

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 12:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa1533302993717c1e0dc004d76b681182536a3c1</u> |
| TOTAL RECEIVED | 68.500000000000000000 MATIC |
| | 28.00 USD |
| TOTAL SEND | 68.499292639040632480 MATIC |
| | 28.00 USD |

| Token | Balance |
|------------------|---|
| MATIC | 0.000707360959365033 MATIC 0.00 USD |
| Matic Token | 0.000707360959365033 MATIC 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| BizAutoPolygon | 18.297938569999999459 BIZAP.IO |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| EnkiX | 0.001254486000000000 EKX |
| GrandpaGreen | 999.000000000000000000 GGREEN |
| Ecoban | 0.016000000000000000 ECKN |

| Token | Balance |
|---|--|
| FINANCE | 7,962.00000000 |
| ' | N/A Visit usdtevent.co to claim nft |
| !!! 250 COMP | N/A !!! 250 COMP |
| | N/A Visit website claim SHIB |
| \$5000 USDC | N/A NFTVoucher |
| !!! \$ 100,000 BONE | N/A Voucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| Airdrop at usdtredeem.com | N/A USDT |
| Airdrop at linkredeem.io | N/A NFT |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| \$2000 ETH | N/A \$2000 ETH |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-16 06:58:29 | <u>0x7a6a35fee9ca98521c48662f2c717dbaf83890bf70352e5e6bf04d79b5164456</u> | - 68.499250000000003 524 MATIC  97.24 USD | ✓ |
| 2 | 2021-08-16 06:58:29 | <u>0x7a6a35fee9ca98521c48662f2c717dbaf83890bf70352e5e6bf04d79b5164456</u> | - 0.0000426390406349 67 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-16 06:41:43 | <u>0x3df0648d110cdb4779f1cd3a183c1e05926066c16c101132d60eb949e2ab4cde</u> | + 68.500000000000000 000 MATIC  97.24 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-28 01:49:53 | 0x5e656ae730d5ba34b52360242a569e5e63e94271950bafc5441d4ca23632a916 | + 3 d | ✓ |
| 2 | 2024-06-27 23:10:46 | 0x050a11371830be39ee7c715f0f835614717e366126b41d029980ae6e1af8bd4b | + 1,000 Visit USD.AC to claim reward | ✓ |
| 3 | 2024-03-26 04:36:50 | 0xb126f604c17bb678de70cfc6e3fa3c32e13ef894be60013ff4c8158de4f05c79 | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 4 | 2024-03-20 09:37:39 | 0x1f9717b01b6a3688742acfdc06bb1da4ca34ba541fcfacaa78d167510304d792 | + 0.149999999999999999 94 MDUS | ✓ |
| 5 | 2024-03-11 00:09:59 | 0xce8db6065b153c10a363751ff3f6da8f73d7d9d032258af4823fc837484a4823 | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 6 | 2023-07-25 13:17:59 | 0x734aa5d453b9b11feca3af10d255ec91b2204a3b66db657482b7340a04b27e6d | + 800.0000000000000000000000 matic-rewards.xyz | ✓ |
| 7 | 2022-11-12 07:35:09 | 0xa1278b403b44d41be4e5c75b5d1500906189a9a1a512594de25e0950a9c1b3f2 | + 1.00000000 \$ Free Claim and Play | ✓ |
