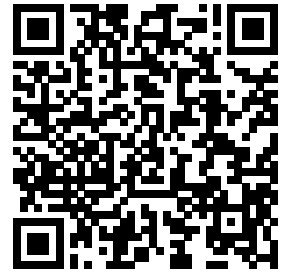


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b1d74ac355b453cb9fd219b8e5b5ac528d086e3</u>
TOTAL RECEIVED	150.370945200486318072 MATIC
	56.93 USD
TOTAL SEND	150.370945200486318072 MATIC
	56.93 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
Ecoban	0.013658399999999999 ECKN
\$0Bets.io	3,000,000.00000000 0Bets.io


Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
!	15,000 d N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
! ! ! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 BONE	N/A https://boneshibe.com/
5000 USDC Voucher	N/A claim.circlest.org
! \$100,000 BONE	N/A Voucher
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-14 18:39:28	<u>0xd2d175acf4bf5cef3b47</u> <u>f32c57f6547e7604f17830</u> <u>83bce0774aa0b87e8852a7</u>	- 0.0101454519330300 00 MATIC  0.01 USD	✓
2	2022-04-14 18:39:28	<u>0xd2d175acf4bf5cef3b47</u> <u>f32c57f6547e7604f17830</u> <u>83bce0774aa0b87e8852a7</u>	- 0.0006320990666130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-14 18:39:28	<u>0xd2d175acf4bf5cef3b47 f32c57f6547e7604f17830 83bce0774aa0b87e8852a7</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
4	2021-12-23 12:43:43	<u>0x99764fce415b205ff2cc 627151ab435abd72507e9a 2b616976de5e026c30edd2</u>	- 150.31155934248633 3435 MATIC  403.28 USD	✓
5	2021-12-23 12:43:43	<u>0x99764fce415b205ff2cc 627151ab435abd72507e9a 2b616976de5e026c30edd2</u>	- 0.0042224490000000 00 MATIC  0.01 USD	✓
6	2021-12-23 12:42:55	<u>0x3aafb3167d1adbc43dc ac62a264b1610b53bd568a fcf8214748063ab9497ba5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-23 12:42:55	<u>0x3aafb3167d1adbc43dc ac62a264b1610b53bd568a fcf8214748063ab9497ba5</u>	- 0.0397613699999999 97 MATIC  0.10 USD	✓
8	2021-12-23 12:42:53	<u>0xc58a7083cb7e7020c7d6 acc20d5bd440778bdead8c afa64500ee35a3b8b64277</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-23 12:42:53	<u>0xc58a7083cb7e7020c7d6 acc20d5bd440778bdead8c afa64500ee35a3b8b64277</u>	- 0.0046244880000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-12-23 12:42:55	<u>0x3aafb3167d1adbc43dc ac62a264b1610b53bd568a fcf8214748063ab9497ba5</u>	+ 130.17096518125899 2516 MATIC  349.24 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-23 12:42:17	<u>0x18434bc8171fa552eb08b22b60076461b9a24b03465cc7459d447320ffc0d71a</u>	+ 20.199980019227322 003 MATIC  54.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:40:27	<u>0xc9d223e7c88433162dc55b29049bed69d42048e2a86fca0b80f48bb5805b58ff</u>	+ 3 d	✓
2	2024-06-27 23:08:42	<u>0x1f28d2be53b75b256e6bd2a344c482cc3f9e587a2c4ccc3d1b921771ca8d7283</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-11 12:43:43	<u>0xd27f24bda6c07f5a9be9f37b82d799794376953d7af878076883eb9ac10463aa</u>	+ 0.2500000000000000 00 MDUS	✓
4	2023-07-25 13:19:55	<u>0xae2f17325319958b4539f8a796718be941f2cecff70906ebd580b5007148857f</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 16:17:32	<u>0xba05c03ce7b5d2aaf207ece4ea140c4e6b7b8e90e7a6434e1805017e608b31dd</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-15 22:11:59	<u>0xf5a41742f15f8eb8e9f9180eda6ea513b37d1b1c6eb69925983431fadca28be6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-09-09 20:23:48	<u>0x1da76042f9157f78e36d9f9dddd2f5117604eb28beba7c7ba6e6169dde6a1416</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-06 10:41:41	<u>0xcf53f7b0b1abd8cbe7b7eb5db1dafb4827876536654d566c36d6b0076771421e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 10:38:03	<u>0xb7a74488f78691e1ba6a69c23976170cfa23366e17dbbcd03080b5a1a32be32f</u>	+ 95,000.00000000 SWAPQ.org	✓
