

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe272c1daaebf2ea0803b87b43f93f9f646751bcb</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.100000000000000006 MATIC
	0.03 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
BLOK	0.000000000000000000 BLOK
ChumHum	0.394094502800000024 CHUM
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
5,500 XRP	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A vip
! !\$100,000 BONE #10	N/A Shiba Inu
' '	N/A Reward at BoneWin.com



Token	Balance
2000 USDC Voucher	N/A yz
5000 USDC	N/A NFT Voucher
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
! !\$100,000 BONE	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 19:04:26	<u>0x899a4038f44db473450a</u> <u>7c765974b6f2fba44b650d</u> <u>79b68887c176599b037a25</u>	- 0.0258788399602763 52 MATIC  0.01 USD	✓
2	2023-11-21 19:04:26	<u>0x899a4038f44db473450a</u> <u>7c765974b6f2fba44b650d</u> <u>79b68887c176599b037a25</u>	- 0.0006300276909780 00 MATIC  0.00 USD	✓
3	2023-11-21 19:04:26	<u>0x899a4038f44db473450a</u> <u>7c765974b6f2fba44b650d</u> <u>79b68887c176599b037a25</u>	- 0.0000011739951300 00 MATIC  0.00 USD	✓
4	2023-11-21 18:58:28	<u>0x51785bf63686d4e9f10e</u> <u>69bb2da74465b9aa9e181a</u> <u>bd9f18661b85bc1b2ef6bf</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
5	2023-11-21 18:58:28	<u>0x51785bf63686d4e9f10e</u> <u>69bb2da74465b9aa9e181a</u> <u>bd9f18661b85bc1b2ef6bf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-21 18:58:28	<u>0x51785bf63686d4e9f10e69bb2da74465b9aa9e181abd9f18661b85bc1b2ef6bf</u>	- 0.0000022942127880 00 MATIC  0.00 USD	✓
7	2023-11-21 18:57:58	<u>0x6c2b8223804e58fc58910ed1eb59189049b14eecab</u> <u>a7a309467389398421682e</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-21 18:57:58	<u>0x6c2b8223804e58fc58910ed1eb59189049b14eecab</u> <u>a7a309467389398421682e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2023-11-21 18:57:58	<u>0x6c2b8223804e58fc58910ed1eb59189049b14eecab</u> <u>a7a309467389398421682e</u>	- 0.0000017928484980 00 MATIC  0.00 USD	✓
10	2023-11-21 18:57:22	<u>0x919bbaea833ce72737f87971d01cb0f0fe349b9ebf</u> <u>5948ec568066a49a2f75b2</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-21 18:57:22	<u>0x919bbaea833ce72737f87971d01cb0f0fe349b9ebf</u> <u>5948ec568066a49a2f75b2</u>	- 0.0006300203106330 00 MATIC  0.00 USD	✓
12	2023-11-21 18:57:22	<u>0x919bbaea833ce72737f87971d01cb0f0fe349b9ebf</u> <u>5948ec568066a49a2f75b2</u>	- 0.0000015511109040 00 MATIC  0.00 USD	✓
13	2023-11-21 18:56:42	<u>0x496704ba4e4f73398f3acba308ec3eec7661a19c94</u> <u>feb08fa5ac433d82af659a</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-21 18:56:42	<u>0x496704ba4e4f73398f3acba308ec3eec7661a19c94</u> <u>feb08fa5ac433d82af659a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-21 18:56:42	<u>0x496704ba4e4f73398f3a</u> <u>cba308ec3eec7661a19c94</u> <u>feb08fa5ac433d82af659a</u>	- 0.0000017868364290 00 MATIC  0.00 USD	✓
