

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd434cc196ab3521a60329e83246e471782f30638</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.004908546000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010091454000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
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
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
GrandpaGreen	999.000000000000000000 GGREEN
TRUST WALLET MYSTERY BOX	1 rn.xyz

* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
∅	N/A ethevents.co
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
1,000 UNI	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
! #1000 UNI	N/A Voucher
777 CAKE	N/A NFT Voucher
1000 UNI NFT Voucher	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 15:28:46	<u>0x6451157e444b2c488bdd ec8569eaca70b25e3ed4db f6be24ef773960025b7278</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-03 15:28:46	<u>0x6451157e444b2c488bdd ec8569eaca70b25e3ed4db f6be24ef773960025b7278</u>	- 0.000468906000000000 00 MATIC  0.00 USD	✓
3	2021-09-03 15:28:22	<u>0x46944e350fee33a5ebef 81a28fd048aedcb62a1446 bb328e5b091c900c0070eb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-03 15:28:22	<u>0x46944e350fee33a5ebef81a28fd048aedcb62a1446bb328e5b091c900c0070eb</u>	- 0.0024396400000000 00 MATIC  0.00 USD	✓
5	2021-08-30 00:38:27	<u>0x0ad29c96d44bad357c57f6be664b95c06a7264d4dae4d7d4823b0fe52084efb6</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:22:01	<u>0x7b905ba83fcc7e96ec7334f462f74f4c385d3e643e7c73069da02a989dea8adb</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:42:55	<u>0x4e6859ef3308e3163e8d964fb4f6d9145bbb71007e7132ffeb326d5b812b0fc7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 05:09:12	<u>0x16df382920e583cbbf295339eb781dc566d2fef358e2db5309aa1b9d5e345bd5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-01-17 03:07:58	<u>0x81d05165a7a99d4d9f158097733bcf817c2aff159714bd48b4e8cbf1b01ffeaf</u>	+ 3 rn.xyz	✓
5	2022-11-28 20:30:48	<u>0x72d5043751606064b9458f3a5c9e8288f7104020fb2b68cca56c9e9a6f11fe6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-25 10:06:01	<u>0x3adb975a85354c774fef39c6d51eb2e79840fd9e5b5bba2eeac4d05422977df0</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-15 12:36:19	<u>0x2d7131712b23625a858c</u> <u>bd367a43492643e122f4bd</u> <u>153bea18f008b217dc5d12</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-07 12:07:56	<u>0x55f3b007ae460b3f5b14</u> <u>aaf4fc2810e61a9543cd0f</u> <u>1b4fc40411b3d86694f8ce</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-07 12:06:48	<u>0x6049381f9e9601c50b63</u> <u>0f2e132f3d4791d77a852b</u> <u>48393132062d30346797b1</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-05 12:36:38	<u>0x0f9c40edc7549f516fb4</u> <u>c683500c1c7dfbe232e0f3</u> <u>506961ffd78cabb8119f46</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-05 09:26:48	<u>0x8bfab8009d348c0fbd48</u> <u>ad3f8fdbec25c9ba23486c</u> <u>53db712b7614f55f10c8f4</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2022-01-15 12:24:00	<u>0xe6c8f8425488db1e2005</u> <u>30eeb487c014fb09ce4c57</u> <u>318243711f5f717dd2bc55</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-15 13:54:58	<u>0x9305714c25a58c33280e</u> <u>246baecf8b0156f7cb8f97</u> <u>926d10213ede4f8f1adc22</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-28 09:47:01	