

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92b01df93613d6889bb40d8c876d491b9f78edbe</u>
TOTAL RECEIVED	0.0005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.0005000000000000000 MATIC 0.00 USD
Matic Token	0.0005000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
NFT Fans	2.0000000000000000000 nftfan
BizAutoPolygon	16.2043917700000000861 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.0000000000000000000 AeFX.io
GrandpaGreen	999.0000000000000000000 GGREEN
Ecoban	0.0160000000000000000 ECKN

Token	Balance
FINANCE	7,962.00000000
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at usdtredeem.com	N/A USDT
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 23:12:03	<u>0xec4cd2bf9e777b210f8d3e5f16b54ec4346633ed7cd246f57b23ceb07930be78</u>	+ 0.000500000000000000 00 MATIC 0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:53	<u>0x5e656ae730d5ba34b52360242a569e5e63e94271950bafc5441d4ca23632a916</u>	+ 3 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 23:10:46	<u>0x050a11371830be39ee7c715f0f835614717e366126b41d029980ae6e1af8bd4b</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-26 04:36:22	<u>0xefa10ecfdeacd9e2fd8ab8d443561c4d81cf9f370e796cbda1909233e123deb9</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-22 05:15:36	<u>0x5c14158c37eb8a495cd7893b4db189b423b76055ec078791158a8201ed0a011d</u>	+ 0.1600000000000000 03 MDUS	✓
5	2024-03-11 00:09:09	<u>0x321b511ffe95efa554c2c8ba5f80fcbba491ec13874e72df7e8ce96e3367a195</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-09-03 20:46:58	<u>0x26843a0ade7505dafb4d03ca54a171bb95b6a695e010262719f4732d24539ac2</u>	+ 1.0000000000000000 00 nftfan	✓
7	2023-08-04 20:46:13	<u>0xcfec9a7d1c9da0b7ed8fdff9d8ab2350731dc39325091adffc7f740264fd2d88</u>	+ 1.0000000000000000 00 nftfan	✓
8	2023-07-25 13:18:09	<u>0xba37ed7678c94195598057eaa4b8501e460782ca4f06d49888e8850d20c4af50</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
9	2022-11-11 21:33:34	<u>0x633c2d1be9a1246457d0134522a77a9381e5345ccecacddd152943ca66eb09a</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 16:14:36	<u>0x6d4cb11c316ea09ee152845a71f8f6956f041459d202b3c4245b66f4935d3b8e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-15 21:29:03	<u>0xfd5ab2ec82c73c8ec570c91d24f624ae53a9dd6fdc01fa1b87ff86b9b091bd22</u>	+ 1,497.000000000000000000000000	✓
			PolygonClassics.com	
12	2022-09-09 20:35:56	<u>0x9c76785eac05a79f3ec780e6a1d88788a4d154848823c32b68640bbc3737552c</u>	+ 3,000,000.00000000	✓
			0Bets.io	
13	2022-05-15 05:15:15	<u>0xffce4249ac468d371451661f765d8e94ccbb652d921a9a8cf143848464909158</u>	+ 1.9388245840000000	✓
			18 BizAutoPolygon	
14	2022-05-01 07:10:18	<u>0x84142605528535488d46b0c9ccad87baed721a0a96f5684188a98b933e004f7d</u>	+ 9.3074567189999992	✓
			68 PCRM	
15	2022-04-21 20:58:50	<u>0x8867f7d0bd42b9a28003b833b7db7c1a076f83b00b6a50773c92968a41891a44</u>	+ 3,000,000.00000000	✓
			0Bets.io	
16	2022-04-09 00:54:01	<u>0x41926afc63d9f54658b1056c6543f163811b4bc78037f974bc23b3b512849cfa</u>	+ 7.98480435	✓
			WHOZCOIN	
17	2022-04-02 14:49:35	<u>0x8b4dd6164f39ead227058d29dc11b5460c6bcf0c7623423260dc417a2258b22b</u>	+ 16.204391770000000	✓
			861 BIZAP.IO	
18	2022-03-22 05:21:42	<u>0xc9bd8630dd715f674be3e90776269dcded9df5f4d2eaa4f8729c9df3251dbea1</u>	+ 0.016000000000000000	✓
			00 ECKN	
19	2022-03-19 16:31:25	<u>0xc2d1f34e7364cda65f925855b3bae4b39f593af52206b76fd34077fcdcbc18f4</u>	+ 31.375756190000000	✓
			601 PBUP	

