

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 16:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04cacc9da149845b297cddc2a3aeaac432b0ff6</u>
TOTAL RECEIVED	480.000000000000000000 MATIC
	198.38 USD
TOTAL SEND	479.960733684747594907 MATIC
	198.36 USD

Token	Balance
MATIC	0.039266315252415147 MATIC
	0.01 USD
Matic Token	0.039266315252415147 MATIC
	0.01 USD
CoDoge	20.000000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.488245824999999911 KSPC
Minereum Polygon	300,000.00000000 MNEP
Bull Coin	99.00000000 BULL
Babyandy	155.000000000000000000 BABYANDY
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	4.719264680000000212 MOI


Token	Balance
MetaCos	0.100000000000000006 COS
∅	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$100,000 BONE	N/A https://boneshibe.com/
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 08:59:22	<u>0xd88e3e76ab1ab4334c39</u> <u>11f1d8a797320de4efd5e2</u> <u>06c4f2cbc2385a842826e7</u>	- 479.95999999999997 9536 MATIC  207.82 USD	✓
2	2022-06-14 08:59:22	<u>0xd88e3e76ab1ab4334c39</u> <u>11f1d8a797320de4efd5e2</u> <u>06c4f2cbc2385a842826e7</u>	- 0.0006332868894001 52 MATIC  0.00 USD	✓
3	2022-06-14 08:59:22	<u>0xd88e3e76ab1ab4334c39</u> <u>11f1d8a797320de4efd5e2</u> <u>06c4f2cbc2385a842826e7</u>	- 0.0001003978581847 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-29 07:54:38	<u>0x26fc92d8f2adf990851a</u> <u>deb55367b28542a065a507</u> <u>2601d3be0f76f33dc50de7</u>	+ 180.00000000000000 0000 MATIC  445.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 07:10:58	<u>0x698478cb62041514e734</u> <u>9373ba9c3b14748030273e</u> <u>c66a54b9e16e224db2e0e0</u>	+ 300.00000000000000 0000 MATIC  765.90 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 20:54:22	<u>0xd99fca5031a82b18e071</u> <u>5474a2473b99845d56de05</u> <u>24a71d42fe1ddbdbc6daa</u>	+ 0.1000000000000000 06 COS	✓
2	2024-06-22 17:42:34	<u>0xcf9619852782829e231a</u> <u>e1e792ac980bd6f435c6a6</u> <u>d49aed37863a2babd7ea7f</u>	+ 99.00000000 BULL	✓
3	2024-06-17 13:55:24	<u>0x24524ad5cba225453885</u> <u>5c3ddf6be0ec44c65831e3</u> <u>c4cf15243146d63c33c82c</u>	+ 0.2879999999999999 78 pZCX	✓
4	2024-06-15 21:11:52	<u>0x0e70656be9de7c404e6c</u> <u>c317c494755bb18915f927</u> <u>a0b07ea115b40295f0255b</u>	+ 200.000000 WGC	✓
5	2024-06-13 18:30:12	<u>0x87f126dd93250a7da759</u> <u>7428311ed22600f15be8c1</u> <u>d3dfbe34d21d435686e10f</u>	+ 20.0000000000000000 0 CODOGE	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-12 15:09:28	<u>0x7afb160c3fc3c7e9bd37e52785291d2a5453ed9ecc81cde16a0a2868f89d4e38</u>	+ 155.00000000000000 00 BABYANDY	✓
7	2024-06-08 19:35:38	<u>0x28ae16a4cb313ca8438a9f2cc2f22c3d37e9ac01cfcf6aa5aea28d82a6bae5f2</u>	+ 100.0000000000 POLYCRAB	✓
8	2024-06-02 16:25:00	<u>0x0ae0580ad6abc625d3eeba74c77d80ec592f75f685b198802872fd17993dac86</u>	+ 100.00000000 AIAPE	✓
9	2024-05-15 20:01:37	<u>0x993212e5e218a9f1195d53f49455c9f409fbd0366ef63b1a7cdd9bb9b83c01c3</u>	+ 0.0110019000000000 00 SMT	✓
10	2024-05-15 20:01:23	<u>0x9ab5cdde8578a7ee23c302f4e5a3ee7f214ebf63b30842fc3991edb71908adfc</u>	+ 0.0110019000000000 00 SMT	✓
11	2023-12-09 17:19:25	<u>0x0436a15c7a6209c7ff1c5991c631bc68485a861959a681f7bed3d12b1554d11b</u>	+ 0.0014805280000000 00 AMB	✓
12	2023-09-13 23:01:20	<u>0x4002d185c5f8365a6a3b4a0541dc55b4488f3eb846a7bbedbdae2561b6e89edd</u>	+ 487.14999999999997 7263 wSNX	✓
13	2023-07-25 13:20:03	<u>0xdbc4f6e85b005d7aba743118d0e3e497c7fb66015b4e88dd8721277ded08db60</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
