

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90c2ef0fd3778945fba3b65a20ef4e354ae24ff0</u>
TOTAL RECEIVED	2.367318362348000971 MATIC
	0.89 USD
TOTAL SEND	0.005210978851198152 MATIC
	0.00 USD

Token	Balance
MATIC	2.362107383496802715 MATIC
	0.89 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.00000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
FlowDAO.io	800,000.00000000000000000000 FlowDAO.io
VAIOT Token	28.470106162794998284 VAI
TryHards	0.00000000000000000000 TRY
\$2000 USDT	N/A \$2000 USDT
! \$30,000 SHIB	N/A GOLD
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher



Token	Balance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
!-\$100,000 BONE	N/A Voucher
! ! \$100,000 BONE #06	N/A Shiba Inu
\$2000 ETH	N/A \$2000 ETH
15,000 ADA	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-20 14:51:21	<u>0xb250736609c4c91de9c4 165006edf0650e53a58f72 f380f369befbe69ce12b0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-20 14:51:21	<u>0xb250736609c4c91de9c4 165006edf0650e53a58f72 f380f369befbe69ce12b0c</u>	- 0.0034179230107179 12 MATIC  0.00 USD	✓
3	2022-06-20 14:51:21	<u>0xb250736609c4c91de9c4 165006edf0650e53a58f72 f380f369befbe69ce12b0c</u>	- 0.0003344135352522 96 MATIC  0.00 USD	✓
4	2022-06-20 14:50:15	<u>0xab3d25c70db2dcce2b0b 7ef8112425cf0216bdad9a 61650810e218b028b4eade</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-20 14:50:15	<u>0xab3d25c70db2dcce2b0b 7ef8112425cf0216bdad9a 61650810e218b028b4eade</u>	- 0.0014436359706751 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-20 14:50:15	<u>0xab3d25c70db2dcce2b0b7ef8112425cf0216bdad9a61650810e218b028b4eade</u>	- 0.0000150063345528 32 MATIC  0.00 USD	✓
7	2021-05-25 21:52:55	<u>0x51ad78b8ab6f5cf72da91050d35c928dcc0bf4690d0db3f0ef82aa9785273a18</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-20 14:51:21	<u>0xb250736609c4c91de9c4165006edf0650e53a58f72f380f369befbe69ce12b0c</u>	+ 2.3563183623480008 50 MATIC  0.94 USD	✓
2	2022-03-31 09:56:46	<u>0x62469c00e1e279c22997cbc7a229c7f368b2092c0701ed95f0436f23252affd2</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-20 14:51:21	<u>0xb250736609c4c91de9c4165006edf0650e53a58f72f380f369befbe69ce12b0c</u>	- 166.65999999999999 6589 TRY	✓
2	2022-03-31 12:35:55	<u>0xc186c867c47b6f4f0ac4fdc8a3278e299a3d805adbcccb3cc92e15c0622bd7a2</u>	+ 28.470106162794998 284 VAI	✓
3	2022-01-24 16:18:49	<u>0xa3c5d616e6fc617457bd35c49daa592be0d0a39ad19380f297c2752bb4e6d219</u>	+ 55.0000000000000000 000 TRY	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 11:36:52	<u>0x2fb694be8020689fd38b213549b99c6e4916e98aee9b78c8f2147e67f69ca74e</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-24 09:27:03	<u>0x301e7733f646aef8b0df6958e4c8401000e4dc5693ca3515537bb6c76d76dfc9</u>	+ 55.0000000000000000 000 TRY	✓
6	2021-11-25 20:15:48	<u>0xdb72642cf691da88fbf04e3db1ecc09f40372965f1e003578b0fac2805434820</u>	+ 56.659999999999996 589 TRY	✓
7	2021-11-14 06:41:52	<u>0xba477f521c5915b0bbd6d2a65ae5a80bbdcfd135578cd33fab00036fe513a988</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
8	2021-09-23 10:32:49	<u>0x8bee4b97c1c7e4aa7244a59d48fa97753e62296d1793abfac5ce707c5d07378f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-18 01:41:45	<u>0x213d4eeca03f54322bbf2dcde047848fd8b1e669d5970d1dbbfbcaf0695ff23</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:19:16	<u>0x8166d5164f98d96f794da06e47c4db0513222a3abe20d49c06632629ed5ec040</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 22:53:33	<u>0xa9bd6f7a651c83e77c125799704488f4ead62276fd7121e48b31d7f5e99223</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 02:50:29	