

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 12:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0952fa9f505f38e0410d9daeb6c0bed79ef0d661</u>
TOTAL RECEIVED	70.000000000000000000 MATIC
	28.61 USD
TOTAL SEND	31.120446045440001370 MATIC
	12.72 USD

Token	Balance
MATIC	38.879553954560002182 MATIC
	15.89 USD
Wrapped Ether	0.001550194806674775 WETH
	4.07 USD
(PoS) Tether USD	1.211359 USDT
	1.21 USD
Minereum Polygon	300,000.00000000 MNEP
USD	499.000000000000000000 usd-rewards.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â€”â€”FINANCEâ€”!â€”!	7,962.00000000 â€”â€”FINANCEâ€”!â€”!
Stepn.fitness	245.3000000000000011369 GMT
â€”â€”ALGEBRAâ€”!â€”!	7,962.00000000 â€”â€”ALGEBRAâ€”!â€”!

Token	Balance
MovlToken	37.799999999999997158 MOVL
'	N/A NFT
\$2000 ETH	N/A \$2000 ETH
800 LINK	N/A NFT AIRDROP ROUND
OpenSea Collections	N/A OPENSTORE
∅	N/A ethevents.co
5000 USDT	N/A NFT Voucher
Uniswap NFT Event	N/A UniDrop.xyz
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-24 18:50:44	<u>0xf0acd2100234852411d</u> <u>a88f2e953e210ba96b3866</u> <u>50f7e8a377b2098222733d</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
2	2021-09-24 18:50:44	<u>0xf0acd2100234852411d</u> <u>a88f2e953e210ba96b3866</u> <u>50f7e8a377b2098222733d</u>	- 0.0000235364400000 00 MATIC  0.00 USD	✓
3	2021-09-23 19:00:21	<u>0x1efe182c9de8584cf3e5</u> <u>a9a0f050efd6713d81698e</u> <u>c6a3303405da24601b869e</u>	- 30.0000000000000000 000 MATIC  33.78 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-09-23 19:00:21	<u>0x1efe182c9de8584cf3e5a9a0f050efd6713d81698ec6a3303405da24601b869e</u>	- 0.0094534180000000 00 MATIC 0.01 USD	✓
5	2021-09-23 18:58:53	<u>0x09385fb88870fe459a1f898baa908085bdd7e87ca7a914e12636a40a9a2f12e0</u>	+ 50.0000000000000000 000 MATIC 56.30 USD	✓
6	2021-09-23 18:50:35	<u>0x3841c75ad430cfe2c21e01075b960be3909c0f8995bedc18de0fdde85d440653</u>	- 1.0000000000000000 00 MATIC 1.12 USD	✓
7	2021-09-23 18:50:35	<u>0x3841c75ad430cfe2c21e01075b960be3909c0f8995bedc18de0fdde85d440653</u>	- 0.0109690910000000 00 MATIC 0.01 USD	✓
8	2021-09-23 18:46:17	<u>0x2fc4bcd6b7a787f7c3b9a3f96926c3ea2400ed32d1cc45c5882213806350b26c</u>	+ 20.0000000000000000 000 MATIC 22.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:23:55	<u>0x155be544aedd57c17b3022da31da28a7b23761b1725956ff649a912e5d849a29</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:13:40	<u>0x7fdd6ccaffb6cf3eb04473e02286803149efe180537cb195b4f4d362171c9063</u>	+ 499.0000000000000000 0000 usd-rewards.xyz	✓
3	2022-11-30 05:57:53	<u>0x31a70443d34e595b0511e942d9f56e52e3037593f6492f16b61ba73f545292c8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-16 05:58:09	<u>0xfda068b3510690c7062b2d58db9751cce21accaff906f617ec736b50b1fcbafe</u>	+ 7,936.000000000000 000000 wPGX.app	✓
14	2022-02-15 05:22:40	<u>0xa8975a1f320d73008383647654ccebce01a240b8aec73d85fbea4588bcc54f6d</u>	+ 7,936.000000000000 000000 wPGX.app	✓
15	2022-01-14 18:45:43	<u>0x0972556dc1dc8f1dda93e82585c85cb50aa201a71376f7df402a08ddc9bdcf7d</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-21 02:57:49	<u>0x53d33ae9ce3f1001a0639829e2cc1645e5e57550da3b96748fbb9db8c9eb5432</u>	+ 999.000000000000 0000 GGREEN	✓
