

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfee6fcf4e26e886d2bc77db02cf806d645a078a</u>
TOTAL RECEIVED	840.000000000000000000 MATIC
	317.77 USD
TOTAL SEND	839.960633480640126436 MATIC
	317.75 USD

Token	Balance
MATIC	0.039366519359852969 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
StakeShare	2,769,000.000000000000000000 SSX
\$1250 USDC	N/A \$1250 USDC
15,000\$ SHIB	N/A NFT Voucher
\$500M SHIB	N/A Voucher
! !\$100,000 BONE #06	N/A Shiba Inu
\$100,000 A SHIB	N/A Shiba Inu
5,000 USDC	N/A NFT Airdrop Round

Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
\$ETH	N/A 1ETH
5,000 BUSD	N/A NFT Giveaway by Binance
! ! \$100,000 BONE #05	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-05 10:12:01	<u>0x9b8ad7345d128fd385426d33884c5cefa9a6e1639686ccc7eb4737fefc575b24</u>	- 839.960000000000003 6380 MATIC  502.29 USD	✓
2	2022-06-05 10:12:01	<u>0x9b8ad7345d128fd385426d33884c5cefa9a6e1639686ccc7eb4737fefc575b24</u>	- 0.0006334806398529 72 MATIC  0.00 USD	✓
3	2022-06-05 10:12:01	<u>0x9b8ad7345d128fd385426d33884c5cefa9a6e1639686ccc7eb4737fefc575b24</u>	- 0.00000000000002940 56 MATIC  0.00 USD	✓
4	2021-11-03 13:41:28	<u>0x41bb929c204a5db4a590ed0a535559bd32687078f0543d09fe5210e29e744968</u>	+ 840.000000000000000 0000 MATIC  1,609.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:12:07	<u>0xbe136ce17bd151d57ad9966ae37894163857c342a0208d1d004a4bed54e3907c</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-14 01:29:50	<u>0x818ac4805579996c3f143c6885ef56fc301d0c63ae</u> <u>dea13ece0377828d04d021</u>	+ 43,557.199999999999 7089617 LELX.io	✓
3	2021-12-14 01:29:34	<u>0x6d424373b6f01ae8a0af84a3118774cc4c5ef8b3ff</u> <u>a65e405a99ee623edacd6d</u>	+ 923,000.0000000000 00000000 SSX	✓
4	2021-11-14 23:04:10	<u>0xfd2997599ee198775cc720dd8292e238b3c4a9f3fb</u> <u>2fd5d304b341f814bdb0f3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-11-14 19:27:47	<u>0x151c73cef67ee93f42e4d3721b896ddb80f2bc4214</u> <u>82dc3967e1faf908e5a812</u>	+ 923,000.0000000000 00000000 SSX	✓
6	2021-11-05 09:09:27	<u>0xe0ca2aa1337325f6ce2a866b0a71157efe267d4bbe</u> <u>71c2cc6fd05a583b8eca57</u>	+ 923,000.0000000000 00000000 SSX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 10:41:28	<u>0x512953154f3aecd5c55cdef1a48fa34be12112a09e</u> <u>445420ef14dced06c8e5ed</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-10 15:59:59	<u>0x13253c98fdb76945ae1896340c0f595b35bc4573b8</u> <u>8a0125d42b25d0bb25dcd5</u>	+ 1 Voucher	✓
3	2023-10-06 18:13:10	<u>0xcef949843f1c0d7656c27356420904a2729e55eee7</u> <u>0ce289f940933801232af3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-02 15:44:57	<u>0x711aa9d69af05bc050db ad9a8bb42df9d38686682e a37041e0d5a73c4a05133c</u>	+ 1 Shiba Inu	✓
5	2023-10-02 06:47:42	<u>0xcebe17935451bba55c68 b0fa014c4b053f7cbd3daa 5937c2b13b436cc5d5abff</u>	+ 1 Shiba Inu	✓
6	2023-09-26 18:54:16	<u>0xf7d16a7b50d118a2c577 b229aaacbcae1a1a7b1064 75f7dc8af495b640c28644</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-15 04:04:52	<u>0x768a44ccea3efe2b858c 452cc853f08ec879f03ca8 fc6eda526a3209013de7b1</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 23:41:27	<u>0x4188c17b12b791aef83a c7b3518c029b7a734fe17f b36ae22e9d7b9728f5ab33</u>	+ 1 NFT #515/1000	✓
9	2023-09-09 16:58:40	<u>0x01642b05ba901382f9ed 770e5b25e9c127ac86b372 c4541b09ba1fde506c3d0c</u>	+ 1 NFT Voucher	✓
10	2023-08-31 18:05:00	<u>0x42705defcf9f8ede72fe 992a53db4fc52b6ab129b7 d1abcdb77b5bb90c490d51</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-12 01:47:10	<u>0x8cac81b6922c3cb5dc30 50d64e13507dc1b1fbb2f9 0cca52d0e647076e614ba9</u>	+ 1 \$1000 of SHIB	✓
12	2023-08-09 01:00:48	<u>0xa9d856e0a66adecfe02f f319eeaa98ef82753d6553 9f1d0ba1fd33386f8a9385</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-18 16:02:45	<u>0x4390015285e216d96f48</u> <u>3a7f744cf1bf58313eb4dd</u> <u>8d046808c67740836a9136</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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