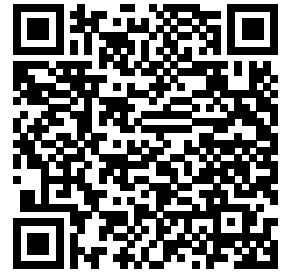


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe1d967830a37336df929d64855e9f78140e4dc1</u>
TOTAL RECEIVED	0.083000000000000004 MATIC
	0.03 USD
TOTAL SEND	0.006236745636898513 MATIC
	0.00 USD









Token	Balance
MATIC	0.076773254363101492 MATIC 0.02 USD
(PoS) Tether USD	0.000499 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
CRV (PoS)	0.000009112881913200 CRV
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Hop USDT LP Token	0.000000993685426433 HOP-LP-USDT
XXPP.org	50,000.000000000000000000 XXPP.org
0Bets.io	3,000,000.00000000 0Bets.io
GrandpaGreen	999.000000000000000000 GGREEN










Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A ethevents.co
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
250 COMP	N/A 250 COMP
∅	N/A ethevents.co
1,000 UNI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 17:26:40	0x3547ba4cfda558b45576f257da4b7c6eac4a40ed445eb0be948c4c8a89d5ded2	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-08 17:26:40	0x3547ba4cfda558b45576f257da4b7c6eac4a40ed445eb0be948c4c8a89d5ded2	- 0.000490329000000000 00 MATIC  0.00 USD	✓
3	2021-10-07 17:02:42	0x535f8fafb82427bf4d1368faf403168f0eabec88b7af8337fc99aa726b9890f7	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-07 17:02:42	<u>0x535f8fafb82427bf4d1368faf403168f0eabec88b7af8337fc99aa726b9890f7</u>	- 0.0001086456000000 00 MATIC  0.00 USD	✓
5	2021-10-06 19:13:29	<u>0x93ba2f5ca9952a7c2bb2cecc02765ca157e0e0f73e4229a4fee64fce158b0164</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✗
6	2021-10-06 19:13:29	<u>0x93ba2f5ca9952a7c2bb2cecc02765ca157e0e0f73e4229a4fee64fce158b0164</u>	- 0.0005599293000000 00 MATIC  0.00 USD	✓
7	2021-10-03 18:18:27	<u>0x346b26d31c37bdefa82c9cbda6be4ff09414a84d5a9470a264cf76f12bf4fc1</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-10-03 18:18:27	<u>0x346b26d31c37bdefa82c9cbda6be4ff09414a84d5a9470a264cf76f12bf4fc1</u>	- 0.0004182367800000 00 MATIC  0.00 USD	✓
9	2021-10-03 16:55:34	<u>0xceb31e76c6a7e2d8893f1efbd34270c02915cc8895ba730bf7e4f32a5ff54261</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-03 16:55:34	<u>0xceb31e76c6a7e2d8893f1efbd34270c02915cc8895ba730bf7e4f32a5ff54261</u>	- 0.0004738333800000 00 MATIC  0.00 USD	✓
11	2021-10-03 16:46:14	<u>0x5b4b542ac99c15f368aa3c040c388f71da467b81fdc53f206a2f823d36ec0fa4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-10-03 16:46:14	<u>0x5b4b542ac99c15f368aa3c040c388f71da467b81fdc53f206a2f823d36ec0fa4</u>	- 0.0005544162900000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-02 07:26:31	<u>0x47ac3881c344e15a8df1</u> <u>140d6aff44d53eb8c755e9</u> <u>dd82168d7ad0e0f8fac732</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-02 07:26:31	<u>0x47ac3881c344e15a8df1</u> <u>140d6aff44d53eb8c755e9</u> <u>dd82168d7ad0e0f8fac732</u>	- 0.0001783958001621 78 MATIC  0.00 USD	✓
