

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33b9c1d35cf3d56305e2c98134f1995dde343b66</u>
TOTAL RECEIVED	2.6000000000000000089 MATIC
	1.08 USD
TOTAL SEND	2.235648385799999804 MATIC
	0.93 USD


Token	Balance
MATIC	0.364351614200000007 MATIC
	0.15 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	18.000000000000000000 USBL
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
MetaMiM	7,257.99999999999090505 MTI
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
!	15,000 WPOL [WWW.POL-MAT.COM]
\$100,000 BONE	N/A https://boneshibe.com/
1000 UNI NFT Voucher	N/A NFT Airdrop
	N/A Visit website claim SHIB
1,000 UNI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
! #1000 UNI	N/A Voucher
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 17:36:06	<u>0xf552392215044cbc7693</u> <u>2f868aacefa51c326f4f7f</u> <u>c5e4a16afc89d9a28b5009</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
2	2021-08-23 17:36:06	<u>0xf552392215044cbc7693</u> <u>2f868aacefa51c326f4f7f</u> <u>c5e4a16afc89d9a28b5009</u>	- 0.0000662508000000 00 MATIC  0.00 USD	✓
3	2021-08-23 17:35:02	<u>0x97a6d9518a37e9890422</u> <u>11d73e7f0dc82e0791c36c</u> <u>b0453da3301fec91cebf80</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓
4	2021-08-23 11:23:03	<u>0xa453e4238038d5801974</u> <u>daeae1ae64fe85ced5ead</u> <u>c31129073a21dfdd85a282</u>	- 0.299999999999999999 89 MATIC  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-23 11:23:03	<u>0xa453e4238038d5801974</u> <u>daeaeb1ae64fe85ced5ead</u> <u>c31129073a21dfdd85a282</u>	- 0.0027831900000000 00 MATIC  0.00 USD	✓
6	2021-08-23 11:21:55	<u>0xdf059e68e825ac804f0d</u> <u>19426241b4d5a9b50b00bc</u> <u>841bd091018b320b4193d7</u>	- 0.2999999999999999 89 MATIC  0.48 USD	✓
7	2021-08-23 11:21:55	<u>0xdf059e68e825ac804f0d</u> <u>19426241b4d5a9b50b00bc</u> <u>841bd091018b320b4193d7</u>	- 0.0072869530000000 00 MATIC  0.01 USD	✓
8	2021-08-23 11:20:55	<u>0x2dfe1ce9a5c403bdd8e9</u> <u>fc37aa1df18e1c8d17a7d3</u> <u>6c282ea7b841c2a01d3e0b</u>	- 0.5000000000000000 00 MATIC  0.81 USD	✓
9	2021-08-23 11:20:55	<u>0x2dfe1ce9a5c403bdd8e9</u> <u>fc37aa1df18e1c8d17a7d3</u> <u>6c282ea7b841c2a01d3e0b</u>	- 0.0022266480000000 00 MATIC  0.00 USD	✓
10	2021-08-23 10:47:29	<u>0x41dfefb19053a1bb3963e</u> <u>1e13c958480370eacf4cf1</u> <u>fa50bfe1d83c40f1a5b8f0</u>	- 0.5000000000000000 00 MATIC  0.81 USD	✓
11	2021-08-23 10:47:29	<u>0x41dfefb19053a1bb3963e</u> <u>1e13c958480370eacf4cf1</u> <u>fa50bfe1d83c40f1a5b8f0</u>	- 0.0206855440000000 00 MATIC  0.03 USD	✓
12	2021-08-23 10:19:14	<u>0x156c5fc82c058e7ab277</u> <u>ff6c9a7aa2512e40f4f631</u> <u>8465094973e16cf9aeee68</u>	- 0.5000000000000000 00 MATIC  0.81 USD	✓
13	2021-08-23 10:19:14	<u>0x156c5fc82c058e7ab277</u> <u>ff6c9a7aa2512e40f4f631</u> <u>8465094973e16cf9aeee68</u>	- 0.0025998000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-23 07:50:34	<u>0xb77606557d8fac4b8c46c2f0383d349a9463700301ea0183e3117cdb067bb5a6</u>	+ 2.5000000000000000 00 MATIC  4.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:18:47	<u>0xcb6ae743bb8a96223e00b4167bf896091b1d7b3860db955b3fcbc2e2186aa2dd</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-14 14:45:42	<u>0x0ad7fbc7399690dd2cf94a5776df387b2faa3b2daf2c61285b2bb1d068cf7ec2</u>	+ 300.000000 WGC	✓
3	2024-03-28 22:40:03	<u>0x0deddd638fd9be8d94492d00099fba2cde81ef26a074000d46182a52d8614dfb</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-26 05:06:18	<u>0xab626882c74f00f2e245762547ad755bc2c747fab6e0b6be108c9268f3ecbfbb</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-01-23 07:02:24	<u>0xfcb613c92562ccef366218706ac336c22a84b699818d2399e0f59166a93cd657</u>	+ 7.3700000000000001 07 PIG	✓
6	2024-01-16 22:14:44	<u>0x7b14f029ebe1dfd169deccfb9edf9ae1bb1171172d42ee51a9baf7b63eb7ac1e</u>	+ 1 DO Giveaway!	✓
