

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd37d4d8271a96f91dc03ee71971d829e7ff76543</u>
TOTAL RECEIVED	0.000002136471604615 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002136471604615 MATIC 0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ChumHum	0.000023903570050000 CHUM
softbalanced.com	18.000000000000000000 USBL
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TBBT.org	50,000.000000000000000000 TBBT.org
nce	5.000000000000000000 BuySpaceRat
0Bets.io	3,000,000.00000000 0Bets.io
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
\$100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT	N/A NFT Giveaway Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop
	N/A Visit website claim SHIB
10,000 \$1inch	N/A Voucher
ethermail.io	N/A ETHMAIL

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-27 23:36:22	<u>0x75d1265a10db9916cd3b</u> <u>4f3aeb04806eab7a84bc17</u> <u>cf39e57ba6570cce3b34b</u>	+ 0.0000021364716046 15 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:22:17	<u>0xa3cb5f0b8f78c1e288af</u> <u>52445811671e8bc0be96fa</u> <u>614ee6b0d9245fc3c66c5f</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 20:48:54	<u>0x83ed3ea24b870e601a7e3e4f6ccca93e7dc394faa084d8d7794549fbbddaa6f4</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-28 22:43:21	<u>0x03cc1377392d92d746224f69454d2b3d794cc5362386d3124e19d93aedf90800</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-26 05:09:38	<u>0x99baf6b22e84c2cd7541051590d9aa5c1f430e986eaeda39b5ec89dd778dbfc6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-01-17 02:43:12	<u>0xa41890d58f6c7e63e5ee86d6a455b557569f2d38e0411cb8cedb1c751e0bd09f</u>	+ 3 rn.xyz	✓
6	2022-11-28 20:30:48	<u>0x72d5043751606064b9458f3a5c9e8288f7104020fbb2b68cca56c9e9a6f11fe6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-25 10:06:01	<u>0x329af46d8360f3a086ccd9680439a8840547297a472b95e1d6e23648271b17e6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2022-08-15 12:36:19	<u>0x2d7131712b23625a858cbd367a43492643e122f4bd153bea18f008b217dc5d12</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-07 12:07:24	<u>0x5ec3ccb7331b27bce3b5c83cec1a560b31a386864b9cb69949d7497285fcb0b6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-07 12:06:48	<u>0x6049381f9e9601c50b630f2e132f3d4791d77a852b48393132062d30346797b1</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-14 05:08:52	<u>0xe67324d77ca11af2ee99e21e33fd06d4ad3395109f49668cee2d5b0e25662020</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
12	2021-09-23 11:49:55	<u>0x2dd8a05abf1567f523727d71f4a13c9716586a8e355269955aed81b4100d7d5e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-22 08:47:39	<u>0x7b3e7ff686d9b7d2d33f3dc5229eced52488d63efa1cc4669e81ece7d5cee81e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-22 08:45:57	<u>0x67e74aa07ff3913fd5e79e7888125cf488b14e81d56d030cf338861e6756a62c</u>	+ 18.0000000000000000 000 USBL	✓
15	2021-07-01 06:29:19	<u>0x9808623e1c5c57d760fe70fc7bf22d2c9bc61c2af6c52d21cf9fdd285fe3cbbb</u>	+ 10,000.0000000000 0000000 LitCoin	✓
