

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x326906a99eb32291713d332c4ee863e01c0cdf61</u>
TOTAL RECEIVED	1.000999999999999890 MATIC
	0.37 USD
TOTAL SEND	0.001382134000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.999617866000000022 MATIC
	0.37 USD
Wrapped Ether	0.010000000000000000 WETH
	24.90 USD
Minereum Polygon	300,000.00000000 MNEP
Fortune Cat Coin (PoS)	5,000,000.000000000000000000 FCAT
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	18.643074460000001125 BIZAP.IO
TokenOriginal.com	50,000.00000000 Original
Rubidium (PoS)	6.890320832999999645 RBD
nce	5.000000000000000000 BuySpaceRat

* USD values displayed at the time of transaction

Token	Balance
BIZAP.IO	1.986531314999999909 BizAutoPolygon
\$1000 GET Rewards	N/A drop-usdc.com
Meowximus	N/A Meowximus
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDC	N/A Voucher
\$ETH	N/A 1ETH
1000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-29 20:59:45	<u>0xa0db6ba37164668aba5b</u> <u>44a8d653c3f89826cc6aa6</u> <u>ee248d754d4418ee5813aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-03-29 20:59:45	<u>0xa0db6ba37164668aba5b</u> <u>44a8d653c3f89826cc6aa6</u> <u>ee248d754d4418ee5813aa</u>	- 0.0006291610000000 00 MATIC  0.00 USD	✓
3	2021-03-29 20:31:39	<u>0x62ad88797ec6125f96b7</u> <u>f135adac1081d22ed83b3b</u> <u>d8b639e8ec324068384157</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-03-29 20:31:39	<u>0x62ad88797ec6125f96b7f135adac1081d22ed83b3bd8b639e8ec324068384157</u>	- 0.0007083610000000 00 MATIC 0.00 USD	✓
5	2021-03-29 20:31:07	<u>0xb9fa9c8818e9149f635fafa60ebff67a2d61a16ee69f0685295b809ae41e4be9</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
6	2021-03-29 20:31:07	<u>0xb9fa9c8818e9149f635fafa60ebff67a2d61a16ee69f0685295b809ae41e4be9</u>	- 0.0000446120000000 00 MATIC 0.00 USD	✓
7	2021-03-29 20:30:01	<u>0x973a46998a55c4e5dbec702bb07e0003bc79180fed3330f7f43a537c4a1f3c29</u>	+ 1.0000000000000000 00 MATIC 0.37 USD	✓
8	2021-03-29 19:52:42	<u>0xb70c55681e1a3dc404735706b6776aaa3bc1c82b1654f3e40c055e13fa635019</u>	+ 0.0010000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 12:47:13	<u>0xfa9d7ac8810a4a25faa002b4a378a2bc66b154fc9b9c2d1e5b5b53b30729ff26</u>	+ 238.00000000000000 0000 TONCrypto.io	✓
2	2023-09-16 10:13:49	<u>0xcadf7850383532919212571db72f43134175dae5bd20ce4fd990c00f82baa232</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
3	2022-11-11 20:27:28	<u>0x8f1144d081fa6708b393a7c0079d883f03647199fb0e6739039d6a54f2242578</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-09 19:44:40	<u>0xd8f8e483a6eb4a51574b</u> <u>4179b1edc81e3dd2ab8b55</u> <u>2ba1659d6bfff81e42878fb</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-07-31 14:48:49	<u>0x81459309f348190b5d33</u> <u>aa8b290340480a0b7f9b97</u> <u>4dfa571a99cd5a58348d59</u>	+ 0.9903206209999999 57 MPC	✓
