

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x767bc27800828830b39929296061c4cc7022ae06</u>
TOTAL RECEIVED	0.949999999999999956 MATIC
	0.40 USD
TOTAL SEND	0.630008659762308243 MATIC
	0.26 USD










Token	Balance
MATIC	0.319991340237691713 MATIC
	0.13 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
CRV (PoS)	0.000949029698472208 CRV
Aave Matic Market USDC	0.002498 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000002006892414261 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Adshares (PoS)	0.00386998102 ADS










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A https://boneshibe.com/
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Visit website claim SHIB
8,000 CRV	N/A NFT Airdrop Round
8,000 CRV	N/A NFT Voucher
📄	N/A ethevents.co
'	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 BONE	N/A Voucher










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-10-15 14:17:04	0x9002fbba4d42018215b80f110d51de82310048d58ca2cdea77b65b8cd410c8fb	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-15 14:17:04	0x9002fbba4d42018215b80f110d51de82310048d58ca2cdea77b65b8cd410c8fb	- 0.005398800000000000 00 MATIC  0.00 USD	✓
3	2022-10-15 14:17:04	0x9002fbba4d42018215b80f110d51de82310048d58ca2cdea77b65b8cd410c8fb	- 0.028888907623082 79 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-13 13:39:24	<u>0xd92cb2882c7eca049114</u> <u>2629caa997ee5414ec79a4</u> <u>53a0b0b719d6ab7bff86f3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
5	2021-11-13 13:39:24	<u>0xd92cb2882c7eca049114</u> <u>2629caa997ee5414ec79a4</u> <u>53a0b0b719d6ab7bff86f3</u>	- 0.014427960000000000 00 MATIC  0.02 USD	✓
6	2021-11-13 13:38:58	<u>0x89d8417bdb537c9d8991</u> <u>e89de27e7a10523c15ef25</u> <u>32b525335244edd435de53</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-13 13:38:58	<u>0x89d8417bdb537c9d8991</u> <u>e89de27e7a10523c15ef25</u> <u>32b525335244edd435de53</u>	- 0.007650330000000000 00 MATIC  0.01 USD	✓
8	2021-11-13 13:38:36	<u>0x58a5b85ef5b1eb00ba09</u> <u>af9cd92763961d813878cb</u> <u>cacf536c545acdc2471b4f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-13 13:38:36	<u>0x58a5b85ef5b1eb00ba09</u> <u>af9cd92763961d813878cb</u> <u>cacf536c545acdc2471b4f</u>	- 0.008231940000000000 00 MATIC  0.01 USD	✓
10	2021-11-06 08:31:27	<u>0x2dffda1c3f54802c49a2</u> <u>6f880239b439e35965725c</u> <u>ad5924040ed2f1e8549345</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-06 08:31:27	<u>0x2dffda1c3f54802c49a2</u> <u>6f880239b439e35965725c</u> <u>ad5924040ed2f1e8549345</u>	- 0.014460420000000000 00 MATIC  0.02 USD	✓
12	2021-11-06 08:31:09	<u>0x093dc350c892dc76201e</u> <u>711626572b63d0d289d871</u> <u>5c78f51ff71d53c73db670</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-06 08:31:09	<u>0x093dc350c892dc76201e711626572b63d0d289d8715c78f51ff71d53c73db670</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓
14	2021-11-06 08:30:49	<u>0x350eb58ef6b1b84c7331a6ec051e008975569c615545668528a95c0baaf3a56f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
15	2021-11-06 08:30:49	<u>0x350eb58ef6b1b84c7331a6ec051e008975569c615545668528a95c0baaf3a56f</u>	- 0.0083023800000000 00 MATIC  0.01 USD	✓
16	2021-10-30 16:22:56	<u>0x34b96763ea3f0a87111c67e916bbbee16fdeac9c0352eb0c2350d0a36fbfcfc8c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
