

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8663fb22c1d6db95659fc7803c3b803e15f437ca</u>
TOTAL RECEIVED	138.06000000000000002274 MATIC
	51.44 USD
TOTAL SEND	138.000417952000702826 MATIC
	51.41 USD




Token	Balance
MATIC	0.059582047999291711 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
0.5 ETH REWARD	N/A Appoether.com
DxDex.io	N/A DxDex.io
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
USD Coin (PoS)	N/A USDC
5000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction


Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
	N/A NFT Airdrop Voucher
\$1,000 TON	N/A \$1,000 TON
\$1250 USDC	N/A \$1250 USDC
\$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 10:18:17	<u>0x30e179a2323f417494b9e6173512de99c5dedb982f15e9f98d762e3c6dec3b08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-06 10:18:17	<u>0x30e179a2323f417494b9e6173512de99c5dedb982f15e9f98d762e3c6dec3b08</u>	- 0.0012499200001666 56 MATIC  0.00 USD	✓
3	2022-06-06 10:18:17	<u>0x30e179a2323f417494b9e6173512de99c5dedb982f15e9f98d762e3c6dec3b08</u>	- 0.00000000000005416 32 MATIC  0.00 USD	✓
4	2022-06-06 09:27:15	<u>0x31dfea11c1a91663e35d3a22a5312dbbcd3eb6698681adef24a868dff443f686</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
5	2022-06-05 01:40:28	<u>0x5a0f3ed80f1bb97f8a10c7422145ae3aa37a350ba9a41ca245463f6308291f74</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-10 11:28:38	<u>0xa7fc1ceb219a7bc53e62c03b059fdefa87cc56a465666727df61a529fe8d7d13</u>	- 137.99899999999999 5225 MATIC  234.59 USD	✓
7	2021-11-10 11:28:38	<u>0xa7fc1ceb219a7bc53e62c03b059fdefa87cc56a465666727df61a529fe8d7d13</u>	- 0.0001680320000000 00 MATIC  0.00 USD	✓
8	2021-08-23 20:15:45	<u>0x859920d75b11d6b55f6fe2a6672182d2d688a9f463b2cef344fa2ba5ae65d85b</u>	+ 138.00000000000000 0000 MATIC  203.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:51:32	<u>0xf27ae5f45556629882c5ec6da8dafa92b5aff096570ac9ec85a7d3a36d6dbd47</u>	+ 1 Appoether.com	✓
2	2022-06-06 10:18:17	<u>0x30e179a2323f417494b9e6173512de99c5dedb982f15e9f98d762e3c6dec3b08</u>	- 10,003.000000 USDC  10,004.40 USD	✓
3	2022-02-20 15:24:29	<u>0xf0a926fb1d48102e3b7ffa8c6fc6f807798f1ac064ce53bc71f06487e72ed853</u>	+ 9,904.000000 USDC	✓
4	2022-02-20 15:18:23	<u>0x6500aea2c27055172a6c4cdea147ac43ae4b062544cf737c9279cb886c6b1ca8</u>	+ 99.000000 USDC	✓
5	2022-01-15 11:34:58	<u>0xf5c05e821f1598ee30c07cdccc9d2c68ae18a8c1cdf6fb0b89e00528397ea0e8</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-15 12:07:02	<u>0x8f46eb1f5ba36bcd659b63d26d93040d4ca8d4b778c04755fabd5bc3752294c2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-22 20:27:14	<u>0x5a54bb8825f0914bb0dd5cb1d2541bbb5f58397a78dceab9184713f396dd2019</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 08:37:19	<u>0x1b58c1513c59e2ee033b5aa7d69d40602a9be6b64625703e3cfe64a9b97ebb1c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-01-21 06:15:14	<u>0x8d3bdba1aeab2297a4860246a8578d5612973b01c504c15cdef8cf722c8c0b8c</u>	+ 1 ethevents.co	✓
