

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe108f436e6151050a2be034e01b6c5e24ad158ea</u>
TOTAL RECEIVED	111.357311906233562127 MATIC
	42.80 USD
TOTAL SEND	111.340451155795520322 MATIC
	42.79 USD










Token	Balance
MATIC	0.016860750438033468 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
! !\$100,000 BONE #10	N/A Shiba Inu
5 ETH by Base	N/A Voucher
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round
\$3000 USDT AirdropǝŸŽ•	N/A Airdrop at 3000usdt.top
\$ETH	N/A 1ETH










\* USD values displayed at the time of transaction


Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A Shiba Inu
750 OP	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-14 05:20:34	<u>0x3bcec3c849d73ee46e74003eba34710e2d3a59c5bca942ddc5618d671be5034c</u>	- 1.4569889611831987 61 MATIC  1.71 USD	✓
2	2023-03-14 05:20:34	<u>0x3bcec3c849d73ee46e74003eba34710e2d3a59c5bca942ddc5618d671be5034c</u>	- 0.0009651491005528 36 MATIC  0.00 USD	✓
3	2023-03-14 05:20:34	<u>0x3bcec3c849d73ee46e74003eba34710e2d3a59c5bca942ddc5618d671be5034c</u>	- 0.0021741004614136 96 MATIC  0.00 USD	✓
4	2023-03-14 04:52:05	<u>0x20e8e4c071b3eb79adbfd77ee6c3c69087ad49206b0149e3a52200140a3b1f99</u>	+ 1.3106880000000000 75 MATIC  1.54 USD	✓
5	2023-02-10 10:11:52	<u>0x94d4df54c540f15e043e38528d033688cbbcd5779300613c40a4bb29dbbc7180</u>	+ 0.1600000000000000 03 MATIC  0.20 USD	✓
6	2023-02-03 08:22:48	<u>0x001adf6f79f1ff72ba625b8ab0fa1ac4752825a7837ec9092528442ebdef88ef</u>	- 3.9989907713037236 01 MATIC  4.71 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-03 08:22:48	<u>0x001adf6f79f1ff72ba62</u> <u>5b8ab0fa1ac4752825a783</u> <u>7ec9092528442ebdef88ef</u>	- 0.0004968904659537 00 MATIC  0.00 USD	✓
8	2023-02-03 08:22:48	<u>0x001adf6f79f1ff72ba62</u> <u>5b8ab0fa1ac4752825a783</u> <u>7ec9092528442ebdef88ef</u>	- 0.0032021483508476 16 MATIC  0.00 USD	✓
9	2023-02-03 06:55:27	<u>0x924139ce43fc89112801</u> <u>6e5264e1583f089aeaa6c5</u> <u>28755213686e0c567f75dc</u>	+ 4.0000000000000000 00 MATIC  4.71 USD	✓
10	2023-01-04 09:32:58	<u>0x439ab3a15c311b40d51f</u> <u>e5879c99a7c516509210cf</u> <u>68cc2b1f42b29cec93cbde</u>	- 6.0275475277961643 17 MATIC  4.82 USD	✓
11	2023-01-04 09:32:58	<u>0x439ab3a15c311b40d51f</u> <u>e5879c99a7c516509210cf</u> <u>68cc2b1f42b29cec93cbde</u>	- 0.0006444589526859 48 MATIC  0.00 USD	✓
12	2023-01-04 09:32:58	<u>0x439ab3a15c311b40d51f</u> <u>e5879c99a7c516509210cf</u> <u>68cc2b1f42b29cec93cbde</u>	- 0.0003647697435904 04 MATIC  0.00 USD	✓
13	2023-01-04 08:43:00	<u>0x870e261de4d7f6c7ab3c</u> <u>4f252e3e3b123546c1a2d2</u> <u>b80d3cf79ac036a9757646</u>	+ 2.0000000000000000 00 MATIC  1.60 USD	✓
14	2023-01-04 07:59:57	<u>0xe5df8bf1feac69d885b4</u> <u>d91da6a7e013565ab5591e</u> <u>9d265bd94032d34a77f61d</u>	+ 4.0000000000000000 00 MATIC  3.20 USD	✓
15	2022-12-10 14:43:41	<u>0xf8a96accc44ac75be32b</u> <u>f6c71d9fbd724dd76847c8</u> <u>c61b294f40bddb1f53e05c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2022-12-10 14:43:41	<u>0xf8a96accc44ac75be32b f6c71d9fbd724dd76847c8 c61b294f40bddb1f53e05c</u>	- 0.0014312823146918 10 MATIC  0.00 USD	✓
17	2022-12-10 14:43:41	<u>0xf8a96accc44ac75be32b f6c71d9fbd724dd76847c8 c61b294f40bddb1f53e05c</u>	- 0.0003455914561112 16 MATIC  0.00 USD	✓
18	2022-12-10 14:26:37	<u>0x8403b252aeabb6593f8c 7a5b0ff04110ff3a4ffd7a db288d3082caf36995a0db</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓
19	2022-12-09 06:20:22	<u>0x951c71497b719aa5e215 53113eb3d13e1806c0d047 4cd8fc0a6aa123bd4d6b7e</u>	- 7.9963159442605329 37 MATIC  7.40 USD	✓
20	2022-12-09 06:20:22	<u>0x951c71497b719aa5e215 53113eb3d13e1806c0d047 4cd8fc0a6aa123bd4d6b7e</u>	- 0.0006314244501013 68 MATIC  0.00 USD	✓
21	2022-12-09 06:20:22	<u>0x951c71497b719aa5e215 53113eb3d13e1806c0d047 4cd8fc0a6aa123bd4d6b7e</u>	- 0.0000441739829316 08 MATIC  0.00 USD	✓
22	2022-12-09 06:14:48	<u>0x7351a03fc5b86f98b1ce 3b8117d39ab597c7a25f77 c98b7aec4e885a9dccc0</u>	+ 8.0000000000000000 00 MATIC  7.41 USD	✓
23	2022-11-04 18:36:47	<u>0x202e7928977620457655 cce6c72e779d95f35459cc 362daecaa43c0965a839ab</u>	- 1.0253845193590969 13 MATIC  1.19 USD	✓
24	2022-11-04 18:36:47	<u>0x202e7928977620457655 cce6c72e779d95f35459cc 362daecaa43c0965a839ab</u>	- 0.0006804846230425 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-04 18:36:47	<u>0x202e7928977620457655</u> <u>cce6c72e779d95f35459cc</u> <u>362daecaa43c0965a839ab</u>	- 0.0030035711164247 32 MATIC  0.00 USD	✓
26	2022-11-04 12:53:37	<u>0xc3f7d767343636293b56</u> <u>751d195aa40773d8acbb5f</u> <u>02e7fea938a0478249e50f</u>	+ 1.0260180000000000 97 MATIC  1.14 USD	✓
27	2022-08-16 13:02:37	<u>0x2f6a115a18deec06d7c6</u> <u>5b72373f7eb7e8b3bf180b</u> <u>e668ef9c719f60c6d97338</u>	- 11.299369879999705 546 MATIC  10.57 USD	✓
28	2022-08-16 13:02:37	<u>0x2f6a115a18deec06d7c6</u> <u>5b72373f7eb7e8b3bf180b</u> <u>e668ef9c719f60c6d97338</u>	- 0.0006334806202142 32 MATIC  0.00 USD	✓
29	2022-08-16 13:02:37	<u>0x2f6a115a18deec06d7c6</u> <u>5b72373f7eb7e8b3bf180b</u> <u>e668ef9c719f60c6d97338</u>	- 0.0000000000206889 40 MATIC  0.00 USD	✓
30	2022-08-16 12:48:39	<u>0xb39bd267e9b48053ba75</u> <u>e31bc0ed9f9c30c0da9dd2</u> <u>feed007954b08d8df2b3b4</u>	+ 10.599999999999999 645 MATIC  9.91 USD	✓
31	2022-08-11 13:32:30	<u>0xceee9c0b30405b61033d</u> <u>71ddf7eaec28e83212e1aa</u> <u>27814daf0afbe4e5a343b2</u>	+ 0.6999999999999999 56 MATIC  0.65 USD	✓
32	2022-08-03 22:21:36	<u>0xc3ac68bb89711b8cd223</u> <u>66e80dc0bc0322bfd794cd</u> <u>3d4f7326cebf0a05495eb7</u>	- 9.9993684097196009 47 MATIC  9.05 USD	✓
33	2022-08-03 22:21:36	<u>0xc3ac68bb89711b8cd223</u> <u>66e80dc0bc0322bfd794cd</u> <u>3d4f7326cebf0a05495eb7</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-08-03 22:21:36	<u>0xc3ac68bb89711b8cd22366e80dc0bc0322bfd794cd3d4f7326ceb0a05495eb7</u>	- 0.00000000000002940 56 MATIC  0.00 USD	✓
35	2022-08-03 21:54:28	<u>0x023b4bec66914b56be03e8b50807a79590d1ccee3024ef3b10b834df4215fe72</u>	+ 10.000000000000000 000 MATIC  9.05 USD	✓
36	2022-06-28 08:33:29	<u>0x147df208af7254be9eef35bdc915860e5fbbb7ed00ac5fb79da580a14141891</u>	- 29.999369879999537 858 MATIC  15.46 USD	✓
37	2022-06-28 08:33:29	<u>0x147df208af7254be9eef35bdc915860e5fbbb7ed00ac5fb79da580a14141891</u>	- 0.0006315902460995 44 MATIC  0.00 USD	✓
38	2022-06-28 08:33:29	<u>0x147df208af7254be9eef35bdc915860e5fbbb7ed00ac5fb79da580a14141891</u>	- 0.00000000000342995 32 MATIC  0.00 USD	✓
39	2022-06-27 13:49:56	<u>0xf15d70f429318ccd1e91ed0f70c96522f490996f7fe06c3118b4e83c854e1326</u>	+ 30.000000000000000 000 MATIC  15.96 USD	✓
40	2022-06-26 07:12:44	<u>0xaccf074d9e603490daa458cbc92878a530d7a05cbe c4a69f80a2d61700decced</u>	- 39.520605906233555 515 MATIC  23.51 USD	✓
