

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f4724cf9665cdc5609350fb20315debbbf4fecc</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$3000 USDT AirdropöŽ•	N/A 3000usdt.net
\$1250 USDC	N/A \$1250 USDC
!! \$30,000 SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward

Token	Balance
! \$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
	N/A Reward at BoneWin.com
2000 XRP	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 07:26:34	<u>0x35025aa572763a95e2aa a32b0d9c4f5b15bbff5e8c bbe5826844031fe1efec3e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-27 07:25:28	<u>0x2314f4b038e1990200b5 dfc7eda498312579814f86 70f344ef859a69c15db473</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-07-27 07:25:10	<u>0xec30599779f683e7c89e 11985115311781bc5faa6c 779f37e4c5d6e073c9af51</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-22 14:16:00	<u>0x1e8b8df7d0795fa6c23b c1ecbe2b8fa64d059d0347 542e1d1707c5e05ad1667d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:50:10	<u>0x8608ca3df296643f8c20 c0d8b81cc672aaf9889efe 5ce7ad4125a3cfc5d235c7</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-14 23:40:02	<u>0x8e848a83962c154082ee72d3179763f66d96c14b458427f115b15f88a5d71ff5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 03:09:43	<u>0xb024ddba290dbf3d00a65ed4f3ca47e3b6447406748da9a7c151231b4d0680a0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:50:17	<u>0x95b4fef3f8abe7ccd455da442076089467d76c6665e0005eca66791299991af0</u>	+ 1 3000usdt.net	✓
2	2023-12-26 00:49:23	<u>0x23db584516642176533132ac2501ccfbd396c115e1c9c03aef50a6ecd78e088e</u>	+ 1 2000usdc.cc	✓
3	2023-12-11 22:52:15	<u>0x3493ca712591a9cbc3ee7b99d3dab42d8a08b71b7dc75bbf8f31c082f96c7d5b</u>	+ 1 Claim Reward	✓
4	2023-12-04 22:07:03	<u>0x16fbd725600c1b499aba96993c3adadfb68af796a55feb6c1c78a0b9b687f737</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-01 13:31:48	<u>0x34af743a72f2cbeb1967f0ae880626f849b6a50a9203c554995bd00a4ea9102f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 07:50:08	<u>0xb2cb2aa44209174bc0d1a437929916ac72595a0764dc04a10a3f61e85410b00c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-26 14:49:39	<u>0xb98b85fd3426b95705b23465ffeda9a21f2d8772dfe92e130d6fe948c55d6b60</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-19 19:46:53	<u>0x311f4df2a49bae15d9893992c5082404a488274c0535ae05c6b92c9568cdb917</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 09:48:25	<u>0xda8e61009d3d7991e9a4e6dd86fbb6b7f539e9a78744d4c98c33853ebf8314a6</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-12 13:45:42	<u>0xa3930dd26d7065216efd6f6972315f46f69c468fe2eedccc997b165572134082</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-07 11:41:25	<u>0xde475ed4e0f25a9f6b18ab7c8368de39579970d634957bf598348282a16bcf1a</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 12:55:27	<u>0x475e649200c228ccd8d49613d20ebeb42cfa12ec32eeb9d9e5ccf99f8fc2b801</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 17:09:37	<u>0xf822dff86b568ff5c1e07bd26fee4b17335458c9256150ac71c7f0ec9cbc561b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 16:08:07	<u>0x9fd19bc181c2b6d9824e300b9616a614db4f7d07c097364c521dcb40e131bc76</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-12 14:28:35	<u>0x62b69d8ca528458732852b68a364eff24b5fb6dbb0caffc556e0230bc3cd8626</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-06 19:07:52	<u>0x48deb4808368561f0989 be7dd6e5400071adff261c 56b31e14dfd27f71b673c9</u>	+ 1 Shiba Inu	✓
