

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:19 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xde1d5fd85a093564a2469cc86650e391289c2486</u> |
| TOTAL RECEIVED | 132.000000000000000000 MATIC |
| | 49.13 USD |
| TOTAL SEND | 131.99977952999995230 MATIC |
| | 49.13 USD |

| Token | Balance |
|---------------------|---|
| MATIC | 0.000220470000050000 MATIC |
| | 0.00 USD |
| Matic Token | 0.000220470000050000 MATIC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| GrandpaGreen | 999.000000000000000000 GGREEN |
| Ecoban | 0.019091400000000001 ECKN |
| â†“â†“FINANCEâ†!â†! | 7,962.00000000 â†“â†“FINANCEâ†!â†! |
| â†“â†“ALGEBRAâ†!â†! | 7,962.00000000 â†“â†“ALGEBRAâ†!â†! |
| \$0Bets.io | 3,000,000.00000000 0Bets.io |

| Token | Balance |
|---------------------|-------------------------------------|
| Datam PCRM | 9.684505476000000002 PCRM |
| 777 CAKE | N/A NFT Airdrop Round |
| \$100% lidostak.com | N/A https://lidostak.com |
| 777 CAKE | N/A NFT Airdrop Round |
| | N/A Visit website claim SHIB |
| ∅ | N/A Visit usdtevent.co to claim nft |
| 777 CAKE | N/A NFT Voucher |
| 777 CAKE | N/A NFT Airdrop |
| !!! \$ 100,000 BONE | N/A Voucher |
| !!! 250 COMP | N/A !!! 250 COMP |
| 800 CAKE | N/A NFT AIRDROP ROUND |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-05 15:25:51 | <u>0x72cdd7f91cd684abf9d9 da01eac812cda6973b0e7a c9d47897313ae6effca5c9</u> | - 126.99647154323845 6547 MATIC  232.91 USD | ✓ |
| 2 | 2021-11-05 15:25:51 | <u>0x72cdd7f91cd684abf9d9 da01eac812cda6973b0e7a c9d47897313ae6effca5c9</u> | - 0.0012795300000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-11-05 15:19:15 | <u>0xa1d6fab1950b960e1b36 e303727cd7f0b6a450615f d32551b24243987cffaeef</u> | - 5.0000000000000000 00 MATIC  9.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2021-11-05 15:19:15 | <u>0xa1d6fab1950b960e1b36e303727cd7f0b6a450615fd32551b24243987cffaeef</u> | - 0.0020284567615000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-09-22 13:55:08 | <u>0x94a1b15dbc954ffbeb576235401fff8b41fc2ba581ce9a10e4d5c6b3b05f3923</u> | + 114.09999999999999 4316 MATIC  139.77 USD | ✓ |
| 6 | 2021-09-21 15:14:11 | <u>0x144e94cf86ff0d9482aea1ca6760f881d26fa8b180d051ae29568fe2328e72de</u> | + 17.899999999999998 579 MATIC  22.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 01:52:55 | <u>0xbc288c6a63962bc7d1f5de9a077b6bd3b121673ed6c2f31511df216c956ab406</u> | + 3 d | ✓ |
| 2 | 2024-06-27 23:11:16 | <u>0xbc1c54668ab9245fd7e582feee54474dc2d52b051e9cc4d5e831a4f8d3532f27</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 3 | 2024-03-26 04:35:54 | <u>0x174792be582417ed976d422c1c8980acb24aef6af30469afa1d9ecb513853609</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 4 | 2024-03-11 00:08:05 | <u>0x5738f0bb8ab6d7eaccb7cf4ab0dead170f9fa52abc7cf09c3c6737128ce28d3b</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 5 | 2023-07-25 13:19:15 | <u>0x8ad9294a40f5965028fd569603d97c164f347934ef1ea33781c0fba38cd6681d</u> | + 800.00000000000000 0000 matic-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2022-02-07 17:17:49 | <u>0x012a376f49b78f2b1e15579d333c15b9b3ba20ed12575de8c70c28c8c41a477c</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 16 | 2022-02-06 01:11:39 | <u>0x2f1c54150a69afb7f02f7f66345545fa126e4184916753b8ded083b2b65fded6</u> | + 999.000000000000 0000 GGREEN | ✓ |
| 17 | 2022-01-14 13:51:00 | <u>0x636acb9f478fd9cc828e7d6f2603751b748420ea81f83d39115bce3da755757e</u> | + 300,000.00000000 MNEP | ✓ |
| 18 | 2021-12-25 14:05:19 | <u>0x918fa73d510e175189d249a030a96d602191791ed6dbb1cc8ed5e49b2b952492</u> | + 11,110.0000000000 0000000 PolyDoge | ✓ |
| 19 | 2021-12-16 16:40:16 | <u>0xb01f3ef9c735026c6195eb88a78922d50eb0358799b8887985efbdbc2ed68763</u> | + 7,962.00000000 â†€â†€â†€CHECKâ†€â†€ †@â†€ | ✓ |