14	2023-06-28 14:25:15	<u>0x9afc17f71edc5bb973d70e90162a4256f25e33c0be029aebfd54030bdd50be05</u>	+ 182.69399999999998 8404 Claim ETC at https://ETCpool.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-29 21:43:21	<u>0x5b1935cf1ff5b24782e42cf135bfbf8a1ca707c9822dd2d3c5264650d5eab26f</u>	+ 29,367.000000000 SIMP	✓
16	2022-11-11 19:49:50	<u>0xccc5c2caeeea4a6d5d18e9b63d265a37fb25341bde14033555253fce9d0c6e5b</u>	+ 1.00000000 \$ Free Claim and Play	✓
17	2022-10-16 16:17:40	<u>0x47b5e68ea8e82de06d7036c5b6c3aefc70e720e453f4d663bfdd877450a4ac44</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
18	2022-10-15 22:12:09	<u>0xa4dfb1cac2fc0576daa909e4e779c120f506013e4b9606ce497a65b77975fb1e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
19	2022-09-25 20:32:50	<u>0x13d42211b1f9ab5e540171a689225da63d3ae905274993c4ae07027790c19e17</u>	+ 10.000000000000000 000 BDC	✓
20	2022-09-09 18:34:56	<u>0x0305688867fcc3d0655a3a79591cb8b74dccb148efa2987e1f745980d5b28541</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-08-24 07:36:57	<u>0x7f94ec0aaf0319c993453ef9c2fe2732e24acc8a4585335b542b3d0c27ef1295</u>	+ 1.666887999999999 25 DPC	✓
22	2022-07-31 01:25:45	<u>0x2bd748dff076bd2af658d499c761f10aaf6a9c22366a289b01cf7aed0c30c0ef</u>	+ 0.988462383999999 72 MPC	✓
23	2022-07-20 23:44:09	<u>0xbd749db7867ad739ba0df890faf87a08c366b3f353b563b2653eec915dff1d6e</u>	+ 5.488245824999999 11 RBD	✓

#	Date & time	Transaction Id	Amount	
24	2022-07-16 03:37:50	<u>0x47648128aaf420c3cc36</u> <u>a3ca7d887db5be469ea85e</u> <u>2b81bd750b3d2fdb8a03ff</u>	+ 3.4882458249999999 11 KSPC	✓
25	2022-06-18 07:43:47	<u>0x7d8eb948b094cfea1b80</u> <u>20ad3fb7e6594713dfc441</u> <u>691f5452f8be7558b6448b</u>	+ 4.7192646800000002 12 MOI	✓
26	2022-05-14 07:42:30	<u>0x40fd4416cfc1f7f6e0b</u> <u>6f79c2a600ea4b7a889844</u> <u>659bcf31f4bf17f5402b6f</u>	+ 1.9581307789999999 88 BizAutoPolygon	✓
27	2022-05-01 04:57:59	<u>0xfcb66ad5b1cf8a9e6556</u> <u>1ab216abeb2dea168beb73</u> <u>ea31a6dd8d4bf97d99455d</u>	+ 5.4882458249999999 11 PCRM	✓
28	2022-04-27 17:24:27	<u>0xb39124ee4570021e3f2a</u> <u>05801cb6675ba11fcb8647</u> <u>9d6aac55e80a55ccc9b4a8</u>	+ 0.0130573000000000 01 ECKN	✓
29	2022-04-21 21:17:10	<u>0xd977ffc942b5db44f050</u> <u>da287c952a14a958f7a877</u> <u>f2a02f2edd632c5f25b4c0</u>	+ 3,000,000.00000000 0Bets.io	✓
30	2022-04-07 09:32:10	<u>0xb65d513610f616767f28</u> <u>026fc8a03c7da3c0d18850</u> <u>b6d276559468fc26ff99bf</u>	+ 245.30000000000001 1369 GMT	✓
31	2022-04-03 01:22:54	<u>0x8668234a107f3f10a60b</u> <u>8de5170433ebe2f44bdcc9</u> <u>06d2db9a0e3030ed69776a</u>	+ 7.80512525 WHOZCOIN	✓
32	2022-04-02 08:12:58	<u>0x1a9a009bfd5af7fbb625</u> <u>8706b34dad67a0257ce431</u> <u>2667941a10134deecfc9c6</u>	+ 21.781590720000000 516 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-23 11:16:20	<u>0x835c4df320aa9488837b ea0c0f16cdad2c21fb0aa1 3f98176a5b68f3a50d87bc</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
34	2022-03-19 13:19:07	<u>0x522cce0fce886b325f62 087148c8eaf38be0d259c3 8f35118c29b7e1a1d3cc45</u>	+ 22.367070470000001 592 PBUP	✓
35	2022-03-08 10:33:54	<u>0x56d6766aa34924584630 3a9ada6dd8e72fe17dfe56 9c30d740a34b86c0a27bde</u>	+ 10.0000000000000000 000 STEP.N.me	✓
36	2022-02-07 17:20:37	<u>0x4aaa48ae49c3a77fb6ad 27c345dfab6b7efc724d1f 7050f1e8364a48107a4751</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
37	2022-01-15 00:38:56	<u>0x289e49422669a656ce4b 44edf8f994bb79599f3b4b 1b2d92b760e62bce805eda</u>	+ 300,000.00000000 MNEP	✓