17	2021-10-30 16:22:56	<u>0x34b96763ea3f0a87111c67e916bbbee16fdeac9c0352eb0c2350d0a36fbfcfc8c</u>	- 0.0138230700000000 00 MATIC  0.02 USD	✓
18	2021-10-30 16:22:48	<u>0x5a926565fca03d3f5422116f27b11725a78736b66ced67e8aaa8aa685ef536d9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
19	2021-10-30 16:22:48	<u>0x5a926565fca03d3f5422116f27b11725a78736b66ced67e8aaa8aa685ef536d9</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
20	2021-10-30 16:22:44	<u>0x02e4b251d11bcb835074bac62cbce16748df8ba1274e7a80864218dcf31bf245</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2021-10-30 16:22:44	<u>0x02e4b251d11bcb835074bac62cbce16748df8ba1274e7a80864218dcf31bf245</u>	- 0.0086148600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-23 15:58:39	<u>0x3a2d81e220d856cadaa6</u> <u>ffa1b5f2c38ca64c6826df</u> <u>0e32f2f6804c32322d8c3f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-23 15:58:39	<u>0x3a2d81e220d856cadaa6</u> <u>ffa1b5f2c38ca64c6826df</u> <u>0e32f2f6804c32322d8c3f</u>	- 0.013121940000000000 00 MATIC  0.02 USD	✓
24	2021-10-23 15:56:23	<u>0xbff933ee2a6f1b9da44b</u> <u>0240d608df2855ca3e74ad</u> <u>d293237f8c233f804dfdca</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
25	2021-10-23 15:56:23	<u>0xbff933ee2a6f1b9da44b</u> <u>0240d608df2855ca3e74ad</u> <u>d293237f8c233f804dfdca</u>	- 0.008475810000000000 00 MATIC  0.01 USD	✓
26	2021-10-23 15:55:03	<u>0x83c18d9f2834a7b71937</u> <u>858d161cec61ce81671f0b</u> <u>f5f3dee62586d98a42d5b9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-23 15:55:03	<u>0x83c18d9f2834a7b71937</u> <u>858d161cec61ce81671f0b</u> <u>f5f3dee62586d98a42d5b9</u>	- 0.009127860000000000 00 MATIC  0.01 USD	✓
28	2021-10-12 15:56:42	<u>0x747ef47142051beee362</u> <u>3932489477772da93c4deb</u> <u>e507bcc090114b3913091f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
29	2021-10-12 15:56:42	<u>0x747ef47142051beee362</u> <u>3932489477772da93c4deb</u> <u>e507bcc090114b3913091f</u>	- 0.016295305000000000 00 MATIC  0.02 USD	✓
30	2021-10-12 15:56:10	<u>0xfe5a107bcc9aecf66a37</u> <u>99eb81ba712b9256b94e8b</u> <u>5966ff4ac8596024345bb7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-12 15:56:10	<u>0xfe5a107bcc9aecf66a3799eb81ba712b9256b94e8b5966ff4ac8596024345bb7</u>	- 0.0150652560000000 01 MATIC  0.01 USD	✓
32	2021-10-12 15:55:48	<u>0xf66b8e1e13751c619779d17070c03b0522f3a39b3db979a521dcd4995fbbfdb6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
33	2021-10-12 15:55:48	<u>0xf66b8e1e13751c619779d17070c03b0522f3a39b3db979a521dcd4995fbbfdb6</u>	- 0.0069900040000000 00 MATIC  0.00 USD	✓
34	2021-10-08 00:34:55	<u>0x9ff04dff816b065890e85e4a8a16bfc4f266ee58cd1d7f8d4869d6ebbc2b75b4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
35	2021-10-08 00:34:55	<u>0x9ff04dff816b065890e85e4a8a16bfc4f266ee58cd1d7f8d4869d6ebbc2b75b4</u>	- 0.0022901100000000 00 MATIC  0.00 USD	✓
36	2021-10-08 00:34:55	<u>0x6ad845ab3b3a6bb94de5fb62b644cd1b44256284d14456fb5878531de360d761</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
37	2021-10-08 00:34:55	<u>0x6ad845ab3b3a6bb94de5fb62b644cd1b44256284d14456fb5878531de360d761</u>	- 0.0023260900000000 00 MATIC  0.00 USD	✓
38	2021-10-08 00:34:55	<u>0x0a5312df0cce4a7a9a19db6052e267a2a9b6114e68d753dd5c5b91bbc874c582</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
