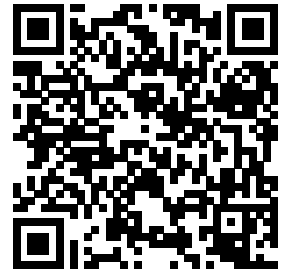


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42158d4973d3c332113dbdf1cb18e452c84c6511</u>
TOTAL RECEIVED	977.000000000000000000 MATIC
	364.03 USD
TOTAL SEND	976.001087875000052918 MATIC
	363.65 USD



Token	Balance
MATIC	0.998912125000000040 MATIC 0.37 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
WMATIC	800 Swap on: wmatic-swap.com
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
' '	N/A Reward at BoneWin.com
\$30,000 USDC VALUE!	N/A Shiba Inu
5000 BUSD	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction


Token	Balance
5000 BUSD	N/A NFT Voucher
\$ETH	N/A 1ETH
5000 BUSD	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-11 11:18:18	<u>0xe51eefca390c93ab6fbe</u> <u>fcfdd72eb298f0cbc0c2bc</u> <u>c93657cf4aebd59affd27b</u>	- 488.00000000000000 0000 MATIC  642.20 USD	✓
2	2021-09-11 11:18:18	<u>0xe51eefca390c93ab6fbe</u> <u>fcfdd72eb298f0cbc0c2bc</u> <u>c93657cf4aebd59affd27b</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
3	2021-09-11 11:17:36	<u>0x19300427b2dfffb8830f1</u> <u>766983029fe381a2864957</u> <u>336ed74b5691eb57154d48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-11 11:17:36	<u>0x19300427b2dfffb8830f1</u> <u>766983029fe381a2864957</u> <u>336ed74b5691eb57154d48</u>	- 0.0003319400000000 00 MATIC  0.00 USD	✓
5	2021-09-11 11:17:12	<u>0x36b3c808480adf6c16a4</u> <u>726fcd504795b0832e33b0</u> <u>46bdf51f041ccee2e74278</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-11 11:17:12	<u>0x36b3c808480adf6c16a4</u> <u>726fcd504795b0832e33b0</u> <u>46bdf51f041ccee2e74278</u>	- 0.0002319850000000 00 MATIC  0.00 USD	✓
7	2021-09-11 11:16:36	<u>0xd212326ade75cea8b46f</u> <u>a38316141cdac344278d94</u> <u>ea972c4c55a2dfcdfdb7e0</u>	- 488.00000000000000 0000 MATIC  642.20 USD	✓



#	Date & time	Transaction Id	Amount	
8	2021-09-11 11:16:36	<u>0xd212326ade75cea8b46f a38316141cdac344278d94 ea972c4c55a2dfcdfdb7e0</u>	- 0.0004189500000000 00 MATIC  0.00 USD	✓
9	2021-09-11 11:15:52	<u>0xc0a627bf08e4d2066aad 6653a9d435b29e4014bb7d 77ed55708eee6a077cdaf6</u>	+ 489.00000000000000 0000 MATIC  643.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-11 11:17:36	<u>0x19300427b2dfffb8830f1 766983029fe381a2864957 336ed74b5691eb57154d48</u>	+ 488.00000000000000 0000 MATIC  642.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:47:28	<u>0x730d5b29a3605613f6d8 fdcd5e27c5d5b5e430de01 5516e154cef8218b4759c1</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-01-15 10:12:58	<u>0x33c6342ec03547ad86f2 93725e316b30acfc530869 cfc84d11dcd2c31362a73e</u>	+ 300,000.00000000 MNEP	✓
3	2021-09-20 01:21:48	<u>0xdfb99f05eb0e970646ec aaa2642e30f823fb2c4bb9 2f3a78ef6df5739b6e19c3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-20 00:59:44	<u>0xa319c6f43056b1690252 b3515f349241b7647ae44c 2ffa4b03766d7988608a22</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-11 11:20:52	<u>0x816c815e6b492cd70b07f0d6b17cfda8ebdf76f3dfd53b5cbd7419f3154c9b00</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-11 11:17:36	<u>0x19300427b2dfffb8830f1766983029fe381a2864957336ed74b5691eb57154d48</u>	- 488.00000000000000 0000 WMATIC  642.20 USD	✓
7	2021-09-11 11:16:36	<u>0xd212326ade75cea8b46fa38316141cdac344278d94ea972c4c55a2dfcdfdb7e0</u>	+ 488.00000000000000 0000 WMATIC  642.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 01:57:35	<u>0x257f197c64c910ba46efb7071e2568a988e1eb2f81d2c62f475b2573329c473c</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-03 03:59:59	<u>0xc5d4064958452407e3ca26e1f73f3021fe69c77f142e1376daaa75479defc3ec</u>	+ 1 USDC VOUCHER	✓
3	2023-09-27 18:32:20	<u>0xea70f2915952c917d3bbfa18ced5ab5a3153d79b94e5ca74a18e0588b8d3a6c3</u>	+ 1 Shiba Inu	✓
4	2023-09-10 00:46:56	<u>0xacb75a95e9976ee1dc9792e3235ef3b63d87795ba23bcfb5b1ceeff5fea342eb</u>	+ 1 NFT Voucher	✓
5	2023-09-05 23:48:08	<u>0xb110b9c2b2442918267e2bfff5330be8b2991b32feb05cb84a0097a8c70a7d2e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 20:51:20	<u>0x81dde87f0fc63456ab8a594679b63fbfed51da3a657eeefb21617f0962ff2d40</u>	+ 1 NFT Giveaway Round	✓
7	2023-07-20 23:53:12	<u>0xac13aad7188bdcf9e2f3ea9c6606713c65f9182fc7e7428fb34944572e2e1282</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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