

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:28 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3876f11500cdad871829fa605a5f338fc4a38c8e</u> |
| TOTAL RECEIVED | 71.716080419999997275 MATIC |
| | 30.04 USD |
| TOTAL SEND | 71.612288204283558457 MATIC |
| | 30.00 USD |

| Token | Balance |
|------------------|--|
| MATIC | 0.103792215716439873 MATIC 0.04 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| PYR Token | 0.000000000000000000 PYR |
| Flicker | 1.000000000000000000 FKR |
| PYR Token | 2.288969589000000138 PYR |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| Stepn.fitness | 245.30000000000011369 GMT |
| zkSync (ZKS) | 3,794,998 Claim: zks-mainnet.com |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| ! | 15,000 WETH [3ETH.NET] Claim Reward |


| Token | Balance |
|-------------------|------------------------------|
| ! \$100,000 BONE | N/A Voucher |
| ! ! \$30,000 SHIB | N/A Voucher |
| DROPDOT.TOP | N/A DOT |
| | N/A Visit website claim SHIB |
| \$30,000 SHIB | N/A Shiba Inu |
| 500M \$SHIB | N/A NFT Voucher |
| | N/A NFT Airdrop Voucher |
| \$100,000 A BONE | N/A Voucher |
| ǻŸŽ• | N/A ǻŸŽ• |
| ! \$30,000 BONE | N/A GOLD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-11-07 13:19:27 | <u>0xaa2ee928aa8cd20c01f7</u> <u>fde1321e8758e0c0dc9be4</u> <u>1dec3eb0c5414179e47c83</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-11-07 13:19:27 | <u>0xaa2ee928aa8cd20c01f7</u> <u>fde1321e8758e0c0dc9be4</u> <u>1dec3eb0c5414179e47c83</u> | - 0.0018903471814298 24 MATIC  0.00 USD | ✓ |
| 3 | 2022-11-07 13:19:27 | <u>0xaa2ee928aa8cd20c01f7</u> <u>fde1321e8758e0c0dc9be4</u> <u>1dec3eb0c5414179e47c83</u> | - 0.0048487171021303 04 MATIC  0.00 USD | ✓ |
| 4 | 2021-11-19 09:52:42 | <u>0xf8f65a3c8e8e054200aa</u> <u>7a7527cd548253396be747</u> <u>9789739d93e64da00a8e9e</u> | - 35.590988439999996 729 MATIC  57.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2021-11-19 09:52:42 | <u>0xf8f65a3c8e8e054200aa</u> <u>7a7527cd548253396be747</u> <u>9789739d93e64da00a8e9e</u> | - 0.0217555200000000 00 MATIC  0.03 USD | ✓ |
| 6 | 2021-11-19 09:48:52 | <u>0xfc2dfded58a3df1a96e3</u> <u>95685a4aaf01c7b95a2ced</u> <u>465751f210a95b8f968f08</u> | + 35.614059159999996 496 MATIC  57.76 USD | ✓ |
| 7 | 2021-11-16 09:10:42 | <u>0x926872c55825a71c423c</u> <u>2730ea1bef65785288da0f</u> <u>bf47ba845dacfdd51edf64</u> | - 35.969734459999997 966 MATIC  56.07 USD | ✓ |
| 8 | 2021-11-16 09:10:42 | <u>0x926872c55825a71c423c</u> <u>2730ea1bef65785288da0f</u> <u>bf47ba845dacfdd51edf64</u> | - 0.0230707199999999 99 MATIC  0.03 USD | ✓ |
| 9 | 2021-11-16 09:03:32 | <u>0x07b038c9b0b13d75863c</u> <u>7496e2da830ca1ff8a99e7</u> <u>9ffbf45e32220c66916215</u> | + 36.033021259999998 165 MATIC  56.17 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-04-21 08:11:54 | <u>0x787fa7e1d420bf296d80</u> <u>2be8e4218c59096b7c2533</u> <u>ad3b0d8e929acf8283e2c4</u> | + 0.0690000000000000 06 MATIC  0.09 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 13:37:14 | <u>0x8d158f5ed2a2799a351c</u> <u>24a4fb4a44a8fd87e42a5c</u> <u>5dc0c1334dd207ebde8dcf</u> | + 15,000 WETH [3ETH.NET] Claim Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-09-28 13:36:52 | <u>0x1a62b23f3b617f62ac1d3c6608495ac76c7393649993c610a2ca89437b13b07d</u> | + 1.0000000000000000 00 FKR | ✓ |
