

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57fe2dbea76936969f14b85edee57c8ff27b116f</u>
TOTAL RECEIVED	383.000000000000000000 MATIC
	137.68 USD
TOTAL SEND	382.963832869337977627 MATIC
	137.67 USD

Token	Balance
MATIC	0.036167130661994437 MATIC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
Shibies Treats	43,155,385.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io
	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

Token	Balance
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 15:21:36	<u>0x617e250b8f1295a9ffbc</u> <u>513cffd2631371e4c7c791</u> <u>f636b62b8080ce651732d9</u>	- 382.95999999999997 9536 MATIC  158.92 USD	✓
2	2022-06-14 15:21:36	<u>0x617e250b8f1295a9ffbc</u> <u>513cffd2631371e4c7c791</u> <u>f636b62b8080ce651732d9</u>	- 0.0026375335465255 92 MATIC  0.00 USD	✓
3	2022-06-14 15:21:36	<u>0x617e250b8f1295a9ffbc</u> <u>513cffd2631371e4c7c791</u> <u>f636b62b8080ce651732d9</u>	- 0.0011953357914799 68 MATIC  0.00 USD	✓
4	2021-09-15 22:51:12	<u>0xb1691033a2b3d49faac5</u> <u>71c782881335749a866d05</u> <u>af1c13bc720859e611d6e3</u>	+ 382.00000000000000 0000 MATIC  528.68 USD	✓
5	2021-09-15 22:41:00	<u>0xbb658478c807ceab68ce</u> <u>0302ca1ca16ce2f9fc6185</u> <u>a66f7503599eae3803c396</u>	+ 1.0000000000000000 00 MATIC  1.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 12:56:40	<u>0xa2ee8fabcc17cf5157258469c2c1c1faac3ed94725b93964f3a64ca5c900a9ba</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 21:53:22	<u>0x8836d962b8753c6025a8757668dbad838e0f170ce8dc8079cdd3d537921e35ab</u>	+ 800,000.00000000 00000000 AeFX.io	✓
3	2021-09-23 04:17:53	<u>0xf26cdf1635e67b992701c6734c09c905e2f7c288f496770651e7470e45776537</u>	+ 800,000.00000000 00000000 DxDex.io	✓
4	2021-09-15 22:42:02	<u>0x136a9268dba563319b92cf33811876cc48c83379f0be5fa56908a34feef73c0</u>	+ 750,000.00000000 00000000 Zepe.io	✓
5	2021-07-16 21:13:08	<u>0x0ffe7999f025877f85b6a9adafd363cffea9f53756e7115e0fd065581760188e</u>	+ 43,155,385.000000 000000000000 TREATS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 01:57:11	<u>0x7b555ac4f1aa8315e2d6caef02d421e68fcce42a9c77bc91563f4ea034c4b62c</u>	+ 1 NFT	✓
2	2024-01-20 11:39:55	<u>0x94da3d4274301f24d30d35e3eed37748d123744d3b3a282cd3127569e037013f</u>	+ 1 ethevents.co	✓
3	2023-12-27 01:51:12	<u>0xbbfe6ce271092e08d57b1fe88febde0dce8a9c660e8e8d6d95f3c7164718fd2a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-24 23:03:12	<u>0x69dfba3cb06b492f1298 b7a6ffa561fecce2c759e1 a146dc7009832f296cc2e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 21:08:32	<u>0x5c8af6c7a8d8bcdcf05a6 c2c922fcd3038c5fab5251 67a7eeb588aaea4dc32c5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 22:42:49	<u>0xcd7734efa4113e565609 896cf96be21bdaf3a30ba6 3fc1b0332473ca2c77abeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 16:04:34	<u>0x32399ca5cbcd101c3646 e402a6bdc2f4c25ef133ad 2dbb0f4c5f1b2fefdba628</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 20:31:15	<u>0xd59bb34173abc3f39924 c107b765fcd6607f6e24b9 eb74c4ff7e7b6c64a64a8e</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 12:06:18	<u>0xdff499fea57e60cbef5d 429acde042834b968bc292 8ac86efcad1068d78c3697</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-12 13:13:04	<u>0x47cf8b7461c8bc9e4571 47b8be4a61b43dd4616d18 e0128bf9f79c63d2e8cc73</u>	+ 1 2,500 TWT Reward	✓
11	2023-09-15 03:45:57	<u>0x3af87b16c0dc6edde4cb 1b4563f46f31845addc934 c535576f941c0710ea98a5</u>	+ 1 Voucher	✓
12	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac 96d6cd63031cda62322568 51831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 05:25:53	<u>0xd97996b0e1a0b46fda1e8fac484a4c2f5041a6566fd87b8100487f3dcbc88335</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-08 20:59:12	<u>0xe69a72b62c509f03eb1a569e8be5385582b3c706bde40dc86d961e637b664f34</u>	+ 1 NFT Voucher	✓
15	2023-09-01 14:00:05	<u>0x690147356dc22f64b5b496310c2572c7977f10d6a8a396ad251a8481d1cdac0d</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-27 03:23:15	<u>0x51511e72719fe0960e5773fe1652ce147402261020ccad5966d066e785e8f862</u>	+ 1 Voucher	✓
18	2023-08-24 23:29:02	<u>0xfa1dad27cb3345d4c7b2abb5f3d7f1f96dec9fa78458d7830be720268464ec7f</u>	+ 1 \$-\$-\$1099 DAI	✓

\* USD values displayed at the time of transaction

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