

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0918c914ded2efe045010487575b3465a88f4faf</u>
TOTAL RECEIVED	811.500000000000000000 MATIC
	302.44 USD
TOTAL SEND	811.497799999998619569 MATIC
	302.44 USD


Token	Balance
MATIC	0.002200000001342000 MATIC
	0.00 USD
Matic Token	0.002200000001342000 MATIC
	0.00 USD
CoDoge	20.000000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Bull Coin	99.00000000 BULL
Babyandy	155.000000000000000000 BABYANDY
MATICswap	14,500.000000000000000000 ceL.app
MetaCos	0.1000000000000000006 COS
!ZKsync	10,000.000000000000000000 ync.lat]

Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
∅	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
.xyz	N/A .xyz
\$100,000 BONE	N/A https://boneshibe.com/
OPTIMISM NFT TICKETS	N/A OPTIMISM
! \$100,000 BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 12:19:17	<u>0x7ffa581de5bbc0a6b51e</u> <u>3400dfa601308a04e2a33a</u> <u>478dacd7ee581edd88538c</u>	- 149.99732499999387 8691 MATIC  60.83 USD	✓
2	2024-08-17 12:19:17	<u>0x7ffa581de5bbc0a6b51e</u> <u>3400dfa601308a04e2a33a</u> <u>478dacd7ee581edd88538c</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2024-08-17 12:19:17	<u>0x7ffa581de5bbc0a6b51e</u> <u>3400dfa601308a04e2a33a</u> <u>478dacd7ee581edd88538c</u>	- 0.0000000000010080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 11:13:03	<u>0xdfa0c1dc374b9ba5831a</u> <u>90dfc99c5905571f5a053a</u> <u>68cb4cbe7966d87dcf32b8</u>	+ 150.00000000000000 0000 MATIC  60.64 USD	✓
5	2022-06-11 02:12:45	<u>0xd877051214b03cac782f</u> <u>928b89444b5edd23c00dde</u> <u>9bdef6c67ccdf fd281cd46</u>	- 559.99837499999853 2076 MATIC  338.79 USD	✓
6	2022-06-11 02:12:45	<u>0xd877051214b03cac782f</u> <u>928b89444b5edd23c00dde</u> <u>9bdef6c67ccdf fd281cd46</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
7	2022-06-11 02:12:45	<u>0xd877051214b03cac782f</u> <u>928b89444b5edd23c00dde</u> <u>9bdef6c67ccdf fd281cd46</u>	- 0.0000000000052290 00 MATIC  0.00 USD	✓
8	2021-11-16 04:58:14	<u>0x6dcc6fa0868329ce97b</u> <u>a6cb6180ae7372435cee1d</u> <u>5eb82a4351f923e77b3a83</u>	- 44.49936999999998 981 MATIC  69.59 USD	✓
9	2021-11-16 04:58:14	<u>0x6dcc6fa0868329ce97b</u> <u>a6cb6180ae7372435cee1d</u> <u>5eb82a4351f923e77b3a83</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2021-11-15 20:59:58	<u>0xed4e72c69e620c7f0737</u> <u>5a740eaa1bc03d45851fd5</u> <u>7efc555a061e835d4102b1</u>	+ 44.50000000000000 000 MATIC  69.59 USD	✓
11	2021-11-15 01:37:20	<u>0x765c6d30195fcbfdaa6f</u> <u>f346d2b12fdf1f0c0ef8af</u> <u>d0363f34b6d37311503dd6</u>	- 56.99936999999998 981 MATIC  99.74 USD	✓
12	2021-11-15 01:37:20	<u>0x765c6d30195fcbfdaa6f</u> <u>f346d2b12fdf1f0c0ef8af</u> <u>d0363f34b6d37311503dd6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-15 01:17:22	<u>0xc2d2dba0caa947d473a0681474c4044171587db2731e7f9c1762f67b7603da46</u>	+ 57.0000000000000000 000 MATIC  99.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 01:28:39	<u>0x6b0dabf6291576dd0a7fe9a611e4cc11d10294a5f7cc2321467946131f549499</u>	+ 560.0000000000000000 0000 MATIC  338.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:09:04	<u>0xac35416cd4818c328f93f832e2425bed229cb57e11e659fcc857c55a3752d95a</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-30 10:46:25	<u>0xa57940905b3373eb4fd69915ff5cb7c40d084f19542ff684011696b7a185a22b</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
