

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x526f6e8a8cce0843ae8d9604d6ec10ebdd019ffe</u>
TOTAL RECEIVED	646.660725899999988542 MATIC
	245.98 USD
TOTAL SEND	646.660725899999988542 MATIC
	245.98 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
DxDex.io	800,000.000000000000000000 DxDex.io
!! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
20,000 DOGE	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
2,500 TWT Reward	N/A 2,500 TWT Reward
500M \$SHIB	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 A SHIB	N/A Shiba Inu
5000 BUSD	N/A NFT Voucher
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 12:03:26	<u>0xc46b4630f0340465019a</u> <u>7f034412b9e31cb05d45a4</u> <u>7560c42f9bc815e8441ce2</u>	- 221.59930700000001 0248 MATIC  637.31 USD	✓
2	2021-12-26 12:03:26	<u>0xc46b4630f0340465019a</u> <u>7f034412b9e31cb05d45a4</u> <u>7560c42f9bc815e8441ce2</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-12-11 08:15:04	<u>0xa65b8caeabb4e95ea909</u> <u>bdc93986a976969eaf3b6d</u> <u>9823f055b9093906c2f723</u>	+ 221.59999999999999 4316 MATIC  474.00 USD	✓
4	2021-12-07 08:39:00	<u>0x70402a71de2d51a85978</u> <u>c4cf92602162bf2e436f1a</u> <u>75fae5c9111713bbf040d1</u>	- 225.05933989999999 7670 MATIC  527.53 USD	✓
5	2021-12-07 08:39:00	<u>0x70402a71de2d51a85978</u> <u>c4cf92602162bf2e436f1a</u> <u>75fae5c9111713bbf040d1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
6	2021-12-01 13:47:37	<u>0x76ddaea163d18baddb15</u> <u>d842bf39f1b7ccf51d773a</u> <u>c64b4b86f1ce9bb653fcd1</u>	- 200.00000000000000 0000 MATIC  401.00 USD	✓
7	2021-12-01 13:47:37	<u>0x76ddaea163d18baddb15</u> <u>d842bf39f1b7ccf51d773a</u> <u>c64b4b86f1ce9bb653fcd1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-23 08:51:19	<u>0x15f0f7f76215a5a8c818</u> <u>0ba713465b0e77708a02aa</u> <u>101d6060ab097c92e03724</u>	+ 132.99930699999998 7511 MATIC  218.25 USD	✓
9	2021-09-30 22:40:07	<u>0xd6bc6c8a1b7e85e934c8</u> <u>010c5fcf1210608b62e87b</u> <u>74739e5849ada338173ef6</u>	+ 292.06141889999997 8294 MATIC  369.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:33:52	<u>0xd905bf989e074618f65c</u> <u>a5fa36da6cdb00d13425c4</u> <u>44c8835c30ea0ee90b8e0e</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-01 13:51:13	<u>0x68e676c2e59736bb3eae</u> <u>c60a2507e23d166a958778</u> <u>3f37f49fbe5344a081d255</u>	+ 43,557.1999999999 7089617 LELX.io	✓
3	2021-10-23 09:04:21	<u>0x39d6b5d6226097e344bd</u> <u>5c628c7269aa7f0ad7e170</u> <u>40682a1ffdc6ca8dea3e2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 22:01:49	<u>0xd0562d286614179e8e61</u> <u>24529133219cff600ac8af</u> <u>a6ce99d90fd53cd0df2880</u>	+ 1 \$1,000 USDC Reward	✓
2	2023-12-01 13:21:40	<u>0x63c6ddcbd9a3d64fa9ad</u> <u>e549f6fe7ec4ae801e8f86</u> <u>d2226062b77f954f235a9d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-19 19:41:49	<u>0x955568b5aff16405d1aabb86eb2bf0b02da2cfb39a8b41b453efabf9394b5261</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 13:36:58	<u>0x178354d7fad1dddd8d69c4b8b7ce0877e03b03ff7a3505b8d8eae05c6e5fa6bd</u>	+ 1 2,500 TWT Reward	✓
5	2023-10-06 19:00:49	<u>0x7299f852272a59a02fb21b7941a4567d8e85e41f78f73ab019a9976c16a108c5</u>	+ 1 Shiba Inu	✓
6	2023-10-06 10:02:36	<u>0x70f1155198b41f9ddd6590b20681643147a2f27edd87f4712ad7e3a5a876b5a3</u>	+ 1 Shiba Inu	✓
7	2023-09-29 16:44:38	<u>0x5022ca7c90ae576aed0da18dd925836d6e52bbc907919665454771416bf3ac33</u>	+ 1 \$1000 EURC	✓
8	2023-09-19 16:04:56	<u>0x0a53257f81c4121be424ad7ec547399b466a2873578eb611c3ce8c4a6807fd8e</u>	+ 1 Voucher	✓
9	2023-09-15 03:43:55	<u>0x3845696863fdb95569b221e1a7948adf95a59749e9f2a0b1a23b4bfa64d8bb93</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-15 00:49:54	<u>0x15d6edd8afcc4d56efe2c856d042228e02e5b1c300cd2f16de13e35e283d5553</u>	+ 1 Voucher	✓
11	2023-09-12 22:44:44	<u>0x924fbab7f6b3b9d8d4744fb4a8efcc268f749aa2da659b7e44843a33737468af</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-09 17:21:52	<u>0x71c923a7516ba913b9723608d7cb0a040c3c4b52b8951d90b5843b464ba70c0f</u>	+ 1 NFT Voucher	✓
13	2023-09-09 14:59:04	<u>0x6045dbf9a5e556850e30485182a02d6b392b12f48c9e97bea28962bd49364b17</u>	+ 1 \$1000 TON	✓
14	2023-09-09 11:41:51	<u>0x079fe0cc4de7ef15ca1efa112a071aa69732f376da90b1f0ab4732ab10c055c9</u>	+ 1 NFT Voucher	✓
15	2023-09-09 10:35:24	<u>0x7793cbc9404dd306030852822d2c507f2a961b3917b1a60e5f91a42b77566f1f</u>	+ 1 \$1000 TON	✓
16	2023-09-06 02:04:13	<u>0xcec03de2fe77b165d7179aa672eb88ea97eea62e17c3a576f7b13a1366b4a36e</u>	+ 1 NFT Voucher	✓
17	2023-08-31 13:54:27	<u>0xab4241b6f9b04811bf2faa3bb4ae529416b0cca85f172f7d3471831ca56d96da</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-28 16:46:14	<u>0x8e4c4b728603385a18b19687a204a8ac8b64c5a9edaffc51293d0b19dfea3017</u>	+ 1 Voucher	✓
19	2023-08-26 17:58:51	<u>0x6f36b18f29a51c1ae3cc8de1c8b99b62c835639cfa553d23b15115a9bd4e419c</u>	+ 1 Voucher	✓
20	2023-08-25 00:53:01	<u>0x6efcf734001938242eb3b8e6b15c27b492faf54a31eb6031efc1d7f718524a3a</u>	+ 1 \$-\$-\$1 ETH TWT	✓

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