

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb81cf40caf2949fd5b0d30ccb8225533b234cdc9</u>
TOTAL RECEIVED	721.942519673865831464 MATIC
	268.99 USD
TOTAL SEND	721.904976231770319828 MATIC
	268.98 USD










Token	Balance
MATIC	0.037543442095510401 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zepe.io	750,000.000000000000000000 Zepe.io
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Giveaway Round
contract one	N/A crone







Token	Balance
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
\$100,000 BONE!!!	N/A Shiba Inu
∅	N/A ethevents.co
∅	N/A ethevents.co
\$1250 USDC	N/A \$1250 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 12:49:50	<u>0x5b698956dbbb311a4ad73ebed7ef33d5f839482727ddc738bf2045688495802f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-28 12:49:50	<u>0x5b698956dbbb311a4ad73ebed7ef33d5f839482727ddc738bf2045688495802f</u>	- 0.0041631171666252 00 MATIC  0.00 USD	✓
3	2023-03-28 12:49:50	<u>0x5b698956dbbb311a4ad73ebed7ef33d5f839482727ddc738bf2045688495802f</u>	- 0.0076394327204433 60 MATIC  0.00 USD	✓
4	2023-03-28 12:28:04	<u>0x9f6a735ac38c7962a50b3cd3380dcfe6e2956b4697203ac2a775ea6b9a95ec78</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
5	2022-12-09 04:00:28	<u>0x89c12f46b3e95f90bfb15c270c31b5035093ced7bb844563c2341aee9c76767e</u>	- 13.985030995809562 882 MATIC  12.96 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-09 04:00:28	<u>0x89c12f46b3e95f90bfb1</u> <u>5c270c31b5035093ced7bb</u> <u>844563c2341aee9c76767e</u>	- 0.0006326211105312 80 MATIC  0.00 USD	✓
7	2022-12-09 04:00:28	<u>0x89c12f46b3e95f90bfb1</u> <u>5c270c31b5035093ced7bb</u> <u>844563c2341aee9c76767e</u>	- 0.0000213869068897 56 MATIC  0.00 USD	✓
8	2022-12-09 03:41:44	<u>0x5d076deae1434c17ff63</u> <u>bed60f6bdc42dd3c287888</u> <u>7281b8c17d03cb865c3ed3</u>	+ 13.986596862322761 226 MATIC  12.96 USD	✓
9	2022-11-10 20:22:17	<u>0x67b69bad5373777e0152</u> <u>588e84c7c5165f5366d132</u> <u>0462393e901deeb080fbad</u>	- 10.101258905456257 153 MATIC  11.35 USD	✓
10	2022-11-10 20:22:17	<u>0x67b69bad5373777e0152</u> <u>588e84c7c5165f5366d132</u> <u>0462393e901deeb080fbad</u>	- 0.0006373644571678 16 MATIC  0.00 USD	✓
11	2022-11-10 20:22:17	<u>0x67b69bad5373777e0152</u> <u>588e84c7c5165f5366d132</u> <u>0462393e901deeb080fbad</u>	- 0.0009285020560307 48 MATIC  0.00 USD	✓
12	2022-11-10 19:51:04	<u>0x07a2838cd8e6d7325385</u> <u>564dfd8fd993279a29218b</u> <u>4cdb2c9dce174a90c8ff69</u>	+ 10.101925714000000 056 MATIC  11.35 USD	✓
13	2022-10-29 06:29:37	<u>0xc2e1c2898e48779af613</u> <u>93257ef4c5a76e46a41303</u> <u>0c6f2004fa7397e7c785a2</u>	- 11.748627026726103 040 MATIC  10.92 USD	✓
14	2022-10-29 06:29:37	<u>0xc2e1c2898e48779af613</u> <u>93257ef4c5a76e46a41303</u> <u>0c6f2004fa7397e7c785a2</u>	- 0.0006321040833346 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-29 06:29:37	<u>0xc2e1c2898e48779af613</u> <u>93257ef4c5a76e46a41303</u> <u>0c6f2004fa7397e7c785a2</u>	- 0.0000347044604075 32 MATIC  0.00 USD	✓