39	2021-10-08 00:34:55	<u>0x0a5312df0cce4a7a9a19db6052e267a2a9b6114e68d753dd5c5b91bbc874c582</u>	- 0.0010418300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-02 12:34:09	<u>0x6017a2c531e5e7f0e5b088ee4240b75d095fb6450ec398f760c79da8696bde33</u>	- 0.4000000000000000 22 MATIC  0.53 USD	✓
41	2021-10-02 12:34:09	<u>0x6017a2c531e5e7f0e5b088ee4240b75d095fb6450ec398f760c79da8696bde33</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
42	2021-10-01 02:50:29	<u>0x857b6ef074024ee2c11b24643fc8fd66f3aae6e735d93585d362e30008ae66fd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
43	2021-10-01 02:50:29	<u>0x857b6ef074024ee2c11b24643fc8fd66f3aae6e735d93585d362e30008ae66fd</u>	- 0.0027437300000000 00 MATIC  0.00 USD	✓
44	2021-10-01 02:50:09	<u>0x34e6df6b614ed403dc5d12494234a80828ca2c7421d9d6fbdc566757613e1aa8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
45	2021-10-01 02:50:09	<u>0x34e6df6b614ed403dc5d12494234a80828ca2c7421d9d6fbdc566757613e1aa8</u>	- 0.0051118300000000 00 MATIC  0.00 USD	✓
46	2021-10-01 02:49:33	<u>0xcc818c6c23847abe5a66e2ac4269296cca73f7b3dd9541d3fb119201133dd22d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-10-01 02:49:33	<u>0xcc818c6c23847abe5a66e2ac4269296cca73f7b3dd9541d3fb119201133dd22d</u>	- 0.0009441040000000 00 MATIC  0.00 USD	✓
48	2021-09-30 07:49:55	<u>0x99d516d35f2766039067f02ff87fdc754bbe0f69cc54752df5b38d3eb9ff4e5</u>	+ 0.9499999999999999 56 MATIC  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-07 17:41:37	<u>0xbab3722c18077853cab75f12765f39691e54c89373c282d3c831341f8752ef0d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-14 23:45:28	<u>0x4738be8f6e3e79caf9a50af0129f387600644f93e5340b38c19267cc2d76b65e</u>	+ 300,000.00000000 MNEP	✓
12	2021-11-17 10:15:44	<u>0x0a1e2e9ea2db04e73b31d75ec763bce7e8a87a16d07b90e9edff20cf38ef9101</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-11-13 17:47:23	<u>0x450fff79e46c053dc322ecca2b79ce40fd2b7101037446e7f3fb498c1208c546</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
14	2021-11-13 13:39:24	<u>0xd92cb2882c7eca0491142629caa997ee5414ec79a453a0b0b719d6ab7bfff86f3</u>	+ 0.0000003702223933 18 amWETH	✓
15	2021-11-13 13:38:58	<u>0x89d8417bdb537c9d8991e89de27e7a10523c15ef2532b525335244edd435de53</u>	+ 0.0000073759466978 02 UNI-V2	✓
16	2021-11-13 13:38:36	<u>0x58a5b85ef5b1eb00ba09af9cd92763961d813878cbcacf536c545acdc2471b4f</u>	+ 0.00070903187 ADS	✓
17	2021-11-06 08:31:27	<u>0x2dffda1c3f54802c49a26f880239b439e35965725cad5924040ed2f1e8549345</u>	+ 0.0000004218533622 00 amWETH	✓
18	2021-11-06 08:31:09	<u>0x093dc350c892dc76201e711626572b63d0d289d8715c78f51fff71d53c73db670</u>	+ 0.0000078814079782 44 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-06 08:30:49	<u>0x350eb58ef6b1b84c7331</u> <u>a6ec051e008975569c6155</u> <u>45668528a95c0baaf3a56f</u>	+ 0.00107666030 ADS	✓
20	2021-10-30 16:22:56	<u>0x34b96763ea3f0a87111c</u> <u>67e916bbce16fdeac9c035</u> <u>2eb0c2350d0a36fbfcfc8c</u>	+ 0.0000004447133997 21 amWETH	✓
21	2021-10-30 16:22:48	<u>0x5a926565fca03d3f5422</u> <u>116f27b11725a78736b66c</u> <u>ed67e8aaa8aa685ef536d9</u>	+ 0.0000081063095100 74 UNI-V2	✓
22	2021-10-30 16:22:44	<u>0x02e4b251d11bcb835074</u> <u>bac62cbce16748df8ba127</u> <u>4e7a80864218dcf31bf245</u>	+ 0.00110584997 ADS	✓
