

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab8f79322b9064a18211e75d192c67e73282071f</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.100239452000000007 MATIC
	0.04 USD

Token	Balance
MATIC	0.899760548000000049 MATIC 0.37 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
GrandpaGreen	999.000000000000000000 GGREEN
\$ fusdc.site	515.000000000000000000 tps://fusdc.site
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.021775311865943340 DAI
BeezEX.Net	777.000000000 BeezEX
\$ xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
MegaDoge.Org	1,000.000000000000000000 MegaDoge
800 CAKE	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop
5000 USDT	N/A NFT Airdrop Round
777 CAKE	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 17:30:43	<u>0x22f514e0db55c5723630</u> <u>484d974eef0ce12df1a47b</u> <u>d4550e62bf2d228d42285c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-25 17:30:43	<u>0x22f514e0db55c5723630</u> <u>484d974eef0ce12df1a47b</u> <u>d4550e62bf2d228d42285c</u>	- 0.000057286000000000 00 MATIC  0.00 USD	✓
3	2021-09-25 17:28:15	<u>0xbb6578afef8b721a825b</u> <u>0d41d053a09e1eda887d7e</u> <u>218b81bcc754a89fdc34c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
4	2021-09-25 17:28:15	<u>0xbb6578afef8b721a825b0d41d053a09e1eda887d7e218b81bcc754a89fdc34c5</u>	- 0.0000558360000000 00 MATIC 0.00 USD	✓
5	2021-09-25 17:19:44	<u>0x9c8851beef1f7deeb410a335cdd0fda88059cea3a55fe6f40b22c614bbdf0e0</u>	- 0.1000000000000000 06 MATIC 0.11 USD	✓
6	2021-09-25 17:19:44	<u>0x9c8851beef1f7deeb410a335cdd0fda88059cea3a55fe6f40b22c614bbdf0e0</u>	- 0.0001263300000000 00 MATIC 0.00 USD	✓
7	2021-09-25 17:18:52	<u>0x3e263187c873aa42d3d19f45820922b85fb8d9624e935c18cc285a5ef0f72527</u>	+ 1.0000000000000000 00 MATIC 1.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:09:56	<u>0x63cc69ed454eb83af3e75306b6b80989e09ab795c3bec2dd2465a616a67734ee</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2023-05-14 01:36:59	<u>0x7eb92a1a2c078a5039a9e3da347e6b202076a307e758610f2fc4713acc7b615f</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-01-30 05:14:44	<u>0xc3874733bbb540f2da9ba51d12132fd1f44dddab46dfc6494a9a67bed395d8e7</u>	+ 515.00000000000000 0000 tps://fusdc.site	✓
4	2022-11-21 20:42:47	<u>0xc3eb417e9d90a24533e6c7dcf1ed7e9e93de70cbdc5784d2b9517e6e3c834565</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:14:14	<u>0x6311fea8fbe5e0000d4365c24a019b82c0bb25c06dac3685e60080fc71ed1025</u>	+ 1,497.000000000000000000000000	✓
			000000 PolygonClassics.com	
6	2022-04-25 23:33:19	<u>0x0ab7f55a13f639394276f60881edd400cba4cbaafd</u> <u>c36946beee539738744367</u>	+ 3,000,000.00000000	✓
			0Bets.io	
7	2022-02-05 10:51:22	<u>0xb4cff8631566226d37d85e127a6882d5c89bb8bacb</u> <u>25c332dcc6a85e38ae4ea</u>	+ 5,800.0000000000000000000000	✓
			000000 MATICSWAP.NET	
8	2022-02-04 03:04:53	<u>0x1cebf9a11db8d518d45b53d2bb1ad6303d2122bc21</u> <u>cdd0f81a91905c9508c1e4</u>	+ 999.000000000000000000000000	✓
			0000 GGREEN	
9	2022-01-15 00:37:42	<u>0x747d2f3a1eb946af7f1b5f110415ee511204a49a5e</u> <u>592cc9fa5de5e98a46bc03</u>	+ 300,000.00000000	✓
			MNEP	
10	2021-09-28 10:05:36	<u>0xdd59c7fac3bb946ea6ca8fd61e0a3a02f585995d0d</u> <u>8603f1db72c7ea66762c3e</u>	+ 777.000000000	✓
			BeezEX	
11	2021-09-25 17:45:06	<u>0x7432b9462d96dd8d7f4609b4822048ab3a3ee3268c</u> <u>41e098123107c8f6e60da3</u>	+ 0.010000000000000000	✓
			00 DAI	
12	2021-09-25 17:30:43	<u>0x22f514e0db55c5723630484d974eef0ce12df1a47b</u> <u>d4550e62bf2d228d42285c</u>	- 0.100000000000000000	✓
			06 DAI	
13	2021-09-25 17:20:48	<u>0x7c469f716918f9897cd08660944c41f1e5697564b0</u> <u>7d94ef2975dab79ab2c59d</u>	+ 800,000.0000000000	✓
			00000000 DxDex.io	

