

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73b3d09de968c90a4e9e1cd83f44c81c1ed2eab8</u>
TOTAL RECEIVED	5.575705874997320954 MATIC
	2.35 USD
TOTAL SEND	4.826281880416538606 MATIC
	2.04 USD

Token	Balance
MATIC	0.749423994580782793 MATIC
	0.31 USD
USD Coin (PoS)	0.291478 USDC
	0.29 USD
Wrapped Ether	0.000000235000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
CRV (PoS)	0.483823928619314003 CRV
Kyber Network Crystal v2 (PoS)	2.008304910387514575 KNC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward

#	Date & time	Transaction Id	Amount	
3	2022-01-02 08:23:43	<u>0xd103a6348ddf7cf7251b</u> <u>b7b33a77f17d78a7138d86</u> <u>80f87fe5dd32249bc000b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-02 08:23:43	<u>0xd103a6348ddf7cf7251b</u> <u>b7b33a77f17d78a7138d86</u> <u>80f87fe5dd32249bc000b4</u>	- 0.003485880000000000 00 MATIC  0.00 USD	✓
5	2022-01-02 08:23:09	<u>0x3ad6975bd73d344566e1</u> <u>dadea54802d9ba6903bdee</u> <u>3bb1a0b588c3d2a8055fbb</u>	- 0.050000000000000000 03 MATIC  0.12 USD	✓
6	2022-01-02 08:23:09	<u>0x3ad6975bd73d344566e1</u> <u>dadea54802d9ba6903bdee</u> <u>3bb1a0b588c3d2a8055fbb</u>	- 0.009231200000000000 00 MATIC  0.02 USD	✓
7	2021-12-28 11:52:24	<u>0xa6502dc33a04ab7adffd</u> <u>f16a109781e965c633feb9</u> <u>51ab9e378c8ce2295d83e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-28 11:52:24	<u>0xa6502dc33a04ab7adffd</u> <u>f16a109781e965c633feb9</u> <u>51ab9e378c8ce2295d83e5</u>	- 0.003365880000000000 00 MATIC  0.00 USD	✓
9	2021-12-28 11:51:44	<u>0xb892d9d6885ea65df743</u> <u>c484b0706a1268ad8f6f91</u> <u>8218d5e6098bb80c2ab8dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-28 11:51:44	<u>0xb892d9d6885ea65df743</u> <u>c484b0706a1268ad8f6f91</u> <u>8218d5e6098bb80c2ab8dd</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
11	2021-12-28 10:50:34	<u>0x7bcff13d76b5834c03fb</u> <u>1e85e1c5f57920ad5d1078</u> <u>91af2383af92fed8340d88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-28 10:50:34	<u>0x7bcff13d76b5834c03fb</u> <u>1e85e1c5f57920ad5d1078</u> <u>91af2383af92fed8340d88</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
13	2021-12-28 10:47:22	<u>0xbe90af4f8a9714f24020</u> <u>118fb1063794135506bc34</u> <u>2fb656a057721a15ae134e</u>	- 0.5000000000000000 00 MATIC  1.24 USD	✓
14	2021-12-28 10:47:22	<u>0xbe90af4f8a9714f24020</u> <u>118fb1063794135506bc34</u> <u>2fb656a057721a15ae134e</u>	- 0.0340751550000000 03 MATIC  0.08 USD	✓
15	2021-12-28 10:12:36	<u>0xbcc93cb39417b943a1bd</u> <u>72e26dfb0297f63b38f67f</u> <u>5c2dc659fbdc6fcea890b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-28 10:12:36	<u>0xbcc93cb39417b943a1bd</u> <u>72e26dfb0297f63b38f67f</u> <u>5c2dc659fbdc6fcea890b4</u>	- 0.0148482749999999 99 MATIC  0.03 USD	✓