6	2022-07-22 03:01:18	<u>0x685229bc142212b94395</u> <u>bf83c556d68f1077d34235</u> <u>7a8edd9ef156d5162c9a4b</u>	+ 6.8903208329999996 45 RBD	✓
7	2022-05-14 14:13:47	<u>0x3efa4b9401c4bb5e5ee4</u> <u>8b2c7bae3473c324592d74</u> <u>7b6efe6271a71918d8f198</u>	+ 1.9865313149999999 09 BizAutoPolygon	✓
8	2022-05-02 08:33:55	<u>0xa986e68694fdb9283800</u> <u>35eb1b1777ac68eae52e20</u> <u>e0f1418386edcc497ce0c6</u>	+ 1,900.000000 NDC	✓
9	2022-05-01 06:15:16	<u>0x1cd72a5f7528c1b38263</u> <u>48c70d05c20b5d4e3e0011</u> <u>cb4412979c3636ec8b3d13</u>	+ 6.8903208329999996 45 PCRM	✓
10	2022-04-21 22:37:33	<u>0x5e8c9a3745edfe8de641</u> <u>919d54ffdeb03ded8aced</u> <u>3afa731ed2b549f86fe2d9</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-07 11:20:08	<u>0xe75b82390c7d4a56ecd9</u> <u>8fc11ec99c1a37dddfc655</u> <u>09f2735cceed3b8990193b</u>	+ 245.30000000000001 1369 GMT	✓
12	2022-04-03 01:57:48	<u>0xcddffab558b635bb9699</u> <u>a47a3f0c199603b2f42f56</u> <u>da0b553522d3ad05dd7b73</u>	+ 7.98090613 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-02 09:32:43	<u>0x4bfb3903c55d4a37aa18</u> <u>12cab2a87ce2fb875838bd</u> <u>48a9b96f8f7a6b36d1921f</u>	+ 18.643074460000001 125 BIZAP.IO	✓
14	2022-03-23 12:50:34	<u>0xe6e0ea8ec483663927cb</u> <u>edf0957b2b797483140cad</u> <u>75a2d9d49225f4bb987bab</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
15	2022-03-19 09:42:01	<u>0x883391c6904ae3ee6162</u> <u>5356d7dc122a3ec48593cc</u> <u>987c88da412132c6d126de</u>	+ 25.962489630000000 318 PBUP	✓
16	2022-03-08 15:38:30	<u>0xaac047cc52824c0d985d</u> <u>660e6b57a8994f84f6e178</u> <u>39f99c33a41697c3d83d8a</u>	+ 10.000000000000000 000 STEP.N.me	✓
17	2022-02-15 20:43:12	<u>0xad90f96de3ed580fdd5b</u> <u>91b01af4fdee1234d3fbb4</u> <u>a7b3f0a27e0e07d7932595</u>	+ 7,936.0000000000000 000000 wPGX.app	✓
18	2022-02-15 07:42:55	<u>0x2f2436a9241d72820f20</u> <u>f4a15cd00118709ae5242b</u> <u>a76472f48603777f23192f</u>	+ 7,936.0000000000000 000000 wPGX.app	✓
19	2022-02-04 18:21:20	<u>0x57b6758466bd1d7be208</u> <u>d96d0618deab2c8462ee76</u> <u>ff5babb1e05990d2276ef0</u>	+ 5,800.0000000000000 000000 MATICS.WAP.NET	✓
20	2022-01-14 10:42:25	<u>0x0957eb8ef6ab0cdcac11</u> <u>ea1799cb845c52683a65f1</u> <u>fa5f106206a6a0690229f2</u>	+ 300,000.000000000 MNEP	✓
21	2021-11-14 07:14:38	<u>0x08a2f55b8d2a4e1fdb17</u> <u>c65a0efa8190168301731e</u> <u>288633e0253b8c94b07154</u>	+ 800,000.000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-24 14:55:49	<u>0xf9d65ae5d4b63d7f4a7b05449b60506391d8c375fe53d6be59158abf92f4682d</u>	+ 777.000000000 BeezEX	✓
23	2021-09-23 10:04:21	<u>0xbab382b6475a0964c155a937942900ee8c863b6392ffe2c695c94e4a7923dab4</u>	+ 800,000.000000000 00000000 DxDex.io	✓
