

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 14:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f2938e06329536e396a68cf478f473019f50bdf</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.031029094000000000 MATIC
	0.01 USD

Token	Balance
MATIC	0.018970905999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.005256 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 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
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 UNI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
! #1000 UNI	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
1000 UNI NFT Voucher	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 18:37:13	<u>0x037b69041d229b12731c</u> <u>e5b042979827f57e31f767</u> <u>3d066acc9a375fc732b4bf</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
2	2021-09-29 18:37:13	<u>0x037b69041d229b12731c</u> <u>e5b042979827f57e31f767</u> <u>3d066acc9a375fc732b4bf</u>	- 0.0017658500000000 00 MATIC  0.00 USD	✓
3	2021-09-26 19:17:44	<u>0x1ba820b5dd9aade52eb4</u> <u>9e76d719cdb4e6a0c7b880</u> <u>85928677e779260266aaa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2021-09-26 19:17:44	<u>0x1ba820b5dd9aade52eb4 9e76d719cdb4e6a0c7b880 85928677e779260266aaa5</u>	- 0.0004672350000000 00 MATIC  0.00 USD	✓
5	2021-09-26 19:16:10	<u>0xf5882805e70c8f7df751 a87152ae27f5b7ead4a99b bf7994baf24bc53f2721ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-26 19:16:10	<u>0xf5882805e70c8f7df751 a87152ae27f5b7ead4a99b bf7994baf24bc53f2721ef</u>	- 0.0001753380000000 00 MATIC  0.00 USD	✓
7	2021-09-18 19:59:41	<u>0x3e65d9b4dc6d355ce368 2ad61292692ee680381959 43ff1c60cd629ddb8ae299</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
8	2021-09-18 19:59:41	<u>0x3e65d9b4dc6d355ce368 2ad61292692ee680381959 43ff1c60cd629ddb8ae299</u>	- 0.0007014390000000 00 MATIC  0.00 USD	✓
9	2021-08-29 15:43:26	<u>0xcd6ddd1648f026097ca8 68defa115f48efb882b7c9 9815184e72df1de08ec09c</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
10	2021-08-29 15:43:26	<u>0xcd6ddd1648f026097ca8 68defa115f48efb882b7c9 9815184e72df1de08ec09c</u>	- 0.0079192320000000 00 MATIC  0.01 USD	✓
11	2021-08-29 13:26:10	<u>0x82a9c94a5b6872fac7b7 88f9f4af776ac3948aaefc f4947ef7fa9cc086893d73</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:21:11	<u>0x8a485320cdd2e5483d47</u> <u>edfaa0e1e8ea53d083c0f6</u> <u>f7ae92619b7bf0d8f924e4</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-14 15:12:28	<u>0xb3dcc63cceccbbbed651</u> <u>ec29285eac77388f6b445a</u> <u>070f2f6615f6d5b219982f</u>	+ 300.000000 WGC	✓
3	2024-03-28 22:42:03	<u>0x0a5df4f4d0cf56f086e4</u> <u>3efffb2ab402337498e45f</u> <u>084ab7442ab9932f3912c8</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-26 05:08:28	<u>0x43c9e2c3243037592dbe</u> <u>b8d29746b1ca0fd33cda77</u> <u>b3c359e73ecf3c2dfaf1c4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-01-17 06:09:43	<u>0x26cfe958016cfe92c460</u> <u>f93e087566eb2a04442cd7</u> <u>9a43b42191a07ddcf84e23</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:22:49	<u>0x2b8fe508132b93914848</u> <u>5c02471b953288f3cb220a</u> <u>d2a1bdbf4a04ab8b32dcd3</u>	+ 3 .SITE	✓
7	2022-12-06 20:54:31	<u>0xd0da5f2a3fdeecef84b7</u> <u>06220ed0b5cc89abb95fe1</u> <u>4ecf47dcac1b381ed6266c</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-28 21:09:38	<u>0x6e73705fc7ed234692ea</u> <u>a03e65209514da6281e39c</u> <u>84beb2df98eb5450001638</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-25 12:54:10	<u>0x52ebea8b04ea0eadd305</u> <u>f19e259d556f715a328154</u> <u>232cec1262145cce177b4d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-15 12:01:11	<u>0x30fee7ba5c84c7a7fe826ef2df1d945dc673a5e97d9fa7d617d3feb84f31317c</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-05-07 