16	2023-11-21 18:53:30	<u>0x38a554601dbaee9c1cfa</u> <u>33ab7428987689627df722</u> <u>d54007e03970f61ba8fbbf</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-21 18:53:30	<u>0x38a554601dbaee9c1cfa</u> <u>33ab7428987689627df722</u> <u>d54007e03970f61ba8fbbf</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
18	2023-11-21 18:53:30	<u>0x38a554601dbaee9c1cfa</u> <u>33ab7428987689627df722</u> <u>d54007e03970f61ba8fbbf</u>	- 0.0000009912551880 00 MATIC  0.00 USD	✓
19	2023-11-21 18:49:53	<u>0x620dd7f15efe4bbd04cf</u> <u>16fc51ea8a5cf05acba723</u> <u>a5f78acc048513406e9287</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-21 18:49:53	<u>0x620dd7f15efe4bbd04cf</u> <u>16fc51ea8a5cf05acba723</u> <u>a5f78acc048513406e9287</u>	- 0.000630840000000000 00 MATIC  0.00 USD	✓
21	2023-11-21 18:49:53	<u>0x620dd7f15efe4bbd04cf</u> <u>16fc51ea8a5cf05acba723</u> <u>a5f78acc048513406e9287</u>	- 0.0000007568755950 00 MATIC  0.00 USD	✓
22	2023-11-07 07:38:56	<u>0xd86ecfd249874b9415d1</u> <u>7028a2445dbd0b4ee9afdf</u> <u>09506a086ec26f71a53353</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-07 07:38:56	<u>0xd86ecfd249874b9415d1</u> <u>7028a2445dbd0b4ee9afdf</u> <u>09506a086ec26f71a53353</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-07 07:38:56	<u>0xd86ecfd249874b9415d17028a2445dbd0b4ee9afdf09506a086ec26f71a53353</u>	- 0.0039153423079470 00 MATIC  0.00 USD	✓
25	2023-11-07 07:36:25	<u>0x59b7eaa1c7d739f81f7888785185ac73654d3c266da01feb753672da0dd527d3</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
26	2023-11-07 07:36:25	<u>0x59b7eaa1c7d739f81f7888785185ac73654d3c266da01feb753672da0dd527d3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-11-07 07:36:25	<u>0x59b7eaa1c7d739f81f7888785185ac73654d3c266da01feb753672da0dd527d3</u>	- 0.0035301469048860 00 MATIC  0.00 USD	✓
28	2023-10-06 14:48:54	<u>0xe9ac1ec7389fd4a6e3b9ec7309c57d895edc1dd3ba79d93fdd2addf25b097356</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-06 14:48:54	<u>0xe9ac1ec7389fd4a6e3b9ec7309c57d895edc1dd3ba79d93fdd2addf25b097356</u>	- 0.0023056271283571 20 MATIC  0.00 USD	✓
30	2023-10-06 14:48:54	<u>0xe9ac1ec7389fd4a6e3b9ec7309c57d895edc1dd3ba79d93fdd2addf25b097356</u>	- 0.0036888085623905 28 MATIC  0.00 USD	✓
31	2023-10-06 14:45:52	<u>0xd7f8b6f40c44165b00e03bbd0168c82bd8914c5ff9ddaee9bb0802d85a3820bb</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-06 14:48:54	<u>0xe9ac1ec7389fd4a6e3b9ec7309c57d895edc1dd3ba79d93fdd2addf25b097356</u>	- 5,000.000000000000 000000 BLOK	✓
2	2023-10-06 14:28:16	<u>0xafb38c15d32e7536ec9945fd097dcfc6c09aabe07d251ae0b9ea32407e57e647</u>	+ 5,000.000000000000 000000 BLOK	✓
3	2021-11-14 05:31:28	<u>0x24c83b71166eb3300ab6f761891d261b258e90cf2d1958acd84666420c980bcd</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
4	2021-09-23 11:31:56	<u>0xd34c55313feab0941343b082eca7d4c93911cf95139bd63c5055d76725dd5b1a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-01 06:40:17	<u>0x3712fde9bc37665226066bba87022549a4b5876bf696159c8822a9823eb3b815</u>	+ 10,000.0000000000 0000000 LitCoin	✓
