

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:10 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x21af775622ed070ec070a10957784cdd26c0b436</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.099997058943202599 MATIC |
| | 0.04 USD |

| Token | Balance |
|------------------------------------|--|
| MATIC | 0.000002941056797400 MATIC |
| | 0.00 USD |
| Matic Token | 0.000002941056797400 MATIC |
| | 0.00 USD |
| Kona Summit Platform Coin (PoS) | 3.397273406000000051 KSPC |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| LitCoin | 1,000.000000000000000000 LitCoin |
| BizAutoPolygon | 17.712688690000000236 BIZAP.IO |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Rubidium (PoS) | 7.397273406000000051 RBD |

| Token | Balance |
|------------------------------|---|
| YouMeme.com - Social Network | 0.100000000000000006 YOUMEME |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| | N/A Visit website claim SHIB |
| !!! \$ 100,000 BONE | N/A Voucher |
| \$30,000 SHIB | N/A Shiba Inu |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| \$30,000 BONE | N/A Voucher |
| Â- | N/A etherevent.co |
| ! \$100,000 BONE | N/A Voucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| VWIN | N/A VWIN |
| Airdrop at linkredeem.io | N/A NFT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-03-08 00:34:13 | <u>0x5f915b16de50358d09f7e7806ddaa96d94791f1e5902776bf75090e338105f39</u> | - 0.099949999999999999 97 MATIC  0.02 USD | ✓ |
| 2 | 2021-03-08 00:34:13 | <u>0x5f915b16de50358d09f7e7806ddaa96d94791f1e5902776bf75090e338105f39</u> | - 0.0000470589432026 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2021-03-08 00:33:51 | <u>0x95da63a64baeaf19644b79b82bcd8d5f7004021413e65046ac10e89b3ecb9616</u> | + 0.100000000000000000 06 MATIC  0.02 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 01:56:07 | <u>0xc322aef0d09c54d42360440e7010c444d15f7a95b1dde075edcbf9d02ebd46a0</u> | + 3 at.com to claim reward | ✓ |
| 2 | 2024-06-27 23:11:40 | <u>0xb4c10b009f4f0da98038eb792a8fc175a33f85a617229ae2f21a680cda91ccdf</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 3 | 2024-03-31 09:16:23 | <u>0x9cae2111472a025bd8055ebfd871626b6ef0f96fe195e9d1251b4909750cb911</u> | + 0.239999999999999999 91 MDUS | ✓ |
| 4 | 2023-07-25 13:15:11 | <u>0x681b406fa987a22481fdf75941da5398dfb09ecc612e236592df33178b330a99</u> | + 800.0000000000000000 0000 matic-rewards.xyz | ✓ |
| 5 | 2022-12-17 12:32:51 | <u>0xe8c307c61f20bda2184f94388cff42c129249606f50e83060f73b6199cfbff96</u> | + 1.000000000000000000 00 GRG | ✓ |
| 6 | 2022-11-28 19:40:54 | <u>0xc11ddc80b11c2fc9dbafc37d7477fbe4b58cab70130da3f474a0bff2d6230228</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 7 | 2022-11-26 16:59:46 | <u>0x8b334df5c77d4967d4311e11df5ced4ab793d1457c05787b752e172886a0ed05</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2022-11-11 20:10:42 | <u>0x2ae23ad4c80eaab0057f2cd671af5b374a4800c5334013f9454da8422be90855</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 9 | 2022-10-16 21:15:33 | <u>0xca6e5ce9189734564258111aa70bf3415ffd2b55c383729cc78cc659db5d6a6c</u> | + 1,497.000000000000000000000000 000000 PolygonClassics.com | ✓ |
| 10 | 2022-10-16 16:12:04 | <u>0x05f2c6fb64a16f0425e2d3d46934bf28e0a32bd5c65c2064939f2cbdc50fc55e6</u> | + 1,497.000000000000000000000000 000000 PolygonClassics.com | ✓ |
