

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6566efb69fc0b07d9bfb09a5afa9c90f215013b5</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.016997280000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.083002720000000002 MATIC 0.03 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Axion	0.000000000000000000 AXN
Validator (PoS)	3,200.000000000000000000 VALX
!! \$30,000 SHIB	N/A Voucher
EigenLayer	N/A EGL
-\$100,000 BONE	N/A Voucher
\$1499 USDC	N/A \$1499 USDC
\$2000 ETH	N/A \$2000 ETH


* USD values displayed at the time of transaction

Token	Balance
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$1250 USDC	N/A \$1250 USDC
Adventurous	N/A VEN
'	N/A Visit usdtevent.co to claim nft
0.05 WBTC	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 09:44:49	<u>0x122c4f68192a010ab7c3691eb731b61a6e1d96cf202ad3de1ed447603a7393d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-31 09:44:49	<u>0x122c4f68192a010ab7c3691eb731b61a6e1d96cf202ad3de1ed447603a7393d0</u>	- 0.006559230000000000 00 MATIC  0.01 USD	✓
3	2021-10-31 08:30:39	<u>0xb63f8ac57e4d6fae3b6d3ec7069e0f8494f855b84dd3cf5689250671bc74425d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-31 08:30:39	<u>0xb63f8ac57e4d6fae3b6d3ec7069e0f8494f855b84dd3cf5689250671bc74425d</u>	- 0.004736010000000000 00 MATIC  0.00 USD	✓
5	2021-10-31 08:30:21	<u>0x3e6bc475c05cdb610f97505b62b5ff083d5dd45fb78d1a6ccf8dcb0c6f23b7fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-31 08:30:21	<u>0x3e6bc475c05cdb610f97505b62b5ff083d5dd45fb78d1a6ccf8dcb0c6f23b7fe</u>	- 0.005702040000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:08:23	<u>0x3e654c2dc559627975d0</u> <u>dae601991141d5297f19d1</u> <u>8239c5514615ead370f53b</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:40:40	<u>0xa04b5941400651766934</u> <u>ec157d7fb467d00137607b</u> <u>168259f886ecf5a034cdf7</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 18:33:31	<u>0x203bd5d102155484b553</u> <u>1cc7d85de77fe093abca34</u> <u>768aec77666b61a66ed973</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-10-31 09:44:49	<u>0x122c4f68192a010ab7c3</u> <u>691eb731b61a6e1d96cf20</u> <u>2ad3de1ed447603a7393d0</u>	- 5,316,706.29170694 6678459644 AXN	✓
4	2021-10-31 08:30:39	<u>0xb63f8ac57e4d6fae3b6d</u> <u>3ec7069e0f8494f855b84d</u> <u>d3cf5689250671bc74425d</u>	+ 2,458,802.34881417 4532890320 AXN	✓
5	2021-10-31 08:30:21	<u>0x3e6bc475c05cdb610f97</u> <u>505b62b5ff083d5dd45fb7</u> <u>8d1a6ccf8dcb0c6f23b7fe</u>	+ 2,857,903.94289277 2611230612 AXN	✓
6	2021-09-23 06:19:55	<u>0xf84b9fb480d74f817170</u> <u>7b20607ae6453f42f6da8b</u> <u>b395663080aea37ecb8846</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-04 11:46:55	<u>0xa1fbb2efe58b1ada77de</u> <u>be2d9618d4a6b590e56a96</u> <u>01b28f7b6f19b7c53af116</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:04:01	<u>0x3dfe6ce214e996b8edb48fbb12543c99806514b2d39bd3644e71ab4c448550c0</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-02-02 00:44:03	<u>0x07551cc807f7dd572cc876294cfc20ddc19472b27d8deb62dd4a55e88b43d460</u>	+ 1 aione-lab.pro	✓
3	2024-01-26 05:33:46	<u>0x4c7b1a4e0b5609d9274ff51cf67a0f4a7fd5e8e1561045bc3adc3a51c3784ce</u>	+ 1 ethevents.co	✓
