

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1926da978621c9ce13c422a978db431cb5fb53c1</u>
TOTAL RECEIVED	0.000400000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000214934000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000185066000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
Aavegotchi GHST Token (PoS)	0.000087514520687572 GHST
SWAPQ.org	95,000.00000000 SWAPQ.org
DxDex.io	800,000.000000000000000000 DxDex.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
Buy Polydough t.me/PolyDough	1.00000 Buy Polydough t.me/PolyDough

Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
1300 GHST	N/A NFT Airdrop
	N/A Visit website claim SHIB

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 02:48:46	<u>0x30684ebc2a8d6ff8a9ae</u> <u>2d38131c3cecf3bdcf62ff</u> <u>60de400e45ba9535166894</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-09-07 02:48:46	<u>0x30684ebc2a8d6ff8a9ae</u> <u>2d38131c3cecf3bdcf62ff</u> <u>60de400e45ba9535166894</u>	- 0.0001149340000000 00 MATIC  0.00 USD	✓
3	2021-09-07 02:43:04	<u>0x379269d3555c8f3daf06</u> <u>4629ee794f58264725dc69</u> <u>ee9c50b923a1a5a7ee5e63</u>	+ 0.0004000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:06:47	<u>0x7aa8f4b236345ff43f21</u> <u>67c0a2209e41039b3a0051</u> <u>48dcf89ff513fb87cd0ca2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-13 11:11:51	<u>0x714ba0d7b5fde820ad37</u> <u>459b09f36285122c7ad8b3</u> <u>8a1efdf60e641e822b6e03</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-05-05 20:13:49	<u>0x3c64d3fc9c94b8fabe2f</u> <u>89e97e2323e9462726d114</u> <u>b4ac69f35681df02e97eff</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-05 19:28:37	<u>0x7f929b47a72e18929bd7a0950a9c0ebe2b8daca5e05f4246edc31f898cb929da</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-04-25 20:11:41	<u>0x32246b319001176ed5f3c2e6d02091d017ae8c3c78be2a6c1c9696b970852fc0</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-07 16:52:49	<u>0x7ba5f06b8a6f9dcf3543ffc8b0c7cea6e879585987fbc585c470dd008ff69b0d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 00:59:18	<u>0xa5010869bddb39cdd0c5cdae9c8fbc3b66042228e9061468a31109e94c72a1d9</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-12 23:34:40	<u>0xd813ea161d4b164e1d7bec16f321a5cd118c61ee9d0c8f2c14e25520e3fb81c5</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-15 18:01:48	<u>0x03ce858d3d4408d1439bc7a684cdd678e8f75f6871a71d5e44af6b10b5c5ae61</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-10-28 05:17:55	<u>0xb524ec2c86df2aa03522211fe0da40ae27c5618d0a73d3f8c2f808d66d12838c</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
11	2021-09-22 17:50:35	<u>0x46881dc0ff8f922b08256d78b95034fe054e7ab70142a053f5e1478d64e77d0a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-07 02:48:46	<u>0x30684ebc2a8d6ff8a9ae2d38131c3cecf3bdcf62ff60de400e45ba9535166894</u>	+ 0.0000875145206875 72 GHST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:42:11	<u>0xfc0597eb9f1000b45f3b ae10f1ebbf5e26bfa863ad 45b345c22e22305fb39341</u>	+ 1 Visit website claim SHIB	✓
2	2023-09-03 11:28:10	<u>0xdb1f183917f96e320618 e9b12c35670bd0a76b169f 58d88a80768db7b573a336</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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