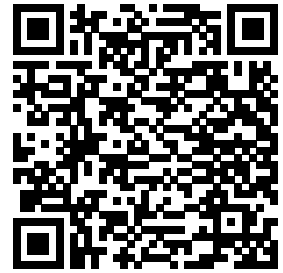






3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 08:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7fa1ad7d344f42347d3bb36f608a1d4d6b2e630</u>
TOTAL RECEIVED	119.299329827126214809 MATIC  43.89 USD
TOTAL SEND	119.299328727126209060 MATIC  43.89 USD

Token	Balance
MATIC	0.000001100000000000 MATIC  0.00 USD
Matic Token	0.000001100000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
MyOwnItem (PoS)	4.523815164000000166 MOI
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
SMARTMALL TOKEN	0.011001900000000000 SMT
GrandpaGreen	999.000000000000000000 GGREEN
Ecoban	0.016000000000000000 ECKN



Token	Balance
FINANCE	7,962.00000000
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
Base Staking	N/A NFTNotify
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC	N/A NFTVoucher
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-24 19:34:58	<u>0xbfc6b9065a22161183cd98ee31740d1cd9c468b66d66240b23d0b9750ef11d65</u>	- 118.29930617712621 1992 MATIC  228.86 USD	✓
2	2021-05-24 19:34:58	<u>0xbfc6b9065a22161183cd98ee31740d1cd9c468b66d66240b23d0b9750ef11d65</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
3	2021-05-24 19:29:46	<u>0xfc2b08e7f5d6d8afe2abccce7ceb9a84fef7cf513ad6d52bbff418f695c5eb93</u>	- 0.9999763499999999 58 MATIC  1.93 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-05-24 19:29:46	<u>0xfc2b08e7f5d6d8afe2ab</u> <u>ccce7ceb9a84fef7cf513a</u> <u>d6d52bbff418f695c5eb93</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-24 19:29:30	<u>0x55cf3314e3e586916953</u> <u>0f20f69847b6f143a72f35</u> <u>77f6d35beb10c230eea1aa</u>	+ 118.29932982712621 4809 MATIC  228.86 USD	✓
2	2021-05-24 19:26:18	<u>0x72a59e8c77d77e67e372</u> <u>4e2bcf8d053640ed58a127</u> <u>62fe7c5f083140e76fb9f3</u>	+ 1.0000000000000000 00 MATIC  1.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:56:07	<u>0xc322aef0d09c54d42360</u> <u>440e7010c444d15f7a95b1</u> <u>dde075edcbf9d02ebd46a0</u>	+ 3 at.com to claim reward	✓
2	2024-06-27 23:11:40	<u>0xb4c10b009f4f0da98038</u> <u>eb792a8fc175a33f85a617</u> <u>229ae2f21a680cda91ccdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-18 20:01:32	<u>0xb3b52ae677ff0d738b29</u> <u>3343d0ccb5ac6ccd558c57</u> <u>09eab7b7dce59eb2fe196c</u>	+ 0.0110019000000000 00 SMT	✓
4	2024-03-31 09:23:19	<u>0x3e418d86c95c2c3a9763</u> <u>19fc8f429fcc8563afeac6</u> <u>bb13614e10bcc69324ce7f</u>	+ 0.1900000000000000 02 MDUS	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 13:16:03	<u>0x11c431c7d6ed2ac6d930c04f1f16e23bbaa943b88d22cc94f4005c412ce865da</u>	+ 800.0000000000000000000000	✓ matic-rewards.xyz
6	2022-11-12 08:05:58	<u>0x34dc995711cb6078360b06faf53fa2b5b2a53b16ceae3385ccec223faf7c6520</u>	+ 1.00000000 \$ Free	✓ Claim and Play