#	Date & time	Transaction Id	Amount	
20	2022-02-07 17:14:49	<u>0xbb6529223d2e21b8598e6fac8a24d1df7bb0cd5e403bbf711039c0ac26c6a59b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-02-03 04:00:13	<u>0xb077b4425f66b6f019be6abcb3f1fd3f05d9f1229cb82823c7d1d013967f00b2</u>	+ 999.000000000000 0000 GGREEN	✓
22	2022-01-14 14:10:18	<u>0x70655e11525e90c5f72ee8dee9c928be8530a21bbc84fb6f002f1524e22065f1</u>	+ 300,000.00000000 MNEP	✓
23	2021-12-24 16:21:39	<u>0x51b9dc932df0a4a74cc42749a7e778dd81d272ba8326a7da6f121874bfb2fc2c</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
24	2021-12-16 16:12:20	<u>0x67f21406dda61be315aadf7515e182b51c628eea1b27a0fec7cae6ae52e5bbb</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
25	2021-12-16 16:12:14	<u>0xc38b5bcc59670998a1c23b7cd5b6b1b888b7bf3cc241e44c6ce0dcb46c67432c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
26	2021-12-16 16:12:06	<u>0x6da0721e7058b27dc71813914ca2ec07919013a7c5083fdb3766a48e8e8dd899</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
27	2021-11-15 14:07:04	<u>0xd4253b2fcf9f174121890e2fddc23f7a3695877919f0fcaac12a1339fe128a29</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
28	2021-09-22 19:30:58	<u>0x9ee03eb1f4616f0c766f136ef919b332aa12f919568e13b2d1fe35b2377440c7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-30 23:31:57	<u>0x784f3789a911c473313f64f8d2f32cc4cf3e6dc4f9188fb59474cbef2608a450</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:27:49	<u>0x2bad0c46c32036b534d37fae704e9a100fe4863795a933cbe4d4629a35dbc43c</u>	+ 1 NFT	✓
2	2024-03-18 01:39:50	<u>0xad42f38a69a4f45442b891bbef8064e8ab7f20d75ae79aca0fd85f6a5cafdba4</u>	+ 1 USDT	✓
3	2024-01-14 09:08:32	<u>0x73df464e10a4b7857fcc9d2055c86996685d48b1a91fa0f0933c06a7d72f96c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 23:01:01	<u>0x8040d0e1b7c1d506975ba14956a8be6dbb055889ab89ee4594474f37ce7a11c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:37:19	<u>0x94c21987597d099c1eb3af890da1e5ab769ae504045a7062b00325b0a77d6aa5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:49:34	<u>0xcad767cf64123e43e382002dbc29c7242371a4cc14352e2f843904d933af742d</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:25:55	<u>0x00c46fccb52eb5af157c6f9ffc3aa7d6b2a3cbf2a4c013dc618812f52c6d6c8f</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 15:21:38	<u>0x226f429d3e244c541963 bcec747c44c4ff6a8d6b4b 4268ccb1e8013f6772b0bb</u>	+ 1 https://boneshibe. com/	✓
9	2023-09-21 12:53:11	<u>0xd6166af41ce2d729e99d e64cbf81bf856e5dfa4aba 0afef8e4d85d534ec65841</u>	+ 1 Voucher	✓
10	2023-09-19 21:09:01	<u>0x1d33b42602f8a36feb49 a198e98c5da0ff71720392 46e6972e2e1823c6bbde5b</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:40:47	<u>0xaa25952558afd4b65bc6 39f1c662f6600230ea29e9 93580d7318089cd3f663d5</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-13 19:01:08	<u>0x47713e4c335858a512bc 44b62317e8e648f04cd9f1 72014aef3625b7b8b98679</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 20:50:01	<u>0xb6b6c9a554e9339b8ba1 19606279e4bf0feaf3ca07 b44b89de9e942c81c3d48f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 22:57:07	<u>0xbd288494f72f2809aaab c7528d74bbd34987fc13bd 219712b8fa2afb6a327912</u>	+ 1 Voucher	✓
15	2023-08-30 03:14:24	<u>0xe3b24f3de56c6f8141e8 45eadc07f2457755f8421e f70a13710c698dad677906</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 07:28:10	<u>0xfe6b2db6ffefd555d818 59e36cad2ef5676d2fc77 f80c1c81ce942b921d7993</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 20:24:15	<u>0xe6fc3ba212f3444676de</u> <u>c97c27091ed9d5a526475e</u> <u>8c39b2aba3f59d6cd43a84</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 20:58:02	<u>0xa424b787cf0ce2bb32eb</u> <u>f06a767f07b508cd981d07</u> <u>ee9f6135bc5c347b871393</u>	+ 1 NFTVoucher	✓
19	2023-07-31 19:05:34	<u>0x449b8d4fff29e3b011e5</u> <u>83162f42cd42386b997d2b</u> <u>c91b302d5e2cf2564fc55c</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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