

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 09:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4c444dc847c55863cdbf3666ce1ad78fef48827</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.76 USD
TOTAL SEND	0.137462683187563439 MATIC
	0.04 USD

Token	Balance
MATIC	4.862537316812436394 MATIC
	1.72 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
MoonEdge	0.000000000000000000 MOONED
MATICswap	14,500.000000000000000000 eL.app)
10 Collection	1 10 Collection
5,000 BUSD	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
	N/A Airdrop NFT Voucher

Token	Balance
! !\$100,000 BONE	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
1000 \$ Airdrop đŸŽ• [#3433]	N/A 1000 \$ Airdrop at t2m.io/erc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:17:16	<u>0x2fb22f1a771548ba6b10</u> <u>1628499fa128584b336144</u> <u>72a98bdbcf89db6f064801</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-11 13:17:16	<u>0x2fb22f1a771548ba6b10</u> <u>1628499fa128584b336144</u> <u>72a98bdbcf89db6f064801</u>	- 0.0148431977116529 04 MATIC  0.01 USD	✓
3	2024-03-11 13:17:16	<u>0x2fb22f1a771548ba6b10</u> <u>1628499fa128584b336144</u> <u>72a98bdbcf89db6f064801</u>	- 0.0604683630380081 70 MATIC  0.07 USD	✓
4	2024-03-11 13:16:08	<u>0xc529d52b83cac562908d</u> <u>3fffc3cd165fd5c7dc48bf</u> <u>874a6885d81bfbc54ba9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-11 13:16:08	<u>0xc529d52b83cac562908d</u> <u>3fffc3cd165fd5c7dc48bf</u> <u>874a6885d81bfbc54ba9b</u>	- 0.0088525960300576 97 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 13:16:08	<u>0xc529d52b83cac562908d</u> <u>3fffc3cd165fd5c7dc48bf</u> <u>874a6885d81bfbc54ba9b</u>	- 0.0080579628465046 34 MATIC  0.00 USD	✓
7	2024-03-11 13:14:06	<u>0x407c91e44cbf1cafbeb6</u> <u>46496cea67b06014927028</u> <u>989222ca4fb8a34877bc0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-11 13:14:06	<u>0x407c91e44cbf1cafbeb6</u> <u>46496cea67b06014927028</u> <u>989222ca4fb8a34877bc0d</u>	- 0.0100199723908222 38 MATIC  0.01 USD	✓
9	2024-03-11 13:14:06	<u>0x407c91e44cbf1cafbeb6</u> <u>46496cea67b06014927028</u> <u>989222ca4fb8a34877bc0d</u>	- 0.0074480594760080 34 MATIC  0.00 USD	✓
10	2024-03-11 13:10:10	<u>0x04a43431d2ec767f6a92</u> <u>c4c4bd8745784466ce2955</u> <u>d0a1b0950b3026d6113845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-11 13:10:10	<u>0x04a43431d2ec767f6a92</u> <u>c4c4bd8745784466ce2955</u> <u>d0a1b0950b3026d6113845</u>	- 0.0154196389784314 34 MATIC  0.01 USD	✓
12	2024-03-11 13:10:10	<u>0x04a43431d2ec767f6a92</u> <u>c4c4bd8745784466ce2955</u> <u>d0a1b0950b3026d6113845</u>	- 0.0123528927160783 24 MATIC  0.01 USD	✓
