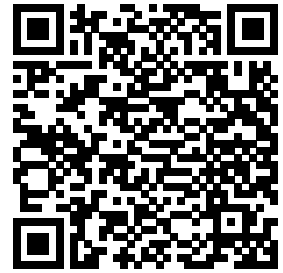


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 12:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x029222c5636edd66bd5ca28b3c24f9f3674b3cd9</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.020000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
TBBT.org	50,000.000000000000000000 TBBT.org
(PoS) Dai Stablecoin	0.000000002652847997 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Matic	800.000000000000000000 matic-rewards.xyz
polygon.minereum.com	300,000.00000000 MNEP
0Bets.io	3,000,000.00000000 0Bets.io
CLAIM 4801 USDC	N/A USDC VOUCHER

Token	Balance
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
!!! 250 COMP	N/A !!! 250 COMP
5,000 USDC	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 DAI	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net
\$100,000 BONE	N/A https://boneshibe.com/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 18:04:50	<u>0x426be3a45b6f437030c07373d6d1a2292005a94481cbe4ca3232941e6107aa41</u>	- 0.019369999999999999 98 MATIC  0.03 USD	✓
2	2021-11-08 18:04:50	<u>0x426be3a45b6f437030c07373d6d1a2292005a94481cbe4ca3232941e6107aa41</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 16:32:07	<u>0x98234f89f87b974247bd0a4fe6c246b155b404abaa52eecb64b6b388cdb0512</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:17:00	<u>0xe4f242934aed30c60c8d e7242ba97e0262156afd1b c88e6f0f9b1b4ab8a76f51</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-29 06:37:31	<u>0xdd3462ec9c2454c75d69 e86fc5587d054288bea63f 3bab33e0df4a5f1ab79d38</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-23 08:46:09	<u>0x699286e6e224dcd8ebf5 9dc058d4412d8436ded4ee 089629ef3b4026fe4b4587</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-11-20 19:36:12	<u>0xfc99d8216531d70fbe2e 266a064083039a427677f7 e5a4cdaf0ae483e297c199</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-04-26 09:20:26	<u>0xaca4060df6fff96cebc7 3eb3046c4ac74d4f8d2a6d 2fa5fcc3140d0f0738854b</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-05 11:25:44	<u>0x04a0c35f8141383581ee b693d9cd2962b04a1e0266 9e1304aea0c9c1fda9c3f0</u>	+ 5,800.0000000000 000000 MATICSWAP.NET	✓
7	2022-01-14 13:02:18	<u>0x070cc5fb9cbf7dc9bbc6 fc6abd7d6b23b53c39233b 8bf088fe00276d81ddec40</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-08 10:59:29	<u>0xa4b67c104b34a2b1362b 1d97f25c5dc3bd7f2d96ef 676e0d9a9aff852d0a0556</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-04 16:30:55	<u>0xfaad509e64eb8ebcfadd 6b11b6a540509c78b64f73 becf17dfa9957d4524b8b</u>	+ 0.0000000026528479 97 DAI	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 10:51:54	<u>0x4ea0f07b4c432ddd8958d3a9a7922def3020d22b887e9c4b3411ef2d590747a1</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:17:19	<u>0x3e057604e26f3f9d8db2d87c855210244d63c15fb861d7ed9579f6db0eaa89ff</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-05 17:15:42	<u>0x5d945ab8320e0e42d4975292270dec1ae2cb719152ca0b78cca7ba945e1e83cd</u>	+ 1 https://boneshibe.com/	✓
4	2023-10-03 02:16:55	<u>0x062b33c5a0573d18f4c4ad4e5edb2c62ac1b8d4595cbc02a6c726425769f7d96</u>	+ 1 USDC VOUCHER	✓
5	2023-09-19 23:45:12	<u>0x35be5ff8adb961f47db5ddd78cb617702de0bd8e1abd4e0b801f77d1fb36251b</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 14:09:57	<u>0xcaecef8c03d97ee9b2a4cd5305e67dc625b308eff3c9fd61417fb32e36ada00c</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-06 22:49:27	<u>0x05d48ab6512c306fab416be6b2a3ed09adfa3843b13c8b018cfcfc8ae8f416c4</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 18:13:46	<u>0xad7a386a3ea310ba067d273b54eb57f73bf765a99b2fc52ccae62b9c1be38fd9</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 18:29:44	<u>0xe3d92d6d730e7c1cdf6224da07b3a9ddd8beb209061cc29371b8fd2f9e00beed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 13:26:50	<u>0x0d5045bbc1c15e2251d4d7abb93d74fd5b9a4f52e55e19128054346d0713a6f3</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 02:59:29	<u>0x2d8bee8e0cc6f9dc792eb9b3a9de7d253cc28c8cbb99d505ab6b0bf9d3750eea</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 19:05:35	<u>0xa811941faab494c43af6ade86ca441077ade385ae8cb6cbb36be48becee2c0e2</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 19:04:50	<u>0x6d3e550eff82c767792897126a98c7c337b45a5a01d5f855a11e23cbb233884d</u>	+ 1 NFTVoucher	✓
14	2023-08-18 23:44:24	<u>0x1d2e5a99070fb9cbc2d64c7ca827aa664aec7c9639c60da4cdb60e497207898</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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