

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe698ce6f40edbc4cd1e67deb7d7c5f9799191642</u>
TOTAL RECEIVED	32.999225263758475535 MATIC
	13.63 USD
TOTAL SEND	32.989855383758943219 MATIC
	13.63 USD

Token	Balance
MATIC	0.009369879999537912 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
(PoS) Dai Stablecoin	15.000000000000000000 DAI
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
1,260 HOOK	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop

Token	Balance
! \$499,999 USDC	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-26 11:01:20	<u>0x7fb0fbfcfb1dbbc894a03782635052eb60163f28c67ee96ff2e48c7f1643aeae</u>	- 32.989225263758477 524 MATIC  18.44 USD	✓
2	2022-06-26 11:01:20	<u>0x7fb0fbfcfb1dbbc894a03782635052eb60163f28c67ee96ff2e48c7f1643aeae</u>	- 0.0006301200001260 24 MATIC  0.00 USD	✓
3	2022-06-26 11:01:20	<u>0x7fb0fbfcfb1dbbc894a03782635052eb60163f28c67ee96ff2e48c7f1643aeae</u>	- 0.00000000000003360 64 MATIC  0.00 USD	✓
4	2021-12-26 14:56:51	<u>0x642432b6c914a041c296f1fc639a65bae14f181cbc2532ecf1ccf5113bbd9291</u>	+ 4.5000000000000000 00 MATIC  12.94 USD	✓
5	2021-11-25 20:50:24	<u>0x367fe4a2b4f32e7dbf338f27c6f8bcd65dd5868b590763f254a8b6f8db8705f1</u>	+ 23.0000000000000000 000 MATIC  36.93 USD	✓
6	2021-10-27 03:13:24	<u>0xafc3f7ef5292312d0a593a656fccb7b370218a005adf5101986e1a64807b24e9</u>	+ 5.4992252637584781 99 MATIC  9.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-23 17:05:08	<u>0x57648809bdc594d7bd198bdbd2955ccb20d24e52516b7648ef5a88602fb2914</u>	+ 15.0000000000000000 000 DAI	✓
2	2023-01-23 17:05:00	<u>0x74eb50b6ec4010ffa1a06712f7107004f0bbe07c13ccb44ce50c398e25f58087</u>	+ 0.0000000000000000 00 DAI	✓
3	2022-01-15 00:40:52	<u>0x2d223ab80c932757142b3cd299d802fb88d2560c70de5e7b832feca52151040b</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-27 03:25:22	<u>0xd8e02ec53dbaea5564e8d2033d45fa9e43784387ae7ebe60e4b2beb2be57aaa1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 16:25:53	<u>0x459c5674b2da0f08934e7804c862e28567ec76a6788460b8f8af32d00c352ae5</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-03 11:08:10	<u>0x65066c57dcbac5d9f69784981778812b19564b6687743113b9ac53a1b202b16d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 05:32:16	<u>0xe6baa9a84c0eba98379ed9a2899ceed5549b9278f68f4e504b8b2abc4e9df103</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 13:20:32	<u>0x2d72a5fc3591719ec6fb815063c32c1b5ddc7a53bc58e30d5d83e50eb27916ea</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-29 15:15:21	<u>0x7b9a98228f3493dbd15c c97a374e2525e92876e813 8cc3c5885871d2ce7f91c9</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-16 15:42:55	<u>0xcd3f46414f986e3811f4 981021d9ab6cc64deec16a 694fc3e2965409049119af</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-16 01:04:09	<u>0x68f7f2482f085395c6b0 84e922208335cf8bf8780a f7b2226711751ba54893cb</u>	+ 1 Voucher	✓
8	2023-09-07 06:35:16	<u>0x14725d0868980378bbfa 8ca4d7be677163c625d964 ae182e2a5972ea01543ca6</u>	+ 1 Voucher	✓
9	2023-09-07 05:53:21	<u>0xc09629617ac802892718 4a1151e958c5c6915bb1c6 068c05dfb70f88ec5e9d73</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 21:53:01	<u>0x3576504b52f8ac79baff 10b5747effc1c2c6526fa7 e15ff8529eebede83df4b9</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-03 11:54:56	<u>0x8de31ab86bbc11cb8a66 ebc7eb9ece26203e208a4c dd316d0db50d4b03e1ee0c</u>	+ 1 NFT Airdrop	✓
12	2023-08-30 19:23:55	<u>0x157450a12ed79f50afec 15fba34f3b98d827a0b63e 81387781a7d9888671267d</u>	+ 1 NFT Airdrop Round	✓

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