17	2021-12-28 10:12:08	<u>0xee0f14d7cb81e532d0fb</u> <u>880f69b7ae50f061ecea</u> <u>5fbd3e79a074b38adc4501</u>	- 0.3398188717165385 73 MATIC  0.84 USD	✓
18	2021-12-28 10:12:08	<u>0xee0f14d7cb81e532d0fb</u> <u>880f69b7ae50f061ecea</u> <u>5fbd3e79a074b38adc4501</u>	- 0.0237758399999999 99 MATIC  0.05 USD	✓
19	2021-12-28 10:11:32	<u>0x1403bb17e83cce0d99e7</u> <u>a65e9f010f3337e1193930</u> <u>7172c474fdd62704db09f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-28 10:11:32	<u>0x1403bb17e83cce0d99e7</u> <u>a65e9f010f3337e1193930</u> <u>7172c474fdd62704db09f8</u>	- 0.0200109059999999 98 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-28 10:11:08	<u>0x367f4108f52f3bb55353</u> <u>fc4267623ae1eacd0bda7</u> <u>03da43835f55772281e2ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-28 10:11:08	<u>0x367f4108f52f3bb55353</u> <u>fc4267623ae1eacd0bda7</u> <u>03da43835f55772281e2ac</u>	- 0.0041327052000000 00 MATIC  0.01 USD	✓
23	2021-12-28 10:10:48	<u>0xf4e269566f5f2fcf63ba</u> <u>46e222563b0cac823212a5</u> <u>b2f93fae15b5924f2c6abe</u>	- 0.7106350614999999 98 MATIC  1.77 USD	✓
24	2021-12-28 10:10:48	<u>0xf4e269566f5f2fcf63ba</u> <u>46e222563b0cac823212a5</u> <u>b2f93fae15b5924f2c6abe</u>	- 0.0219473040000000 01 MATIC  0.05 USD	✓
25	2021-12-26 17:05:47	<u>0xcf31475dc4e1770f37f1</u> <u>13d28153642e412c0bbded</u> <u>cefccd29e3f2db36caa34b</u>	- 1.0000000000000000 00 MATIC  2.87 USD	✓
26	2021-12-26 17:05:47	<u>0xcf31475dc4e1770f37f1</u> <u>13d28153642e412c0bbded</u> <u>cefccd29e3f2db36caa34b</u>	- 0.0223742609999999 99 MATIC  0.06 USD	✓
27	2021-12-26 17:05:05	<u>0x3cbb8b7d11e9a6745340</u> <u>210bf4ded054e6d240b677</u> <u>9e0b1ef9907859caa8a32f</u>	- 1.0000000000000000 00 MATIC  2.87 USD	✓
28	2021-12-26 17:05:05	<u>0x3cbb8b7d11e9a6745340</u> <u>210bf4ded054e6d240b677</u> <u>9e0b1ef9907859caa8a32f</u>	- 0.0227279560000000 01 MATIC  0.06 USD	✓
29	2021-12-26 17:04:03	<u>0x8c3fd7e56afa6c6406f5</u> <u>d5e4a1d8244a6a88271511</u> <u>9e292e21e07068each0619</u>	- 1.0000000000000000 00 MATIC  2.87 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-26 17:04:03	<u>0x8c3fd7e56afa6c6406f5d5e4a1d8244a6a882715119e292e21e07068eacb0619</u>	- 0.0292728300000000 00 MATIC 0.08 USD	✓
31	2021-12-21 12:02:46	<u>0xd26605e07df9a35ee3084691201611a1a1a6175b6f0ed5a9557d92a60ac25456</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
32	2021-12-21 12:02:46	<u>0xd26605e07df9a35ee3084691201611a1a1a6175b6f0ed5a9557d92a60ac25456</u>	- 0.0043548300000000 00 MATIC 0.01 USD	✓
33	2021-12-21 11:41:42	<u>0x54dec2ef387fa9085e0b226a23be95a2b8dc63697c3ccb9f5488281d92efc5e8</u>	+ 4.5000000000000000 00 MATIC 10.67 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-02 08:24:05	<u>0xa54fb8b94d5a9f7ff1321a443da937e58fde3377b8d31c1aad5737e63a68e005</u>	+ 0.0498500340306716 54 MATIC 0.12 USD	✓
