

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 14:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf14bc79272e2078c2e5a3ed40dfc06d594efb2e7</u>
TOTAL RECEIVED	508.000000000000000000 MATIC
	185.82 USD
TOTAL SEND	507.010807343999999830 MATIC
	185.46 USD

Token	Balance
MATIC	0.989192655999999948 MATIC 0.36 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
moonwolf.io	8,546,481.424194627 WOLF
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
auto-stake.com	1 auto-stake.com

Token	Balance
500M \$SHIB	N/A NFT Voucher
	N/A Reward at BoneWin.com
∅	N/A ethevents.co
15,000\$ SHIB	N/A NFT Voucher
\$1000 USDC	N/A USDC
\$-\$100,000 BONE	N/A Voucher
\$30,000 SHIB #17	N/A Shiba Inu
! !\$100,000 BONE #06	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
\$100,000,000 SHIB	N/A \$100,000,000 SHIB

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 18:08:52	<u>0xab9e9403c0f54ef45e948a77d4442ff0a401d79eac07aefbc551d160e6aed1bc</u>	- 507.0000000000000000 0000 MATIC  181.16 USD	✓
2	2021-04-11 18:08:52	<u>0xab9e9403c0f54ef45e948a77d4442ff0a401d79eac07aefbc551d160e6aed1bc</u>	- 0.0108073440000000 00 MATIC  0.00 USD	✓
3	2021-04-11 18:06:08	<u>0xf9aa1c9ea054159e44ebb7030f6e11a5d9b27c4ab9adb6b282efc180668a3e88</u>	+ 508.0000000000000000 0000 MATIC  181.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-30 15:35:49	<u>0x78032dbe70195da23ecf1e3067a1f8a4cb49062bc1ccef33d433c5c70c7d299</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-28 20:30:42	<u>0xb280e8e221bc8164b2aa3c276811931160c46bd9132b4b074bc68762eaf0ca2a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 10:05:53	<u>0xb8a798a5deaf4c2de1a233b794ef0d583f9c8081237d6a3e942064c714a0804b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-06 08:41:20	<u>0xe4cc56c25246e41c9691428beb707ce34e2488daadcd8f312703dbf3ce70e0ae5</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2022-08-15 18:39:13	<u>0x357cd3526371b217f515aec6f36d83c4e1ea8a8161879fa925462d6f67afd778</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 10:42:03	<u>0x3f449188582656857147ccf5050bf4e523162aee17fe70fd42e12e23b4a2f9c4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 10:33:53	<u>0x35f8b5a66d70b7df28b251fea8cffdee11c7ef384048100ac868d347e27bf392</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 19:35:20	<u>0x8bca7dc788ae56dfc4e467249a33121f8fdab3cb1ab18332d234dd74d0575c60</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 18:50:15	<u>0xa95bef83ad06e59631d7ed9a888259da7411ca990b95272751a84727f6824618</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-15 00:35:18	<u>0xfcb9694468260f166765</u> <u>cbc2eeff6af091df8fb6b1</u> <u>ecfe38dce49a5ee39a2681</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 02:38:25	<u>0x70bce3de8f949924ef2e</u> <u>64aea0b15642bbca103f2c</u> <u>9bbbc8e1b46e54f307576e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-07-25 10:09:27	<u>0x529995d63e64c086fff5</u> <u>c94dbe44bb71ff6841d43a</u> <u>9b5949055f5c0e37df7a2f</u>	+ 1 auto-stake.com	✓