24	2021-08-07 04:38:06	<u>0x703151437f0ecf4e65dc7a02ac2d2e01551a98c6e63469cfac77aa26ff0036fe</u>	+ 50,000.00000000 Original	✓
25	2021-06-26 21:52:33	<u>0x4ca7c269a149a2fd161839a58011208079d5f9b5beb1754e09bf4f5941fccfd6</u>	+ 1,000.000000000000 000000 LitCoin	✓
26	2021-06-12 01:37:40	<u>0x11a180e5741043fd1ee4f75c97a8e68d11190a2906a0abaf90a78ffc7ff87078</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
27	2021-06-06 07:21:29	<u>0xbf0c8b8542989975f493cb75414e560716b5761cbf6638fc2abf8cc65588e833</u>	+ 5,000,000.00000000 0000000000 FCAT	✓
28	2021-06-02 00:27:30	<u>0x960d94009c408d68dd546e7e27488379b240de9c2e0b0abfc34ce27db1efea9a</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
29	2021-04-16 11:12:07	<u>0xde8d456d8028bf4411e58fd227e2eca5c180bc7296404b20e284c2c333e81deb</u>	+ 10.00000000 GREEN	✓
30	2021-03-29 20:59:45	<u>0xa0db6ba37164668aba5b44a8d653c3f89826cc6aa6ee248d754d4418ee5813aa</u>	- 0.0015000000000000 00 WETH  2.76 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-29 20:59:45	<u>0xa0db6ba37164668aba5b 44a8d653c3f89826cc6aa6 ee248d754d4418ee5813aa</u>	- 0.001500000000000000 00 WETH  2.76 USD	✓
32	2021-03-29 20:59:45	<u>0xa0db6ba37164668aba5b 44a8d653c3f89826cc6aa6 ee248d754d4418ee5813aa</u>	- 0.003000000000000000 00 WETH  5.52 USD	✓
33	2021-03-29 20:59:45	<u>0xa0db6ba37164668aba5b 44a8d653c3f89826cc6aa6 ee248d754d4418ee5813aa</u>	- 0.014000000000000000 00 WETH  25.76 USD	✓
34	2021-03-29 20:31:39	<u>0x62ad88797ec6125f96b7 f135adac1081d22ed83b3b d8b639e8ec324068384157</u>	- 0.001500000000000000 00 WETH  2.76 USD	✓
35	2021-03-29 20:31:39	<u>0x62ad88797ec6125f96b7 f135adac1081d22ed83b3b d8b639e8ec324068384157</u>	- 0.001500000000000000 00 WETH  2.76 USD	✓
36	2021-03-29 20:31:39	<u>0x62ad88797ec6125f96b7 f135adac1081d22ed83b3b d8b639e8ec324068384157</u>	- 0.003000000000000000 00 WETH  5.52 USD	✓
37	2021-03-29 20:31:39	<u>0x62ad88797ec6125f96b7 f135adac1081d22ed83b3b d8b639e8ec324068384157</u>	- 0.014000000000000000 00 WETH  25.76 USD	✓
38	2021-03-29 20:26:31	<u>0x0dc5c7e4f055b8d73a55 d2336ef41f10d7ea39112d ab6bb70cfa74332cf9bef8</u>	+ 0.050000000000000000 03 WETH  92.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:22:42	<u>0x0fd7e3150cfd8113ea4395ef9212eb9463e443baae8f165d989448e1cd9cc458</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 07:34:18	<u>0x027032c0f0e5f693e6c8d10ac201111d851d212c1c8b1892e46ff20a15a83ba8</u>	+ 1 ethevents.co	✓
3	2024-01-20 00:14:34	<u>0xc1f61c41f77effecf1d5bd2f73f05da18ff493ff28fa66eb969f6aa33ab28a40</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-10 01:29:11	<u>0xe1868918fa59f493a30ad48541eff90ee5911c9195b16ae49076f5fbe6ac3217</u>	+ 1 5000usdt.org	✓
