

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5308cef3db191402bff2d0c13d5824b3a711500a</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002793587625930000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000206412374070000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
DxDex.io	800,000.000000000000000000 DxDex.io
# 10BNB.US	10.000000000000000000 s
5 ETH by Base	N/A Voucher
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-drop.net	N/A -drop.net

Token	Balance
Reward at 5000usdc.top	N/A Reward at [5000usdc top]
	N/A
1000\$ Drop: usdtdrop.me	N/A usdtdrop.me
! \$100,000 BONE	N/A Voucher
10K\$ at [web3taiko.us]	N/A 10K\$ Reward at [web3taiko.us]
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 AirDrop	N/A token-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 11:53:55	<u>0x69a73ba6029e16dcf8a50ed5476b72bc6f58b45f5d8db3c8cdeafa109fa2d371</u>	- 0.0017922430647690 00 MATIC 0.00 USD	
2	2023-01-17 11:53:55	<u>0x69a73ba6029e16dcf8a50ed5476b72bc6f58b45f5d8db3c8cdeafa109fa2d371</u>	- 0.0006314700000000 00 MATIC 0.00 USD	
3	2023-01-17 11:53:55	<u>0x69a73ba6029e16dcf8a50ed5476b72bc6f58b45f5d8db3c8cdeafa109fa2d371</u>	- 0.0003698745611610 00 MATIC 0.00 USD	
4	2021-08-03 22:57:55	<u>0xa0784f8d18d3bfccc2e46c89b5d6ba64d4eb72bf7f62137fa87af0c0243a0291</u>	+ 0.0010000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2021-08-03 22:55:15	<u>0xa63b83ae68837d8cb1f735bb1570a263bb4c6f63a34a57b44016e9fe10e08f29</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-03 22:53:05	<u>0x1ddda616f92ca02356fa667ce7c160808c369240c12bfbe12f084d0270698542</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:30:45	<u>0x4ca688535196875a8bceba04fdf708b9a1574a9979b8373d1a39044983d1fd79</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-26 22:28:55	<u>0x92f67980b514465bfa0132f821132f039fe2611e69b1f8b65f70f8bb90d84178</u>	+ 745,900 YOUR TOKENS	✓
3	2022-01-14 13:02:16	<u>0x29653fbfd597fbcf82c969c73fa0d5adfd1fb70b11570b4130887d30f2b09695</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 04:01:38	<u>0xf4c8bdeb430f494f1602a9dced7294e4a6568368cd5f80b34eea1ee3e6f58075</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 00:43:33	<u>0xb09826bf5b9c37007f009e9017d65d0ef1ba1f26b1be53af1714bf508aa91c7a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:32:43	<u>0x92c5f82a330ec030e3745e529783eec6936895791deaf967b7b49a17889ae4e1</u>	+ 1 -drop.net	✓
2	2024-05-26 22:32:19	<u>0xc90d101e26037061440062a8635ef20961ad168b05aa547b9a934be13fcd00ee</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-26 22:31:45	<u>0xa4d8bd844baa882a0afd0aa6f4653bc4280ef5d7a31712719027bcb57178ddd8</u>	+ 1 -drop.net	✓
4	2024-05-26 22:31:05	<u>0x34ec7f2ff2938420528b5781211716ec671f4e5a3baeebd6dba58922e57e7562</u>	+ 1 -drop.net	✓
5	2024-05-26 22:30:25	<u>0xb2381f3b02e6eb1979f9337fd37493b308c2d88583d77f0b731c8f7880799a2a</u>	+ 1 -drop.net	✓
6	2024-05-26 22:30:13	<u>0x8514a43bdf5a3704714a80cdcc130af5953f6258fbfb5b7adc6f8f56c7f2ab72</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-03-15 01:13:58	<u>0x99afcceb57cbd2bf4a860fc3f220921632ee9a5c4669b610a7e94d489566ce66</u>	+ 1 Reward at [5000usdc in Etop]	✓
8	2023-12-03 14:02:05	<u>0xd251b76c6dbb094b9e2c45518ef0f5a197cc4c3d25bd3d55f34d4cca10d7c0a0</u>	+ 1 1000usdc.org	✓
9	2023-12-03 14:02:05	<u>0xd292b9065082ea779e3b1ab1fe9201396db22f2d28b56cb378527d307d7f4e02</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 20:39:35	<u>0x967e4fbe1ce594180ec897aa0226abf405934c276c52737cb078ad2cf7945ea8</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-12 15:22:46	<u>0x5894629767f098baa22bd1db8c1221b3da0baa88b6681166e1386f9d829b2295</u>	+ 1 NFT	✓
12	2023-10-10 08:52:31	<u>0x2fa29a2484a3f49a87cb ed9a41dc11fb32307290a5a430a0d8e258d4faac7a52</u>	+ 1 NFT	✓
13	2023-10-07 11:41:17	<u>0x9c95b489b9d24a5bcfee fa54cd2e3fdbdeba941bcfc9a2e41a3cbf52122575a6</u>	+ 1 Shiba Inu	✓
14	2023-10-06 18:02:55	<u>0xc210b31b115018da2abf01d4c5c8fdcbca8c078398563748016fbd541df82cbd</u>	+ 1 Voucher	✓
15	2023-10-03 18:09:57	<u>0x67c57d7d2107bacddf231def114aa2ce2798b77a37e48fc46b9b4e3d4052f39c</u>	+ 1 Voucher	✓
16	2023-09-29 15:24:44	<u>0x8ea8bb540022387e20d1b4245e1f300f4d6ea279d891b34e51088460fe8913bc</u>	+ 1 usdtdrop.me	✓
17	2023-09-29 15:21:07	<u>0x84e5ce615817531ebac0fb6730c36fe3d106c5fb7d17a31e7059b36fbaa9b55d</u>	+ 1 ards.org	✓
18	2023-09-23 20:06:28	<u>0xf5397a3436fafc347f21e07433e81aa5cad8d99b0f5421b230b44b509c7cbc46</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 22:30:46	<u>0x84fc201125a904101742</u> <u>6aa1ff1f88044cc0de8a91</u> <u>d37509497fbae12df161b6</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 22:29:39	<u>0x5b1ec83ba35a99942186</u> <u>f56d13885b95e9ffd7e2ce</u> <u>63a4c36185db455d0864fd</u>	+ 1 Voucher	✓
21	2023-08-20 20:04:59	<u>0xa90c9e406e391ee6d8d1</u> <u>b35af2b4816388c697f97b</u> <u>120e9c412a61f53de7c535</u>	+ 1 token-rewards.xyz	✓
22	2023-08-07 16:01:57	<u>0x49faa28d27e951ad2dde</u> <u>e1874c268b5abf49143131</u> <u>762c5ba827f034ea54ca60</u>	+ 1 USDT	✓
23	2022-07-07 10:59:09	<u>0xda7ba859b08927548a6d</u> <u>631b13760407ab80a186b0</u> <u>8ed7c8eede1962b436ac09</u>	+ 1	✓

* USD values displayed at the time of transaction

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