

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 12:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d7dfa9a695ccc6f71f0f63eb0adee88916b9722</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.56 USD
TOTAL SEND	0.424046193999999987 MATIC
	0.16 USD

Token	Balance
MATIC	1.075953806000000013 MATIC 0.40 USD
Minereum Polygon	300,000.00000000 MNEP
CRV (PoS)	0.265266672222045752 CRV
AeFX.io	800,000.000000000000000000 AeFX.io
Wild Goat Coin	500.000000 WGC
XXPP.org	50,000.000000000000000000 XXPP.org
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ xBets.org	500.00000000 \$ Free Claim and Play
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! USDAC	10,000 Visit USD.AC to claim reward

Token	Balance
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Visit website claim SHIB
8,000 CRV	N/A NFT Voucher
Â-	N/A etherevent.co
8,000 CRV	N/A NFT Airdrop Round
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 05:54:03	<u>0x9d838eca3c67d8d8d39965375bcf5e313103bd3f64191e09ab9c903de684c2f4</u>	- 0.400000000000000000 22 MATIC  0.54 USD	✓
2	2021-09-07 05:54:03	<u>0x9d838eca3c67d8d8d39965375bcf5e313103bd3f64191e09ab9c903de684c2f4</u>	- 0.024046194000000000 00 MATIC  0.03 USD	✓
3	2021-09-07 05:43:25	<u>0x91891d90ae115007f67063319a9308d5ea6c51adbc857da7844890c63aaedeba</u>	+ 1.500000000000000000 00 MATIC  2.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:11:17	<u>0xb65331d9f5bc9eaa6cfa8b30194d2edc5084e40cd229b0ba29311e4cad69baad</u>	+ 3 at.com to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 01:24:34	<u>0x296460f0fd7addade544 c24e0c81d9fa975550b1c3 c98e9a97e15d19c7460e91</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-30 21:08:22	<u>0x4f2b011f807ea7b3b3c6 9faac662c10d72f3cc3ab2 f85735aca307bd96698232</u>	+ 500.000000 WGC	✓
4	2024-03-25 22:13:00	<u>0x73b1a60309fb5bd49944 7a07d00b6c87c92bee1473 2dcab3d827f983d49424a8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2023-01-29 13:16:57	<u>0xb901759d741b64b3eaa2 79ed2c8a33b67afcee7f37 5013c6781a1b8da784fec5</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-29 18:55:34	<u>0x827b4e549d28bd0ad636 f14a67aa2417f97443746f 488807f97641d58fcfa9d4</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-22 22:23:58	<u>0x3e5ab52a0eeafb49ce53 6c00646f148cd895ecec1f e01549c911e2ae6898d3d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-08-23 07:06:06	<u>0xc3a1cb201883f1c56a85 1ed56025098c986a9be742 5950e3d4d8f7c873110b0b</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
9	2022-08-15 16:41:17	<u>0x0aaa50d7320f91baea84 d15dfa72683b61317485c2 a1b50eff9308bad2506e19</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-07 10:40:25	<u>0x455eda507cd5ed1e7869 265caf579e8b8f7aa7dfc5 53814019376b031d36cf3c</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-07 10:34:31	<u>0xd3d2a39b72e739d87bf1d4482fb9bbfdd988a2b285a2f70283c45256816903c7</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-01-15 01:26:56	<u>0xe6563f861580a232c2c0f18ebddb7d1a20ac75d5838e11c4aed038de391b2420</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-15 18:05:10	<u>0xd2a1a5fe85c680e3431ad68f765a44ed90979b9b89b1b661b3fcea3eca41147f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-22 17:49:07	<u>0x883dd947a46d95def655a10a5c0bfe4f037c6e31f827c4223b6ff4c305b38f31</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-07 05:54:03	<u>0x9d838eca3c67d8d8d39965375bcf5e313103bd3f64191e09ab9c903de684c2f4</u>	+ 0.2652666722220457 52 CRV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:40:37	<u>0x5fa2d540cc22608c3feb9a9f762872fa06ccb2f784ece5984bd18166c747487e</u>	+ 1 etherevent.co	✓
2	2024-02-01 21:54:17	<u>0x1c2949fcf147982b3b1d36fa4d743bf0e7980ceb9a3af1fb759a52e25900c8e3</u>	+ 1 ethevents.co	✓
3	2023-11-11 14:31:24	<u>0xaf7311f33086de999f8788c434321b06f58ec89e1d89a9bb0543323daacd0a5c</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 17:46:47	<u>0x62c730b4081c2739dcaf</u> <u>c71b01c8541125e9a3bd8c</u> <u>e486fa81672f8c665e4d6f</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-27 19:30:17	<u>0xbcd3decae8b65f325681</u> <u>6b0d25e118d16fa3f9f050</u> <u>0107514ff868968b50f7ea</u>	+ 1 Shiba Inu	✓
6	2023-09-02 05:23:02	<u>0x9ebbf0b8961a9cff5ce3</u> <u>4ddccc7b0571e4b7709ce2</u> <u>50dfcfa21396b0067b2980</u>	+ 1 NFT Voucher	✓
7	2023-09-01 14:13:07	<u>0xa6b9f42d60b6544b80e7</u> <u>f686883e252c5816bb74fc</u> <u>a19bfa9638cc9fa44ca379</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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