

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73df39308a789d48bb4686f3e4f4a8191e3ffb35</u>
TOTAL RECEIVED	6.8940000000000000128 MATIC
	2.57 USD
TOTAL SEND	0.0034858800000000000 MATIC
	0.00 USD

Token	Balance
MATIC	6.890514119999999743 MATIC
	2.56 USD
USD Coin (PoS)	11.300000 USDC
	11.29 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
mellopoly.io	5,555.000000000000000000 Mello
Embersword Land	1 LAND
smartdiving.game	1 smartdiving.game

Token	Balance
\$1000 DAI	N/A DAI
! ! ! \$ 100,000 BONE	N/A Voucher
ty	N/A ty
! \$100,000 BONE	N/A Voucher
The High Apes Club - World Pass	N/A THCWP
5000 BUSD	N/A NFT Voucher
e Easy	N/A UNA
'	N/A Reward at BoneWin.com
! !100 BNB	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 04:32:54	<u>0x2b13c8b95cb444afa1fb</u> <u>92f04fc963f9809ab25686</u> <u>2a804130b555c99759d19c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-18 04:32:54	<u>0x2b13c8b95cb444afa1fb</u> <u>92f04fc963f9809ab25686</u> <u>2a804130b555c99759d19c</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
3	2021-10-18 04:32:14	<u>0xc0ba9c0f058e4f87680a</u> <u>9194c4889b4cb9a39ea26a</u> <u>5ed27d3f79329dd156ca6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-18 04:32:14	<u>0xc0ba9c0f058e4f87680a</u> <u>9194c4889b4cb9a39ea26a</u> <u>5ed27d3f79329dd156ca6e</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
5	2021-10-18 04:29:55	<u>0x904c2d6024a792d52653</u> <u>4e5b900acde11aae4f288a</u> <u>1b90357cdb618320c30b1a</u>	+ 6.8929999999999997 94 MATIC  10.19 USD	✓
6	2021-08-13 19:24:32	<u>0x38d4fa922aa9645dbafe</u> <u>0f8296f05c7b7911133cf6</u> <u>35eb19fe45d57fd744dd13</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 17:58:58	<u>0x465f98393d1248af0fbe</u> <u>6e375ca71eea476d21e56e</u> <u>27816f6b89cc023936adcf</u>	+ 52.00 TheSandBox.PRO	✓
2	2022-06-25 12:03:39	<u>0xb99d3853af2d2fd8cc5e</u> <u>ff6bc8feb6143a64cf79a5</u> <u>b59402dcb4aaed187271f1</u>	+ 37.7999999999999997 158 MOVL	✓
3	2022-01-14 13:21:20	<u>0x1f31bc97ff33410127af</u> <u>ce22a9a4b2043eb8a1d5f0</u> <u>fbf914ead78c82b2ecf9b9</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 07:44:06	<u>0xe336c025ed2725a2df0f</u> <u>2cdb6b9707935030ac029e</u> <u>5cc781f5cca69454876d0b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-10-19 14:01:06	<u>0xa86d93bd4bfb570573b8</u> <u>b1bfd9b0033ab7ebc6a20e</u> <u>02fdb9f60ae5954901beb4</u>	+ 5,555.000000000000 000000 Mello	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-18 04:32:30	<u>0xaa88a51e95419ebf66b0c239a52b2f9d43e43e3e6ca388140d900663bd847c4a</u>	- 40.000000 USDC	✓
7	2021-10-18 03:37:23	<u>0xb089e3c8a70556d2eb79a60e83c446ed9fe0846d0196496caa4407648894c43d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-10-18 03:36:17	<u>0x7ac116b214271eb1c91279b93b819e6e38e8e2581cadeecd70403f033ee48bba</u>	+ 51.300000 USDC	✓
9	2021-09-22 22:31:58	<u>0x86311eb409b703c7447907720ddf1042135a23ca10f77d5e849c886b7969535b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 09:40:16	<u>0x6770d4a1f10755408eedac9fc89c6bf6ffae6ada4b39db2cb9d6c026b1bbd706</u>	+ 1 smartdiving.game	✓
2	2021-10-18 04:32:30	<u>0xaa88a51e95419ebf66b0c239a52b2f9d43e43e3e6ca388140d900663bd847c4a</u>	+ 1 LAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 08:23:33	<u>0x5c9ce93c7b4571bfffbe21058f9cd7e06ebf936043d45bb29f3b2b1acff50da72</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 06:37:12	<u>0x1592dc3cb7e11b2a22ad</u> <u>da80ca0926d031bc489fa7</u> <u>2b877f419951d2b18facec</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 08:05:36	<u>0x1aa54cf3fd74fdf3c6fb</u> <u>377e9d98bfd810787c66e3</u> <u>1a87305e3eeefcb20d4c2e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-08 22:40:24	