

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc62210a40ec7c638b0e3ef05af999482389fb7b</u>
TOTAL RECEIVED	41.821370429991638673 MATIC
	16.84 USD
TOTAL SEND	38.005001500764052480 MATIC
	15.30 USD

Token	Balance
MATIC	3.816368929227590634 MATIC
	1.53 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
1Inch (PoS)	0.098324114015472558 1INCH
! USDAC	10,000 Visit USD.AC to claim reward
!	15,000 at.com to claim reward
Draf.io	288,101.000000000000000000 Draf.io
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$100,000 BONE	N/A https://boneshibe.com/
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round


Token	Balance
	N/A Visit website claim SHIB
	N/A Official Authorize credential
6,000 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 19:27:54	<u>0xa6e007c729e63d6f4412</u> <u>192f5ca0d7e8d14cb75aba</u> <u>cdd2e79a007f94aaed0ccf</u>	- 5.0000000000000000 00 MATIC  4.44 USD	✓
2	2022-05-10 19:27:54	<u>0xa6e007c729e63d6f4412</u> <u>192f5ca0d7e8d14cb75aba</u> <u>cdd2e79a007f94aaed0ccf</u>	- 0.0006489448510230 00 MATIC  0.00 USD	✓
3	2022-05-10 19:27:54	<u>0xa6e007c729e63d6f4412</u> <u>192f5ca0d7e8d14cb75aba</u> <u>cdd2e79a007f94aaed0ccf</u>	- 0.0014645302099260 00 MATIC  0.00 USD	✓
4	2022-05-09 22:34:32	<u>0x81351a47e8bc4595428f</u> <u>3be1c88368800defdf43c2</u> <u>1aa221ad3d6cbd19043a16</u>	- 12.0000000000000000 000 MATIC  11.12 USD	✓
5	2022-05-09 22:34:32	<u>0x81351a47e8bc4595428f</u> <u>3be1c88368800defdf43c2</u> <u>1aa221ad3d6cbd19043a16</u>	- 0.0007480695873420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-09 22:34:32	<u>0x81351a47e8bc4595428f3be1c88368800defdf43c21aa221ad3d6cbd19043a16</u>	- 0.0007539561157590 00 MATIC  0.00 USD	✓
7	2021-11-17 15:08:31	<u>0x81b2bb6552af3726955fc301382bd8f7bf8a15586e8b91dcfb20b7d557b57f4e</u>	- 11.0000000000000000 000 MATIC  18.00 USD	✓
8	2021-11-17 15:08:31	<u>0x81b2bb6552af3726955fc301382bd8f7bf8a15586e8b91dcfb20b7d557b57f4e</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
9	2021-11-17 13:00:37	<u>0xf1135935807414d52d6910963248e1d718d23ea048adc583566ec33ae1e671e5</u>	- 10.0000000000000000 000 MATIC  16.37 USD	✓
10	2021-11-17 13:00:37	<u>0xf1135935807414d52d6910963248e1d718d23ea048adc583566ec33ae1e671e5</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
11	2021-11-17 12:56:41	<u>0x275fa7a882ba0584b94aa0e5be315b24ef898af41886702c99aa84ffc743069b</u>	+ 14.5000000000000000 000 MATIC  23.73 USD	✓
12	2021-11-17 12:55:11	<u>0x521ef26cac0d127a5a967df3519b57529ce2f58aa385b4f01ab49b3ae4689210</u>	+ 9.5000000000000000 00 MATIC  15.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-11 20:50:30	<u>0xea368f4b296a767f76696644c834674a25bc1b827d8e74c100e70ca11c059930</u>	+ 2.0213704299916406 27 MATIC  3.43 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-17 15:14:43	<u>0x3eb547e04daabd8f04be2df24b63facb525dd585bfac25973f02ffc537bdf9e0</u>	+ 15.8000000000000000 711 MATIC  25.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:03:25	<u>0xefb367c92fd1395d8a2f09b6d90fab65bcaed72e64e618af65a07ea20e6d2d12</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 02:48:09	<u>0x66e049b4a6b4368ac346085d35d6fb5c1d295f67a2dc57470019c3631fe6f081</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2022-05-09 22:35:52	<u>0xa9a6d123110552a83b8822329bb860fad11967f1b635a0fee9cf02d8dbc29f05</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-02-11 23:53:03	<u>0x111f10df2ac48896979af209ef254b938b13f4a766e6cbabb10822cdff3a8fe5</u>	+ 0.0983241140154725 58 1INCH	✓
5	2022-01-14 18:46:05	<u>0xcf1a89643d863f25b693c67a8493680ddffb5415feabd2b378eb573eb6888c04</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-17 17:08:52	<u>0x8ba6ded98e71befa650b71b8bf5bb5d5e8c58b420d62bfdd534a7fcd60aa0792</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:19:06	<u>0xc0aff8ce4da1f1cb73264cabb60cece489c216aded097f6ed8e20b70a58f4f0</u>	+ 1 usdwin.co	✓
2	2024-02-18 22:12:32	<u>0x2f9ba18c02b1c1e6bfe540aa1a7718b10f276f0dc58e028bcb9b869d066bb091</u>	+ 1 etherevent.co	✓