3	2023-12-09 17:43:56	<u>0x566c815c0917c3c31f002b7bb065c3fd44046792aa530266b64d031a9f90da1c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 22:19:23	<u>0xa75aefab20389d30c12864a28dc9b1882cc80b20447005d29a717557bb5c50ca</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 14:04:15	<u>0x69770ed590abe21f4db3888677b6cc8fef1279635f292a97cc08bbbb4afec44f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-26 18:58:03	<u>0xa4a65d5da85597e985e45af163fcca3731ab62afff73e33e4d968f29c1174634</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-23 08:02:14	<u>0x809a9dd8b4090028a9268b083f8a552fb8b30426f35ca0c482ab8193a4c0efad</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-22 15:33:55	<u>0x29637d9b6ebba1c22aaab0050526d8066daf564349bbddf94e5f30bebea19cb8</u>	+ 1 Official Authorize credential	✓
9	2023-11-02 14:49:27	<u>0xb11454435d4db31ee7c2bf1024f219370d67faee2822079ac3930fd59f7632ad</u>	+ 1 \$1,000 TON	✓
10	2023-11-02 11:29:55	<u>0x2b07cd9e55c265ca7f408caac067fc84df777234e94faaa005602d3d6ff267dc</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 22:04:26	<u>0xe5dd9f6f305a2a8bdab79f9201337ba32452f5c08efabfb26eae6b6f24c4c78</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-16 14:41:49	<u>0x8834bc2c6a7c3dfc0db41258e9f3daac6e648763d9fc728fcd0e5d74df17d5c2</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 11:14:21	<u>0x2becf281ad357621f537b776055117eb3a804d3b191b9fe4b1112693266bb163</u>	+ 1 Voucher	✓
14	2023-10-08 12:28:35	<u>0x890af5d28a997510722589282396279cd0ebf29db82e418de5ef9dbf1f91c5ee</u>	+ 1 Voucher	✓
15	2023-10-07 12:22:09	<u>0x5c07156c4d229e497ed197c6c75be114562bcabcd75aa206dd0e5dcb4af938d4</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 19:41:11	<u>0xea1f77092e310afeda61520a3712122068427a9109e0a4b64926042b30e33f27</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 13:50:57	<u>0x1a97993bf53bdc21cd183ff835d33c8269897eef2e4c9262d226c5acd7a4e6ff</u>	+ 1 Shiba Inu	✓
18	2023-09-21 21:18:43	<u>0x29721626acbfd437db2a5ed504ddae6ae8f20bc557123dfe90547f69f3e8ee46</u>	+ 1 Voucher	✓
19	2023-09-18 01:20:15	<u>0xeb1011d71bb34b3f6939106305ed7f5bfc0ee8d8142a3e09045919ebfaf065dd</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-12 09:13:02	<u>0xdcf88822a6ce517984a75ac74daab0f1e343b005cd465e34aa459db510b80965</u>	+ 1 Voucher	✓
21	2023-09-11 04:03:48	<u>0x917be42be7d1b5e40f2423868a440504483b851b3b5885964d111138901dd27e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-07 01:35:01	<u>0xb1c6fbdbeaa1b5ef2026eb49f8a80e0eb283cbe097065184711e9330bd819b32</u>	+ 1 NFT Voucher	✓
23	2023-09-07 01:34:53	<u>0x5c5b992e1477740d4e7b646e57315085a90143f1070997d40583656e78944c9c</u>	+ 1 USDC	✓
24	2023-08-30 04:17:59	<u>0x1f8c33c88ad92dd2a891dcb060cdd5d53c5e1245cdcd2b0e3b25d1f1f18a0fed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-25 02:08:17	<u>0xefb6b06160878dec7aa93e61405d0853e632f01239bd6e0cf33eac745648a428</u>	+ 1 \$-\$-\$1 ETH TWT	✓
26	2023-07-27 23:42:01	<u>0xe6a826bd00e42b9e8fc3b8d1e32c68aba3c0fe270d19a756bb410e7d27ce902c</u>	+ 1 \$1250 USDC	✓
27	2023-07-22 15:13:47	<u>0x8574bce16f8d82815646cdeb86230f37ad1e312758510796595c8cd4505f7302</u>	+ 1 \$1000 USDC	✓
28	2023-07-16 03:21:42	<u>0x9c8dd8a71602391ba54839f1b9865ff568ee91bc466d325bef017857c3410143</u>	+ 1 MATIC	✓

\* USD values displayed at the time of transaction

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