





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05d7a98d086c62b086b412567a4d6e263ca70fa3</u>
TOTAL RECEIVED	5.809388682920054059 MATIC  2.45 USD
TOTAL SEND	5.809388662920044410 MATIC  2.45 USD


Token	Balance
MATIC	0.000000020000010000 MATIC  0.00 USD
(PoS) Tether USD	0.002608 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
USD	499.000000000000000000 usd-rewards.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
FINANCE	7,962.00000000 FINANCE
Stepn.fitness	245.3000000000000011369 GMT
ALGEBRA	7,962.00000000 ALGEBRA

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
LayerZero Airdrop	1 LayerZero BONUS
'	N/A NFT
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
CLAIM 4801 USDC	N/A USDC VOUCHER
\$100,000 BONE	N/A https://boneshibe.com/
800 LINK	N/A NFT AIRDROP ROUND
Uniswap NFT Event	N/A UniDrop.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 ETH	N/A \$2000 ETH



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-03 22:36:45	<u>0xeb6760fbe88697ef8fcb</u> <u>5496382add563a77697ec8</u> <u>90c236923b4c39562e3e0e</u>	- 3.7857261829200439 25 MATIC  4.82 USD	✓
2	2021-10-03 22:36:45	<u>0xeb6760fbe88697ef8fcb</u> <u>5496382add563a77697ec8</u> <u>90c236923b4c39562e3e0e</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
3	2021-10-03 22:36:39	<u>0x38851b9e40c65f35d796</u> <u>340d6e48178ec41faf9dae</u> <u>dc85a71006b1f74e3f3aba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-03 22:36:39	<u>0x38851b9e40c65f35d796340d6e48178ec41faf9dae</u> <u>dc85a71006b1f74e3f3aba</u>	- 0.0063229000000000 00 MATIC  0.00 USD	✓
5	2021-10-03 22:36:33	<u>0xa8e432b88529f396e40b27e38146d6c97c8908dfd4</u> <u>c1c960d6707bb380c0d3f2</u>	- 1.0000000000000000 00 MATIC  1.27 USD	✓
6	2021-10-03 22:36:33	<u>0xa8e432b88529f396e40b27e38146d6c97c8908dfd4</u> <u>c1c960d6707bb380c0d3f2</u>	- 0.0045009000000000 00 MATIC  0.00 USD	✓
7	2021-10-03 22:36:29	<u>0xc2242f5ba2099caa0a23a9912cd2a714b0718af5e9</u> <u>e734ffc9a2d15f5fa171b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-03 22:36:29	<u>0xc2242f5ba2099caa0a23a9912cd2a714b0718af5e9</u> <u>e734ffc9a2d15f5fa171b8</u>	- 0.0063229000000000 00 MATIC  0.00 USD	✓
9	2021-10-03 22:36:23	<u>0xd6ec92e29ca9c3fa25f316201536fab07d80e23866</u> <u>23fe84c5cf00a438ccbbe5</u>	- 1.0000000000000000 00 MATIC  1.27 USD	✓
10	2021-10-03 22:36:23	<u>0xd6ec92e29ca9c3fa25f316201536fab07d80e23866</u> <u>23fe84c5cf00a438ccbbe5</u>	- 0.0050543400000000 00 MATIC  0.00 USD	✓
11	2021-10-03 22:36:19	<u>0xeba6eb277d589b7ba6deb17f0206b42139a5ab7cb9</u> <u>0673ffabbb203c707a7d99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-03 22:36:19	<u>0xeba6eb277d589b7ba6deb17f0206b42139a5ab7cb9</u> <u>0673ffabbb203c707a7d99</u>	- 0.0010414400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-03 22:36:07	<u>0x9b4f76321772de92872f</u> <u>f4678d8ab8bb78880a0633</u> <u>be3184666db89fa33b554a</u>	+ 3.8452999754887953 19 MATIC  4.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-03 22:36:39	<u>0x38851b9e40c65f35d796</u> <u>340d6e48178ec41faf9dae</u> <u>dc85a71006b1f74e3f3aba</u>	+ 0.9825647169796319 91 MATIC  1.25 USD	✓
