

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06ec36d2bde1c0f372ae77567d45b0dc519f5252</u>
TOTAL RECEIVED	280.000000000000000000 MATIC
	105.86 USD
TOTAL SEND	279.990630120000446368 MATIC
	105.86 USD

Token	Balance
MATIC	0.009369879999537912 MATIC
	0.00 USD
Matic Token	0.009369879999537912 MATIC
	0.00 USD
CoDoge	20.000000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	4.395590205999999611 MOI
Developer Coin	1.666887999999999925 DPC
SMARTMALL TOKEN	0.011001900000000000 SMT
Ecoban	0.017103500000000001 ECKN
MetaOwls	1.00000000 METAOWLS




Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
∅	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC Voucher	N/A claim.circleweekly.com
! \$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 05:03:32	<u>0x4f109dd75ce2a840f563d043ded157aabbb7e704aae228bf58136442567abdc1</u>	- 113.02936959079539 7471 MATIC  64.31 USD	✓
2	2022-06-25 05:03:32	<u>0x4f109dd75ce2a840f563d043ded157aabbb7e704aae228bf58136442567abdc1</u>	- 0.0006301200001260 24 MATIC  0.00 USD	✓
3	2022-06-25 05:03:32	<u>0x4f109dd75ce2a840f563d043ded157aabbb7e704aae228bf58136442567abdc1</u>	- 0.00000000000003360 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-24 03:20:59	<u>0xa4bd4deae1577ebdb30c33de0c7fcbeba8b71368bfa21fa0d757bdd81cd87084</u>	- 166.96000000000000 7958 MATIC  264.96 USD	✓
5	2022-03-24 03:20:59	<u>0xa4bd4deae1577ebdb30c33de0c7fcbeba8b71368bfa21fa0d757bdd81cd87084</u>	- 0.0006304092043280 48 MATIC  0.00 USD	✓
6	2022-03-24 03:20:59	<u>0xa4bd4deae1577ebdb30c33de0c7fcbeba8b71368bfa21fa0d757bdd81cd87084</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-08 04:52:31	<u>0x2fe269083b6394c448ee4dbece98fa786748d736debd02d8ffa5b4d1ff947aae</u>	+ 113.00000000000000 0000 MATIC  110.28 USD	✓
2	2022-03-24 02:36:29	<u>0xbc70ce3a8028841aba4363ebe106df238b40f239a09d088a0561661f8efcf49b</u>	+ 166.00000000000000 0000 MATIC  263.44 USD	✓
3	2021-12-18 14:11:14	<u>0x46c3be15640b9dd71305e830808aab254357fbadf50024ccf8b51fbf503e2d79</u>	+ 1.0000000000000000 00 MATIC  2.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:36:40	<u>0xb8441f9239295dc3bed0caa11545e42753b92a0b87ca43501d2a7bce459e281b</u>	+ 10,000.000000000000 0000000 BOSQUE	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 01:40:11	<u>0xb05aad658543be4369ce</u> <u>7d2467657260cc704a4fb1</u> <u>7ae6d2c948d4e37a38d13e</u>	+ 3 d	✓
3	2024-06-27 23:05:18	<u>0x62e193cc35d2e765bb57</u> <u>5fe0ab72426077be1b3ab1</u> <u>f309de89d9eaf9af0ea155</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-17 14:15:14	<u>0xe0e981f8bb2425e80e74</u> <u>7e458aebadd0e3cd67571</u> <u>dcc0ed182864fdc3edc607</u>	+ 0.3659999999999999 92 pZCX	✓
5	2024-06-15 22:22:21	<u>0xadfe624db9d251879c74</u> <u>8f62f3231ed8a697e955ee</u> <u>22338874228f5281b70b0c</u>	+ 200.000000 WGC	✓
6	2024-06-13 18:22:46	<u>0xa5329212874c4a7d782b</u> <u>12edbdcb1d153c61bf7d2f</u> <u>855311123ce397ae7d2982</u>	+ 20.0000000000000000 0 CODIGE	✓
7	2024-06-02 19:33:23	<u>0x19ac9f645e0f192cafc6</u> <u>f4c8837f895208a85aa75b</u> <u>7c33b0693e1ecea8e2c9e</u>	+ 100.00000000 AIAPE	✓
8	2024-05-22 16:52:36	<u>0x73848b8d96ce21b36993</u> <u>9ab2b53b49f633f542c44c</u> <u>9a405c5d7673bb1a31d9fc</u>	+ 1.00000000 METAOWLS	✓
9	2024-05-18 20:02:04	<u>0x7b9f1a767756cd6201b2</u> <u>f4489ac2513f3fe7ef579e</u> <u>1cbbd348e20462d2222be1</u>	+ 0.0110019000000000 00 SMT	✓
10	2023-07-25 13:19:55	<u>0xae2f17325319958b4539</u> <u>f8a796718be941f2cecff7</u> <u>0906ebd580b5007148857f</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-11 19:50:10	<u>0xb9d8f4d92cdf26021086</u> <u>ebb353ca385a65afa23739</u> <u>ba61572e779ad4e2daae48</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-10-16 16:17:14	<u>0x9dd21eb2ed1e2b6b9d4b</u> <u>4026698e99f26c2361ed5c</u> <u>c697a3da19acc10d349895</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-10-15 22:11:39	<u>0x6a279b7324c2abda4f85</u> <u>8cc3f5622b3f5d8b5ddcc3</u> <u>d7b5badfddaa50607bf679</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-09-25 20:49:00	<u>0xad8b3765a71fdd1f4218</u> <u>04ebd1ecbb996232d8a4ea</u> <u>16aaa8e9e2bf3c8d0e314a</u>	+ 10.00000000000000 000 BDC	✓
