




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5767aaaca44298713469a694158467c19f63b51</u>
TOTAL RECEIVED	88.205071817204654394 MATIC  36.95 USD
TOTAL SEND	87.321121065659838223 MATIC  36.58 USD

Token	Balance
MATIC	0.883950751544815061 MATIC  0.37 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.002402980178038989 WETH  6.37 USD
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 rds
Zepe.io	750,000.000000000000000000 Zepe.io
UnisMeta 1671392033060	1 UnisMeta 1671392033060
	N/A Airdrop NFT Voucher
OpenSea Collections	N/A OPENSTORE


Token	Balance
\$100,000 BONE	N/A Voucher
5000 \$BUSD	N/A Voucher
80,000 ID	N/A NFT Voucher
	N/A Reward at BoneWin.com
750 OP	N/A NFT Airdrop
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A NFT Airdrop Voucher
! \$499,999 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 13:18:33	<u>0x1b8a548f02984c653031</u> <u>e4adaf6b88035bba1eea5b</u> <u>c750357fdf9c361737d2bb</u>	- 2.2557899892512476 29 MATIC  1.98 USD	✓
2	2022-11-30 13:18:33	<u>0x1b8a548f02984c653031</u> <u>e4adaf6b88035bba1eea5b</u> <u>c750357fdf9c361737d2bb</u>	- 0.0142756549377331 02 MATIC  0.01 USD	✓
3	2022-11-30 13:18:33	<u>0x1b8a548f02984c653031</u> <u>e4adaf6b88035bba1eea5b</u> <u>c750357fdf9c361737d2bb</u>	- 0.0244632000470386 76 MATIC  0.02 USD	✓
4	2022-11-30 13:18:17	<u>0xc1167c0999e6035d7257</u> <u>837895e6b50f1b48030c4b</u> <u>88ecf18f383a53a07e7567</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2022-11-30 13:18:17	<u>0xc1167c0999e6035d7257</u> <u>837895e6b50f1b48030c4b</u> <u>88ecf18f383a53a07e7567</u>	- 0.0024487778297642 04 MATIC  0.00 USD	✓
6	2022-11-30 13:18:17	<u>0xc1167c0999e6035d7257</u> <u>837895e6b50f1b48030c4b</u> <u>88ecf18f383a53a07e7567</u>	- 0.0043896875940600 84 MATIC  0.00 USD	✓
7	2021-09-19 04:41:29	<u>0x166e4f9ce62fec5c1b38</u> <u>707c728450c7e401bc9db6</u> <u>d0439d1e5c8d25421b8824</u>	- 85.0000000000000000 000 MATIC  111.77 USD	✓
8	2021-09-19 04:41:29	<u>0x166e4f9ce62fec5c1b38</u> <u>707c728450c7e401bc9db6</u> <u>d0439d1e5c8d25421b8824</u>	- 0.0197537560000000 01 MATIC  0.02 USD	✓
9	2021-09-16 18:33:23	<u>0xef046fa3942528129251</u> <u>138111739e58e03dcc601b</u> <u>c15b0b3c2f2115ab88cf54</u>	+ 88.0000000000000000 000 MATIC  125.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 13:18:33	<u>0x1b8a548f02984c653031</u> <u>e4adaf6b88035bba1eea5b</u> <u>c750357fdf9c361737d2bb</u>	+ 0.2050718172046588 91 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 21:36:26	<u>0xc5297fd85b096083bf89</u> <u>90224844f8fad7d833c467</u> <u>25a6e69e999e444b3b3e55</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 13:18:33	<u>0x1b8a548f02984c653031e4adaf6b88035bba1eea5bc750357fdf9c361737d2bb</u>	- 101.000000 USDC  101.00 USD	✓
3	2022-11-30 12:30:04	<u>0x904692e35131880fb7e720d072d6210cc37fbedc774dd418aed4949d535e4bbf</u>	+ 101.000000 USDC  101.00 USD	✓
4	2022-01-14 14:11:08	<u>0x2b5b21bbca6e4a79ea408abba447a5e3257e2a9e658db1a24212b7cf3ab66c2c</u>	+ 300,000.00000000 MNEP	✓
5	2021-09-19 05:02:19	<u>0x0068b8eb82346f68ffbd8bd4ccc565b9d692f69a96fb8aa5988838b8f49a9427</u>	- 0.0310000000000000 00 WETH  103.11 USD	✓
6	2021-09-19 04:41:29	<u>0x166e4f9ce62fec5c1b38707c728450c7e401bc9db6d0439d1e5c8d25421b8824</u>	+ 0.0334029801780389 92 WETH  111.10 USD	✓
