

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 11:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa06d144e0b9b41e6e0d56f873baf0eb641d9c50</u>
TOTAL RECEIVED	13.000000000000000000 MATIC
	4.83 USD
TOTAL SEND	12.508091210920252223 MATIC
	4.65 USD

Token	Balance
MATIC	0.491908789079747999 MATIC 0.18 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
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
5000 USDC	N/A NFT Voucher
	N/A Visit website claim SHIB
1,000 UNI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
! #1000 UNI	N/A Voucher
1000 UNI NFT Voucher	N/A NFT Airdrop
Â-	N/A etherevent.co
\$100,000 BONE	N/A https://boneshibe.com/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 04:46:17	<u>0x0784d815ade8afbc6757c67067614ecb7f6eb0b378ed30dedac512047aae6650</u>	- 12.0000000000000000 000 MATIC  16.34 USD	✓
2	2021-09-07 04:46:17	<u>0x0784d815ade8afbc6757c67067614ecb7f6eb0b378ed30dedac512047aae6650</u>	- 0.0000310489202520 00 MATIC  0.00 USD	✓
3	2021-09-07 04:45:13	<u>0x99fe9f15d1e2e3d73e79dea7b0cbdf9bcc80fa337256617096c396f42999938c</u>	- 0.5000000000000000 00 MATIC  0.68 USD	✓
4	2021-09-07 04:45:13	<u>0x99fe9f15d1e2e3d73e79dea7b0cbdf9bcc80fa337256617096c396f42999938c</u>	- 0.0080601619999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-07 04:43:49	<u>0x4f5278e3652654835519</u> <u>6a5a3ca4b42965f590b362</u> <u>a72370f416a4e9bf92889d</u>	+ 13.0000000000000000 000 MATIC  17.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:19:03	<u>0x02c28e498c9e2f785414</u> <u>e8054126cb9322a816c666</u> <u>868e49ec902dbb4bfc0d82</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-14 14:50:14	<u>0x6e3d95ca8ddaf05fdfe6</u> <u>864895496a0cf5d8c484b2</u> <u>d1c4a75a1b037e60c94cd7</u>	+ 300.000000 WGC	✓
3	2024-03-28 22:40:33	<u>0x5b0f25a86ac1136c1f3e</u> <u>55f2da93b5cc19eac85e31</u> <u>611dd961ab30ab92927678</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-26 05:06:46	<u>0xa52476c30eff952d6415</u> <u>80489f85d9c3c3a681d8c3</u> <u>4ee02ed08de869a029fbaf</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-01-23 07:12:56	<u>0x9d8b82db4a5374594cfa</u> <u>f1d6a2c4d9c9bf2ad9e142</u> <u>9663f28a99f5d91f58a996</u>	+ 14.4499999999999999 289 PIG	✓
6	2024-01-17 06:27:28	<u>0xbba2486fb7545d4abe4e</u> <u>26d68a097482f8cee21113</u> <u>c62b8b23b9b2dd9eff6297</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:39:36	<u>0x2be5dee8a433d94f8a1b</u> <u>4761c0e947554e40278cc7</u> <u>7dc1ccf8ff449e31a73cd8</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-28 21:09:32	<u>0x15aa9899364a1c5ad23b8a0f042cd4a7e0bd2a6bd7c3841521cddb681627ea50</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-25 12:45:38	<u>0xe683a8fbb0e6f9d658c8041450b75843ba2d9ecc30e61b82c42a8548e0c400c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-08-15 12:12:21	<u>0xd2e0c915b6a7e09ebde47fa0cdb1b7012a5315f1053935742473ac05f4aeccd7</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-05-07 13:00:16	<u>0x7cd4f0544b46f751d0b8f2efb232ddddcedd8c551e448b624cd05ba4b6ab6476</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 17:16:15	<u>0xfa48e4a0c6a5729d6565a9dd1c3bdd346dd84db8ce8cdad5a49c894bacf926e0</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-15 18:04:12	<u>0xc06f8e34a78030c2d64de9f21716b510965e38346d5d7ffc294054f7e3b7affe</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-22 17:49:31	<u>0xd2e09b47b4c8a1ea9b300a1c5181ecdf216b72cd61d7dbaf3060b75ad9f3a176</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
16	2021-09-22 09:13:50	<u>0xef5c46a240cac3b48505d19a15e78d34838b8aa4615e6cd9ba1d49cc8c7f3d08</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-22 09:12:15	<u>0xb2fca9031af6fbfd0afa675d8e4a3b9876cf1b5254bfb7ead9ebac3d2bd63682</u>	+ 18.0000000000000000 000 USBL	✓
18	2021-09-07 04:45:13	<u>0x99fe9f15d1e2e3d73e79dea7b0cbdf9bcc80fa337256617096c396f42999938c</u>	+ 0.0284858804269236 09 UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:14:12	<u>0x2cebb52ebc33a1f05fd1a66555d79a65c16b2eaf86d6a0bc035f6271b655e0ab</u>	+ 1 etherevent.co	✓
2	2023-11-11 13:07:05	<u>0x264f20f0d9612762a5c9210c4aa372e8f27b0a66076c90a7d51ec73e19f1de71</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-05 17:24:43	<u>0xe091e09290968e2df4d457e9ad579ff805e7d92c0e686c8a651de3c9b444be61</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-12 13:57:22	<u>0x18668ab0378647d3d25105b5046b66b7e893dfbe0c9c1fb0063799daef5d7599</u>	+ 1 NFT Voucher	✓
5	2023-09-12 13:03:19	<u>0x71360644c732a9f9b6153441f1c2b41076534d0f5202345b82b20049ecab425f</u>	+ 1 Voucher	✓
6	2023-09-03 14:19:33	<u>0x917876f4dd3d9ce4bf4d4c20a35bf68207fc9f698635371803b216b7d148261b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-30 17:09:24	<u>0xdfeea15ee805c58382f5a303a2355189ee60d24eecfc18887fc3139d44d02691</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-18 22:25:37	<u>0x506c757d0c24f697a9c9541c8a6f75db18ef4409232218fbed20393a2e7ccf87</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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