

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 10:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32c33b95b1193c4c50ca9b32cd03f7d4c4862702</u>
TOTAL RECEIVED	11.653254750000000328 MATIC
	4.40 USD
TOTAL SEND	0.002994495102843992 MATIC
	0.00 USD

Token	Balance
MATIC	11.650260254897155221 MATIC
	4.40 USD
Wild Goat Coin	400.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BLOK	8,150.382400000000416185 BLOK
LELX.io	43,557.19999999997089617 LELX.io
Wild Goat Coin	500.000000 WGC
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT
StakeShare	1,057,636.000000000000000000 SSX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
15,000\$ SHIB	N/A NFT Voucher
	N/A Visit website claim SHIB
\$100,000 BabyDoge	N/A Voucher
5 ETH by Base	N/A Voucher
! ! \$30,000 SHIB	N/A GOLD
2,000 USDT Reward	N/A op.org
∅	N/A ethevents.co
125M SHIB	N/A NFT Airdrop Round
! ! \$100,000 BabyDoge	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 12:29:47	<u>0xe209b4c2585b800c3518</u> <u>d13146678397af41f2f49c</u> <u>503d630230b9385ac52d30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-02 12:29:47	<u>0xe209b4c2585b800c3518</u> <u>d13146678397af41f2f49c</u> <u>503d630230b9385ac52d30</u>	- 0.0012667410245344 96 MATIC  0.00 USD	✓
3	2023-11-02 12:29:47	<u>0xe209b4c2585b800c3518</u> <u>d13146678397af41f2f49c</u> <u>503d630230b9385ac52d30</u>	- 0.0017277540783094 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-23 13:01:44	<u>0xbe3e101c9a251b6a30c3f2df1d9cb4cb37e8553e67ac4dae3e20c08c463084db</u>	+ 11.653254750000000 328 MATIC  20.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 00:47:50	<u>0x13513551a1455108312d7315682c0a695b78272db6bd4f6e42e07f6ea43e1b91</u>	+ 400.000000 WGC	✓
2	2024-06-04 10:56:59	<u>0x3eff7c144f6c4d07c8260823077983a141790d40e1f724f955cd7143568381fb</u>	+ 724,900 EN	✓
3	2024-03-25 22:42:36	<u>0x99ae0e8cd4ac882cdd46f2ebe6704950ea8b85a578ce7b84e40515858077d484</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-23 20:40:43	<u>0x3b3cb1eda7fd31efabd1da428be12f9305982485e9afe0baa959804f5f7f6628</u>	+ 500.000000 WGC	✓
5	2023-12-28 00:28:31	<u>0xf94a3b1e6f39dcdfabd6d5d290e60d8a824b5992f242747c17072f80b60cd4db</u>	+ 10,000.000000000000 0000000 AII	✓
6	2023-11-02 12:29:47	<u>0xe209b4c2585b800c3518d13146678397af41f2f49c503d630230b9385ac52d30</u>	+ 109,692,199.000000 000000000000 ELON	✓
7	2023-11-02 12:29:47	<u>0xe209b4c2585b800c3518d13146678397af41f2f49c503d630230b9385ac52d30</u>	- 109,692,199.000000 000000000000 ELON	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-29 09:35:11	<u>0x2b7b3e57dac480e90986</u> <u>286b5669940a1ea9df96df</u> <u>6807526fff6475f38873b1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-23 16:52:17	<u>0x4f55a4e01c58683eee4c</u> <u>d3ecfcce38b0b465ae7622</u> <u>02304e8c754dc8f604fb5c</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-22 10:08:01	<u>0xdc18ed3ed33c3ea356c1</u> <u>ebe8e370c40054e44daedd</u> <u>716e2325e5bb6d15af77e2</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-04-26 18:28:30	<u>0x2818f0825f0c8c62e91c</u> <u>6ea47088d138e6ada3db7e</u> <u>cf6db6e3ce3b95e0ca264a</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-07 09:48:10	<u>0xaa5177f91863447e3ed8</u> <u>6c20c2b558926cbccd713c</u> <u>eab7ba2d9171b41814e119</u>	+ 245.30000000000001 1369 GMT	✓
13	2022-03-23 12:16:20	<u>0xaa1c18fc6ece5e9d6868</u> <u>29f232068b51c83bda7a5b</u> <u>b47e8e9baa68d2c1b9c09b</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
14	2022-03-08 11:11:00	<u>0x58c5f54dbd49029d1f29</u> <u>7ea519ff10f072be0ce7a3</u> <u>80365e4403d90b54f62584</u>	+ 10.0000000000000000 000 STEP.N.me	✓
15	2022-02-25 18:12:13	<u>0xc82acd017c4bce0249c0</u> <u>7bbd40230829388440787e</u> <u>4c402baf08d32ea5db6d12</u>	+ 62,459,092.00000000 00000000000 ELON	✓
