

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x53d3b8b1cedc28d0d29083da9cc3d21dde5daa1a</u> |
| TOTAL RECEIVED | 0.00070000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.00000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------|------------------------------------|
| MATIC | 0.00070000000000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 4.743532 USDC |
| | 4.74 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| poly-claim.xyz | 2,678 claim rewards |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| softbalanced.com | 25.000000000000000000 USBL |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| GrandpaGreen | 999.000000000000000000 GGREEN |
| â†“â†“FINANCEâ†!â†! | 7,962.00000000 â†“â†“FINANCEâ†!â†! |
| Stepn.fitness | 245.3000000000000011369 GMT |

| Token | Balance |
|---------------------|-------------------------------------|
| ALGEBRA | 7,962.00000000 |
| REVOLUTION | N/A REVOLUTION |
| Polygon Event | N/A PolyEvent.Plus |
| 5000 USDC | N/A NFT Voucher |
| Â- | N/A etherevent.co |
| \$1000 of SHIB | N/A \$1000 of SHIB |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$5000 USDC | N/A NFTVoucher |
| ' | N/A Visit usdtevent.co to claim nft |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$2000 ETH | N/A \$2000 ETH |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-04 14:32:21 | <u>0x0f253da5cdd273810b268e89a2d85e5ef193c109cf825be0e0946ffe73664423</u> | + 0.000700000000000000 00 MATIC 0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------|---|
| 1 | 2023-05-27 14:34:04 | <u>0xd4d7e9ed521c7269486b9ef30ad51df77f70f24dceb7595562265d128fcedac1</u> | + 5,426 claim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2022-11-30 02:32:05 | <u>0x82c549ce5c46f651fcd1af5da3d17a07078e599c3e4de5af3ec8e439c2e0c695</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 3 | 2022-11-11 21:07:36 | <u>0x161be5df817677341c89017786ecce96528a61c906d317de541bae1ad277653b</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 4 | 2022-10-16 19:48:29 | <u>0x2b6ffa11efde580bcee2fd0512c376c22e66300808506e103afc5a5ad6ac955a</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 5 | 2022-09-09 20:11:02 | <u>0xe3810923f13e57063de638c5ce796c9610239bf77d19ad647a312779eff009cf</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 6 | 2022-08-17 01:15:11 | <u>0x8f81f5f123aae34271f1e4f511c2d2392d7756494a5c26720a6300e742deb812</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |
| 7 | 2022-04-21 22:22:01 | <u>0xc512868bae10be052566f18b8faa5aee4c72aec4b3a485c3ea3123a2ed3e4438</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 8 | 2022-04-07 11:23:44 | <u>0x018cb8029f9763cde7511b60416a0fb132e84753a38373851c027cf0b4cf9095</u> | + 245.30000000000001 1369 GMT | ✓ |
| 9 | 2022-03-23 12:55:10 | <u>0xfa7d6ecccede78c2e8b57a1d9a43e5195d2c42277099184ef19f378276ef29c4</u> | + 10.0000000000000000 000 ApeCoin.com.de | ✓ |
| 10 | 2022-03-08 15:45:13 | <u>0x6c9ab7cd26d6bfbf86c0418466614e2cdbcc70e3ef44c939570f5462ad44e112</u> | + 10.0000000000000000 000 STEP.N.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-01-30 14:11:46 | <u>0x511ef236953ed8515ad51f2a928342b7bd426eec05d008e353113d597fd3093a</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 12 | 2022-01-15 13:01:32 | <u>0x42b61bdd1c4dc8509a5800f8142acfa7d84caeef890fc543ab798bb8bb94bf4c</u> | + 300,000.00000000 MNEP | ✓ |
