

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:25 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x88addc8909f467c9b2189aff6972d033933e9159</u> |
| TOTAL RECEIVED | 0.001000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 108.003612496000002352 MATIC |
| | 41.33 USD |

| Token | Balance |
|-------------------|-------------------------------------|
| MATIC | 126.997387504000002423 MATIC |
| | 48.60 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| WaultSwap Polygon | 0.000000000000000000 WEXpoLy |
| mylido.xyz | 1 s |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| lido-drop.site | 1 wards |
| 0.5 ETH REWARD | N/A liquidether.org |
| 5000 USDC | N/A NFT Voucher |
| 1000000 HOT | N/A NFT Voucher |
| \$1,000 TON | N/A \$1,000 TON |

| Token | Balance |
|------------------|-------------------------------------|
| | N/A Reward at BoneWin.com |
| 1,000,000 HEX | N/A NFT Airdrop Round |
| 500M SHIB | N/A NFT AIRDROP ROUND |
| ! \$100,000 BONE | N/A Voucher |
| ∅ | N/A ethevents.co |
| ' | N/A Reward at BoneWin.com |
| ' | N/A Visit usdtevent.co to claim nft |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-06-21 17:41:31 | <u>0xfddfd2f0e733e269df1e329dde2e44e085461d578e0023ff88410b2007581185</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-06-21 17:41:31 | <u>0xfddfd2f0e733e269df1e329dde2e44e085461d578e0023ff88410b2007581185</u> | - 0.002555420000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-06-21 17:39:35 | <u>0x19678326e42c8b871a8fb759ad9678aa2645c36b47ecc9d6ee8323c062594fc6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-06-21 17:39:35 | <u>0x19678326e42c8b871a8fb759ad9678aa2645c36b47ecc9d6ee8323c062594fc6</u> | - 0.000930340000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-06-21 17:38:57 | <u>0x0fdea16a6e89cd42dd4cc0fc6b05a56c205e57d1ae0bd4f746727fea4f32727e</u> | - 108.0000000000000000 0000 MATIC  116.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2021-06-21 17:38:57 | <u>0x0fdea16a6e89cd42dd4c</u> <u>c0fc6b05a56c205e57d1ae</u> <u>0bd4f746727fea4f32727e</u> | - 0.0001267360000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-06-21 17:24:21 | <u>0x75746f7a50e6c8388e48</u> <u>94329f5927b1955cf8dd70</u> <u>ce1fdaaaffd1f4682337a4</u> | + 0.0010000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-14 22:08:05 | <u>0x1774b6843874a8b9f9b2</u> <u>0b8583ed8e0ccf564e1d01</u> <u>7cc73742317b0cb78bca37</u> | + 1,000 s | ✓ |
| 2 | 2024-01-13 18:32:02 | <u>0x6ca468483b3fea6b3ffa</u> <u>bd0d655e131152b23d05e9</u> <u>b8222da0f94de5cf19c0a3</u> | + 1 wards | ✓ |
| 3 | 2024-01-06 09:10:38 | <u>0x76aebe396d7329b913a1</u> <u>dc7a702cef06ee41701aea</u> <u>98051296f6f3f2b2f97250</u> | + 1 liquidether.org | ✓ |
| 4 | 2022-01-14 10:13:39 | <u>0x146258157f4b6ed4a0bf</u> <u>41e5d372d2fc9cfb130cfc</u> <u>ece0dcebfeafafb592754e</u> | + 300,000.00000000 MNEP | ✓ |
| 5 | 2021-11-14 15:51:32 | <u>0x4a11bff9d28585914087</u> <u>5ee2fa7d08f13dd795c61f</u> <u>7641278bd1ed6c827edc8f</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 6 | 2021-09-23 07:59:35 | <u>0x79111ed08995d0b5b30d</u> <u>43024481f9ea82c94e74dd</u> <u>412cfe5132dab790cd7074</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2021-06-21 17:41:31 | <u>0xfddfd2f0e733e269df1e329dde2e44e085461d578e0023ff88410b2007581185</u> | - 7,512.152705070443 516888 WEXpoly | ✓ |
| 8 | 2021-06-21 17:41:31 | <u>0xfddfd2f0e733e269df1e329dde2e44e085461d578e0023ff88410b2007581185</u> | - 0.000000000000000000 00 WEXpoly | ✓ |
