

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe110f87e0eb9489dac02a876dda6fa59eddc1f7b</u>
TOTAL RECEIVED	13.027346775673228407 MATIC
	5.00 USD
TOTAL SEND	0.000066043425923800 MATIC
	0.00 USD

Token	Balance
MATIC	13.027280732247303874 MATIC
	5.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
AliquidEth.com	N/A Claim Reward
MovlToken	N/A MOVL
DxDex.io	N/A DxDex.io
Go Buy Polydoge	N/A Buy Polydoge
aaxexchange.org	N/A AAX

Token	Balance
AliquidEther.com	N/A Claim Reward
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
5,500 XRP	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A Voucher
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
\$100,000 A BONE	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 02:31:25	<u>0x83e8f1c40b7fa3ada3c78182518d724aab8b55fcd118514ea8d9d1fffcfe4670</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-31 02:31:25	<u>0x83e8f1c40b7fa3ada3c78182518d724aab8b55fcd118514ea8d9d1fffcfe4670</u>	- 0.0000192380019238 00 MATIC  0.00 USD	✓
3	2021-07-31 02:12:16	<u>0x1cbbec0ff304410424fb91f6bb144d8c98d7ae73d41679aa2290cb4a6694c91e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-31 02:12:16	<u>0x1cbbec0ff304410424fb</u> <u>91f6bb144d8c98d7ae73d4</u> <u>1679aa2290cb4a6694c91e</u>	- 0.0000468054240000 00 MATIC  0.00 USD	✓
5	2021-07-31 01:58:48	<u>0xd1f84a822986ba0c46d7</u> <u>653e3ca9ee3be134263f9f</u> <u>90649c2e4e796d062b0c76</u>	+ 13.027346775673228 407 MATIC  14.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:46:56	<u>0x657a3402bf752b5fd290</u> <u>9978a4463a19b3d7177d2c</u> <u>cc4973956d0fb07838c6c9</u>	+ 1 Claim Reward	✓
2	2024-01-03 09:31:39	<u>0xa1a754b62809fb96b711</u> <u>7fd35cbaa97ba79c897afa</u> <u>6777a2aa42555ae44e0e1d</u>	+ 1 Claim Reward	✓
3	2022-06-25 12:04:49	<u>0x36a30b05d0ed18d7820c</u> <u>23fc4c1656212156a00ae7</u> <u>c9d03065cc6d3bbcd5955b</u>	+ 37.799999999999997 158 MOVL	✓
4	2022-01-14 13:23:22	<u>0xa5bcb1de49853b0b6abc</u> <u>2d225bbd78abfe44c396b4</u> <u>60e747752280f338e38be5</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 02:27:02	<u>0xc904662396b3e367c9ff</u> <u>323be110954bcd1819f268</u> <u>d40becd28e17ef05c69e83</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-10-05 11:16:06	<u>0xe7b1be82deac4470de71</u> <u>d4eca26ba65d368dc4a911</u> <u>c604855ddbbaa937e129855</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-23 01:37:17	<u>0xd62bd2d1bc464c6f2b019143df0e43e387795e35889983b0ffb28b0b3eaea58b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-14 03:04:04	<u>0x3380ca22a49fd6f0b2ec393c21059e599fc1df477ab261c7f25524355e86bfbdb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-14 03:02:02	<u>0x7a1087f463da631a43cfc1ff4a5f5341a885674cd57a35ea791a2f88906ee0ef</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
10	2021-08-21 11:26:45	<u>0xa16d340f7a6d542491ced04b766695f4eee99c6c94a77cf0ef535b1aaf2b43a9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-08-17 02:27:46	<u>0x0818e55b4416877efb44ce98f7b60fa00de55861de6ba961e13dc85a6ac8175b</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
12	2021-07-31 02:31:25	<u>0x83e8f1c40b7fa3ada3c78182518d724aab8b55fcd118514ea8d9d1fffcfe4670</u>	- 0.8168483170064413 38 WETH  2,008.28 USD	✓
