

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52c7356d6511a0c86f1d434696d5537900f439aa</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.41 USD



Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.001927 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Uniswap V2	0.000002596077922528 UNI-V2
TBBT.org	50,000.000000000000000000 TBBT.org
Aave Matic Market USDT	0.003820 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
TRUST WALLET MYSTERY BOX	1 rn.xyz





* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$100,000 BONE	N/A https://boneshibe.com/
1000 UNI NFT Voucher	N/A NFT Airdrop N/A Visit website claim SHIB
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
1,000 UNI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
800 LINK	N/A NFT AIRDROP ROUND
! #1000 UNI	N/A Voucher
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 11:36:01	<u>0x4791bcaaf2f544b68d74302b63ae5c873f109728589a286bf34f26cc9bcac35a</u>	- 0.9184107700000000 43 MATIC  1.85 USD	✓
2	2021-10-29 11:36:01	<u>0x4791bcaaf2f544b68d74302b63ae5c873f109728589a286bf34f26cc9bcac35a</u>	- 0.0019530000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-28 09:08:56	<u>0x3911cc29a2b22c16a3b1</u> <u>0b4b166a0a9de3d53a2f58</u> <u>2f0491dad5d89351668546</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-28 09:08:56	<u>0x3911cc29a2b22c16a3b1</u> <u>0b4b166a0a9de3d53a2f58</u> <u>2f0491dad5d89351668546</u>	- 0.007104750000000000 00 MATIC  0.01 USD	✓
5	2021-10-28 09:08:08	<u>0x16d00a455a9b7d4360d8</u> <u>c67d09d4ae02e60e4888bf</u> <u>9fb155971bccc3f6d33066</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-28 09:08:08	<u>0x16d00a455a9b7d4360d8</u> <u>c67d09d4ae02e60e4888bf</u> <u>9fb155971bccc3f6d33066</u>	- 0.014289150000000000 00 MATIC  0.03 USD	✓
7	2021-10-28 09:07:44	<u>0xad65d88c3d78987bf02a</u> <u>81b285eac1b1c1d5fdb274</u> <u>e471bf9595cd02d60ba45c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-28 09:07:44	<u>0xad65d88c3d78987bf02a</u> <u>81b285eac1b1c1d5fdb274</u> <u>e471bf9595cd02d60ba45c</u>	- 0.014022959999999999 99 MATIC  0.02 USD	✓
9	2021-10-19 04:51:46	<u>0x7a8730b000515f64c8e0</u> <u>491b5ce081eccbfd8b3b61</u> <u>c0d19ffd6e1922c7820150</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-19 04:51:46	<u>0x7a8730b000515f64c8e0</u> <u>491b5ce081eccbfd8b3b61</u> <u>c0d19ffd6e1922c7820150</u>	- 0.007051500000000000 00 MATIC  0.01 USD	✓
11	2021-10-19 04:51:26	<u>0x1144a17830aaa67be6ee</u> <u>b8245ec701876de3a3d299</u> <u>cafca5e8c976ab3202bdd2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-19 04:51:26	<u>0x1144a17830aaa67be6ee b8245ec701876de3a3d299 cafca5e8c976ab3202bdd2</u>	- 0.0147360300000000 01 MATIC  0.02 USD	✓
13	2021-10-19 04:50:50	<u>0x5b61982bec774a56eda2 e6ffe9fb7927c5ea9647b1 ef2b3f4b4b879ea89eec11</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-10-19 04:50:50	<u>0x5b61982bec774a56eda2 e6ffe9fb7927c5ea9647b1 ef2b3f4b4b879ea89eec11</u>	- 0.0164318400000000 00 MATIC  0.02 USD	✓
15	2021-10-18 10:33:36	<u>0xe0fafcd4089a0b330ac6 5d82614b6ee109e4571b07 b2d98d47d7878f987892c4</u>	+ 1.0000000000000000 00 MATIC  1.