

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x007ea46afb097a313cfe9da37e5c5a5890d0d3dc</u>
TOTAL RECEIVED	0.062143350000000000 MATIC
	0.02 USD
TOTAL SEND	0.041008575999999998 MATIC
	0.01 USD

Token	Balance
MATIC	0.021134773999999999 MATIC
	0.00 USD
Matic Token	0.021134773999999999 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Kona Summit Platform Coin (PoS)	3.595909167999999934 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	19.201447900000001567 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io


Token	Balance
TokenOriginal.com	50,000.00000000 Original
Rubidium (PoS)	6.595909168000000378 RBD
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
!!! 250 COMP	N/A !!! 250 COMP
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
Airdrop at usdtredeem.com	N/A USDT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 06:56:37	<u>0x840b0d75dabfbf0f06870df125bb6c31ffd5faf1fc8a692be27526385c1258ad</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-04 06:18:01	<u>0xb86352e47e88db90eb2abceb0ef22a40a16e99062fcc9f5f63c11de22349a5e</u>	- 0.017220130000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-04 06:18:01	<u>0xb86352e47e88db90eb2a</u> <u>bcebf0ef22a40a16e99062</u> <u>fcc9f5f63c11de22349a5e</u>	- 0.0020853560000000 00 MATIC  0.00 USD	✓
4	2021-11-04 06:08:29	<u>0x030613f694ab9c56e2e1</u> <u>72d7093c03265498dd5d32</u> <u>4e71d9e5c349dad1aabb9d</u>	- 0.0199232199999999 98 MATIC  0.03 USD	✓
5	2021-11-04 06:08:29	<u>0x030613f694ab9c56e2e1</u> <u>72d7093c03265498dd5d32</u> <u>4e71d9e5c349dad1aabb9d</u>	- 0.0012030900000000 00 MATIC  0.00 USD	✓
6	2021-11-04 03:11:06	<u>0x16dcea6e8ecc59e77119</u> <u>000b630f70df41aec3da38</u> <u>25e6bedfdc09772c172f94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-04 03:11:06	<u>0x16dcea6e8ecc59e77119</u> <u>000b630f70df41aec3da38</u> <u>25e6bedfdc09772c172f94</u>	- 0.0005767800000000 00 MATIC  0.00 USD	✓
8	2021-11-04 00:26:40	<u>0x14bcb4caae2d2c514dc8</u> <u>df41782fff49a70761524e</u> <u>3d72fb84f7b1ce5df5ffe9</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-06-08 04:07:54	<u>0xdfe16ee858032fc396cf</u> <u>d7ceaf4a9cb146b90343c1</u> <u>e60a465f4c5509852ef6c8</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 06:18:01	<u>0xb86352e47e88db90eb2a</u> <u>bcebf0ef22a40a16e99062</u> <u>fcc9f5f63c11de22349a5e</u>	+ 0.0172201300000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-04 06:08:29	<u>0x030613f694ab9c56e2e172d7093c03265498dd5d324e71d9e5c349dad1aabb9d</u>	+ 0.0199232199999999 98 MATIC  0.03 USD	✓
3	2021-11-04 00:28:24	<u>0x5dce2890f369fbfbb3ccf3e09ed4891d6b586261d6be9960d9ec554ebb5b91f6</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:40:27	<u>0xc9d223e7c88433162dc55b29049bed69d42048e2a86fca0b80f48bb5805b58ff</u>	+ 3 d	✓
2	2024-06-27 23:04:48	<u>0x55602b3ede93623917f80dd581730189c89d8c8dfbab62478eeaa40f9be02ba5</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-11 12:32:31	<u>0xe214ec7f151ab1e98daf8c552c05550b457eb230f76a89a394af495df497aeea</u>	+ 0.2500000000000000 00 MDUS	✓