15	2021-10-02 07:21:35	<u>0xb08f826b6cbb7ba23196</u> <u>9b3fb7f3dcacc6104d30a3</u> <u>b478a135e171964546fedb</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-02 07:21:35	<u>0xb08f826b6cbb7ba23196</u> <u>9b3fb7f3dcacc6104d30a3</u> <u>b478a135e171964546fedb</u>	- 0.0003257767800000 00 MATIC  0.00 USD	✓
17	2021-09-28 14:57:02	<u>0x403fc7361308dc31592e</u> <u>a050043fe6cd4fa7c27be0</u> <u>52843166a00c827cd94dc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-28 14:57:02	<u>0x403fc7361308dc31592e</u> <u>a050043fe6cd4fa7c27be0</u> <u>52843166a00c827cd94dc5</u>	- 0.0004264014000000 00 MATIC  0.00 USD	✓
19	2021-09-27 16:31:13	<u>0xa2a29d714b0e4ce34755</u> <u>2b6dba0a4880f8706eea13</u> <u>cb9db572b08b454f8abf6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-27 16:31:13	<u>0xa2a29d714b0e4ce34755</u> <u>2b6dba0a4880f8706eea13</u> <u>cb9db572b08b454f8abf6a</u>	- 0.0004819980000000 00 MATIC  0.00 USD	✓
21	2021-09-27 16:17:01	<u>0x8dd5af192e7692c739c1</u> <u>ddf0d78a3a345bd7cb4293</u> <u>5114a9f44732a627906bd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-27 16:17:01	<u>0x8dd5af192e7692c739c1</u> <u>ddf0d78a3a345bd7cb4293</u> <u>5114a9f44732a627906bd1</u>	- 0.0001039893600000 00 MATIC  0.00 USD	✓
23	2021-09-27 16:06:31	<u>0xce20e228fadc268bf5fa</u> <u>918d6f5c2daa454e82bc99</u> <u>a20b5a3ad623989c623991</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
24	2021-09-27 16:06:31	<u>0xce20e228fadc268bf5fa</u> <u>918d6f5c2daa454e82bc99</u> <u>a20b5a3ad623989c623991</u>	- 0.0001949398500000 00 MATIC  0.00 USD	✓
25	2021-09-27 15:37:09	<u>0x526a76f9d6e4bd7dc6f5</u> <u>01fe7e448b5c49d33b5868</u> <u>eaebe8aff9342e73e60690</u>	+ 0.0800000000000000 02 MATIC  0.08 USD	✓
26	2021-09-26 14:35:25	<u>0xf89423dde5e327a57680</u> <u>0512e68dfd5674907c6585</u> <u>b73879d98097d421fd64f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2021-09-26 14:35:25	<u>0xf89423dde5e327a57680</u> <u>0512e68dfd5674907c6585</u> <u>b73879d98097d421fd64f8</u>	- 0.0001949398500000 00 MATIC  0.00 USD	✓
28	2021-09-19 10:00:41	<u>0xa6b4a6387e8511e7d6ff</u> <u>b1d348289135723bf1cf7a</u> <u>6364b51ad40e3ebc451b1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-09-19 10:00:41	<u>0xa6b4a6387e8511e7d6ff</u> <u>b1d348289135723bf1cf7a</u> <u>6364b51ad40e3ebc451b1d</u>	- 0.0005690088900000 00 MATIC  0.00 USD	✓
30	2021-09-19 07:09:45	<u>0x377f66a6eed4f0fd2412</u> <u>6cc236a85cae6de49805d7</u> <u>3158510dec96cdb9c16668</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-19 07:09:45	<u>0x377f66a6eed4f0fd2412</u> <u>6cc236a85cae6de49805d7</u> <u>3158510dec96cdb9c16668</u>	- 0.0003053806567363 35 MATIC  0.00 USD	✓
32	2021-09-19 03:01:50	<u>0xa919cc9f483b9007ebc7</u> <u>fa5fad7924b2b208adaf71</u> <u>756f68b568dd4d81e0c548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-19 03:01:50	<u>0xa919cc9f483b9007ebc7</u> <u>fa5fad7924b2b208adaf71</u> <u>756f68b568dd4d81e0c548</u>	- 0.0005824437300000 00 MATIC  0.00 USD	✓