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:21:45	<u>0xcee16aa281e412f90ded b095e62636ef0b124efe26 bc4678390dd48a4f7251c4</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:42:55	<u>0x4e6859ef3308e3163e8d 964fb4f6d9145bbb71007e 7132ffeb326d5b812b0fc7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 05:09:12	<u>0x16df382920e583cbbf29 5339eb781dc566d2fef358 e2db5309aa1b9d5e345bd5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-01-17 02:51:26	<u>0x6b2f47b6c3bd83c0768a 93434dfc0a0c29a0ac7064 828e5d48dbd8778887ad06</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-29 01:01:25	<u>0xb9e09ae79404b0165156</u> <u>4a1a9101a3077214f3ff48</u> <u>2da94712d59527d4f7a525</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-25 15:53:25	<u>0x431030f17331d0bc5a16</u> <u>09ba008dd7d8b4062d8ea8</u> <u>35bb663cb8621936b74bd1</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-11-23 19:22:03	<u>0x83092ed94104e42247e7</u> <u>8950d8d30272840a1697dd</u> <u>8a82c1f1a07fd8c2df916e</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 16:27:28	<u>0x9190a3c8bc25edcbdae4</u> <u>35288d3d81d11deb37be68</u> <u>3a0f26b42eb9538df71d92</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-08-15 17:36:57	<u>0x93d152889b3bc11cfd08</u> <u>29c871ff2369f6418889b0</u> <u>ce13ae381ef1fe6b934ff9</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-07 11:30:31	<u>0x127d184738ba4b18b496</u> <u>84450ff3bc1316d3ac9192</u> <u>4e822237c9eaa8850a0791</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-07 11:19:59	<u>0x32e34883225452c077c2</u> <u>bc9999efd2040866c4a014</u> <u>6e952e0d35c9da73bfd0f</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-01-15 01:29:24	<u>0x3b2febfa7851a1524165</u> <u>ac87762cc94da838f8e9b2</u> <u>733b2f851b7466c81e94a1</u>	+ 300,000.00000000 MNEP	✓
13	2021-10-28 09:08:56	<u>0x3911cc29a2b22c16a3b1</u> <u>0b4b166a0a9de3d53a2f58</u> <u>2f0491dad5d89351668546</u>	+ 0.001927 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-28 09:08:08	<u>0x16d00a455a9b7d4360d8c67d09d4ae02e60e4888bf9fb155971bccc3f6d33066</u>	+ 0.0000025960779225 28 UNI-V2	✓
15	2021-10-28 09:07:44	<u>0xad65d88c3d78987bf02a81b285eac1b1c1d5fdb274e471bf9595cd02d60ba45c</u>	+ 0.001924 amUSDT	✓
16	2021-10-19 04:51:46	<u>0x7a8730b000515f64c8e0491b5ce081eccbfd8b3b61c0d19ffd6e1922c7820150</u>	+ 0.0000572557845792 23 UNI	✓
17	2021-10-19 04:51:26	<u>0x1144a17830aaa67beeeb8245ec701876de3a3d299cafca5e8c976ab3202bdd2</u>	+ 0.0000000000114510 64 SLP	✓
18	2021-10-19 04:50:50	<u>0x5b61982bec774a56eda2e6ffe9fb7927c5ea9647b1ef2b3f4b4b879ea89eec11</u>	+ 0.001505 amUSDT	✓
19	2021-10-18 10:35:04	<u>0x10030948ffcaefd38d4d5fe551b725075e2f44b289ca7ee47403d544af2917d7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:40:10	<u>0x0d0b347af1175d67135bc0da9591dbf08e9cd6911fcc4732fa9cac9d11354e4b</u>	+ 1 NFT	✓
2	2023-11-11 13:09:04	<u>0x685b36a38fa0de3c9ebdd59cf75e39737ece03085221fe839a6c0ddd098d58ae</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-05 17:24:13	<u>0x982ce817f260f8111e8d6d3ed11430c6764d8ee99770c8a032e060271852a2dd</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-16 14:39:41	<u>0x2253b77eaa6bf7a71aae33e91fe25ac41bb3f7c7c4a9b34801c33acf98764fd</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 14:06:10	<u>0xcb18cef0be61748ec211f82702fb08b2b8c6d36d508823f6fa5a758b2547a423</u>	+ 1 NFT Voucher	✓
6	2023-09-12 13:00:23	<u>0x9ba53de3a7427eb666fa7d69e1262dc04868615396f94c483f871882ac631980</u>	+ 1 Voucher	✓
7	2023-09-12 02:23:34	<u>0x5f1c33a3f099299e7521cbd041e7dde7759bd91d3089931551916aca8921e005</u>	+ 1 NFT Voucher	✓
8	2023-09-04 11:38:58	<u>0xe7d0eff1958f0fb801c34289934223624f0974d5ff216139b63cddd01e5a57e0</u>	+ 1 Base Chain Raffle	✓
9	2023-09-03 14:16:21	<u>0xf90357dc56ee34c380d0152dc2dd27925ccdb1883e55e7da55d3eed128cbb597</u>	+ 1 NFT Airdrop	✓
10	2023-08-30 17:08:54	<u>0x3ceb5853e466ee8bf0f6de282d9cbc74a9ea7a68c38f87cc0bf3329ea51a5aff</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-18 22:18:29	<u>0xbbe3b7d64b88abba68ba40b9d1a383b379d6c3f148335ac3417aabe6a0aa1001</u>	+ 1 \$1099 USDC	✓

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