4	2023-07-25 13:19:05	<u>0x9bcdecc7be71daaae4140cad787676eb4c8a3e55ce7585dcbe71d938b18cbf17</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2022-11-11 19:46:36	<u>0x0744729ec359fae7db193c142517eab4d2c763877de6670d1d9c0fec99c69335</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e2138a922f932eee6d197e7c956823b3c135904d6971a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-10-15 21:31:47	<u>0x2c0c4c562a3614e31d53</u> <u>191db3ad20eb9bd05b0845</u> <u>9acd298a52e6e9c962c8da</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-09-09 18:31:42	<u>0xa4f9c87c28cc025943a9</u> <u>1cdad873772afc959f05b2</u> <u>80e67d4a4422b20ef00df1</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-07-31 00:15:15	<u>0x9e05e1090acbde646922</u> <u>2123d18a4c71f047490289</u> <u>2ed06924555300997125c7</u>	+ 0.9810988699999999 56 MPC	✓
10	2022-07-20 16:12:31	<u>0x6a7614bdd19c7b5df829</u> <u>bde77868435d084b5d8957</u> <u>f96b98f8d4f0764da42d77</u>	+ 6.5959091680000003 78 RBD	✓
11	2022-07-16 01:59:40	<u>0x88825f9f1fa798aa2275</u> <u>3c24ceb85b9260ce31f22b</u> <u>0b46d42dd705fd809a3180</u>	+ 3.5959091679999999 34 KSPC	✓
12	2022-07-15 09:24:59	<u>0x3d2efcfb5e1b631bb69d</u> <u>686bde600f70d54c3aacb6</u> <u>ba55ab566c3ca0d3d1224c</u>	+ 0.0595909167999999 98 APCG	✓
13	2022-05-14 07:40:31	<u>0x98a14acde080a38457bf</u> <u>96e755815aee20be9f0289</u> <u>a3dbd3677e941c78ded648</u>	+ 2.0942460569999998 83 BizAutoPolygon	✓
14	2022-04-28 04:24:01	<u>0xf50d6e2dfa5c3b86942c</u> <u>df511693fb4a9ab5741d3b</u> <u>acecfe1849ec67f8388644</u>	+ 6.5959091680000003 78 PCRM	✓
15	2022-04-21 21:04:36	<u>0x958f7635606141c7ba56</u> <u>4c4fa24864579da5cc6dff</u> <u>c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-08 16:02:28	<u>0x8ea6ddcd262641dca0646a75c1af2d34aa23c8db95583b2cfcab5f00341b0e12</u>	+ 0.0161096000000000 02 ECKN	✓
17	2022-04-03 01:19:32	<u>0x18ba95c6699c03e708bd13ed2dc921c24deec72ae2345e0eb25147481a64aeb</u>	+ 7.71672346 WHOZCOIN	✓
18	2022-04-02 08:08:37	<u>0x20273b59261ec3baed9883f01d88699f8854f65e36f5d67b8f9371a55f6b1c5a</u>	+ 19.201447900000001 567 BIZAP.IO	✓
19	2022-03-19 15:49:43	<u>0xf8a3a7e7dade8e53de9183a1e0c8bd804b4ad4e7914fc51f83549fca7b704eb2</u>	+ 21.776963030000000 998 PBUP	✓
20	2022-02-15 11:06:55	<u>0xed50bf92016190d7baa202863a3938d515ddbd18929b6f1d6779b36a5153006d</u>	+ 7,936.000000000000 000000 wPGX.app	✓
21	2022-02-07 17:17:49	<u>0x012a376f49b78f2b1e15579d333c15b9b3ba20ed12575de8c70c28c8c41a477c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
22	2022-01-15 12:39:20	<u>0x534201d3805e8ff486780678f20776ce1b6568c290333ebebb44ca99214789b6</u>	+ 300,000.00000000 MNEP	✓
23	2021-12-17 13:25:48	<u>0x5801e2b07ba71bd2993ccdbad02666d007963948a40ebf04520866f6bdbedd20</u>	+ 999.00000000000000 0000 GGREEN	✓
24	2021-12-16 16:18:26	<u>0x6e1e9134696d6c410f2bb8b6a5f7dfe465d70feab833e818e9b2adce7cb105a0</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-16 16:18:18	<u>0x99bf8a1152a4d289f44c90abfb2d66eb2da3dd480bc564d4aa9b37a65ca5dc9</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
26	2021-12-16 16:18:10	<u>0x5b1dc855910d65615bee30e5a47b120b9ed9bdaf68e98647c763dcbcd8789ac1</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
27	2021-11-14 13:55:50	<u>0x9d2cc3494b39d6bb7a7c4a16679bb6a97c126ba0d6bd26e8f41bb0fea59eabfc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
28	2021-11-08 10:16:47	<u>0x4aafa81afc0c5e777b56b5e089b3f12c42b4751836d3ab4814e2402725c7501c</u>	+ 300,000.00000000 MNEP	✓
29	2021-11-04 06:18:01	<u>0xb86352e47e88db90eb2abceb0ef22a40a16e99062fcc9f5f63c11de22349a5e</u>	+ 0.0172201300000000 00 MATIC  0.03 USD	✓