2	2021-10-03 22:36:29	<u>0xc2242f5ba2099caa0a23</u> <u>a9912cd2a714b0718af5e9</u> <u>e734ffc9a2d15f5fa171b8</u>	+ 0.9815239904516268 60 MATIC  1.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:19:33	<u>0x606aef3df5eeaff2ece8</u> <u>a4d1de904c5b4066b884dd</u> <u>de3f08b4a7daf14c62fb3b</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:11:12	<u>0x756a8dcac0a672c442ef</u> <u>cf38593beb00e8380fbe22</u> <u>7eb4dc1c92dcaba8320869</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
3	2022-11-30 05:57:55	<u>0xd0112f6a553cd27f5208</u> <u>8d46fbf2ecde260498d110</u> <u>74e1ea2ea907492cf806db</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-12 20:54:38	<u>0xfe30cef1ba3933008fc5</u> <u>9a9ff6a51846acb93d8afe</u> <u>9a166778f4463505c8caf4</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 19:55:07	<u>0xb85ef565f6568e9ab0a088029b65ddf86123f4c6655b66628da47deab6734c14</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-09-09 18:39:20	<u>0x2dc56055ec5a2ea7074dfd1eaf05c91c3511cca7fccf8ffd72efc95a05c2860</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-14 18:34:52	<u>0x8d5f0adeaf4d9fd79071be20e388f336e0ad93bc022fc00dd053d605f5fd8170</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-05-06 11:53:16	<u>0xddde0d1ad8704baa080d28cb059dd5313862c102dcc3c4f30d7e62a0d6dc0055b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 10:07:22	<u>0xb1a4b504188d2fb36d76f8acedf581bcd1f0d0ce91a7023be1e487dba764b527</u>	+ 95,000.00000000 SWAPQ.org	✓
10	2022-04-22 12:30:29	<u>0x1cdaf20ddfa00c31058addc530154eb1292c4b706b321391abb7f307408fab53</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-07 08:58:03	<u>0xb7c2ceb1fdcc5c7229ed3a09fc9565267ffde7cf4693d8c5e423d2eed297579a</u>	+ 245.30000000000001 1369 GMT	✓
12	2022-03-23 09:27:57	<u>0xaaa0e51393e82264b8aea054d066a33250808452428c114698469f308277e5f0</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
13	2022-02-15 05:14:37	<u>0x58c8893ffff94903d6397e1860d2c3d4648d3c4ffc7cdb7d148e3e16b3cfd29c</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-15 11:52:12	<u>0x2a6640b165044986f18e e4b72e4defc5b808fd3133 ec14c2e2940794381e2de8</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-19 22:52:59	<u>0x52027a74a0252f97f8d7 883104adb97fc6ccf51e71 5faf5778d6cd5bfa143064</u>	+ 999.00000000000000 0000 GGREEN	✓
16	2021-12-16 15:20:46	<u>0x852664df81f6e83d480d 0b02165f4c5aac71611562 ef79b9b22386857bf9d4e9</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
17	2021-12-16 15:20:42	<u>0x689b25922ccceef67c34 b23f6bdfde0e9233234d6c 710da9093ba1ff582ffbfc</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
18	2021-12-16 15:20:36	<u>0x02cb082d09093bde56ff 38e3c6460e827b83c841e4 35274e419f467ba03508a1</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