13	2021-04-11 18:08:52	<u>0xab9e9403c0f54ef45e94</u> <u>8a77d4442ff0a401d79eac</u> <u>07aefbc551d160e6aed1bc</u>	+ 7,717,417.89497138 4 WOLF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:35:10	<u>0xe9f69e0bf8adbf964ca</u> <u>64dd5de848899a6bda27fc</u> <u>aa1a53a37c108bda6ec8b9</u>	+ 1 ethevents.co	✓
2	2024-02-01 17:00:18	<u>0x424f7f68650b8c6acccf</u> <u>ed6ca565acb7d7221d837e</u> <u>9601f8a858445bd96aac7e</u>	+ 1 ethevents.co	✓
3	2023-11-20 09:02:32	<u>0x7604903b3adece50f843</u> <u>bf2bea0280239471794575</u> <u>a2de477d6576031a16906a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-06 03:19:25	<u>0x4eef558dfdbdcec8d984</u> <u>3ccd284462a149ac77bc6f</u> <u>6c19098a0ba64027c5822b</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-13 04:18:31	<u>0x0bde4582465d929152eb b60971e59cadeb4f7a3198 d904ac4ec76cddeb1a5618</u>	+ 1 Voucher	✓
6	2023-10-02 19:50:33	<u>0x3504ee41779c10f2baf4 aae3d8faf6150aab35adbe e2df4a9507af52a1f2a37a</u>	+ 1 Shiba Inu	✓
7	2023-10-02 13:07:23	<u>0xd4c0cf59c6d38ad0af57 905e2a166671c712eae445 642d864f5a4cf347982701</u>	+ 1 Shiba Inu	✓
8	2023-09-28 19:56:47	<u>0x24748ce5c22a365bea24 ee609a124a634d15c5be7b b15a386793db44a089d3b1</u>	+ 1 Shiba Inu	✓
9	2023-09-15 13:38:33	<u>0x8dab724af735bc5ef605 703cd74a420414e0629038 93004a257370c67b66b82b</u>	+ 1 Voucher	✓
10	2023-09-12 04:59:51	<u>0x33f4a6a4284ea8c07693 bd4f79a7bf3db2e2ec9cef d1ad28e166bbd9acce5885</u>	+ 1 NFT Voucher	✓
11	2023-09-10 01:30:24	<u>0xc09aff26de052094c9e6 66495cc1053143f9bff984 c8b339bd48a0b5b4eddda8</u>	+ 1 NFT Voucher	✓
12	2023-09-09 21:12:02	<u>0xb6894b41c2f90f783003 8bd1c0c872af954c2939be 7523130256dc18b8e5fd61</u>	+ 1 NFT Voucher	✓
13	2023-09-08 23:54:23	<u>0xf4aff6e816ee75aaae94 01cb1dc24351609465f2e6 269de74270f2a68e7b93d0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-08 21:24:42	<u>0x7dde0dee86e8d477d64f</u> <u>062b1bd5189abebff96e20</u> <u>a93463f11cfc9e7e7ae57f</u>	+ 1 NFT Voucher	✓
15	2023-09-07 02:53:49	<u>0x39092bc8242997eede7</u> <u>1221b1edd7717bc6db1380</u> <u>076a55cdd1acd174c4cb64</u>	+ 1 NFT Voucher	✓
16	2023-08-14 19:07:10	<u>0xb86bb1ccb39123a7f067</u> <u>c37ae2740c51452c948750</u> <u>8b31e582c72568cff73f5f</u>	+ 1 Voucher	✓
17	2023-08-12 04:58:02	<u>0xf883b402561bf7158574</u> <u>55426119c90775c7135369</u> <u>95a543936411bf6fb1c399</u>	+ 1 \$1000 of SHIB	✓
18	2023-08-01 16:43:12	<u>0x1a2afc8091c24117143e</u> <u>947328e6f45f62f388f4b0</u> <u>3c7ef386996f9c98f7f0bb</u>	+ 1 DAI	✓
19	2023-07-12 00:55:34	<u>0xc5d59a7fed93b30ca220</u> <u>79886fee57fb8fcedede59</u> <u>37f02ab3f344825f85de51</u>	+ 1 USDC	✓
20	2021-05-19 18:00:34	<u>0x297f22b8e28124e8f24a</u> <u>c98307f3995fa3f70cc6dd</u> <u>61905523645d9c50acaa55</u>	+ 1 DRIP	✓

\* USD values displayed at the time of transaction

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