

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6dd1d07c30fe7caa1c1b6c6f7961d98423cf4717</u>
TOTAL RECEIVED	18.171604550000001410 MATIC
	7.71 USD
TOTAL SEND	18.171604550000001410 MATIC
	7.71 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
c?	69,420.000000000000000000 FREDBINANCE
TRUST WALLET MYSTERY BOX	1 rn.xyz
JustForFun	1,234.0000 JustForFun
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
Draf.io	288,101.000000000000000000 Draf.io

\* USD values displayed at the time of transaction

Token	Balance
!!! \$030,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$30,000 SHIB	N/A GOLD
1000 BLUR Reward	N/A 1000 BLUR Reward
'	N/A Reward at BoneWin.com
\$1000 EURC	N/A \$1000 EURC
	N/A Official Authorize credential
! !\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-23 09:57:09	<u>0xba4093d1ab978b85c8b4</u> <u>f1311dc49a0e731caa93bb</u> <u>ffc4241976c57619042c3a</u>	- 12.878901099197209 490 MATIC  10.57 USD	✓
2	2022-08-23 09:57:09	<u>0xba4093d1ab978b85c8b4</u> <u>f1311dc49a0e731caa93bb</u> <u>ffc4241976c57619042c3a</u>	- 0.0006314699996010 00 MATIC  0.00 USD	✓
3	2022-08-23 09:57:09	<u>0xba4093d1ab978b85c8b4</u> <u>f1311dc49a0e731caa93bb</u> <u>ffc4241976c57619042c3a</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓
4	2022-08-23 09:53:53	<u>0x653ee54b137823d9199c</u> <u>ce18bb4ae1b201026f3980</u> <u>e62adbc84e629829571af0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-08-23 09:53:53	<u>0x653ee54b137823d9199c</u> <u>ce18bb4ae1b201026f3980</u> <u>e62adbc84e629829571af0</u>	- 0.0015719808013893 12 MATIC  0.00 USD	✓
6	2022-08-23 09:53:53	<u>0x653ee54b137823d9199c</u> <u>ce18bb4ae1b201026f3980</u> <u>e62adbc84e629829571af0</u>	- 0.00000000000013378 56 MATIC  0.00 USD	✓
7	2022-08-23 03:10:04	<u>0xbb0b954916fe9f3adc75</u> <u>1d3d61598369fec86b9415</u> <u>3e5f1caacc46d874e67ce9</u>	+ 12.881104549999999 875 MATIC  10.50 USD	✓
8	2021-11-25 18:29:46	<u>0xabdee70e08a77c47401a</u> <u>068544479fbca44bd9f8c0</u> <u>06aabff1d68ff15a850134</u>	- 5.2884459479999996 74 MATIC  8.49 USD	✓
9	2021-11-25 18:29:46	<u>0xabdee70e08a77c47401a</u> <u>068544479fbca44bd9f8c0</u> <u>06aabff1d68ff15a850134</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
10	2021-11-25 18:07:02	<u>0x5a81b5d803d0d18c9cec</u> <u>38bd33436c14a7a12f2cad</u> <u>4a48638cadd289d139b694</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-25 18:07:02	<u>0x5a81b5d803d0d18c9cec</u> <u>38bd33436c14a7a12f2cad</u> <u>4a48638cadd289d139b694</u>	- 0.0013610520000000 00 MATIC  0.00 USD	✓
12	2021-11-25 18:04:06	<u>0xe2289fbb798c6b0a9fd4</u> <u>aca872c61a29e7749c62f2</u> <u>07edfc72ac6f1aa6225e3f</u>	+ 5.2900000000000000 36 MATIC  8.49 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-28 11:22:12	<u>0xad4858d7fda6a2bb0f5c588051bcc99b9df177fe3b275a230f2867db5b8ff84</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:21:26	<u>0x499a88c6b4818cf9e731795bac7c131f11f1f2e2c63d9dbc4ef70162bfef0ccc</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:39:45	<u>0x66dbdde10ad74adf558718b7285e1dd1fbe52a41f15ce22b80cf056112c21096</u>	+ 3 .SITE	✓
3	2022-08-23 09:53:53	<u>0x653ee54b137823d9199cce18bb4ae1b201026f3980e62adbc84e629829571af0</u>	- 2,867.399418859999 968845 BLOK	✓
4	2022-06-01 15:02:40	<u>0x5ac755083e2068e5c51f7dc1f8e6e6229792bf38195be1b26b88e8ff593431d0</u>	+ 234.2596000000000000 6048 BLOK	✓