| 3 | 2024-03-26 05:55:45 | <u>0x0403e8091964e3026a47fa53bbcdceff8581cd7b0cca4235defedff9892ba857</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 4 | 2022-11-29 01:01:31 | <u>0xec9d9a4f9d311561d2e8672675d9e9aea92942e89e01c1bdb50c3613b42dba0e</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 5 | 2022-11-28 04:47:40 | <u>0x84dceb4059121631a40d7f87d6947d3819aaf5d2f591e1db1387f060d774baf3</u> | + 3.000000000 BLAST | ✓ |
| 6 | 2022-11-25 15:53:31 | <u>0xeaac741855fc3d1be81426e97b84e3ffef105677ea02d8ba0d7c75f0f2fe87ae</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 7 | 2022-11-21 17:27:43 | <u>0xb0ee2f5c5310713961cc1237e0d763e478276f3751af495c61b23229f64fe859</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 8 | 2022-11-07 13:19:27 | <u>0xaa2ee928aa8cd20c01f7fde1321e8758e0c0dc9be41dec3eb0c5414179e47c83</u> | - 2.2889695893088197 74 PYR | ✓ |
| 9 | 2022-05-15 21:32:41 | <u>0x6985f1cac1ee9421fc71c3dddf5b177b53bb463370344efed2d1fd3bbb127c60</u> | + 3,000,000.00000000 GAMBLING | ✓ |
| 10 | 2022-04-26 15:39:34 | <u>0xa8b6bc5f9e488b31796ce747e1dec9a05b38e3f087e1ff0f31b73e7ca87db3e8</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-04-26 15:39:34 | <u>0xaca79cf6d9e157d9eef1e543092c050211825a4f17cd94b77d2392c64775c41e</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 12 | 2022-04-07 09:50:38 | <u>0x7320ce24f00cc0dc84f3f3e3eff755d0399699a833856f2bbca8d665b152dcf4</u> | + 245.30000000000001 1369 GMT | ✓ |
| 13 | 2022-03-23 12:18:26 | <u>0x4b88e95dd5a4191a77b195ce40d287f4ff0031a42d14b1d75a3f2a7e5c6bfc82</u> | + 10.00000000000000 000 ApeCoin.com.de | ✓ |
| 14 | 2022-03-08 11:17:06 | <u>0x6b1c50339a7d6ef3dfc048cf638e7cdc596f49c3194134a15c6df851d9313ce4</u> | + 10.00000000000000 000 STEP.N.me | ✓ |
| 15 | 2022-02-08 16:57:36 | <u>0x07ed3e7a98c255d7a64db966b53afb21925e3f02004018088f60946211ac76be</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 16 | 2022-01-15 11:35:36 | <u>0x65e4c33a019d18d1fe74212c06024722cede7330a542b8449d717dcb86364676</u> | + 300,000.00000000 MNEP | ✓ |
| 17 | 2021-12-30 10:08:32 | <u>0xc92661e925b685cf0d41db2e2cd324d2cb32a24fe4f7d69c92526f712d1dfd32</u> | + 2.2889695890000001 38 PYR | ✓ |
| 18 | 2021-11-19 09:52:42 | <u>0xf8f65a3c8e8e054200aa7a7527cd548253396be7479789739d93e64da00a8e9e</u> | + 2.2889695893088197 74 PYR | ✓ |
| 19 | 2021-11-16 09:10:42 | <u>0x926872c55825a71c423c2730ea1bef65785288da0fbf47ba845dacfdd51edf64</u> | + 3,037.68 TEL | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 13:38:04 | <u>0x5e0ee805a276f03f761d740db895245337050cb31b3627e3afbc7e6fee09b60a</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2023-11-22 03:02:01 | <u>0x713302fc633c65f382976fa966347a23e5886fbcbc7e83f2b04357af77d0fbb3</u> | + 1 Official Authorize credential | ✓ |
| 3 | 2023-11-11 15:07:24 | <u>0xf7fc0043cc8bd5858ceb3447a4e02689c23a84167d853e332087d5b39c96f9b9</u> | + 1 Visit website claim SHIB | ✓ |
| 4 | 2023-10-30 05:30:34 | <u>0xf4255b0a785e11415e65baa9ad55a0e6b972dd8b05e334da8ab1a24380df6b64</u> | + 1 NFT Airdrop Voucher | ✓ |
| 5 | 2023-10-29 05:50:41 | <u>0xfaebb5314e9c9ad75ec677f5dd32633d7dec9d6c12d75fc0aa452d543cc7894f</u> | + 1 NFT Airdrop Voucher | ✓ |