13:00:16	<u>0x7cd4f0544b46f751d0b8f2efb232dddcdd8c551e448b624cd05ba4b6ab6476</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-07 12:10:00	<u>0xdfb00f23ae8ff7383ce60dbf79834c11180b72b881f88993bc452740688084a3</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-01-15 01:44:16	<u>0x0d263e9137b9d52951465fc18eb311f10b0a5a9cf9f2e8424afa3c93c66aa0dd</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-15 13:48:52	<u>0x752cc1b61cf7ba35d8de4702193fbddd26e7396c076aec2d9ee0b882b09f82f2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-29 18:37:13	<u>0x037b69041d229b12731ce5b042979827f57e31f7673d066acc9a375fc732b4bf</u>	+ 0.005256 USDC	✓
16	2021-09-26 19:17:44	<u>0x1ba820b5dd9aade52eb49e76d719cdb4e6a0c7b88085928677e779260266aaa5</u>	+ 0.007005 hUSDC	✓
17	2021-09-26 19:17:44	<u>0x1ba820b5dd9aade52eb49e76d719cdb4e6a0c7b88085928677e779260266aaa5</u>	- 0.007007 USDC	✓
18	2021-09-26 19:16:42	<u>0xea6a0cbb1bea2f1e3b6f0bb3f3ad288f4fe70f45e71d398a141687e93f3149c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-24 11:33:49	<u>0x6a78aae646280fc4f1727ab56f80f3de90507841b0ae1d4d2b8c3729f2dae01e</u>	+ 777.000000000 BeezEX	✓
20	2021-09-22 19:39:27	<u>0xcf173977235934433e7a60c188680e5043906de12710c006894af421bdd63e46</u>	+ 800,000.000000000 00000000 DxDex.io	✓
21	2021-09-22 09:15:42	<u>0x771b49d8d5b7de8607b65a267d14679b037b28d1249919fdfc38138281eca966</u>	+ 18.000000000000000 000 USBL	✓
22	2021-09-18 20:07:27	<u>0xc08214d65965f640bbd81e67021191da5f6c4614e220d2aa59c1ccd7b91df591</u>	+ 750,000.000000000 00000000 Zepe.io	✓
23	2021-09-18 19:59:41	<u>0x3e65d9b4dc6d355ce3682ad61292692ee68038195943ff1c60cd629ddb8ae299</u>	+ 0.0005515508707862 43 UNI	✓
24	2021-09-11 12:17:14	<u>0xb83cfa0eb58550d51a727777334a38b47f57d794022573856c5ac6ca493c1147</u>	- 0.00030000000000000 00 WETH  0.98 USD	✓
25	2021-09-11 08:21:08	<u>0xa35a96ad6e52ea8137b7f42bcae9cf41ce86c14d5c02c562fa113fc756438531</u>	+ 750,000.000000000 00000000 Zepe.io	✓
26	2021-09-11 08:18:56	<u>0x9f9135cb43672ebabeca32f85486fa2f5b5b718b8dc31d2068b9f7c519db5b</u>	+ 0.00030000000000000 00 WETH  0.98 USD	✓
27	2021-08-29 15:43:26	<u>0xcd6ddd1648f026097ca868defa115f48efb882b7c99815184e72df1de08ec09c</u>	+ 0.007007 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:58:46	<u>0xdec4c0d99e9b2b0d5cc21bfe3fd407e6aed15d02fe1e1171c95c5a92461f0a4d</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:19:22	<u>0x2c4cd7f77eb7b794082e28de7f1816d50810bef1c06dc2012963ca6eb651faac</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 13:08:38	<u>0xb3821097facb8bbf518c612026d5bca3dc12764c2537bb1ee808dd10e7565424</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-05 17:24:43	<u>0xe091e09290968e2df4d457e9ad579ff805e7d92c0e686c8a651de3c9b444be61</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-16 12:34:31	<u>0x1b0a2cde3e37b0b94c8d2d0d1b01958cb0c82d573b6abc2798eb1de6a436972c</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 13:02:59	<u>0x4bbfdcea7aa41c246b45a0a5f921302a4252591036f5ec820518adf0977f34a2</u>	+ 1 Voucher	✓
7	2023-09-12 00:55:00	<u>0xb07247db2de0b39c105aeeb6122cc02d4abb7c5c29be6f1576d9809bf1a2aae3</u>	+ 1 NFT Voucher	✓
8	2023-09-03 14:19:33	<u>0x917876f4dd3d9ce4bf4d4c20a35bf68207fc9f698635371803b216b7d148261b</u>	+ 1 NFT Airdrop	✓
9	2023-08-30 17:09:24	<u>0xdfeea15ee805c58382f5a303a2355189ee60d24eecfc18887fc3139d44d02691</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-18 22:25:07	<u>0xa0d202facbc3016bdf81</u> <u>eb00bbfac4e2d1d4459c5d</u> <u>afc0bb091e33876f444ef9</u>	+ 1 \$1099 USDC	✓
11	2021-09-11 12:17:14	<u>0xb83cfa0eb58550d51a72</u> <u>7777334a38b47f57d79402</u> <u>2573856c5ac6ca493c1147</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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