

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-23 05:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc92099ba76755ec14f4754865ce4113e99f71b7</u>
TOTAL RECEIVED	13.138404389999999822 MATIC
TOTAL SEND	13.138404389999999822 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
1,000 UNI	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC	N/A \$1000 USDC
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 BUSD Voucher	N/A NFT Giveaway Round
∅	N/A ethevents.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
10,000 \$1inch	N/A Voucher
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 17:02:15	<u>0x193b2c0e7962ec0bb9e80661fa8a1bcd1eb1c92fb9b960c43b47b8233b6d5f50</u>	- 13.137711389999999 767 MATIC  21.55 USD	✓
2	2021-10-22 17:02:15	<u>0x193b2c0e7962ec0bb9e80661fa8a1bcd1eb1c92fb9b960c43b47b8233b6d5f50</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-09-01 20:25:06	<u>0xd5caeb9fb67b38a2def33e6cb3449f34cf6f05d3cb7ee3f4e6f05d2c74aa491a</u>	+ 13.138404389999999 822 MATIC  18.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:49:17	<u>0x5ea9f2b2f155b277772cf8126c336edc427a577bc72a52be5c99efc9e8d3dcb3</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 14:52:27	<u>0x8594658720e5b18111c0398160072f7d75b6c3037b9e1d2c24ffc8e44a6a53b5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-10-22 17:07:27	<u>0x1381505095d4ad0f6f17c0a307dd9a5f4cf56196723b67d78e41721f6d143d2a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-22 19:09:29	<u>0x69740592913fd1f94ab528479ab42069cffcaec5528f4a7e2fe4c1bcb8837ffc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:06:50	<u>0xffd1f9cab1a9ee62ef4c901ffbd3efc852a08a9710f9a40c2872a93741c358bd</u>	+ 1 NFT	✓
2	2024-02-01 02:52:54	<u>0x861e0dcf67ebad7b9022c77ddab4818870a8e9aa1549441972a31005234a319c</u>	+ 1 NFT	✓
3	2024-01-25 00:59:56	<u>0x8ca320b8b7ea5d6a682b90a54b8a806dab832da3ff1125d6f6cc7bc011c6e4b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-21 08:36:15	<u>0xe73e9006c54241803ee7d2d18e86b20672a9d0e497d3aa1040e04f4b98f85a6e</u>	+ 1 ethevents.co	✓
5	2024-01-20 00:53:02	<u>0x5a79e1c3bbd0b3660b23a61c0086d5d46c0190f94b76a71928a2e7043bc3b69d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-13 18:21:36	<u>0x93137ad26898c17327dd4fa6825a68e48cbd97450b7b9c2455a2bfab03e79120</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 03:30:56	<u>0x98f0dcd49b8b8b1a2add125b474d1d34e156bfb523be619cc5af67a7a2ebc0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 01:28:43	<u>0x90c2160095c9623715dc509bd9fea1fbfcd51701f7e97ec3898c62ea2cdac1b8</u>	+ 1 Reward at shibatoken.re	✓
9	2023-11-08 13:29:30	<u>0xc8df6ad5faa252a8fd2d85fdbff3d552136776f98fc0d8be86e399f8f1b2627a</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-07 09:36:19	<u>0x88dbbb99376561dcbd5d03179943bbd6ebf67da692f70ac003375490c10f811e</u>	+ 1 \$1,000 USDC	✓
11	2023-10-28 23:12:14	<u>0xefcca0c82d1a8fde6c2fbbc133ebfb1f60c669bbaad2988ae2fbff82bfb79cbc</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-07 13:04:16	<u>0x188376650873a88516fc505a2a08e3b36d5975eab9664314373da8fc5c6e7672</u>	+ 1 circleusdnft.com	✓
13	2023-10-07 09:08:46	<u>0x9b3727888b5ff36de3cae1afb3c5b2758e073a10e8e2a46f56104d48b6aace1c</u>	+ 1 Shiba Inu	✓
14	2023-09-21 21:52:34	<u>0xdb356367d3e48a7772df3bd886f0adc97008ea09e74a895df5a531abd758a7a6</u>	+ 1 Voucher	✓
15	2023-09-18 01:47:38	<u>0xe9ed76e15b63a354cec87a2e07eeb0abececb69113a099efd109131b35b2235b</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 12:52:35	<u>0x3647fc2b6ed8ac0f14b7b9f4ea95af0f1150ac9417ed10d838d62b25ea869892</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 20:20:36	<u>0x535e962ccf63fd845047</u> <u>debfe1a740c12ef9f1a262</u> <u>35a2b446e3a35b9340efe8</u>	+ 1 Voucher	✓
18	2023-09-14 20:17:02	<u>0x03e91de1073346823477</u> <u>fde26dfd3823f8861c35ea</u> <u>ef415a648935712cbfa67a</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 12:30:37	<u>0x2065aaa03013bcde4502</u> <u>27d832d1f8d3e4bdada248</u> <u>6676b02b343d93cc633c46</u>	+ 1 Voucher	✓
20	2023-09-12 05:00:37	<u>0xef404bfc94b22d71485b</u> <u>8455f3c921b48659600aa8</u> <u>7cf66a591d2788891c7b40</u>	+ 1 NFT Voucher	✓
21	2023-09-11 05:13:01	<u>0xd0f96136abee86de0c5a</u> <u>694da715151054315a5e59</u> <u>4231db62e291c53fb4f0d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-05 04:20:29	<u>0x9dee692c285ad25ecfca</u> <u>f8339c4f1b1f07f078a6c3</u> <u>c7a9b9f6150deb79f23a12</u>	+ 1 NFT Voucher	✓
23	2023-09-03 14:55:06	<u>0x9cc61663d4cc96170b22</u> <u>a7a44bb0a9c8b7efa9fc25</u> <u>13dd8c5bd1d55612c3d26f</u>	+ 1 NFT Airdrop	✓
24	2023-08-30 16:56:24	<u>0xf0885aa8a32febfa2ac</u> <u>f02fef73d3a7f58d8aa037</u> <u>0ea35921d1042186976631</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-28 01:13:59	<u>0x15e69b6a09f0557628b8</u> <u>d8dd9e2d24649f1c812e87</u> <u>8cc53c9f2acf3b5bc7b07c</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-04 01:04:41	<u>0x3bbe4b8468bc92ac7a0e090f091ab744d54bd79d123b61333b99798db47473c5</u>	+ 1 \$1INCH	✓
27	2023-07-23 12:11:54	<u>0x28fba7b402c7f79f63114c9098ccf2ef8b18367b79fa39d3167382ce98ddc123</u>	+ 1 \$1000 USDC	✓
28	2023-07-21 23:06:09	<u>0xf4db6c0b53c65e17e2aadbafd5fb6bfd7c914618a3d136be99498c9a4b7b92f4</u>	+ 1 \$2000 USDT	✓
29	2023-07-18 18:45:30	<u>0xed703a8984ca468616a602a9cc0236bef1f0f8207038ddf3fbf38c21db20615b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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