

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06f25daa2b83314ff1a4c9eea707a0dc9e2fa0ee</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.000000000000000000 MATIC 0.37 USD
Matic Token	1.000000000000000000 MATIC 0.37 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.298546836999999954 KSPC
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	20.564155639999999181 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Rubidium (PoS)	7.298546836999999954 RBD
TBBT.org	50,000.000000000000000000 TBBT.org
GrandpaGreen	999.000000000000000000 GGREEN

Token	Balance
Ecoban	0.033159200000000000 ECKN
☐	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
5.00 ETH by Base	N/A Chain Launch Raffle
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 18:54:20	<u>0x14e72f0359ed8410b54cd8e87bfe3625b0f677fad26c995e8bc5cb0e64d3a8aa</u>	+ 1.0000000000000000 00 MATIC  1.85 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:15:53	<u>0xcf1c797b32142b9b8b513b3b847645c621baae4d3a9d3d7ca3b0d4d6e6995aa1</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 22:57:16	<u>0x1e3c93913961ef91ba1e c29c2bfb89b6225612a22f 0aa1fbc0ee9d706cacefdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:34:15	<u>0xcb7e855970955e112ee4 ed37ccb0e998cba5380c07 920c38e95c16a4ceeb6bd9</u>	+ 200.000000 WGC	✓
4	2024-03-26 04:37:54	<u>0x89763527babd0c289651 af4e890af1452b01e2ff9e ffe4e34f0991e4e348eed4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 00:11:43	<u>0x7ec9cbcf05f9146a9e85 b3740f7bda4a71cfd735ff 3a07cea0a1d9d45653b1c5</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
6	2024-01-31 17:37:27	<u>0x672f76ccb402d3aa8136 e3562bbe4507e9b8521825 cda98cd60fedf3632f057c</u>	+ 0.2500000000000000 00 MDUS	✓
7	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd 569603d97c164f347934ef 1ea33781c0fba38cd6681d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2022-11-28 19:40:58	<u>0xf85ab003841b12569890 b1cf57fe58c92c5b8c0892 3de56540945b05c085bb2a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
9	2022-11-26 17:18:50	<u>0xcdcd4d50cdd7e5531e44b 34cec22768f06c5e43d082 4d03bd898b099899633357</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
10	2022-11-11 19:50:10	<u>0xb9d8f4d92cdf26021086 ebb353ca385a65afa23739 ba61572e779ad4e2daae48</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-16 21:13:05	<u>0x69e9368142f70388ffed e1790d178eededda5caa24 2a47cea0b8cd62adfae899</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e 2138a922f932eee6d197e7 c956823b3c135904d6971a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d 3bff3fafd521b478db5f13 1d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-09-09 18:40:12	<u>0x8313d6740944280d39bf 2f8a7f742ddf4c94878cff a7035d0a9c1d6a24569e4c</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-07-31 01:26:41	<u>0x5b178aa0729ec2bf65c9 e3cb40374a85270bb02c18 22810885302f92cf6acbda</u>	+ 0.9827670840000000 13 MPC	✓
16	2022-07-21 00:01:19	<u>0x35dc4d4699491fb12188 9cc5f5a0b1c4e7673d9aee f8cc2fc3688fe3c3933d0e</u>	+ 7.2985468369999999 54 RBD	✓
17	2022-07-16 03:43:08	<u>0xd8f7665d7a9648b7ea80 782a14f7499bb413301cea 3a22fe1210831573aa8e29</u>	+ 3.2985468369999999 54 KSPC	✓
18	2022-05-14 07:43:28	<u>0xd1fd36991d41509551 0f202e2c517a2620df94d1 1e18061e56585b021fbc2</u>	+ 2.0716366470000000 53 BizAutoPolygon	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-01 04:58:47	<u>0x5f5813a94c11f87875f7cd2d120e6931ada2e1b15e77e528882e3b0973e0a544</u>	+ 7.2985468369999999 54 PCRM	✓