7	2022-10-16 16:12:54	<u>0x03f1df414ac42c0a3cd824096c7943e3c644e1e318f80c9e049da93dcf12ab61</u>	+ 1,497.0000000000000000000000	✓ PolygonClassics.com
8	2022-10-15 21:25:43	<u>0x52489e8477a99c13cb2e058db4dfe040cb009e61e43a23a7eba718d94c69c8c2</u>	+ 1,497.0000000000000000000000	✓ PolygonClassics.com
9	2022-09-09 20:43:58	<u>0xe488a81e123a85dfdf67e1d3206000ee04c2b5316d210960068c8f33a635c8a0</u>	+ 3,000,000.0000000000000000	✓ 0Bets.io
10	2022-06-18 07:52:25	<u>0x3a84a734dae21ab616f34d828e3e866fdf03838300cf86fb353e0fede8f0dfe2</u>	+ 4.5238151640000000166 MOI	✓
11	2022-06-04 15:14:08	<u>0x0d9e90952ce81cc67f6b8154a5c33535d1ef2fe1d8bd3f190b397f39e523c8df</u>	+ 0.10000000000000000000000000	✓ 06 YOUMEME
12	2022-05-15 05:33:49	<u>0x9242eb913c5cd24afa108ec719063d758af59d363724972dd984ebd0b851178d</u>	+ 1.906075844000000000000000	✓ 75 BizAutoPolygon
13	2022-05-01 07:16:38	<u>0xd49d364afcc9e3c884a246044362a1928bb699acd17e0c0319db806d0ef8cdf1</u>	+ 8.0116406819999999458 PCRM	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-09 01:06:31	<u>0xbd538469b0169ebdb769e55b4eb341bb57210a9abe393eef5794c5316e9e21b8</u>	+ 7.31776801 WHOZCOIN	✓
15	2022-03-19 16:58:43	<u>0x3b7a3d994afdd849660022629a38107e9815ee4c40c2c221c7907d1f27f30</u>	+ 31.630490479999998 854 PBUP	✓
16	2022-02-25 10:00:48	<u>0xe2583827d18bc660413c46308a8980a578bd7462414bc3671151b0fd9aab0913</u>	+ 0.01600000000000000 00 ECKN	✓
17	2022-02-07 17:11:13	<u>0x322f31d3ed61a409e500b7d780d3c3fde93e85170a33bba6e366a1538dfc0bc7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-02-03 20:27:03	<u>0xc29bf9aff2926baea736e6c896c80eb1f374f2fab2166389327d85cd1f3fa8dc</u>	+ 999.00000000000000 0000 GGREEN	✓
19	2022-01-15 11:27:08	<u>0x88609a1561d9c91eda242ce7a74dec030e57fb2a71b31135ff2d87cfe6828816</u>	+ 300,000.00000000 MNEP	✓
20	2021-12-23 07:04:05	<u>0x4a6888900eafd85be48914f2c8e4ea95a660550d602787bc34222d9d15e2dd55</u>	+ 1,111.000000000000 000000 PolyDoge	✓
21	2021-12-16 15:48:46	<u>0x1a0aae0d7554e7ff21bb6ddeb5c4f5ec6fdc7119d5db79f9add6f3d2e3cab1d0</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
22	2021-12-16 15:48:40	<u>0x3415b3511aff66ab27b7be3101c8a0efb7870bff6317a17df50fc8968edc946b</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-16 15:48:34	<u>0xdb357f805aad934297e</u> <u>b2341e6fec0bed7d1f2cd8</u> <u>7f70285da7d25b8bd6fa2f</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
24	2021-11-14 06:39:28	<u>0xa03896ffd49167ea4dd8</u> <u>460a65c49ab39e38c7daa6</u> <u>303e9eeee08cd301e7719c</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
25	2021-09-23 10:34:48	<u>0x4a51b4783c11d5d8f06a</u> <u>62ed3f8c4ac0055021fbd4</u> <u>45d8ebce7558d7527654ff</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-06-23 03:08:25	<u>0x2a07699c994fd75fed72</u> <u>0581bbae1fd0a3bb3d30f4</u> <u>1121604e9aa851ad10e764</u>	+ 1,000.000000000000 000000 LitCoin	✓
