

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x034c08a86739e82c0f02cd672c41af0276f13760</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000271037530000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002728962470000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000022 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
LitCoin	N/A LitCoin
CremePieSwap.Finance Presale	N/A CremePieSwapFinancePresale
AeFX.io	N/A AeFX.io
softbalanced.com	N/A USBL
USD	N/A usd-rewards.xyz
XXPP.org	N/A XXPP.org

\* USD values displayed at the time of transaction

Token	Balance
APECOIN	N/A APE
LayerZero Airdrop	2 LayerZero BONUS
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
\$1099 USDC	N/A \$1099 USDC
EigenLayer	N/A EGL
∅	N/A ethevents.co
\$-\$30000 BONE	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$100,000 BONE #08	N/A Shiba Inu
	N/A Airdrop NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-24 09:46:03	<u>0x527047eae825ed5d361d</u> <u>16aff0ebd77fc7cfd9170d</u> <u>5fcf2b911f591a3c2006cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-24 09:46:03	<u>0x527047eae825ed5d361d</u> <u>16aff0ebd77fc7cfd9170d</u> <u>5fcf2b911f591a3c2006cc</u>	- 0.0000762624000000 00 MATIC  0.00 USD	✓
3	2021-06-23 13:37:47	<u>0xa2a92dc561b102d4e57f</u> <u>b5d21fe8b9cf99bfea7f66</u> <u>49350f2fbb2d36f6faba2a</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-23 13:34:59	<u>0x8c21d9fcac16ecd4e6c7 aeae6fe64163d30ac5095 2f18abb3d7158fd43ba0f0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2021-06-23 13:34:59	<u>0x8c21d9fcac16ecd4e6c7 aeae6fe64163d30ac5095 2f18abb3d7158fd43ba0f0</u>	- 0.0001435459300000 00 MATIC 0.00 USD	✓
6	2021-06-23 12:37:39	<u>0xbfb1452148c932489f3c 847e6cb75678ae42a5fa2b 268d047795419507f1cebf</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
7	2021-06-23 12:37:39	<u>0xbfb1452148c932489f3c 847e6cb75678ae42a5fa2b 268d047795419507f1cebf</u>	- 0.0000512292000000 00 MATIC 0.00 USD	✓
8	2021-06-23 11:38:45	<u>0xd13ee2110520b8f22a48 30b304ca6d843cab220a7 77d70cb7d529ee3bca334f</u>	+ 0.001000000000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:43:11	<u>0xd7d91bd1c04ab71b86f0 5fed12ab0eadeef43c74e6f 5eaa5bde7fe7830a309975</u>	+ 1 CMAI	✓
2	2024-05-20 10:01:40	<u>0xc318c483dc2a4bc862d2 a892043019fce2d0fdb1bc e69f796fd003bec0c5910e</u>	+ 1 APE	✓
3	2023-07-24 14:44:23	<u>0x192281025bf5335604f8 eca0b2205aca2e02e27aa5 fcc2365c8d403cfca02c7b</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-30 03:54:29	<u>0xe54f28629b236fae91ef</u> <u>fa3e3e5767f611eff8e5c1</u> <u>cc509571f8704194c926c1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-11 19:49:36	<u>0x788088d2d3864b1105da</u> <u>ebc08f373ea7169402f264</u> <u>f4be7405f4cf46ebe21eec</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-09-09 18:34:14	<u>0xeb179e183cf91a523e3f</u> <u>30328f508d2f83480b922d</u> <u>977cdb7f7dc9ea712f7467</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-16 16:36:00	<u>0xaf30df311b5fbf0bcfad</u> <u>c3087a204790633f2bb70d</u> <u>b99ad7a06f612c0f35e111</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-05-02 09:03:05	<u>0xc3b6d9a8785c3ae907b</u> <u>56003a656866d7965de60b</u> <u>4daddafebf0ed1d3a58307</u>	+ 2,500.000000 NDC	✓