20	2022-04-21 21:04:36	<u>0x958f7635606141c7ba564c4fa24864579da5cc6dff</u> <u>c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-04-11 11:39:32	<u>0xff8b7a61831bd881ababba287f2cccd9229cb463d1</u> <u>5002d817a48afd8bffb45a</u>	+ 0.0152884000000000 01 ECKN	✓
22	2022-04-09 14:29:26	<u>0x33bd7a80967f423ebaa0543e2525c0ae3f14948032</u> <u>1286d7518646c67d23407a</u>	+ 0.0178707999999999 99 ECKN	✓
23	2022-04-03 01:24:38	<u>0x1fbf122f578de6f0561ddb1086e79645cddb51eca8</u> <u>16cca60ea5da4b773cc18e</u>	+ 7.02215813 WHOZCOIN	✓
24	2022-04-02 08:15:50	<u>0x7a19b48e06b09a356190600fcfb84e10cd3785f460</u> <u>3c3a8d4df20979b8907921</u>	+ 20.5641556399999999 181 BIZAP.IO	✓
25	2022-03-19 15:15:07	<u>0x08decbd61ab0132e2ea5e428bd88c2b1107ca26239</u> <u>f249882dc080b0835f977c</u>	+ 24.7637245200000000 240 PBUP	✓
26	2022-02-07 17:17:59	<u>0x71027f8a0b22f316da1bde3c10010442871fafdc54</u> <u>b1362dc5aece0294d3c5db</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
27	2021-12-25 14:05:29	<u>0xc3d07f6fe25899fb36ffc911ca9aeaab9cc9f23780</u> <u>1b12370bee03761e358457</u>	+ 11,110.000000000000 0000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-20 17:19:03	<u>0xd1146b6f0c65fea7bfbf473a8957f69dd7b32de7799e179319bf0b26ce302962</u>	+ 999.00000000000000 0000 GGREEN	✓
29	2021-12-16 16:16:56	<u>0xcc75b94edf68f49dbf9ab7a46a8f2f02e8154ad0286303f615046a6bb130f0e4</u>	+ 7,962.00000000 â†ˆâ†ˆ@â†ˆ@CHECKâ†ˆ@â†ˆ@â†ˆ@	✓
30	2021-12-16 16:16:50	<u>0x965c3c95101a5dba3a24b33ebf9b2443f093ce80b2d7326e36e141e02c47ee70</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆALGEBRAâ†ˆ!â†ˆ!	✓
31	2021-12-16 16:16:44	<u>0x606eff4a9c6d876b47e8a4397a89d6b87f24224625aea3a80b6aaa89b7bea69b</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆFINANCEâ†ˆ!â†ˆ!	✓
32	2021-11-08 18:54:20	<u>0x14e72f0359ed8410b54cd8e87bfe3625b0f677fad26c995e8bc5cb0e64d3a8aa</u>	+ 1.0000000000000000 00 MATIC  1.85 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 22:10:29	<u>0xd0bf002f5712e5b969b147e3a7fc50461cc40b50a8340cd5208b42674dfaa160</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:45:28	<u>0x9cb459695a3557d23a73e68176416e18356de50190c4ec63ac72861b74362e2a</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:17:19	<u>0x84348796a84c20d02e771f51deb2bf4aa46a5c62e7c792b2e6df1538d8fae108</u>	+ 1 VWIN	✓
9	2023-10-05 15:22:44	<u>0xa7c4e7172db9fd3de0a72bb7b263ecd967d0acabc0bd3b66c793553d6e58f45e</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-21 13:26:38	<u>0xb9a6ebc126cae955c06b23608b4860130211273329d86323c55b6cf699f48cce</u>	+ 1 Voucher	✓
11	2023-09-19 21:32:54	<u>0x855b861515f2d4811905954bf2e48b11735fe994d19396b61e1f353edd11a757</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 23:11:33	<u>0xb903792a3d03c2e26a73c710be6bf32778678ed8d28f3cbe59018b8fab1114f</u>	+ 1 Voucher	✓
14	2023-08-30 04:59:56	<u>0xdbd59b317a1ba61348a0c105abc122ffa075aaa1281eff787d92152c6239524f</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 16:18:26	<u>0x56e9633da42a3833d20836ffedcd86ca01db6c9a0cb14e1afc8928ad0882f238</u>	+ 1 claim.circlest.org	✓
16	2023-08-26 21:19:49	<u>0x74beaa526bc63de4a6e74a5d1dedc5cb93793454b6d0bfd12cd8a4dc853f664f</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 22:15:05	<u>0x5e3819237486f5182da9bd14b0b4b5e0171e07ee3091856ec8b3533b117e2f30</u>	+ 1 NFTVoucher	✓
18	2023-07-31 19:09:26	<u>0x819a50c267252261c7cb13b0ee19c85e2aa2c8410cca2b7b0c53385b5414906e</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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