

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa79bef998793348e0781604e91b8133bbdadb5a9</u>
TOTAL RECEIVED	17,405.489383715954318177 MATIC 6,466.13 USD
TOTAL SEND	17,405.488733143371064216 MATIC 6,466.13 USD

Token	Balance
MATIC	0.000650572582168828 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io
DxDex.io	N/A DxDex.io
! \$30,000 SHIB	N/A GOLD
700M SHIB	N/A NFT AIRDROP ROUND
1,000,000 HEX	N/A NFT Airdrop Round
\$30,000 BONE #24	N/A Shiba Inu
5000 USDC	N/A NFT Giveaway Round
500M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
Â-	N/A usdwin.co
2000 TON	N/A NFT Voucher
\$100,000 BONE!!!	N/A Shiba Inu
\$100,000 USDC	N/A circleusdnft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 14:02:48	<u>0xf3cdd8f4320bd690f6a2b84e84f823f559ccde142fcb2f70ce33711d92b424dc</u>	- 17,405.48838371595 4114450 MATIC  23,218.92 USD	✓
2	2021-09-07 14:02:48	<u>0xf3cdd8f4320bd690f6a2b84e84f823f559ccde142fcb2f70ce33711d92b424dc</u>	- 0.0003494274178311 72 MATIC  0.00 USD	✓
3	2021-08-08 16:36:40	<u>0x671900e30e48d6c05ebc94fcb90c59bea66f5b142d716631d6ef367ad5cb1d76</u>	+ 4,405.489383715954 318177 MATIC  4,961.85 USD	✓
4	2021-07-29 14:34:34	<u>0x459df8a9fdc05165b008dc9a6c2a36267829af0b433595534537def67e348ae7</u>	+ 13,000.000000000000 0000000 MATIC  13,857.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:04:33	<u>0xe29a8bb1d3c07e7b5ef036a6c81d7017b9f9c3bf958ac4cb983a6a1d3e5e15cd</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-15 00:29:30	<u>0xa7579e59de8d1351df8a</u> <u>235b4df164bb286635e0ec</u> <u>c9a2338935c4ebf7985ee2</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 01:30:28	<u>0x1b8c8eb8b8cc9ea45cf9</u> <u>a7cd41c76e5524d77a24b1</u> <u>a155ae8f48198b3767e839</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 02:10:34	<u>0xce4968f627b6455ebfce</u> <u>5f6617ec0fbdaa39301e38</u> <u>6fc3836cdd9cce7d298253</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:07:52	<u>0x5da0ef20cf5c51dc7197</u> <u>96fae3ca84e7f233c3d8ce</u> <u>cd1fc4e639fd529037bd17</u>	+ 1 usdwin.co	✓
2	2024-01-26 13:57:57	<u>0x33b5a60cdbfac9ab9fda</u> <u>8c3f4ec0d73fa3bd199cd8</u> <u>5c54c1857990c3ee07563d</u>	+ 1 ethevents.co	✓
3	2023-12-20 03:11:18	<u>0xc5966cdf841d09519112</u> <u>5bc7e394732ed343e8c24f</u> <u>84faf2e40bf280044bcf64</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-28 20:57:25	<u>0x641b8084f13757af933f</u> <u>90b01bd2f5078900677c45</u> <u>d7bbba72d2321697e8633d</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-07 12:16:35	<u>0xc79f450216616632b9d7</u> <u>8e5d7db318a96da3608fac</u> <u>3ea068d66a6409f8e214a3</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-29 09:36:17	<u>0x80083147cbe5713890a66c5b4c71543872148adac6445a8014e0fbce7248fefd</u>	+ 1 Shiba Inu	✓
7	2023-09-27 15:46:27	<u>0xd2ac9dc7043565b108b68729444f18df5d0283d1fb2632e05ecca020d88c977e</u>	+ 1 Shiba Inu	✓
8	2023-09-21 21:16:01	<u>0x20f0712363d2434c0b3e6691d033be0fd7dc095679ed31396c403f073cf36009</u>	+ 1 Voucher	✓
9	2023-09-18 15:42:59	<u>0xd171da180e4770da533a4622518cbe246d5e16cf80760e26b79b823ad5ca48f5</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-17 20:58:15	<u>0xfd26e6507b278d78d2e89e3152cbc7e780d527694dc118751de564979d9dfe74</u>	+ 1 GOLD	✓
11	2023-09-16 14:58:05	<u>0x2cbebd2bb445395af39539020fe6dc583fd6c6b7c27cc381ef7210fe6ab498</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 22:44:32	<u>0x245a3aa49c27dd1944ed53e3a265e363031c5188b9d697a141473ce607e54142</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 04:22:03	<u>0x2b8343b93e25b77fb394c06a36710ee3cd84bd9c7d85be19e3f6ef7ab9749cac</u>	+ 1 NFT Voucher	✓
14	2023-09-11 07:43:53	<u>0xc77d7a4a16159f969094ba61d41646ca9a7331b796816a8dc9c1a9133ff1e4c6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 11:32:09	<u>0xd30eca93409886425ca91bc50afb1cdfd880f08800a961410d5eeb0347f1c9c0</u>	+ 1 Voucher	✓
16	2023-09-05 06:17:12	<u>0x44edebba48dfcd5ca1408f38427ca036b5d5b376750ce004e5b3a6e45b1a04ed</u>	+ 1 NFT Voucher	✓
17	2023-09-05 05:17:33	<u>0x87fd4a60d958609a2541fd988bcfdb7d47ee9856683e8634be67d0e7e097c83d</u>	+ 1 claim-busd.xyz	✓
18	2023-09-01 15:40:59	<u>0xa5140009140fd8296e1f6651cb449d6ee7fa9be9f1e1a4aec338ae173f6e57b3</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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