16	2021-06-15 21:31:29	<u>0x6b86b35609397d050b8f7fb7842e188f163a40327d38c2038f92f3ef952efe44</u>	+ 0.0000007960928116 95 UNI	✓
17	2021-06-10 19:44:16	<u>0xe8a108ceff7c805790817b5fd5ca87007e464291acf0153c6f5073d36e0d3d50</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
18	2021-05-10 15:05:33	<u>0xb28e10c2e24053d4e6d0dafa5b30608f72abc4b2caed065061f478b749eec1b6</u>	+ 0.0000239035700500 00 CHUM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 20:50:22	<u>0xa5f1235589ec324ae5df</u> <u>1b57970814d219930411a5</u> <u>0f611490c6bf64ab7b270d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-15 21:01:16	<u>0xda144b2f5f41fb43d5c4</u> <u>be052019d5920d6793af28</u> <u>285013bdc19d868cc681bc</u>	+ 1 usdwin.co	✓
3	2024-02-23 09:04:45	<u>0x9bda71014f4acd755934</u> <u>54111c26346711b61936f4</u> <u>e1de91cf60e227c41969ca</u>	+ 1 etherevent.co	✓
4	2024-02-18 21:35:48	<u>0xfb51fa1fb547d226fee0</u> <u>474d81b7c342537a5fdc4e</u> <u>97934347e1aa6bc63755da</u>	+ 1 NFT	✓
5	2024-02-18 15:57:15	<u>0x84b8b44b4baf2926be5d</u> <u>26c4d466b74b8dfa3a56a3</u> <u>b8a16daadef576251fccf1</u>	+ 1 NFT	✓
6	2024-01-19 10:58:07	<u>0x75710adcccf7f5a03b6b</u> <u>1c8ac28a476f8b1b9aeb7d</u> <u>6bf32ae39c22ef9e6fd6e2</u>	+ 1 ethevents.co	✓
7	2023-12-19 03:40:03	<u>0x9d41d61809315c3ac311</u> <u>488605093fe9b0fdc55f7e</u> <u>050fafb57178e891afd451</u>	+ 1 Reward at tether.ec	✓
8	2023-12-18 16:45:31	<u>0xf4d32b4355f9b3c0eb5f</u> <u>914c3c79027e5ad4533a8e</u> <u>04745c58a0db76197a94e8</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 14:25:33	<u>0x430ffaa7b2f760dc1615</u> <u>ff335ac865dce23f8f830e</u> <u>c7d6fc71155de616df3e4a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 14:15:57	<u>0x15b1e691683611b28fc428657dd9ba754cfec9ada21c1f22a0058f63bed98b4b</u>	+ 1 Official Authorize credential	✓
11	2023-11-11 13:09:42	<u>0x6f7ea9c70ad9804b5aa7469c34c4a5b19ccbf9fd0755034af8a5835d917ee912</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-28 12:53:08	<u>0x6a822dffc5ab1a236440e3be62939dca0827879056f2f19d2646e5f26fd5b796</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 23:41:08	<u>0x4c39921ab68adf192d1b86f1ac6c3ad3de9e2643c22b37ebd9171d8c4869d2ce</u>	+ 1 \$5000 Voucher	✓
14	2023-10-24 23:04:19	<u>0xc3ba01ca9ae3f7046919735264cd54b969303e4a867afb21c3e2edb18cb0c23b</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-07 11:19:35	<u>0x636708be4c37c9143a1836cb29858accba63d40b71d73c8bc70e698cec2ba7cf</u>	+ 1 circleusdnft.com	✓
16	2023-10-05 18:37:31	<u>0xa50f333aff4dbb3d6803b775fff78c5cb30f21e059a649955ecca7b245043e36</u>	+ 1 Shiba Inu	✓
17	2023-10-05 17:24:53	<u>0x2910e4245374a02c71c0af5e2ac5657a166b6035c24d62890e28f6d5f2bbb004</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
18	2023-10-03 05:42:25	<u>0xaf9380dd99326f77ef7aa4cc5fa3fc9d9933704a258e76bcf49e9b70e083ef67</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 15:40:31	<u>0x0686bdbbd8c14966aaaf</u> <u>fd32e2bea98ed98b08b4d1</u> <u>8eca49299df92fd33f8fdb</u>	+ 1 Shiba Inu	✓