| 20 | 2021-12-16 16:40:10 | <u>0xb143f95d7e5e3e6ebcd109e214632f75fe327963cd73d3e027125b2cf3cbae1b</u> | + 7,962.00000000 â†€â†€ALGEBRAâ†€!â†€ ; | ✓ |
| 21 | 2021-12-16 16:40:04 | <u>0xf080dcea28ae09eea447ec30e5bb848391c5e74089040f3280cb31a60d31a55c</u> | + 7,962.00000000 â†€â†€FINANCEâ†€!â†€ ; | ✓ |
| 22 | 2021-11-05 15:25:51 | <u>0x72cdd7f91cd684abf9d9da01eac812cda6973b0e7ac9d47897313ae6effca5c9</u> | - 126.99647154323845 6547 MATIC  232.91 USD | ✓ |
| 23 | 2021-11-05 15:19:15 | <u>0xa1d6fab1950b960e1b36e303727cd7f0b6a450615fd32551b24243987cffaeef</u> | - 5.0000000000000000 00 MATIC  9.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2021-09-21 15:16:57 | <u>0x9f639d7c297866cc34a8ee4eb59b7b65d5d3bb86e64bdebd0b9383c1ea451ee6</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-02 01:46:59 | <u>0x7ebf68201e7ec1e86ad2a0f196b1b01ca065abae37c6ec5c12d629d3b50f0630</u> | + 1 NFT | ✓ |
| 2 | 2024-03-17 01:19:56 | <u>0x21a3544c7305a36cd50aecc35f0d0a0e5acfca9e531be7bf5a45fc176fa32763</u> | + 1 https://lidostak.com | ✓ |
| 3 | 2024-03-03 23:09:11 | <u>0x2f4b3fe07e442f203461df9e9f8b8223d156214a19cfc5250aa32bbc1e2345eb</u> | + 1 USDT | ✓ |
| 4 | 2024-01-14 09:20:21 | <u>0x7326c08d0469e2d36b90d7dc9f911332e25b4a0c06566b1642ef35ed128a4929</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2024-01-07 23:09:40 | <u>0x36950b3fdd2ee0c3aa6756ef5dbcb10dfd0d97f5e0cb3cffeabafcf90a8721fc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-22 22:41:10 | <u>0x5dbec03120e9b14b99759be96cc3533687e04e845d8e797ecbe83cf5881ef353</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-11-11 13:49:51 | <u>0xb8becf76d7d20006b2b3de574d52245b34391674c6ffe6e6b1e225610e1fedd1</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-10-26 09:31:06 | <u>0xeb849b0a73b6e9b0e669a3f4a64d1f1c99993aed225e85b059a694129881e6a1</u> | + 1 VWIN | ✓ |
| 9 | 2023-10-05 15:22:34 | <u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u> | + 1 https://boneshibe.com/ | ✓ |
| 10 | 2023-09-21 13:24:50 | <u>0xba76145f009c1b1c970dc328dcbe4d8ac394180498f4e8797e40900029aaa072</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-19 21:32:44 | <u>0xe26982ac12063f1f9620e41f990394424dfe874939c27b875b1b2823b0dd9046</u> | + 1 !!! 250 COMP | ✓ |
| 12 | 2023-09-16 13:43:07 | <u>0x655b7eb6035e2c3ba08bdeb6f2beb726b4ff4a6831276b9d7701d9292fa05562</u> | + 1 NFT Giveaway by Binance | ✓ |
| 13 | 2023-09-11 18:02:55 | <u>0x20c99a422743e965068ea8c9be0f56e6e96bdbf54bac6df4a0b0ab031a12657c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 14 | 2023-09-11 12:56:29 | <u>0xbf5f18a26ebf0caa90445293a5dd2925c7ffd6b5a31372111ea0930859de44a2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 15 | 2023-09-07 19:09:43 | <u>0x39ecd387f8cc01f1411f933ad54ee158f0f1ee9b897d32bfb343265dbef1590d</u> | + 1 NFT Airdrop | ✓ |
| 16 | 2023-09-04 20:25:42 | <u>0x214473c233a32e2a2a42dbe9b9f60009220692c94a3e5e54a26c144c8b20a762</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 17 | 2023-09-03 23:11:09 | <u>0xdc520166928fb68e278b9070d7197e57a7a1a646cc76f1be68a0f97c36826653</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-02 09:01:31 | <u>0xfdbfbf4231cfeb9898b00d00d37a8dd75b5e6c293b88311ed8309cbfe3a1ef8c</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-08-31 18:53:29 | <u>0x29bdd82f2e053f212fd6d2e343594ee5528ad7815101aa827c1f2cd05026038c</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-08-27 00:00:26 | <u>0x16a7a3e71b0741ae659f3eb5e27de55a74ec739b188ea3980a5dc5cbc163030a</u> | + 1 claim.circleweekly.com | ✓ |
| 21 | 2023-08-26 02:57:25 | <u>0x485da37bd006c33fa3c4befc2fbf5d968776fcbc1a0feb33b1d20ed60a3b6797</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-07-31 19:09:10 | <u>0xabcff28a077c61f0e2c0fc0a236eaa781ebcf8594f66439f8eb4710d12b6e3f0</u> | + 1 \$2000 ETH | ✓ |

* USD values displayed at the time of transaction

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