13	2024-03-11 13:07:34	<u>0x74046245a87e01b53f7f</u> <u>7282655a7abad6d653ad6c</u> <u>bf6e6d23eab347ca6da66f</u>	+ 5.0000000000000000 00 MATIC  6.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:53:52	<u>0x24ecbaeff7389fac58ed</u> <u>ee755201a014c32abf5f28</u> <u>3f47baecf8c75148b96506</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-07 02:36:57	<u>0x0fc8bac3d9d3d6d6c802</u> <u>8bea1e97adde3732cb1a37</u> <u>eb3a6f06b8e85320b03e4a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-04-30 16:55:49	<u>0x13a84bdbc2672aef3894</u> <u>098024dc87dea3b95de581</u> <u>853d990edd9315b7d051f7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-11 13:17:16	<u>0x2fb22f1a771548ba6b10</u> <u>1628499fa128584b336144</u> <u>72a98bdbcf89db6f064801</u>	- 10,134.19898713305 5197774 MOONED	✓
5	2024-03-11 13:04:12	<u>0x6840a6b5fdf28c514a74</u> <u>bc7d00406f7684b9921efd</u> <u>03ebc18cbc577d4375f508</u>	+ 10,100.19898713305 5197774 MOONED	✓
6	2024-03-11 12:51:36	<u>0xead7c72ef933fb5da53f</u> <u>fe23d403f2166e971ffa6a</u> <u>19dbff9075faef80097e40</u>	+ 34.0000000000000000 000 MOONED	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:38:19	<u>0x3c8eac4bacf90baee2dd</u> <u>15b21afb81e178284b556e</u> <u>4f4161bdcbb6736f6ff3da</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 12:10:48	<u>0x7b039dd2d5d883ce8b17a245ad4b1aa88cbb9ea1a90cb7c3927ed2377f345926</u>	+ 1 1000 \$ Airdrop at t2m.io/erc	✓
2	2024-08-07 02:58:43	<u>0xd8e8ca99fa1aa1839a359fa866ae8970c7c2c09301c239f4c964ae71384fa372</u>	+ 1] ðŸŽ•	✓
3	2024-04-30 16:39:57	<u>0x24ccde1aa2e7363c7128e098ab370474f399add6f1f16f5a96d026a87ebbb913</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-19 19:31:06	<u>0xe4f709590dadb7472ef633b0d13dfabc2216b2346ebf91d6d5a80417069edd82</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-03 21:51:28	<u>0x83b19ad62be65e0d7e64c834d4d0502f9eab28e60a9075e0c7c4d1381526ca97</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-11 12:54:04	<u>0xdf261221cb148bf421287383f817fc05362e7e7c3c8f5813e51471588227a45b</u>	+ 1 Airdrop at [3eth i%ttop]	✓
7	2023-12-18 17:08:20	<u>0xff8bc4e23d66cd7b8a3fcd781e483c6037ded2e3676ae4b8447abecd38a9918b</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 14:51:02	<u>0xbe85c389d5dbbebb4822d89ac73c3aeeda6b60d15430a4f3d3fff0366f6e25d7</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-10 09:46:46	<u>0x9d5a93312a0fe163b682402a02d107516f81a7dbe87194f5bcf89e70abf3b884</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 06:03:18	<u>0xc32c3e216addc11d54869d66993a3cdfa69e49072209bf73bc63b97857e20e38</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 21:53:23	<u>0xa46a7f750183ece7009186636fc70ee45067d6ecbd7f237edc91465f145b0544</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 19:47:28	<u>0xc2e56662b100a82fe436cb655ef3112b88bcddca7513c838dcdec8d015222f8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 02:42:44	<u>0xcaa648de047aaf7aed235da73839c88f1fa908535e677625f5c5dc04afdca8bd</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 19:59:15	<u>0xbf6ff354139cfbea3223d4e914809ab18e3f0507f23bdf77de483772709ff4b9</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 10:27:44	<u>0x422de64405188f589565233db28c84337bec1c791111ca46fd0b9e3e040b85c7</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-15 10:28:08	