

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x382cae750f91087c7dfce9ded6a6d06481c59b2b</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000992615000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000007385000000000 MATIC
	0.00 USD
Matic Token	0.000007385000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	18.427841459999999785 BIZAP.IO
Rubidium (PoS)	8.764380218999999528 RBD
TBBT.org	50,000.000000000000000000 TBBT.org
GrandpaGreen	999.000000000000000000 GGREEN
Ecoban	0.016000000000000000 ECKN

Token	Balance
FINANCE	7,962.00000000
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
VWIN	N/A VWIN
Airdrop at linkredeem.io	N/A NFT
10 000 USD FOR FREE	N/A AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-29 21:12:27	<u><a href="#">0xdc58b4ad6fa1a71fbba c06719285f8d197c47117e ce18330421e2484bee9411</a></u>	- 0.0009500000000000 00 MATIC 0.00 USD	✓
2	2021-05-29 21:12:27	<u><a href="#">0xdc58b4ad6fa1a71fbba c06719285f8d197c47117e ce18330421e2484bee9411</a></u>	- 0.0000426150000000 00 MATIC 0.00 USD	✓
3	2021-05-29 21:11:45	<u><a href="#">0x2752b1565cb991de9479 acd33f0e678feb148352f9 e23bcee41676ada7a92752</a></u>	+ 0.0010000000000000 00 MATIC 0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:56:07	<u>0xc322aef0d09c54d42360440e7010c444d15f7a95b1dde075edcbf9d02ebd46a0</u>	+ 3 at.com to claim reward	✓
2	2024-06-27 23:11:16	<u>0xbc1c54668ab9245fd7e582feee54474dc2d52b051e9cc4d5e831a4f8d3532f27</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-30 15:29:27	<u>0x4cadaaf1128cf468165958701b92347086098101cdae002c45cd7b4d23bad990</u>	+ 0.170000000000000000 12 MDUS	✓
4	2023-07-25 13:16:03	<u>0x11c431c7d6ed2ac6d930c04f1f16e23bbaa943b88d22cc94f4005c412ce865da</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
5	2022-11-28 13:29:26	<u>0x47e95c57066746700c64a74da9dbc416c29a0b9b0a56472599d141d272eecf77</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-26 16:49:52	<u>0x43934ff99302a34c718ba61088c7f15cf7df74a92c7e244540a34f1796cc143c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-11-11 20:28:30	<u>0xed41e2a46829b3e65faa8a4cc6db84e63d0bfa04103b8286e025b74e55cbf164</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 21:17:19	<u>0xd1e6892b40f53627c99ca901c90fe622156bf9301b72bdbd024aa5b5e9a1b79c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-16 16:13:00	<u>0x98f07c7ba94147fd68d0c7dd4993856d9d3c9d6c506f4002101dedb99b55e76e</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
10	2022-10-15 21:25:49	<u>0x42c8897ccefe42a532722382f794a2d170de2852bbda0214741b3fd2d55890ca</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
11	2022-09-09 19:52:20	<u>0xade045a1c91db774e42873f36ef0ab978998588ef0cd0061c48cde3eb213d872</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-07-31 15:11:33	<u>0x38b4f6d8e2b8d3c37c53623a159055ead7c8705fd3ecfb7ebde747804b890b3d</u>	+ 1.0053523529999999 21 MPC	✓
13	2022-07-22 06:35:18	<u>0xf133ac239722d04ddd81f6171f07ed71ce0498dcfd31f71fb91bca6eb704bf13</u>	+ 8.7643802189999995 28 RBD	✓
14	2022-05-14 15:21:17	<u>0x8967b124b9dc03eb0481ca45940afd6b1c32e409c48e33ce4e03a7da8513d02f</u>	+ 1.9444403980000000 14 BizAutoPolygon	✓
15	2022-05-01 06:24:42	<u>0x2f09dbdf3fb7aa28e5448c92cc66d52b2fc1751e53d2dde2afa5c9cb4297b67c</u>	+ 8.7643802189999995 28 PCRM	✓
16	2022-04-21 20:41:10	<u>0x9f62f75a18248f08f841936428d9f3f088566e3a2ead8adc378ab167a9309100</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-04-03 02:01:24	<u>0x1b0a95814741d82146679e3ea5f337e68749b19ad7c271d149822ecd9660333c</u>	+ 7.54992711 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-02 09:38:57	<u>0x376e288a09aa48e09937</u> <u>08e42cf442cb9c4f914f01</u> <u>81cb8e5940ff40e19c9cf1</u>	+ 18.427841459999999 785 BIZAP.IO	✓
19	2022-03-19 16:56:43	<u>0x64265959073b05e78249</u> <u>875324890a4db06ffe1964</u> <u>3d58ef34eb3d0daaf8be5</u>	+ 25.850809770000001 464 PBUP	✓
