

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x046698d5dcd55c7efd6eb84bb3ac26179d82285a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.099996627000000005 MATIC
	0.03 USD

Token	Balance
MATIC	0.000003373000000000 MATIC
	0.00 USD
Matic Token	0.000003373000000000 MATIC
	0.00 USD
Kona Summit Platform Coin (PoS)	3.070154293999999950 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	20.842658730000000133 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
Rubidium (PoS)	9.070154293999999950 RBD

Token	Balance
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
SWAPQ.org	95,000.00000000 SWAPQ.org
🔍	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher
VWIN	N/A VWIN
Airdrop at linkredeem.io	N/A NFT
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-18 14:59:38	<u>0x0098b5f0a8321ac856aa5b33b93040e322fd8b82a89eb8efd1eb72bf116abfa9</u>	- 0.09994999999999999 97 MATIC  0.04 USD	✓
2	2021-03-18 14:59:38	<u>0x0098b5f0a8321ac856aa5b33b93040e322fd8b82a89eb8efd1eb72bf116abfa9</u>	- 0.0000466270000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-03-18 14:58:54	<u>0xc0e2ba21580601c66630743e237da939ea5e870a812a28d5d67095c5123e99c4</u>	+ 0.100000000000000000 06 MATIC  0.04 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:56:07	<u>0xc322aef0d09c54d42360440e7010c444d15f7a95b1dde075edcbf9d02ebd46a0</u>	+ 3 at.com to claim reward	✓
2	2024-06-27 23:11:40	<u>0xb4c10b009f4f0da98038eb792a8fc175a33f85a617229ae2f21a680cda91ccdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-31 09:16:23	<u>0x9cae2111472a025bd8055ebfd871626b6ef0f96fe195e9d1251b4909750cb911</u>	+ 0.200000000000000000 11 MDUS	✓
4	2023-07-25 13:15:23	<u>0xe1ceb672c696d392a7d81efc7f961a87e123bfd0fc1fd77b636754844ea5af8d</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
5	2022-12-17 12:33:57	<u>0x43917e98d418baba125fb20f29ab2e51c84164d066d39611fa5dd2aebb72d074</u>	+ 1.000000000000000000 00 GRG	✓
6	2022-11-28 19:40:58	<u>0x378d74a0803a9779aeb52f951dff6bf06adda0b4020467a2289ad05660bc712f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-26 17:18:50	<u>0x85b47022792a5fb6e0cd8f2d7f6527d63835da7f0ccb00d89896db764e81fd27</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-11 19:49:36	<u>0x788088d2d3864b1105da</u> <u>ebc08f373ea7169402f264</u> <u>f4be7405f4cf46ebe21eec</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 21:12:51	<u>0x8e8aff3ca24942ab9268</u> <u>afea740c36283c34d25029</u> <u>cca29b96f58ecbc104fcc8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-16 16:12:12	<u>0x6400631eac32f3a90bce</u> <u>6998a4854e393af82c2a98</u> <u>fb12efb6efef29127cd533</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-15 21:24:27	<u>0x5440ecfaa488122a3fbc</u> <u>b2e0a8bc90dcc4db231f34</u> <u>c82e5984823fb16316ae72</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-09-09 18:34:56	<u>0x0305688867fcc3d0655a</u> <u>3a79591cb8b74dccb148ef</u> <u>a2987e1f745980d5b28541</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-07-31 01:21:25	<u>0x4bde1fd24b32affecf11</u> <u>9194f90c389cdfc8244b2</u> <u>e74a862c0f753c55aba53f</u>	+ 0.9839969360000000 44 MPC	✓
