

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 08:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82f150ba9f3870833df2c9ebd708ce686537f288</u>
TOTAL RECEIVED	619.078985933333342473 MATIC
	235.25 USD
TOTAL SEND	616.268374558333334789 MATIC
	234.18 USD










Token	Balance
MATIC	2.810611375000000134 MATIC
	1.06 USD
Guru	0.002863790 GURU
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
BLAST AIRDROP	1,250.000000000000000000 .xyz/
Zers.io	22,574.000000000000000000 Zers.io
4,651\$ SHIB	N/A NFT #515/1000
! ! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON

Token	Balance
2,500 TWT Reward	N/A 2,500 TWT Reward
! \$100,000 BONE	N/A Voucher
500M \$SHIB	N/A NFT Voucher
\$100,000 A SHIB	N/A Shiba Inu
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Voucher

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-11-28 20:19:16	<u>0x8153ed2d81f83d115b3cde6c1a2ee690be620460099cfd8ff56611b026142913</u>	- 45.0000000000000000 000 MATIC  75.10 USD	✓
2	2021-11-28 20:19:16	<u>0x8153ed2d81f83d115b3cde6c1a2ee690be620460099cfd8ff56611b026142913</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2021-11-28 20:18:14	<u>0xe10b65ec587d12ee1824dd43144a8cdf029436732e5a1408fab1762b7f0caa1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-28 20:18:14	<u>0xe10b65ec587d12ee1824dd43144a8cdf029436732e5a1408fab1762b7f0caa1c</u>	- 0.001814250000000000 00 MATIC  0.00 USD	✓
5	2021-11-26 10:15:17	<u>0x6512b80f556b29c9269bd447b6d70750c655a2cab9dc2f49751a1ff588435534</u>	- 70.0000000000000000 000 MATIC  114.80 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-26 10:15:17	<u>0x6512b80f556b29c9269bd447b6d70750c655a2cab9dc2f49751a1ff588435534</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2021-11-26 10:14:09	<u>0x968f098a43d819a0cb1d61d4ecce9e1cfd4c07a2355f006530e6905f70d756f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-26 10:14:09	<u>0x968f098a43d819a0cb1d61d4ecce9e1cfd4c07a2355f006530e6905f70d756f2</u>	- 0.0018142500000000 00 MATIC  0.00 USD	✓
9	2021-11-25 12:47:45	<u>0xe15d89148ca1903a7a6f9977c395a27daa0dd5b8781d95061bdd9326ed4c2caa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-25 12:47:45	<u>0xe15d89148ca1903a7a6f9977c395a27daa0dd5b8781d95061bdd9326ed4c2caa</u>	- 0.0018142500000000 00 MATIC  0.00 USD	✓
11	2021-11-24 16:17:32	<u>0x223fe244ad3c4eb4bf718cd2bce50fbacf27b5a2627328c77d1d03a01183ce40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-24 16:17:32	<u>0x223fe244ad3c4eb4bf718cd2bce50fbacf27b5a2627328c77d1d03a01183ce40</u>	- 0.0018142500000000 00 MATIC  0.00 USD	✓
13	2021-11-22 15:53:13	<u>0x60320b2593ef77c230ddf7cd3677d7400bd464330cafa0282627d2528f584845</u>	- 80.00000000000000 000 MATIC  124.72 USD	✓
14	2021-11-22 15:53:13	<u>0x60320b2593ef77c230ddf7cd3677d7400bd464330cafa0282627d2528f584845</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-22 15:12:29	<u>0x5a9c3e52c0e8613fb57a</u> <u>a3fa2ec1dad1610e13545c</u> <u>68099069a2b78d478669f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-22 15:12:29	<u>0x5a9c3e52c0e8613fb57a</u> <u>a3fa2ec1dad1610e13545c</u> <u>68099069a2b78d478669f9</u>	- 0.002116625000000000 00 MATIC  0.00 USD	✓