| 6 | 2023-10-11 21:26:03 | <u>0x93356fb7a7ff2bf34ccfa147f443e90ab782b259137b3ebd4a84b6ae8823c3a7</u> | + 1 Voucher | ✓ |
| 7 | 2023-10-10 11:56:10 | <u>0xc90a22b599ce8cead42942937b90a3a021096dc9f7558763a685708ca4206b4a</u> | + 1 Voucher | ✓ |
| 8 | 2023-10-05 10:42:08 | <u>0x2889f1e1f1cc430f206e6a4b8297ee9b19118c70dd56ecece0299c1e5fe7e793</u> | + 1 Shiba Inu | ✓ |
| 9 | 2023-09-28 14:56:30 | <u>0x84c4990a2fa7e21ed898e1df9bc23ff696d340b4af286fb8e888b6753295b6ce</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 10 | 2023-09-24 06:17:14 | <u>0xfe4f756fdb1fe15b759c</u> <u>da4a99f59c8b6ff408be45</u> <u>c69255a82b41b9e0f5c38f</u> | + 1 GOLD | ✓ |
| 11 | 2023-09-15 15:09:55 | <u>0xa4e00ab0776b0844a00d</u> <u>35c0d84ea14b9e2152f16f</u> <u>48eb15e4298960e83d835b</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-13 12:18:52 | <u>0x995f1c988fd7822a8e44</u> <u>7e5a90545a66471b1940cb</u> <u>f98279aac41902005cb81f</u> | + 1 Voucher | ✓ |
| 13 | 2023-09-13 01:00:26 | <u>0xe5ffe143176fc516dc5a</u> <u>43677419f825d1c655b53c</u> <u>2093f6b44e97cd12383fc7</u> | + 1 NFT #515/1000 | ✓ |
| 14 | 2023-09-12 02:47:20 | <u>0x64e71725ea0ab60c1a8a</u> <u>e10399561588b89c3fa92b</u> <u>8cf4408aa8b919f494c571</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-09-10 01:45:40 | <u>0xb3e505ff43a3252b8e3d</u> <u>55d5f6834c2d21555946c1</u> <u>14904aeaeab7c3ededad93</u> | + 1 NFT Voucher | ✓ |
| 16 | 2023-09-07 02:17:59 | <u>0xa5ad478011669b6f9106</u> <u>74592f250ec3b2cfd06f1b</u> <u>1d001cbc23b3d4529233e1</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-06 01:29:02 | <u>0x0a8bfb8c8b559f7ff925</u> <u>08a9bd36f810fea4ca1545</u> <u>d915987e28f0bf90b95d9e</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-05 12:43:29 | <u>0x56cb8c4852e5d1225a02</u> <u>479dc8fd0f44762fefb6b7</u> <u>fec5ea9ba153f63ca50630</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 19 | 2023-09-02 06:39:29 | <u>0x4eb0b199aa01fff7907fd3b28f921319a8d85645577e7ef4da05f0c53d371a37e</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-01 22:02:00 | <u>0xdd0aef173cc429dc45366b0124b00fce55d461d000f541b077c880b8ecf649ae</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-01 14:47:55 | <u>0x90d0bb594ff3c8f45e3ff60bd2ea1bff17f532a7afecaa8ea1412ef637b1d546</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-09-01 00:02:40 | <u>0x876636b3c81256ee9a19fc02820147882c9a4aeb7b3c2ff81bff18e5eaeb1229</u> | + 1 Voucher | ✓ |
| 23 | 2023-08-30 05:10:29 | <u>0x810c191cee975b357acc0e09f511eda0942348a93d68ee4ab4241e2c058e6bc</u> | + 1 Voucher | ✓ |
| 24 | 2023-08-28 00:06:25 | <u>0x5ed8be2cad8b496a4e94d4a51044f09371f872baff1e2913b4b4d09f4e546919</u> | + 1 Voucher | ✓ |
| 25 | 2023-08-27 16:29:03 | <u>0xb0568d0750010f0ba431e02589d2dd3460a59406bb56e6fcb4d703c595c02cce</u> | + 1 Voucher | ✓ |
| 26 | 2023-08-23 04:16:32 | <u>0x885321da384adb5133fa04bceadd2d252a438ac667cc7336b73aca677eea2367</u> | + 1 AVAX | ✓ |
| 27 | 2023-08-13 19:36:19 | <u>0xc08b609050979c738526aee2e6d7ce46ee60e1fd6827627bd1a30426201d6616</u> | + 1 DOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 28 | 2023-08-04 04:53:49 | <u>0xfaa550805b41bda7f54a</u> <u>b801bb3f5ab40b051e7af0</u> <u>31cd16c851c40e6b89f0a3</u> | + 1 \$1500 USDC | ✓ |

* USD values displayed at the time of transaction

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