14	2022-07-20 23:44:09	<u>0xbd749db7867ad739ba0d</u> <u>f890faf87a08c366b3f353</u> <u>b563b2653eec915dff1d6e</u>	+ 9.0701542939999999 50 RBD	✓
15	2022-07-16 03:37:50	<u>0x47648128aaf420c3cc36</u> <u>a3ca7d887db5be469ea85e</u> <u>2b81bd750b3d2fdb8a03ff</u>	+ 3.0701542939999999 50 KSPC	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-02 17:51:45	<u>0xc46c79a4ac4f52fa3ef363af83b7a726d16f91c5cb92ff75f8403a2d92b43aa4</u>	+ 0.100000000000000000 06 YOUMEME	✓
17	2022-05-14 07:42:10	<u>0x5020c136640967a9008f15cb8093079d745319966875559797077eb30bdb162f</u>	+ 1.9779746309999999 28 BizAutoPolygon	✓
18	2022-05-05 19:42:53	<u>0xe76fff9dce3a84f1a8788ec918d65cd4a8c155b3cd1230894f6693b7cceccad7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
19	2022-05-05 19:39:31	<u>0xc8a9d31ac5baef462be0abb3fba1b77376e7f37d40aadd5847bead9b47efc7c9</u>	+ 95,000.00000000 SWAPQ.org	✓
20	2022-05-01 04:57:41	<u>0xd1d1ffb3cbebdd659051a50b89e4f0998d68782db230c83ebe55da6dff528767c</u>	+ 9.0701542939999999 50 PCRM	✓
21	2022-04-21 20:35:22	<u>0x24aa36f29b53028233279115e0facdc4ccc3dca9a78bb34333cb96738e577e4e</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-04-03 01:22:40	<u>0x208ddb65130d9903963c13b71bb51370d9af9f58308bba526fdb3110fe4d0a</u>	+ 7.03712277 WHOZCOIN	✓
23	2022-04-02 05:39:18	<u>0x86b94d0e70cc2b9a9693a0462631b0780fdaf1c521816e074e08ca9d434d064b</u>	+ 20.8426587300000000 133 BIZAP.IO	✓
24	2022-03-19 16:57:35	<u>0xf14b56bbc7ec0469863ead1fd7c9dd3c0ad44b46bf b40431c5fdf0bcd31778f6</u>	+ 31.4569712199999999 789 PBUP	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-16 20:44:43	<u>0x98282b5ccaa967d6a75d</u> <u>e3bffe513d8fbb75b7046</u> <u>6a4ddd194ea59eec250eb6</u>	+ 0.016000000000000000 00 ECKN	✓
26	2022-02-07 17:09:29	<u>0x9f4aa688f2e0889ecf76</u> <u>0ec9d3b0b3de75bfeb1911</u> <u>3255334abcc7bb3f14a1b7</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
27	2022-01-14 13:27:10	<u>0x54e5d0648103cc76dbdc</u> <u>ad41af8a639f53a0283681</u> <u>4993021a481599a51616df</u>	+ 300,000.0000000000 MNEP	✓
28	2021-12-22 22:43:09	<u>0x87b0111d83b39e01b43b</u> <u>0d2d1bc99464ad4f36fe1d</u> <u>56e637334171d055aba6ad</u>	+ 1,111.00000000000000 000000 PolyDoge	✓
29	2021-12-19 11:01:14	<u>0x645ea7708f380de4ea46</u> <u>cad8db3cc9ed99ea03ca5d</u> <u>7befff23fc0618abd6fd7b</u>	+ 999.0000000000000000 0000 GGREEN	✓
30	2021-12-16 15:20:26	<u>0x9f2df7f2b8dd9028fd5c</u> <u>8a94b456078434a6d60393</u> <u>9751bfcc225a1d19378dcc</u>	+ 7,962.0000000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
31	2021-12-16 15:20:22	<u>0xccf4977f35f722c9cd22</u> <u>08af93cee644a4cf1bde24</u> <u>0aab5bd223e6aeb001dccd</u>	+ 7,962.0000000000 â†"â†"ALGEBRAâ†!â† !	✓
32	2021-12-16 15:20:18	<u>0x0ddcfd3214c0d81dd148</u> <u>cc6e1caccde8a476ec8d6b</u> <u>0ddf18c334611bff81a75d</u>	+ 7,962.0000000000 â†"â†"FINANCEâ†!â† !	✓
33	2021-11-14 16:01:56	<u>0x8f194ab8791e1ca551a8</u> <u>53c062eff39e42cfdd83e4</u> <u>72b0d5f8788db20d1dc72c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-08 17:56:52	<u>0x1bad4b9b5a72e8080a48da9121f950fb2da07fe69fb3d84d1ed6575edfa0740c</u>	+ 300,000.00000000 MNEP	✓