41	2022-06-26 07:12:44	<u>0xaccf074d9e603490daa458cbc92878a530d7a05cbe c4a69f80a2d61700decced</u>	- 0.0006301200001050 20 MATIC  0.00 USD	✓
42	2022-06-26 07:12:44	<u>0xaccf074d9e603490daa458cbc92878a530d7a05cbe c4a69f80a2d61700decced</u>	- 0.00000000000003570 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-04 01:50:41	<u>0x5f7c4215cce56c9219cc</u> <u>0bf9ed79dc6e5a801c7fab</u> <u>864f0e2bffa92a3770a421</u>	+ 1.5046189755145154 00 MATIC  3.72 USD	✓
44	2021-12-27 07:12:33	<u>0x26f5413f25cf3a0af28c</u> <u>1fdd8abc48b75eadd67d2e</u> <u>4c1fa771bf3eae619a585</u>	+ 24.330900239999998 291 MATIC  66.37 USD	✓
45	2021-12-20 10:16:14	<u>0xb711cdd064f362d4c579</u> <u>8392374ecc79dbad5fb576</u> <u>0a1ae4b70898855c0fdb87</u>	+ 6.7985349707190430 02 MATIC  14.48 USD	✓
46	2021-10-24 07:38:26	<u>0x85be11ed9475f0e24c94</u> <u>dbbdb8afc4a008ff6d29b3</u> <u>48702b0888d9d01916da2d</u>	+ 6.8965517199999997 19 MATIC  10.83 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 14:43:41	<u>0xf8a96accc44ac75be32b</u> <u>f6c71d9fbd724dd76847c8</u> <u>c61b294f40bddb1f53e05c</u>	- 411.540700 USDT  411.55 USD	✓
2	2022-12-04 08:30:46	<u>0xda553969200cf08a7ff4</u> <u>0d1c6bec691377973cae6f</u> <u>6013eedc54fbee619b692</u>	+ 411.540700 USDT  411.56 USD	✓
3	2022-01-14 15:57:57	<u>0x69b79326b2c755a35b0d</u> <u>3050bff4f2b6f6a5543e62</u> <u>89652cd6cc5145778ab2b7</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-24 07:47:16	<u>0x08c81dda91b84118593c</u> <u>f9d7a415f6be6938b40424</u> <u>f925ab2cfcb9a6aa5ae53c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:17:57	<u>0x34c6c2e5e6aee07875c3 cbf1962f51195a2bdf61a2 6263b1de880a57fe76a33a</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2023-11-10 20:58:31	<u>0x3270af0198486e1b57d7 3966b0d7671a64ed973cc8 9cf17dce149aff9c3309c3</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-07 00:46:31	<u>0x66c567681d867cd3bde0 2ac00777ffbcd3c5b96353 3cc0ca4857824592acf0d5</u>	+ 1 Shiba Inu	✓
4	2023-10-02 22:19:11	<u>0x04ab945071f666f14aaa bda781e1540ac83dc5dc84 96cc7e26b2bfc0ca0827a8</u>	+ 1 Shiba Inu	✓
5	2023-09-27 17:19:13	<u>0x4fa953dcc8cec4f611e8 5fc7ee1d208194b92734d0 91920729477d07e348f0b9</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-23 18:44:36	<u>0x0a7f9d4f915ba415d346 7a16430c3c8dc459b23905 6dce92d3acea68c30cfe6a</u>	+ 1 Voucher	✓
7	2023-09-19 22:15:37	<u>0xe8986006764c4086c01d 8ad5bf7da01713f9b64647 20d0acf912d99ab0df4181</u>	+ 1 Voucher	✓
8	2023-09-14 23:44:40	<u>0xf5fde22d9bc9a1d42982 748bfd8bbd2edd39431cb9 90c330958f838338f22e6b</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-10 16:43:14	<u>0x6833fc3fd8b34a9b081f a15ff1de04998ce9e22e86 1f0d206b43328689263bde</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
10	2023-09-10 11:28:51	<u>0x71c46d66acc717139bc0ec7d0f28dcab1224b7e0f6bc5038613861699ffc9816</u>	+ 1 NFT Voucher	✓
11	2023-09-10 03:37:26	<u>0x5dcb6cd708d9bd018beac6039755a4e6f8d94829c53d1bcecb5efba7afd0e7e</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-07 19:10:47	<u>0xb299c7c8c299edc630563347f2f822bfbcb7b89e2478238ff94989c48407b04e3</u>	+ 1 NFT Airdrop	✓
13	2023-09-05 11:23:13	<u>0x611ce428b47560eace595875eabd4780280ece48aef6bc6c36925d857504dd96</u>	+ 1 NFT Giveaway Round	✓
14	2023-07-18 23:14:29	<u>0x73b16671dbb013d427ff223f25e60ff01c6b2995c3fa10d735e3f0d51b8b7401</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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