| 8 | 2022-10-16 16:14:16 | 0xf966cdc294ca8a1ed5ff524b931ea9974f8e6e35a7eb7e7ccc2eb58e13dab1e3 | + 1,497.0000000000000000000000 PolygonClassics.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2022-10-15 21:28:47 | <u>0x8ae6a8c1a79dbb3c028160ef6a0106f11c4c1ff6c75655570a2fb92b27fcb3df</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 10 | 2022-09-09 20:39:16 | <u>0x8b4ceb3e6804f42b55faf2298af668e288e3edcd3f502acc3e8deba2b2a8e8ff</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 11 | 2022-05-15 05:31:37 | <u>0x0a50d76e1b50593f99dbac67c64a1c623366d0bc9bab2665bf72fba219417418</u> | + 2.0032539890000000 68 BizAutoPolygon | ✓ |
| 12 | 2022-05-01 07:15:04 | <u>0xbc2784ac0b735792c7455584b51ecbc581da2980555cb710db23af27b6ba4026</u> | + 7.9431669349999998 18 PCRM | ✓ |
| 13 | 2022-04-21 20:58:06 | <u>0xcf8f47930b08a5aa165d4544bef3ba1a1aff17623e17f739b4a43bcad987bf90</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 14 | 2022-04-09 01:04:29 | <u>0xf3aebe1e61dfdbbebe027cdf280082507a7aceb290106dbd87d73fa87e1624c2</u> | + 6.62997884 WHOZCOIN | ✓ |
| 15 | 2022-04-08 12:07:12 | <u>0xe06fe231c2f49e832f6cf35de5428bdaf7f16fa31bec996139aef1c10eb65829</u> | + 0.0012544860000000 00 EKX | ✓ |
| 16 | 2022-04-02 08:03:29 | <u>0x5cf63b5f9672a6b8e603302669f8b3c94bca8d8593ea4a16a033242a9da594ad</u> | + 18.297938569999999 459 BIZAP.IO | ✓ |
| 17 | 2022-03-19 16:28:49 | <u>0xdb79cb09dc395dd46a643566d312fd82b913a203b2a471a2c45e401cb0d91dea</u> | + 30.231456290000000 564 PBUP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2022-03-17 14:33:41 | <u>0x2f76b1bfa28fe8286118</u> <u>dd8aecdf64f0d97f5db292</u> <u>6880f749c1b41b3573f00a</u> | + 0.016000000000000000 00 ECKN | ✓ |
| 19 | 2022-02-07 17:14:23 | <u>0x70f412dbbbf4b7541f2e</u> <u>e9e7779f07407196187fd0</u> <u>97fea9fdad4885ded3e2aa</u> | + 5,800.00000000000000 000000 MATICSWAP.NET | ✓ |
| 20 | 2022-02-03 17:27:26 | <u>0xea5e53a00be1e43624f2</u> <u>7372ac7fa7da3c669d9fbb</u> <u>316edce0dd832e3d121d62</u> | + 999.0000000000000000 0000 GGREEN | ✓ |
| 21 | 2022-01-15 12:25:36 | <u>0x70865c376e8fe891353d</u> <u>799d0840124a9f3dc66db0</u> <u>65117c624ed0afb79f6c0e</u> | + 300,000.000000000 MNEP | ✓ |
| 22 | 2021-12-23 05:41:39 | <u>0x68e63c9719699ebf4029</u> <u>cf7003f194193e37f15744</u> <u>470697fdd0e4cdf8718d49</u> | + 11,110.000000000000 0000000 PolyDoge | ✓ |
| 23 | 2021-12-16 16:35:16 | <u>0x80dd3470cd93011fe130</u> <u>23e2a86f8d569b8152151a</u> <u>9fd4cdd629c696c1232898</u> | + 7,962.000000000 â†@â†@â†@CHECKâ†@â† †@â†@ | ✓ |
| 24 | 2021-12-16 16:35:08 | <u>0x857c8697eea2251d0f42</u> <u>b2fadfc6ef5d9b65c1bc4e</u> <u>8ac8e0dbe954b05081b0cf</u> | + 7,962.000000000 â†"â†"ALGEBRAâ†!â† ! | ✓ |
| 25 | 2021-12-16 16:35:02 | <u>0xcbee6dbfcd4466bac7af</u> <u>1ab7941eb4856e4461fad0</u> <u>ddf7d4c8cf8c9e63076a0e</u> | + 7,962.000000000 â†"â†"FINANCEâ†!â† ! | ✓ |