11	2022-04-26 00:37:27	<u>0x6e103c833779e0e63cf129d817afe703ac9e086b7f3683d023b8b025f9581932</u>	+ 0.0136583999999999 99 ECKN	✓
12	2022-04-21 21:12:36	<u>0xd0dd3c149d037214129e62823ac67d34cac002597fee9bba8f53e8c64625a0fd</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-02-07 17:20:03	<u>0x4eb346267501a2f6ee998a3ed03a64c0971bd996d70ad383add13e78bf4b8ff0</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-01-15 00:34:52	<u>0xdefe50e1e30de7703a537c21b7001b516fdde71998bf6d1a9337d801fbadce29</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-23 12:43:43	<u>0x99764fce415b205ff2cc627151ab435abd72507e9a2b616976de5e026c30edd2</u>	- 150.31155934248633 3435 MATIC  403.28 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-23 12:42:55	<u>0x3aafb3167d1adbc43dc</u> <u>ac62a264b1610b53bd568a</u> <u>fcf8214748063ab9497ba5</u>	- 0.0845223803780863 48 WETH  347.50 USD	✓
17	2021-12-23 12:42:17	<u>0x18434bc8171fa552eb08</u> <u>b22b60076461b9a24b0346</u> <u>5cc7459d447320ffc0d71a</u>	- 0.0129776196219136 48 WETH  53.35 USD	✓
18	2021-12-14 21:06:35	<u>0x5a9ca6e58c2efa97f502</u> <u>18c3d9b6443d4bd076989e</u> <u>79468b9c17d8dd102a19e9</u>	- 0.0012500000000000 00 WETH  4.82 USD	✓
19	2021-12-14 21:06:35	<u>0x5a9ca6e58c2efa97f502</u> <u>18c3d9b6443d4bd076989e</u> <u>79468b9c17d8dd102a19e9</u>	+ 0.0500000000000000 03 WETH  193.18 USD	✓
20	2021-12-14 20:15:51	<u>0xe0ede2c2c2ac6ad9c49a</u> <u>e6c393c47ebcaa75f9077e</u> <u>9f47531d83ca631d5326ee</u>	+ 43,557.1999999999 7089617 LELX.io	✓
21	2021-12-14 20:15:23	<u>0x850ca99a3e5d154f38fd</u> <u>0c79356e0e9862cc2fdeb4</u> <u>5cce2d1ea5fc87bedae2ea</u>	- 0.0012500000000000 00 WETH  4.82 USD	✓
22	2021-12-14 20:15:23	<u>0x850ca99a3e5d154f38fd</u> <u>0c79356e0e9862cc2fdeb4</u> <u>5cce2d1ea5fc87bedae2ea</u>	+ 0.0500000000000000 03 WETH  193.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 13:48:18	<u>0xb189e28f8ee1084a23a5</u> <u>d72c11ef7b7dc48b967075</u> <u>700b83b0785d44a6749592</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-25 23:24:09	<u>0xd0a8c8b8a299ca9fd738</u> <u>1160cc2d46f9f7b24084a1</u> <u>1f5f25e0bf6aa4b8fa51dc</u>	+ 1 VWIN	✓
3	2023-10-05 15:23:58	<u>0xe57efe5b1f44a196fc2b</u> <u>d06fa59f54b05945d3b25b</u> <u>7f0b38a4f60c29bfc7299a</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-21 13:54:54	<u>0x346105bedbe813e0aa55</u> <u>6a4dfccdda881ae1941d6</u> <u>0726050e2b803e03aebfd9</u>	+ 1 Voucher	✓
5	2023-09-19 21:35:20	<u>0xe09b7243d71f35d705c</u> <u>c4839fb2db90ce5ff05afa</u> <u>240fa350f3be6ee3d611d9</u>	+ 1 !!! 250 COMP	✓
6	2023-09-03 23:22:21	<u>0x3cca64ceaaaab50b39b1</u> <u>484378a77675d96689ea59</u> <u>db602447b054d229f5c07a</u>	+ 1 Voucher	✓
7	2023-08-28 17:24:26	<u>0x7d37331084c421c4626b</u> <u>d541575a32f9fd5ef3484d</u> <u>a256438803ee8d348726b1</u>	+ 1 claim.circlest.org	✓
8	2023-08-26 22:15:16	<u>0x14acff8e4fcf8ae42ed3</u> <u>554da82732827eff6e1ed4</u> <u>840ea46eefd264bc955249</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 00:00:27	<u>0x58565d51642ea0d3cf93</u> <u>6b38ec16d4f2239ab77142</u> <u>2516602eadf2c34060f82b</u>	+ 1 NFTVoucher	✓
10	2023-07-31 19:13:42	<u>0x2bdec10ec5f8bf27de29</u> <u>b3ecfef95091caddec586e</u> <u>3dc0dbf8d84a7c6fab2964</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-14 21:06:35	<u>0x5a9ca6e58c2efa97f502</u> <u>18c3d9b6443d4bd076989e</u> <u>79468b9c17d8dd102a19e9</u>	- 1 OPENSTORE	✓
12	2021-12-14 20:15:23	<u>0x850ca99a3e5d154f38fd</u> <u>0c79356e0e9862cc2fdeb4</u> <u>5cce2d1ea5fc87bedae2ea</u>	- 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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