16	2022-10-29 06:05:54	<u>0xec78e594b8dea10e0bb9</u> <u>ef1d4533c37d3bffb14a92</u> <u>4db607aef61a6c5b9d8214</u>	+ 11.719257146803439 440 MATIC  10.90 USD	✓
17	2022-03-05 11:24:12	<u>0x46abb31250c4e2f84ea4</u> <u>4a49d0176b0d2151e02ddf</u> <u>0e586cd44b2591798e11fd</u>	- 4.3325381634242061 68 MATIC  6.53 USD	✓
18	2022-03-05 11:24:12	<u>0x46abb31250c4e2f84ea4</u> <u>4a49d0176b0d2151e02ddf</u> <u>0e586cd44b2591798e11fd</u>	- 0.0006301200754043 60 MATIC  0.00 USD	✓
19	2022-03-05 11:24:12	<u>0x46abb31250c4e2f84ea4</u> <u>4a49d0176b0d2151e02ddf</u> <u>0e586cd44b2591798e11fd</u>	- 0.0000000000019323 68 MATIC  0.00 USD	✓
20	2022-03-04 20:07:04	<u>0xa4713ed1c36b804eb6d5</u> <u>2c7204c554b7ee3235ce2c</u> <u>26261e288493f770bbe997</u>	+ 3.4443921074231145 24 MATIC  5.13 USD	✓
21	2022-03-04 20:06:40	<u>0x26ae171ca7f077d2c333</u> <u>1eed9b41f3acd8443a23eb</u> <u>55ba177d20fd5d252e09ff</u>	+ 0.9187761760010919 60 MATIC  1.37 USD	✓
22	2021-12-22 12:42:13	<u>0xbdf15dd52adc57ac5f20</u> <u>3c4e4d914f9373670b1910</u> <u>f815a6b3c09f8b70668f2d</u>	- 17.449684608351294 202 MATIC  43.64 USD	✓
23	2021-12-22 12:42:13	<u>0xbdf15dd52adc57ac5f20</u> <u>3c4e4d914f9373670b1910</u> <u>f815a6b3c09f8b70668f2d</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-22 11:34:01	<u>0x03c891b74eb449b04f9f242d3e4272e71ed356ee5183b57a5b633f44ace21cf1</u>	+ 17.458852640351292 251 MATIC  43.66 USD	✓
25	2021-11-10 04:45:11	<u>0xf9d9dcd60a8f7a3ec793728671f0d20caf055c5b35648d1d57278b3d0948cd87</u>	- 664.27171902696409 2336 MATIC  1,210.30 USD	✓
26	2021-11-10 04:45:11	<u>0xf9d9dcd60a8f7a3ec793728671f0d20caf055c5b35648d1d57278b3d0948cd87</u>	- 0.0001680320000000 00 MATIC  0.00 USD	✓
27	2021-09-06 12:13:46	<u>0x6edf240eb0542937923e7504b101530e08b6bfa422090336d163b913830b0728</u>	+ 61.272719026964118 427 MATIC  83.45 USD	✓
28	2021-09-04 22:09:41	<u>0xf84393a479258102617afb76f07af2174e77c0017d7d1df3c798a3949ede8a4c</u>	+ 65.0000000000000000 000 MATIC  109.20 USD	✓
29	2020-12-15 06:11:24	<u>0xa91e1aebef5a9afa9be4a2a8f1ad4c1ceb55ce7f173e5730d81080be4a8a9fc</u>	+ 538.0000000000000000 0000 MATIC  10.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 12:49:50	<u>0x5b698956dbbb311a4ad73ebed7ef33d5f839482727ddc738bf2045688495802f</u>	- 12.294885 USDC  12.29 USD	✓
2	2023-02-12 13:41:11	<u>0xd998f8b1da5f1c6b3a76af02df105ae678be643bbb5957e28710fb60ae4bdd7</u>	+ 12.294885 USDC  12.29 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-15 12:39:56	<u>0x929798c4ab948ff225fb</u> <u>01be95b50aa8b43da83f72</u> <u>b51c11b64aacf433d1490f</u>	+ 300,000.000000000 MNEP	✓
4	2021-11-14 04:31:46	<u>0x7ffbbb8e5343573cd83e</u> <u>95d399c4c798f59b68a22f</u> <u>c3c4f500843e0355e2f59e</u>	+ 800,000.000000000 00000000 FlowDAO.io	✓