#	Date & time	Transaction Id	Amount	
14	2021-09-25 17:19:44	<u>0x9c8851beef1f7deebe410a335cdd0fda88059cea3a55fe6f40b22c614bbdf0e0</u>	+ 0.1117753118659433 33 DAI	✓
15	2021-09-20 01:33:20	<u>0x21e80bf0b420d192b9f79be0bf54a7a8e986cef7e47b651985e70240693c2bf4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-20 01:22:24	<u>0x0ea2bfecb3fba3ba7b3f4844c3e6e6d2384617ff4988b0fdca7de13939e56a48</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:27:36	<u>0x3cb4e82798a382929bf23761a0708412c0bfa4a0ae40768d91d22c0080c43ab2</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-03 14:43:48	<u>0x1394cb2f842324e9fd2ea0aee6e8d89d9e775eef5fd143f1c845760150cca715</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-12 14:52:58	<u>0x6484611320a2cb90b0f86b6526cb3799350897b6578dfb036fb0e70edb9fa175</u>	+ 1 eigenlayer	✓
4	2023-11-10 15:29:53	<u>0x08e05bc021f5e8dae9dd7f6b60505eb445f578f28406a65b552784d8affc17a8</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 14:59:11	<u>0x32b4043f75cc7525ccf7e66b58af8bb3bd015bcadb f1179ebadbfc8cb7f4ee54</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-16 16:11:29	<u>0xea4146a5342328acabdd 47da073910732d6c3482c7 6ad4086122674561f67c92</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-20 21:54:11	<u>0xc71b4f891f68b57b34a5 9eae94488549701df67b35 f625c95751d81b4c76f8de</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-19 23:45:26	<u>0x3cf4798c905d65c90503 9fc22702b392bb0eabea33 90c5c87bddcaac96dfeade</u>	+ 1 Voucher	✓
9	2023-09-19 23:10:39	<u>0x37f852e940e133dcd0b9 9dfa4c9a6107288bf277a6 b4d4f2c9ae967377f28aa4</u>	+ 1 !!! 250 COMP	✓
10	2023-09-18 13:00:16	<u>0x9b46cf8b1b9ae1f4e9ea 8ef44dbb276ac2e6e6ead3 ae523c91e4203d1027668b</u>	+ 1 250 COMP	✓
11	2023-09-16 19:19:28	<u>0x8cd0b5d21f470fe55096 e09fe7c297e1cb66fb5dc6 3bd1fc435d4298f929e411</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 15:21:31	<u>0x3b95bb49b5559de17f75 9829e871242c564215dfef e9ab4c1569b26c05874219</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-15 00:53:18	<u>0x9cdc10da7b8de8d7d18b 73fb2e46fc39533e43bef7 8052c9c2f3a376c21f1504</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 01:32:38	<u>0xf237b3fd81d0441038bb e310caabdc98ec4996d27d b6f812024bc1493848a759</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 17:03:43	<u>0x58e522ab9f33a7bcaea7 13737a9a920a3c9695da47 356f32d6c2e02b01ca2f68</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-10 22:59:28	<u>0xa4581413a3522541969c 640f2e776dd1cd08a76db5 dadcce627260f928fb3a3d</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-07 18:38:19	<u>0x7786a6e8d8cfd36b617 426b6011d0cb11e5c0be8e da93779c0b8b336427bdf1</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 05:13:39	<u>0x08fc30aebd5281df7a5a 0ce667d51a3870f2f335e0 3662edf559f0febe13df81</u>	+ 1 NFT Airdrop	✓
19	2023-09-05 22:20:08	<u>0x5441028c6d74a91afcff 8e9ba5eb73a9fd29ac86b0 c128069f8e4c47736a0a2e</u>	+ 1 NFT Voucher	✓
20	2023-09-04 21:28:53	<u>0xdfd0cca4d96c344e4acf dfe1ebcc5d91490ec46b39 947c88731872e8bb50b162</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-04 19:53:53	<u>0x700fcbd535ef40a482d0 a58bcc3799bb6ad7f0ee90 c0cacf332fb3cb9ffa89c5</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-02 08:30:26	<u>0x95c4bafd45ddf94fcc16 6ed3d8bb2f6172d681f5bb 7a50b3cb8a4d48d310eb0d</u>	+ 1 NFT Voucher	✓
23	2023-08-31 18:41:05	<u>0x9d4b71b8ed2944ccf6c b898798fca317f543be6d6 5d932cdc2d3c9719ab7f51</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-30 19:04:03	<u>0xf25cae44e7e86ab1003a</u> <u>33aced827fd46e96c3db89</u> <u>f31bea7ecdcad621b4953a</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-26 15:57:26	<u>0x9033ba830a2edbc88fbb</u> <u>cf72f4fe440bcf05449753</u> <u>67fe6279fb170639287339</u>	+ 1 NFTVoucher	✓
26	2023-08-18 22:47:29	<u>0xdd1fbdd08b4ae9acb4e2</u> <u>a0016b80b469de79710c4c</u> <u>47e360da8b00ec7465c799</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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