

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 23:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd93880e05da438543a3e38ccdd1ad0e082c9e661</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.012957300000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.48704269999999995 MATIC
	0.17 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
0Bets.io	3,000,000.00000000 0Bets.io
USDT	10,000 \$USDT  ð;LÐ•lÐœâ-·airUSDT.net
0Bets.io	3,000,000.00000000 0Bets.io
One Rare Token	72.632190586868105697 ORARE
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
! ! \$100,000 BONE #06	N/A Shiba Inu
5000 BUSD	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT AIRDROP ROUND
! ! \$100,000 BONE #08	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 14:05:44	<u>0x93f6bebc64aefef538d7</u> <u>17dfd44b26a31c2158e443</u> <u>37bb24474466a4ff8f0099</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-03 14:05:44	<u>0x93f6bebc64aefef538d7</u> <u>17dfd44b26a31c2158e443</u> <u>37bb24474466a4ff8f0099</u>	- 0.012957300000000000 00 MATIC  0.02 USD	✓
3	2021-12-03 14:00:12	<u>0xbca0fffacc34389f7bf2</u> <u>098f1d321d0a1655d3f396</u> <u>312814af97ef6f89877022</u>	+ 0.500000000000000000 00 MATIC  1.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 13:48:26	<u>0xadf20c71f4b500a447b153145882cbf405e7305b1b846849edbe92268897aea8</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-09 12:47:54	<u>0xfc13886a16c9ffcf1d2b278fa52166cd53feac94288a18d4f0731a5c4b2cbeed</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-15 08:11:17	<u>0x44d0d4803bd9b3b15e40c597ed9169106df8d6030f3fca0e656742faf8cce217</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
4	2022-08-15 12:39:09	<u>0x816c380cf0721c350ccec3ac6d93d64ee1a34514a412725f50b5a2f90b1d09fd</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-16 20:59:15	<u>0xbdc5d413e076ae285e70cdebe5d1e5532974264a2cb9cc03ebe731e9f7a96740</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-08 21:16:25	<u>0xbb260d0e21930a238ba5b5acb5000b18560ec3d2bad5a6514d6009c98206e31f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 01:12:36	<u>0x489689f77592b78d2e96e4f11535dd1ed4183120eaf62cc769cecc08b4e1d4d3</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-03 14:05:44	<u>0x93f6bebc64aefef538d717dfd44b26a31c2158e44337bb24474466a4ff8f0099</u>	+ 72.632190586868105 697 ORARE	✓
9	2021-12-03 14:00:24	<u>0x1b33d960273f2a3a3031476fc497237b7b3e37abad4168ee4e554775ba05f73a</u>	+ 43,557.19999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:58:13	<u>0x1f29a53293e1011c80a65364281e456bfb3a5481c3ccd1107e569a5f025d7b5b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2024-01-05 04:19:29	<u>0x7df5d525e2b63894b82cd3f62c5ccdbf39111e8c447bb0e4d0944a7f3bce1fe5</u>	+ 1 3000usdt.net	✓
3	2024-01-05 04:04:52	<u>0x3a9c32a2ce10ea7c5db77b2637e7e9fbaac48dbb2bcfd52fac02151094ae41e4</u>	+ 1 2000usdc.cc	✓