2	2021-12-28 10:12:36	<u>0xbcc93cb39417b943a1bd72e26dfb0297f63b38f67f5c2dc659fbdc6fcea890b4</u>	+ 0.3311245004004955 69 MATIC 0.82 USD	✓
3	2021-12-28 10:11:32	<u>0x1403bb17e83cce0d99e7a65e9f010f3337e11939307172c474fdd62704db09f8</u>	+ 0.6947313405661541 54 MATIC 1.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:07:57	<u>0xc3f203da7702d4aedac1205173d0d44e9bede529e019ea523cb74c7714e9c557</u>	+ 3 at.com to claim reward	✓
2	2024-09-28 01:33:21	<u>0x22d59fe48712b49b4430d6c342ef750fcea8cfd4a08e0dae63bcb98914cf97da</u>	+ 3 d	✓
3	2024-03-30 21:07:18	<u>0x70221d9f4160fb9c144106c9ff39954f00360db821251b9759a82bc6e77179d7</u>	+ 500.000000 WGC	✓
4	2024-03-28 23:18:00	<u>0x22331aa507c7346d6597db5be93861edc6837c89a0661c9ac80e6f0d2ca6f7bf</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-25 22:13:00	<u>0x73b1a60309fb5bd499447a07d00b6c87c92bee14732dcab3d827f983d49424a8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-10 19:17:04	<u>0xe3ebefbe300cb33b0501571989f5f5b5e2b5a33c25a16bad202a1e12b0e5fff4</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2022-11-29 18:51:40	<u>0x4e42956f2f9b4a8ecc0f27d272be81cf3908afba12f849c1d4bb90556611d4c7</u>	+ 60,000.000000000000000000000000 GGBoxs.com	✓
8	2022-11-25 18:05:14	<u>0x18823c50a24f2ba86d9e550a54ad884d21b43b5ffb728e10b34e489cbfb6523</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-08-23 06:30:32	<u>0xa1c2fac06f468d37c4e205fa4a238f82d987ab149b5b72dea3ca687b8e0dfdbc</u>	+ 50,000.000000000000000000000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-15 17:38:35	<u>0x38eff4a43dfadb294618</u> <u>105979104b8d2648cf99c2</u> <u>8c252281f9d27aa3e3be0b</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-05-07 10:36:05	<u>0x42b2b422ff5d6362407e</u> <u>7542887e78df552aa5653a</u> <u>40d801514eac863badb86a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-07 10:35:43	<u>0xbcc528116485f063832e</u> <u>698babdfb6d4d095fd2d74</u> <u>4c23cd66a85a8c0eafe8f6</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-02-08 19:38:41	<u>0xa9238224e957be89d414</u> <u>d373896358afebd2d4b185</u> <u>ba51e763ff473036371f0d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-02-08 19:36:07	<u>0xaebdfc951f4176b479de</u> <u>d1bc117e3bd5372a2169cd</u> <u>c98568f140dcb9559e322a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
15	2022-02-08 19:04:21	<u>0x3e29406aabe17b523f02</u> <u>1d7b29f488cadedf99e878b</u> <u>9b26d42e82b2c8e42aa8cd</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2022-01-14 14:17:06	<u>0xb79ad0ca65fa86b2e8a1</u> <u>31793df3d7a3dad71bd0e3</u> <u>4dcb8a2f884fc682b572da</u>	+ 300,000.00000000 MNEP	✓