<u>0x7fc7e80e207820ff9caf</u> <u>e43787ed49f6a33c47a156</u> <u>bbcaafe9e68cd8b0722f36</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 17:07:32	<u>0xb11579bcb032609e90ed</u> <u>d00e1da55c57c4abd9a94d</u> <u>70225402bb65987fbb7517</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 08:53:16	<u>0xad91400160241e8fdb59</u> <u>e3c4f4ae614cbd25bfc771</u> <u>a09f1a01e75bbb94788be3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 07:46:20	<u>0x5ada873228fd5ba05292</u> <u>a6d7b6d1d3fca1b56170d4</u> <u>7ce4634f7ffd700ac83b3f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-10 19:22:48	<u>0xc838ddb23b1835944c2b</u> <u>28776a1b8d94fea4d81332</u> <u>9076e2d81c2ddc8bb8afb7</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 00:30:34	<u>0x8801f34d1bf967cba9a7</u> <u>e0620668bc02a204d5cb84</u> <u>6839f97fab1339c541e453</u>	+ 1 VOUCHER	✓
10	2023-10-01 01:40:29	<u>0x574fb12fe76ecf9dd121</u> <u>64be74a18be0877c026075</u> <u>b7863fe19443b6badf6020</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-27 16:57:00	<u>0x1a2bd267008189bda18d e634210ec0a7e73fea69d0 30cad610cea8cfe2e72520</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 03:45:37	<u>0x2852490450b04cfb72d7 70fbb018f0ae806509a87f 7be15d5ee62cb37e90bb91</u>	+ 1 Voucher	✓
13	2023-09-16 21:18:26	<u>0x9bb3b5f0104e5f7d54ca 5a6986705d88497bdce175 163f27da99a860cf1c7fe9</u>	+ 1 Voucher	✓
14	2023-09-16 12:11:23	<u>0x632a35d046803c670d1f a53f42a806cd83010f6c70 4643f8dbd1fd770d9ff36e</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-15 17:45:53	<u>0xaf2619b77eafb760e0d8 b83fca86624f7ed331e446 cfc38ef19ac45df76e7be9</u>	+ 1 VEN	✓
16	2023-09-12 00:31:57	<u>0x533693b79e321595408b 050c511aaa4d5d3b99868e b6993e55a1ade239436f37</u>	+ 1 NFT Voucher	✓
17	2023-09-11 22:26:35	<u>0xf6503354630088d9447e 201edd1ff47f6a23fe3863 50d6ee3c5a44d2cd2bba8b</u>	+ 1 \$1000 TON	✓
18	2023-09-10 03:30:17	<u>0xcd60e1659d961f0a6d0c f92b43723074071a62225d 4c97def3262beb43ea301d</u>	+ 1 NFT Voucher	✓
19	2023-09-10 01:57:36	<u>0x68e930c2546e77f707f4 8dc6c4c3839b237cd6e224 50e4af788017781fa2efd2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 15:04:56	<u>0x1b61e3c5ae722d55f4e2d09eb9d67d1ef9c1dbb270f0fb1ee532196f09524daf</u>	+ 1 Voucher	✓
21	2023-09-07 07:15:22	<u>0x4a64adf293ed3d4bef17f28a5aa00afed1b8d620e43a60af17abdf285be9d10f</u>	+ 1 Voucher	✓
22	2023-09-07 02:53:41	<u>0x43719850ece34448ea2fafe5b785715752352b06a48efb627f2728be8eabac94</u>	+ 1 NFT Voucher	✓
23	2023-09-04 22:32:22	<u>0xfe51d18fba1a0a6f21b79992ef52f73635b323cb2a88665829d3a41f81c9632f</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-03 11:15:58	<u>0x249e3a9a1b08871a95c029870d618f14f757f21ab91540be1e8a9d192d6d82cc</u>	+ 1 NFT Airdrop	✓
25	2023-08-31 21:06:34	<u>0xd074c05109d718cfccecdf135ffe2d1430fb82658f7621daff4b37108e0ea711</u>	+ 1 Voucher	✓
26	2023-08-26 12:24:20	<u>0x1d2c759db0af57668d15dcc6ac8750ae2569e3e353df31c0fbc167a12b294491</u>	+ 1 Voucher	✓
27	2023-08-21 23:34:41	<u>0xb3c495a4f8d405588cfe9aef607f4a3c0a5dccd0c8a51ed20ba111b815e862d9</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-11 11:47:29	<u>0xecb87ae59a2a215788a0f47408674da84144156a4880aa0c2f1bd3e56d117912</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-14 13:17:42	<u>0x1aae13de8177a138e8e6</u> <u>034d106037a4a9b528da60</u> <u>8e8802a49869d7edfd0f76</u>	+ 1 UNA	✓
30	2023-03-30 23:03:51	<u>0xa24b6e93ec1805496839</u> <u>4b220370a496e167469539</u> <u>05b7a858bd9a581df64b12</u>	+ 1 ty	✓
31	2022-03-06 12:29:07	<u>0x83ee2008a3a1e0e8aff0</u> <u>5415d486ee2dcd4a2e9546</u> <u>d5a7e81a7baa1c5d9915f7</u>	+ 1 THCWP	✓
32	2022-02-25 20:58:57	<u>0x50d7612780a32f91518e</u> <u>5e9ff690c25a598046300d</u> <u>729e9d15508a8e1ceac0c5</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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