5	2022-05-09 19:26:13	<u>0x0da7d09137e05a6bb7ff5d39628d9c31de608ff7ac5c23ab2c3e93963a0c2733</u>	+ 288,101.000000000000 00000000 Draf.io	✓
6	2022-05-09 19:22:49	<u>0xd14326f684aae0696a6c1a57535b683f34cfe5711e0789e342146aa5eb4c19b5</u>	+ 2,633.139818860000 104905 BLOK	✓
7	2022-01-14 10:41:19	<u>0x307a7305105b7427b114318b3bacf55bee28cd4762a6779585564d4f0bd82b46</u>	+ 300,000.0000000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-25 18:07:02	<u>0x5a81b5d803d0d18c9cec38bd33436c14a7a12f2cad4a48638cadd289d139b694</u>	- 430.77920000000000 3001 BLOK	✓
9	2021-11-14 19:24:43	<u>0x6d5eca8bb6a84f39f6667bb490ff56b6121bccca2d16145ce0d09e11a4167f1cc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-11-14 17:40:30	<u>0x2c488aa49a7844b179124b4c5cc313cef410ed496601467a0caf7c26f6242355</u>	+ 430.77920000000000 3001 BLOK	✓
11	2021-09-23 02:26:05	<u>0x3bfae37bc12a98ae23b36d700fdf32a727416af74b44d60894a3c8182f373a1f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-08-03 06:26:22	<u>0xf0e30207798ae7e1377518177c511bd8a65009405debebf60221d8e1c1748f3</u>	+ 1,234.0000 JustForFun	✓
13	2021-07-28 08:23:46	<u>0x5aac7fe9befb832f7459c751aa9d526aab15345fe60c13a05d4f6ecebdda52e4</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 21:12:36	<u>0xc041b2a24c92ba6b64df0563dbb44b730518fd241392226d7384561ca8e0722</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:55:56	<u>0x232179d7320b09841624acf39213271ff8e0d68e9df51472602e355fb9fb467e</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 05:45:22	<u>0x085aac3142df8877f6f16a0619259fb60e2d2b6c44b65881a2fff3c652ed7d37</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 10:25:43	<u>0xa7ade532f9d61d4f58ac2320841e876ca02f0c9b504316dba4547492e731fe5c</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-11-22 15:21:03	<u>0xb83ea4e25f34a6291fcb8681fe8ae277e1d7f69ba9220366c8b46578318ed9a1</u>	+ 1 Official Authorize credential	✓
6	2023-11-14 22:19:41	<u>0xb85be1aec326a79d60234b81653addeb588596ce96d115222e917b4c5f437562</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-10 20:29:41	<u>0xe6d78a7d7ba67b7dfe273373013d7a810eeca7d85c9f48f26bd9a5c5d52ff18f</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-12 16:41:34	<u>0x3cd489000ba397f2fcea cd0ca944d90539b0dbc39a20e94a92e432d1760b2d1a</u>	+ 1 Voucher	✓
9	2023-10-08 10:22:54	<u>0x91a99c243bc18ec9d93d d32f5045e1c1175608342c4661a268ae04377f0b9a02</u>	+ 1 Voucher	✓
10	2023-10-01 12:26:08	<u>0xc2a23a911c357b270b0f d26ebec67253a8c7c328c3a882c7e3a5d325b5bd5e61</u>	+ 1 \$1000 EURC	✓
11	2023-09-27 17:11:56	<u>0xbc781ba23f0beb4398bd f47cc539b7994dd2361f1a f0cca02127e38bb4e686a2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-23 16:45:52	<u>0x5c225282f651c8f8b85d</u> <u>93bcfa66c0f7307bfe5508</u> <u>192984c317f4150d788906</u>	+ 1 GOLD	✓
13	2023-09-18 14:15:39	<u>0xd0533a5e918e71df3cba</u> <u>323b56abf7aa45cc051c46</u> <u>d7ce407131fcd9fdd70254</u>	+ 1 Voucher	✓
14	2023-09-13 20:52:06	<u>0x281f882f2732aa58769f</u> <u>5ea415e98b834b925d16de</u> <u>3b8b37aa93601187315f84</u>	+ 1 Voucher	✓
15	2023-09-04 15:42:00	<u>0xb4b90aa323eed4542bde</u> <u>6ec5ef06b1d1d8e5799588</u> <u>6cc8c9bddd7a7a996c043d</u>	+ 1 NFT Airdrop Round	✓

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