

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 19:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x553cd08b4b7e37554f4258ccffd9fb7881ae121e</u>
TOTAL RECEIVED	13.586299999999999599 MATIC
	5.14 USD
TOTAL SEND	12.212438357185257942 MATIC
	4.62 USD

Token	Balance
MATIC	1.373861642814742545 MATIC
	0.52 USD
USD Coin (PoS)	0.970000 USDC
	0.97 USD
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
Affyn	350.000000000000000000 FYN
MatiCat	0.00000000 MATICAT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
'	N/A Visit usdtevent.co to claim nft
	N/A Voucher
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 15:14:50	<u>0x3394a8f8e7308ccf9c0308334261af457a07565b0230e828ea11accebf46c975</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-16 15:14:50	<u>0x3394a8f8e7308ccf9c0308334261af457a07565b0230e828ea11accebf46c975</u>	- 0.002931120000000000 00 MATIC  0.00 USD	✓
3	2022-08-16 15:14:50	<u>0x3394a8f8e7308ccf9c0308334261af457a07565b0230e828ea11accebf46c975</u>	- 0.0000000241852573 44 MATIC  0.00 USD	✓
4	2021-12-30 15:27:03	<u>0x6db6f09ab3a31731c1e0b693402c6b08c2a319d97b83c8c08421b02c95e65436</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-30 15:27:03	<u>0x6db6f09ab3a31731c1e0b693402c6b08c2a319d97b83c8c08421b02c95e65436</u>	- 0.2024438719999999 97 MATIC  0.51 USD	✓
6	2021-12-30 15:19:57	<u>0x928b69322808d0c9a264a624b84d70266f3bf9d6cb0b9c978767a1785dfb0e18c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-30 15:19:57	<u>0x928b69322808d0c9a264a624b84d70266f3bf9d6cb0b9c978767a1785dfb0e18c</u>	- 0.004144341000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-29 22:58:56	<u>0xe77766e6d07c5448b42a03231182fc375ff86ed58c5578696d5551444ae6a211</u>	- 12.0000000000000000 000 MATIC  30.48 USD	✓
9	2021-12-29 22:58:56	<u>0xe77766e6d07c5448b42a03231182fc375ff86ed58c5578696d5551444ae6a211</u>	- 0.002919000000000000 00 MATIC  0.00 USD	✓
10	2021-12-29 22:01:40	<u>0x43ba3aa27cb878037cc8adb53231f83aecb4c4b11b52789e85f952dbf3d6a936</u>	+ 13.5862999999999999 599 MATIC  34.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 13:26:14	<u>0x821f339ee6e5017f5d0ba2f6e66d63d803f6cf37d90d960dd1244123405010f1</u>	+ 82,750,473.8668069 8 MATICAT	✓
2	2024-03-25 23:23:23	<u>0x3a1961a472e5b3c97e9fbb24ad5010a04fcfb6e1c2f3ddd65934305873396fc5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-14 22:41:22	<u>0xfb4c6d151ec40d4b23a07681e0eba4fa4fda2d70856da03cb4c19e68aa8cec2c</u>	+ 100,000 ?claim	✓
4	2022-08-16 15:14:50	<u>0x3394a8f8e7308ccf9c0308334261af457a07565b0230e828ea11accebf46c975</u>	+ 350.0000000000000000 0000 FYN	✓
5	2022-01-14 18:47:05	<u>0x7cf812d77915d5c52208a00ef623cdd4e7f2d8cea602b24b433ffd45f4052b9c</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-30 15:27:03	<u>0x6db6f09ab3a31731c1e0b693402c6b08c2a319d97b83c8c08421b02c95e65436</u>	- 28.000000 USDC	✓
7	2021-12-29 23:19:02	<u>0x7da78ec1df7860b597b0f6de867279d7573a9879c5fc6d42571ee42b4f7618e7</u>	+ 28.970000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:20:17	<u>0xf7492c021c27063ecf1f1b2c6a125ce9542678c90ae3a37428ca7ffd525bc4c3</u>	+ 1 etherevent.co	✓
2	2024-01-05 04:14:19	<u>0x7f7bd30fde5c04d70ad799c4bc28605a15e9a70572098a4048988633757a000f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 14:55:30	<u>0x744e394c99c6381e0cb1c88baf34e7a00ed47c3ac282b7c4d6d3c61ee2ad9cd1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-12 15:53:30	<u>0xc022373e74480bb9b91f547e81abbf47fd2b4d8ba1018eb47e37be345d1c9609</u>	+ 1 Voucher	✓
5	2023-09-16 11:55:29	<u>0xb0295fcedc708462c972fa2845c6618fa2860818aa0aa8698c53233ea709cad8</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:17:03	<u>0x24f6db9850b7f1536eb41bb7115cb81077abaf8cfc1e52accbf956622a7fb55</u>	+ 1 NFT Voucher	✓

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