<u>0xfbe8e4cc66e5ca784e6dc5e7f764eb10274e00ebad757f68684ee7712d4e6369</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-10 21:45:41	<u>0xeb8357856c77e383db93e1cd43ef14cf933e05e390655f4c5b5fe319e3255b46</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 02:59:25	<u>0x9a78b4c32c2cd89be1047ea999bfe033f49255b438ae83b44c963e45df62a0c7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 13:36:20	<u>0x80a7969450f35152c27a19ef30b1e18cb5552c8ac4cd869269d6ada836f465c9</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 22:10:10	<u>0xf25ac78d7727bba8010fa6c635657b4150e28763a025b779a43896293d545aed</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-10 12:06:40	<u>0xefdb19104d36054373c3fe3553c5f4478320df3fed0129c0cef90f7fe51611c5</u>	+ 1 Voucher	✓
22	2023-10-04 17:29:37	<u>0x18a8b157fbb4298a0ce9319d35513e172639fe8b73d42f0d5e4657620d39992d</u>	+ 1 Shiba Inu	✓
23	2023-09-27 17:32:09	<u>0xe440512789aeeb437526d2dc8873fe4b970960f7c45ffcdb78467c80f758edd6</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 07:48:25	<u>0xf1bedf775e9fb6d11cdf2d0e5b19bdf84f61725d94ffd82d3be4498e90d40b1e</u>	+ 1 Voucher	✓
25	2023-09-22 17:03:02	<u>0xcbcba466691420a4b22487c10ce031b95055b45426d11370bddc09cbf45540a2</u>	+ 1 NFT	✓
26	2023-09-20 00:10:06	<u>0x68973c2b796e9d49a251cd9fc36f4b5f2567bd461cfedfa2422d493f96ea7599</u>	+ 1 Voucher	✓
27	2023-09-15 15:15:59	<u>0x3452580c7aa13935087cd3c9e0d1a9857adfa2558dafc4296c98fdbb48a62daf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 22:32:31	<u>0x416c574fffac7ac5cef3e7accd2e15620b78331ab3266b7b728f426459648992</u>	+ 1 Voucher	✓
29	2023-09-11 20:23:55	<u>0x8d6e7150e3b48587c59ba404d052f0fe0f6c7c9f33fc2e4cdd68e4d308b0663e</u>	+ 1 NFT Voucher	✓
30	2023-09-10 20:49:53	<u>0xd9cc07bd105c71039dff2ee247be698045f398cef922de3509d9e84d36dcafd0</u>	+ 1 GIVEAWAY	✓
31	2023-09-10 16:47:32	<u>0x0a0ae49820978212025d26ee1e1ddb01a71a58bff0fbfa5044e7302d30ac52e1</u>	+ 1 NFT Voucher	✓
32	2023-09-07 02:31:41	<u>0x79af598e830efa1ac7b21f16f1183f9649c5def10fbb662bb0445acb06de5cd9</u>	+ 1 Voucher	✓
33	2023-09-05 11:28:25	<u>0x70913a77a1e2c7936f26806f64da921d8b56dd97d3766557ef92743e6a3845c9</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-01 23:44:36	<u>0x5044e54a2e87842e96bd02b8ec4086b38703368a8e9563958be25bb93a8d513f</u>	+ 1 Voucher	✓
35	2023-08-28 11:25:21	<u>0xc88c23b907a10039f428a42935537e1f0a3444a0f1adf140ff9ab8360e6a0180</u>	+ 1 Voucher	✓
36	2023-08-27 23:59:27	<u>0x82eb143840e5bdd63b137379532700d64a31e95be3b9f997dce5a32632cdadb2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 15:37:55	<u>0x671e0ee31ecd35918957</u> <u>116ae646a5267b9e897bb1</u> <u>e7b0b894b23f41ee75f71a</u>	+ 1 Voucher	✓
38	2023-07-04 20:36:46	<u>0x81231c882e8fbd881caa</u> <u>ddf58736aa0e2da6627fae</u> <u>0c636737c9e180d1ee458d</u>	+ 1 APE COIN	✓
39	2023-06-18 19:50:42	<u>0x254dfbcea26fc7d04ffc</u> <u>16c4b4243bb085feac2590</u> <u>3aca242879e71c5e2aef42</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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