6	2021-06-10 19:50:04	<u>0xd1a87dfba961fe369454295cc8fd3520d064a87b6b428c02eca9e0c46421ea34</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
7	2021-05-11 19:47:31	<u>0xe15a67aa4d3fd12352fb67e029fb6dc55708745e2904247b54b7a852db57cbda</u>	+ 0.3940945028000000 24 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 01:22:57	<u>0xf7dfcb06c727a2f176fbe57466c6365d184651e1a96058ec8ed8c1d9315dfa62</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 07:53:14	<u>0x900ca9e51aeb1529aac320269b0c321bf55f6468b47a02c0f33bf26881b84839</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-26 14:55:53	<u>0x71aee2e8e2e695259c35bfc196d2db18029985d44aed1b474c044f1778afa46a</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-21 18:50:17	<u>0x8450aadf8d3db3fab7575c834a2e9142292df1527039f92255951d68853bfcf4</u>	+ 1 yz	✓
5	2023-11-21 18:50:09	<u>0x926d935a90c14c13c74009765cf095abd89c09b7874195306e8f631832ec261d</u>	+ 1 t.org	✓
6	2023-11-17 09:53:40	<u>0xf7dc79906c03b15e59636ed8ddf912213f87fe3a31bbc1771012a32fad9efa4e</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-07 11:45:24	<u>0x0e1e129354c3d78dd815eb5a9376f7d8c6383948916efae0221d152f2613486f</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-07 07:36:47	<u>0x429e6d2c69d584e783471d94361ef66f1fc9dcc03a639dc892cb1aef44798be7</u>	+ 1 vip	✓
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 16:53:53	<u>0x03f150a24ddfb5b79554b34fcc3f5f8f8f42d7d81d084a027ea30a1f826b0153</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-17 16:15:31	<u>0xc9401ae89177b59f69a1651d21efb715be060ccacf5deab7a018b629c381782b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 15:35:32	<u>0xf5294d4d8743805a371bd29a2b03ddea519144225bdacb839fe4108e50dca9fc</u>	+ 1 NFT	✓
14	2023-10-06 16:58:18	<u>0x70e68ef714f22c723cb797f5a3b4f2f0bbd8cc5c5de237e2f1f4d150ee01d9c1</u>	+ 1 Voucher	✓
15	2023-10-05 14:38:57	<u>0x023d97ee3e63b6df89b2afcdbd0a4cdc539f7ed9fb1a9be97cda6004e86e86e0</u>	+ 1 Shiba Inu	✓
16	2023-10-03 14:00:28	<u>0xe648b50a9fe55b22e807d279d8ad19f33087ca94b40c88c7bef4dd497ecd4855</u>	+ 1 Shiba Inu	✓
17	2023-10-02 18:29:08	<u>0xb7b4a29c6241a1d95d918f005fbe221e4d2a6ab0d06b16d75ec6ab018a82afd9</u>	+ 1 Shiba Inu	✓
18	2023-10-01 15:55:10	<u>0xeae80e45c47b4055110ff409f66e361aeabe21706b92ad77d02897b874122da6</u>	+ 1 Shiba Inu	✓
19	2023-09-22 10:12:08	<u>0x1cf2566aa192c021863ead7be9bdd2f56e6dfef95eb317e4dcd1f0f3a88d5a5c</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-15 15:51:31	<u>0xe868daf1e9ae8afc3f72</u> <u>21229a263273bd69e214b6</u> <u>b3fdde3232e98c499fbfe4</u>	+ 1 NFT VOUCHER	✓
21	2023-09-15 02:59:55	<u>0x5b9e979578369bd3f40a</u> <u>9dbaf4e642b9d0f6191a4b</u> <u>4d6626286d1f126a98ba85</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-12 13:11:31	<u>0x89b4b84c44dc70c0118f</u> <u>c617dbd01b6c686bbe4f49</u> <u>cc643b8f60445e0fa8aa42</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 17:42:20	<u>0xa9d1e30fa5792138f059</u> <u>4836059c65609d366e97aa</u> <u>9c2adba22c8f24ead28c10</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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