9	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c</u> <u>491aa0c4848ee9be606e2c</u> <u>71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-16 02:57:02	<u>0x1d6aeebac232203e6efc</u> <u>4ec0dbfb54aa30fde1fb65</u> <u>bd8fa10c8ffe23cf0fcbc4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-14 23:47:32	<u>0x3cf42a20289e05024d88</u> <u>5e8836690bb9a31620f708</u> <u>95e6c282457b533c57d2db</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-18 23:03:44	<u>0x46f5d989b2acf2564356</u> <u>aa37ae6c611518695ca45d</u> <u>57fbb31afb8d417b0de3bb</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-16 16:09:20	<u>0x5ce2ca3d4fe53473e1faef264490f0c72ca3ccdeeb</u> <u>ea2acc695736d01359b690</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€ †@â†€@	✓
14	2021-12-16 16:09:12	<u>0x66ace00809b605012b04b6eea1e3e3405a3629b4c7</u> <u>b11d251b8e13c163bf75a4</u>	+ 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€ !	✓
15	2021-12-16 16:09:08	<u>0x7ea45f9fd95d767e079bdbec11ba8ea99d7128233b</u> <u>6c464accb42c948df6a1b7</u>	+ 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€ !	✓
16	2021-11-14 16:05:54	<u>0xd73ce4429b8a2d12452480cddaf3689e2c62018424</u> <u>b9119bfa00d70fc7ee54a7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-11-08 11:11:11	<u>0xe66dcc72f4e20bc69823d7f5e6b100cb5e57094294</u> <u>469585e192c8a690903eba</u>	+ 300,000.00000000 MNEP	✓
18	2021-10-28 00:32:41	<u>0xea744767cf35776ecee81ac67de8e6601ffe0eb0b8</u> <u>088345a10f6572d6ee455f</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
19	2021-09-24 15:02:47	<u>0x4b0b63847a30dbcd9a6d1eba49aaf5c74bd7e07854</u> <u>09f870ea24a0f89fc29d0e</u>	+ 777.000000000 BeezEX	✓
20	2021-09-24 10:52:34	<u>0x8937d67ff4637caa852e4d231ed7fda2752ff06468</u> <u>9e7c8887097045f53fb528</u>	+ 20.0000000000000000 000 USBL	✓
21	2021-09-23 07:50:23	<u>0x82d5cb5adc01544cdcfa865f009b70769fbb646b2d</u> <u>649d3a77bc882ca66f4798</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-04 05:21:04	<u>0x5760b3651b8fa16d34e6222f6c6e68d1f3ba02ad1cc005dda991cc0c3d9dc99b</u>	+ 100,000.0000000000 00000000 �•^ç°!+	✓
23	2021-07-31 12:42:16	<u>0x29221120871d470f31002baaf67702a98897c14455831a0573bfc15a6086321</u>	+ 314.00000000000000 0000 TAO	✓
24	2021-07-17 08:06:29	<u>0x602a426643d12cf4f75c68c3215f65343d233a980045ff723c9042d02f9abd0c</u>	+ 247.50000000000000 0000 TR0	✓
25	2021-07-12 00:39:15	<u>0xd103deec7d1af4598eec449fe8733890da195f5d65ec4340837f3cdf64a1d5cf</u>	+ 999.00000000000000 0000 CremePieSwapFinanc ePresale	✓
26	2021-07-09 09:03:32	<u>0xe8657f9c429d33b1922bc35f92e854c604540a85a2ade291bd640ecce0373ddf</u>	+ 11.43200000000000 384 TITAN	✓
27	2021-07-03 23:44:59	<u>0x7219e257ae2833b8fc03b340f3be03f87d0f422533542d7f80b21ea99ac8a06a</u>	+ 10,000.0000000000 0000000 LitCoin	✓
28	2021-07-02 21:15:33	<u>0x5f7094f27851ec19256ab90781c966fd43e8947d036ebf7bfc5abdbe3e080b4e</u>	+ 3,200.000000000000 000000 VALX	✓
29	2021-06-24 09:46:03	<u>0x527047eae825ed5d361d16aff0ebd77fc7cfd9170d5fcf2b911f591a3c2006cc</u>	- 43.362300 USDC	✓
30	2021-06-23 13:34:59	<u>0x8c21d9fcac16ecd4e6c7aeeae6fe64163d30ac50952f18abb3d7158fd43ba0f0</u>	+ 43.362322 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-23 13:34:59	<u>0x8c21d9fcac16ecd4e6c7 aeae6fe64163d30ac5095 2f18abb3d7158fd43ba0f0</u>	- 7.5453665150182196 44 MOCA	✓
32	2021-06-23 11:10:45	<u>0x952e84d754d691fdf0a0 6ca14cd8cb11193fe800cf f81da654c23d6bc667600b</u>	+ 7.5453665150182196 44 MOCA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:09:30	<u>0xdda0bab807e69463214f fc26e4ee9a6ecccdfc47f 435e7aecf733aed39e34cc</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 09:52:46	<u>0x21e9566509e4ab1f2a35 fa9cc876d33342fea1f28c f135abab7f79b50ff28f6b</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:48:48	<u>0x374c233c92b949c66ea2 eb3261387f2c088c74f452 2c24653447dbe68ca676fe</u>	+ 1 usdwin.co	✓