5	2024-01-10 00:30:46	<u>0x9e2279ce7e6e66c19a1c dbda739d7d2307f2af7d0045b1cebfbcb503e9e6c03b6</u>	+ 1 3000usdc.com	✓
6	2023-12-24 03:40:21	<u>0xb33aa60aa4a505f681221fff8fd2328ea925557544c3d160492c3689fa1388a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-04 01:31:48	<u>0x96a4c1d8343575efda957f1e6896ee8e48138f494778252a100472ed27bdc23f</u>	+ 1 Reward at shibatoken.re	✓
8	2023-12-01 23:17:24	<u>0xc0e46c08c059fda339dfd6ef2bdfedc0451bed4dc0b1e2dcd1a72d52ce6ec105</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 15:57:22	<u>0x8a827128539b1826e02fca070944f21f0edcb6a554e53bf7ec55b7d0e1631a3b</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 04:50:30	<u>0xaf977aa4fe92e18e831d</u> <u>a07ac6348422a9c1503ff9</u> <u>35e42756189c0342fa78cb</u>	+ 1 com	✓
11	2023-11-22 14:05:40	<u>0xabf8f9967098383be42e</u> <u>c76b91d2a50e96fe1c8abe</u> <u>305b89a5bf1bc15f5a9920</u>	+ 1 Official Authorize credential	✓
12	2023-11-14 02:29:19	<u>0xd2d37f1991cb83d3c928</u> <u>a7b8d5a2c70e868b814f51</u> <u>86a598731be8d8c8ce83d8</u>	+ 1 t.xyz	✓
13	2023-11-14 02:28:59	<u>0xac23dea6ee8de2ea209f</u> <u>ab73a6268d4450e6a57e13</u> <u>5b1dc1068e5f8d5c9ff67e</u>	+ 1 Reward at tether.ma	✓
14	2023-11-08 13:46:25	<u>0xfd03c805bc2cc3094559</u> <u>f4019704e2e49beb95b6fc</u> <u>8a1b19f38046c50248270b</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-07 09:42:03	<u>0x6cf9b03026e6e0bdbe21</u> <u>e78541fbaacdc9bfcfa774</u> <u>9413af1c5eb63c970fa074</u>	+ 1 \$1,000 USDC	✓
16	2023-11-06 02:29:06	<u>0x982d90e1a9f47b455e41</u> <u>ab6c9f28619b34636bb48d</u> <u>eea8ab02599eae89b33d9f</u>	+ 1 rop.xyz	✓
17	2023-10-07 16:01:41	<u>0x8cc8e6b0bf2b2557ac4a</u> <u>d26575aecfc2ef302cb2c7</u> <u>5cbce02754c485036ab49e</u>	+ 1 Shiba Inu	✓
18	2023-09-21 23:47:13	<u>0x0e50a7771b68c09961c5</u> <u>95df84f4e7186c14842a5a</u> <u>0494c0dab265dfb515e7c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 16:57:41	<u>0x9ef2e6ab44bb72c66cde a4a2fa92848d28353fe704 e022d6f4aafa34b68dc9c4</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 07:05:28	<u>0xe7fc81207c5ee56881dd 607937e1e5001ddb1deb7a 6ad7e598629e0e6aa55765</u>	+ 1 Voucher	✓
21	2023-09-15 19:08:06	<u>0x2efb5f16a74652b8b3f0 96115d0f29694b0baccd7c 4612ab586a4e4e8337d8c4</u>	+ 1 Voucher	✓
22	2023-09-15 18:23:15	<u>0x9f9acfc91e70bdf6f768 df358efd558feb30085dda 85300a4635aae7c5d776ce</u>	+ 1 Uniswap giveaway	✓
23	2023-09-15 18:23:05	<u>0xa914a134e7142319f71e 049aadac0f7b5f7f6816d7 e71e476c5e95b507b9e659</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-15 18:22:55	<u>0x93270d0738c93335c937 cf9dce1679afe1eab5a3cf 81d6d5aaa886c2edb999fa</u>	+ 1 Base Chain Raffle	✓