17	2022-01-02 08:24:05	<u>0xa54fb8b94d5a9f7ff132</u> <u>1a443da937e58fde3377b8</u> <u>d31c1aad5737e63a68e005</u>	- 0.126570 USDC	✓
18	2022-01-02 08:23:09	<u>0x3ad6975bd73d344566e1</u> <u>dadea54802d9ba6903bdee</u> <u>3bb1a0b588c3d2a8055fbb</u>	+ 0.125685 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-28 11:52:24	<u>0xa6502dc33a04ab7adffd</u> <u>f16a109781e965c633feb9</u> <u>51ab9e378c8ce2295d83e5</u>	- 0.0155219999999999 99 WETH  59.40 USD	✓
20	2021-12-28 11:42:14	<u>0x65f57cfb883decf06451</u> <u>9c2ce48ef2516fed3fa9e4</u> <u>c37ab3e4de87c514b0c8a8</u>	+ 0.0155223500000000 01 WETH  59.41 USD	✓
21	2021-12-28 10:50:34	<u>0x7bcff13d76b5834c03fb</u> <u>1e85e1c5f57920ad5d1078</u> <u>91af2383af92fed8340d88</u>	- 1.000000 USDC	✓
22	2021-12-28 10:47:22	<u>0xbe90af4f8a9714f24020</u> <u>118fb1063794135506bc34</u> <u>2fb656a057721a15ae134e</u>	+ 1.292363 USDC	✓
23	2021-12-28 10:12:36	<u>0xbcc93cb39417b943a1bd</u> <u>72e26dfb0297f63b38f67f</u> <u>5c2dc659fbdc6fcea890b4</u>	- 4.0166576806918090 63 ICE	✓
24	2021-12-28 10:12:08	<u>0xee0f14d7cb81e532d0fb</u> <u>880f69b7ae50f061ecea</u> <u>5fbd3e79a074b38adc4501</u>	+ 4.0166576806918090 63 ICE	✓
25	2021-12-28 10:11:32	<u>0x1403bb17e83cce0d99e7</u> <u>a65e9f010f3337e1193930</u> <u>7172c474fdd62704db09f8</u>	- 8.4963108065363375 23 ICE	✓
26	2021-12-28 10:10:48	<u>0xf4e269566f5f2fcf63ba</u> <u>46e222563b0cac823212a5</u> <u>b2f93fae15b5924f2c6abe</u>	+ 8.4963108065363375 23 ICE	✓
27	2021-12-26 17:05:47	<u>0xcf31475dc4e1770f37f1</u> <u>13d28153642e412c0bbded</u> <u>cefccd29e3f2db36caa34b</u>	+ 3.7673233569339141 80 GRT	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-26 17:05:05	<u>0x3cbb8b7d11e9a6745340</u> <u>210bf4ded054e6d240b677</u> <u>9e0b1ef9907859caa8a32f</u>	+ 0.4838239286193140 03 CRV	✓
29	2021-12-26 17:04:03	<u>0x8c3fd7e56afa6c6406f5</u> <u>d5e4a1d8244a6a88271511</u> <u>9e292e21e07068eacb0619</u>	+ 2.0083049103875145 75 KNC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 12:02:46	<u>0xd26605e07df9a35ee308</u> <u>4691201611a1a1a6175b6f</u> <u>0ed5a9557d92a60ac25456</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:29:11	<u>0xa72ac353130e5a15d195</u> <u>a12f9a4a116b77acbfd1c0</u> <u>17e8caee5a14f247448320</u>	+ 1 etherevent.co	✓
2	2024-02-01 22:06:17	<u>0x51e42e6c1733fd8cc69b</u> <u>e5bf2d9be6247ba375179e</u> <u>ef4e086be5016869ae9a73</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:58:29	<u>0x6392f2c1db306bb60519</u> <u>4175842facc1bd3eaa10a0</u> <u>d55930583db66e255555f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-05 06:36:56	<u>0x757ec00e8936a2167dd9</u> <u>1f85ac00896c5c9748de2b</u> <u>21bcfbe8268666fa222194</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 