20	2022-03-02 11:45:48	<u>0xe481f3b5c9bd611a565b</u> <u>485c61daa08a6e5094ddf3</u> <u>f0a8c9fd752734d6d5b2b8</u>	+ 0.01600000000000000 00 ECKN	✓
21	2022-02-07 17:11:29	<u>0xbfd6bd22ba436b709ef9</u> <u>02c34ecbe04af530800117</u> <u>a0c8b29df896db60b11a13</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓
22	2022-01-29 22:48:40	<u>0x3fb945d6606712bd98a0</u> <u>5426c1324df7786731d708</u> <u>75b62f9e267bbea1ac672b</u>	+ 999.000000000000000 0000 GGREEN	✓
23	2022-01-14 14:09:38	<u>0xf212b6bfb4b950b91671</u> <u>1853fcbe135ac4fa379a17</u> <u>503b52e7dcf97c3cab8bc0</u>	+ 300,000.000000000 MNEP	✓
24	2021-12-23 07:04:13	<u>0x9cb537970d38c0a64282</u> <u>3523f938deae19da92a7fd</u> <u>4f8206b1333e986da21b98</u>	+ 1,111.0000000000000 000000 PolyDoge	✓
25	2021-12-16 16:45:58	<u>0xfc01630f137c8c178aaf</u> <u>43dd76b18a0b7eb407cca4</u> <u>38bb49099b827a6c77039b</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
26	2021-12-16 16:45:54	<u>0xa94227363c8a4a872051</u> <u>0a6deaac9d99cec60576f9</u> <u>ff4cdbb618c0c9d510b424</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-16 16:45:50	<u>0xc2e9f64e5656724d852c98bb37d3e801d8aaf8c3be553c69e1c75fdfe0b4f4d4</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
28	2021-11-14 07:01:32	<u>0x92347dd79a3d377d7c49fd83211a17a02fd7e072d9385c2fdb19c669d2b13aee</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
29	2021-09-23 10:14:05	<u>0x9dd5bb8781fb414af2c5b575785b948460a5045841b84ed6793b9bba1d08643e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-06-23 03:12:53	<u>0x055939e774c4e0b77d65575bf80f0a38b150120ae50259c4d168dcfd5d67d125</u>	+ 1,000.000000000000 000000 LitCoin	✓
31	2021-05-29 21:12:27	<u>0xdc58b4ad6fa1a71fbba06719285f8d197c47117ece18330421e2484bee9411</u>	- 0.0009500000000000 00 MATIC  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:14:31	<u>0x507bcf3e56cd78e91d7e9deadc655e726b9fbf2ce05ad7567a990612d62d21b0c</u>	+ 1 NFT	✓
2	2024-03-18 01:23:28	<u>0xfc648389aff6c6b4c8eba049287f80c446a747efe2be83b642e6216374bb5512</u>	+ 1 USDT	✓
3	2024-01-14 08:57:18	<u>0xff12d7ee0d4407ea9ee3eaefce66c18b19f0f567d982e9beb29c93f5cdca3c04</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 22:50:51	<u>0x58274a97bbcc127c27f4310b60f03eb24354bb8434624bd00ba45e504d5001f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:41:44	<u>0xb4d02223b590b57101dfe0db692102cd42e50969a38d27669d8631974e6de480</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:50:17	<u>0xb7f6c25de1b4fbe1fd6e1ac6803ac699c87fb7f4203d03b795fe8b9b8e526b28</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-26 09:31:32	<u>0x0aa36deaa7a63e6ad56e2ac4b9803660af938bddf77f2889a0aa2675c7733455</u>	+ 1 VWIN	✓
8	2023-10-05 15:20:12	<u>0xb0e82f6a31edce6bacb3205db52c4320e64e7d7b09bb7b4cbad44c271a3e0e12</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
9	2023-09-24 07:43:14	<u>0xccb0f22d9caf4406d547fbaa6171d7e19f3e4584269407683a0c70c20852d704</u>	+ 1 ALRDROP	✓
10	2023-09-21 12:23:31	<u>0xb3fed152e4807dc641bae3aad729f666795ccab87e73a1ffa0b6dba228036931</u>	+ 1 Voucher	✓
11	2023-09-19 21:04:21	<u>0xb9cf96a1e962114b1ad41b634172c7743cfb6debd50a6f7a1c47e5a994cf7fa5</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:37:47	<u>0x261f15a67a7de406278e8ff0b6b544e28418e402428bcae5232cec8840b4436d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-03 22:42:15	<u>0x35476dc3f7052a24b55f</u> <u>a6d3d570ecec1470b72aac</u> <u>14eac8d314b84b88335713</u>	+ 1 Voucher	✓
14	2023-08-26 12:51:28	<u>0x71451a54fc0d7abca4fb</u> <u>03f1a97a418cd038878504</u> <u>eb959864314f9e49085cda</u>	+ 1 NFTVoucher	✓
15	2023-08-09 18:54:44	<u>0xf9fbaa110b728abaa506</u> <u>7fd5db38bb87b940678640</u> <u>c14f47528aac83db273669</u>	+ 1 DAI	✓
16	2023-07-31 18:57:34	<u>0x6099568cdccab3f94d56</u> <u>72fb1c20e8556279e45b82</u> <u>f42005dbddeeb0efa5bc15</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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