

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x30a766dbdd14e93cbcfb14b98a331ede84383781</u> |
| TOTAL RECEIVED | 2.000000000000000000 MATIC |
| | 0.74 USD |
| TOTAL SEND | 1.999659572000000107 MATIC |
| | 0.74 USD |

| Token | Balance |
|---------------------|--|
| MATIC | 0.000340428000000000 MATIC |
| | 0.00 USD |
| Matic Token | 0.000340428000000000 MATIC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| BizAutoPolygon | 21.535415489999998329 BIZAP.IO |
| Rubidium (PoS) | 7.596149440999999669 RBD |
| GrandpaGreen | 999.000000000000000000 GGREEN |
| Ecoban | 0.018706400000000001 ECKN |
| â†”â†”FINANCEâ†!â†! | 7,962.00000000 â†”â†”FINANCEâ†!â†! |
| BIZAP.IO | 1.916333416000000067 BizAutoPolygon |

| Token | Balance |
|---|--|
| ALGEBRA | 7,962.00000000 |
| ' | N/A Visit usdtevent.co to claim nft |
| \$5000 USDC | N/A NFTVoucher |
| | N/A Visit website claim SHIB |
| !!! \$ 100,000 BONE | N/A Voucher |
| !!! 250 COMP | N/A !!! 250 COMP |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| \$2000 ETH | N/A \$2000 ETH |
| ! \$100,000 BONE | N/A Voucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| Airdrop at linkredeem.io | N/A NFT |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2021-11-05 03:52:57 | 0x15d6fca85314dd1f42cb b1864bd000cda916bf67e9 c53ab2e62915d2dc8413ec | - 1.9981249999999999 29 MATIC 3.78 USD | ✓ |
| 2 | 2021-11-05 03:52:57 | 0x15d6fca85314dd1f42cb b1864bd000cda916bf67e9 c53ab2e62915d2dc8413ec | - 0.0015345720000000 00 MATIC 0.00 USD | ✓ |
| 3 | 2021-11-05 03:45:53 | 0xe31aba7aeb29be600999 310b62a41fe5ee6f0c52ac a0994dec8b449bd1f9e0cc | + 2.0000000000000000 00 MATIC 3.79 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 01:52:55 | <u>0xbc288c6a63962bc7d1f5de9a077b6bd3b121673ed6c2f31511df216c956ab406</u> | + 3 d | ✓ |
| 2 | 2024-06-27 23:10:46 | <u>0x050a11371830be39ee7c715f0f835614717e366126b41d029980ae6e1af8bd4b</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 3 | 2024-03-26 01:52:32 | <u>0x0347a3e88d2808d74a13d8854899577a56e3fc2c181f07f8a4493fcb24788952</u> | + 0.179999999999999999 93 MDUS | ✓ |
| 4 | 2023-07-25 13:19:05 | <u>0x9bcdecc7be71daaae4140cad787676eb4c8a3e55ce7585dcbe71d938b18cbf17</u> | + 800.0000000000000000 0000 matic-rewards.xyz | ✓ |
| 5 | 2022-11-11 20:14:28 | <u>0xd7659dc79754713b81c2cf4bfb6227acde8189df8cad219dc9bece093704aa33</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 6 | 2022-10-16 16:16:20 | <u>0x4f5e56d8070e2d7d357e2138a922f932eee6d197e7c956823b3c135904d6971a</u> | + 1,497.00000000000000 000000 PolygonClassics.co m | ✓ |
| 7 | 2022-10-15 21:31:59 | <u>0xcd86e23feb940f58d60d3bff3fafd521b478db5f131d9d6c7779ccb48798c1b9</u> | + 1,497.00000000000000 000000 PolygonClassics.co m | ✓ |
| 8 | 2022-09-09 19:44:16 | <u>0x1e79fabf2bdd864f90d0ac1b56ace1b0a04ae372b06a89f9748569e21e4b7d9b</u> | + 3,000,000.00000000 0Bets.io | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 9 | 2022-07-31 14:20:40 | <u>0x47fa53ce51c630ecb2e9a07691743d0f467929492f45800cc66e87925cf62b94</u> | + 1.0023219430000001 04 MPC | ✓ |
| 10 | 2022-07-22 02:56:28 | <u>0x0f59c7b045d7f1b630cf81b53ff38cf3dd00ceb4397d1c328475734f886d82b5</u> | + 7.5961494409999996 69 RBD | ✓ |
| 11 | 2022-05-14 14:11:21 | <u>0x8443f03b635f2f24083db00176be6acdf9a8129dbdcb5c96e0e1d52c11770f06</u> | + 1.9163334160000000 67 BizAutoPolygon | ✓ |
| 12 | 2022-05-01 06:14:02 | <u>0xabc572e428359ed7ce0ce38187604fa41fc6eb283b03e764fca78177f813f81f</u> | + 7.5961494409999996 69 PCRM | ✓ |
| 13 | 2022-04-21 21:04:36 | <u>0x958f7635606141c7ba564c4fa24864579da5cc6dff c3652ede002fe08de868f0</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 14 | 2022-04-08 19:39:27 | <u>0xc849206bec696db21a0ac59e9e3d18be304afe08adf2d07ce65dfcca025f326b</u> | + 0.0187064000000000 01 ECKN | ✓ |