25	2023-09-15 18:22:03	<u>0x89fe457178cbdcc5723b 661fe3650df6f30fb199e0 d3f9b91c23a970b3a3cf8b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-15 18:18:49	<u>0xd24bc721bc2c93d05234 32bcc74642172951169fad d2055bce75583f03522223</u>	+ 1 LIDO Drop	✓
27	2023-09-15 18:17:23	<u>0xee87b3499440f01d419c a9865b1b8b24292ff3b155 6a417f9493645ba8fd3e60</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 18:15:23	<u>0xe04b638dd6728eac5319739e671edc753f5aa050cf1d41697bdeb8c13e154ecc</u>	+ 1 drop-usdc.com	✓
29	2023-09-14 22:12:22	<u>0xb83d4dd8ceb04f5203f0bf4679f2e0341b025b6d8664cfaaffeeb626f95249a4</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 20:01:12	<u>0x70112edad34c800c7853e7a8a358df52307952689705a94b81c074a0063623e6</u>	+ 1 Voucher	✓
31	2023-09-12 12:41:43	<u>0x3bd51a9a74534e7fcb9a6e910dfde1dad0ae782ea0f293b9984175a4d8535b7</u>	+ 1 NFT Voucher	✓
32	2023-09-11 21:56:25	<u>0x0c4c235ea25bb75bc2d79a91041869fff1182b920710ffb99faae9712f6f8c2</u>	+ 1 NFT Voucher	✓
33	2023-09-11 05:09:30	<u>0x5d85475ce80537f72ea62f5e550f9da160a2c571804eeadbef03e8d9681c978</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-08-28 01:18:54	<u>0x4309c87458c1bb20c672106e1ea4d31c15051a5343060a659338770cb0ef69d6</u>	+ 1 \$-\$-\$1 ETH TWT	✓
35	2023-08-13 02:02:30	<u>0x281d5edf4c9d21d73a4b88207c529b02d0adb8ba6efbc33c7752f223d459d388</u>	+ 1 \$1000 of SHIB	✓
36	2023-08-04 01:21:39	<u>0x9d2ad81a6a7331c83beb56d4d544c4f761689a8c8a477dda8c9812764b6b6fb9</u>	+ 1 \$1INCH	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 07:19:15	<u>0x594a39091fd98a87ffee8df890d2942f7fdb87cce94913572646d28316544c43</u>	+ 1 swap-rewards.xyz	✓
38	2023-07-21 23:13:56	<u>0x9e45eabeeafb8ec8591d1d7f16e9855e95f47fe645f18f42ab9c5e6c6eb47539</u>	+ 1 \$2000 USDT	✓
39	2023-07-18 23:50:36	<u>0x2ed2bbccc772048006381a33397cff0c51e2384fbb</u> <u>a10155c442204bc75e7704</u>	+ 1 1ETH	✓
40	2023-07-16 04:10:30	<u>0x11ef7cbd64e73fb41cd18a3859b5d50737c73df76d3862c44722720d8313b56c</u>	+ 1 \$1000 USDC	✓
41	2023-07-15 18:28:41	<u>0xb6e5304a9c007c84471dfe4baea40f5670dfd831abe74806a67be7222a2c8765</u>	+ 1 DOT	✓
42	2021-09-24 16:13:43	<u>0xc58de3fa61af6d8526c0bf4e7bee81346afd56f63dc0c497d5f98871ef32477e</u>	+ 1 OPENSTORE	✓
43	2021-05-21 00:51:54	<u>0x93f8984f40ca1e79108f16859525092e981f3d5cb1c528404960b4d3450790aa</u>	+ 1 Meowximus	✓
44	2021-05-11 23:13:06	<u>0x49f82426433a1e165d6be34046ab951331e099e5a61e2b1e91a82b9935466151</u>	+ 1 re71red_amber_c0br a_Dahl1a_7urn5	✓
45	2021-03-29 20:59:45	<u>0xa0db6ba37164668aba5b44a8d653c3f89826cc6aa6ee248d754d4418ee5813aa</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
46	2021-03-29 20:31:39	<u>0x62ad88797ec6125f96b7</u> <u>f135adac1081d22ed83b3b</u> <u>d8b639e8ec324068384157</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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