

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9efe1d525ced047e3c7cf6276fa00f28471bcfec</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000044392244000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.009955607756000000 MATIC
	0.00 USD
Plasma (PoS)	0.000000000000000000 PPAY
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Mac&Cheese Token	3,149.000000000000000000 XVMC
DxDex.io	800,000.000000000000000000 DxDex.io
DOGE2	49,720.000000000000000000 DOGE2
loserchick	9.000000000000000000 CHICK
Kouncoin	100.000000000000000000 KOUN

Token	Balance
\$1500 USDC	N/A \$1500 USDC
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
∅	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #08	N/A Shiba Inu
Â-	N/A usdwin.co
! !\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-17 14:25:46	<u>0xb323cfbad0e06640c443</u> <u>72ce4413be29151f7f4d82</u> <u>35e49d7236f7c7205a00cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-17 14:25:46	<u>0xb323cfbad0e06640c443</u> <u>72ce4413be29151f7f4d82</u> <u>35e49d7236f7c7205a00cc</u>	- 0.0000443922440000 00 MATIC  0.00 USD	✓
3	2021-06-17 14:24:02	<u>0x10bab0ea7c0cfb084e5c</u> <u>760537e07d5c76bdd06263</u> <u>ad4824fc7fccd7599a863e</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:28:28	<u>0xcf5f76670fbfacdefb56</u> <u>b9c4f70c34eecf02edc04d</u> <u>ed284ca3bec423fdb3ca4c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2022-01-14 13:21:20	<u>0x1f31bc97ff33410127af</u> <u>ce22a9a4b2043eb8a1d5f0</u> <u>fbf914ead78c82b2ecf9b9</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-14 15:22:22	<u>0x53ee603a0df60a93760d</u> <u>1ba3c02ffe16699d2d1b6f</u> <u>234ddb252d64650fa17346</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 08:22:45	<u>0x270097f282ab2f48c276</u> <u>2056df7619d055ba0c8e29</u> <u>5d215d382de487ab808708</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-29 05:05:16	<u>0x12b630bfd6d1152bcdaf</u> <u>c846ec0c2f81a06eac007e</u> <u>a1cf91260d9dce3efbdfa9</u>	+ 9.0000000000000000 00 CHICK	✓
6	2021-07-08 14:29:50	<u>0xc9e1b62ca6d81d25961e</u> <u>8ebab845069fd9d3ab9b39</u> <u>c96a9e8f2dfe7ead3cba94</u>	+ 100.00000000000000 0000 KOUN	✓
7	2021-06-26 16:29:56	<u>0x5873f48050762ea06eaf</u> <u>ec38b1eba2021177b8d9c2</u> <u>e3a2a5e30d1cc579e15368</u>	+ 49,720.0000000000 0000000 DOGE2	✓
8	2021-06-22 19:08:49	<u>0x4eca0bc58f5c08909146</u> <u>aec71829da514ca911f9db</u> <u>df64d18d412464dd800b52</u>	+ 3,149.000000000000 000000 XVMC	✓
9	2021-06-17 14:25:46	<u>0xb323cfbad0e06640c443</u> <u>72ce4413be29151f7f4d82</u> <u>35e49d7236f7c7205a00cc</u>	- 70.00000000000000 000 PPAY	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-16 13:05:07	<u>0x24d0f1f3f66c4358b1a9c9192df5000bd3e02621b83ff907cc0f598b7a9792c9</u>	+ 70.0000000000000000 000 PPAY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:47:35	<u>0xd0fb0b4231a46cba63fc90e5e88c69c15f13d2d74ba0fb0c90d67d8461d8f1cf</u>	+ 1 usdwin.co	✓
2	2024-03-14 23:46:17	<u>0x23296a0926ac99ae2fa006e9148df8c101b0e0929ef9f163592ec3b2f9c98cd1</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:26:33	<u>0x3b737a111cf5e625e5bfcfc27681b3252e20ae115664b6aab542ce1582abd7ca</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-19 20:38:12	<u>0xa537c2619a96030d6c11660e1b50882a557f3b2ea7b754a7b3ece53342afb2a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 00:31:28	<u>0x48fa73f67e41de0a9cc43c1e40677e16459ec0ecbef25545ded12af278ebfa06</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 15:38:24	<u>0x3b846a494041b0e67aec38f30c4ec6c5c1923644d666024c36843914d50d01a8</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 12:12:04	<u>0x60025cbcc5885540841a96d2211c243865ee464f94a39379ad32f0d624a7bbf0</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 07:32:24	<u>0x7cc9bf968ddc68bd2ee9210782084f2ad5cbb643803ba72f1966c9794495f369</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 14:59:10	<u>0x02093a006e0dcc98ad5b24d73faf8644286dd47ced5f53cde21e75257a4d503f</u>	+ 1 Official Authorize credential	✓
10	2023-11-01 20:37:52	<u>0x71c02010f5097e465746b9148f9e657a4cf5fb5722c466debbe2fc06d8498e07</u>	+ 1 AVAX	✓
11	2023-11-01 11:17:19	<u>0x84ca0db6e849a9bb8ce1547a453d915f709d45690f8d6936b3c3aa4f7631804e</u>	+ 1 \$1,000 TON	✓
12	2023-10-28 20:26:01	<u>0x75d649710defa51faee18f24021e00652b89f645e6feb5ea454f5065718cc98e</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-07 11:55:37	<u>0xb5282eb3523695012907b13957ccdb350116ef9589950a735a61869be0d97062</u>	+ 1 circleusdnft.com	✓
14	2023-10-02 05:39:21	<u>0x1e7b99b6991fcd531efa3ed697f2c71d15c36df07b795e3b87b20c01d41f9d93</u>	+ 1 Shiba Inu	✓
15	2023-09-21 20:50:43	<u>0xbd0b148c63728a470fad0f2c4aa332212caf93253c70fef93b552e39b9bf0cf2</u>	+ 1 Voucher	✓
16	2023-09-19 06:46:13	<u>0x9eb2d78a77c58ecea7dea16be7cb0d84d14af7151cc3608013e500df1a523591</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-19 06:45:55	<u>0xe982e28150fce03de8ae</u> <u>5df19102e3d5b5379025d5</u> <u>41d99a2acbd0847fd3b970</u>	+ 1 Voucher	✓
18	2023-09-16 05:56:28	<u>0xbe12c8e3fba3c4bef734</u> <u>2bec86d4424a7a937de53e</u> <u>f2a4be97af5e85335e96f4</u>	+ 1 Voucher	✓
19	2023-09-13 15:14:03	<u>0x0ac817943384d4f0b09a</u> <u>7bc630bb89d3d4c22fa79c</u> <u>91e9f2ce19928c77e2bfc5</u>	+ 1 Voucher	✓
20	2023-09-11 06:06:51	<u>0xb1dd28f9ec025e58c652</u> <u>6bf041968ec74a4b734e60</u> <u>0ac4177ab0624110fadd88</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-08 02:55:46	<u>0xf837579b8e0a98ff99e3</u> <u>1c989af71431adc248493a</u> <u>24bdaca653a22e8d1d2459</u>	+ 1 Voucher	✓
22	2023-09-06 20:04:38	<u>0xb5c61512344f252cfbe1</u> <u>0531c211a13303152358c4</u> <u>0ecae8e7dc36b3e2f5eb95</u>	+ 1 Voucher	✓
23	2023-08-05 08:13:50	<u>0x9c7c18fe638b46fff8f4</u> <u>22c55576b75bd23e84004a</u> <u>d31c7930aaa73e9f31175b</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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