38	2021-12-30 07:10:58	<u>0x698478cb62041514e734 9373ba9c3b14748030273e c66a54b9e16e224db2e0e0</u>	+ 300.00000000000000 0000 MATIC  765.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:59:59	<u>0xcd571d74baf5c8520086 001936cb9e741e527238be aaafa7d3a0127564db5771</u>	+ 1 NFT	✓
2	2024-03-18 01:15:05	<u>0x7aca35d0df43044446db fc676b9895ab21ba6311e7 ec9c26db5529f0b80ff001</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 23:50:22	<u>0xb8b6f1e9ead02dbc74f0c4bdcb0d8cec1759a9cfe13fdbf182001e28505ce814</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 08:50:05	<u>0x341fbca1dfac001dd264f97a4d5f2d9134521812cc7d161f0857d1275c38f6c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:45:52	<u>0x3df1a17d994fa4d84d8cbae016cc97bc3fb990308af5fa10066a8f48a8ee94e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 21:44:20	<u>0x97d037bd72a4449f6581ed7952108b045c378b19c532c2c7727163895d55d890</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:30:30	<u>0x14237fa8e430e6f0c7d7529bc912f9bb7bb4f898debe2b949549a990236c51d6</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-10 10:29:58	<u>0x780e980904ddef6f975b826606165088cbe2d490307d7255e874793fa4e5e124</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-25 23:10:15	<u>0x2c5b8bb83ac30bb9d0308840a2a8c6797ee05970355b2f911c82ab7378ccd369</u>	+ 1 VWIN	✓
10	2023-10-05 15:24:18	<u>0x135656b404834def3a2105effbb92996f578ca7c842126d90478593b63348162</u>	+ 1 https://boneshibe.com/	✓
11	2023-10-03 03:22:45	<u>0xaa45348ba038e609eb6cc0273d091a7551f5f125968e345db0b57f07ed5caeac</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 18:51:54	<u>0xb653f20f4174780c16b66240cd90f9a316ec897db2fac0be91615e74f860e80c</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 13:58:45	<u>0x8074682e64d95255d2746e2e195462504adcc8938ec590559fde7671289b0a12</u>	+ 1 Voucher	✓
14	2023-09-19 21:35:50	<u>0x2efe5f8e2eb5a7bf991a4add5f385a3b28d2a0b63bad06d8588df9d65c5514d5</u>	+ 1 !!! 250 COMP	✓
15	2023-09-16 13:32:45	<u>0xddfc0a3817923b89d2bb89fd52a5b126c98fdd68394879418560d44b60593853</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-13 11:47:32	<u>0x937615e78494f35919dfd0045db9c7d9e7d0a337646c453f9d05cd7f51ea89e5</u>	+ 1 usdt-claim.xyz	✓
17	2023-09-03 23:23:51	<u>0x6d1809d7a0c2116babdde4aa687147b1f6c288b1ec0c1317b9c7081d84688d0e</u>	+ 1 Voucher	✓
18	2023-08-30 03:26:41	<u>0x41385b97725782a2dfdc4afb17484aa6f8a87df110eeda0d57ca35dde1ae9f0</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 07:38:24	<u>0xe5bb4be595b61cc5ae3abf5f4d1b2a9db18b1bfc50056cc11d03ce6dc72b02d9</u>	+ 1 claim.circleweekly.net	✓
20	2023-08-26 20:30:27	<u>0xca9fed4ed13c310284ae2e2fc4763a49bdc1692f3241cc0e6aad128ed90cb5f9</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-25 21:04:50	<u>0xd6e71adfe6bba54e2750</u> <u>8fae8f8f337a6e6ea3d605</u> <u>954f9ec1287d048db671cc</u>	+ 1 NFTVoucher	✓
22	2023-08-12 08:31:57	<u>0x0baea2b6f8291c569423</u> <u>295f763175e9b4a6658b72</u> <u>ee2bcc68c8da4546ec89bd</u>	+ 1 NFT Notify	✓
23	2023-07-31 19:14:20	<u>0x6f974f1eef5a4ddd52b2</u> <u>91d3b45bb03fb3157d4401</u> <u>1340b16bd6103de00b7cae</u>	+ 1 \$2000 ETH	✓
24	2023-06-12 20:07:30	<u>0x6cfd3a105393bc73819d</u> <u>9d0c3ed915e1fc3b968ef3</u> <u>38795468296262fa9f71e0</u>	+ 1 OPTIMISM	✓
25	2023-06-11 23:11:57	<u>0xe4b7963c8332321ca4f1</u> <u>86bc706d4caa84e05f3b1b</u> <u>8c3d9a9234f5badf225a6a</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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