

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 20:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54ae22e2aba2a408cb8c394518f5c3dc263d4fe8</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SushiToken (PoS)	0.008517887563884156 SUSHI
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
CRV (PoS)	0.010224948875255624 CRV
Wild Goat Coin	500.000000 WGC
XXPP.org	50,000.000000000000000000 XXPP.org
0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
!	15,000 WPOL [WWW.POL-MAT.COM]

Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Visit website claim SHIB
8,000 CRV	N/A NFT Voucher
∅	N/A ethevents.co
Â-	N/A etherevent.co
8,000 CRV	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 03:50:31	<u>0x37c4739b10504f09efbc8141c10f7c5b8a903258a696c29cf007657f87c96ebd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-22 03:49:57	<u>0xd9122325358fcd2608b3e3cb179d3797f44798e3bc01896d54a5ee18151e1770</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 03:29:59	<u>0xf084477d7ed72d981222bcaabc19b22ab3df24be37a8f7c3ba7bfa2763f2e31f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:23:51	<u>0x44c61fb76250cc046aac c9865cbd9c923a0f08d00c 9bf94c7634ae7523992ca8</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-28 03:19:53	<u>0x3d14ba443ebd2b087b7b 9290d9526234e77a9b512a 1c451f63f7cc60bbe070ab</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-28 01:32:32	<u>0xbeb561a5b9ab4b24d305 97d3c8903a3412b685bc70 052d4d892dc98c1ed62990</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-03-30 21:13:40	<u>0x8f7fb55416517d178620 df5887f56df02e639ed13f 73ef62e01933dc77f4ee26</u>	+ 500.000000 WGC	✓
5	2024-03-25 22:15:42	<u>0xe3356900b872fb589019 29dceed1196d4df6499ef cea9ccf3f784e34e9e4cbf</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-02-08 09:07:56	<u>0x9b5266d12e972e9dec9d a6afafd53ec4805688602a 81ae8b112b404b4a1bb1de</u>	+ 110.79999999999999 7158 PIG	✓
7	2022-11-29 18:53:02	<u>0xba2e091894f7b6d1b700 cbdcc7689e7f6ebd4e8f61 d49f2c2a1ae151a8c7bb38</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-11-24 19:57:35	<u>0x81f2ee01b675201ac801 78e2680c88561d28667c39 9c5797b5536c48677be38d</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:10:00	<u>0xd93a7550e963d3dd010a b7b81b4ee6cc68f988d306 e403e11e969428dcac71ab</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-23 06:30:32	<u>0x04fd86bdd548482370cb</u> <u>2a91157e878b520f35a140</u> <u>64616aa040eab483aa6d8b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
11	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c5</u> <u>0cce0f94c92a8482abb863</u> <u>1350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-06 20:41:08	<u>0x6f7ff8957b59d8bd0e56</u> <u>1662e6e805ab5b4e74d209</u> <u>e171e93dea5f4777fc1b2b</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-02-07 17:53:07	<u>0xd26b24084ee90d5f8ab2</u> <u>48e289eb2d643e16be6d35</u> <u>83ec2207a46545f18936b2</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-01-14 13:02:20	<u>0xf4fe61822dc864b37ce6</u> <u>86b335afba18efb83d05c9</u> <u>3b53e831ed4693274b70cc</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-22 03:52:53	<u>0x91f95bb4c02e2fe36f50</u> <u>8b81c0ce04b84dce57a225</u> <u>19f627a8a0675a9570bc72</u>	- 0.1022494887525562 39 CRV	✓
16	2021-12-22 03:52:53	<u>0x91f95bb4c02e2fe36f50</u> <u>8b81c0ce04b84dce57a225</u> <u>19f627a8a0675a9570bc72</u>	- 0.0851788756388415 64 SUSHI	✓
17	2021-12-22 03:52:01	<u>0xea5a6407be4af10b8793</u> <u>251599dd6fe7d8d50535b5</u> <u>2894a71ae74c8a8b73c9b9</u>	+ 0.1022494887525562 39 CRV	✓
18	2021-12-22 03:52:01	<u>0xea5a6407be4af10b8793</u> <u>251599dd6fe7d8d50535b5</u> <u>2894a71ae74c8a8b73c9b9</u>	+ 0.0851788756388415 64 SUSHI	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-22 03:50:49	<u>0xe39fffd9f2efbaad9e31</u> <u>bd9ff358e0edaa57046b35</u> <u>a3211c0f2326b9f25d0db9</u>	- 0.0920245398773006 10 CRV	✓
20	2021-12-22 03:50:49	<u>0xe39fffd9f2efbaad9e31</u> <u>bd9ff358e0edaa57046b35</u> <u>a3211c0f2326b9f25d0db9</u>	- 0.0766609880749574 15 SUSHI	✓
21	2021-12-22 03:48:15	<u>0x28c683ededfd33c49629</u> <u>5065ee5419711db4ab276a</u> <u>e2e9b8a4fea5b1a7bcb97a</u>	+ 0.1022494887525562 39 CRV	✓
22	2021-12-22 03:48:15	<u>0x28c683ededfd33c49629</u> <u>5065ee5419711db4ab276a</u> <u>e2e9b8a4fea5b1a7bcb97a</u>	+ 0.0851788756388415 64 SUSHI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:24:34	<u>0x5b5664e0cb8283a64c1a</u> <u>5d402ce61b477a5948341b</u> <u>284948775cb5bc6d322fd3</u>	+ 1 etherevent.co	✓
2	2024-02-01 22:00:56	<u>0x96e2bf691a8da41c849c</u> <u>6d2d9411f1a76b710b40f9</u> <u>5357d1ed367143881bdc7d</u>	+ 1 ethevents.co	✓
3	2023-11-11 14:31:36	<u>0x5eb7998d593ea3e2031a</u> <u>9907ee24a3b8fb16679b48</u> <u>468e21192b8ebb3bcf2d47</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-05 17:47:01	<u>0x1ef4d6a871a43e7de38d</u> <u>a854b8e7f4231983eb7783</u> <u>a94b2b7f7c29c806034932</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-27 19:36:27	<u>0x3be45c8f76101db72f73</u> <u>273af9855442b05754800f</u> <u>934575da640c9a6ebe7d5a</u>	+ 1 Shiba Inu	✓
6	2023-09-02 05:23:18	<u>0xff5b1cd1a2293dc9f802</u> <u>bc3a1c776454af6f95a320</u> <u>a0932bd1e339f2440943fe</u>	+ 1 NFT Voucher	✓
7	2023-09-01 14:13:23	<u>0x8463bb434faf6a545e7a</u> <u>085729ebfeb5435fe23948</u> <u>2115fcfea60c7322cf5adc</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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