

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xccbeea1c102c2548de744c1337f6d86b43472e48</u>
TOTAL RECEIVED	0.002000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002000000000000000 MATIC 0.00 USD
Guru	0.004539805 GURU
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
OhmieDay	1 OHMIE
5000 BUSD	N/A NFT Giveaway Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Polygon Event	N/A PolyEvent.Plus
5000 USDT	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC

\* USD values displayed at the time of transaction

Token	Balance
ARB VOUCHER	N/A VOUCHER
! \$100,000 BONE	N/A Voucher
UNI EVENT	N/A UniEvent.Plus
\$1000 TON	N/A \$1000 TON
Uniswap NFT Event	N/A UniEvent.Plus

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-18 12:34:51	<u>0x9b3ba49fa5358cce356a249fd9dfb1aa44c6f2c8892f44011543c13dfae8e20e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-18 12:24:31	<u>0x161a7305e724ae72bcb81a82a7efc7cfa034df5f295117873bc162f8602b0f1b</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:28:16	<u>0xc6aba1d539c9ec7584d46844dbe62c078dacd0549ac0c26fa6a4101bf56dc6ba</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-26 22:52:02	<u>0x393c256f65884636796a9a0adfb90a56254f63f5d5fe349131dc46d5057cc6a</u>	+ 0.004539805 GURU	✓
3	2021-11-14 22:22:56	<u>0x3d61a436ef78c0bcff9453f1abbb899ab3476bfb670318ce6e35b875ac51171e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-23 03:59:21	<u>0x770c0f72d3b979d2935484d82a05f0d391fc6a3c8acdc12feade934b4b8dde4a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 18:34:19	<u>0xb0d7257a5931fc99ce7f17554ff1b055bc6048fa806cd11a4889f0c982bf9aff</u>	+ 1 OHMIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 16:37:43	<u>0x9731b1f5216595601cd28428c76d1f317535ec8464635b477ea801fad2af7206</u>	+ 1 1000usdc.top	✓
2	2024-01-22 16:37:43	<u>0x60f5c8490b674bc3d8514abb3c44f12d72d455feaba0e5050f94e6efce98c7e5</u>	+ 1 3000usdt.cc	✓
3	2023-12-10 08:09:33	<u>0xda7e4cd4e8eba6c0d5305c4996fa554571ce79e5b8caa4ec94605de237078eb5</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-08 22:50:26	<u>0x79e240ea1693b635cc3d9a65591f95c972bfb49c84116fb08e4bc1dda86662c7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 17:22:00	<u>0x7c96477ecc63c40f55aae599803805789199759f1c4d1a449c218a3a0ffc8883</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 09:01:30	<u>0x75334c06718a6739d9be ed77365dfff309c4f7e7a3 6d30a43f3f2c4b01d6a664</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 13:00:17	<u>0x294fa459a531bbb72d67 b0a60a5cc05f8eba74cc6a 9413a9618320c98b5a69c3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 07:54:38	<u>0x1706ef6e8573950d8030 4b144a94ff0b6c4f8da977 b788f0d8f1d4348844b4f5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-27 00:13:32	<u>0x11842d59151b9d833703 86dbada6c732087ff0108d 0995e971fa180a56a2a6a7</u>	+ 1 VOUCHER	✓
10	2023-10-16 17:19:43	<u>0x5e48f7d23a90be3cc5d5 e76779e080ef23d5931fc0 ea5a84206860ea5667dfbb</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-01 11:41:30	<u>0x40d6fef5432ef0332fd2 07b014c10afae8d10fcdce 992d68f962bfe9d0859a17</u>	+ 1 \$1000 EURC	✓
12	2023-09-23 20:10:50	<u>0x9d25fe8fbaee191415d1 00e4a21d028cf0bfe072dd 1532480c7d41e0ce5e6a6d</u>	+ 1 Voucher	✓