17	2021-11-22 15:04:35	<u>0xfcec94c80b5774aa5e22</u> <u>5b179829c35fe7ea5e1462</u> <u>adc961e3a451c5f103a2b9</u>	+ 9.900000000000000003 55 MATIC  15.43 USD	✓
18	2021-11-18 09:46:09	<u>0x3501006d44134d8f8ece</u> <u>04998e0b7bca65a9549835</u> <u>81c4b0ddfd5e90eeae41c3</u>	- 121.24864238333333 3328 MATIC  181.14 USD	✓
19	2021-11-18 09:46:09	<u>0x3501006d44134d8f8ece</u> <u>04998e0b7bca65a9549835</u> <u>81c4b0ddfd5e90eeae41c3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
20	2021-11-18 09:44:29	<u>0xd2743f60b3d6e30a96d2</u> <u>8776ec2b2850c54e557631</u> <u>a2d45974066996ca9d93c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-18 09:44:29	<u>0xd2743f60b3d6e30a96d2</u> <u>8776ec2b2850c54e557631</u> <u>a2d45974066996ca9d93c1</u>	- 0.002327250000000000 00 MATIC  0.00 USD	✓
22	2021-11-11 16:50:16	<u>0xcf8331bbc1386b9ad0c9</u> <u>c5bed91869ed242dc91d49</u> <u>edb61d3a35fcc53ea5bb4f</u>	- 300.0000000000000000 0000 MATIC  526.20 USD	✓
23	2021-11-11 16:50:16	<u>0xcf8331bbc1386b9ad0c9</u> <u>c5bed91869ed242dc91d49</u> <u>edb61d3a35fcc53ea5bb4f</u>	- 0.005511300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-10 23:14:04	<u>0x728e4445ff8ed25eecd</u> <u>844fd64dab34b006d5ca95</u> <u>84a5d4a864daff2f3224d2</u>	+ 299.67940260000000 3076 MATIC  523.24 USD	✓
25	2021-11-10 23:06:42	<u>0x570a682fb7a58bb6696e</u> <u>f93fcd8e2080c77fafc947</u> <u>6e24a8bf8716effd6a8ba3</u>	+ 0.9000000000000000 22 MATIC  1.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 20:18:14	<u>0xe10b65ec587d12ee1824</u> <u>dd43144a8cdf029436732e</u> <u>5a1408fab1762b7f0caa1c</u>	+ 43.551041666666669 983 MATIC  72.68 USD	✓
2	2021-11-26 10:14:09	<u>0x968f098a43d819a0cb1d</u> <u>61d4ecce9e1cfd4c07a235</u> <u>5f006530e6905f70d756f2</u>	+ 16.079999999999998 295 MATIC  26.37 USD	✓
3	2021-11-25 12:47:45	<u>0xe15d89148ca1903a7a6f</u> <u>9977c395a27daa0dd5b878</u> <u>1d95061bdd9326ed4c2caa</u>	+ 15.377708333333332 646 MATIC  29.60 USD	✓
4	2021-11-24 16:17:32	<u>0x223fe244ad3c4eb4bf71</u> <u>8cd2bce50fbacf27b5a262</u> <u>7328c77d1d03a01183ce40</u>	+ 36.813124999999999 432 MATIC  62.06 USD	✓
5	2021-11-22 15:12:29	<u>0x5a9c3e52c0e8613fb57a</u> <u>a3fa2ec1dad1610e13545c</u> <u>68099069a2b78d478669f9</u>	+ 76.099999999999994 316 MATIC  118.63 USD	✓
6	2021-11-18 09:44:29	<u>0xd2743f60b3d6e30a96d2</u> <u>8776ec2b2850c54e557631</u> <u>a2d45974066996ca9d93c1</u>	+ 120.67770833333332 8028 MATIC  180.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 08:07:06	<u>0x01ee93846bacb37040ea970998f7005076a6e202bd2c8de005df10ea18060074</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2022-01-14 09:56:29	<u>0x801fff2941ac2320778eea915a1f4945972480f0b24d1e4bcb93c00b62c18159</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-26 22:57:34	<u>0x09e8762958182d92b91bc00c7cee6613e111aa9683c770333fa7a936cb599334</u>	+ 0.002863790 GURU	✓
4	2021-11-22 15:05:53	<u>0x16dfc82adcdffba3620070a00a4131df04868b1b76d8f9ba759d1e79eef0d031</u>	+ 11,287.000000000000 0000000 Zers.io	✓
5	2021-11-19 20:54:17	<u>0xc97f4754eaae80e48af8370fd3ff21c21e9a4175a2f4f4087a43148a5738f8cd</u>	+ 11,287.000000000000 0000000 Zers.io	✓