<u>0x4307b5b8d5217121123c549ac61951c3034c909d396e38cce584373d9537c470</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-19 22:13:36	<u>0xf2913f18f48395738bec35b4a2e0191f1f7d77380d643279622f047fe2068253</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-28 22:38:28	<u>0x57f5b9d82e86ffd517e07eb6ac9e6545e6f6c9276eea3af2f5e0239080f945a5</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-16 15:04:27	<u>0x244529d00d9175660871edd7141cdb13e407199e84774255e36c0e5bac2165c1</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-11 11:48:05	<u>0x14ccd00f6bdd643b0bceaadeb227b299b396f88b86d9f5797d48fef9a88f10a</u>	+ 1 Voucher	✓
8	2023-10-07 12:41:50	<u>0xc527f7aed708daf7df4cccb48a7fb098339ea129d43f3877c76cf3d59e623ff9</u>	+ 1 circleusdnft.com	✓
9	2023-10-04 09:39:43	<u>0xac3382bac2e8761fb9fdc67f088e1e261c9d4a1c83b6b5dc37461ad80a49cc9b</u>	+ 1 Shiba Inu	✓
10	2023-10-02 19:20:17	<u>0xa167211ebee7b6ddc15bc65667554e0f8db1b125b3680bb1b20277c24e03955b</u>	+ 1 Shiba Inu	✓
11	2023-10-02 09:28:06	<u>0x2b595f203d8164442a57656b2a52c000da3ecad4828d75fef352db68efd2664f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-28 21:03:18	<u>0xb73bc2e0cdd1e1c08eec bb1bd7afd595f70704e309 627c8d8c9bb73df0942dc0</u>	+ 1 Shiba Inu	✓
13	2023-09-21 21:52:00	<u>0xa22a21d31695fef0b14e eb1e8d7cb146a7c985284d dfba9d765814087c0eb3e0</u>	+ 1 Voucher	✓
14	2023-09-19 06:50:15	<u>0xf49e54b070292c9eea69 3d146296b231dda7613fae aee310ca723b5df46733d8</u>	+ 1 Voucher	✓
15	2023-09-17 15:19:15	<u>0x6369a4cc040edbfd1099 a73c16a6af589ef7856f68 68996b89c6ba31fd27c04e</u>	+ 1 GOLD	✓
16	2023-09-16 08:12:13	<u>0x5a4e98c64e483e577ddb 4428bcc70146bee0b097ad 424e034c2a517e2dadf0be</u>	+ 1 Voucher	✓
17	2023-09-15 01:02:30	<u>0x84ec009694ae209d3f4f 4803b6594fcec44ecd1dd fbccd40f174f499dbe98d7</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-10 17:43:36	<u>0x6ac004ab41492772b669 5286bde6c3a1151d7715a8 adaf7d248366b4f27272ae</u>	+ 1 NFT Voucher	✓
19	2023-09-10 15:01:02	<u>0xf14ceef59e3bc3981919 2b25cf07e81ccfff75bdc4 ead62c3ef9f4b559ab43f6</u>	+ 1 NFT Voucher	✓
20	2023-09-07 03:22:06	<u>0xd4149fb2b294e588720f 7d6fe927d9ff57c1a0f670 0507ac6d1367813bdfe528</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 09:01:40	<u>0x895849d06ec03f643039e94a601e97dcac2b11198c120ed52ca5d890ff5f9b8e</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-01 13:01:54	<u>0xb502493c66a71388c39f3d3066731a2cac45da788ecde4a862f50193395ea54f</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-29 05:31:15	<u>0x5d47f9cca00cb8db5baf902ee4fbaf416ce6fbfc672c0e0b72c44c9eecd41122</u>	+ 1 Voucher	✓
24	2023-08-27 04:40:36	<u>0x63e2307a7906c63d3be8a1bdc323427140dfb3a3326502be3b97e4bd5b7090ea</u>	+ 1 drop-circle.xyz	✓
25	2023-08-15 04:20:39	<u>0x5a6065af5f99f1ecc93fbe14717a3e1d327129f6f66d61eceaafc295bf56a02ff</u>	+ 1 Voucher	✓
26	2023-08-12 21:51:14	<u>0x0d1d75c1f040501c923fc0af411cedd34e46132b7c09f90412b060951aaf5c19</u>	+ 1 \$1000 of SHIB	✓
27	2023-08-11 23:25:56	<u>0x01e51afd3f98583bbf286b80f90ef1d26817c16e7144f96183c9272dec8046aa</u>	+ 1 Voucher	✓
28	2023-07-31 21:06:45	<u>0xeca1553bc8aa3269922ed3a9ba25b8fbe12bc3bc52a5f4f39dca39d8e21426b1</u>	+ 1 \$2000 ETH	✓
29	2023-07-21 23:49:53	<u>0xc64c671750488b007a37a5d9ddb2572cbafb2499332e4c225a40bcfb142af25</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-12 01:30:23	<u>0xffad8fb0d52c1303105c</u> <u>0e2fe3dce19c365b9a9f25</u> <u>c32e53d55ac4dd0aae630d</u>	+ 1 USDC	✓
31	2023-07-11 03:28:03	<u>0x1dd64a4fca3b9aaef054</u> <u>9c6679baa2f571fcb2791d</u> <u>998254928376d60ba59ea7</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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