3	2024-01-13 23:15:20	<u>0xff1688c7110dc572730fb1db1f1f068d154fde0ec8d749cb470819b7e23291fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 21:58:36	<u>0x6a759474963fbdf937415c58db88b8fd7eff4748a95f753b42d5671841644818</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 10:47:33	<u>0x215dbceeb263f54cd97625d47fed7d28e5da11bbf98496aa25a4f8aa6943e642</u>	+ 1 NFT Airdrop Round	✓
6	2023-12-01 10:27:59	<u>0xd629af1c038eec0a732abeddc9892c3ee3e48bec7f86565024f374d45718a15</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 16:51:47	<u>0xa25f9325b9e05c8426818353bd77081f2dd043e34907f613f330ba1d5a0272b8</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 15:51:08	<u>0x1b9044a1ac9d97e522f68dfac9aa7ac2778dc66892dc4ab190f78b32a983327a</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 14:49:45	<u>0xeb695ecf19f3fa46e39cdcf35bbc379191bc212da4a53fb10b3089e97c5891c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 18:05:19	<u>0xa0dc891835de457a8d3a204d2a1cac15a73aa94cee</u> <u>b94878cd6c7ff2414ff201</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-20 17:25:11	<u>0x010707f048eee41869b88432a467d19440cc5e8d17</u> <u>3f6c4965b1c0ca0367e7d5</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-11 14:32:50	<u>0x3f7cd19163cd2e63b5c743911a36bccadfcd14ff1</u> <u>94ae2006211bd0aed8d77c</u>	+ 1 Visit website claim SHIB	✓
13	2023-11-09 15:50:38	<u>0x1842c2818724094fe963be86b29ee88bcb912eeb21</u> <u>3466eb4b4eb2dacf62cbd2</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 12:40:17	<u>0xc3a6430b36a173460125fb8ed80e7efb96a1bdc10e</u> <u>3f2fd78d14441e2ea6867b</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-06 10:41:07	<u>0xddf33e0f0b5ef3c555653bcb0064fe5eec33f7aede</u> <u>ee7d827a951047576eaa1c</u>	+ 1 \$1,000 USDT	✓
16	2023-11-02 09:30:44	<u>0xbc90d85b7a5a3a11946f00cd830ef0050392e745a5</u> <u>791e5e4d78b2336f0bc311</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 09:09:09	<u>0x7c94069a4ab3a46fa2c09ea8743c0150f34efa8420</u> <u>f0a9121d0245a1648a3e70</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:38:39	<u>0x640dfb4f9ddb649459bc6b5a3f13d739c6b48b9880</u> <u>c182adfabd13547ef60938</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 20:00:11	<u>0xdba06479cb13c5f84c1b81ab539daace448b888dc203f78375e2dd61f9f628af</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 23:28:25	<u>0xb79b930d4788cd92fc77ee4be60145da44cd3b00e96d63a59278a86c4ea78add</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-24 16:56:01	<u>0x4eb885c1b3a70ab8c28736b4e0150de246035472617826b6fe05cb29a8f960ac</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 18:28:13	<u>0xae1da75ad69f8b4cf16b4cb6dbb50909365274abc1835cf36aa780ceecc0a7ee</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 12:13:25	<u>0xa77e5e6bf5b5fbf4e83146d26362d45cb2ff5af33b1018f9abdf39153e1121dc</u>	+ 1 drops-usdt.info	✓
24	2023-10-07 11:39:29	<u>0x50f31b2460f452947e4532e503a2d84b9c2ad733b898bb3d02723d966c869764</u>	+ 1 circleusdnft.com	✓
25	2023-10-05 17:49:15	<u>0xf9c897e0ac1ca522ebe533746292f1788587fb15f654434bd2cb95409c4135d4</u>	+ 1 https://boneshibe.com/	✓
26	2023-10-01 17:29:52	<u>0x70a82d7c2a1e7ee442efe05f8724669a84b9107c3ba26c1753dca3790b83415d</u>	+ 1 Shiba Inu	✓
27	2023-09-27 21:19:47	<u>0x691b944ba5c24a6dca6f79abc6bf825e52f4b6f28965f91b98da77f3cad60cf3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 20:32:43	<u>0x7a88a6b153bd357ead339396d1f0193b8c5db6a3174059327c219463d948be06</u>	+ 1 Voucher	✓
29	2023-09-19 20:27:20	<u>0xbd910d6e1054be0207932e403a98d9f80153f0abed5d8aa1cda01880f6cbdf62</u>	+ 1 Voucher	✓
30	2023-09-13 20:20:20	<u>0xe540d029ff49459c76a6dba5cf51553347cfe77165634a077182a7d32d5111aa</u>	+ 1 Voucher	✓
31	2023-09-11 06:54:41	<u>0x0a00684b1107e0a14ced2f1efdadb03c7f669caf8b27044fac3e3607629510de</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-06 10:58:15	<u>0xb738f514ceb66d5ceb7afd7c70950d773731813aec87744f5477ffc3f9bfef8db</u>	+ 1 Voucher	✓
33	2023-08-28 06:44:28	<u>0x2edf07b8434bde83ead02919cc4cb6fc35a9fabab49655a59f43e0ab2549f982</u>	+ 1 Voucher	✓
34	2023-06-12 20:15:29	<u>0xfcc1ac99dd818eabae28ad98c4367f2e6a9617dc72a89920170f7711e50c4852</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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