

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 17:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7591293a44a8c0261e5707eef1d73da961fc6921</u>
TOTAL RECEIVED	109.806939732157957224 MATIC
	40.62 USD
TOTAL SEND	109.806939732157957224 MATIC
	40.62 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Compound	0.001032381975898321 COMP
!	15,000 d
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Visit website claim SHIB
250 COMP	N/A 250 COMP
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 A BONE	N/A Voucher
\$1000 EURC	N/A \$1000 EURC
15,000 ADA	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
25 COMP	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 20:56:17	0x77c50ea230d4c6fe41cabd84f799096b8263b355033d59e0650b6586fb8c872f	- 109.68315225215796 7155 MATIC  251.61 USD	✓
2	2021-12-08 20:56:17	0x77c50ea230d4c6fe41cabd84f799096b8263b355033d59e0650b6586fb8c872f	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-08 20:55:39	0xb06c026e445f532e46d1259834d21e40ec1e6bc68af3424f5a94437e64802be3	- 0.1000000000000000 06 MATIC  0.22 USD	✓
4	2021-12-08 20:55:39	0xb06c026e445f532e46d1259834d21e40ec1e6bc68af3424f5a94437e64802be3	- 0.0231574800000000 01 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-08 20:54:35	<u>0x5963806ccdbda4b4ccef324ac4ab56c77e1be51bb7405c32ce644235e835bc69</u>	+ 109.80693973215795 7224 MATIC  251.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:54:05	<u>0x90de869d838ec33d7d73f146f71a615c019b8f0ba004e3e547a78778f4e69c19</u>	+ 3 d	✓
2	2022-11-29 09:11:28	<u>0x83d787526971f1371942ab4c653e65584e8b8d2a8af1dc42006b5c7e6f15ed03</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 18:07:57	<u>0xba91cc2cfecb62a02e20a61b0afa3efa60dc93213c377c92090158b829e60707</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-22 09:44:31	<u>0x0c17a36dcaa0a4c940c51b928c62758dc1267efc3cd239cfe75b9dcffd5ab8e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-08-15 11:23:51	<u>0x2d4250b948f909e85a6e6dfac3f971ea4afb8c9f4b1aea0a93d7371cbbd20075</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-26 19:19:20	<u>0xf9022ecfaed0bebdd905547391d90d31fbc2277c30063352a2ff49d765ad2ff0</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-16 20:47:07	<u>0x325cf24137bb53ae6279383b23b49f0061877eb6cb12a0184df8c6925b3d1d35</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-08 19:39:43	<u>0xd3c16fbee8cf984832be</u> <u>2eac42e0e08bfff96118de</u> <u>d3657f8d2396cde1c2fa60</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 12:22:22	<u>0x21606440b8d0178251c0</u> <u>8386bafbb8b9838c8a6f81</u> <u>b0163ae7c99421740d0e64</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-08 20:57:59	<u>0x366c615fbcff75650cc7</u> <u>0f142e313f38721b292dbd</u> <u>829a4372f5c7140cfddb31</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-12-08 20:55:39	<u>0xb06c026e445f532e46d1</u> <u>259834d21e40ec1e6bc68a</u> <u>f3424f5a94437e64802be3</u>	+ 0.0010323819758983 21 COMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:26:55	<u>0xa9e8b7e0b22c7f9a0fb2</u> <u>74e2e3725d47974f573255</u> <u>cc6c3bddb6f02ab05f56c1</u>	+ 1 ethevents.co	✓
2	2023-12-19 23:20:35	<u>0xe5a1595485403b0c046d</u> <u>1891e931654e2887dc313f</u> <u>d77a3c34926c5257869bca</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 14:32:46	<u>0x3c5579006ae98990d833</u> <u>bc62de0151f3a240f0cca8</u> <u>eb5610b0025c28332854a6</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-11 21:30:05	<u>0x683ffa9655a0a2a44184</u> <u>bbd7674e67dd4ba34acbd4</u> <u>4c53e968e1e4138fabea2c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 17:48:59	<u>0xb52f7b918801a53aa1d7efc163aea315b83a89a60dfb1ead248c5453ee5b52aa</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-29 10:43:13	<u>0xa1be1b3e3b08e793b2c07f05014d9492deeacc875d8e18eac4d5f7cc98b95f92</u>	+ 1 \$1000 EURC	✓
7	2023-09-20 00:51:12	<u>0x684946b1bc82d22edffa7385e3d4834f7a1c756e4ff0abd287587b8fabf1ba44</u>	+ 1 250 COMP	✓
8	2023-09-15 03:14:41	<u>0x6ea856fce7f1b3438bc7137a4f85651401ddfec556a44db639f57bbefd309069</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-06 21:14:53	<u>0x6102516446da7a64ab0c9345ccfd635caffd9aae859fd7ad452ce37386f0</u>	+ 1 NFT Airdrop	✓
10	2023-09-02 17:41:16	<u>0x36a26d7bbd9f852bac12784d4f310cb6fe820767c4d5064e9c3d0c9f8017749b</u>	+ 1 NFT Voucher	✓
11	2023-09-01 12:58:24	<u>0xd15b915d941e81371f11d9a80aa74e47c278130f67fb478dd253bbdb4374cf2f</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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