5	2021-09-23 12:31:39	<u>0xce9f7976472b70acf534</u> <u>6f0ed4a600aaaf2b156de9</u> <u>69c84bfff0d68343e166843</u>	+ 800,000.000000000 00000000 DxDex.io	✓
6	2021-09-04 22:11:37	<u>0x8cef506d0e5379c7f3e4</u> <u>3f52f9474678c5732ee3e8</u> <u>b9a239b90deb7276228e11</u>	+ 750,000.000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:48:59	<u>0x6ebac36aa38b466a71be</u> <u>fb0eb637b1d9db0210f57c</u> <u>5e1586effcb53bba510eb1</u>	+ 1 crone	✓
2	2024-03-12 19:47:22	<u>0xeab6d850b9358410c6f4</u> <u>4a2daede38b51750c8b70d</u> <u>63530e2a43a8ed7453191b</u>	+ 1 usdwin.co	✓
3	2024-02-18 13:49:28	<u>0x6bcef35d6181b09030ec</u> <u>6699702ff57aaefccef29</u> <u>8004a81fc95a9fb4c5f508</u>	+ 1 NFT	✓
4	2024-02-18 13:34:39	<u>0x9e46990e91d99fe34f0f</u> <u>cce3d588fe0ebf3e7789ec</u> <u>b63a3feedc41b5ef98cd08</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-22 07:34:13	<u>0xda5be39b4f7b1c756a47fb400f906d3b934ce74d1cfd75282caecc7c2fb5de10</u>	+ 1 ethevents.co	✓
6	2024-01-21 06:45:26	<u>0xc32374681039ab1da8bf96fc439e9099953ab60956c9fd71c73fdec2c142c36</u>	+ 1 ethevents.co	✓
7	2023-12-09 17:52:13	<u>0x15d74eaa141adda70671b250c976f1eafd84040818eb9f556812a793c77ac55d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 22:29:43	<u>0xf83d1d15f41a62b9b19dfd05e3c767cb94ca6ae92da6bd648e0291de8c852999</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 14:12:38	<u>0xac4b525d345302e10a5fa7d52a0cff460234b38ea410485dd8832a6b2e0c8a74</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-02 14:57:03	<u>0xc10139a004a7e09381e6194aeb964847a101d99c12a85226e1590e706bf86158</u>	+ 1 \$1,000 TON	✓
11	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b1690d56b99c298f7013f17c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
12	2023-09-27 13:57:11	<u>0xcc86140c36377c973c2f9917d1de01fc325463f95888d628a3279a94311b0f13</u>	+ 1 Shiba Inu	✓
13	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca006f200817369e4a0e4f9267103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 22:40:19	<u>0xf56fff82f6f37172f2e00c42fa1ae3262b5bd90dc68d1fba7ad34fd474b137e0</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-12 09:41:06	<u>0x79567814589e8d46168074110ce9b3e2bb6baf7933d8bf97a414b8816f151469</u>	+ 1 Voucher	✓
16	2023-09-11 21:52:11	<u>0x5f06ba0b634bf526ff0c79b47c2f2b5a0b35b8b9d130b13e39cc5c19ce3555cc</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:12:32	<u>0x581e75b7435030d02712d107939bd713022f7d0e02785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓
18	2023-08-25 02:15:59	<u>0x4c991a6e90002b5eb7852f73d245820b1c2d53dd6c88c3b98a2cc64a61de43bd</u>	+ 1 \$-\$-\$1 ETH TWT	✓
19	2023-07-27 23:50:40	<u>0xe32f700f8eaff42e0ab9e511bf0e8832a9c913a22611b2a5fd273bebb3f12032</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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