

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 09:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0ec9e9d35f15c749dc35a17cdc06074cf075dbe</u>
TOTAL RECEIVED	41.448931999999999221 MATIC
	14.93 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	41.448931999999999221 MATIC
	14.93 USD
Minereum Polygon	300,000.00000000 MNEP
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
TRUST WALLET MYSTERY BOX	1 .SITE
777 CAKE	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$3B RACA	N/A <a href="https://raca.one/">https://raca.one/</a>
\$1000 USDC VoucherđŸŽ•	N/A com

Token	Balance
777 CAKE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A NFT Airdrop Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 23:58:54	<u>0x64e33b37e2bb9a946a8e a7417b18590666fa5ea506 4d2814bac9b08130995c72</u>	+ 29.899999999999998 579 MATIC  49.90 USD	✓
2	2021-11-28 23:29:28	<u>0x83a3ed25b5d3953b6418 b48546912c318fa442f69e 54b88efe814466aaef4b3</u>	+ 11.548932000000000 642 MATIC  19.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 00:59:35	<u>0x0587d0a0c4f942e82d74 6f2d56c50d8bce08c21b1f cc56865002904b81ee9367</u>	+ 1,371.055409999999 938009 p.xyz/	✓
2	2024-01-17 16:26:35	<u>0x029f09776b15f05ab66b dad3828edaada530bb02dc cb856b227f2803918d2cdd</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 00:05:16	<u>0x4ec34991caed6d488295d0cbacc5ce18adf581876f6343d1569a620d21013c78</u>	+ 1 .SITE	✓
4	2022-01-14 13:38:34	<u>0x08a116d31b9e04ddc4353e9f7ce6fac70089ea706f54f4c73b9792741771fa7d</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:11:13	<u>0x30287050d76876fffeef8457e12404f270045f7e4a342a968c50b53848dca0c9d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 00:34:28	<u>0xc2fac8728fa10a78545989db5fb4d8e0140be4dfea1a410c274c3c71b4396e1b</u>	+ 1 e]	✓
3	2023-12-18 20:35:09	<u>0x3d1061c860f40a988c57d3d12bfea28339fa596d6195c323723a6a402102d763</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 16:39:31	<u>0x5086db8e8ec814d734de712cf45e03990003013db2c31f97cde6e04e26101472</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-02 14:12:08	<u>0x46a6a2eaa981d5608cb74f52858bec3acd7f1eb9617d686bfbcb5cab325d87837</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 13:15:44	<u>0x1b9d0c060d2b7b1e7f0e19b80ab982549d6d59be32e70439afc35b058bfa4160</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 10:56:02	<u>0x8426a2c71c67fba8871a5491b59afb14208815f92c9a6e2daa5e962a2a0fbe38</u>	+ 1 com	✓
8	2023-12-01 08:05:59	<u>0xa256a5d1f2d5f8070274a9cb751d406df00175206d24f6c275e9930a807f966f</u>	+ 1 2000usdt.top	✓
9	2023-11-19 17:22:31	<u>0x5c5450b1c0b67323729f2a3ff7d74a52a1cb532bf104526b587f310f9828c326</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-30 00:49:09	<u>0xcb1b9ff27bd973cfc5feb45e07e20906995d736ee99cfa34b662e182b013f658</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 06:57:23	<u>0x390ea3d2fc88bd4cfab42b16f6c0b1b12bb58a511fc23db6b8730014de6e795b</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-10 13:53:09	<u>0x4b6b697d8dc765f61c67f77f48e5f5cf29c3063c4a90eef34032ff10f58f784e</u>	+ 1 Voucher	✓
13	2023-10-05 23:21:27	<u>0xfd1b63e88d987681a8ddf77aa4bd41ee716a4c82d4c37930f2c3b0c007867c64</u>	+ 1 Shiba Inu	✓
14	2023-10-05 16:42:54	<u>0x6371320ab84fc628b0463e74d9dfff05b612b5e9f049c6db6847f692af7f40fa</u>	+ 1 Shiba Inu	✓
15	2023-10-03 18:48:59	<u>0x40662485a60678c3977bc8a6207513db3c5fbdf69751c65f49e5f10bbb181ab6</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 19:52:42	<u>0xffd5e6801dbc852b80fb</u> <u>096c517676ae0cc968d8b6</u> <u>d766450a5e7b0b77e23988</u>	+ 1 Voucher	✓
17	2023-09-20 02:02:11	<u>0xb3b085a9a87bd203a61f</u> <u>f7cf04ebb9870af82faa5d</u> <u>b238ddff1b8d213b1347e7</u>	+ 1 Voucher	✓
18	2023-09-11 16:58:37	<u>0xa89c6cb4480903b9ce1d</u> <u>b770b4f19586f374bb4967</u> <u>6db8c3826a70961c0580ae</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-10 22:54:24	<u>0xb46ea9c18d6f15397b75</u> <u>25d4ceb102cc5bf3477317</u> <u>39f2be564194e372fc2652</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 15:25:04	<u>0x4c4232deb3fb8afa9943</u> <u>b8b7f199639adfc9cd5931</u> <u>ecfff8e1d253733101a826</u>	+ 1 NFT Voucher	✓
21	2023-09-07 18:26:47	<u>0xe4d199463d61ff31a8f2</u> <u>39dd923ff910c049cd477b</u> <u>28d9fc5953957f3fe58431</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 09:32:27	<u>0x3b8eea40ec3dff691b52</u> <u>c3b41ed3080eddfaea532e</u> <u>db71b1dbbbd23fe9202cc7</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-04 19:39:51	<u>0x8d2c2ece4c02d00836c9</u> <u>fa89108cbec4adfba9fe5e</u> <u>c325b67bd74f9f3cab15e3</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-02 08:23:08	<u>0x3a7297cc987603323949</u> <u>3a6f2dfefd9ee7d1a379bf</u> <u>7c520db2faaffb1e4e435e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-31 18:36:12	<u>0x8bb1fb8a6f188a5de3c54efcf027bf7e26083ca1dd198732bf034c420cb4722f</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-29 12:44:00	<u>0x9e33773eee16b89cfd1649f08ec59730a494293d21f0b31c918252d9a4b23073</u>	+ 1 Voucher	✓
27	2023-08-21 01:53:23	<u>0x6367c3566cb6678eba69605dc3c8b3a2d50111d417a6b8feadbeac11d6106d6c</u>	+ 1 Voucher	✓
28	2023-08-15 01:46:20	<u>0xb1ec742b654a218dd2de46ca5f4943e1bc5763932a973eab7aa9b0cf6eba6ccd</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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