3	2024-09-29 08:06:28	<u>0x66b538ddc28c8e81d98dacab5d978e726a1df6ff75ea8f949937e6517c955a00</u>	+ 2,985.000000000000 000000 cel.app)	✓
4	2024-09-29 07:45:33	<u>0xd3d9ed5a9c660e5396f5d13f87f20eaa82f00a9de9abf79f3fec6a6559c35cb48</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
5	2024-09-28 01:05:41	<u>0x85b8a133041491b9c485ebf9e9da6e204300ea7cfb2ad3e7e91724c86db4ee8f</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-20 06:21:17	<u>0x18e33e11c38eb843b4e675d5498ea20032e1c83b6e74a7b90938209a8ab8eefe</u>	+ 0.001000000000000000 00 NSDX	✓
7	2024-09-19 16:58:34	<u>0x835c2c78f7c611cb54069f2b9992eb51c3f8ef859de0b4240a54bed9d737d0c3</u>	+ 14,500.000000000000 0000000 cel.app	✓
8	2024-08-17 12:21:49	<u>0x401ec2c95ccf73e926e29ea8c6d586a5f0dfba2afeb58375a5a1b5ef02de70d5</u>	+ 1 to 1 eth	✓
9	2024-08-17 12:20:49	<u>0x9967ae9ceae7ec8971a71e7c601cb707cd77f102c8a0cdc0435c20805a959b5c</u>	+ 1 aL NFT	✓
10	2024-08-17 11:13:19	<u>0x675309a65269b6a7293c334e990ad38e2299d7b541aea7174c8b9b538c1d7d16</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
11	2024-07-21 20:55:04	<u>0xbcefe2248c39b162ebcd3341feea5b1e443d9f817fc3652983facc52e316c91</u>	+ 0.100000000000000000 06 COS	✓
12	2024-06-22 17:42:08	<u>0x78def7c3897afcd11bdbcdd7edd4549742d941efd8db5da264e82be5d054ee2f</u>	+ 99.00000000 BULL	✓
13	2024-06-17 13:54:34	<u>0x67f5a16e6cc73aa3891701aae146b1fde54797c74db6008f95e2ebc9e4f68cc1</u>	+ 0.266000000000000000 14 pZCX	✓
14	2024-06-15 20:44:00	<u>0x828943aa0d2b619a0e676384f7000fccb0a47096366747bdc88ef3339c152888</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-13 18:30:42	<u>0x3c0d0d0a485a1d2ad60a</u> <u>f734639f65dd62f1fafa4e</u> <u>0b6ba983baf359d10ce2e2</u>	+ 20.0000000000000000 0 CODOGE	✓
16	2024-06-12 15:09:50	<u>0x83514e9b5ec982aa49bc</u> <u>a1518da20853a0fbe7871a</u> <u>2c1caae11e1123e08d0116</u>	+ 155.0000000000000000 00 BABYANDY	✓
17	2024-06-08 19:36:18	<u>0x5437cd0cfe49e47b0220</u> <u>b03c9c27582ac6fa0b4e7d</u> <u>639ac4f018ac7b9e340cd2</u>	+ 100.0000000000 POLYCRAB	✓
18	2024-06-02 16:25:24	<u>0xd7ded8c4799f9e86ba6a</u> <u>78634a4fb33a3e5bc52442</u> <u>a0a41ee2ac7cce28e7bb11</u>	+ 100.00000000 AIAPE	✓
19	2024-05-16 16:04:29	<u>0x93040ebc8230b0553363</u> <u>b39fe8be4a58059393acff</u> <u>471fb8dece9d2725ae9fc2</u>	+ 0.100000000 MARS	✓
20	2024-05-13 20:01:56	<u>0xa7d9ca2c0109c6c48ff6</u> <u>7d294e18179fffe9872a13</u> <u>a47d5c4c86143b90748633</u>	+ 0.0110019000000000 00 SMT	✓
21	2023-12-08 04:28:48	<u>0x1caf04ca1a5176bd03d4</u> <u>5066a26c7e104df6797a44</u> <u>bd76d2ae07f5b32db3284e</u>	+ 0.0009843690000000 00 AMB	✓
22	2023-07-25 13:22:47	<u>0xef53700dae31b0ca3f84</u> <u>06a39475fecb29eb1cf5a6</u> <u>adb6b1ceb02df0a5fea012</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
23	2023-06-28 14:17:27	<u>0x12521c80d1fb94d275de</u> <u>5bc34b5d6b53171101b2ab</u> <u>58c247af6a7fd7fa48e5e0</u>	+ 182.69399999999998 8404 Claim ETC at https://ETCpool.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-28 12:35:18	<u>0xf6c5e25f8225d036fabd5bea503bd3e07a02cae07b9583c1b163e437fedbe986</u>	+ 29,367.000000000 SIMP	✓
25	2022-10-16 16:21:06	<u>0x29fd54ad26ff0a953799c2672c04e4120928c1249a1343476e53264e7d213f7c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
26	2022-10-15 22:15:05	<u>0xc14294d522d0e4992c2314825c63acc9bf06b9d48de1622841a121820ee0434a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