17	2023-10-06 10:13:42	<u>0xe8f284941c9b1ca28362 e27dbae6651e5203880367 ee178a605b9c8da7223ab2</u>	+ 1 Shiba Inu	✓
18	2023-10-03 13:39:21	<u>0x81ff830c4ba6368ab4db 3a444a8b2594461748012d af534f17ebb34fc8fc4a7c</u>	+ 1 Shiba Inu	✓
19	2023-10-01 15:44:20	<u>0x52253510d2b7cb34040c 0b0912981583d05764c42e f474a668609f357763ec67</u>	+ 1 Shiba Inu	✓
20	2023-09-29 17:06:55	<u>0x6ee320bb3c2cf55141aa 881386588a06da52221cd6 1ff6919a79a681ee2bf792</u>	+ 1 \$1000 EURC	✓
21	2023-09-22 09:31:41	<u>0x3fec384fcf677b9820af 0d45d89edc3e753831547b be114ba65c95a7dee5f1a8</u>	+ 1 GOLD	✓
22	2023-09-19 16:35:09	<u>0xb55118c67aad314cf09 299d6452ba784972c7725f 15679358b0ba95b5fff197</u>	+ 1 Voucher	✓
23	2023-09-15 14:37:43	<u>0x8a83ed6e0e08ea7e78ab e302d9d289c166105d8acc ca1532647ee8c688c525c4</u>	+ 1 NFT VOUCHER	✓
24	2023-09-15 01:52:37	<u>0xae113e57180ed8500fe3 83712f8a1bf7847a6787c8 35242aca0a0145455f291b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 01:09:04	<u>0xa193f56d36fbbfffcce17 b33429ab4e2fea803c86b5 9b86bfc1efae605869ee06</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-12 23:20:32	<u>0x979cf315220cbfd02ba6 415d3a054b62b70f5b72ac e9e22e32712db6453ab8e4</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 13:05:09	<u>0xf89db3f3927388c91eba d499d54ed3557f5af6d7f2 e476cf5db82d924e93e61c</u>	+ 1 NFT Voucher	✓
28	2023-09-10 16:31:04	<u>0xb3a0b190efd383211a4b 72bae4ef6d6be2499dc1b1 249095b9e2bade742183d0</u>	+ 1 NFT Voucher	✓
29	2023-09-10 15:22:56	<u>0x7f3c1f3ec6092b24b8c7 1cbaf6bc17eda74590b454 9b2a163c6aa36873e77c0d</u>	+ 1 NFT Voucher	✓
30	2023-09-10 13:43:24	<u>0xe8dc559341e30d31388b f5f14be3998bd6faac0ffb 715f8e9ebb97fd4d32a9c4</u>	+ 1 \$1000 TON	✓
31	2023-09-10 01:07:34	<u>0x604ddf6ec8e84b0128fe 1896e8cf94c4edd272cbe8 5060039619af3d9deec06d</u>	+ 1 XRP NFT AIRDROP	✓
32	2023-09-09 16:58:40	<u>0x01642b05ba901382f9ed 770e5b25e9c127ac86b372 c4541b09ba1fde506c3d0c</u>	+ 1 NFT Voucher	✓
33	2023-09-05 09:29:49	<u>0x506d9660809e28429603 42b674c1ba3b562b9a59b0 5599caac49e10acf57462c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-04 16:56:20	<u>0xb500cb8dd688b4fc07ca a3270cdc25cb0ec0306648 0694b2672c9c7ec80fe0a9</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-31 16:22:54	<u>0xbbe4d64a5271d5f3c4a1 c88b0e4ad444b26fe5bc5d 28a06d234dba8f747955cb</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-28 17:16:51	<u>0x44fdaf779560cd215178 6093d7fa7b4b5993db9d7f fd5f846b00a06c23a6101b</u>	+ 1 Voucher	✓
37	2023-08-26 18:14:25	<u>0x6e8357850dcc6e1488ea 2bc5d8ee3ea3761b2afe48 c5fc8c8ef93b8fbb4816bc</u>	+ 1 Voucher	✓
38	2023-08-25 01:00:35	<u>0x7b3e7bd7c91534aa0c72 e50a474625b3102736d409 df1f511add64bb5aef6dda</u>	+ 1 \$-\$-\$1 ETH TWT	✓
39	2023-08-12 01:47:28	<u>0x9ba8b8a69fdd882a74df b81d544360109f4561e3b4 c86d58a49268a93be32bf8</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-09 01:00:58	<u>0x03e6a431fc70ef1def36 591c27d2ca0bc506b5e8eb a19df970dc71fc128233a2</u>	+ 1 \$1250 USDC	✓
41	2023-07-18 16:02:49	<u>0x42c2a6dea68f6f4938fd 8e4ded3c8dc7e4fc228bb0 cbc714b29016ffd0c43928</u>	+ 1 1ETH	✓

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