

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 09:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58480eecec6ed2310ebc51656161561d633a70ca</u>
TOTAL RECEIVED	80.000000000000000000 MATIC
	28.83 USD
TOTAL SEND	80.000000000000000000 MATIC
	28.83 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MegaDoge.Org	1,000.000000000000000000 MegaDoge
pcorn.org	12,000.000000000000000000 PCORN.ORG
Zepe.io	750,000.000000000000000000 Zepe.io
!!!\$100,000 BONE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop
0.05 WBTC	N/A NFT Airdrop Round
SHIBANU	N/A SHIBANU
5,500 XRP	N/A NFT Airdrop Round

Token	Balance
2000 USDC Voucher	N/A org
2000 XRP	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
2000 XRP	N/A XRP NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-24 00:36:16	<u>0x9fa5cbfdc683a6e7ce30</u> <u>a3e60d67a7da295374a38d</u> <u>c1545aa505dd79a91bf14a</u>	- 79.999432999999996 241 MATIC  90.07 USD	✓
2	2021-09-24 00:36:16	<u>0x9fa5cbfdc683a6e7ce30</u> <u>a3e60d67a7da295374a38d</u> <u>c1545aa505dd79a91bf14a</u>	- 0.0005670000000000 00 MATIC  0.00 USD	✓
3	2021-09-23 19:45:16	<u>0xf318244cd0389a0a9968</u> <u>631897052394f944048e34</u> <u>47312a772457735b2c1361</u>	+ 80.000000000000000 000 MATIC  90.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 19:19:52	<u>0x820fbd6341d8443d7a2c</u> <u>67ed4dc63b0afacd05088d</u> <u>254c9468012bbdba309730</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓
2	2022-01-15 00:53:20	<u>0x64e75883b891d9936629</u> <u>e6f5eb097315b7a952c04e</u> <u>12207ba2114d5cad08659d</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-20 15:21:28	<u>0x716f41e0f459a83d07060417731187b6b8b91c8aabfa303ab6882bfe813128b4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-20 10:04:09	<u>0x724b0f8d045cae4bd32a4e07df3d3c05b4a917ecb35f09929f3834cda10782c8</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 20:00:12	<u>0xab9e4ec6ca8aa23bb7beb690453854af3a1d1d5b90edce71b42eb701503b1581</u>	+ 1 SHIBANU	✓
2	2024-04-11 19:58:08	<u>0x7b6bf71535363a704ca6063b63c2697a9c020cecf1509d25fc699e044764355c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2023-12-10 03:17:06	<u>0x0c1e3b844d68d6955e41b0a1652b1c577c6e3c218f77c318706fe94e6a1f2552</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 07:47:24	<u>0xfeeb7c1fbeddf1b18f47a7a472e1c7612348f463f3d92fea62a833b95cf7ae9f</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 20:15:46	<u>0x578c2cfdda69d5cf6f65c39ada0e53f25d59835f869856027d00e90f76bc302d</u>	+ 1 org	✓
6	2023-11-26 19:28:13	<u>0xb2a8faedc1699d938d13300f6c55f6dfc09a7a06a62dacda2e34fb6d34c7bb7e</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-26 14:46:53	<u>0x7823a75ed259c34545fd b8eb8bd2fb9b056a8fd10c ede21fd73fe757d8e734b7</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-17 09:45:31	<u>0x6788d6653395b1b4e973 8c3a50c648daa95a6b5f44 58e4c224ee04076040daac</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-12 21:05:20	<u>0x921ea03439d915488713 ae36ecc59d9c37d01a5067 a61d767f18a391ffabfa06</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-07 11:39:01	<u>0x8a85efee810519ec1a67 9b39745434d835ed9d7973 7b854d90881988a5781e21</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 12:47:51	<u>0xfa6e810afdedbe731d0a 1c16b5a8898a5f8a4293d0 1671738baf762ed87dc75e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 17:06:19	<u>0x200e654d0e06f32ee583 d6c4c1e76ad55747e6e4b3 e0187e11322fd1f99b53e5</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-18 22:53:00	<u>0x59926220ce6f55ce9036 05609ed8f4b9827716491f 702e66284a557db4229154</u>	+ 1 com	✓
14	2023-10-17 16:00:30	<u>0x6157ac3a7ff2c8e9ad89 9bd50f8886ac1717054d7d 2e526fc1e49676eb16f0a9</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-12 15:52:56	<u>0xea3c6a824e234bc7786e c5b5fe4bee9a46df35a644 0d9b15ea2b30437395ce00</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 09:49:51	<u>0x9b3bc85ec6b9c777bd9d f71e9cf1a0106e8561d22b e3484115191d309386fb99</u>	+ 1 Shiba Inu	✓