7	2021-09-16 18:37:39	<u>0x8f54c5082752c39b5e773f0aa548e5c8d83aa5cabd5c22509b4aba6839c2bb28</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:33:58	<u>0x6f456ee77353a66ba449accc6d8e535761278e71a814ea2bb8119a3ff86356ab</u>	+ 1 UnisMeta 1671392033060	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 07:57:57	<u>0x092cacb6edb8326b68be401a989a0d5383c532da0ec97e9204820f20738f410f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 07:57:53	<u>0x1704af12bd3b384e9ab5c02f363539e9790a8064b7b8405545dc32edc85856fb</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-10 10:13:27	<u>0xa086b746f42c99c3b836436caa89c9c08abbfaa911deaa7bec9565bc97299fc4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 15:42:53	<u>0x419377c0ebb495f67c65126eaec1a0b9eff25e257b1e91a98151c71c024bcce9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 02:28:03	<u>0xc8cf90823568f1cf8ef2b2afbb9ef7753a3a36a4bc26921dee2a09331431823e</u>	+ 1 Official Authorize credential	✓
6	2023-10-29 02:43:45	<u>0x06d323e33ad3e73f0247067260d911a85cf289959ecdacffe44528e405ce8fc5</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-26 13:17:14	<u>0x073546c44647d50abbe1927bca8dfb68e93d6b87d02eace6bfe3c03253c293e2</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-25 21:42:50	<u>0x20ac5bdd9cf428effb4a05eeb8410460ed59f1fb4f7afb67b9ab3bf3c3c8d5b9</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-10 11:46:00	<u>0xca978df3d98178c50e899a2c831467740aea3ae46a4e8d70c032b882748f4f96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 17:32:22	<u>0x5a2f4dac88cf0ec3946c40e7c75b79acf5c42a36d9c184589d20abd54cc5ce25</u>	+ 1 NFT AIRDROP	✓
11	2023-09-27 07:27:15	<u>0xe4752d1f508107ab740d8612cc8e2b08e710ab6ea5f9e7f39a20acc770f9aaa6</u>	+ 1 Voucher	✓
12	2023-09-20 00:05:22	<u>0x3a2beb0c7a2d59793060622bbc47a2806745836677a3bad388343661065a0a80</u>	+ 1 Voucher	✓
13	2023-09-19 21:59:38	<u>0x7240c46dcfe4d4f1555ab59450a924d2c52c0d8cb094117757917e41f444cfe3</u>	+ 1 Voucher	✓
14	2023-09-16 00:50:36	<u>0x643fff1da374d0fcc4cf03f207db7ffef49c6c550e2c2d112b092a1af02a6f90</u>	+ 1 Voucher	✓
15	2023-09-13 22:44:14	<u>0x8de703bd411bbdf0b402a61f65bc30213bdb5b8b8bf5fd3f084522602d378fb7</u>	+ 1 NFT VOUCHER	✓
16	2023-09-13 04:18:49	<u>0x0d9d4da9dd7ad87014fd46b7a6180241733a1ca48b993672c6435001e9913f92</u>	+ 1 NFT #515/1000	✓
17	2023-09-12 02:24:52	<u>0xa45184266f539494a10dbb734b4c1b3783782782fee71aedbb1ebf2190d71c66</u>	+ 1 NFT Voucher	✓
18	2023-09-10 11:05:21	<u>0xf84a0f18130bb5038c918d13f9c31adc0541ca7d3544956f7c9d94dee66153e0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 03:01:13	<u>0xb35b8a3ec9e9218e46159735317e6b946eb76385df53204b20b09ba71e5fe854</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-07 18:57:59	<u>0xc4ea66485d3ec7625f7c38cdd1dc98280623231ca14535d10b3d2e93ec88fc55</u>	+ 1 NFT Airdrop	✓
21	2023-09-07 09:41:56	<u>0x22c7a0fc8942016fd8f980f768c7776a31da6a394875ec8267eee7b2e606b98b</u>	+ 1 NFT Airdrop	✓
22	2023-09-07 06:18:46	<u>0x89ca47e61845519a59f1185a2b88a3bcaa6bb85afd eb9dd8395feace08661c89</u>	+ 1 Voucher	✓
23	2023-09-02 06:31:34	<u>0x213de592d52498e83dbc3cf90b9a3bf1e3a258d8bc187ce005d6db2408ec703e</u>	+ 1 NFT Voucher	✓
24	2023-08-27 17:14:31	<u>0x50d27d66c9717964534b9fd8c2531d8b8e66d392f1beecd8958425128ed11437</u>	+ 1 Voucher	✓
25	2023-07-26 23:27:13	<u>0x101e47d869825f718244fabbbba96489a54d2e9e75eff52bc02df7265509da79c</u>	+ 1 \$1250 USDC	✓
26	2021-09-19 05:02:19	<u>0x0068b8eb82346f68ffbd8bd4ccc565b9d692f69a96fb8aa5988838b8f49a9427</u>	+ 1 OPENSTORE	✓

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