

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 11:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5fbb2d3b0ec458431785fa296f6227532a86ca4</u>
TOTAL RECEIVED	30.416238621588000512 MATIC
	11.32 USD
TOTAL SEND	30.379714035507856096 MATIC
	11.30 USD

Token	Balance
MATIC	0.036524586080144320 MATIC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
@SNXPool.com	487.14999999999977263 wSNX
\$1500 USDC	N/A \$1500 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
5 ETH by Base	N/A Voucher
5000 \$BUSD	N/A Voucher
∅	N/A ethevents.co
1000 DAI	N/A NFT Airdrop Round

Token	Balance
\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
1000 DAI	N/A NFT Airdrop
\$ETH	N/A 1ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 17:01:57	<u>0xa4c180a0b4af2942214d7078d70dda679ad5991f69d4d13d39922cf281fb6649</u>	- 9.9193693507207498 78 MATIC  11.30 USD	✓
2	2022-04-29 17:01:57	<u>0xa4c180a0b4af2942214d7078d70dda679ad5991f69d4d13d39922cf281fb6649</u>	- 0.0013662764458158 56 MATIC  0.00 USD	✓
3	2022-04-29 17:01:57	<u>0xa4c180a0b4af2942214d7078d70dda679ad5991f69d4d13d39922cf281fb6649</u>	- 0.0021091374740398 24 MATIC  0.00 USD	✓
4	2022-04-29 16:38:53	<u>0xec69d219291be11da4e1313fcf50a91fbf4ed1c6d98b66e132417ef2b4a67d95</u>	+ 9.9199999999999999 29 MATIC  11.30 USD	✓
5	2022-03-04 01:30:43	<u>0xd9681d8d9cae5efeb7cc0475aef378a7b063ee99bfc7ccce558526a529efe4a5</u>	- 20.456238621587999 660 MATIC  31.82 USD	✓
6	2022-03-04 01:30:43	<u>0xd9681d8d9cae5efeb7cc0475aef378a7b063ee99bfc7ccce558526a529efe4a5</u>	- 0.0006306236312444 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-04 01:30:43	<u>0xd9681d8d9cae5efeb7cc</u> <u>0475aef378a7b063ee99bf</u> <u>c7ccce558526a529efe4a5</u>	- 0.0000000256480054 04 MATIC  0.00 USD	✓
8	2021-09-01 10:18:39	<u>0x8e5bc05739605b16a2f3</u> <u>e4dc736c0c9e2413a3c52a</u> <u>ed6ddde908e4efad860074</u>	+ 20.496238621587998 807 MATIC  30.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:34:55	<u>0x409910f617d82274b621</u> <u>5cbfe75db0ca08be26178e</u> <u>e81da9ef621ce6caeba88f</u>	+ 487.14999999999997 7263 wSNX	✓
2	2022-01-15 12:07:30	<u>0xf36675fc77b59302c0fc</u> <u>0b8b809c1797aaa2239f3b</u> <u>5d1896c2f49d84dfab5dda</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 14:41:29	<u>0x9b9a9940eb844497dd85</u> <u>384c29ea1dbbc2d606a010</u> <u>27342a7eaaee7ca32b1990</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 19:14:09	<u>0x7e68ebf2b2db7f5537ca</u> <u>1f0e41590b0179f253c442</u> <u>aa3216eaa72ae2bffc380c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 15:23:20	<u>0x145ffa7656e82097800b</u> <u>67dee99cdc9c4697722862</u> <u>876edae86f82fe98de9ead</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-20 09:19:27	<u>0x2e182b170eca1da1eb14c62333de4e5d40bee60c6dd8595605d95bdf6e66d372</u>	+ 1 ethevents.co	✓
3	2023-12-24 20:56:17	<u>0xcc3f4a4ce048c129fe51fb6e94a80c6ac4571abb24c6a7b7eb05e46a754d0e19</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 20:55:56	<u>0xd3c5e58178bbbef5af1f21ad3f646b914a8940a6a35f05b81482dad4086ab0c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-02 09:34:38	<u>0x17bb1a13828f66ca21cd832118d5b264e5269775954d764a9cfeabc0de508b1f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-29 14:12:05	<u>0x3ce574e30d34c259fb5a60a8bb582b4a29b47028c98b670debd6e8c49f90accc</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 21:01:49	<u>0x38acd32fa8e9711cd5f554449ce3218e3d9c943755b24a5340156164884b99ab</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-07 12:20:11	<u>0x15b43acd2241ee08956498ed879c72b5a183d98f8f1b11ef4d6e22a74e472d4f</u>	+ 1 circleusdnft.com	✓
9	2023-09-23 18:51:26	<u>0xc84c0351a7c29b3e69e97b928e8fd9022737e2024b968f7b28a80e651ee7cab6</u>	+ 1 Voucher	✓
10	2023-09-21 21:19:33	<u>0xe8d8b6ab777a34a254406e3bea3d1e020edf9bf319fdfe613ade1514301d3216</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-20 00:43:40	<u>0xd9b8d820e694ef13840d3da8edccbd8f6a04cd773feed090fb28752eb4ce0524</u>	+ 1 Voucher	✓
12	2023-09-14 23:27:36	<u>0x730e5c9b3a53951e617fb276f516b570507345c7c98dc85565b412ddef9ed112</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-09 01:27:47	<u>0x289a53da98085a2f805f45349593b9c7be0d12361b20c7e19fbe0509d380ca00</u>	+ 1 NFT Voucher	✓
14	2023-09-07 09:14:17	<u>0xc471d44e047ae4354481de524c6d434d01e12458ba8096cb72738811a2294057</u>	+ 1 NFT Airdrop	✓
15	2023-09-06 22:39:01	<u>0x82e798c9b9a42ee8000a62a84d356f6faaf8da9329ed7d577b2d2df6ab4dd25f</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 21:44:54	<u>0x3a0b341297777f11b010e060222289e27f66b02505503cd0b9175f28a8887964</u>	+ 1 NFT Voucher	✓
17	2023-09-04 17:59:30	<u>0x75bcd28b8b26079951da84b0891ffa12b8763c4bfacbd0c5552ddef05335ee32</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-02 19:32:12	<u>0x53b7487ad4252d12ed7e65125b017e29f7c143209b5d8c0ca2e3b371b9bef664</u>	+ 1 NFT Voucher	✓
19	2023-08-30 18:21:52	<u>0x99b5a6c53783e6ab88c6bdb4eaa376c59a471bb87276771539324988ae5f4412</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-05 13:12:21	<u>0xea60e5ec6b4fe57dd4f2e31e15c8c0cdee70f3713d86975976d68b44dd35e762</u>	+ 1 \$1500 USDC	✓
21	2023-07-20 22:54:53	<u>0xfd789e5195d002ddf7745ff9e94fbe72313990af20b2f5fa8ac8d4445a29f118</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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