35	2021-09-23 07:53:03	<u>0x7fdfd1feccd513c4ca8940c35bd26c68e01b9d5c6598ab3a616b08d0f98abab6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
36	2021-08-18 13:57:38	<u>0x81885d6cbe184b9e85760b209e0a4ce4fd4c069bf33ae23be4f9fcc709c403e2</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
37	2021-06-23 02:34:06	<u>0x7f18f13f4d35ef629ffc486398b02f61e300c3e5f3f1b73b17f0fcd606a413f</u>	+ 1,000.000000000000 000000 LitCoin	✓
38	2021-03-18 14:59:38	<u>0x0098b5f0a8321ac856aa5b33b93040e322fd8b82a89eb8efd1eb72bf116abfa9</u>	- 0.0999499999999999 97 MATIC  0.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:59:59	<u>0xcd571d74baf5c8520086001936cb9e741e527238beaaafa7d3a0127564db5771</u>	+ 1 NFT	✓
2	2024-03-18 01:15:05	<u>0x7aca35d0df43044446dbfc676b9895ab21ba6311e7ec9c26db5529f0b80ff001</u>	+ 1 USDT	✓
3	2024-01-30 23:50:06	<u>0x1f6ebe087928a3b801e44b4096d52997f4eb1ab9c7e795d2ec307acd4c36a616</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 08:50:05	<u>0x341fbca1dfac001dd264 f97a4d5f2d9134521812cc 7d161f0857d1275c38f6c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:45:52	<u>0x3df1a17d994fa4d84d8c bae016cc97bc3fb990308a f5fa10066a8f48a8ee94e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:41:44	<u>0xb4d02223b590b57101df e0db692102cd42e50969a3 8d27669d8631974e6de480</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:50:17	<u>0xb7f6c25de1b4fbe1fd6e 1ac6803ac699c87fb7f420 3d03b795fe8b9b8e526b28</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-26 09:31:48	<u>0x7f0292f62d5401a06248 215f56c1f32a074d1584c6 62ca1d2ebb52e018f83e55</u>	+ 1 VWIN	✓
9	2023-10-05 15:19:46	<u>0x1bef5c3734d77f42b077 18261633e02ba5c9e4c1d2 208996d2e626ea6a6e550a</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-21 12:06:28	<u>0x8ca17a6ddbe4c8c7cdb6 93776deb9772014b995ffc c8f2a187c147448cb850b2</u>	+ 1 Voucher	✓
11	2023-09-19 20:57:15	<u>0x1c176191ac6f5a7cdcd2 a0dff8957a7ec7d6201f43 63d3f74af7e217e5c810e6</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:32:45	<u>0xddfc0a3817923b89d2bb 89fd52a5b126c98fdd6839 4879418560d44b60593853</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-03 22:33:53	<u>0xd535d0d9d923b05d5cd261b7866445838c0af24341b92f65d11338844feda663</u>	+ 1 Voucher	✓
14	2023-08-30 04:41:39	<u>0x6fda722c6e3fd46ee42cd6adc27db4c9801f61d4ccab5bd88814213470b85c1a</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 16:02:40	<u>0x0de6a0958be93cedfa122630eb797bd43124de113ea7fc0da127bf36a8320d37</u>	+ 1 claim.circlest.org	✓
16	2023-08-26 21:10:13	<u>0x28b33470b84313700e90fd093c53b817aedd2b5efd52f58b45162245747488a1</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 21:58:25	<u>0xd5e2946d362641b9a9d8a165c9020d2df7ee1af9d617880e89cd2d2ba5b48e40</u>	+ 1 NFTVoucher	✓
18	2023-08-12 13:40:45	<u>0x4cfd784505c4d141b269f2082a73a2823c3185f182c677a1e71f1f4ee8cab056</u>	+ 1 Base Airdrop	✓
19	2023-08-09 18:53:40	<u>0x12d2bc3e73650b99df3d317614efd134a1d6ed69ba2407a3a63ae9ae56188e67</u>	+ 1 DAI	✓
20	2023-07-31 18:55:32	<u>0x39efe5cd06e116b738dc7cbd52069c4371635b7aa96acdb42b93cb69b159fb92</u>	+ 1 \$2000 ETH	✓

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