| 9 | 2021-06-21 17:38:57 | <u>0x0fdea16a6e89cd42dd4cc0fc6b05a56c205e57d1ae0bd4f746727fea4f32727e</u> | + 7,512.152705070443 516888 WEXpoly | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-03-15 22:37:36 | <u>0x4d9b78f1d46c060bd333224c9b720954adde5c6f8de41155985afa3ab425344c</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-03-11 12:45:15 | <u>0x73a0a67610c5298fd6017e7aa9f56b2ccc9350760508b25bbd6d6c02b593e56b</u> | + 1 Claim at wormdrop.vip | ✓ |
| 3 | 2024-01-26 13:31:30 | <u>0x84bda8fe96eca7c1985b4e1281335bba8155b1f08812c4b027102b31ccd1c374</u> | + 1 ethevents.co | ✓ |
| 4 | 2024-01-20 08:57:08 | <u>0x2bdedba2bec3912bf943027b1e3b6b7e480034fccd488f8ab9ee6819ac78b002</u> | + 1 ethevents.co | ✓ |
| 5 | 2024-01-14 15:34:03 | <u>0x1ff88f0427bad86f0316dfe7de72f9d435d2b6c40ba784742c472dbd81328f7a</u> | + 1 META | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-12-24 21:30:26 | <u>0xd0b097f2884f8a0bfdc53506b3cadce4ffacf5e04d18dd801237a7da77daff97</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-20 01:49:18 | <u>0xa83f63f7bdd91b1aa8b205d1fd9379dae8cb657a0370aa9456939eba331ae0aa</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-10 12:07:10 | <u>0xb2a9fd5fb53a717aec627c3f90dd88e8bc4c94655406fc312febe30ce27befec</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-09 21:49:57 | <u>0x02cc03f64d86008a628fa02217ec3b17a89e67121647c65c1152625e4953b161</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-08 23:39:37 | <u>0xf6469c3826726c8a47f7cf1d88c02758e5c9e1a31adfe98519a4fa127e509278</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-06 02:19:35 | <u>0x427951cac7e63c173aee5e2f92050c8c71031e86c42f99f7a67b3bf84504ed3b</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-02 05:16:21 | <u>0x7b3973e4eb757aa064a2e76423f7ac9c113b17c59689df4e79d8b00d54cb6654</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-02 16:13:11 | <u>0xa172cfe0314f207138907097ba407f1f5d9bec9f162b4344bb1dac0970541047</u> | + 1 \$1,000 TON | ✓ |
| 14 | 2023-09-28 05:45:13 | <u>0x044c45ad6bdece57ba93b4134b636f78b7a6f1229af0662973297afd7f7dc636</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 15 | 2023-09-23 21:16:35 | <u>0xe9567907c1877b054402</u> <u>d7c36586a892fbc0ada282</u> <u>7363b595e00094a2a992c0</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-16 14:55:11 | <u>0xcf4de59320d5a934038d</u> <u>e5e4902291dfb975a6327a</u> <u>74a5222982099af94428fd</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 17 | 2023-09-14 22:41:30 | <u>0x77f26ddf526c251fb072</u> <u>de79c5d0621bc29cf55127</u> <u>9cfbe31d73ca1693f7dc34</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 18 | 2023-09-12 04:14:37 | <u>0x33be074e48ec6bf9df86</u> <u>a55394ef2674c8fd857c54</u> <u>c8b35ea625151d2c875618</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-09-07 08:30:10 | <u>0xa87da289e037d72d6e5c</u> <u>b244e85193d95b4bc05aab</u> <u>39102657b5ec92b8c62b5f</u> | + 1 NFT Airdrop | ✓ |
| 20 | 2023-09-02 19:30:52 | <u>0x798c2437c26f61d1710e</u> <u>725f4552e81eef7c653479</u> <u>49b7226a0eda4fef30db31</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-01 15:39:17 | <u>0x1b18657009f0e0f8a26e</u> <u>5d6106272777da9503fc08</u> <u>7263b63de0acc3259affcd</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-08-27 05:54:22 | <u>0xb7f30de6d12b3ac4974a</u> <u>58edbb1360d768867570a8</u> <u>a0ba9820151e902df86711</u> | + 1 Voucher | ✓ |
| 23 | 2023-07-31 20:28:13 | <u>0x8486dcdab9d799b47d21</u> <u>a707b7d84e0557ce297d17</u> <u>3f3ed9aa4355955eae1b99</u> | + 1 100 DOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 24 | 2021-05-05 23:45:16 | <u>0x48456d25008617acb861</u> <u>5c4d5201a6eff9efc50751</u> <u>fcd7b33cdde6600cd8cf6d</u> | + 1 Cr0wn_Gh0u1 | ✓ |

* USD values displayed at the time of transaction

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