30	2021-11-04 06:18:01	<u>0xb86352e47e88db90eb2abceb0ef22a40a16e99062fcc9f5f63c11de22349a5e</u>	- 0.0172201300000000 00 MATIC  0.03 USD	✓
31	2021-11-04 06:08:29	<u>0x030613f694ab9c56e2e172d7093c03265498dd5d324e71d9e5c349dad1aabb9d</u>	+ 0.0199232199999999 98 MATIC  0.03 USD	✓
32	2021-11-04 06:08:29	<u>0x030613f694ab9c56e2e172d7093c03265498dd5d324e71d9e5c349dad1aabb9d</u>	- 0.0199232199999999 98 MATIC  0.03 USD	✓
33	2021-11-04 03:11:06	<u>0x16dcea6e8ecc59e77119000b630f70df41aec3da3825e6bedfdc09772c172f94</u>	- 0.0185008819038236 00 WETH  83.55 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-04 00:26:40	<u>0x9abe10f4b695491d3a090658e2331a264ef1f6779ed6f6b6af5c11cf37981d89</u>	+ 0.0134944705504433 02 WETH  60.94 USD	✓
35	2021-09-23 09:27:01	<u>0x505d6d7e7b2ea9c5e930eaf833d8130fc69b42b24fcc85e68338812aa0d974ec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
36	2021-09-04 04:25:51	<u>0x20984a7a9a3f02c381a51536eb9a3a6156d806ddb5f67c1f8fe59afc050c7216</u>	+ 100,000.0000000000 00000000 a•^ç°!+	✓
37	2021-08-10 16:38:03	<u>0x06edf91fec84a35a2128a19ddaa52f3e0f902afcc97ccf86b64902c20894c6e8</u>	+ 10,000.0000000000 00000000 INT	✓
38	2021-08-07 02:49:09	<u>0x9c461f8f7fcee8594e4ffb6f6b1bc913e0f73e99c8d61233be8018d5f73f9bb1</u>	+ 50,000.00000000 Original	✓
39	2021-06-26 19:41:01	<u>0xd1b2d19528f2fc3f8942b5365847f2e48291aba3a9bf4781c9b556dc834f32ec</u>	+ 1,000.000000000000 000000 LitCoin	✓
40	2021-06-08 04:07:54	<u>0xb1720d3f2dc6bcdba9ac1998df14dbd01430412ce876be150a73a73081b983f1</u>	+ 0.0050064113533802 98 WETH  12.68 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:56:05	<u>0x8dafbb78a0c5f38db0f805d902a71586968e177113f84575eec7789546424878</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 01:14:39	<u>0xdb275599699475e7c7446388d468d552c2b6887767c9f5e2fb7ed325ab39069f</u>	+ 1 USDT	✓
3	2024-01-14 08:49:41	<u>0x0fc1b067249fb401c2f0e451941449c07fdc50762e9ff4d9464a0298e7e8ca24</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 22:44:58	<u>0xdd5cfb1609cbfa850c063fc484ac5416cda43ee841f3ade80445a94cc42e4821</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:28:01	<u>0x832ef75fc30e44320111f2ff750eeea3f113a1f50571725257ed258eaeedb392</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:48:18	<u>0xb189e28f8ee1084a23a5d72c11ef7b7dc48b967075700b83b0785d44a6749592</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:24:09	<u>0xd0a8c8b8a299ca9fd7381160cc2d46f9f7b24084a11f5f25e0bf6aa4b8fa51dc</u>	+ 1 VWIN	✓
8	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-19 21:32:40	<u>0x98950f79ebb757e77cd543d23a8279623b4b157f274607f1f7af96588c6836f1</u>	+ 1 !!! 250 COMP	✓
10	2023-09-16 13:32:45	<u>0xddfc0a3817923b89d2bb89fd52a5b126c98fdd68394879418560d44b60593853</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-03 23:10:41	<u>0x96ae2a18181432c4e6ef81f35cab79d0ef3b8c8a2ac88738ac45c8a0df45c2d1</u>	+ 1 Voucher	✓
12	2023-08-27 01:00:00	<u>0x3f603b31e6f7838506622549081a31611dd28af3ffda9e01dfd8646271527018</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 04:01:55	<u>0xc5269e144c63cac70bac3eb2d6c75cc67966e94d23fd3acc8696e5cece757843</u>	+ 1 NFTVoucher	✓
14	2023-07-31 19:09:10	<u>0xabcff28a077c61f0e2c0fc0a236eaa781ebcf8594f66439f8eb4710d12b6e3f0</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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