

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57193347fb725c99e7eb2f6dfe78fc62423fb9c0</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.099996627000000005 MATIC
	0.03 USD

Token	Balance
MATIC	0.000003373000000000 MATIC
	0.00 USD
Matic Token	0.000003373000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	20.884382980000001595 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
Rubidium (PoS)	7.519560357999999667 RBD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
TBBT.org	50,000.000000000000000000 TBBT.org

Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
10 000 USD FOR FREE	N/A ALDRDROP
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>
! \$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
VWIN	N/A VWIN

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 03:01:52	<u><a href="#">0xc5885a64c352c83cccf</a></u> <u><a href="#">91ee9239b5b2db88a8288b</a></u> <u><a href="#">3939d798ec4a4df35b0248</a></u>	- 0.099949999999999999 97 MATIC  0.03 USD	✓
2	2021-03-21 03:01:52	<u><a href="#">0xc5885a64c352c83cccf</a></u> <u><a href="#">91ee9239b5b2db88a8288b</a></u> <u><a href="#">3939d798ec4a4df35b0248</a></u>	- 0.0000466270000000 00 MATIC  0.00 USD	✓
3	2021-03-21 03:01:30	<u><a href="#">0xb0423cd5113637cc368b</a></u> <u><a href="#">6ae2773cd821cb9d57c896</a></u> <u><a href="#">05f1f6f8ffb9a385c80176</a></u>	+ 0.100000000000000000 06 MATIC  0.03 USD	✓


#### ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:56:07	<u>0xc322aef0d09c54d42360</u> <u>440e7010c444d15f7a95b1</u> <u>dde075edcbf9d02ebd46a0</u>	+ 3 at.com to claim reward	✓
2	2024-06-27 23:11:40	<u>0xb4c10b009f4f0da98038</u> <u>eb792a8fc175a33f85a617</u> <u>229ae2f21a680cda91ccdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-31 09:16:23	<u>0x9cae2111472a025bd805</u> <u>5ebfd871626b6ef0f96fe1</u> <u>95e9d1251b4909750cb911</u>	+ 0.2399999999999999 91 MDUS	✓
4	2023-07-25 13:15:23	<u>0xe1ceb672c696d392a7d8</u> <u>1efc7f961a87e123bfd0fc</u> <u>1fd77b636754844ea5af8d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2022-12-17 12:33:57	<u>0x43917e98d418baba125f</u> <u>b20f29ab2e51c84164d066</u> <u>d39611fa5dd2aebb72d074</u>	+ 1.0000000000000000 00 GRG	✓
6	2022-11-28 19:41:02	<u>0x6f1ab78dee8d29046583</u> <u>c3d6abf0e04eaa39d82da5</u> <u>b515912bdccf8327ed4820</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-26 17:18:54	<u>0x1ae58a9e087816261506</u> <u>e2fb147084ba044f892a98</u> <u>17f9c794b835a4d6a8990e</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
8	2022-11-11 21:07:36	<u>0xcb89c8780c8128e3aac9</u> <u>c908c3c6e6a24a6b773991</u> <u>c9faa0911dc777c12c7e2b</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 21:20:37	<u>0xf5ecccd7be8f489edf6f</u> <u>e0ac4db7580abdcddc5c83</u> <u>102d7b0dd795a8b25a840f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-16 16:12:12	<u>0x6400631eac32f3a90bce6998a4854e393af82c2a98fb12efb6efef29127cd533</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-15 21:24:27	<u>0x5440ecfaa488122a3fbc b2e0a8bc90dcc4db231f34c82e5984823fb16316ae72</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-09-09 20:11:20	<u>0x94bfb1321c61cb4bc90853ef80c4f5acd61c88fcc71a4455b9e4b31a79a889de</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-07-24 06:17:25	<u>0xd6ad4bc27cc69f67562fc6954fba73f7f6d7fb979c9d0efc6fd973b0895c2f54</u>	+ 7.5195603579999996 67 RBD	✓
14	2022-06-02 17:51:45	<u>0xc46c79a4ac4f52fa3ef363af83b7a726d16f91c5cb92ff75f8403a2d92b43aa4</u>	+ 0.1000000000000000 06 YOUMEME	✓
15	2022-05-15 01:23:40	<u>0x83fd1a213fdf84ac04f800803008e4f0fcb923b2ae25b06c4543f2834b54857b</u>	+ 1.9588808410000000 39 BizAutoPolygon	✓
16	2022-05-01 06:52:14	<u>0xdeacc46b817c89b8ea1fbcca3550abc4325ddaa45412c53ec00b6913687c9553</u>	+ 7.5195603579999996 67 PCRM	✓
17	2022-04-21 20:35:22	<u>0x24aa36f29b53028233279115e0facdc4ccc3dca9a78bb34333cb96738e577e4e</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-05 01:33:29	<u>0x612378a1c71f3ae864be33f0e2026219733633a5b02754876e949d53fa33a4b6</u>	+ 7.96460782 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-02 09:54:07	<u>0x68fa73af875d3ea48a5c8df08d413ed618712fb1f69c42b628f48a0ac0a5e3df</u>	+ 20.884382980000001 595 BIZAP.IO	✓
20	2022-03-19 16:58:19	<u>0x3ed3d2ece13c2382afc086acb34a04fd70e53d8a08c7e1cfafbefed16d5ba3ad</u>	+ 31.023050409999999 744 PBUP	✓
21	2022-02-16 23:23:40	<u>0x9dcbd1ba6be481063d1431abc01b35fa7837e88d44cd198c5fd57482b9331fb7</u>	+ 0.01600000000000000 00 ECKN	✓
22	2022-02-07 17:09:29	<u>0x9f4aa688f2e0889ecf760ec9d3b0b3de75bfeb19113255334abcc7bb3f14a1b7</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓
23	2022-01-30 15:36:32	<u>0x69bb9cde4f47762604861f27a52b2f725e8d9d895cb5ace733d5e0d5cb890a93</u>	+ 999.000000000000000 0000 GGREEN	✓
24	2022-01-14 11:43:35	<u>0x65bc224ed5b214621e33c4f1bb53028cf245c2c0a82e3889c71871f1a6321b49</u>	+ 300,000.000000000 MNEP	✓
25	2021-12-22 22:43:15	<u>0xd9487fce03250868cb4f9f31182870dafb9633e552a8c03994cbd3bc6df1b1e0</u>	+ 1,111.0000000000000 000000 PolyDoge	✓
26	2021-12-16 15:20:46	<u>0x852664df81f6e83d480d0b02165f4c5aac71611562ef79b9b22386857bf9d4e9</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
27	2021-12-16 15:20:42	<u>0x689b25922ccceef67c34b23f6bdfde0e9233234d6c710da9093ba1ff582ffbfc</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-16 15:20:36	<u>0x02cb082d09093bde56ff38e3c6460e827b83c841e435274e419f467ba03508a1</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
29	2021-11-14 16:01:56	<u>0x8f194ab8791e1ca551a853c062eff39e42cfdd83e472b0d5f8788db20d1dc72c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
30	2021-09-23 07:53:03	<u>0x7fdfd1feccd513c4ca8940c35bd26c68e01b9d5c6598ab3a616b08d0f98abab6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
31	2021-08-19 00:20:55	<u>0x5408cdfbd38ce79663f9c3c5e2334cb0b4967ba5e0314b7abadbbfe8a3121041</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
32	2021-06-23 02:35:51	<u>0x3b9624c1a5325d5939a7d027759fa4ffcc53d37cc1682fa7d299fa752a871b21</u>	+ 1,000.000000000000 000000 LitCoin	✓
33	2021-03-21 03:01:52	<u>0xc5885a64c352c83cccf91ee9239b5b2db88a8288b3939d798ec4a4df35b0248</u>	- 0.0999499999999999 97 MATIC  0.03 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:11	<u>0xcde658ca35dfdc2017eb6a974df7d20653ffa7cf7c960c27a5a38a493cad3028</u>	+ 1 NFT	✓
2	2024-03-18 01:27:28	<u>0x34a334ed3bea38a6771124f20675b54c8aa4a208833cfd5eca352500ba03e9cd</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 23:24:17	<u>0x84b89eb88dfbc847f9e54a0490d6f93bdcdbccd85b68e28918ec28fef36d7648</u>	+ 1 etherevent.co	✓
4	2024-02-01 23:35:46	<u>0xf318d30938ceb30713c43b35af43704b4f3c30beab190893d3a468f407e33724</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 09:00:12	<u>0xd7801168131b6b62b0b27f25d944f50db256aad07ad497c0d076e7a58d548a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 22:55:27	<u>0xaaad2571b3325991bd5709c3adfb942bba32a20b869104019150d8bfee78cfb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 22:41:44	<u>0xb4d02223b590b57101dfe0db692102cd42e50969a38d27669d8631974e6de480</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:50:17	<u>0xb7f6c25de1b4fbe1fd6e1ac6803ac699c87fb7f4203d03b795fe8b9b8e526b28</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-26 09:31:48	<u>0x7f0292f62d5401a06248215f56c1f32a074d1584c662ca1d2ebb52e018f83e55</u>	+ 1 VWIN	✓
10	2023-10-05 15:19:46	<u>0x1bef5c3734d77f42b07718261633e02ba5c9e4c1d2208996d2e626ea6a6e550a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
11	2023-09-26 11:13:10	<u>0x857775f2953793a1bc32772be2d46d6befe077629c6ef86c1994d65ad71dd142</u>	+ 1 ALRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 12:06:28	<u>0x8ca17a6ddbe4c8c7cdb6 93776deb9772014b995ffc c8f2a187c147448cb850b2</u>	+ 1 Voucher	✓
13	2023-09-19 20:57:27	<u>0xbf70f9d803f46f2aa6a6 6063ee760d55de5a5f8508 8865158a03d376bcf4ba42</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd573 0de4df852fb15d60c211fd e638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-03 22:33:53	<u>0xd535d0d9d923b05d5cd2 61b7866445838c0af24341 b92f65d11338844feda663</u>	+ 1 Voucher	✓
16	2023-08-27 00:40:26	<u>0xb62b0324803617f145b5 9e641f205f9c7be16aa6a2 5a151f3fcfce19fb269ec6</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 03:41:26	<u>0x41fbd8bdd6301d36d613 14bfa026025ae0637faeb3 8c45e7e5f46f5a51989bde</u>	+ 1 NFTVoucher	✓
18	2023-08-12 17:57:53	<u>0xce5391e61f088f0684f1 6571a1100f83ae0f1f790f 9c7c6476335513d7225d93</u>	+ 1 Base Airdrop	✓
19	2023-08-09 18:53:40	<u>0x12d2bc3e73650b99df3d 317614efd134a1d6ed69ba 2407a3a63ae9ae56188e67</u>	+ 1 DAI	✓
20	2023-07-31 18:55:32	<u>0x39efe5cd06e116b738dc 7cbd52069c4371635b7aa9 6acdb42b93cb69b159fb92</u>	+ 1 \$2000 ETH	✓



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