

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x960c3844521a64ac14f8dbaec0c7f7be6148e6d1</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.37 USD |
| TOTAL SEND | 0.547062599999999954 MATIC |
| | 0.20 USD |

| Token | Balance |
|-----------------------------|---|
| MATIC | 0.452937399999999990 MATIC 0.16 USD |
| Wild Goat Coin | 300.000000 WGC |
| Minereum Polygon | 300,000.00000000 MNEP |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| softbalanced.com | 18.000000000000000000 USBL |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| DxDex.io | 800,000.000000000000000000 DxDex.io |

| Token | Balance |
|----------------------|---|
| ! | 15,000 WPOL [WWW.POL-MAT.COM] |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| | N/A Visit website claim SHIB |
| 1000 UNI NFT Voucher | N/A NFT Airdrop |
| 1,000 UNI | N/A NFT Airdrop Round |
| \$1099 USDC | N/A \$1099 USDC |
| ! #1000 UNI | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-09-07 10:19:04 | <u>0x997a6752a71b027bd2fe9cb0d1509eba9a1a2ac9e2afadd00495b156a19a50b8</u> | - 0.500000000000000000 00 MATIC  0.68 USD | ✓ |
| 2 | 2021-09-07 10:19:04 | <u>0x997a6752a71b027bd2fe9cb0d1509eba9a1a2ac9e2afadd00495b156a19a50b8</u> | - 0.047062600000000000 03 MATIC  0.06 USD | ✓ |
| 3 | 2021-09-07 10:18:30 | <u>0x293a3032cef7498d2d95307c4ba698e4406b1f7088dda4bc380bb0b8d7548d6f</u> | + 1.000000000000000000 00 MATIC  1.36 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-09-28 02:19:03 | <u>0x02c28e498c9e2f785414e8054126cb9322a816c666868e49ec902dbb4bfc0d82</u> | + 3 WPOL [WWW.POL-MAT.COM] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-14 14:50:14 | <u>0x6e3d95ca8ddaf05fdfe6864895496a0cf5d8c484b2d1c4a75a1b037e60c94cd7</u> | + 300.000000 WGC | ✓ |
| 3 | 2024-03-28 22:40:33 | <u>0x5b0f25a86ac1136c1f3e55f2da93b5cc19eac85e31611dd961ab30ab92927678</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 4 | 2024-03-26 05:06:46 | <u>0xa52476c30eff952d641580489f85d9c3c3a681d8c34ee02ed08de869a029fbaf</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 5 | 2024-01-23 07:12:56 | <u>0x9d8b82db4a5374594cfa1d6a2c4d9c9bf2ad9e1429663f28a99f5d91f58a996</u> | + 8.4100000000000001 42 PIG | ✓ |
| 6 | 2024-01-17 02:47:52 | <u>0x95912ee5c37de4e245772e000c26ea862366c61ad9fb13140e963f667e545a1d</u> | + 3 rn.xyz | ✓ |
| 7 | 2022-12-06 19:55:37 | <u>0xe16a028723a0fd7c24d6d3ffb31feb13bae54dc59e9129b149dee3ba700630f9</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 8 | 2022-11-28 21:13:54 | <u>0x474dc3f11db9c5c440255782ad347b4040b7ba9fe09b086d5dde7543f8f34e7e</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 9 | 2022-11-25 13:03:20 | <u>0xbc1e2f2f2754fba6329ee73af405a987fccd81f35898b30856c563f5579831a9</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 10 | 2022-08-15 11:48:03 | <u>0xa3f4df135ad3d2cb835a5a4914d4ce1f4ed524682048c63d369c53ca8de19df1</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 11 | 2022-05-07 13:00:16 | <u>0x7cd4f0544b46f751d0b8f2efb232dddddcedd8c551e448b624cd05ba4b6ab6476</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 12 | 2022-05-07 12:10:00 | <u>0xdfb00f23ae8ff7383ce60dbf79834c11180b72b881f88993bc452740688084a3</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 13 | 2022-01-14 17:12:47 | <u>0xe8b8b5d2a6820574e885689e9d491d3c0b27563d690bc7d958bbf2fa46fd2ebd</u> | + 300,000.00000000 MNEP | ✓ |
| 14 | 2021-11-15 18:12:01 | <u>0xd4e436b22347793e1a8d9ecb4730648dede11ef72305d96bc0e005fafb4601bf</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 15 | 2021-09-22 17:46:37 | <u>0x86297937038bbfa9e5494634226df27b3781faf035154ee5fffe7397839346b0</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 16 | 2021-09-22 09:13:50 | <u>0xef5c46a240cac3b48505d19a15e78d34838b8aa4615e6cd9ba1d49cc8c7f3d08</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 17 | 2021-09-22 09:12:15 | <u>0xb2fca9031af6fbfd0afa675d8e4a3b9876cf1b5254bfb7ead9ebac3d2bd63682</u> | + 18.0000000000000000 000 USBL | ✓ |
| 18 | 2021-09-07 10:19:04 | <u>0x997a6752a71b027bd2fe9cb0d1509eba9a1a2ac9e2afadd00495b156a19a50b8</u> | + 0.0280010988296918 03 UNI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-11-11 13:07:05 | <u>0x264f20f0d9612762a5c9210c4aa372e8f27b0a66076c90a7d51ec73e19f1de71</u> | + 1 Visit website claim SHIB | ✓ |
| 2 | 2023-10-05 17:24:37 | <u>0x7ebba9f399e0a00509692e0be77265f6c4f5c607f5825b7c7fab0b7a4a08898c4</u> | + 1 https://boneshibe.com/ | ✓ |
| 3 | 2023-09-12 13:02:39 | <u>0x2f9f05f338ee21cc003bb60b621945505a8c74d5a76f1ec34070b9a8f63fcefd</u> | + 1 Voucher | ✓ |
| 4 | 2023-09-03 14:19:25 | <u>0x983576a76a12388cb1c42e0bf09d170453c351ddcccfaf70358975cb3c6521997</u> | + 1 NFT Airdrop | ✓ |
| 5 | 2023-08-30 17:09:20 | <u>0xb5a879d2730de007a441f6b74f38d0422445a14a222abe06a864e6478d82f5cb</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-08-18 22:24:45 | <u>0xc0d6bb8a22fc8b42ad6683b4fdf62648b4e505671ddac23d357fde9ec2c02703</u> | + 1 \$1099 USDC | ✓ |

* USD values displayed at the time of transaction

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