13	2023-09-14 23:32:16	<u>0x34f18d68696edb4ba1b0 6d9cd6519c7005b8a5b088 66fd66e65f25757ace1f25</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-11 22:50:53	<u>0x61dfae8059df02c28e8f 0adef37f252f7afe90f0d8 804b04c13e32b9fbc285c4</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 16:16:43	<u>0x64515152d8cf3ce9cd46</u> <u>adaf21fdd2e66ac92a4e42</u> <u>32092340e04a5a68cfa165</u>	+ 1 NFT Voucher	✓
16	2023-09-07 07:21:02	<u>0x5d14ba34a9dc6b2f369a</u> <u>b29186e169cb5ae5690bb4</u> <u>710ff3e38b772a5de2a662</u>	+ 1 Voucher	✓
17	2023-09-05 10:48:12	<u>0x622d036884eb62143da6</u> <u>532eb498bce4af6a651de3</u> <u>d11cbf8648c37d8918d8d8</u>	+ 1 NFT Giveaway Round	✓
18	2023-08-31 22:21:21	<u>0x7ea4e0736c164b6f8c9f</u> <u>394c40fa230a2b12949bf5</u> <u>6000111500866724127963</u>	+ 1 Voucher	✓
19	2023-08-26 13:59:32	<u>0x2a10d0978104f0c58053</u> <u>c73ae39f3c2d36fc628ed2</u> <u>853846032ed32fe652d341</u>	+ 1 Voucher	✓
20	2023-08-21 23:15:29	<u>0xbb0d4f76101ced3397d6</u> <u>4336d5aa50625f6cb3a80f</u> <u>ff607609b0b57b7b13b908</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-10 23:51:10	<u>0x3439aca7e2f04c43e12c</u> <u>535502b2882f7efb30a57b</u> <u>c052f351895aca52b901dd</u>	+ 1 STAX	✓
22	2023-08-10 22:18:08	<u>0x714029c75eb2cbcb9b68</u> <u>f0c830f8a4ccb168cd2d80</u> <u>cef3f593fb48a0ec4662ad</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-09 17:07:12	<u>0xe41508db3df38d0896c8</u> <u>b808a52de4c9f53ce1c038</u> <u>9bb5102ba07bdcb5fbf707</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-06 18:20:25	<u>0xec890d7beb6a4dd0e66067a18f3f2de03052e69110033890a18d08e3a7bc47dd</u>	+ 1 STAX	✓
25	2023-08-03 13:46:13	<u>0xa1fa6f5368e53bb7a99c560ffdf3468908a11132e236699d8d5076f5c7e7568d</u>	+ 1 STAX	✓
26	2023-08-03 07:39:28	<u>0xea541701ebfb0cc30150321dbc04658a0a8838142c2cd6bcbec411ad37219a36</u>	+ 1 ARBITDROP.COM	✓
27	2023-08-02 10:27:36	<u>0xf094dedda2e52cf0cd55a890923f89cc05e93a54a2ab4df81c639a52d4e73da5</u>	+ 1 FREESPIN	✓
28	2023-07-31 15:31:31	<u>0x2f31844354b6632df13a46cb40d8c92959b3f5ba88d300d1dee964130805f73c</u>	+ 1 STAX	✓
29	2023-07-29 12:42:38	<u>0xf06707255261159b5c6b061761fb6c70e4f70762567a19f65ec30387c9cb025e</u>	+ 1 STAX	✓
30	2023-07-28 14:49:24	<u>0x64143c0df8b73cf9692316fbfa07393c2e85c6385c02235dc74ab2585a4be84e</u>	+ 1 REVOLUTION	✓
31	2023-07-26 16:37:27	<u>0x39440fe94cf4aee0dabbba9d9ba13146738494238b8b07b1c3a7053ac8f14f9b</u>	+ 1 dYdX Event	✓
32	2023-07-23 13:46:08	<u>0xfdc374ecec0263b63babce78594585bfbfc7d00e0c3653f739b709a5dd5a93e7f</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-19 14:03:58	<u>0x66beb164ddfe656a75e29ede00b37a5c4ca4e9b1efe0d105df4d820fa18d56a9</u>	+ 1 UniEvent.Plus	✓
34	2023-07-18 06:05:05	<u>0xaf9f4c23b5ad60f2336695b930d5e9f03239a167bbf6a0933cd6b594c363efcd</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 15:10:27	<u>0x22f60e4b495b55df882d312c0cddf79c2e0eab7c9ad4c3b3825d034a738da72a</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-10 04:49:41	<u>0x1d051f982f4a9a1ce397916c62d190305c0bb40ed15832224d872713416b953d</u>	+ 1 UniEvent.Plus	✓
37	2023-07-08 06:05:47	<u>0x997213d578f4143aff826ed8d52ad92d383d55fdc299cc0a753fd9c82f08391c</u>	+ 1 UniEvent.Plus	✓
38	2023-07-05 04:18:37	<u>0x593b7e12ac5cb79169d3fa67e8ec1c7a4deb71095419d4302bc07b284a067541</u>	+ 1 UNI	✓
39	2023-07-03 23:05:22	<u>0xa728b7b1ca32a6643f6f65b3a049970c4bb124217405ab70fb2213953eabfbad</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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