15	2022-09-09 18:40:12	<u>0x8313d6740944280d39bf</u> <u>2f8a7f742ddf4c94878cff</u> <u>a7035d0a9c1d6a24569e4c</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-08-26 20:23:30	<u>0x84571e41afbcbd348c26</u> <u>a7d76d2609133599ae3170</u> <u>cc65760ec0370034304a96</u>	+ 1.6668879999999999 25 DPC	✓
17	2022-06-18 07:48:45	<u>0x36f3337b2cf78e2234cb</u> <u>054b033ebee009fbd235b0</u> <u>311362102e01b23c7b9489</u>	+ 4.3955902059999996 11 MOI	✓
18	2022-05-08 04:55:45	<u>0xf48ab7ced9efed1b9b80</u> <u>5193adb5c83b78fc429f10</u> <u>abb31c3df2da749fdb4148</u>	+ 288,101.0000000000 00000000 Draf.io	✓
19	2022-05-08 04:52:31	<u>0x2fe269083b6394c448ee</u> <u>4dbece98fa786748d736de</u> <u>bd02d8ffa5b4d1ff947aae</u>	+ 113.00000000000000 0000 MATIC  110.28 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-22 15:34:05	<u>0x28edc97d6605b97d03c032e609061a51eb1e8111446097bfd84e3648e60f1e23</u>	+ 0.0171035000000000 01 ECKN	✓
21	2022-04-21 21:06:28	<u>0x4de4a52f9c8b0b6c21df8a039dcb1a0009f567fbaf0c1a2ceecfadf0daf05d9a</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-03-24 02:36:29	<u>0xbc70ce3a8028841aba4363ebe106df238b40f239a09d088a0561661f8efcf49b</u>	+ 166.00000000000000 0000 MATIC  263.44 USD	✓
23	2022-02-07 17:19:49	<u>0x96a577b5c865473b10bd800b4da94242641b93105252f8322c1ec4ff0c845fec</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2021-12-18 14:11:14	<u>0x46c3be15640b9dd71305e830808aab254357fbadf50024ccf8b51fbf503e2d79</u>	+ 1.0000000000000000 00 MATIC  2.23 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 01:15:41	<u>0x5007138452a9f9822cb06ea5982d198489ca9080be47a69d5a1ca17a05a14d55</u>	+ 1 USDT	✓
3	2024-01-30 13:59:01	<u>0xe2fba24055396e090bae20f3ce5fc56e5a7db0256f9994caddf02a79d7dd2b0c</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 08:52:15	<u>0xa71e0b71433bdebe3d9a24008fd755b6762a3228a69c606dbe27880f91aa29ef</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 21:46:00	<u>0x0d3b3f01dea8264b78e3ae67b5c56571f290dcdaf06480a042322e0c50e254b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:31:05	<u>0x863ca905263608b443ecad3d679e792ead1fec6eeedae4e3a82bbf536a8e9f95</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:11:17	<u>0x4e8fc3790f9409151133ddc62f1e90683f8cbba705bd04dd2e1891bd50d89068</u>	+ 1 VWIN	✓
9	2023-10-05 15:23:58	<u>0xe57efe5b1f44a196fc2bd06fa59f54b05945d3b25b7f0b38a4f60c29bfc7299a</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-21 13:51:42	<u>0x2527ec851d4abcf5fbbbc71f5edbc4ca8a70ff53612fa5e861c5a469b0fac30f</u>	+ 1 Voucher	✓
11	2023-09-19 21:34:50	<u>0xcb1afdf2c21b0aa9a8b2cbaa0b6b44b455b5c16da69ed52aa1894d10a4174588</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:35:09	<u>0xa2b7308c558846cf059e58b75c8c8cdb3d3904ab732d7864f223c477891fae03</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-03 23:20:27	<u>0xfddad2e4bdda6a4b1dfe</u> <u>b670342bdc5aaf932a0fdd</u> <u>c74387ff66b53999fcab45</u>	+ 1 Voucher	✓
14	2023-08-29 20:18:16	<u>0xa30ad203901f808c7bcf</u> <u>21f45156d7f8578243afeb</u> <u>e5418bc99e2a0e29487e7e</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 03:30:53	<u>0xae56c66f10edc3b07872</u> <u>48fb09a4ebf0208f677327</u> <u>19b9f884f603a622b56280</u>	+ 1 claim.circleweekly .net	✓
16	2023-08-26 19:20:07	<u>0xb29df608dada8ec271d</u> <u>48040f867bf8dda3ede2b9</u> <u>66897f8b1d292c20fdf646</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-25 19:34:22	<u>0xd4df2399a22ff587f88e</u> <u>eb017a01c444764b309121</u> <u>0907ac62f1bba9ea3bb9b4</u>	+ 1 NFTVoucher	✓
18	2023-08-11 22:02:04	<u>0xd88bbd09654be3654052</u> <u>c5c3abc36f7051082c7860</u> <u>a7d69aedeeee8633f5a731</u>	+ 1 NFTNotify	✓
19	2023-07-31 19:13:24	<u>0x89319d5a77e1875b49f1</u> <u>8a3942ab25e1017e66756c</u> <u>1297f23218a871e9cc1a37</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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