| 26 | 2021-11-15 08:31:28 | <u>0x56287cd4397d564ff885</u> <u>0274d886536a862ffa44a2</u> <u>edee2a1d32fc1f62887fe8</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2021-09-22 22:11:23 | <u>0x75d0c7b4bc36975af21338443c350ee9f44029d8050e22ed8abf5f952b1dd8a2</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 28 | 2021-09-19 21:33:04 | <u>0x7f22d84cee538612c5f8bc8ab58957894d429bb9ca00490166b0291ae4feb885</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 29 | 2021-09-19 21:32:48 | <u>0x60a9ba5f87dba6d067e9430400d80a4773d31aedb3b3a024580822f87a8f2fe6</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |
| 30 | 2021-08-16 06:58:29 | <u>0x7a6a35fee9ca98521c48662f2c717dbaf83890bf70352e5e6bf04d79b5164456</u> | - 68.499250000000003 524 MATIC  97.24 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-04-02 01:33:39 | <u>0xc4f0a6cf42953e05365d1348b5316dc11d6190f913f2efb2fb685f14274221bb</u> | + 1 NFT | ✓ |
| 2 | 2024-03-18 01:45:24 | <u>0x89ae6436c51fd2cf45a848187a1b06c52911341a4a79abb7305d6f68299c45bf</u> | + 1 USDT | ✓ |
| 3 | 2024-03-17 23:47:38 | <u>0xa1530789c78d46ae19ae6e46688e076b9ae36cae39874013e80acce4a0f9176f</u> | + 1 https://lidostak.com | ✓ |
| 4 | 2024-03-03 22:56:15 | <u>0xa0b6cd968fc5f2dfa2aa511c750277b16c57d1b00e1215293e6c7368dd5c2a3</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-01-14 09:10:10 | <u>0x211406cc09d7840f0ba00ee14edcdcee93f41b2830b8f6fac94a627a8a667a8d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2024-01-07 23:02:23 | <u>0x627571449a9ea318f2ca da6c6bad045d077b7eacb4978cc07e1811a568183dad</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-22 22:37:01 | <u>0x3638dcb674fa5ff18e4167c447b4d2b5ee94564adf2270e0d926d02d57d8c34d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-11-11 13:49:34 | <u>0xcad767cf64123e43e382002dbc29c7242371a4cc14352e2f843904d933af742d</u> | + 1 Visit website claim SHIB | ✓ |
| 9 | 2023-10-25 23:25:55 | <u>0x00c46fccb52eb5af157c6f9ffc3aa7d6b2a3cbf2a4c013dc618812f52c6d6c8f</u> | + 1 VWIN | ✓ |
| 10 | 2023-10-05 15:21:30 | <u>0x93529225ec6ea549ca9ce71ea66ce749198e0fbe53ea7073edb17c13d1a3d3ec</u> | + 1 https://boneshibe.com/ | ✓ |
| 11 | 2023-09-21 12:47:33 | <u>0x0e98c959346a9c56c620aae938498b1d5335b6b189fee2d6561c52d341f2ef2e</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-19 21:08:09 | <u>0x08bd833274f26f2321d30c2fd1ee271e7697c38c1791f406d16c022636d94fbf</u> | + 1 !!! 250 COMP | ✓ |
| 13 | 2023-09-16 13:40:53 | <u>0xc12e85732aa535122fce11872b09a0f36a7d9aad01d5fd36958d860fe73c16ef</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 14 | 2023-09-03 22:54:25 | <u>0xce814827d707c3c938e1</u> <u>ab7f1fc06f6ff4e3df570a</u> <u>da9b7f4aadf02633901531</u> | + 1 Voucher | ✓ |
| 15 | 2023-08-26 16:16:08 | <u>0x3c92aa8a03cfae7d6ffe</u> <u>507acfc78356e3263152b7</u> <u>f243a17b48bd286c053421</u> | + 1 NFTVoucher | ✓ |
| 16 | 2023-07-31 19:04:54 | <u>0x8160938f68962c0af197</u> <u>c175b1a623c4358a848316</u> <u>bb4ede8effb65b5ab70899</u> | + 1 \$2000 ETH | ✓ |

* USD values displayed at the time of transaction

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