

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfaec63eeb272b35f427b13c153aca83bdeaf4605</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
5,500 XRP	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
2000 XRP	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
5000 BUSD	N/A NFT Giveaway Round
! !\$100,000 BONE	N/A Shiba Inu
2000 XRP	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
2000 XRP	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 17:08:39	<u>0x1b68001b8156f7f14d1c a940f3493247dbeebaf434 7869ea34c16d33a8c85d59</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:48:26	<u>0x837a8f5f65698a628ad8 c64b310dc11cc254d64396 94caa2ca38fa1ef38aa3cd</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 03:12:52	<u>0x27eb95a179443417e7cd c42bfc807e7e133fb059d6 623ded32e46de71608ce7a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 01:09:15	<u>0x7a6b0e25209dca66b1bf 10e32eded077ab81af4639 cd625b0519a2bb96e31d1f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337 d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-26 14:59:13	<u>0x79648a41768ec9429158 6b8af39cee94d9041a9016 281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0 edfb045ebd2f611ff858d9 972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace 97b07b21cabc437cda17e0 13e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe 74adaa29759bddd1837038 a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4 e2819745a5f9573e5d9ba1 d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d 8cdc31baaacb061b8ab95e 80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-12 15:46:40	<u>0x4b25620db3e4c9e402bd 8b4855b4791506e4a3d4e5 b3e7f2e7616ae909552b68</u>	+ 1 NFT	✓
9	2023-10-03 14:23:44	<u>0x7c2601c639ce93d4dc55 1c0cef0dea67f7125206a4 3e37642cbcd6067ae7e958</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-29 09:56:23	<u>0x75d80cbdd4ce1fef786a</u> <u>d0e5122b97c6bcd3b2fe6f</u> <u>419bf46bccbaf443553eeb</u>	+ 1 Shiba Inu	✓
11	2023-09-22 10:19:28	<u>0xd32935e5111251b91a7d</u> <u>c1dfc5c6cd2463b9ea1659</u> <u>5eba652784f1eb2c64f91b</u>	+ 1 GOLD	✓
12	2023-09-15 15:54:11	<u>0xd1b3b489dc2d0e2c8f7c</u> <u>34d8c7dc1172dfcf1c4c4a</u> <u>9de9ce39afefb775dccfa1</u>	+ 1 NFT VOUCHER	✓
13	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950</u> <u>d44349462218d4b379d9b6</u> <u>5d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-11 23:20:59	<u>0x69e86ff3ab5507fd8213</u> <u>1f794a21f4d3f0519e8aa9</u> <u>0959e5c8dd3aec1b821e01</u>	+ 1 NFT Voucher	✓
15	2023-09-10 17:14:20	<u>0xed9ce545112bb411b41c</u> <u>05bb2971cceedf80b88668</u> <u>a5e74cd12925d1c37c207a</u>	+ 1 NFT Voucher	✓
16	2023-09-10 16:37:46	<u>0xc1030ca988281c76f858</u> <u>c979dd7f89a5fda3e32833</u> <u>91332f31bfe5fa7deac1d1</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:44:31	<u>0xd68cfd16d9119d92b424</u> <u>be3b76d08b99097c9f9223</u> <u>12f1857282b4c16cc4c57f</u>	+ 1 NFT Voucher	✓
18	2023-09-10 01:17:26	<u>0xf39546dbbc233414a9ac</u> <u>6a64df4df1396f73b4d548</u> <u>7b4f7e30772be6fbe16ec1</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 12:00:24	<u>0xb3fba170955fa8b7be10</u> <u>3ff255729e44a684a8f66a</u> <u>64372a5eeba43886fef79b</u>	+ 1 NFT Giveaway Round	✓
20	2023-08-13 01:31:42	<u>0x953a3e572178149d5c24</u> <u>b44c7f17f353c8b8b776b5</u> <u>a9d04298fec8b2a3f5e971</u>	+ 1 \$1000 of SHIB	✓
21	2023-07-13 02:29:40	<u>0xb2b3705a2a8761139360</u> <u>c2fdabe52c0976e24f7cd9</u> <u>a264188113527a084d849b</u>	+ 1 USDC	✓

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