<u>0x69516b0f037b30c1d19c</u> <u>fdfaffe2bfcbbba1167d1d</u> <u>623d85688f41704f266f3e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-28 09:46:31	<u>0x22177d0ce823269b62c6</u> <u>3e9977255d45fcc30001af</u> <u>ed488687328ed30f7c2232</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-22 19:36:28	<u>0xb875ef208a1d7eb5973b0e4a60b327ba68f8335a50a91011e4f56ab0cbd49126</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-22 09:07:33	<u>0x9f6575d92377380094197454e170803b61aa8ca5b7cf7db862766a7d314a2998</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-22 09:07:05	<u>0xe516d11f6d6fb4fed1f00cba3ae2130e4c194f109085c22fc1f5c13e151dda46</u>	+ 18.0000000000000000 000 USBL	✓
19	2021-09-03 15:28:46	<u>0x6451157e444b2c488bddec8569eaca70b25e3ed4dbf6be24ef773960025b7278</u>	+ 0.0000036845650598 66 AAVE	✓
20	2021-09-03 15:28:22	<u>0x46944e350fee33a5ebef81a28fd048aedcb62a1446bb328e5b091c900c0070eb</u>	+ 0.0000506950216861 23 UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:16:20	<u>0xc51a8b2b29803b6845346c762741f7b9f784dfa77cf11f19db8049f3e50989ca</u>	+ 1 etherevent.co	✓
2	2024-01-27 03:33:44	<u>0x1721968f55ec4beccb77d213725395442a280586bfc65af8a48ab605e1591746</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:33:56	<u>0xcf7402afe0d9b2d2c1485b609e15ac9184c4aaa35e4bd805296bf049b89b0dac</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-11 13:09:18	<u>0x6cbc56ea61fbf05c8acf37b169f9adcda46cf33883f815ad6e3377d4108ac8a6</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-05 17:24:53	<u>0x2910e4245374a02c71c0af5e2ac5657a166b6035c24d62890e28f6d5f2bbb004</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-12 14:13:58	<u>0x14f9261e14da75d7c68b2eafbed2a558d25600bbd4b3b929b20346f6bfafb6c2</u>	+ 1 NFT Voucher	✓
7	2023-09-12 13:04:57	<u>0x61b038b9af0ca9716a05eb86d76a4c93bdfd59e2e89c7dbd47992c90f9133b66</u>	+ 1 Voucher	✓
8	2023-09-11 17:53:41	<u>0x1870f1ee96fc5edfa41d30f7f106c8a35702729d0868e76e7ea0d2e96d908975</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 12:50:51	<u>0xa74a397540d59ebc6845009707ec57534bf5d1943f4a3b4d0abef767756f94d7</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-07 19:05:21	<u>0xa1ca9e633a42a0cb7d72d424ba5317bb2728ff725a9e55db727266246e420579</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 20:18:24	<u>0x32ce03b1f4195ed1546538cfcc31377fefaf493fde175819c9a278cb0c903c8</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-04 18:51:48	<u>0xdffeb292e2025eef9695285bc5a91cddd45ff4246ed779ddef705288894f6e84</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-03 14:19:47	<u>0x1aece7c6930900521f18587065ade14e54780b0643d65f63b1b05d89662c6155</u>	+ 1 NFT Airdrop	✓
14	2023-09-02 08:57:19	<u>0xb316a33a2a3a425fe2e1fd02512385d39bae2ffd755e9dbf2848d02ac59fb6a6</u>	+ 1 NFT Voucher	✓
15	2023-09-02 05:41:28	<u>0x1eaa5bc2f098fd3be7fdffc3bddd8aec25e61513a3728a4eda187cdc16cef5f6</u>	+ 1 NFT Voucher	✓
16	2023-09-01 15:50:07	<u>0xa9379f31f76a915178b77d9ca210fef30a21d89d19d8dd882e3e6c3524ecea84</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-31 18:50:27	<u>0xe28cca1b02bf26f325b89231ab2dd6c45cad251f768426390420029b726ff784</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-30 17:09:44	<u>0x75d7661dd81c22ba72e2e3ed37f30b0f8b19184282d5eafeaee58738b18edfe0</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-18 22:35:49	<u>0x5b72cfe228585f1e49bd6016d4adf949dc7172d78c45d6f1b9e85e3a90e20195</u>	+ 1 \$1099 USDC	✓

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