13	2021-07-31 01:57:00	<u>0x9018f5d34e007037040c65bd51e80fd3e210bd9cc9ddbe60d24f54fb4cbc9500</u>	+ 0.8168483170064413 38 WETH  2,008.28 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 05:17:48	<u>0x1c7520e5c1255696c4261a3403ad110d0c02a1dfc28c227424115c9251bfc89d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-03 17:11:21	<u>0x7da4b6908530c719c987702521b8a7cdc7024c0fd80e0c51228ec911706fcdc5</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 07:53:14	<u>0x900ca9e51aeb1529aac320269b0c321bf55f6468b47a02c0f33bf26881b84839</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 14:55:47	<u>0x255a506a22c5f7968b827039129a601e8e275ca9afccb35e517683291c7ff02f</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-17 09:53:36	<u>0x10cea280084d54741b3f84c1f77c6199a894bd1cc0d88f0796c552fbc2f868e6</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-07 13:00:08	<u>0xd76659e2feed24437db5066a95f0c309ee22b8faa29993d20e2ab06134c9ef4a</u>	+ 1 \$1,000 TON	✓
7	2023-11-07 11:45:22	<u>0x6ed3e8726a27c7d29a508ba4fee331afff0d09e62f65c6aa6ce1be5b5eec5326</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-04 17:17:10	<u>0xcbb78ce775d64015a42491052109dc181b7da68b8526c9c5114923bf506e6751</u>	+ 1 Voucher	✓
9	2023-10-29 12:58:21	<u>0x9fe33c8806f7305a9809bc2cc9ea3642a9df52b8549f908c8b5b651ec632f0cd</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 17:11:35	<u>0xc79cd0432b1cf95aa2235b4f8d816157e01a7d7b068b36c5bcdcc1e38db23d94</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-17 16:15:27	<u>0x5e8d3c26b8a6f2cc011c126137d47dcf356c7340addcc5c9360120c9fbb5a8bd</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-12 14:28:35	<u>0x62b69d8ca528458732852b68a364eff24b5fb6dbb0caffc556e0230bc3cd8626</u>	+ 1 NFT	✓
13	2023-10-03 13:39:21	<u>0x81ff830c4ba6368ab4db3a44a8b2594461748012daf534f17ebb34fc8fc4a7c</u>	+ 1 Shiba Inu	✓
14	2023-10-02 22:19:11	<u>0x04ab945071f666f14aaabda781e1540ac83dc5dc8496cc7e26b2bfc0ca0827a8</u>	+ 1 Shiba Inu	✓
15	2023-10-01 15:43:38	<u>0xf546890221a18bb257df256fc3a489a68261548d8b7b6d8652f45bfb9cd73456</u>	+ 1 Shiba Inu	✓
16	2023-09-27 18:28:58	<u>0xb9203df34910bf71cab36ca730003493551cd514b7359cf104cf1eeef8aac0a4</u>	+ 1 Shiba Inu	✓
17	2023-09-27 07:33:59	<u>0xdeca871328080238de9734feac1c0d31f71e9493b3ea913f4b003db21eb27043</u>	+ 1 Voucher	✓
18	2023-09-23 20:12:24	<u>0x1049c4466c0426bfc81cbce6720ff999f860ffc4732777eb1507e0201384b475</u>	+ 1 Voucher	✓
19	2023-09-22 09:31:41	<u>0x3fec384fcf677b9820af0d45d89edc3e753831547bbe114ba65c95a7dee5f1a8</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 00:29:00	<u>0xff9a9546e1d0b6df2437</u> <u>f5b87509d28f65dc6e5d65</u> <u>b03009cc508322f1b52fab</u>	+ 1 Voucher	✓
21	2023-09-14 23:44:40	<u>0xf5fde22d9bc9a1d42982</u> <u>748bfd8bbd2edd39431cb9</u> <u>90c330958f838338f22e6b</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-12 13:11:15	<u>0xa1d356c1417faea0ed2a</u> <u>7500109e9dab106cc8647c</u> <u>4b07be439fc5ef65006424</u>	+ 1 NFT Voucher	✓
23	2023-09-10 16:36:20	<u>0x30daa9b3756342d8f2c8</u> <u>6cc5af09bb20ea9f273e11</u> <u>bb95cce6fa689215f546db</u>	+ 1 NFT Voucher	✓
24	2023-09-10 01:15:20	<u>0xca78562d173a14288f6e</u> <u>920baee59ae593fb6d93ce</u> <u>91f30e9fa1cfe96fe9dc26</u>	+ 1 XRP NFT AIRDROP	✓
25	2023-09-04 17:39:42	<u>0xf8ffec14ba8acb933f91</u> <u>54338813a5f43645294296</u> <u>e7a67da3e71d2db31cb5df</u>	+ 1 NFT Airdrop Round	✓
26	2023-07-20 22:20:36	<u>0x74e4867422bcc307d9ff</u> <u>13dbe9083d043e328de7e6</u> <u>5023d7819e37c81287a766</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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