7	2023-01-29 14:45:34	<u>0xad495a5eb8a0ec9067eb8588e4547ad0b63d9d92799f55946b0de144786317b6</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-29 01:01:35	<u>0x3858c24693a4c12b630c</u> <u>f2df9c4fdgcd43953eb2ed</u> <u>9b5f419e10bddcf221d492</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-25 15:53:31	<u>0xdd62f47a4ebc2ab5afb0</u> <u>77a9bcc2e6950df39b74f7</u> <u>1ed2c9ac7730ddf3a86dc2</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-11-23 16:54:37	<u>0x3d463694f6d7b722caa4</u> <u>4814a2d6383251811160bc</u> <u>54269dc58048935a0eda85</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-08-15 10:49:07	<u>0xb95dffcb7f664bbcd2a0</u> <u>10678e371c671bb0443d6e</u> <u>8afcc9a5b4383a3546d0d2</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-14 17:07:13	<u>0x0a74d772cd4e20f2784a</u> <u>ddaee401dd984087017c44</u> <u>03f18b0e41105a9a8940d3</u>	+ 7,257.999999999999 090505 MTI	✓
13	2022-05-07 12:07:56	<u>0x55f3b007ae460b3f5b14</u> <u>aaf4fc2810e61a9543cd0f</u> <u>1b4fc40411b3d86694f8ce</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-07 12:06:48	<u>0x6049381f9e9601c50b63</u> <u>0f2e132f3d4791d77a852b</u> <u>48393132062d30346797b1</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-01-15 10:41:08	<u>0xbf161520660b5561d871</u> <u>b4c122ce9965f0a6c9216a</u> <u>42e9aefaa17544c7de1c03</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-15 11:59:42	<u>0x1c0d02d9d63c6b110fd6</u> <u>a50cdce4d7f0fbab9ed9ea</u> <u>ee822a3c438e52c212b041</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-22 20:30:52	<u>0xfe925745ab2710b88bac</u> <u>4694e97bbf5fc893cadb22</u> <u>db1c55eeeb16d0a47fb14d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-22 08:55:11	<u>0x1c12491d7e15430f0a27</u> <u>2e8ac92ae987a32b262e57</u> <u>a53c174f98f7288ff91422</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-22 08:54:43	<u>0x47511cc5b98c69bd3a71</u> <u>53a57296967bc41e67a0c9</u> <u>82bf3ca5bf9f720c8a711d</u>	+ 18.0000000000000000 000 USBL	✓
20	2021-08-23 11:23:03	<u>0xa453e4238038d5801974</u> <u>daeaeb1ae64fe85ced5ead</u> <u>c31129073a21dfdd85a282</u>	+ 0.0166582992789949 40 UNI	✓
21	2021-08-23 11:21:55	<u>0xdf059e68e825ac804f0d</u> <u>19426241b4d5a9b50b00bc</u> <u>841bd091018b320b4193d7</u>	+ 0.0166168116430439 99 UNI	✓
22	2021-08-23 11:20:55	<u>0x2dfe1ce9a5c403bdd8e9</u> <u>fc37aa1df18e1c8d17a7d3</u> <u>6c282ea7b841c2a01d3e0b</u>	+ 0.0277652647045004 84 UNI	✓
23	2021-08-23 10:47:29	<u>0x41dfeb19053a1bb3963e</u> <u>1e13c958480370eacf4cf1</u> <u>fa50bfe1d83c40f1a5b8f0</u>	+ 0.0277043054234303 31 UNI	✓
24	2021-08-23 10:19:14	<u>0x156c5fc82c058e7ab277</u> <u>ff6c9a7aa2512e40f4f631</u> <u>8465094973e16cf9aee68</u>	+ 0.0277270257561356 01 UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-11 13:06:39	<u>0x4bca3a412cba23a793238d7c3f4b58dc88211c63621d5e2e013de46d52fa2fab</u>	+ 1 Visit website claim SHIB	✓
2	2023-10-09 17:38:02	<u>0x88ab392aff64f98811766b435a0eff487f4b43200d5c5c1cacb8b20455b075cd</u>	+ 1 Voucher	✓
3	2023-10-05 17:23:27	<u>0xf0907030bde06dcfc523c13575ad80b9852a22bafb a4b1dca674b16f00ffeabb</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-12 12:59:19	<u>0xeb0c77deef2a4c6d17dc7338f58bf8c3526a21c054072cd325640445df3eefd</u>	+ 1 Voucher	✓
5	2023-09-03 14:15:07	<u>0x8731660cb348f44ec73238687ae856527ce1f8aaf9575c5ee8e480448de5f9c</u>	+ 1 NFT Airdrop	✓
6	2023-08-30 17:08:46	<u>0xdb4928db2bca123c799dc5cf6146e0cdd952722ec39db893ce049157b89605e5</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-18 22:17:33	<u>0xb9608f649561b5c4ecbed79ea0fd925a97bb221464c55543eee777d561bf8a8b</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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