

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 16:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55bf52a32624c4c0aac64d688e38cee7263932f2</u>
TOTAL RECEIVED	33.10000000000000001421 MATIC
TOTAL SEND	33.096484761314087564 MATIC

Token	Balance
MATIC	0.003515238685915614 MATIC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Cookies	10.000000000000000000 COOKIES
GameStation	1.902280999523251248 GAMER
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
æ~ÿèj-ã•™ã•,,ã•>ã•,,	114,514.000000000000000000 SUISEI
QuickDogeV2	6,031,717,881.080122948 QDogeV2
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co

Token	Balance
! !\$100,000 BONE #06	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
10000 TWT	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
! !\$100,000 BONE #05	N/A Shiba Inu
500M \$SHIB	N/A NFT Voucher
5,000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 10:37:02	<u>0x3127bd6bf72102e71533</u> <u>c9809d8a673ff2f08c8626</u> <u>fa0dc100d28458190d5111</u>	- 1.0842229452307692 31 MATIC  0.98 USD	✓
2	2024-04-07 10:37:02	<u>0x3127bd6bf72102e71533</u> <u>c9809d8a673ff2f08c8626</u> <u>fa0dc100d28458190d5111</u>	- 0.0020777450424918 20 MATIC  0.00 USD	✓
3	2024-04-07 10:37:02	<u>0x3127bd6bf72102e71533</u> <u>c9809d8a673ff2f08c8626</u> <u>fa0dc100d28458190d5111</u>	- 0.0032897290408233 94 MATIC  0.00 USD	✓
4	2021-10-28 19:05:38	<u>0x88426a7c25ea8c433f5d</u> <u>e5659d5ed403bbb63cf18f</u> <u>ce3fcaff50b3253f9de187</u>	- 1.0000000000000000 00 MATIC  2.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-28 19:05:38	<u>0x88426a7c25ea8c433f5de5659d5ed403bbb63cf18fce3fcaff50b3253f9de187</u>	- 0.0065420440000000 00 MATIC  0.01 USD	✓
6	2021-05-29 20:12:41	<u>0x5ef153f5c5b8418e0682b6f83436698b3b7eda0212368698bc924cb412382b4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-05-29 20:12:41	<u>0x5ef153f5c5b8418e0682b6f83436698b3b7eda0212368698bc924cb412382b4e</u>	- 0.0000464580000000 00 MATIC  0.00 USD	✓
8	2021-05-29 19:40:55	<u>0x943fa733277b040a0e93395a45f8ada9e40e3230309ee28b90db626f4a6e9b40</u>	- 6.0000000000000000 00 MATIC  11.18 USD	✓
9	2021-05-29 19:40:55	<u>0x943fa733277b040a0e93395a45f8ada9e40e3230309ee28b90db626f4a6e9b40</u>	- 0.0001209830000000 00 MATIC  0.00 USD	✓
10	2021-05-04 19:27:46	<u>0x85223db856463384a77a0eb7b797ed80575108686859734ede8488855fe60f17</u>	- 25.0000000000000000 000 MATIC  20.24 USD	✓
11	2021-05-04 19:27:46	<u>0x85223db856463384a77a0eb7b797ed80575108686859734ede8488855fe60f17</u>	- 0.0001848570000000 00 MATIC  0.00 USD	✓
12	2021-05-04 15:02:18	<u>0xc7c25abd8f8b7013706527f04311d751a5fdd6f12052832da4ebf9c86372bf7a</u>	+ 33.1000000000000001 421 MATIC  26.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 10:37:24	<u>0x5c8b22c486db0988f443fcc79c31ca6f8889b4c441b7db56d005d147d0b87fd3</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-25 23:27:05	<u>0x2b8e7c4fe7df42764b200893470f27c6370eff6c68fe832c440a0cb7718f1dfc</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2022-11-30 15:43:29	<u>0x1e99d2091d6967494949dd2ee3aaf0fec16e88d3c4a908ddeda5a1688c507f00</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-24 19:58:05	<u>0x161181f1432ef48247b6926c7d7cef3184350776112caa7fa9caa29e7516795d</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-06 