17	2021-12-16 16:03:28	<u>0xb35a709fa1ba56c761477bcd64c6507a1cd769793796be875a8d12cf8f8e4a7c</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
18	2021-12-16 16:03:22	<u>0x3f777b51f00dadcf712b3326db93984079f0760d7daf926130857f68bd1496</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
19	2021-12-16 16:03:16	<u>0x29c6ad1d79c36b865a6399900ca1cf21713a14747b4440729b94545cd6c65db1</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
20	2021-11-08 20:21:37	<u>0x0a323109516f3641e0fa058f3d0aeda46450cc72580b5c2ea485019e651ebb54</u>	+ 300,000.00000000 MNEP	✓
21	2021-09-24 18:53:08	<u>0x7ce14ba6643a71f920171716c4bb7313e451a64a779c5d599eb75f1072711285</u>	+ 800,000.00000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-24 14:41:47	<u>0xdf546e7c1157d2e1bf53817a0324c9661be728eb1ea1030c44684ae78149855a</u>	+ 777.000000000 BeezEX	✓
23	2021-09-23 19:01:09	<u>0xdf287ede1f723f144fafad2770937ce084c53d1cd11e58bcc403392fdcf394ef</u>	- 0.010000000000000000 00 WETH  28.27 USD	✓
24	2021-09-23 19:00:21	<u>0x1efe182c9de8584cf3e5a9a0f050efd6713d81698ec6a3303405da24601b869e</u>	+ 0.0115501948066747 75 WETH  32.66 USD	✓
25	2021-09-23 18:50:35	<u>0x3841c75ad430cfe2c21e01075b960be3909c0f8995bedc18de0fdde85d440653</u>	+ 1.211359 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:52:20	<u>0xdb5e10b2f631e9d3d72bd425f2efa70be5bb7a2ce7130c6b929c2db64921d2be</u>	+ 1 NFT	✓
2	2024-02-02 09:21:45	<u>0x72866890985757dd15e6dac23b7ccd0d1461d12deb054a4bed641d291fc02c06</u>	+ 1 ethevents.co	✓
3	2023-10-05 15:01:48	<u>0x7d0f43cfce6a3d6337c3846871b0ff603a48ce2c76af8f894427ad4985581d85</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 19:28:28	<u>0xef31aad6a82133d73fe71ea0659f2978de3b831d18de83c34cb5295afd531d01</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 13:23:11	<u>0xf0a9658049890a295da3333af0e68882896a2ceee220f568d79587231025e8db</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 23:58:15	<u>0x2f8672e15d60cbc757a00122aa84d8d84ccf848d77535f73a819dc70034127fa</u>	+ 1 NFT Voucher	✓
7	2023-09-03 22:30:59	<u>0x1abe197bade0b83e9cf8ae87eaa14e8261c4ff46d69c26b13095b31bb50b7ab2</u>	+ 1 Base Chain Raffle	✓
8	2023-08-30 03:52:29	<u>0xf22091e280e9a05c16a64759a0dbbf342be95e6b468a293a7e0cef5c7c849cd8</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 14:57:34	<u>0x85572e4f47c406f8a091253d099e5ae259012ef4b4c967c573bcaa6587764388</u>	+ 1 claim.circlest.org	✓
10	2023-08-26 20:43:09	<u>0x710e7be70de3859930e511c66a208656bf8a325d4d363f319e19d735578f44d7</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 21:22:41	<u>0x8d3ef737238cbc0391efca4936ba7228d495c60161eaec2b25a22b1fc9133f32</u>	+ 1 NFTVoucher	✓
12	2023-07-31 18:01:12	<u>0x7053d1f58657cfc10a44804d9425321223b3a7f8bf0e6c66a7d457937500522c</u>	+ 1 \$2000 ETH	✓
13	2023-07-24 08:58:02	<u>0x091b71764e948289df930e468ac82347f9a392411f3fe983b9aa1ef7c0153d6d</u>	+ 1 UniDrop.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-23 19:01:09	<u>0xdf287ede1f723f144faf</u> <u>ad2770937ce084c53d1cd1</u> <u>1e58bcc403392fdcf394ef</u>	+ 1 OPENSTORE	✓

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