

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe592437ef3933d72ad45dceb5509522bd3e0beae</u>
TOTAL RECEIVED	30.245468460000001443 MATIC
	12.32 USD
TOTAL SEND	30.245468460000001443 MATIC
	12.32 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
1000 BLUR Reward	N/A 1000 BLUR Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! !\$100,000 BONE #10	N/A Shiba Inu
\$1250 USDC	N/A \$1250 USDC
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

Token	Balance
\$1000 1INCH PASS e83hj2	N/A 1INCH
Positive Vibes	N/A Positive Vibes
\$30,000 SHIB #17	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 13:47:01	<u>0x2f0d83a90221b9e18bfc</u> <u>bc7451cde9b4666dd8e380</u> <u>49c59c6c71ba123fa0e134</u>	- 30.244838459998110 380 MATIC  26.43 USD	✓
2	2024-01-13 13:47:01	<u>0x2f0d83a90221b9e18bfc</u> <u>bc7451cde9b4666dd8e380</u> <u>49c59c6c71ba123fa0e134</u>	- 0.0006300000003780 00 MATIC  0.00 USD	✓
3	2024-01-13 13:47:01	<u>0x2f0d83a90221b9e18bfc</u> <u>bc7451cde9b4666dd8e380</u> <u>49c59c6c71ba123fa0e134</u>	- 0.0000000000015120 00 MATIC  0.00 USD	✓
4	2021-08-11 15:25:23	<u>0xdf9674d970c7a2c7aaf6</u> <u>76f89d197b59283f7856d6</u> <u>ec47f2737df9638b54e3ef</u>	+ 30.245468460000001 443 MATIC  39.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:36:14	<u>0x14cf345339c2085ea98f</u> <u>deaa33597402a83abe3f94</u> <u>7be4e3a147d5d91d641a67</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-15 07:06:24	<u>0xbb5ee4148d7428ab2489869a6086dcc817ddecef2302872520b108b8d77f793c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 22:51:19	<u>0x11ae413778ea7d80db6ef6df19ed4d000172853225e2c333879e1be92b43d610</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 13:47:25	<u>0x8d0b58502390d9606232c73a71b38946cc37d36c416cfc29ce0e215d6b0c835e</u>	+ 1 Positive Vibes	✓
2	2024-01-13 13:25:24	<u>0x34e42a04de480aef769be554e6a8e2b6fde1d5e9b1fed81173807fbdd0781744</u>	+ 1 1000usdc.top	✓
3	2024-01-13 13:24:46	<u>0xcc29bf332c32f270bc61ac2a4ccda77e576d844c2a6f4c6996cc9a09eeb531c2</u>	+ 1 3000usdt.cc	✓
4	2023-12-19 21:10:32	<u>0x1cdf1ae6270b61ff0c24c405a4850d259bd801aac8fb05db43b4243aace952cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 22:45:15	<u>0x3c5bf482e40d3915a65fc850e17f6987b7a832e80aeb07122942a6115b11725b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 09:31:15	<u>0xf5030a8a7539905cc0bf3cadc180e25f81c5be00bde07a69445e27c3fe7f27d4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 16:07:20	<u>0xf9114bf2e61013ed1e73e5b2ae7f2af3951a588f0075508eebaedcbcc8933d2b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 20:32:43	<u>0x183760e6d803a6ce9784e487beceba8850cd2a3fca c1c4ca405f42609b83236a</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 12:07:42	<u>0xef25c948db76396871ca80966e0c063c8988537b7d60dcd49d11660a45301454</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 17:51:54	<u>0x1dad3a2eb984b32bfccd9790474139a542d5f06f5b58351ddb895a825d503afc</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-12 13:14:12	<u>0xec883e80316066cca116842450c1a5f143f97ffb55f7f9cbec0deaceb5ee0692</u>	+ 1 2,500 TWT Reward	✓
12	2023-10-06 20:51:20	<u>0x3a093590040c19f2a2054cb9eacc6657b028ba92bd842ca0b3e0bad887fc515a</u>	+ 1 Shiba Inu	✓
13	2023-10-02 22:12:13	<u>0x5e7085c55fed437ac3e8a2ccd062a9477cb9e6a1a8ce4093bc02e0ba466b4798</u>	+ 1 Shiba Inu	✓
14	2023-09-28 20:41:57	<u>0xad568bd694c2b4f6c0ca a3d7faf3e2970c750c4b4c361a5c05ec2f2e0fc6fca9</u>	+ 1 Shiba Inu	✓
15	2023-09-24 11:42:12	<u>0xf1cbc9b5411aa3babc0b b26f4b905f32a8449bd96a11c03836eb35e6876b05a7</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 18:17:38	<u>0x2ff6f1d0e96d53fdcd2e7f18a95750b16986ee79f03b6fb2a336f000b4ac45e1</u>	+ 1 Voucher	✓
17	2023-09-16 00:55:47	<u>0x24d52f2edbce801b2ce464089fb1075a24c7be55219d4f20f7fafbeb4b4d3eda</u>	+ 1 Voucher	✓
18	2023-09-15 17:10:21	<u>0x3bee01341d86ce2b06d018af3bc5546c84f46db6f85e4323535cf68378a83e47</u>	+ 1 Voucher	✓
19	2023-09-15 03:49:23	<u>0x53c4912361009ee797241947669cbe8193a6f59c64fd1e7d8f181cdeaaaa15dc</u>	+ 1 Voucher	✓
20	2023-09-14 23:46:32	<u>0xea8e777eab7fb9d345b057b795cd2684bbe11ed7a9cdfb575eadd5f51d24f5ee</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-07 06:26:35	<u>0x9a21baf055480282e3c96570abb5c614093cebb53f45c5ee31e7bc34915bfa3e</u>	+ 1 Voucher	✓
22	2023-09-01 14:57:31	<u>0xd6c0d174f55837a56267d740b9a0d0219bbdf45fbcf68c0bf9cd6c144d115b76</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-27 03:25:11	<u>0xf534a7e0bd2ce85c533c555205edaadbdeb7a77ca8b81c546c735e4641c8ac46</u>	+ 1 Voucher	✓
24	2023-08-25 12:50:36	<u>0x336b53aab1a44fdb0c7750db73bb9ae15658aefcb2a404b50391a42a3d195a91</u>	+ 1 1INCH	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-24 23:30:00	<u>0x35cfa2cb99b9f0ac77f11cca6e94495c589e773e4084ce295b282a6a72037cc4</u>	+ 1 \$-\$-\$1099 DAI	✓
26	2023-08-14 02:15:19	<u>0xc35df8e8d6b8d6b3d82a0468f2de0b379f7567a5896d4fc7854378a12897ac0f</u>	+ 1 \$1250 LINK	✓
27	2023-08-09 01:17:34	<u>0x98faf4e4fe50f124ea983018a6eacfcf151bd9a0572472782f566abb089bd99c</u>	+ 1 \$1250 USDC	✓
28	2023-07-18 02:04:01	<u>0x15501c08938827c9ed44dcc58a5cad07fa815879d6d4f795b2d8f2898747b011</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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