27	2022-09-25 20:32:50	<u>0x13d42211b1f9ab5e540171a689225da63d3ae905274993c4ae07027790c19e17</u>	+ 10.000000000000000 000 BDC	✓
28	2022-08-24 07:36:57	<u>0x7f94ec0aaf0319c993453ef9c2fe2732e24acc8a4585335b542b3d0c27ef1295</u>	+ 1.666887999999999 25 DPC	✓
29	2022-06-11 01:28:39	<u>0x6b0dabf6291576dd0a7fe9a611e4cc11d10294a5f7cc2321467946131f549499</u>	+ 560.0000000000000 0000 MATIC  338.80 USD	✓
30	2022-01-14 18:47:47	<u>0x441b5e4ea34db7c6e9e5a4d612fae69f24790a2ce797a75a29d43769727c522a</u>	+ 300,000.00000000 MNEP	✓
31	2021-11-15 19:26:31	<u>0xa9ec98f5c01ac2d75ae55d60dc89af12b36f11413ea118630f686608413fbf62</u>	+ 800,000.000000000 00000000 AeFX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:45:21	<u>0xc8070a84ecc35a1859dd6bbadebe92e7d009f8f8783d8b4e7d1545798384baea</u>	+ 1 δŸŽ•	✓
2	2024-08-17 12:20:03	<u>0xe13f928b1fc384a3dc7ee497b9c5a5632d0a5fceed067852ff5850b29ce12813</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-17 12:19:43	<u>0x9ae10f523bdeee002e1700fd1eba27509a79cd0aeb52611183c906be865deaea</u>	+ 1 .xyz	✓
4	2024-08-17 11:13:29	<u>0x28141ee461545bf9c2336d58e85e74b1e1e6448fccf5ffbcd554f2d5a88a3b86</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-03-18 01:16:07	<u>0x583a0644510fe6aa775e6787bd48baf50f8970425ad25201e268effa297f1b58</u>	+ 1 USDT	✓
6	2024-03-03 22:29:05	<u>0xedc5862850afcd92ca9fc905cca6320ebe7a3ae32090ff1b869a9eeba2d01a27</u>	+ 1 USDT	✓
7	2024-01-30 14:04:16	<u>0x41d45fa054cadfcd7463ab9ed40a4e2e461cb26b38dcdab3cf8378c41ebd6a06</u>	+ 1 aione-lab.pro	✓
8	2024-01-14 08:52:31	<u>0x924e6b204003d2069f83b8eb049e8e697462feed87da181251b130ebdba94f6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 22:46:10	<u>0x54f82a7c75a2454ea70a6a9a54a4c3cbda1eaae12aeef64e5dfd6ce46d06d98</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-22 21:44:20	<u>0x97d037bd72a4449f6581ed7952108b045c378b19c532c2c7727163895d55d890</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-11 13:30:30	<u>0x14237fa8e430e6f0c7d7529bc912f9bb7bb4f898debe2b949549a990236c51d6</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-25 23:10:15	<u>0x2c5b8bb83ac30bb9d0308840a2a8c6797ee05970355b2f911c82ab7378ccd369</u>	+ 1 VWIN	✓
13	2023-10-05 15:26:40	<u>0x93f68e0952edde4021ffcda15d019893168d167e6f09780a5c6c5b48331865b2</u>	+ 1 https://boneshibe.com/	✓
14	2023-09-21 14:58:15	<u>0x66b073cfa8ba5bfefb532a7f4a9cc688e23cfa26d64dbf0abc9a84a05dd169d7</u>	+ 1 Voucher	✓
15	2023-09-19 21:53:03	<u>0xf6ad21f3f20c7f622dd2323b03a157524c98b2ee844b7b6cf6c7a6cf3a8c98bb</u>	+ 1 !!! 250 COMP	✓
16	2023-09-16 13:35:09	<u>0xa2b7308c558846cf059e58b75c8c8cdb3d3904ab732d7864f223c477891fae03</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-03 23:55:53	<u>0xbe44cf51cf1fb06e6444f29aaf7fa54243864c41a42963b995fbbe13297c6d81</u>	+ 1 Voucher	✓
18	2023-08-27 02:54:02	<u>0x941dab9475f9230b13d50eaea778bd58d094ac942d245feb9918c47c4f16fc89</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 06:24:40	<u>0xc0e1ee9a6c3acf002b577233b78830deff367d93afb05606a972b52cd1aae46f</u>	+ 1 NFTVoucher	✓
20	2023-07-31 19:25:38	<u>0x3ca94e43882b38927f1d8393f952f7c792a087f2fce1bbcf56c7f2753702806a</u>	+ 1 \$2000 ETH	✓
21	2023-06-12 20:44:01	<u>0xeb5316f68658ac7ad41165182778ba2decea962fabef2c1c20735776d14bb1ee</u>	+ 1 OPTIMISM	✓
22	2023-06-11 23:16:12	<u>0x8ead174aac65f24d4e88921340e0d839c9bae892528aed19e4c5ab6fa48afeca</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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