

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 06:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0c5eccc7b458c75656afea6f32993e1454c2bc8</u>
TOTAL RECEIVED	20.476428038187773240 MATIC
	7.64 USD
TOTAL SEND	19.976848038187775103 MATIC
	7.45 USD

Token	Balance
MATIC	0.499580000000000024 MATIC
	0.18 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
GAIA Everworld	13.800000000000000711 GAIA
GAIA Everworld	10.623666878902582766 GAIA
'	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
	N/A NFT Airdrop Voucher
'	N/A Visit usdtevent.co to claim nft


Token	Balance
\$100,000 A SHIB	N/A Shiba Inu
	N/A Official Authorize credential
! \$100,000 BabyDoge	N/A Voucher
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 09:25:54	<u>0x25303849841374d01708</u> <u>de1f96e1fc6a900e986331</u> <u>77f1de5baa6ed59a74b4cd</u>	- 0.0303155689436227 44 MATIC  0.06 USD	✓
2	2021-12-15 09:25:54	<u>0x25303849841374d01708</u> <u>de1f96e1fc6a900e986331</u> <u>77f1de5baa6ed59a74b4cd</u>	- 0.0044100000000000 00 MATIC  0.00 USD	✓
3	2021-12-13 18:48:52	<u>0xdf72cf97d86ac6e4e549</u> <u>3b5f8136522e9de14f34b0</u> <u>3327ee698f7e312139d498</u>	- 4.0199999999999995 74 MATIC  7.41 USD	✓
4	2021-12-13 18:48:52	<u>0xdf72cf97d86ac6e4e549</u> <u>3b5f8136522e9de14f34b0</u> <u>3327ee698f7e312139d498</u>	- 0.0464634879999999 97 MATIC  0.08 USD	✓
5	2021-11-26 17:31:27	<u>0xa467d61b14ea690f38df</u> <u>eefc10d8e97b4ec693b289</u> <u>9e43d22b4ebe096cb393a8</u>	+ 4.5000000000000000 00 MATIC  7.38 USD	✓
6	2021-11-02 15:58:11	<u>0x346dfb3afb73949575b4</u> <u>dc8fdcd434330dc5484362</u> <u>66393b6774667325ceab23</u>	- 15.869478108244152 281 MATIC  32.35 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-02 15:58:11	<u>0x346dfb3afb73949575b4</u> <u>dc8fdcd434330dc5484362</u> <u>66393b6774667325ceab23</u>	- 0.0061808730000000 00 MATIC  0.01 USD	✓
8	2021-11-02 04:21:51	<u>0x9dac057c55c6144c16b6</u> <u>1d6edaecc569269221b864</u> <u>c4fbe2e4093bfb66a66c68</u>	+ 15.9000000000000000 355 MATIC  30.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 15:58:11	<u>0x346dfb3afb73949575b4</u> <u>dc8fdcd434330dc5484362</u> <u>66393b6774667325ceab23</u>	+ 0.0764280381877745 08 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:59:18	<u>0xeb9ec6bac47712c58ade</u> <u>c7ef7cd1844310225a7e81</u> <u>c19449bd1cc7d1d64e51c9</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-13 18:52:39	<u>0x93d2f23bf24edf1dbfc3</u> <u>8ee9f4ef7a91c9dac03280</u> <u>d866df9e4a1ab63a6b97eb</u>	+ 43,557.1999999999 7089617 LELX.io	✓
3	2021-12-13 18:48:52	<u>0xdf72cf97d86ac6e4e549</u> <u>3b5f8136522e9de14f34b0</u> <u>3327ee698f7e312139d498</u>	+ 10.623666878902582 766 GAIA	✓
4	2021-11-02 15:58:11	<u>0x346dfb3afb73949575b4</u> <u>dc8fdcd434330dc5484362</u> <u>66393b6774667325ceab23</u>	+ 13.8000000000000000 711 GAIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 02:30:46	<u>0xf28faa46eb962de39c4e857ad44d42b3def7c08ba5e22427d1cf6d5c482233a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 03:27:00	<u>0x095845e0b046a33fc3801556a066e08d2a8b24150be9303cd823ad00f8118182</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-22 03:21:31	<u>0x860ec4b6a0642da275c72b79a3e120acc71ad839f781b39e3c573ecc82926254</u>	+ 1 Official Authorize credential	✓
4	2023-10-29 06:21:03	<u>0xf275244ad465f5badb38f8ea1391712532deb4e8513ef487c5a2575c019b5455</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-10 13:28:47	<u>0xe7195b168099e53defff4bf6d49655727472159e8ed2355fd07c4647173f67135</u>	+ 1 Voucher	✓
6	2023-10-07 06:38:56	<u>0x8f2a01eb76fb63889254336d0eb542f8a2294c87c0c39af3ed037a6509d83d06</u>	+ 1 Shiba Inu	✓
7	2023-09-27 11:43:46	<u>0xcb2dfba2f16f3207b3875dadf6263be61d5641c7ec53148e21df2fe624ffe189</u>	+ 1 Voucher	✓
8	2023-09-20 03:18:44	<u>0x700bc7cc4c7f27ebd7a9d033076b369b47caea61de49e1c0dd96064c6c8a0b00</u>	+ 1 Voucher	✓
9	2023-08-29 00:30:40	<u>0x36f3875c6e603cb1b7fd4ec6121d14b306c2aba2ba264f69c5af57375d329ae9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 23:37:44	<u>0x99e89ffc082a85252837</u> <u>b65993b7ff7b079988889d</u> <u>865edba3ff03e683546d5d</u>	+ 1 Voucher	✓
11	2023-08-04 03:42:22	<u>0xa7429a909e8ecbba7209</u> <u>1d06247ff666b85f8ce101</u> <u>e9e4410acb06cec7f0d359</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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