

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-25 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4499ac74379f17fbc03e4625f21ea895498f82b8</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	4.03 USD
TOTAL SEND	9.882336586150387348 MATIC
	4.03 USD

Token	Balance
MATIC	0.017663413849611984 MATIC 0.00 USD
Matic Token	0.017663413849611984 MATIC 0.00 USD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
Matic	800.0000000000000000 matic-rewards.xyz
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft


Token	Balance
Base Airdrop	N/A NFT Notify
	N/A Visit website claim SHIB
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$5000 USDC	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
Airdrop at linkredeem.io	N/A NFT
\$1000 AiONE	N/A <a href="https://aione-lab.pro">aione-lab.pro</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 17:24:00	<u>0x3c313590a7fd96ea72fc</u> <u>4f8dc491aa4ca8f15f4c56</u> <u>2830e80767758640cb4cc5</u>	- 9.88000000000000007 82 MATIC  6.12 USD	✓
2	2022-06-02 17:24:00	<u>0x3c313590a7fd96ea72fc</u> <u>4f8dc491aa4ca8f15f4c56</u> <u>2830e80767758640cb4cc5</u>	- 0.0023365861492387 64 MATIC  0.00 USD	✓
3	2022-06-02 17:24:00	<u>0x3c313590a7fd96ea72fc</u> <u>4f8dc491aa4ca8f15f4c56</u> <u>2830e80767758640cb4cc5</u>	- 0.00000000000011492 51 MATIC  0.00 USD	✓
4	2022-06-02 17:05:34	<u>0x61d65dee41485fa18c4a</u> <u>7a23558d8a8f18b0b3936d</u> <u>659e91952f05a10d092c9d</u>	+ 9.90000000000000003 55 MATIC  6.13 USD	✓

#### ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:04:48	<u>0x55602b3ede93623917f8</u> <u>0dd581730189c89d8c8dfb</u> <u>ab62478eeaa40f9be02ba5</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-02-11 12:32:31	<u>0xe214ec7f151ab1e98daf</u> <u>8c552c05550b457eb230f7</u> <u>6a89a394af495df497aeea</u>	+ 0.2500000000000000 00 MDUS	✓
3	2023-07-25 13:22:47	<u>0xef53700dae31b0ca3f84</u> <u>06a39475fecb29eb1cf5a6</u> <u>adb6b1ceb02df0a5fea012</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
4	2022-10-16 16:21:00	<u>0x18c837fa9a458c63e809</u> <u>f1271b8d4e798b796d3bb1</u> <u>f7fe26624562e21f3c9982</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-10-15 22:15:05	<u>0xc14294d522d0e4992c23</u> <u>14825c63acc9bf06b9d48d</u> <u>e1622841a121820ee0434a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-06-10 21:49:41	<u>0x3835c1c880b64f445286</u> <u>591995c4cb7f09d54ccae2</u> <u>acb9a7e250acc4f0d3b824</u>	+ 0.1000000000000000 06 YOUMEME	✓
7	2022-06-02 17:24:00	<u>0x3c313590a7fd96ea72fc</u> <u>4f8dc491aa4ca8f15f4c56</u> <u>2830e80767758640cb4cc5</u>	- 9.8800000000000007 82 MATIC  6.12 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:17:09	<u>0xd9f7b4e8d8b72737ac636720aa0c27b48372b51a4105c54ae3daabe435a3c207</u>	+ 1 NFT	✓
2	2024-03-18 01:25:02	<u>0xeaf350407be82da19bfc91010f55f0894b2d78f2cde5c5b5e0faec07ee31c1a</u>	+ 1 USDT	✓
3	2024-01-31 23:47:11	<u>0x520b70d0f03aa89542e0c9e461f5f7c6318410fbc9515eaffec7462f09a8063d</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 08:58:44	<u>0xe13573f4b04e30ff4ebc3380343ea721257d6214f180114dbff6702a68f059ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:53:45	<u>0x3fa08d3d24dd18f0a9c2e50eaa539afed7c8f2b90ffaf54a26a4b3cd739e199c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:28:01	<u>0x832ef75fc30e44320111f2ff750eaaa3f113a1f50571725257ed258eaeedb392</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:48:18	<u>0xb189e28f8ee1084a23a5d72c11ef7b7dc48b967075700b83b0785d44a6749592</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:24:09	<u>0xd0a8c8b8a299ca9fd7381160cc2d46f9f7b24084a11f5f25e0bf6aa4b8fa51dc</u>	+ 1 VWIN	✓
9	2023-10-05 15:26:28	<u>0x57ac817ee5e28c1c56200459e35d3bf3e22ffc9cbea48022a636e53bd6a0fa52</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 21:52:53	<u>0x52cff9cd29db8a25088a</u> <u>cdeeb8aeb03610e6719368</u> <u>9113c041a2bc5c12ca173b</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:39:23	<u>0x9b1f14fb6e5f6e3a6943</u> <u>1bf7ee18323f20aec29712</u> <u>1b2036a8810a3c7edc8680</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-03 23:55:19	<u>0xf535df90279596e382b3</u> <u>c3c0c9d7cebd730f264bfc</u> <u>dc89ba6e28ab7d9feb95</u>	+ 1 Voucher	✓
13	2023-08-29 13:26:54	<u>0x6fded03b820af45adee9</u> <u>e9df856451dcb100bb990f</u> <u>9e30d99a72fb5b59abe8e9</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 02:59:33	<u>0x5fd6a87e52229ab6446b</u> <u>d73b93d6b083d2d5f9bda3</u> <u>07d2f8d85722daa48ad3ff</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 19:05:41	<u>0x4eb91dd93ca916df672d</u> <u>1740cf7562799b75b676d8</u> <u>ca7238b80f5393b0e75a54</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 19:05:00	<u>0xefdd1549a8d74370b649</u> <u>2cb32f048c9df24c612b68</u> <u>bcb2728e3df9ae2243c4da</u>	+ 1 NFTVoucher	✓
17	2023-08-12 04:16:57	<u>0x839e8aec3d0ce28c9856</u> <u>26bf06193b5b7a5028ffa6</u> <u>270b6a369eb1aaa1b3ce22</u>	+ 1 NFT Notify	✓
18	2023-07-31 19:25:38	<u>0x3ca94e43882b38927f1d</u> <u>8393f952f7c792a087f2fc</u> <u>e1bbcf56c7f2753702806a</u>	+ 1 \$2000 ETH	✓

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