34	2021-09-18 16:51:23	<u>0xcea891d9911ba7963948</u> <u>7d0bed0744025498e5963f</u> <u>a7b1e9949deb8ddea74620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-09-18 16:51:23	<u>0xcea891d9911ba7963948</u> <u>7d0bed0744025498e5963f</u> <u>a7b1e9949deb8ddea74620</u>	- 0.0001039893600000 00 MATIC  0.00 USD	✓
36	2021-09-14 16:23:40	<u>0x941c09237c452fe34c32</u> <u>32de02464b3520bbd28502</u> <u>9ddc18fa1e38acd21206ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
37	2021-09-14 16:23:40	<u>0x941c09237c452fe34c32</u> <u>32de02464b3520bbd28502</u> <u>9ddc18fa1e38acd21206ae</u>	- 0.0001040916100000 00 MATIC  0.00 USD	✓
38	2021-09-13 16:47:11	<u>0x63364f6be41e785fb90a</u> <u>8b8cd1a54a84f05179cb29</u> <u>090008e1a9207161cd5965</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:36:35	<u>0xee129dec95b9ac33ac98e198f9c2b31f12b123419fe576f21e50c30c3be94791</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-09-28 02:22:17	<u>0xa3cb5f0b8f78c1e288af52445811671e8bc0be96fa614ee6b0d9245fc3c66c5f</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-09-28 01:54:55	<u>0x39bbe906a12c53d0221ab08fc910a4d84614997fec8f7a04f98f5d5e25bebbec</u>	+ 3 d	✓
4	2024-03-28 22:43:21	<u>0x03cc1377392d92d746224f69454d2b3d794cc5362386d3124e19d93aedf90800</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-25 22:18:20	<u>0xefae578d263125031d6de8495943a7aad52da940ad6907b689e56cb3dbd0fc0a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-01-17 02:50:32	<u>0x55c11ab564a6e28bd6895da3701a574d9c14f4b1dc197f93151087264a8bbc14</u>	+ 3 rn.xyz	✓
7	2022-11-29 18:46:22	<u>0x93d2b6ab9173ffa31a4be1b07b6df09061abc678cd0e2a975a2149fcdf169fa6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-08-23 06:22:14	<u>0x7b27e254695b7995bb7599f6df637d0475d22344f8e28719d0eb8e4846668147</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-08-15 18:25:27	<u>0x46e423b2a6b446a683adc9694da0d3f835e1b99eb147258fd638ccbf177825a3</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-07 10:35:35	<u>0x921a9afdb4dc9e29a2382f8b2e01102d132bc7d3a8e9ff54403f78954d64d281</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-07 10:35:01	<u>0xff4e68ac41d7e6a29fcfd82b445754385feca0ce88a3f1c63871eafb0b1a1ad7</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-02-08 19:39:25	<u>0x80bac8f785d874c930d17023035ab3b759a7524b4530e5de572f0009276b55fa</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-02-05 12:48:50	<u>0x1b3cb82b52c66f9a5a2d4fb656a3273bb599785bf031014072cac2d303bf166c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-02-04 23:33:44	<u>0xdccb4d5302b3fd069ced5be68cee75c62940f9e12ef89f2744fd6b8274946a</u>	+ 999.00000000000000 0000 GGREEN	✓
15	2022-01-15 01:24:34	<u>0xfad3f424e4035b0f88f1e6feb666181f0aeb076c537d8136328659b3f74d9fff</u>	+ 300,000.00000000 MNEP	✓
