

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 07:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf205fcb33bdbf609678cdf0e7c67f58fab58dff1</u>
TOTAL RECEIVED	0.663168096844091948 MATIC
	0.25 USD
TOTAL SEND	0.663168096844091948 MATIC
	0.25 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
TRUST WALLET MYSTERY BOX	1 .SITE
!	15,000 WPOL [WWW.POL-MAT.COM]
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token	Balance
Uniswap (PoS)	0.000020866150290631 UNI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
	N/A Visit website claim SHIB
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Voucher
! #1000 UNI	N/A Voucher
Â-	N/A etherevent.co
\$100,000 BONE	N/A https://boneshibe.com/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 21:37:33	<u>0x30294037eb0929ed2c6972fcfd13f7d30d4788f2060e23a41556c27e306453d1</u>	- 0.6392782568440920 08 MATIC  1.40 USD	✓
2	2021-12-15 21:37:33	<u>0x30294037eb0929ed2c6972fcfd13f7d30d4788f2060e23a41556c27e306453d1</u>	- 0.0006720000000000 00 MATIC  0.00 USD	✓
3	2021-12-15 21:37:17	<u>0x460676f4c8e88f7082e59d1d1c7374bb3d5f6be6ae9a6bcc840a513d7d9d49f4</u>	- 0.0001500000000000 00 MATIC  0.00 USD	✓
4	2021-12-15 21:37:17	<u>0x460676f4c8e88f7082e59d1d1c7374bb3d5f6be6ae9a6bcc840a513d7d9d49f4</u>	- 0.0230678399999999 99 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-15 21:36:43	<u>0xd051dad25f42787c43ae71164f5423e3925dda2fbec1ee8bd4aa6578103189a7</u>	+ 0.6631680968440919 48 MATIC  1.45 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 22:43:07	<u>0x777f88a1e7c6d00cfcc60726fb28f91ea357b809e09b8f473446b098348c22e9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 05:09:38	<u>0x99baf6b22e84c2cd7541051590d9aa5c1f430e986eaeda39b5ec89dd778dbfc6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-01-17 05:21:34	<u>0x3a78505bfe406fd5a39d7402c6a98d444a267a20ba7db99f0d4c9e91805cc37f</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:39:53	<u>0x3dcf061e5db7e56a45d6579d4236dbbd90a5139da5a0895544e43e5b13d29993</u>	+ 3 .SITE	✓
6	2022-11-28 20:30:42	<u>0x6442bb61e418b1780c4dfbf4de0d431d559bf1f00a481496a0691fdbe00fdf01</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-25 10:05:53	<u>0xb8a798a5deaf4c2de1a233b794ef0d583f9c8081237d6a3e942064c714a0804b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-15 12:59:39	<u>0x3c1f46cf3135e209dd83 ee4305c888c6b6199ac411 06868cf550520c5a9424b2</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-07 12:59:44	<u>0x432e7f740799a9201679 59d0cdd007283c914f51a6 c044fd25171db1be35d44b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-07 12:10:26	<u>0xd64109792d73f4dd513b ba537eb41aa365d900afa2 ff7d9da3acba0f8e79b1a1</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-01-14 14:58:29	<u>0x455d39dfb59eb8ab51dc 379ec894054449d1d4a381 b4651082ed3c1b8f12be0f</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-15 21:37:17	<u>0x460676f4c8e88f7082e5 9d1d1c7374bb3d5f6be6ae 9a6bcc840a513d7d9d49f4</u>	+ 0.0000208661502906 31 UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:59:51	<u>0xb2048ca1419890c7b7cf 24f2444c02554b9d8203d2 7baf3f5f9a6e8c4636f3db</u>	+ 1 etherevent.co	✓
2	2023-11-11 13:09:18	<u>0x6cbc56ea61fbf05c8acf 37b169f9adcda46cf33883 f815ad6e3377d4108ac8a6</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-05 17:25:07	<u>0x4a640cb778ad9266657a 6729c09bda07da6f74ed5a 6e3c8c160d4f8aa261a836</u>	+ 1 https://boneshibe. com/	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 13:43:00	<u>0xe2710c75751e721383ee</u> <u>8914644820daa58c5925f3</u> <u>2ec7a138c8662b2cc60ff8</u>	+ 1 NFT Voucher	✓
5	2023-09-12 13:05:37	<u>0x06255f05a8fb8ec04d4a</u> <u>09a6669de32f194dd6e61f</u> <u>4ce8bad5f16304073933d6</u>	+ 1 Voucher	✓
6	2023-08-18 22:37:17	<u>0x16b8f380e80c307923ac</u> <u>ca7025683617df604f80b0</u> <u>95039ad899192d409993cc</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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