16	2022-02-15 20:41:48	<u>0x1e7419dd699b755cf08e</u> <u>f866d6fc0d21740ef1e277</u> <u>c691e85ec4de3bfd469da5</u>	+ 67,318.000000000000 0000000 SSX	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-15 20:32:11	<u>0x5bdb030aeec8df4ef9c299025156f7bd9992d41ab1330ef124cc0f0e2608e2a3</u>	+ 67,318.000000000000 0000000 SSX	✓
18	2022-02-08 15:42:17	<u>0x57bb5aefd3e0523501e9234218345a7fd31ef97706f00535898fef3de5e11de5</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
19	2022-01-21 09:29:40	<u>0xf43a156966018b7bfc6872bb818e48146fb932b6d817101053ce727efacb002a</u>	+ 47,233,107.0000000 00000000000 ELON	✓
20	2022-01-14 18:47:33	<u>0x7963cb4ad282fd33edcd334bab6bddae65f4d5d279c1fe18736840692607524a</u>	+ 300,000.00000000 MNEP	✓
21	2021-12-14 00:59:16	<u>0x630202aead1216da7bc1f46c57467f1873e12467200659946748f6be9d85008c</u>	+ 923,000.0000000000 00000000 SSX	✓
22	2021-12-10 09:33:46	<u>0x96aad77aae7b9e5899d5bb4d9c6e3445d537b120665e9b3af5bd371bf84fc693</u>	+ 43,557.1999999999 7089617 LELX.io	✓
23	2021-12-10 09:30:50	<u>0xef3d52c7f57b19148961a4f4263e11ce34f03ce3c1b53735ab54e6f99b1f2d89</u>	+ 2,024.211000000000 012733 BLOK	✓
24	2021-11-22 16:59:24	<u>0xa8a718f5e8d0baac6f335193b3f74d8c475a7bc8090618b0ca3ca3468739d5c8</u>	+ 3,325.993800000000 192085 BLOK	✓
25	2021-11-20 18:05:24	<u>0x41e7a618a244f2f08f98a3cca554f767b95483eb1271e10ea5b7c40a1e9b7356</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-20 18:04:56	<u>0x2b0ff8fc27fc48f0c0a050f1147af8bc266d90c9e53390494931c721ecbc960e</u>	+ 2,800.177599999999 983993 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:56:55	<u>0xacc6fee8b61788f2f75f47a63a7bc5e9aa731c0556af7ac773555107e29c2fe1</u>	+ 1 e]	✓
2	2024-02-01 22:04:57	<u>0x52ae603a601573da375393812139d23b346e0620dfe2b40b9ff98e78cd3e5542</u>	+ 1 ethevents.co	✓
3	2023-11-11 14:34:52	<u>0x23a0289f8ae4953faffda9e4d5f0fc231b9c4eb8f5af539e29d5dcf394e903e2</u>	+ 1 Visit website claim SHIB	✓
4	2023-11-02 12:29:59	<u>0xa78ae9a1958889dd306ce5a13dd1545baec0cb290135c4b5b023d138fbf70f4c</u>	+ 1 op.org	✓
5	2023-10-26 23:05:57	<u>0xe1b27481114e939ccd193fb91dbbbde07c0a7145c42979581d3154289acc05c1</u>	+ 1 Visit babydogevc.com site	✓
6	2023-10-11 10:45:29	<u>0xa1749ad436ede5605a6186ad0a670d39863d45692e69d4107ba8d284f676e86f</u>	+ 1 NFT	✓
7	2023-10-09 14:26:33	<u>0x966c6d3c3778af7f8152cd36f4efc4b16931bdb7da09c65de04bf6959e3a7828</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-04 17:17:15	<u>0x4ca498042520b3ef9543bc7c773f2d80612e07c6d57dc7a46bdc63362cd92c87</u>	+ 1 Shiba Inu	✓
9	2023-10-03 16:13:24	<u>0x6556cd42134b5d93e5cea4546a257a2bd7e9c5bdfb8c02ddb37f3ecdbff97281</u>	+ 1 Voucher	✓
10	2023-09-30 11:52:21	<u>0x14d77d0c094ef3be7ce30717c42783761849c3866d996893e96aab0d0ae42613</u>	+ 1 Shiba Inu	✓
11	2023-09-23 19:12:42	<u>0xb5b936dd9b58aff2325caa0893dc74f1dc8c59d936f00dd024eebf7d75f20f1f</u>	+ 1 Voucher	✓
12	2023-09-21 20:23:15	<u>0x297e0e3d983fd68e25ba11347c9927d6fe91d2c4c3bddbf91caf1769e067cc65</u>	+ 1 GOLD	✓
13	2023-09-20 22:45:36	<u>0xee879b575e47e9c60d7ae52a9236f6f5e9c7afb0a169f987e590298b000ad62</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-14 22:15:14	<u>0xc41960e74bcb84dd5d2fd0c6c3e788c6a875ebbbb29af3c13019d415675d14be</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-13 23:46:21	<u>0x3cc368193ccbab1b6986598ef9fc4e40ea981d704b3a45f3ed2a008e76a01b5f</u>	+ 1 Voucher	✓
16	2023-09-09 19:31:22	<u>0xdcc5866516e6bfa25af4fd45e6d4617cfc6c3bfff3eb2bc06651aafca5a6ae74</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 19:43:23	<u>0x734a1e8fcb77b1146df7</u> <u>cf533f925804212f4660a6</u> <u>4be4790d9660c96874e5e5</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-31 18:18:46	<u>0xac6d10bd23fd65e35360</u> <u>d55c1413b05973903706b2</u> <u>3aefa56bd426fb762b360c</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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