19	2021-11-08 18:13:28	<u>0x4be2fd1468b6b9ff1d63 e6987fa82bf2181951777f 525d5536e416232d0d305a</u>	+ 300,000.00000000 MNEP	✓
20	2021-10-03 22:50:09	<u>0xd643c250941c086cac76 94c11373a73da68db801ef 46ee17186e8d62742d4b10</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-10-03 22:36:39	<u>0x38851b9e40c65f35d796 340d6e48178ec41faf9dae dc85a71006b1f74e3f3aba</u>	+ 0.002608 USDT	✓
22	2021-10-03 22:36:39	<u>0x38851b9e40c65f35d796 340d6e48178ec41faf9dae dc85a71006b1f74e3f3aba</u>	- 1.298049 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-03 22:36:33	<u>0xa8e432b88529f396e40b27e38146d6c97c8908dfd4c1c960d6707bb380c0d3f2</u>	+ 1.295463 USDT	✓
24	2021-10-03 22:36:29	<u>0xc2242f5ba2099caa0a23a9912cd2a714b0718af5e9e734ffc9a2d15f5fa171b8</u>	+ 0.002586 USDT	✓
25	2021-10-03 22:36:29	<u>0xc2242f5ba2099caa0a23a9912cd2a714b0718af5e9e734ffc9a2d15f5fa171b8</u>	- 1.295476 USDT	✓
26	2021-10-03 22:36:23	<u>0xd6ec92e29ca9c3fa25f316201536fab07d80e2386623fe84c5cf00a438ccbbe5</u>	+ 1.295476 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:44:12	<u>0x80b89f15e0d3a75465ba0d91fad7fca6776cf5f5eb05b4580726509f16efb7f7</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:21:27	<u>0x39e94650ff73413f396138ee08382fa710c475b455c042adb16e2d539e975061</u>	+ 1 NFT	✓
2	2024-02-02 08:45:34	<u>0xfe6ae49cd93ddc7e449bfb8ee2ef2ea1d3a535d09b6943d78078ac95e857681e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-05 14:59:32	<u>0x982742abd99b5207a59d</u> <u>ddc04bd6dd0d8ea83f838a</u> <u>cf5eb9b4bfc52b9bbf3c15</u>	+ 1 https://boneshibe. com/	✓
4	2023-10-03 03:35:49	<u>0x6ec2b7ab7d1138bdf6e</u> <u>d084591ac74ae4fc1a5b30</u> <u>a0ca24062fd23d9b1c7315</u>	+ 1 USDC VOUCHER	✓
5	2023-09-19 18:58:45	<u>0x965c0e910ef7ba7e76c2</u> <u>91a576d2345ac57b7ddb77</u> <u>90424351116ea51b8d3d6e</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 13:17:33	<u>0xe22940f3e7cc87755f10</u> <u>4787b8bef145ca5f92e4db</u> <u>99a2204305721afb48d615</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 23:54:43	<u>0x52535aa0a0333acdffe1</u> <u>59ff42fd83d8be14428d68</u> <u>9aaadc9e24d2f3a838eb3b</u>	+ 1 NFT Voucher	✓
8	2023-09-03 22:18:11	<u>0x2852d3742f5bf6575b85</u> <u>cd21e47f5e80f1fda0a282</u> <u>d8a3c95c94010e3ec7895d</u>	+ 1 Base Chain Raffle	✓
9	2023-08-27 00:21:22	<u>0xe2db0039029480a1e87d</u> <u>2006410fd07969fb8b2b83</u> <u>dd27d98e95b8e35c3a098e</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 03:17:35	<u>0x29951f40daff7a016e1f</u> <u>9b1cd1194af7364d849353</u> <u>be521fde02fa1e7d94f4f6</u>	+ 1 NFTVoucher	✓
11	2023-07-31 17:43:24	<u>0x3805feb2365cc591726f</u> <u>d0c3d5e4bbf4ee6eb80135</u> <u>7a0acba43712fb2e1ebf95</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-24 09:30:25	<u>0xb9a8a82179b09dd89e3b</u> <u>76bbddfacc64159ebeb186d</u> <u>30a08bd2a505a0055b1728</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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