20	2023-10-02 06:39:44	<u>0x825506cdee6b429383e6</u> <u>f0eed8941168324c7e1960</u> <u>75f7a821a02e2fb92d1463</u>	+ 1 Shiba Inu	✓
21	2023-09-21 20:26:59	<u>0x17517744745fcd8cd85d</u> <u>65a0be122466c2d139f449</u> <u>600d97f56819f5439bf203</u>	+ 1 Voucher	✓
22	2023-09-20 06:10:57	<u>0x447d805aaaaaf7e5edf62</u> <u>6e1a089019bae09ba86fbb</u> <u>0b8bdb9f2fb29045021b0c</u>	+ 1 Voucher	✓
23	2023-09-17 22:36:25	<u>0xb2ded3e8351f785132a9</u> <u>3e2e84e291e6c052d9e5d5</u> <u>04b8a89f02fb8e099768bc</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 08:08:21	<u>0xbb2fc23a474332743a9f</u> <u>b584268d60507a253d3005</u> <u>f46fe906424a913a13b766</u>	+ 1 Voucher	✓
25	2023-09-16 00:29:24	<u>0x6b104ade32b90226b817</u> <u>c434a89e2309b1da8700f9</u> <u>c3a3e15b3610aab9c7215b</u>	+ 1 Voucher	✓
26	2023-09-14 20:30:44	<u>0xa68b6fad7aa364b44658</u> <u>bd4b6ff275f713d9532251</u> <u>1ac6aae0850940be560af1</u>	+ 1 Voucher	✓
27	2023-09-13 19:31:36	<u>0xaa657e18e3257c168c68</u> <u>122db627b273513834c5e1</u> <u>93d0f8f3629c0c883f679b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 18:42:24	<u>0xacf62f1f616dcfde7ef929654bf0030a3252f2d1fa8e8ec92ebe7988692ccf62</u>	+ 1 Voucher	✓
29	2023-09-13 01:08:56	<u>0xf8e43d5ce95aec2cd5df41c41f48e6eb2c79e03128bd560f82fb8e7feaa991ae</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 13:04:57	<u>0x61b038b9af0ca9716a05eb86d76a4c93bfd59e2e89c7dbd47992c90f9133b66</u>	+ 1 Voucher	✓
31	2023-09-11 22:04:45	<u>0x517c1c957d5cb05fe7fb3b2b7416dd897a49e6ad513c0cef262e78ac721bd697</u>	+ 1 NFT Voucher	✓
32	2023-09-11 03:33:58	<u>0x0bd7cfaac675e2037ce31b21b86c1f24642bac42bf4bf3391431c256087dd0b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 10:23:06	<u>0xaf58cc225e73b0fe03d95358ed4121ad946fa26471f8ce40a1d0795e04556e01</u>	+ 1 NFT Voucher	✓
34	2023-09-07 18:42:49	<u>0x187c6386f4dd677afe21f188206bfd9e4b3e9ac0da12fee00f181c414403c777</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 05:57:17	<u>0x3502756eeecba5f43c9eb425c63e61782e7ca6e7ba1b329c6303b9ebf4d09309</u>	+ 1 Voucher	✓
36	2023-09-03 14:19:47	<u>0x1aece7c6930900521f18587065ade14e54780b0643d65f63b1b05d89662c6155</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-01 12:56:32	<u>0xf5c4958029c56aae5fd6</u> <u>21feca84556d45642e3e8f</u> <u>3fe33d9763b0a8fa7ab08f</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-30 17:09:44	<u>0x75d7661dd81c22ba72e2</u> <u>e3ed37f30b0f8b19184282</u> <u>d5eafeaee58738b18edfe0</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-18 22:35:49	<u>0x5b72cfe228585f1e49bd</u> <u>6016d4adf949dc7172d78c</u> <u>45d6f1b9e85e3a90e20195</u>	+ 1 \$1099 USDC	✓
40	2023-01-31 15:51:54	<u>0x5f01d0f2b6de33458a27</u> <u>644e668c0c6e9e61fa2da7</u> <u>c36e141af72d46018e3307</u>	- 1 ETHMAIL	✓
41	2022-12-28 11:30:29	<u>0x50e07c2ce3cc49db625c</u> <u>b6e8861888034964f71890</u> <u>a479b5f0ed595c4b08df3c</u>	+ 1 Stoned APE Genesis E	✓
42	2022-10-18 17:41:25	<u>0x374f53accb007c2e8b65</u> <u>42472bbd6ae53273e907f4</u> <u>348a7b4c7e4d1abf88ba87</u>	+ 1 ETHMAIL	✓

\* USD values displayed at the time of transaction

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