

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2709ad142aca7907eaa270c5c80a5e6858f91f88</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC 0.00 USD
Wrapped Ether	0.005006869621933368 WETH 13.04 USD
Kona Summit Platform Coin (PoS)	3.070727284000000168 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	19.629140419999998812 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
Rubidium (PoS)	8.070727284000000168 RBD
JustForFun	123.0000 JustForFun

* USD values displayed at the time of transaction

Token	Balance
BuyItUp	10.0000 BuyItUp
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Voucher
∅	N/A btcevent.co
contract one	N/A crone
'	N/A NFT
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-28 07:02:45	<u>0xe05a985e330101a343e9 2caaf1b13fbd138274c4f7 4bfc57115d561110007918</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 20:12:56	<u>0x0244c9b761ce60067235 798e015eaf70e2647b3605 e67da63db596506e46e843</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-09 19:38:32	<u>0xad43d5356324b8e363af</u> <u>204cfb2ec2e3479cafb8f8</u> <u>cfa8735fab1b7639183a01</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-07-31 13:43:04	<u>0x5e63950cb9a0f8abe9b0</u> <u>666aee80b7d5d02170cc9e</u> <u>89998c03236a6c721092c2</u>	+ 0.9844032040000000 32 MPC	✓
4	2022-07-22 02:00:18	<u>0x8868d56f0d373245cf5f</u> <u>02936e87187943db12da15</u> <u>750346c05cdd3f80570207</u>	+ 8.0707272840000001 68 RBD	✓
5	2022-07-16 08:44:20	<u>0x06dd6ad5bd59a730bfb7</u> <u>10b0f3355ab5cfca528a4b</u> <u>2baab89e140e3b854a6ea7</u>	+ 3.0707272840000001 68 KSPC	✓
6	2022-05-14 07:59:28	<u>0x405caf75983d2cee8423</u> <u>d3bc8d5c750c8aa8ee93d6</u> <u>bf92d316cc55f6c0db721b</u>	+ 1.9721588880000000 54 BizAutoPolygon	✓
7	2022-05-02 08:48:03	<u>0x0b2edcbab381c7007a46</u> <u>7b824d0b2924652abea09c</u> <u>a4402566cd22af8f5c80a4</u>	+ 2,600.000000 NDC	✓
8	2022-05-01 05:33:00	<u>0x4d2f9f8abe2c0c123f1c</u> <u>b6481a37bf776b28477a27</u> <u>2e9ad5d5be56e4e3367247</u>	+ 8.0707272840000001 68 PCRM	✓
9	2022-04-22 11:59:46	<u>0x8f4d5b14bb91fcf1124a</u> <u>93c4a326c222586a9ac228</u> <u>5b2ad01b76494db3dc26d6</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-03 01:52:00	<u>0x6c9f69a2f55d758827d7</u> <u>119c24e30bb6a80dd80bc8</u> <u>4657f8738cabf0108aea7c</u>	+ 7.69765304 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-02 05:36:12	<u>0x0eb220fbdf72cd4b9b4f471b011a0d05782830118504f58efa5e52ceafafafb2</u>	+ 19.629140419999998 812 BIZAP.IO	✓
12	2022-03-19 09:53:41	<u>0x16eac0720528502e6e9fa03df346be1b4c8a053a5343e77954b4eb57a56a75ed</u>	+ 30.089389560000000 756 PBUP	✓
13	2022-02-16 01:24:58	<u>0x636754cef16673c4747676bf86f9df9c26e2dcaa6ab663df166f7cc1dd8c41f2</u>	+ 7,936.000000000000 000000 wPGX.app	✓
14	2022-02-04 20:22:20	<u>0x892d928dfd520361f641291f6ada7a3f281815463979f25e038b5589bbd52169</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
15	2022-01-15 01:14:28	<u>0xbb00a7799e4577b18f6edbdc1178e32368184bfd2ac8be56bfa55afbd9ba94c6</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-15 00:56:22	<u>0x114f3b4bff36203b8d523ef5281938cf83b3221eb41639926921c32ad4b5cfc9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-24 14:51:45	<u>0xc654a57cd650e9eee755f629589cfb3e74a4b9326ad35c918af978295cd8a787</u>	+ 777.000000000 BeezEX	✓