17	2023-10-03 14:28:59	<u>0xddcaa7a5af3d23ff6dcd 10f46fe618359030c39e85 1120d8697601dd0c0599e2</u>	+ 1 Shiba Inu	✓
18	2023-09-29 10:02:54	<u>0x24ee553a3327561e7000 bcd7af084415f846753da3 63be9e203d39d75b133730</u>	+ 1 Shiba Inu	✓
19	2023-09-23 20:15:14	<u>0x8bb824af59b2eb47f379 d4939a6d5ef1928284c7fa efd73c5a7cc5bfd2de9792</u>	+ 1 Voucher	✓
20	2023-09-22 10:24:52	<u>0x19e98f5a80c487390a59 cad9728dbaddbac5192633 b60b4d4d4ab5d47f8cdad3</u>	+ 1 GOLD	✓
21	2023-09-20 23:05:43	<u>0x1ab00821577a431b72bb c7d735fd5bcce37db3768d ac259727ba0053fe0ff19b</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-15 22:29:38	<u>0x484d0f1f4a6b6e85f48f 4d04580142be39ac7e6ddd c6b5f4687a8cc8e0194f1d</u>	+ 1 Voucher	✓
23	2023-09-15 14:23:39	<u>0x6c04480c047ecd593481 6fe7d36bdb847cbd4f6473 36468be092bf26a56ba9ab</u>	+ 1 NFT VOUCHER	✓
24	2023-09-14 22:32:30	<u>0x6d4eaf544928799de391 c00692bf15ef06c3b3e042 8655e762e2ea048921f118</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 01:31:36	<u>0x39ae8d7f4cac8049a0f48821796523bc2700d6c1ff90a2c71a3f00ee5638e7df</u>	+ 1 \$2000 USDC	✓
26	2023-09-13 00:46:14	<u>0xb157dfb170a5f60245fcc3aa01af79aea0341a2f3ce80fdb0ec9484236475e20</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 13:19:17	<u>0x4f722b3131a08daa719c13527d5c17e222f7e7b2450f1b2531f2069e934b0f4f</u>	+ 1 drops-usdt.com	✓
28	2023-09-12 12:59:15	<u>0x3884c6edce12a2c43305638b14b1941585b189270d0991424dbd2f4d1bf11511</u>	+ 1 NFT Voucher	✓
29	2023-09-11 16:05:49	<u>0x0e81f49067f21fa819cc44695d5a3751d9ebe69a1aa5e21e9a23574d0e357752</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-10 23:17:27	<u>0xee159f6e44eae91996cdf8e42fc21ef8746e3b436980a3767fd496ce56f8a41</u>	+ 1 Voucher	✓
31	2023-09-10 22:19:04	<u>0xb567126ffd1959fed1c9f206ee2e92edaf47c99ed29091d7da6a9df37a69c829</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-10 16:25:40	<u>0x887f77c4abd3e5aff05bf5bc5c81bcd0d50d0841b1f66ecf43f50e7b95f0829b</u>	+ 1 NFT Voucher	✓
33	2023-09-10 00:49:16	<u>0x1689f4ed71f6de953164bcf5c5a058725c6656e62d7b43c33dbecc1fd7095172</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 23:08:51	<u>0xe3897e33b0975cfc715155e0ec12f1202406446f1398403f93db7aee9ba95d71</u>	+ 1 NFT Voucher	✓
35	2023-09-08 20:49:15	<u>0xe6cbadc1c2b255c9b737926f4a007d1a56cd8b9a1d1490fda6af82e7e7ceb16a</u>	+ 1 NFT Voucher	✓
36	2023-09-07 17:55:35	<u>0x6c4a14959227fdbd88b10efdea9bca827d50f434a2177ff5003b23be8cc0925a</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 12:17:47	<u>0xe3f902281b944d56ddf6fb4ece07ee21e71383e2707997613685df47b09efe8e</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 04:13:20	<u>0x70d57988b2c2a79263667cea3ed402ca84115d3823b99ef6083c4517b5df3443</u>	+ 1 Voucher	✓
39	2023-09-04 18:43:37	<u>0x8e48ec64b09b6b5734b2ec88481e7c67cfcef5f6c2cf83c7fc4a7b298dd15348</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-04 15:46:54	<u>0x06fc923ad12f4679d86a0d27871366592908f5f336ccd4d4222351438527d410</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-02 07:42:38	<u>0x595e4486673139ef23ba6264c8f878540e2ee1faaf0350f07dc982e4627f18ae</u>	+ 1 NFT Voucher	✓
42	2023-09-01 12:42:52	<u>0x574d54e6354cde7c7716671c4023fba822915e2b3c1298ceef92b4178d2f2e56</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-31 18:16:46	<u>0xfb877204005dab4d1c13</u> <u>6e09ce0d7932cf1ad63623</u> <u>4f574fe04fa15a9de5cd3f</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-15 16:40:27	<u>0x5f8aabe6071646926f81</u> <u>ccbba3bd5f55d44fdcf46</u> <u>063f4ba2cc346d3cf4091f</u>	+ 1 Voucher	✓
45	2023-07-18 23:14:03	<u>0x1a1eebde3b44b6702cfc</u> <u>97588404c2fc700604272b</u> <u>07b68448bbe1a9f4fee937</u>	+ 1 1ETH	✓
46	2023-07-11 03:37:38	<u>0x3cf76c2373ac28e699e3</u> <u>1401657bb9b6cdecf9b943</u> <u>dc9a2cf0405a7b4fcedac0</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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