| 13 | 2021-12-16 15:40:18 | <u>0x4dfb28b1811e8962ea964c2a2aaaa66a30426b0fa1daf35b1c4e2840451f1933</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ | ✓ |
| 14 | 2021-12-16 15:40:12 | <u>0x04e76eab4ce4048c444e97658a1d1152a9bc7d88c363cde90011d90b7550dc4d</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â† ! | ✓ |
| 15 | 2021-12-16 15:40:06 | <u>0xdbd5283c932bf0361e05e7342a4714cb4b10a9c9741c9d712b02d4dacacd9e21</u> | + 7,962.00000000 â†"â†"FINANCEâ†!â† ! | ✓ |
| 16 | 2021-11-15 04:19:58 | <u>0xda3dfedd46fffd76380a170a904c85476831647d9fee48389671473f10924b72</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 17 | 2021-09-26 09:02:22 | <u>0xe5d71c20840046c08566f41c5dd1f80cd732f1196474ea95a1889d1e1857c7e8</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 18 | 2021-09-26 09:01:22 | <u>0x38a60a258f6c6f0202efed008f678cf79f2c944c06e1f11ad4641191acc2427e</u> | + 25.0000000000000000 000 USBL | ✓ |
| 19 | 2021-09-24 15:22:49 | <u>0x6e277d556867fb94633e280cbff4ecb514d7526d9c60ad5425870730ca4939a2</u> | + 777.0000000000 BeezEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2021-09-23 00:28:03 | <u>0x249126e6ae04eac8a89f6135ff82baabaae0915de8b4c81c04881ebef31dcebe</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 21 | 2021-08-04 14:30:51 | <u>0x12344877415eb63df52cc33d01c804b7c33ac626010a5a2c16e73c19618340</u> | + 4.743532 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-25 00:54:14 | <u>0x92fea060873849a278ceac487c219e072f9e2006b6a2437f997250cbf3b45ca1</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-01-05 04:11:00 | <u>0x525e519648194f842e2d92e7835c1f08ff827e30a349cb8dc4c8b480d3989175</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-09-16 11:54:47 | <u>0xbadb2e93386234225705503f3125434b35a96c440dc2ec8c149f5cf3fac1a48b</u> | + 1 NFT Giveaway by Binance | ✓ |
| 4 | 2023-09-12 00:16:23 | <u>0x0f4bab1d9726e2cd27db6df2c3d6516f1d2c357d55d5ba27de94da657962594f</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-08-26 23:27:28 | <u>0x49f16c3f3dc49a4d74976d47c135d985a3cdd7effc34e6686e51392f6b3f24cf</u> | + 1 claim.circleweekly .com | ✓ |
| 6 | 2023-08-26 02:23:43 | <u>0xe75d0e9cb9f21d4a7507fa087fa0dc97ff723f414497311916d8d0ff9fd0be61</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 7 | 2023-08-11 22:36:22 | <u>0xd441260eda78ea66f919</u> <u>28133f6a2580e3903d4dc8</u> <u>0ffa75fae59602c7a7b16a</u> | + 1 \$1000 of SHIB | ✓ |
| 8 | 2023-08-02 09:39:57 | <u>0xeb801c0346e43fb4c4f3</u> <u>fb9ff1e41ec1aba6728189</u> <u>fb7e936ecc8e67aa730130</u> | + 1 FREESPIN | ✓ |
| 9 | 2023-07-31 18:40:39 | <u>0x2fa8d09efdf2e1451e0a</u> <u>ae4c55a7d7066f03a540de</u> <u>07737e73f5b2a7d95673eb</u> | + 1 \$2000 ETH | ✓ |
| 10 | 2023-07-28 18:17:41 | <u>0xbb4a301e748577417a6b</u> <u>786e4e95cd6f7214821439</u> <u>8a20143c1b4eb45e61a98f</u> | + 1 REVOLUTION | ✓ |
| 11 | 2023-07-19 13:46:12 | <u>0x9ea7e40896f601748e69</u> <u>3cfb0e4aa92c49a151f78a</u> <u>695bff5d738c5b7c04c2bc</u> | + 1 UniEvent.Plus | ✓ |
| 12 | 2023-07-16 16:06:15 | <u>0x708e3db8384b5d741dae</u> <u>84d2db027aa94ab4ba91c6</u> <u>fb dab52f248b4edd26fe7e</u> | + 1 PolyEvent.Plus | ✓ |
| 13 | 2023-07-05 05:21:45 | <u>0x7cefc4132b68a9093450</u> <u>5e2b2e237ffb57142766e2</u> <u>4ff22a098b31da8f26b525</u> | + 1 UNI | ✓ |

* USD values displayed at the time of transaction

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