18	2021-09-23 02:26:51	<u>0xe285d033464921f9fc4f39afa5955ba566605a77afe2b6496e596a5dbcc73dde</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
19	2021-08-14 15:50:38	<u>0x6ac6316ee078f8e70ad4227ef63f34b798177e96cd9c367713f19fdd79eb17ad</u>	+ 10.0000 BuyItUp	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-08 14:03:49	<u>0xe46e9486407206ef36716388397d4e8eddea6303a21b02c4b438915c688826dc</u>	+ 123.0000 JustForFun	✓
21	2021-08-07 04:16:26	<u>0x377b971a17f8098d2f69d0b6fe5e228b7e56b1d863ca1e1e3e436438ee012d55</u>	+ 50,000.00000000 Original	✓
22	2021-07-28 07:02:41	<u>0x395cb7fd51ef4cf6a141582303243d85bc26ed58726e23c9fff8da07deea7522</u>	+ 0.0050068696219333 68 WETH  11.52 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:38:51	<u>0xd7345e1c2b49201e42703ecacfbb8969fc485fa976b2a451efa005670855baec</u>	+ 1 crone	✓
2	2024-02-18 13:11:51	<u>0x273becaf09dc57f354aa767facfcee2d51087f7cbf ebf396187b39136e9af5ef</u>	+ 1 etherevent.co	✓
3	2024-02-18 12:24:49	<u>0x2c6d7d3794fd28fd2f0d7963d5b623d7ab32a3e3652139f089e5b96b009ca6c7</u>	+ 1 NFT	✓
4	2024-02-17 02:48:14	<u>0xbacff7617c65ebf4a02510d2066e2daf86c4bf9fdf e41ccc5f1741d86ee4f5fe</u>	+ 1 NFT	✓
5	2024-01-31 04:22:03	<u>0x438c16deca61276d8e2f67b8a337f7376a7a341e5317497ec112be74f3522b47</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 17:44:30	<u>0x86b6bb6df0c694702bd08290b86d32146be49daaccff2ed53502c9aa8ab7cf79</u>	+ 1 ethevents.co	✓
7	2023-12-17 15:41:53	<u>0x9595a3346edc872dafa37ec139f642e0512f40a6808449c7ffe6880a85a76f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 01:31:29	<u>0x7089c999d786e1d107be8e9050e6924c097920da2565940be20587356fa01a4d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-29 01:38:59	<u>0x25d7f4a82da0ac8b6ba59ec04eb20ba1d125f1b65093db8d711d43e31d521c24</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-08 10:01:28	<u>0x9321bd5bf4ee82033d16468e7826d218197f0ddc0bcaf4cea987e9bc661975cd</u>	+ 1 Voucher	✓
11	2023-10-07 13:21:03	<u>0xca26365fb9ef21e9de14b5005636f2e9b4ef5eace7cb7778c634d10f74cbc432</u>	+ 1 circleusdnft.com	✓
12	2023-10-03 02:31:41	<u>0xbe7dca483db1ee821ce74c07934d3a66425ef12a2e9696eb1f751f7b5d446e78</u>	+ 1 NFT AIRDROP	✓
13	2023-09-21 23:44:53	<u>0x8d27c5da871c2d33fd9d52e87d27b6139844e17fb059cadc70789232feea1201</u>	+ 1 Voucher	✓
14	2023-09-20 01:42:11	<u>0x4c31cc19b513c0cddb6e50f91fc07c7ab44370fae615bf7f9a8b6f579db1c817</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 20:44:15	<u>0x6deafe2ff2bd86568e45692823b3b450ad3901e241ad0a163c8ed9631b4f74ad</u>	+ 1 NFT Voucher	✓
16	2023-09-11 08:51:51	<u>0x0c626d782e8cc57a55d811af914ed7ba9aed4c7ab37a820851d96cc34a502872</u>	+ 1 NFT Voucher	✓
17	2023-09-10 00:38:20	<u>0xdd17484530ff5f80a849c3f63e01ce85e8e51b9e6d5a167c4fac1206813f4bee</u>	+ 1 NFT Voucher	✓
18	2023-09-04 23:33:55	<u>0x6e7b98bfe1c7b07d75d6937996fc8537540d4aba3f81a55fb13cbbe35836ce2a</u>	+ 1 NFT Voucher	✓
19	2023-08-13 02:42:37	<u>0x077ddd13003cb34d302728d30a5c81838b5d28d81cf93091bd0014e283fb7471</u>	+ 1 \$1000 of SHIB	✓
20	2023-07-28 07:26:49	<u>0x1ed315f19065caef6ded5833b6a145469b3e6a8db347d6d3e54bb0edc722842a</u>	+ 1 swap-rewards.xyz	✓
21	2023-07-16 04:43:32	<u>0x07b16a19d725ed63d79680547f21a5fb17bc058a04202ed6941ebcbf3138c105</u>	+ 1 \$1000 USDC	✓

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