

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92e7309aefef11afe81094fe63b2cb28782196a1</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.2000000000000000011 MATIC 0.07 USD
Shibies Treats	953,506.0000000000000000000 TREATS
AeFX.io	800,000.0000000000000000000 AeFX.io
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
DxDex.io	800,000.0000000000000000000 DxDex.io
Pinkslip Finance (PoS)	634.115000000000009095 PSLIP
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFT Giveaway Round
POLKADOT EVENT	N/A DOT
\$1000 of SHIB	N/A \$1000 of SHIB

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$1250 USDC	N/A \$1250 USDC
\$ETH	N/A 1ETH
1000 \$ Reward ðŸŽ• [#235]	N/A 1000 \$ Reward at lnk.at/usdt
\$2000 USDT	N/A \$2000 USDT
APE NFT TICKETS	N/A APE COIN

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-04 14:24:05	<u>0xac87475d2a67f32d1728</u> <u>2ae377633dcbc880cabc7c</u> <u>7cede959852ad691b79f74</u>	+ 0.200000000000000000 11 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 10:13:40	<u>0x3fc954757d00e22c0152</u> <u>e4e42918ba038a83c7e361</u> <u>c5e54b1deea500704cfc9b</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2021-11-14 20:00:03	<u>0x5f0afdc4f8c7bdcd31c</u> <u>eb267c7f9d3176d4c7b174</u> <u>569c21465b02f78cab723c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-10-04 21:06:51	<u>0x8f040bfcee4f7733a6b4</u> <u>344ce3cbf6e5b47350fb33</u> <u>a13558c89b6a9f3d905060</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-04 21:06:25	<u>0xb496dd5f890735d5e5e458565121047fa6c75da420675fd47b66864585dae5d4</u>	+ 634.11500000000000 9095 PSLIP	✓
5	2021-09-23 05:20:50	<u>0xc5ad602930ad7795499ca5e124f9906395bf8155039b8f99a364c2d73776fcb5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-13 15:34:01	<u>0x831abf541fb2736450bf0d5ee067bd98792985c55ce460e9af4af553a7bc3786</u>	+ 476,753.0000000000 00000000 TREATS	✓
7	2021-07-13 15:21:49	<u>0xe53a72fef5a596eaebc3a3b7de5ed38629cfb83e7e0510cdf7d57d455617005bd</u>	+ 476,753.0000000000 00000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 10:07:24	<u>0xc216d1f81b0f14959e01eba2f7d74639efbdf72eb7297d3293e8fd70d2c37418</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
2	2024-10-11 16:35:27	<u>0x152304cd1bd1c454385a83980a9867204452f108a8002991c4d472c58e6127b8</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2023-12-06 03:19:37	<u>0x3e3f772303404edf529cfd18de6018dd91717a4f4978a7865ecb577546856559</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 10:10:46	<u>0x960ff9112692564c80765cb693a80480dd7351cf4f0483e7472ad1e7f67c40e2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-19 22:25:34	<u>0x87912f4369ff65cc64a56988ee50d60df419f9dbac45a8d8bdf448aa3fe97d4b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-19 16:13:34	<u>0x660b7f9c16eb894cbc12c1c50736b8155cba44086ad4070d972dcab8f8801bdf</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-28 23:17:34	<u>0xa9d1602d6d51da6b3b7db6b990f0a0eec5b5d041cfe4b73829c41d5196d48644</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-09-28 12:00:38	<u>0x313069a2c547a895baf9ba2ea33435a9f39ffc1755bad063756c5c4f1d212686</u>	+ 1 Shiba Inu	✓
9	2023-09-18 15:41:59	<u>0xa8126d49b68ccd958e8eb7e9c659375efcd000344dc2915429ce290a3b05fc82</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 23:32:40	<u>0xee55ae14180e87ce4d2d83b23be508625a15605e1dfe3920b0cd09b6b097e9</u>	+ 1 Voucher	✓
11	2023-09-15 20:12:00	<u>0x0ae44a538cb6e9c56eba6716962927b2278b5ecfbc51930e2e5680aea61e7783</u>	+ 1 Voucher	✓
12	2023-08-28 19:32:05	<u>0xc6dce37160ad21042b71556e659d8b37ddc46695d6129d11d63bc944fbc06ce7</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-27 19:19:07	<u>0x8becc33f696be76810763888526be6d7ba88ae3ee78706a484ff7bf119ef281c</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-12 22:18:33	<u>0x67c2ed2fa8946de96dc58eefb741d3bf914ab683bbfc115ef608fbfd8aaf61b3</u>	+ 1 \$1000 of SHIB	✓
15	2023-08-02 16:24:34	<u>0xb3870e84f324397e63c58ab1323ff70b4a00d9001fc7b15d26ff98c20eeafc62</u>	+ 1 AVALANCE NETWORK	✓
16	2023-08-01 10:36:06	<u>0x874f270fc58f60a56b0b35db909b1f1c1e1a4b5fbb57f7d5e7f8d6920500d9dd</u>	+ 1 APE COIN	✓
17	2023-07-27 23:50:44	<u>0x9a9f3e7d51b75460e10b92595a0e97532fff0f8902cd61e5fa8ad10a1f3f9b11</u>	+ 1 \$1250 USDC	✓
18	2023-07-22 00:17:23	<u>0x66587076b1e7f93020ebb9a3658d92c69e8afc57bc260aac72e2bd52669b790</u>	+ 1 \$2000 USDT	✓
19	2023-07-20 00:46:22	<u>0x5918fae3367c8ddafb03b8df11c2a6724872df15a9a976ac1ff9d2efc29f4ae4</u>	+ 1 1ETH	✓
20	2023-07-13 22:43:42	<u>0xe79a4281b4f47435187d5af8273d9133b3a14f693d092e2cb8626e500d8049cb</u>	+ 1 DOT	✓

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