

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b384eb5bbacae113d468bebebbf1fe5dba60ca5</u>
TOTAL RECEIVED	22.2100000000000000853 MATIC
	8.35 USD
TOTAL SEND	22.170630649279249980 MATIC
	8.34 USD

Token	Balance
MATIC	0.039369350720750103 MATIC 0.01 USD
Wrapped Ether	0.101749999999999993 WETH 243.23 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
BLASTC.com	1,000 T
DxDex.io	800,000.000000000000000000 DxDex.io
!	15,000 d
\$Wrapped Ether	0.412002103118051799 Polygonpool.com
~ KhUSD.tech	227.30000000000011369 rd

Token	Balance
5000 USDT	N/A NFT Giveaway Round
'	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
	N/A Reward at BoneWin.com
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
5000 USDT	N/A NFT Voucher
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 23:39:08	<u>0x062d2b66aab747cb9a51</u> <u>b1f5262d7ad03fe2663240</u> <u>2de0fff24afd389c4ca598</u>	- 22.170000000000001 705 MATIC  34.49 USD	✓
2	2022-03-03 23:39:08	<u>0x062d2b66aab747cb9a51</u> <u>b1f5262d7ad03fe2663240</u> <u>2de0fff24afd389c4ca598</u>	- 0.0006306492788298 16 MATIC  0.00 USD	✓
3	2022-03-03 23:39:08	<u>0x062d2b66aab747cb9a51</u> <u>b1f5262d7ad03fe2663240</u> <u>2de0fff24afd389c4ca598</u>	- 0.00000000000004200 80 MATIC  0.00 USD	✓
4	2021-08-21 18:09:35	<u>0x63babdb1de239f753d7e</u> <u>53a4277f2d7c0405cbd848</u> <u>8630d83ee3c9d4e7d36150</u>	+ 22.210000000000000 853 MATIC  36.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:50:27	<u>0xda9b36d71849deebae919387af898743332c0ca33423f8343050a148448fe45f</u>	+ 3 d	✓
2	2024-06-15 20:40:30	<u>0x8a16ac731ab700786fcb c38a2ea31ed77eb19d8d8d3516036ec53d90c8486cf1</u>	+ 200.000000 WGC	✓
3	2024-04-21 00:05:38	<u>0x863641a64f705f5cdaa216bfefb17583dd871253bbe1b7481b617f53d65c8ef</u>	+ 1 T	✓
4	2023-05-21 13:27:58	<u>0x47f9a3b505c54a44bc0bf4bf75ac21418c39f373db190d25063fd213dc0b1b29</u>	+ 227.300000000000001 1369 rd	✓
5	2022-07-29 20:38:13	<u>0x15deaa52ab532844dea1a2863325b98261d971b2c3cad8769c377d4b14cab679</u>	+ 0.4120021031180517 99 Polygonpool.com	✓
6	2022-01-14 10:42:45	<u>0x93fca2be129e87d965454cf44e6c3dae463784c26c9e6ba8e72bc6678eafdbae</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-15 10:26:44	<u>0x7eb971157f688de01f9a59e2125f0d14e51fdef216b59109729e60dd57092b60</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-22 21:18:28	<u>0x5432c56988815064bc9f7f29bdd7aa683000364aa3a82c1dfd01a583ed273b04</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-23 15:38:13	<u>0x022c8cbe8cddb117b4e47531bab0778fd2694343904da2109ec44d5f45c10a8e</u>	+ 0.0739999999999999 96 WETH  245.77 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-20 19:27:26	<u>0x384534dabe65663e72654810f25a7afb6a0bbe7d11c374d3d7ff83d1c424d0de</u>	+ 0.027750000000000000 00 WETH  90.17 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 23:04:38	<u>0x94942bc4490b09d76b055bd04aeb140681fe6d8289df769a6f5524691ec40250</u>	+ 1 etherevent.co	✓
2	2024-02-10 14:13:18	<u>0x5a8060072c97d8ecaeb334542a8bdca19c939b47b32ecaf0296aeff250bd796b</u>	+ 1 NFT	✓
3	2023-12-09 18:42:04	<u>0x9d35e033b64cb2ff74be3ce945e188492bdcdeb2ad38f8082bdc885834958733</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 11:41:17	<u>0x3fbf504491c15ec53af1664e28a422f11c7eb268d87a120547f631d2655185e8</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 13:33:04	<u>0x08e7ffa3cce7eed209423afa4b9056f2d875a56913ddd9bf9dc42a4a9f89aee8</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 11:37:53	<u>0x137f6d683cbcd1efc07cdde8a8b561f2bb3879d346b9af7bd223325dd57851a7</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-16 15:40:49	<u>0x4277d90bc7565d91c3524a866b6770f44cf92363e41489491fcc4b3cd767ee97</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-16 18:59:47	<u>0xa535b58b1f52a1ac1f55385d44936200509036beaf2a344c6d0c5c7c9359a3ed</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-15 00:34:44	<u>0x78958307c3acfa28837082caf953332b876712fc6197717b11f7d34a33b02265</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 00:30:45	<u>0x55754ed5440f7a7cbaf61a9e3d94233b66d2c6c41f5075d069cd6a6567711e86</u>	+ 1 NFT Voucher	✓
11	2023-09-05 21:18:50	<u>0xef7fa32ea1c8dafa8c159f86f30f67413839199a62e51c08a5c7385ea533d734</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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