	<u>0xac03b47dacdb67849a3e</u> <u>39c9c9e614392a46dcd809</u> <u>4f10caf9004a4550b387e6</u>	- 2,044.636613162798 994381 DFYN	✓
9	2021-11-15 13:55:28	<u>0xac03b47dacdb67849a3e</u> <u>39c9c9e614392a46dcd809</u> <u>4f10caf9004a4550b387e6</u>	+ 146.65846654761136 8469 VDFYN	✓
10	2021-11-15 13:36:44	<u>0xf70424283ebd348431c9</u> <u>de42d6d5737f89449f78de</u> <u>9f600cd5c8cc1792f94dad</u>	+ 2,044.636613162798 994381 DFYN	✓
11	2021-11-10 21:07:15	<u>0x5fc37c2df41990268d13</u> <u>e6e53557fe506df44df2d0</u> <u>39ba1299eafe53710e5543</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
12	2021-11-10 21:06:15	<u>0x2cf188558cca0ab8eb23</u> <u>72cb292ab601671aef561</u> <u>d70edfe2ced89234117bd7</u>	+ 25,000.00005800999 8610942 BLOK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:05:20	<u>0x08cf98cf71e6c5cbf803b196f82362989c0e3af3c1daea93dc47e9c11158a33a</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-11 06:18:01	<u>0xad73151c90938405aa89e85531a8a1a1b1d0ea5f3fd2a015a4d81da5badde8c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 23:09:03	<u>0x046ac51cf55a83dedcc8628e0e36ee5e7a7ab15bd437f51905236bc622296e97</u>	+ 1 2000usdt.link	✓
4	2023-12-10 23:08:17	<u>0xf5128d1364dd3fe157d7b85fe6a5802bce67abcb00864030f3ebb60bb5fba547</u>	+ 1 1000usdc.net	✓
5	2023-11-22 04:00:30	<u>0xfb9e3d514e56c3d1dfbd e8c9938ca6f396fd6df727be06cd0685af3cdea8aaa0</u>	+ 1 Official Authorize credential	✓
6	2023-11-19 19:23:07	<u>0x9f390fd19d8f2f319106aeabdeead89e6ce1527d86baefc2d697281ffa8a4607</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-29 06:49:25	<u>0xca85d89e4733edc9def333a01bfa15c50c72f454d5c54b8d8513108c590150fe</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-10 13:43:05	<u>0x4c2d7c2aebb662e0c3411b7c606ec46bbb008175dcc39942dd65f9812ab333a</u>	+ 1 Voucher	✓
9	2023-10-08 16:51:39	<u>0x03335f02ac83fe9d0da32e0e8456ebd0d341a6de210f4d762f12b3704323f821</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
10	2023-09-14 19:15:00	<u>0xd232713ba3f6d2692f96</u> <u>1ec3542b6cf3d7547c028d</u> <u>3856b0a6bdc9d597222b7e</u>	+ 1 NFT Airdrop	✓
11	2023-08-29 03:29:56	<u>0x2789542b81cb1923cf8b</u> <u>e1a100f98063f12867a64b</u> <u>e423d7407daf55b0857c32</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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