| 11 | 2022-10-15 21:24:27 | <u>0x5440ecfaa488122a3fbc b2e0a8bc90dcc4db231f34c82e5984823fb16316ae72</u> | + 1,497.000000000000000000000000 000000 PolygonClassics.com | ✓ |
| 12 | 2022-10-15 15:25:00 | <u>0xc516475f69179b5ebe77b57f80286c68ea2803183e1b83d43e1961e1bc6261aa</u> | + 1,000,000.000000000000000000000000 0000000000 OMARS | ✓ |
| 13 | 2022-09-09 19:34:54 | <u>0x9add7150626cd1a180d0829780322707e5fecf539372a827f133dd68beddfe57</u> | + 3,000,000.000000000000000000000000 0Bets.io | ✓ |
| 14 | 2022-07-31 13:10:54 | <u>0xde9541495b0227b3b189e04ba76e57dfedf2730ce3dc8f3e3d1e6ce70aa639ce</u> | + 0.990731118000000000000000 22 MPC | ✓ |
| 15 | 2022-07-21 23:26:11 | <u>0x131b3269e898f5576051c428788ae946d80d44db3f5f381b2406735ff8841c61</u> | + 7.397273406000000000000000 51 RBD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2022-07-16 08:39:08 | <u>0x7b89428582e2afe9509f7c2cc7f56af1a37435a3e2253023a1ec01bb30e06301</u> | + 3.3972734060000000 51 KSPC | ✓ |
| 17 | 2022-06-02 17:51:45 | <u>0xc46c79a4ac4f52fa3ef363af83b7a726d16f91c5cb92ff75f8403a2d92b43aa4</u> | + 0.1000000000000000 06 YOUMEME | ✓ |
| 18 | 2022-05-14 07:56:36 | <u>0xa2fae88f9d6bb9280e40dfbdb568a70a3f61eb84fa158ce409451e4043fdb015</u> | + 1.9857672490000000 12 BizAutoPolygon | ✓ |
| 19 | 2022-05-01 05:31:10 | <u>0x3be6600e6d751b8e17df92bb3d3b6864a81661c387eea3151a7cfc27a5e29d5c</u> | + 7.3972734060000000 51 PCRM | ✓ |
| 20 | 2022-04-21 20:35:22 | <u>0x24aa36f29b53028233279115e0facdc4ccc3dca9a78bb34333cb96738e577e4e</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 21 | 2022-04-03 01:44:12 | <u>0xa8ae7e7b1dc1c6846045bc3ba460d91a8b20188135a7593970ed19483fc8f61d</u> | + 7.84738082 WHOZCOIN | ✓ |
| 22 | 2022-04-02 05:31:28 | <u>0xae07346521497b4eda55206181e832f6aaec24827193dc8c5296a7ce43db00a8</u> | + 17.712688690000000 236 BIZAP.IO | ✓ |
| 23 | 2022-03-19 16:58:43 | <u>0x3b7a3ddbd994afdd849660022629a38107e9815ee4c40c2c221c7907d1f27f30</u> | + 23.298807509999999 610 PBUP | ✓ |
| 24 | 2022-02-16 13:07:40 | <u>0x9db5811f086301ec53a9d01b240c8954b5f2bf024a2dc7763ad7969b45756f20</u> | + 0.0160000000000000 00 ECKN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2022-02-07 17:09:29 | <u>0x9f4aa688f2e0889ecf760ec9d3b0b3de75bfeb19113255334abcc7bb3f14a1b7</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 26 | 2022-01-27 21:19:25 | <u>0x1614e6b9e0264fa1ca2dc22357a1092e07b3b517a36cf53b5ddefff8801769e6</u> | + 999.000000000000 0000 GGREEN | ✓ |
| 27 | 2022-01-15 00:34:46 | <u>0x3f21fa0d69ae1feb06e7ce330540a04b974497c4fb871a9a294a7ecae1254ac5</u> | + 300,000.00000000 MNEP | ✓ |
| 28 | 2021-12-22 22:42:49 | <u>0xb8fae830aeceb75cfc5d9e66e741526bc5a402f0922fe8710c49db82b9bbbf76</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 29 | 2021-12-16 15:56:54 | <u>0x983901dee83f93034d35274a8ed7c457b8839cd4fd6adf9c4a2f99e56a826a91</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@ | ✓ |
| 30 | 2021-12-16 15:56:50 | <u>0xc6af32d5cca4da34f77609c45d21fb75840aad50532cfc9b7d9466897f440e4d</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â† ; | ✓ |
| 31 | 2021-12-16 15:56:46 | <u>0x4612c1399e8fda41cd76e4b1d7bab338c5e797dfc244b5e011177ea0421d723e</u> | + 7,962.00000000 â†"â†"FINANCEâ†!â† ; | ✓ |