16	2021-10-08 17:26:40	<u>0x3547ba4cfda558b45576f257da4b7c6eac4a40ed445eb0be948c4c8a89d5ded2</u>	+ 0.0000009936854264 33 HOP-LP-USDT	✓
17	2021-10-08 17:26:40	<u>0x3547ba4cfda558b45576f257da4b7c6eac4a40ed445eb0be948c4c8a89d5ded2</u>	- 0.000001 USDT	✓
18	2021-10-03 18:18:27	<u>0x346b26d31c37bdefa82c9cbda6be4ff09414a84d5a9470a264cf76f12bf4fc1</u>	+ 0.0000046031133929 16 CRV	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-03 16:55:34	<u>0xceb31e76c6a7e2d8893f1efbd34270c02915cc8895ba730bf7e4f32a5ff54261</u>	+ 0.0000045097685202 84 CRV	✓
20	2021-10-03 16:46:14	<u>0x5b4b542ac99c15f368aa3c040c388f71da467b81fdc53f206a2f823d36ec0fa4</u>	+ 0.0000005205390397 89 UNI	✓
21	2021-10-02 07:26:31	<u>0x47ac3881c344e15a8df1140d6aff44d53eb8c755e9dd82168d7ad0e0f8fac732</u>	+ 0.0000000375945174 30 COMP	✓
22	2021-10-02 07:21:35	<u>0xb08f826b6cbb7ba231969b3fb7f3dcacc6104d30a3b478a135e171964546fedb</u>	+ 0.0000004815803072 85 UNI	✓
23	2021-09-28 14:57:02	<u>0x403fc7361308dc31592ea050043fe6cd4fa7c27be052843166a00c827cd94dc5</u>	+ 0.0000003752595548 48 AAVE	✓
24	2021-09-28 14:57:02	<u>0x403fc7361308dc31592ea050043fe6cd4fa7c27be052843166a00c827cd94dc5</u>	- 0.000100 USDT	✓
25	2021-09-28 09:45:31	<u>0x93f6471972c7a8c919fcd3cd22d542fa9bdbf4522488d54fadbcd9f5acda305f</u>	+ 777.000000000 BeezEX	✓
26	2021-09-27 16:31:13	<u>0xa2a29d714b0e4ce347552b6dba0a4880f8706eea13cb9db572b08b454f8abf6a</u>	+ 0.0000003424930536 18 AAVE	✓
27	2021-09-27 16:31:13	<u>0xa2a29d714b0e4ce347552b6dba0a4880f8706eea13cb9db572b08b454f8abf6a</u>	- 0.000100 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-26 14:40:37	<u>0xcbefc73dd81369914af2845094d67ab0f055515b535d1936751b17c0ede7ecb5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-09-19 21:45:50	<u>0xdf8addc7d5419190e3ec8c89a3b7b68e63d412c275904d2c43f169f38d14362</u>	+ 1,000.0000000000 000000 MegaDoge	✓
30	2021-09-19 10:00:41	<u>0xa6b4a6387e8511e7d6ffb1d348289135723bf1cf7a6364b51ad40e3ebc451b1d</u>	+ 0.0000000000000352 82 UNI-V2	✓
31	2021-09-19 10:00:41	<u>0xa6b4a6387e8511e7d6ffb1d348289135723bf1cf7a6364b51ad40e3ebc451b1d</u>	- 0.000100 USDT	✓
32	2021-09-19 07:09:45	<u>0x377f66a6eed4f0fd24126cc236a85cae6de49805d73158510dec96cdb9c16668</u>	+ 0.0000000000000352 21 UNI-V2	✓
33	2021-09-19 07:09:45	<u>0x377f66a6eed4f0fd24126cc236a85cae6de49805d73158510dec96cdb9c16668</u>	- 0.000100 USDT	✓
34	2021-09-19 03:01:50	<u>0xa919cc9f483b9007ebc7fa5fad7924b2b208adaf71756f68b568dd4d81e0c548</u>	+ 0.0000000000000353 20 UNI-V2	✓
35	2021-09-19 03:01:50	<u>0xa919cc9f483b9007ebc7fa5fad7924b2b208adaf71756f68b568dd4d81e0c548</u>	- 0.000100 USDT	✓
36	2021-09-14 16:26:46	<u>0x58ea36c23b07ff65f7a072b214e3295f452da66b5bbd465dfb056e93a38d5215</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-13 16:47:11	<u>0x201cb00947528945b8ca09712601c06cd088cb7ef2f6396b940cd7ad3b6071b9</u>	+ 0.001000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 16:40:43	<u>0xe10270046b436467fd2d6f3dbab956203f11bde33b16b80aba288ef4b0cf8507</u>	+ 1 etherevent.co	✓
