

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64bd91927c6a343dd5ae14cd36694c24920a61ca</u>
TOTAL RECEIVED	138.556597140000008039 MATIC
	58.34 USD
TOTAL SEND	138.547028020779350754 MATIC
	58.34 USD



Token	Balance
MATIC	0.009569119220651030 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
MeebMaster.com Token	0.704159669883360650 MEEB
DxDex.io	800,000.000000000000000000 DxDex.io
5,500 XRP	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
5,500 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD

* USD values displayed at the time of transaction

Token	Balance
\$100,000 A BONE	N/A NFT
2000 XRP	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Shiba Inu
! !\$100,000 BONE #07	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 21:12:24	<u>0x48d1dfb025d829ef6a31b08271213cb71d861f55a1a9ab40b786ef7b638985c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-06 21:12:24	<u>0x48d1dfb025d829ef6a31b08271213cb71d861f55a1a9ab40b786ef7b638985c6</u>	- 0.0001078751914189 43 MATIC  0.00 USD	✓
3	2021-08-06 21:07:56	<u>0xb83f65a06cfbdc75172db40dc49f577ba509f61811578723884cb62953ddead9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2021-08-06 21:07:56	<u>0xb83f65a06cfbdc75172db40dc49f577ba509f61811578723884cb62953ddead9</u>	- 0.0001078751914189 43 MATIC  0.00 USD	✓
5	2021-08-06 20:34:50	<u>0xb8fa7426a2b0a2e077ba7b7ed824ad312993dfd4acaeac64820c539ece7ce2b1</u>	- 138.54659713999998 8713 MATIC  161.57 USD	✓
6	2021-08-06 20:34:50	<u>0xb8fa7426a2b0a2e077ba7b7ed824ad312993dfd4acaeac64820c539ece7ce2b1</u>	- 0.0002151303965110 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-06 20:30:24	<u>0x06b72d80327f002d2f515406fc2853c404cb14dae426bed7486fea7ba8ef31ff</u>	+ 125.67409999999999 5703 MATIC  146.55 USD	✓
8	2021-08-06 20:14:22	<u>0xf83b7cbc1d7b51e12b1ea0ffa719c20330596a27497a652e6e0bee47962930e9</u>	+ 12.882497139999999 902 MATIC  15.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:21:22	<u>0x254bdc0826fa705f157861e90c01ea7749dbad5096bf4dd6a1231e0a24c5d5ff</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 05:01:34	<u>0xf83b71b3e6a10d0cf212b0505ae89f5fa8d52d61faa82ee325a9baa272908f49</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:04:43	<u>0x9df8fca40f31f5e7a0272a934feba007e0b93656c2b17403b8a6af40c5000d2d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-06 21:12:24	<u>0x48d1dfb025d829ef6a31b08271213cb71d861f55a1a9ab40b786ef7b638985c6</u>	- 27.0000000000000000 000 MEEB	✓
5	2021-08-06 20:34:50	<u>0xb8fa7426a2b0a2e077ba7b7ed824ad312993dfd4acaeac64820c539ece7ce2b1</u>	+ 27.704159669883360 095 MEEB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 19:19:23	<u>0x2694026e32e44688992f86047e3f7b327bc7f0b3ba2e57f4a84eee46e8f3989b</u>	+ 1 ethevents.co	✓
2	2023-12-01 07:47:42	<u>0x010a2849129ef1b06d4ca295c5eb5efeb17af7f4d6917d543d10dcfe2d379e3c</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-26 14:47:05	<u>0x440108a9300ab90732e688e855e389a57358a94f0a4a902464381b46c65abc1d</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-17 09:46:25	<u>0x3e4a3a79173aa045cee75c963384674ac745952124896b78a9b426592efa1f35</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-07 11:39:13	<u>0xdd00648da09d785720700efc199e63e390f4a8eb543596ff61109b5389f7b28e</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 12:53:39	<u>0x89f48fd65ed9ea1033732a271789f130db539718c5ba311983e2285832b85cbf</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 17:07:01	<u>0x9df7ea7ff7733715e08e2507a53346058c91a8b2ce80054ea4c0206f2ee14851</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 16:01:00	<u>0x60ede2a89469cb338134944c85e034ef2ac7efb970166b6dcd0a4f0067d1bbf7</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-12 11:09:40	<u>0x7f13800a9839572e18577806f616fb1072f7a00b099d893c7b81f36581de6213</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 13:27:10	<u>0xb77eada99ea104f049fe db32a943f48df763e43c82 0f4089898d6c981d749417</u>	+ 1 Shiba Inu	✓
11	2023-10-01 15:34:10	<u>0x4449c84faf4e4349c702 62fd0d852ba2862394f4a2 e1e2ff82dc2c9ddbc78386</u>	+ 1 Shiba Inu	✓
12	2023-09-22 09:21:45	<u>0x215e845034bb2e6b3993 8e57eb6a27db1c18e3c5de 819c7f06c39a3499bd0529</u>	+ 1 GOLD	✓
13	2023-09-15 14:24:59	<u>0x87a82661038b25a4cafb f85d919e5f9b64bce7fbda 4679eb81eb8043b0c9cfe5</u>	+ 1 NFT VOUCHER	✓
14	2023-09-15 02:51:49	<u>0x27f8e5d3e242085082c9 cddd3f6aa847dfbd5e24fe d1d1aab5c04b0761815175</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 13:00:07	<u>0x70f084521ea092faf3ab a6c0f998e1b916f7f6f4e4 9ff76fdc4a8964c6ada9e7</u>	+ 1 NFT Voucher	✓
16	2023-09-10 16:26:32	<u>0x7df594cb1dd4e058fa96 6025fbd2334786264fe06b 8dc0c31f69bbb2979110d3</u>	+ 1 NFT Voucher	✓
17	2023-09-10 00:50:08	<u>0x7fc41d91608d7a184534 87e3348a02dacf88d72c3f 000d167d2b85b34648168c</u>	+ 1 XRP NFT AIRDROP	✓
18	2023-09-04 15:55:46	<u>0x501a8997f0702f6cc421 ede98ebcc9f79666b92acd 86243e2200ced28a00e9ec</u>	+ 1 NFT Airdrop Round	✓

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