4	2023-12-10 08:03:08	<u>0x45085d63a1274eddaa14f6da88d9f9b5fe44bd1ec121c28c3e4a792cdaef131b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 10:14:55	<u>0x2be12865b23b16d01ccd e1a6d3ea6228f389e356d5f88ad790c46e76afa92e2e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-08 22:29:40	<u>0xf5bb52cec1044e1981a7c08ecd33d7fb1b33a2f8b4341bab22f7d5e8def70f1e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 06:37:10	<u>0x9a8fd3a19cd5f32cab48a9c8fe7d3a3635d982e70af762b799bfbbcf3437cfc1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 20:16:45	<u>0xeaf3348a44bb2e2d0a6cd3264681f23b6bed2473046fb4db452b70b4c1d193df</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 13:59:52	<u>0xa2896413283950610a2fbd8080dcbbbc9cf9e13b68b91621de466705ec9df6db</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 07:41:34	<u>0x1b7c5021a6ed51443683961b211f485843c2078b41005fd14af6007a9289684c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 13:28:42	<u>0x00710e07548dfff07539e07f529c97f140f99f2108140ee61359535951ca8d6f</u>	+ 1 Official Authorize credential	✓
12	2023-11-22 03:00:41	<u>0xb87e6c94b509ee92540da597a7c76f834e9cc88ad20a5c1b682ed8b2cddf6df9</u>	+ 1 Official Authorize credential	✓
13	2023-11-12 10:17:19	<u>0x3060259aac59dac4bb4621b68cccc8671b62afec14c49d51ee3953c10a7aca77</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-10 17:01:02	<u>0x792ed78913cfab1433a1dd75441edd79d2286908af966c3a89319cba1d4c2124</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 11:08:07	<u>0x6e81d4958882ad8a16f873da710f028165695715e71b62ec0cbf42638184ebfd</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 21:11:18	<u>0xe99e48b91a38cccf54cad796c5feecf175fd4922af653df1a826a8489d743bf</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-09 18:38:26	<u>0x07afb420918358db16919a8380af1c644470345fbaec016bbba8049f690d814</u>	+ 1 Voucher	✓
18	2023-10-08 07:49:58	<u>0x0b40b9af1941bbab08ef4779bba9966c83a22ab004542090bc4f1f898a0ba96a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 10:47:48	<u>0xf560abb2f7d6b4ebb357927c9c940c5ee1a8cc4ea15d18b581bd0f110b4891b0</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 08:19:04	<u>0x99df82bc313d64e22cf966abbfcc4b755375ec22650d0a7d6caec00c0c94be5d</u>	+ 1 circleusdnft.com	✓
21	2023-10-06 19:46:36	<u>0x3887deb60c26bcb55bde4ed33aac374578518d08b4abbfeffa75484dc80623950</u>	+ 1 Shiba Inu	✓
22	2023-10-02 06:12:46	<u>0xc75c5a2ed7f7f97ee53fc7e27044c042e6fc7f1ea49851f63db7b0e6d04ded7d</u>	+ 1 Shiba Inu	✓
23	2023-10-02 03:11:34	<u>0x95569fd3e94d29f768aca0e237ffa6f22717ae74a6685230cc60af66fc8b787a</u>	+ 1 Shiba Inu	✓
24	2023-09-29 12:07:18	<u>0xaad790663ebbcd85208743608a461b023236450f564f251ad0e0d5aed39c18af</u>	+ 1 \$1000 EURC	✓
25	2023-09-27 16:38:51	<u>0x1c43dfaf912e53d88426cc2cc025f43099be4bc75690395a5e308bc1299b0030</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 07:58:05	<u>0x50842a0d6b65b639a8bd392bf7d69431673ff2e9cbf3ab46981c31efc9983a7d</u>	+ 1 Voucher	✓
27	2023-09-24 12:31:45	<u>0x971a0e95f9b4c4edf206b3d666a88678927b9e6025cb77f04172b3e80b6727e2</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 18:03:50	<u>0xc056f28893f5f98dab705f49fbff636a89b2a3c1b360b050f7f56b2a8b481d21</u>	+ 1 Voucher	✓
29	2023-09-23 07:49:34	<u>0xce711433d3d34da8e362ce5296fba8d7cdd373952bdebc97fea1b9abc280b77f</u>	+ 1 GOLD	✓
30	2023-09-21 22:03:09	<u>0xa57c591d55269c531912fe9b758d7c9139c03cbd1726b7cf911d96dabb365a23</u>	+ 1 Voucher	✓
31	2023-09-21 19:20:44	<u>0xf8e80cd5105cce61b884c261f7a60726c3da75c9f14f673a8a858a31690eaccc</u>	+ 1 Voucher	✓
32	2023-09-20 00:53:30	<u>0xcfce8c2937a7d71cc20dc849fd53bd0f3939f3e4258b6b9039866b312849dfcf</u>	+ 1 Voucher	✓
33	2023-09-16 16:53:05	<u>0x8ff813b53c7830264312f8cf566774a8b61687f97bc5a09286cf13514e7a7db6</u>	+ 1 Voucher	✓