| 32 | 2021-11-14 16:01:56 | <u>0x8f194ab8791e1ca551a853c062eff39e42cfdd83e472b0d5f8788db20d1dc72c</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 33 | 2021-09-23 07:53:03 | <u>0x7fdfd1feccd513c4ca8940c35bd26c68e01b9d5c6598ab3a616b08d0f98abab6</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2021-08-19 00:29:55 | <u>0xb209b6f3cd89dbe75c0f2199a1ed0252ee0608e22de948566121b6dd6e331f0b</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 35 | 2021-06-23 02:32:22 | <u>0x4fcd174a0e988277c347e3df98d0985b455517506beff9863620c57f26172b35</u> | + 1,000.000000000000 000000 LitCoin | ✓ |
| 36 | 2021-03-08 00:34:13 | <u>0x5f915b16de50358d09f7e7806ddaa96d94791f1e5902776bf75090e338105f39</u> | - 0.0999499999999999 97 MATIC  0.02 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-04-02 01:11:09 | <u>0xe2c42fbfc39a4c43365710dcf601669e7e975dc91e5c472b5f5401a30e662505</u> | + 1 NFT | ✓ |
| 2 | 2024-03-18 01:18:39 | <u>0x396414f57724bfaa97f0a38e01ee4f921f8e007947d42cea310fee4b4a065be8</u> | + 1 USDT | ✓ |
| 3 | 2024-03-03 22:31:59 | <u>0xb6a051c8ef838d61136b330e0b64ec7707f271e041527a4652caa23162fd55bd</u> | + 1 USDT | ✓ |
| 4 | 2024-02-24 23:11:03 | <u>0xca08db6bc25bc0f0f8436ab6d25c0368f8c6cd853c4e4ca2ca7c0562c904bf68</u> | + 1 etherevent.co | ✓ |
| 5 | 2024-01-31 01:09:27 | <u>0x71230b1ddca9c8d27d4f2bcee3b8e1232452fc586baaebece7d9e07e00cc3aa1</u> | + 1 aione-lab.pro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-01-14 08:54:49 | <u>0x91e5c77ebbce6af3384d3bafe033de389d1001fd7703e137f8ce7b9936c56d7f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2024-01-07 22:48:40 | <u>0x1e9b3f7d655e128e423f771839e2e5bfe2758a620f2c92a9a2bd1d612a29b6c6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-22 22:41:44 | <u>0xb4d02223b590b57101dfe0db692102cd42e50969a38d27669d8631974e6de480</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-11-11 13:50:17 | <u>0xb7f6c25de1b4fbe1fd6e1ac6803ac699c87fb7f4203d03b795fe8b9b8e526b28</u> | + 1 Visit website claim SHIB | ✓ |
| 10 | 2023-10-26 09:31:48 | <u>0x7f0292f62d5401a06248215f56c1f32a074d1584c662ca1d2ebb52e018f83e55</u> | + 1 VWIN | ✓ |
| 11 | 2023-10-05 15:19:46 | <u>0x1bef5c3734d77f42b07718261633e02ba5c9e4c1d2208996d2e626ea6a6e550a</u> | + 1 https://boneshibe.com/ | ✓ |
| 12 | 2023-09-28 14:43:26 | <u>0x928e4e0db0e1bd7ef75fae56b621f56b0188a861639e9e33f26b6cd9cd21724d</u> | + 1 Shiba Inu | ✓ |
| 13 | 2023-09-21 12:05:26 | <u>0xe71b3d62e8278f8dabe933a34d9e67dbb6051a57d160ecaf96dc3265a301a5d9</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-19 20:57:15 | <u>0x1c176191ac6f5a7cdcd2a0dff8957a7ec7d6201f4363d3f74af7e217e5c810e6</u> | + 1 !!! 250 COMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2023-09-16 13:37:43 | <u>0xb4e1ac59c9d13d8251ae</u> <u>89873171d9fe9f726534ef</u> <u>618c908bdca1005ed39399</u> | + 1 NFT Giveaway by Binance | ✓ |
| 16 | 2023-09-03 22:33:19 | <u>0xc7b844bb1560bccf36c2</u> <u>fbe21794f82a7fa45252b3</u> <u>bd37b4f04f1bca0df0ff00</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-01 00:51:33 | <u>0x0112936d77595b4293e5</u> <u>77c90abb7bd281517e1021</u> <u>eb0ab9db148f85dc3aec2f</u> | + 1 Voucher | ✓ |
| 18 | 2023-08-09 18:53:38 | <u>0x1c65be6fb20b3c21166a</u> <u>06f5c0c08f1ec0a350178f</u> <u>00dd8e9ffd64a7f095a45c</u> | + 1 DAI | ✓ |
| 19 | 2023-07-31 18:55:24 | <u>0xd42f2ff970c49d2c1211</u> <u>725cb154c0cc096ccb435</u> <u>69ed9c5bba5f833dd0db9b</u> | + 1 \$2000 ETH | ✓ |

* USD values displayed at the time of transaction

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