2	2024-01-30 05:49:24	<u>0xba2d7b6693709ceba5b8 04ef230f437ad2a11b0a24 65f9b8dd286b0ca2040edd</u>	+ 1 ethevents.co	✓
3	2024-01-04 21:24:33	<u>0x25b10a2e6ed9a86659d0 36a7e4a631658ad141e689 2e1c2e1b5f8fb25f37fe40</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 14:35:27	<u>0x83a25efad092e9d2ce1e253f9461f61696576530628a419f098e2399cf4335bb</u>	+ 1 Official Authorize credential	✓
5	2023-10-28 12:50:50	<u>0x5dc3ad97954667cf1520166462dbc8fb9bc16e9b9ff7761cd8bd84f20c1b8e9a</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-24 23:00:27	<u>0xb5d2512cb82e24fe0f989a9094647b4b8187c785df34fb624f556f1559d5f13c</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-24 21:47:19	<u>0xd40fec936a66273c626d87609d2c50d9a29619a7d53b73160a85df0988521d86</u>	+ 1 VWIN	✓
8	2023-10-07 11:47:47	<u>0x4f8878672eb86c3ab693bd5c1a11e7d0efd073c3338d8e7ac108fd0d9bec024c</u>	+ 1 circleusdnft.com	✓
9	2023-10-05 15:08:26	<u>0x4992acc615c3954c7be5bf71312c130229f1bfd1f9db0c6374c0faca4afa3b04</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-10-05 15:08:24	<u>0xa58fe046a7e997a8d15ee7ecd35f9a36135280beb7bfbd0ea3af414a0d19791a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
11	2023-10-02 03:41:24	<u>0xd59552449ce98c52854ee165fc1913be2bd85c1fda b08f56d04e560017df38fe</u>	+ 1 Shiba Inu	✓
12	2023-09-22 01:02:15	<u>0x354e5a9e9ceb489f2592fc2fe2b873fc403491353aa8865eff37edcb2e985dc9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-21 20:48:27	<u>0x1711cea2ebbe03126339</u> <u>10d2806f1797aef9745422</u> <u>4e3d2d3f61427157fdd172</u>	+ 1 Voucher	✓
14	2023-09-19 23:15:21	<u>0xbf3537fb067895a56e56</u> <u>502cd5bfec39a568296e9e</u> <u>426f4f0113885e2defe331</u>	+ 1 Voucher	✓
15	2023-09-19 20:12:47	<u>0x5efb099a57f0350add4b</u> <u>581dcb933c3bd1b5ac190d</u> <u>a369ecc300425473edc8c5</u>	+ 1 !!! 250 COMP	✓
16	2023-09-19 06:12:39	<u>0x5b913ed67c09960a01bc</u> <u>fe100af8d2cc8843822551</u> <u>0966b998eca62f7e96ab1e</u>	+ 1 Voucher	✓
17	2023-09-16 11:16:01	<u>0x174ac07b5aca347b6074</u> <u>254b2a0c943acc24e14519</u> <u>15d703a7ed96e6e6e28d05</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 20:52:36	<u>0xfe909d81e4f4d5a4698f</u> <u>8de6feb477ce953ab320ef</u> <u>bb78d9b581194d206a2533</u>	+ 1 Voucher	✓
19	2023-09-11 23:37:59	<u>0x5838f0dad2fd92f11d6c</u> <u>275d16c2a5d1dbed9287d8</u> <u>50b4b92d71bfe4710cecc2</u>	+ 1 NFT Voucher	✓
20	2023-08-27 01:54:24	<u>0x7a9a2aaa879d4a8198ed</u> <u>06a7b14ddb2709b5699963</u> <u>7b4dbc2aac29127565d4ed</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 05:09:43	<u>0x3197df2a26f33042748c</u> <u>584e8237a964be5bba6e44</u> <u>184eed9a34efde8fe7a47a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-18 20:49:03	<u>0x8b627ed0ab605ab2ba9a648fc782eeb8aac439a1facb8e74df3394f81b219974</u>	+ 1 \$1099 USDC	✓
23	2023-08-14 10:22:23	<u>0x4f21a580662f95d63b5b5b8f7b09ea2d01e983f3bf3c53b38d355e8782c470ee</u>	+ 1 Voucher	✓
24	2023-08-11 22:11:28	<u>0xb58d7a1953e4f6734cc9e18f3c265a0654c61c1f0cab6cf02b1ce499381b20b8</u>	+ 1 \$1000 of SHIB	✓
25	2023-08-10 20:40:30	<u>0x59024de69e93074b50f14c9844e8ba1415774ee6faad77daa7e43e201a0dfc24</u>	+ 1 EGL	✓
26	2023-07-31 18:21:11	<u>0xac2e92356e8168c877eba0476bad28135b51e3e608ba989327aa5f9b269d61c1</u>	+ 1 \$2000 ETH	✓
27	2021-05-07 22:38:34	<u>0x3330d0ae2d90ace97de74e299c3c2fb520d8e4281d674e10b5836782c9fffaac</u>	+ 1	✓

\* USD values displayed at the time of transaction

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