6	2021-11-17 07:06:06	<u>0x38fb5eec214af8dc966f6f0a9faa78425bbc142478a35412fef3728c49149e5d</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
7	2021-11-10 23:08:50	<u>0xead652cf98d198a9c6786d662ea6cc9ef9e267971148661790aeaaa54bc94c68</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 22:01:57	<u>0xd2b15f69d69a328cecff4b48079e58fa7f39b272b5f310f5d2abd90c08260108</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-03 13:04:13	<u>0x4f09ac32f5d6d259bafa92b3a22f1a04959c40c24d968bd1863e4c781103fb46</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 13:21:40	<u>0x63c6ddcbd9a3d64fa9ade549f6fe7ec4ae801e8f86d2226062b77f954f235a9d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-19 19:41:49	<u>0x955568b5aff16405d1aabb86eb2bf0b02da2cfb39a8b41b453efabf9394b5261</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 13:36:58	<u>0x178354d7fad1dddd8d69c4b8b7ce0877e03b03ff7a3505b8d8eae05c6e5fa6bd</u>	+ 1 2,500 TWT Reward	✓
6	2023-10-06 19:00:49	<u>0x7299f852272a59a02fb21b7941a4567d8e85e41f78f73ab019a9976c16a108c5</u>	+ 1 Shiba Inu	✓
7	2023-10-06 10:02:36	<u>0x70f1155198b41f9ddd6590b20681643147a2f27edd87f4712ad7e3a5a876b5a3</u>	+ 1 Shiba Inu	✓
8	2023-09-29 16:44:38	<u>0x5022ca7c90ae576aed0da18dd925836d6e52bbc907919665454771416bf3ac33</u>	+ 1 \$1000 EURC	✓
9	2023-09-19 16:05:30	<u>0x3c247a3e4c25d3c5017c7c988160cf4e4b2f39c48a5287578122c5d72fe44688</u>	+ 1 Voucher	✓
10	2023-09-15 03:52:07	<u>0xaf020619feeeb94337af2e761637166d88b2a3b6b69d91093ae4a328ea0d8e0e</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-15 00:51:36	<u>0xb4502d42c1fc93b7b328</u> <u>060f1da6999334a778ef2c</u> <u>44ba94e6ab4758532ae0e4</u>	+ 1 Voucher	✓
12	2023-09-12 23:08:32	<u>0x79540a75bd06fa2fd704</u> <u>67d460bd251feea9de3a7a</u> <u>1a62683c93b23ce17d5ac3</u>	+ 1 NFT #515/1000	✓
13	2023-09-09 17:34:50	<u>0x1dce9246d9dd5e2a0c9f</u> <u>8901525df71fa0dc31bbf1</u> <u>06999d7258da5c8590ab92</u>	+ 1 NFT Voucher	✓
14	2023-09-09 14:59:04	<u>0x6045dbf9a5e556850e30</u> <u>485182a02d6b392b12f48c</u> <u>9e97bea28962bd49364b17</u>	+ 1 \$1000 TON	✓
15	2023-09-09 11:41:51	<u>0x079fe0cc4de7ef15ca1e</u> <u>fa112a071aa69732f376da</u> <u>90b1f0ab4732ab10c055c9</u>	+ 1 NFT Voucher	✓
16	2023-09-09 10:35:24	<u>0x7793cbc9404dd3060308</u> <u>52822d2c507f2a961b3917</u> <u>b1a60e5f91a42b77566f1f</u>	+ 1 \$1000 TON	✓
17	2023-09-06 13:48:02	<u>0xfc0fddc49afce0525fec</u> <u>c3a817b02b32dbf9d57ebd</u> <u>5769d0322f5cdf0f66100</u>	+ 1 NFT Voucher	✓
18	2023-08-31 15:28:06	<u>0x1f0d10c0f0545e17ebab</u> <u>edfba565efee10f28b6fe5</u> <u>876b47981bb98863801078</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-28 16:46:14	<u>0x8e4c4b728603385a18b1</u> <u>9687a204a8ac8b64c5a9ed</u> <u>affc51293d0b19dfea3017</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 17:59:03	<u>0xf8fd9ab2f5aafd24d851</u> <u>ebaebab620f99d6e4afcd9</u> <u>4251facd7a98b828db444e</u>	+ 1 Voucher	✓
21	2023-08-25 00:53:11	<u>0x72e19fc0cf4d2cb92ab2</u> <u>262a1f7558a9a03311d414</u> <u>80f283e28e7b96f1414e34</u>	+ 1 \$-\$-\$1 ETH TWT	✓

* USD values displayed at the time of transaction

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