27	2021-05-24 19:29:30	<u>0x55cf3314e3e586916953</u> <u>0f20f69847b6f143a72f35</u> <u>77f6d35beb10c230eea1aa</u>	+ 118.29932982712621 4809 MATIC  228.86 USD	✓
28	2021-05-24 19:26:18	<u>0x72a59e8c77d77e67e372</u> <u>4e2bcf8d053640ed58a127</u> <u>62fe7c5f083140e76fb9f3</u>	+ 1.0000000000000000 00 MATIC  1.93 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:34:29	<u>0x57556dacce2b5c22dc9b</u> <u>0fcc8abdfdaa181dff1cfd</u> <u>48b51084983c2e732e5ea8</u>	+ 1 NFT	✓
2	2024-03-18 01:46:12	<u>0x89ca95f0c299a03ad086</u> <u>4cd32d59d61b5a2c59cb23</u> <u>360795f1f5fc595a54368e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 00:54:39	<u>0x6276a6344d9c50a6a70f0e2ba66418f66af9324dbeea45be6d62ca7adb4126cc</u>	+ 1 https://lidostak.com	✓
4	2024-03-03 22:56:59	<u>0x74bd0842b6effeef4386ab77b2c6b7478f10127f19355f593cb8fab40bfd9b56</u>	+ 1 USDT	✓
5	2024-01-14 09:10:44	<u>0x826445d9b22bf093bece7ff9d7fa8294cf9577f21d36757c8d15c87dfa172606</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 23:03:11	<u>0xca39fc897550ecc9c58ace19d09dd326d0b2ae75fd6bf219750acb05e7c974fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 22:42:00	<u>0x2fa6c920787ebc86801c52eab794c2c40abd10f91be0e201f4626fc78bc184f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:50:17	<u>0xb7f6c25de1b4fbe1fd6e1ac6803ac699c87fb7f4203d03b795fe8b9b8e526b28</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-26 09:31:48	<u>0x7f0292f62d5401a06248215f56c1f32a074d1584c662ca1d2ebb52e018f83e55</u>	+ 1 VWIN	✓
10	2023-10-05 15:20:12	<u>0xb0e82f6a31edce6bacb3205db52c4320e64e7d7b09bb7b4cbad44c271a3e0e12</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-24 15:09:15	<u>0x7a3e988a679e8cc0855d0b81c8b44a36386a9a0ce34db8c929a88fe5e450077b</u>	+ 1 ALRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 12:21:13	<u>0x3725ffaba427090867f8 287d30c27020bdc6797e4a 297939a4d2248d28a6ca4c</u>	+ 1 Voucher	✓
13	2023-09-19 21:04:01	<u>0xaf89d9bff7f1044e5020 14f11fde7b1fbc5e1be238 1d30250509e87bec0ea84e</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 13:41:19	<u>0x2fb4ad72d7a262ac0fff 99ef41d5c5614e472d37de e8f031eadfd0ea3ed36b00</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-03 22:41:09	<u>0xde77032410caba1410bf bf036faf8e36d8db4e91d6 f37d0d85d86b161303e617</u>	+ 1 Voucher	✓
16	2023-08-26 12:12:21	<u>0x974c316898d1ca46f4de dab629424087a64879a585 0526231fc3ff2f66662ec7</u>	+ 1 NFTVoucher	✓
17	2023-08-11 17:37:28	<u>0x6f5ba20e5602d9a52b79 c19032e3e2004b44a4c23c 83e4a3a2e6a40eedda483c</u>	+ 1 NFTNotify	✓
18	2023-08-09 18:54:38	<u>0x1f204a105cc98666b1c2 380c71db3a10a4b4138f07 507ddb3207f9a98e4c0863</u>	+ 1 DAI	✓
19	2023-07-31 18:57:14	<u>0xe4fd22e01c53caf9e9ca 1db9ea940e37f5ae6f7ca6 01c2b0fa7831919b7545bc</u>	+ 1 \$2000 ETH	✓

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