2	2024-02-01 23:04:58	<u>0x1a3f42ba58c930299a1400ae2873b86aa4cec7735ed0460d726f68897149322e</u>	+ 1 ethevents.co	✓
3	2024-02-01 20:41:33	<u>0x4b174910e4f6e086983fd72515751b4613eea3b0d41d9e24fb14cfa96ebc98d3</u>	+ 1 ethevents.co	✓
4	2024-01-27 03:13:07	<u>0xeb59987b43c2af2e9ba7e74bce79a4afd1513704b363deb20976ce38d087d46b</u>	+ 1 ethevents.co	✓
5	2024-01-07 21:25:11	<u>0xe3bf40b1d8057a9ff50f58aa3d68dfcbd708fba661c34ec41be766e057d0a1cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:09:30	<u>0x7056b76801f19a967be9395b5d48f08f57db0ede0f4dc318a154197214fe7dd5</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-05 17:47:39	<u>0x8ae740a794ae07121323aced2e648a88f2abe6156aa471e2dd177206de8153c8</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 17:24:47	<u>0xdd0ef2590cf1646e99952e2f1ed14f68097d142a079b095adc7e8cefebb492f0</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-29 10:44:23	<u>0xe2a67cbee6dff94a1bffdca32096108d3bc48231b2852e69f66a9573e80e03e6</u>	+ 1 \$1000 EURC	✓
10	2023-09-27 19:41:25	<u>0x065f5601ca70898338bef863f4e2b9f38742af6f2554277ef48f452d4656f3e1</u>	+ 1 Shiba Inu	✓
11	2023-09-20 00:52:16	<u>0x17feb62a8ab44de7ac0dc81019cd634f9d5f209449a4940df22425c6ebe6b9d0</u>	+ 1 250 COMP	✓
12	2023-09-16 16:16:53	<u>0x030f3bf04a351049721e42e35cd6852cd2d0b233195f74a3e60a11b4c3ed814e</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 13:03:37	<u>0x30a124fc8b53f02c459380452531c9eaf7222bb41911e5c0788d8f486b74f7d8</u>	+ 1 Voucher	✓
14	2023-09-12 05:54:35	<u>0x2cf21207de4fc4a214a253bb3aa536a0c7ed04aeb9dac0056825f84acdeda248</u>	+ 1 NFT Voucher	✓
15	2023-09-04 18:49:08	<u>0xfc8457982242da17dcdb4342a009c006fb72f21fc4007f945dc9e0f3b4e7745c</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-03 14:19:45	<u>0x2db01fa0aa64a1fece0ae3f5e1ab0a0f3e8daf1f4f45c6e227609c364f1d9a4b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 05:40:36	<u>0x2aca20fcf47c69a2be9623149389e58ee3f949ac93c</u> <u>db8a6c80fa1eb9c37d37b</u>	+ 1 NFT Voucher	✓
18	2023-09-02 05:24:06	<u>0x7ee1e59462e0cdbffc7312a2eb4a915641f76349fb306d47e0a4b36e040c960a</u>	+ 1 NFT Voucher	✓
19	2023-09-01 15:49:15	<u>0x7579303207231270c124e539faaf247c9c30fc498b27540984d6e90875ee9216</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-01 14:15:15	<u>0x6ed8f9a70a229926bdb4bd853d4842bf4f133ad25b45dcf14730e436e19b0f2a</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-30 17:09:38	<u>0xbf2a59ec047a0ead1762ea2d5f1b4cc78ef0c1aa4a8dd244475d9d09811d933a</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-18 22:26:35	<u>0x685cd8b4344715720a39559e066501adabbd7749e2f0f098b3bdb9af11b1230f</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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