4	2023-12-17 14:18:00	<u>0x35f3e6c50e852c7b40e581dca33631e2aeb08d551164695e208a9c3bd2af694a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 18:59:58	<u>0xcaf8dfed131a0f073f62f885bfb621d4380d42b4840c99870a19c2c0e1e79117</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 10:30:37	<u>0x985eb4e6088779cd1f0e751383d496117010f797947dc49c0090be94fe768e71</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 12:00:52	<u>0x4df29f856b167bf37bfb6b66d11e15370ef1c654ab72786d3ae9f18c7bfef66a2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 23:15:49	<u>0xc8c61c9522406576c09406ecdf1f34a38f8e61f9b2b04a0033ba989515d99e7c</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 09:59:31	<u>0x40bc3197a9e640be24e7debf5a087a0f98fdb2af1b78a0dbdbd220eb7c6b9f5</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-31 18:36:19	<u>0xadc34cab58b6e6c24322</u> <u>8be6520d0923901ccc3a6c</u> <u>3ee621bb94d9142a2f452e</u>	+ 1 \$1,000 TON	✓
11	2023-10-25 11:01:41	<u>0x2517d221f15e8ed5c471</u> <u>b7ec8dd58834648e6ac920</u> <u>6e92625c1b2cf76d65f477</u>	+ 1 VWIN	✓
12	2023-09-30 20:17:13	<u>0x3900bef4de213c514fa3</u> <u>81eb9daefb67bac1cc4a9e</u> <u>01eb26e11e90e671f61a62</u>	+ 1 VEN	✓
13	2023-09-30 09:25:08	<u>0x7d4ad93f1b60295dbe03</u> <u>fd5a6f3f46b96b99a0562d</u> <u>4747d5ff2dee9e7bd66274</u>	+ 1 \$1000 EURC	✓
14	2023-09-25 08:05:17	<u>0xa9c6ac5ea4f9eee20fc9</u> <u>8664564deb31c4829dfe47</u> <u>8c8212643e6931504d536d</u>	+ 1 Voucher	✓
15	2023-09-18 05:13:55	<u>0x47d6fd3df562f3298911</u> <u>2c8f7cacc90f678f96c1f7</u> <u>6c4c76f35311c4d443afc3</u>	+ 1 EGL	✓
16	2023-09-16 01:54:05	<u>0x39189f0c3d0635cde6de</u> <u>1f2e18b4daf201d87f9fc6</u> <u>07968a52e3e8c35610edda</u>	+ 1 Voucher	✓
17	2023-09-13 16:58:21	<u>0xfe8d77ff5b4ed13f3c5e</u> <u>ad21cb6e2c752bfeeb0dfd</u> <u>930169ecb4ec8e061c61f3</u>	+ 1 Voucher	✓
18	2023-09-12 22:24:42	<u>0x16970f221c9573eea07d</u> <u>d4d55c2bc4ed1d9e8803d2</u> <u>6b661c54a9bc8e564beffa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 05:17:08	<u>0x6807f3bd67b1b189608f2404d32b633e7050a8c02b50d1775603a8ebf5b878b5</u>	+ 1 NFT Voucher	✓
20	2023-09-10 17:33:34	<u>0x0fc2d1f370cb20eaf284fcac62fe44de83b7b05d101ae2da6671e318bda21f50</u>	+ 1 NFT Voucher	✓
21	2023-09-10 14:13:01	<u>0x5d89e6ffe2bb76510b5a688c20fad2a2bd86b7b81ded5fe93578a633e46d166a</u>	+ 1 Voucher	✓
22	2023-09-07 11:22:59	<u>0xe576b9701d82eb723f6c9f02c273c150b5de9d6fb1607e7fc4858adf20349f29</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 01:01:13	<u>0xcd31accb8c73840af52d1e4f58e9490ba400f91efb0bfc9ca5e27003d19e202</u>	+ 1 \$1000 TON	✓
24	2023-09-01 12:31:52	<u>0xcb5af8cda74e8ea7ad617d48cbd1178859479aa19f2bb357f33fea50ec9c54d9</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-29 01:42:03	<u>0x4c0377a48d6b00c5c44f539f1e44c982658eb8508d2d1848e29dc79040946c35</u>	+ 1 \$-\$-\$1099 DAI	✓
26	2023-08-20 14:38:31	<u>0xebc48a29769cc6411ae5660efadb9705d6526e1ac984f207a2331b8468551aca</u>	+ 1 Voucher	✓
27	2023-08-17 02:43:57	<u>0x22a45375d692c13c934cbfaf8facafb6808d351ce7217ff072769c46af48c677</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-09 03:19:23	<u>0x143741e9f21a5c5e3bef</u> <u>3595b2f00f5135dc455fb3</u> <u>09e894ecd7a4749200959a</u>	+ 1 \$1250 USDC	✓
29	2023-08-05 04:16:54	<u>0x32d799351f8505f69c3c</u> <u>05b5195edcfb5afc21e633</u> <u>e28d71174e45ab8f23328b</u>	+ 1 \$1500 USDC	✓
30	2023-08-03 17:27:29	<u>0xcb3480cdb6dba4f8f478</u> <u>d658ed7412e2127039e460</u> <u>33bd18a0caf3262c31403e</u>	+ 1 EGL	✓
31	2023-07-31 22:53:42	<u>0xfa9266032136cb917c7d</u> <u>9abd702d68a797be9fe1e5</u> <u>17f86b5bbaea1af29b3fc1</u>	+ 1 \$2000 ETH	✓
32	2023-07-22 15:27:07	<u>0x81e3e01c09b4b1a478a3</u> <u>ad7b1bd2191e11904d02de</u> <u>6a68dc38cb93565e28f0c7</u>	+ 1 \$2000 USDT	✓
33	2023-07-19 21:16:44	<u>0xfebe8805050b1768f025</u> <u>8a56e5ad0ed4f0bb6557f1</u> <u>d01f3b82a7e7ceef069f03</u>	+ 1 1ETH	✓
34	2023-07-11 21:37:49	<u>0xea6826a5eac7fc958182</u> <u>327e76f9a77403085d2283</u> <u>5393f741a4fa8c73f2c879</u>	+ 1 USDC	✓

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