08:53:02	<u>0x9b9ca3653bb3bf470bc41acac341978c9299e802cfe0d6299001e57a44af2014</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2022-08-15 11:10:23	<u>0xb6b0a1ddab4449f7f4123937e0053f04284c3146aac1e345dd6a6b4cfac08017</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-26 19:24:24	<u>0x99df31d1242371c24683556a7a1a502fe5eee08b4d9cfcfbf55b476e8a77a16ca</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-16 20:42:47	<u>0x84d8548e9a11bdec2701b2dbb08ee3f9cfc58ab56fdef2b791843c7b0d511c00</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-08 19:14:41	<u>0xf6e45fd53f403e0f4b3d70499a2ffdefc09048f27bfda06be6f6dd3f7c0e733f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-14 18:48:33	<u>0x54f2d95ef9eb7106ac710bc8233984c03f824ebac236401f2b03f722b82c0e08</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-14 04:43:04	<u>0xebdec6700201f61d0702cfc925535e09043f3d0e67dc92a5b2381790044bf43</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
12	2021-10-28 19:05:38	<u>0x88426a7c25ea8c433f5de5659d5ed403bbb63cf18fce3fcaff50b3253f9de187</u>	+ 1.9022809995232512 48 GAMER	✓
13	2021-09-23 12:16:33	<u>0xc4e936c9450ef770ce4129560e1bb3a68dccc709a3dcd7c143f827be3c66d521</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-08-07 19:05:56	<u>0x04661a0338081c4a77f1c998fa7967a0cd1eeaeab438ce2ce8d1d949bb5cfce9</u>	+ 114,514.0000000000 00000000 SUISEI	✓
15	2021-05-29 19:40:55	<u>0x943fa733277b040a0e93395a45f8ada9e40e3230309ee28b90db626f4a6e9b40</u>	+ 6,031,717,881.0801 22948 QDogeV2	✓
16	2021-05-04 19:27:46	<u>0x85223db856463384a77a0eb7b797ed80575108686859734ede8488855fe60f17</u>	+ 5,603.541948898 QDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 12:17:35	<u>0x3c5de0e62fea02b1d0b131ed3cc4482b6bc57899200f754a21e96ff0fc513298</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 15:11:31	<u>0x3670c3b561ba7481ae45097019036607b3b0eea63a8211cfb0cbb2f7d4a4bb7e</u>	+ 1 ethevents.co	✓
3	2023-10-13 05:31:14	<u>0xbe1745bfc11887ef1f6adc0a3ac2393f12a32c4496d4bdac52f8c9e704e7da4a</u>	+ 1 Voucher	✓
4	2023-10-02 20:28:29	<u>0xbcd5cad1d1e76c7c6f10833ca56b1a759e0a6722e3576c292b581c2dc5ee9642</u>	+ 1 Shiba Inu	✓
5	2023-10-02 13:41:21	<u>0xcf51543af6f2c286da577d8fb3cd4d821282dc1c1be4eea903be1ce49c2800cd</u>	+ 1 Shiba Inu	✓
6	2023-09-12 04:38:05	<u>0x217049e4d0a55d2619374a5fa5af73a78ec577e2313fb2b1d5d38b0ef0b83e61</u>	+ 1 NFT Voucher	✓
7	2023-09-10 01:25:30	<u>0x31c7f471451ce34eaa57e541b47ad567aadf6bc773d0bcc3c603d41ff0d8090c</u>	+ 1 NFT Voucher	✓
8	2023-09-09 21:07:32	<u>0xca58366b2e57a9215048fbcce3164eafb5a1f496ae59200bfb8ba7d4980f2ae3</u>	+ 1 NFT Voucher	✓
9	2023-09-08 23:49:09	<u>0x2b79472aa625c70874cf46c9750b27fa4e2982a9995101e4dab87c8f9f114ef7</u>	+ 1 NFT Voucher	✓
10	2023-09-08 21:19:36	<u>0x007f64b6c63964fec58f13a8bb6fff789352887f32893e42212b35e248e92cd82</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-06 02:20:37	<u>0xfe87cb1b0c463596476f</u> <u>a14262bd1a6f58b1147e55</u> <u>7f0c78e8c8283697e27825</u>	+ 1 NFT Voucher	✓
12	2023-09-06 02:08:19	<u>0x02892412dfa886fe9e7d</u> <u>e47e2b35963ac09d5086b8</u> <u>f528f93c9a05807d614d19</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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