

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc328f6b508091dd37b9e1901eff58a7f0faa152</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.003000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
RockmansNFT	1 RKMS
\$1000 REWARDS	N/A dropusdt.info
OpenSea Collections	N/A OPENSTORE
4,651\$ SHIB	N/A NFT #515/1000
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
15,000\$ SHIB	N/A NFT Voucher
1,000 USDT Reward	N/A im.net
\$100,000 A SHIB	N/A Shiba Inu

Token	Balance
1,000 USDT Reward	N/A im.net
	N/A AIRDROP
\$3B RACA	N/A <a href="https://raca.one/">https://raca.one/</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 13:44:39	<a href="#">0x27fa10f745237e47f633eb6849e7035a6908c3c0587051f1902083c6d5498bb5</a>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
2	2021-10-01 13:39:19	<a href="#">0x07c19af5e12403f3c8b7efb415a2c1ce054234c854ccbca60c702d1fb79bf31</a>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:57:32	<a href="#">0x5b52b3ba8a978168fb5037f4eb5be0e81deb3d29b90fd4f6a550d2cc84e027fe</a>	+ 300,000.00000000 MNEP	✓
2	2021-10-01 13:46:05	<a href="#">0xf3c3a015b56cf9c92e80d48bb223f6f990e0474c6519fa417168d3183b82c45b</a>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-23 04:03:33	<u>0x4b68d2d27fa8f978eede</u> <u>24b752ccbbe90e28a1812f</u> <u>c48df317b9e1fcfd8fc31f</u>	+ 1 RKMS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 22:08:33	<u>0x6888027b155c67589f07</u> <u>05f62e0ef24f73ab360403</u> <u>737dbbd1a6223ced86fb3a</u>	+ 1 Reward at [3eth.us]	✓
2	2023-11-04 11:32:10	<u>0xea333857d3fb7fb27537</u> <u>6a048e10063a5f27a45629</u> <u>c3548e408251e4ae432005</u>	+ 1 AIRDROP	✓
3	2023-10-23 16:33:11	<u>0xf62b037eaeb1294bdbdc</u> <u>5c8c1e3783c24d59704a1e</u> <u>c6737371409fb517d6a0f0</u>	+ 1 im.net	✓
4	2023-10-23 16:30:57	<u>0x10cfb0d365a743586a6f</u> <u>5b65547a045d2691efcf1a</u> <u>f085a5852a55f621fa9c05</u>	+ 1 Voucher	✓
5	2023-10-23 13:01:28	<u>0xe279e4ef62610638cd5d</u> <u>e1861c39c95fe492d68dd9</u> <u>b5249ddd2e79f1d25a3193</u>	+ 1 dropusdt.info	✓
6	2023-10-23 12:59:30	<u>0x778c871ff5a5234ccdf5</u> <u>70ec2e55177c3e24c09491</u> <u>cf97b74802165df9b693cf</u>	+ 1 im.net	✓
7	2023-10-06 21:22:02	<u>0xb1b6c5e70c943cec0032</u> <u>13873b3ca8daf82d6b3b68</u> <u>897ff8d1ce75546779941b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-03 18:57:37	<u>0x167c649c64c3b794ce32d3ff3382344e1b3a4a23d3be032799ca9fbb0174c593</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
9	2023-09-15 04:01:39	<u>0xfa418b5b5d1f215dd251c1727a60167df6675765ce73729114c7b5acc26d507e</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 23:33:06	<u>0x0ca7b2bd868c7a1d4d0e71e633cf73009bbd0a2eeb190c0a6be97e171bf9c4ab</u>	+ 1 NFT #515/1000	✓
11	2023-09-09 18:17:04	<u>0xe5b2593442bd87ea6131a9acf36735fa22bb56ccef08521fe4d4a83b5dda6591</u>	+ 1 NFT Voucher	✓
12	2023-08-31 18:00:10	<u>0xf71a46cc48638d737faf8e86b8b69b8e7e282ca5ada39d5f0aa053b219f18dd</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-19 19:07:11	<u>0x54754034a282c0e3ef8cc56b732a64161016b7ae5f35e59792410c620a889f00</u>	+ 1 Voucher	✓
14	2022-03-20 18:25:54	<u>0xe8fc683feced0f126a5db3d8ea70cd0c73e4a4a2993967a8093e368de861ad0e</u>	+ 1 OPENSTORE	✓
15	2021-10-19 15:04:52	<u>0xec1711707916abb16b399fee972416337c3d2e8f5c870c495dbc5589ff2e4e6d</u>	+ 1 OPENSTORE	✓
16	2021-10-12 20:48:11	<u>0x5b70bb066c114ae33f4c9e82dccd63704c3fe4b8fbf46331204568dd506558a4</u>	+ 1 OPENSTORE	✓

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