23	2021-10-23 15:58:39	<u>0x3a2d81e220d856cadaa6</u> <u>ffa1b5f2c38ca64c6826df</u> <u>0e32f2f6804c32322d8c3f</u>	+ 0.0000004044741325 04 amWETH	✓
24	2021-10-23 15:56:23	<u>0xbff933ee2a6f1b9da44b</u> <u>0240d608df2855ca3e74ad</u> <u>d293237f8c233f804dfdca</u>	+ 0.0000077548853242 32 UNI-V2	✓
25	2021-10-23 15:55:03	<u>0x83c18d9f2834a7b71937</u> <u>858d161cec61ce81671f0b</u> <u>f5f3dee62586d98a42d5b9</u>	+ 0.00097843888 ADS	✓
26	2021-10-12 15:56:42	<u>0x747ef47142051beee362</u> <u>3932489477772da93c4deb</u> <u>e507bcc090114b3913091f</u>	+ 0.001197 amUSDC	✓
27	2021-10-12 15:56:10	<u>0xfe5a107bcc9aecf66a37</u> <u>99eb81ba712b9256b94e8b</u> <u>5966ff4ac8596024345bb7</u>	+ 0.0000000000070272 47 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-12 15:55:48	<u>0xf66b8e1e13751c619779</u> <u>d17070c03b0522f3a39b3d</u> <u>b979a521dcd4995fbbfdb6</u>	+ 0.0001314300108639 39 ADDY	✓
29	2021-10-08 00:34:55	<u>0x9ff04dff816b065890e8</u> <u>5e4a8a16bfc4f266ee58cd</u> <u>1d7f8d4869d6ebbc2b75b4</u>	+ 0.0000003553165860 52 amWETH	✓
30	2021-10-08 00:34:55	<u>0x6ad845ab3b3a6bb94de5</u> <u>fb62b644cd1b44256284d1</u> <u>4456fb5878531de360d761</u>	+ 0.0000000000073900 74 UNI-V2	✓
31	2021-10-08 00:34:55	<u>0x0a5312df0cce4a7a9a19</u> <u>db6052e267a2a9b6114e68</u> <u>d753dd5c5b91bbc874c582</u>	+ 0.0004551370025188 18 CRV	✓
32	2021-10-01 02:50:29	<u>0x857b6ef074024ee2c11b</u> <u>24643fc8fd66f3aae6e735</u> <u>d93585d362e30008ae66fd</u>	+ 0.001130 amUSDC	✓
33	2021-10-01 02:50:09	<u>0x34e6df6b614ed403dc5d</u> <u>12494234a80828ca2c7421</u> <u>d9d6fbdc566757613e1aa8</u>	+ 0.0000000000071828 76 UNI-V2	✓
34	2021-10-01 02:49:33	<u>0xcc818c6c23847abe5a66</u> <u>e2ac4269296cca73f7b3dd</u> <u>9541d3fb119201133dd22d</u>	+ 0.0004938926959533 90 CRV	✓
35	2021-09-30 07:50:31	<u>0x069cb3691e15011bd618</u> <u>722a7dd7b34d30ee2f542c</u> <u>dfb23cd59326cc99982078</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:06:59	<u>0xb440fe8147f74ae96f8e4d9740e8cb7a92022283a9cadd1a692350a564c9cbb4</u>	+ 1 ethevents.co	✓
2	2023-12-09 20:34:16	<u>0x9497e6fa01d4f0016ddc26c3fd0c577f6cb4044012d260c4a3db2ca76a54a680</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-11 14:32:22	<u>0x2588b038976f04d58bab7ef13d3cc03cd3469f5a6efe1390326f725763153164</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-12 08:36:39	<u>0x0bc1649b7845e7a3f517b54a7a651848378efb861c6e122a72803ca11be51491</u>	+ 1 Voucher	✓
5	2023-10-05 17:47:17	<u>0x1a2d43dd3fa57cb4be5a3859440fe07528796a4421223929e6e9b11f4cc1945c</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-27 19:38:37	<u>0x286e3cd7a6bf16d42f20587ae8bb7ace41f79366e7bd089351349156e4d4184a</u>	+ 1 Shiba Inu	✓
7	2023-09-13 19:39:28	<u>0xbf9d51196c00ff66094a5ef39ce93ba3e1d28797878be45df552fd32b59b2f4f</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 22:18:11	<u>0xa6c0522fcc6bb00f3319ad6a5e175ff6ac36b55e432c763aa31036b8315b3e68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-02 05:23:36	<u>0x3023c4883105293c17aa9f851f9dc6fc224bf5346832cc4da701ce6b13b116c7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 14:14:15	<u>0x4c0b51e9ad82f43ee06a</u> <u>1a58fc6b8a6cb93db4e9f6</u> <u>976bcf65485e87b47391b8</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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