11:56:33	<u>0xfc36e9abbeaa25317b9f0ff72f22d2b36af607a608b84c3e82aaed2eac7bd1d1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:04:56	<u>0x9b214a4c5e8e133da7bbd67a581829bbdc711ba4b3784abfdcf9a632d12aee3</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-30 05:44:16	<u>0x925d756a889ef4c49393ebff807ffeeb76c53c3c41ea6512bbbbde471d93db7a</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-12 13:28:30	<u>0x62e832dd53208353482fed93f22163efdc6957ce29a92fad6391804b61eee5e</u>	+ 1 Voucher	✓
9	2023-10-09 19:58:25	<u>0x40937a87a3ffbeeb00b4c3ad319729d84e7261f4c769c6629ea6634c0303a41e1</u>	+ 1 Voucher	✓
10	2023-10-05 17:47:17	<u>0x1a2d43dd3fa57cb4be5a3859440fe07528796a4421223929e6e9b11f4cc1945c</u>	+ 1 https://boneshibe.com/	✓
11	2023-10-05 17:35:39	<u>0x0016b5184d4209a39065f213568d4b2ff7ca4945b193566365a6d32f64b6e04d</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-27 19:29:33	<u>0x2734741b20dbf13c4213843016e0ce3df796faa5a2a4af621e143049f46b492f</u>	+ 1 Shiba Inu	✓
13	2023-09-16 12:11:21	<u>0x282d26dd91b45b73611586736963198607e3daaaba80daaafd77a5f102bd52e7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 20:25:44	<u>0x6be2ff3433326f6cbea06ffa809a9cf7afca479be89e99401c2020b0abc9fe2b</u>	+ 1 Voucher	✓
15	2023-09-13 01:11:40	<u>0xafb944e534247512517c1d2010a91ec88eabd7b7845967a9455234d4bd902afd</u>	+ 1 NFT #515/1000	✓
16	2023-09-12 04:11:31	<u>0xdccb996215cf7cb82b89af6e22fbc269efcf2a45b56d385069ef1bae78882186</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-12 00:31:49	<u>0xe89f0f0f9fbf7ace65b37fe41ae6ecdcb030f02a1c0cdbe3c2e25e9a548f234</u>	+ 1 NFT Voucher	✓
18	2023-09-10 09:52:36	<u>0xc0c0df4e6888e95427db1015d7407ec29cc2506b9975d85937dc17f1098d2baa</u>	+ 1 NFT Voucher	✓
19	2023-09-10 03:31:15	<u>0x2fd9e6857db2fb57e5a905b5b466c1660c691fbd912ee25074eebb4938991d14</u>	+ 1 NFT Voucher	✓
20	2023-09-10 01:57:22	<u>0x48115e1ed5abdf6462d7217c69fdf226790a9bfaed0a3a93d4e8f47e3afb8cc0</u>	+ 1 NFT Voucher	✓
21	2023-09-10 01:53:40	<u>0x102e4ac190866a02cdcfed94bc4f2e6095558132ec1759c404e5502fd6ec2615</u>	+ 1 NFT Voucher	✓
22	2023-09-06 13:18:57	<u>0x212d6660daa5ffebed592ebfce73acb0484e87929e8b75253fc486d4d142f184</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-02 05:23:36	<u>0x3023c4883105293c17aa</u> <u>9f851f9dc6fc224bf53468</u> <u>32cc4da701ce6b13b116c7</u>	+ 1 NFT Voucher	✓
24	2023-09-01 14:58:03	<u>0x8d338ede62d1fba19bfa</u> <u>317a4ab76795d5226a52e7</u> <u>a20c93e8ab459309349cac</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-01 14:14:15	<u>0x4c0b51e9ad82f43ee06a</u> <u>1a58fc6b8a6cb93db4e9f6</u> <u>976bcf65485e87b47391b8</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

DISCLAIMER

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