34	2023-09-16 15:50:59	<u>0xb63a4c96333256e3c3e32902713761d9f5503205b45c3c5cb4fe5873de930363</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-15 17:43:01	<u>0xb052631c691d77e753ef434d127e767d570abc1fed1291a3ad678d4c5a73e6b0</u>	+ 1 VEN	✓
36	2023-09-14 23:40:58	<u>0x72aec2e0520874b2003cbf47c3874304d1669f00a520f2ffe31cc5d4123dc8</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 23:28:04	<u>0x51147561c826854d25a7ae1588ba80f5cfa08a9416e4f2c47e414bf005abf177</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 13:03:39	<u>0x3ae0aa917fad24e11e9267ffb120a16b6fc90d458194948c8f0cbd823785ffee</u>	+ 1 Voucher	✓
39	2023-09-13 05:50:04	<u>0x9fad8d35375a9dc14672736f6ce93c4185967c7efd1ce56f77dc4e6c3d550354</u>	+ 1 Voucher	✓
40	2023-09-12 23:26:05	<u>0xef0c9230814cd5b57ea0ef596c8ca3e0185fd8881b66eccaf9e701efff5dcd96</u>	+ 1 Voucher	✓
41	2023-09-11 22:30:37	<u>0x6daa039d5fa1044b50925109227dd7b8a152ae5d8183b96894cc005ba060ca9d</u>	+ 1 Voucher	✓
42	2023-09-11 22:12:33	<u>0xb7e7b31ab03f13a9696f24ae3a6758acab8299bed520afaa43088d332d88d65d</u>	+ 1 \$1000 TON	✓
43	2023-09-11 03:05:40	<u>0x1ba00d99e83080e4a1ea06a7bb55f501cdc377953b1874b5c9d3fff560d8dddc3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-10 16:33:54	<u>0x8550a47ff9499847e605c75c324d586b5f34eac17d8d4f1d7704701297242d8c</u>	+ 1 NFT Voucher	✓
45	2023-09-09 11:39:49	<u>0xcf568e1f6e2c4809ffe16960ed7905cc3dcb492c3603058862c0d53c697449df</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-09 09:41:46	<u>0xc24cda24d7bbedc9fb68</u> <u>f4528ea8cfe54e558cf6bc</u> <u>bf71160a5220b884b05d81</u>	+ 1 NFT Voucher	✓
47	2023-09-09 09:00:48	<u>0xd31ee04bdd853aa6236c</u> <u>e8f86ae48a35736597e78a</u> <u>6c440e5b692826dd7e9f1a</u>	+ 1 Voucher	✓
48	2023-09-07 07:04:14	<u>0x7b8e1821b006c91315f2</u> <u>91b8cef5af3c15f6db4e6f</u> <u>210191df1f472b44f6a14c</u>	+ 1 Voucher	✓
49	2023-09-05 11:09:38	<u>0xbd1ed5dc3bf5ab5513da</u> <u>961497a1e1bca60d1252cb</u> <u>19103fc5fdea28c0093e98</u>	+ 1 NFT Giveaway Round	✓
50	2023-08-31 20:14:09	<u>0xe1527ebf90fa217c5ef8</u> <u>05940225589bdaea78311c</u> <u>9bb85a1e523bdebfbef0f0a</u>	+ 1 Voucher	✓
51	2023-08-31 00:08:20	<u>0x563cf5ea3035784bcc3a</u> <u>410055783d93b78aa1efd8</u> <u>2272cbc8ead22d4641084a</u>	+ 1 Voucher	✓
52	2023-08-28 14:38:00	<u>0x9919f70bd39fea040db6</u> <u>90f3d632839a2cae24e26d</u> <u>b59fdce70d3115e41997d9</u>	+ 1 Voucher	✓
53	2023-08-28 11:33:19	<u>0x4171ef8bbf3c7bc6450c</u> <u>2c32d30335852ab955deac</u> <u>13dbbfed08c5ad2dba529f</u>	+ 1 Voucher	✓
54	2023-08-27 17:46:00	<u>0xd2e0ee79e45b4a7a19ad</u> <u>e0b2bf0ed52c27849b9862</u> <u>09b9f7a7919e013d865940</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 18:09:27	<u>0xe2c906bc0b9ac9a39509662deb3f0e32d9942ea824e6828b121b91e1bd2a362c</u>	+ 1 Voucher	✓
56	2023-08-18 22:14:43	<u>0x403bd4c5460f418b3bf1a9aafc41547c1acac73bcd44f8bdd3098886bf94c614</u>	+ 1 Voucher	✓
57	2023-08-18 19:43:58	<u>0xd41608ddb8a68554926afcf3f8ceaeedfbf116f618f632897ce57652e104799f</u>	+ 1 \$1099 USDC	✓
58	2023-08-18 03:26:01	<u>0x2e1feed4d52351d451653b56e22716ca761bc656df025f5cc12b03e2ed172a13</u>	+ 1 Voucher	✓
59	2023-08-08 01:41:39	<u>0x55491a3de43678c6ffd084ac557a0a2ca8db65cabf35b77a12dad41a4ec4a6af</u>	+ 1 \$2000 USDT	✓
60	2023-08-08 01:27:01	<u>0x6d5df4e219215aee8572a3adfc630370ac1a40ef116d9d7d7fa6b92a8e4f79d4</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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