

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa12bd0e7a7c44bcf30e1f247fe618aaa499bb5ab</u>
TOTAL RECEIVED	802.935996640457460671 MATIC
	298.77 USD
TOTAL SEND	802.935996640457460671 MATIC
	298.77 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.001000000000000000 WETH 2.36 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Cryptomeda	0.000000000000000000 TECH
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
2000\$ Reward	N/A usdt-rewards.xyz
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher


Token	Balance
! !\$100,000 BONE	N/A Shiba Inu
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
\$100,000 BAKE	N/A Voucher
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
! \$499,999 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 10:20:39	<u>0x6b7c4fab5040a9aa7844</u> <u>207905c3e5f02693d6027e</u> <u>360fff6a35b5447bf5e591</u>	- 102.92382543945741 7019 MATIC  254.63 USD	✓
2	2021-12-29 10:20:39	<u>0x6b7c4fab5040a9aa7844</u> <u>207905c3e5f02693d6027e</u> <u>360fff6a35b5447bf5e591</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
3	2021-12-29 09:32:20	<u>0xa5aa754fe17fe52abac5</u> <u>3ffb076af83f91c4d77099</u> <u>8c320ee817944c98335912</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-29 09:32:20	<u>0xa5aa754fe17fe52abac5</u> <u>3ffb076af83f91c4d77099</u> <u>8c320ee817944c98335912</u>	- 0.008603100000000000 01 MATIC  0.02 USD	✓
5	2021-12-29 09:29:56	<u>0xf821473ec852975aa3fe</u> <u>87eb3d5f9c9aac78ff0660</u> <u>c1eaad41147caa65e33371</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2021-12-29 09:29:56	<u>0xf821473ec852975aa3fe87eb3d5f9c9aac78ff0660c1eaad41147caa65e33371</u>	- 0.0023304500000000 00 MATIC  0.00 USD	✓
7	2021-08-30 15:59:08	<u>0xcdcf9ba8c3cad7c2993b882cd6a91ff0d56ef8159922cff64c0b0d05e0545e9b</u>	- 700.00000000000000 0000 MATIC  935.20 USD	✓
8	2021-08-30 15:59:08	<u>0xcdcf9ba8c3cad7c2993b882cd6a91ff0d56ef8159922cff64c0b0d05e0545e9b</u>	- 0.0001876510000000 00 MATIC  0.00 USD	✓
9	2021-08-29 16:15:40	<u>0x75fbd2fb5227f9bd2ef43f5e54ae829a24690610e343eb93d803195ac13fbd6d</u>	+ 745.00000000000000 0000 MATIC  982.65 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 09:32:20	<u>0xa5aa754fe17fe52abac53ffb076af83f91c4d770998c320ee817944c98335912</u>	+ 57.935996640457418 039 MATIC  143.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:04:12	<u>0x5872c4336b9c3ad7736260f0f5492fa33c8c09313492d39cc51fb138eee136f8</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-29 09:32:20	<u>0xa5aa754fe17fe52abac53ffb076af83f91c4d770998c320ee817944c98335912</u>	- 7,767.349593871717 843285 TECH	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-15 09:34:08	<u>0x398edd665e4e22eb0769a61aed0fdbbe85bdd68564f7405ed9556b75ff88342e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 07:48:55	<u>0x498ca6962861cb60531c7fc596a33531a9d2bc08c2284a558d6ec488c3af2fb0</u>	+ 0.0010000000000000 00 WETH  3.15 USD	✓
5	2021-09-22 21:39:18	<u>0x94251eff643119a1c8807f796da9b35568c026cd80cc731564a3df5b8759b9eb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-30 15:59:08	<u>0xcdcf9ba8c3cad7c2993b882cd6a91ff0d56ef8159922cff64c0b0d05e0545e9b</u>	+ 7,767.349593871717 843285 TECH	✓
7	2021-08-18 13:26:50	<u>0x6d14f129b22d9da85993453cf7f5fb40736a7b7e97a633e67ab105a4ef8303ef</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 04:20:39	<u>0xefc2546df999215535d2b3cc253565001ade65f7b471c91fd6fc661f8161b5e5</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-22 03:42:48	<u>0x3cebb7833f5febcb09ab23448d010065ac146679bdb2e53ac38b37ef5f1173b</u>	+ 1 Official Authorize credential	✓
3	2023-11-19 19:09:27	<u>0x5cc75c50fe367c2cf32a0cf0636867ab8765f714b7eed0a9dda694e702a0eaf1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-30 00:41:25	<u>0xd1968fd7d8063f56cb01 c52b7b0af968ea077ad412 de8ae2ecfc6e77144728c7</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-29 06:29:47	<u>0xf7fc75a9c18e3335b566 c09f9c7247725b9d54d68e a92203b244cbdc313cb49a</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-10 13:30:51	<u>0x61941436bfaf2c162bec f872ab76f8690fe8cd6a3e 4059b12bdd699bd8252a93</u>	+ 1 Voucher	✓
7	2023-10-05 14:54:44	<u>0x84c9b5cf600d2411b535 2b0b67a2975bab7f7c7ccc fcfc6e6eca2f9d115b8eda</u>	+ 1 Shiba Inu	✓
8	2023-10-04 15:38:59	<u>0xacca4210b37dbadd0e9c d1942b805207ca8fd1feb5 17253e73bd4132c492c010</u>	+ 1 Shiba Inu	✓
9	2023-10-02 18:01:53	<u>0xc01536660976d81d7102 a7e52fca59b69220f6f9f7 778f87d3d14bc2340b52f0</u>	+ 1 Shiba Inu	✓
10	2023-09-20 20:13:45	<u>0xe7509f5514e94dd03874 795949362f7a440aa24f79 84d61aa752f1acb2d39668</u>	+ 1 Voucher	✓
11	2023-09-15 15:14:19	<u>0x5320053ef6ca9b31d2ca afba791095afcabdfb2832 41c6735e4f14a17e0bd80f</u>	+ 1 Voucher	✓
12	2023-09-07 02:31:33	<u>0xdaaab922f668034c18e d3f8cabd086931d10abc61 eb3c8fa40ba4df22f923bc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 02:23:55	<u>0xbf3d398e59abb4a3a601</u> <u>6b766c8b3172694dcbe3d3</u> <u>77a0e5105a6340cead816a</u>	+ 1 Voucher	✓
14	2023-09-03 13:50:08	<u>0x99491e099d09bdce1b0d</u> <u>547426a851c064dcbf4233</u> <u>b4b8cd374b9166172d4aba</u>	+ 1 usdt-rewards.xyz	✓
15	2023-09-01 00:24:58	<u>0x3f14f45ec28c9ca7327d</u> <u>c26a1e024ce32270c4e723</u> <u>96fae27d03ae79e6b59ae6</u>	+ 1 Voucher	✓
16	2023-08-28 11:14:01	<u>0x139508d98442c0ca74c5</u> <u>86e342cc4433f21b4d0aa8</u> <u>1c31e26e2a48617b6d2fb0</u>	+ 1 Voucher	✓
17	2022-12-06 17:03:55	<u>0x34fe67b9c3264a5a8ca0</u> <u>6893541f9238aea56937f2</u> <u>acffb0d498ff4f9c2371eb</u>	+ 1 seed	✓

\* USD values displayed at the time of transaction

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