| 15 | 2022-04-03 01:57:12 | <u>0x0ce75614e2b18cfdd103f1fa1fbb44cdc39d48f3edc1a78d6f4d79794e614e5b</u> | + 7.18777753 WHOZCOIN | ✓ |
| 16 | 2022-04-02 05:26:31 | <u>0x18e7cc26df02a26679f34d2604c8dd556e2fd47be0e8ed8051b64f68ddfb2e0f</u> | + 21.535415489999998 329 BIZAP.IO | ✓ |
| 17 | 2022-03-19 16:40:51 | <u>0x5d94c644c566fadf9f9c743317ebf2ec4d1dab440a7d833d0667f9b4ec7e9e6b</u> | + 31.197423489999998 480 PBUP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 18 | 2022-02-07 17:17:49 | <u>0x012a376f49b78f2b1e15579d333c15b9b3ba20ed12575de8c70c28c8c41a477c</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 19 | 2022-01-29 10:32:28 | <u>0x524ef86c4d3a573ed980858ff1c42f21941178f710074670ef8c944609502e77</u> | + 999.000000000000 0000 GGREEN | ✓ |
| 20 | 2022-01-14 23:40:58 | <u>0xfb2542861b19a1e880d4a6aaa24c2eb4f0d3b9571ae66b5fed2cd928bd1acafc</u> | + 300,000.00000000 MNEP | ✓ |
| 21 | 2021-12-16 16:24:28 | <u>0x3a2aadc782e65a7c101357528ff9156d70eb3ab9d2db09cd54f9c363073cc4eb</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@ | ✓ |
| 22 | 2021-12-16 16:24:22 | <u>0x55a6b6bc5769694d7e3264e45c6a30597d87508e3ffff71b60007beb9a8bc49ca</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â† ! | ✓ |
| 23 | 2021-12-16 16:24:16 | <u>0xeb35dcf2320fc6e55200334faca8463862f78892f6e0507e3e52954f3544dcc3</u> | + 7,962.00000000 â†"â†"FINANCEâ†!â† ! | ✓ |
| 24 | 2021-11-05 03:52:57 | <u>0x15d6fca85314dd1f42cbb1864bd000cda916bf67e9c53ab2e62915d2dc8413ec</u> | - 1.9981249999999999 29 MATIC  3.78 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-04-02 01:13:29 | <u>0xb8e67caec6977db4f06cbd0f2637faf48941ffcd5c1be86b979082a7ef1d709a</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-03-18 01:22:40 | <u>0xc11eefb0e0e00260296c a97ca2d2cb73961a3785f7 8f445ae35c927d6f707114</u> | + 1 USDT | ✓ |
| 3 | 2024-01-14 08:56:34 | <u>0x8c4313425d4604677afa 81bd416566d070fd172eaf e95dbff3baa20433a38406</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2024-01-07 22:50:09 | <u>0xec7677cd4a33c90bacd1 fe711099bce5b85eadbaa0 fa014c619179436b6993d4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-22 22:37:35 | <u>0x0ce90c52cf95a9dfaa81 58c57ba5734ddb7972a721 688b7843087c8a01e71ae7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-11-11 13:49:51 | <u>0xb8becf76d7d20006b2b3 de574d52245b34391674c6 ffe6e6b1e225610e1fedd1</u> | + 1 Visit website claim SHIB | ✓ |
| 7 | 2023-10-25 23:27:59 | <u>0xda29a601c9cabf0dcadb 8ea9135f71f699db6637b8 d6495d38c3a5f35733dea5</u> | + 1 VWIN | ✓ |
| 8 | 2023-10-05 15:22:34 | <u>0x4e07d53c136764e6157a 2e0ce9bcaccd355f2f1fb4 86c55cd28b08928cb346db</u> | + 1 https://boneshibe. com/ | ✓ |
| 9 | 2023-09-21 13:24:50 | <u>0xba76145f009c1b1c970d c328dcbe4d8ac394180498 f4e8797e40900029aaa072</u> | + 1 Voucher | ✓ |
| 10 | 2023-09-19 21:32:44 | <u>0xe26982ac12063f1f9620 e41f990394424dfe874939 c27b875b1b2823b0dd9046</u> | + 1 !!! 250 COMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2023-09-16 13:37:45 | <u>0x7fdd036f4d6d51e4474c9686740c234b190bc423225181021de8bf82870e69f9</u> | + 1 NFT Giveaway by Binance | ✓ |
| 12 | 2023-09-03 23:11:09 | <u>0xdc520166928fb68e278b9070d7197e57a7a1a646cc76f1be68a0f97c36826653</u> | + 1 Voucher | ✓ |
| 13 | 2023-08-26 09:18:41 | <u>0x509ed2a3210f0149bd930c2912792279fc1b160cb6ba386b14df6dcaff31d806</u> | + 1 NFTVoucher | ✓ |
| 14 | 2023-07-31 19:09:10 | <u>0xabcff28a077c61f0e2c0fc0a236eaa781ebcf8594f66439f8eb4710d12b6e3f0</u> | + 1 \$2000 ETH | ✓ |

* USD values displayed at the time of transaction

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