

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 06:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce44c959ddf69c594343d06fc875420ca409f97b</u>
TOTAL RECEIVED	252.000000000000000000 MATIC
	94.14 USD
TOTAL SEND	252.000000000000000000 MATIC
	94.14 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
USDC AirDrop	N/A coin-reward.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A ?
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
! !\$100,000 BONE	N/A Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
''	N/A Ordi Airdrop at ordi.exchange

Token	Balance
5 ETH by Base	N/A NFTVoucher
! \$499,999 USDC	N/A Voucher
\$100,000 BONE	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 08:58:47	<u>0xa5e58596714c6bfdde73</u> <u>879fc3d4f0febb8e19f334</u> <u>58e98b0bb324b5c36f1a02</u>	- 251.99928041515096 3108 MATIC  221.25 USD	✓
2	2022-07-21 08:58:47	<u>0xa5e58596714c6bfdde73</u> <u>879fc3d4f0febb8e19f334</u> <u>58e98b0bb324b5c36f1a02</u>	- 0.0006541203882570 00 MATIC  0.00 USD	✓
3	2022-07-21 08:58:47	<u>0xa5e58596714c6bfdde73</u> <u>879fc3d4f0febb8e19f334</u> <u>58e98b0bb324b5c36f1a02</u>	- 0.0000654644607750 00 MATIC  0.00 USD	✓
4	2021-12-29 16:41:05	<u>0x2321066a5ffbdb9c29bd</u> <u>d1e4ac84b32dfa7092b07b</u> <u>1ef9c2763accf04a51a710</u>	+ 64.0000000000000000 000 MATIC  158.33 USD	✓
5	2021-12-29 13:27:29	<u>0xbb11546336b076ee0fa7</u> <u>4507bfcd6f7f1a71aa619c</u> <u>9d1d3b123e03d0f7a28b8b</u>	+ 8.0000000000000000 00 MATIC  19.79 USD	✓
6	2021-11-28 22:39:01	<u>0xcea46740e6be3f06f8bb</u> <u>6bf4d1bf8e0d5761cf7541</u> <u>d9eff2f70d60b61b07b4c2</u>	+ 180.0000000000000000 0000 MATIC  300.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:04:16	<u>0x40e4ecb772d9c2fecda8997cd9ee1d4000a1287940b371bca01fbd33b5e49e63</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
2	2022-01-15 12:04:02	<u>0xd9e52a2ed8558ffc643b6a33a450d337a32e3c9add76dab25371e6bae7eabef0</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:18:22	<u>0xae42955e3fcf6e1cc6845c3072706bc2854773fcc929e09ecd8e88991dc6ad4f</u>	+ 1 ?	✓
2	2024-06-10 18:00:02	<u>0x2aa36187be07088defaa0332cc13a1e43e170b22a1f9d25b6c2aa0bdfa27fcb</u>	+ 1 az]	✓
3	2024-06-07 12:05:10	<u>0x5f2eef81da8b4ddc1c49a2b10cbeccd1160f47af8c06e1355e6d09ba9647010f</u>	+ 1 .xyz]	✓
4	2024-06-07 12:04:10	<u>0x6ede4a5f9f0103af98cd9e9e2b77f41a678f9f57b2260268ea1207e02c3dd2a3e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2023-12-21 05:45:11	<u>0xa9f36bd1a2627b48842e765a6386fc72c255be480ebe15be079179bbff88bc6c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
6	2023-12-01 14:41:10	<u>0x104b344aa3dbe25b6cff7119375a5fe84398001ed451acd918cc033e72e20229</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-12 14:30:44	<u>0x45fe8b185853a205cebe</u> <u>f9b287da8ccbb6c6d938c8</u> <u>588945b21d8fc1355fda97</u>	+ 1 2,500 TWT Reward	✓
8	2023-10-06 23:35:40	<u>0xf7a3ea9edad81f57a7c9</u> <u>15816a9a32e107d3274fe1</u> <u>95f5d9dfa6ffe119f60421</u>	+ 1 Shiba Inu	✓
9	2023-09-15 22:25:00	<u>0x75620320fe99650758a6</u> <u>693e688bf0ed0d5fe2a095</u> <u>51705b25ffbc09cc6f81cb</u>	+ 1 Voucher	✓
10	2023-09-15 04:42:23	<u>0xc7c2a0124e9615a875ae</u> <u>31750a9b53816e8e00cc39</u> <u>00b1ff76678bdb1d36d926</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-07 04:00:48	<u>0xca6bf5c534e95ba3bc60</u> <u>b2ae372d7ef4fe84659177</u> <u>41396b90f9cc56ace66539</u>	+ 1 Voucher	✓
12	2023-08-22 22:36:37	<u>0xf1244d635197f1d49f8b</u> <u>5835c57c0ba6dda63b9db4</u> <u>be313937e2135972d3ad59</u>	+ 1 NFTVoucher	✓
13	2023-08-22 07:51:19	<u>0x35dae00e52d53ad6cdd4</u> <u>936d868ea9dd76c27f7213</u> <u>ba5247e8adb92e64ba3cae</u>	+ 1 coin-reward.xyz	✓
14	2023-07-18 23:43:58	<u>0x9aff504102edf04072f8</u> <u>48bd21795ea70d8e9be2c2</u> <u>a08ce03d4b83377a615cd6</u>	+ 1 1ETH	✓

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