

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a8df76d02dbcb826906ee8f7841ee59ce891504</u>
TOTAL RECEIVED	570.000000000000000000 MATIC
	212.43 USD
TOTAL SEND	570.000000000000000000 MATIC
	212.43 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
CoDoge	20.000000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.422546403000000126 KSPC
Bull Coin	99.00000000 BULL
Babyandy	155.0000000000000000 BABYANDY
MyOwnItem (PoS)	4.596431249000000108 MOI
MetaCos	0.100000000000000006 COS
BizAutoPolygon	21.611223460000001495 BIZAP.IO


Token	Balance
SIMP Token	29,367.000000000 SIMP
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$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
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 BONE	N/A https://boneshibe.com/
OPTIMISM NFT TICKETS	N/A OPTIMISM
! \$100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 07:16:06	<u>0x488ad61814e463b86bd5</u> <u>b5bebfea3f5ec7e6d05104</u> <u>edf44ced3ed417e5cd16ad</u>	- 569.99873843347779 7116 MATIC  904.01 USD	✓
2	2022-03-03 07:16:06	<u>0x488ad61814e463b86bd5</u> <u>b5bebfea3f5ec7e6d05104</u> <u>edf44ced3ed417e5cd16ad</u>	- 0.0012615665219850 00 MATIC  0.00 USD	✓
3	2022-03-03 07:16:06	<u>0x488ad61814e463b86bd5</u> <u>b5bebfea3f5ec7e6d05104</u> <u>edf44ced3ed417e5cd16ad</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-03-03 05:28:10	<u>0x2af1b94b2b67c47c692d4d2eff28856de1f0c9d7a0674ad41879abb188f7d025</u>	+ 570.00000000000000 0000 MATIC  914.85 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:09:04	<u>0xac35416cd4818c328f93f832e2425bed229cb57e11e659fcc857c55a3752d95a</u>	+ 10,000.0000000000 0000000 BOSQUE	✓
2	2024-09-28 01:05:41	<u>0x85b8a133041491b9c485ebf9e9da6e204300ea7cfb2ad3e7e91724c86db4ee8f</u>	+ 3 aim reward	✓
3	2024-09-20 06:20:41	<u>0x43b965129b1dcb58275f6a39dbcbd8c99339df97519921e9501a6364aa20a6d7</u>	+ 0.0010000000000000 00 NSDX	✓
4	2024-07-21 20:55:04	<u>0xbcefe2248c39b162ebcd3341feea5b1e443d9f817fc3652983facc52e316c91</u>	+ 0.1000000000000000 06 COS	✓
5	2024-06-22 17:42:08	<u>0x78def7c3897afcd11bdbcdd7edd4549742d941efd8db5da264e82be5d054ee2f</u>	+ 99.00000000 BULL	✓
6	2024-06-17 13:54:34	<u>0x67f5a16e6cc73aa3891701aae146b1fde54797c74db6008f95e2ebc9e4f68cc1</u>	+ 0.2660000000000000 14 pZCX	✓
7	2024-06-15 20:43:40	<u>0xa5ece8e1bd5fb67b42def8d43e0f386e0cf45551e1595e810b758deab5e4decf</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-13 18:30:42	<u>0x3c0d0d0a485a1d2ad60a</u> <u>f734639f65dd62f1fafa4e</u> <u>0b6ba983baf359d10ce2e2</u>	+ 20.0000000000000000 0 CODOGE	✓
9	2024-06-12 15:09:50	<u>0x83514e9b5ec982aa49bc</u> <u>a1518da20853a0fbe7871a</u> <u>2c1caae11e1123e08d0116</u>	+ 155.0000000000000000 00 BABYANDY	✓
10	2024-06-08 19:36:18	<u>0x5437cd0cfe49e47b0220</u> <u>b03c9c27582ac6fa0b4e7d</u> <u>639ac4f018ac7b9e340cd2</u>	+ 100.0000000000 POLYCRAB	✓
11	2024-06-02 16:25:24	<u>0xd7ded8c4799f9e86ba6a</u> <u>78634a4fb33a3e5bc52442</u> <u>a0a41ee2ac7cce28e7bb11</u>	+ 100.00000000 AIAPE	✓
12	2024-05-16 16:04:29	<u>0x93040ebc8230b0553363</u> <u>b39fe8be4a58059393acff</u> <u>471fb8dece9d2725ae9fc2</u>	+ 0.100000000 MARS	✓
13	2024-05-13 20:01:56	<u>0xa7d9ca2c0109c6c48ff6</u> <u>7d294e18179fffe9872a13</u> <u>a47d5c4c86143b90748633</u>	+ 0.0110019000000000 00 SMT	✓
14	2023-12-08 04:28:48	<u>0x1caf04ca1a5176bd03d4</u> <u>5066a26c7e104df6797a44</u> <u>bd76d2ae07f5b32db3284e</u>	+ 0.0008081630000000 00 AMB	✓
15	2023-07-25 13:22:13	<u>0x7d3a1ef281f2ce8f09c2</u> <u>4f7ca7c874486c2cc4153c</u> <u>f40bd164f9951028b29fdf</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
16	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	
17	2023-03-29 21:47:01	<u>0xf6728caebf3063da033c90188460badd9729ad4992f0740b35353b7a5473f6b4</u>	+ 29,367.000000000 SIMP	✓
18	2022-11-11 19:50:56	<u>0xdb1030971e70d4ca023e20aa73c4eda5ae62c50192dd7a54d518fd398465d646</u>	+ 1.00000000 \$ Free Claim and Play	✓
19	2022-10-16 16:19:48	<u>0x1e0e0ffd74af7d272a43646c80c1f24971505e20d780d13a50caff540d1bd058</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
20	2022-10-15 22:14:09	<u>0xb14bd08f554ba8763c588fd2c0864cc18cbaa1e85c38f1934307e056181f621c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
21	2022-09-25 20:32:50	<u>0x13d42211b1f9ab5e540171a689225da63d3ae905274993c4ae07027790c19e17</u>	+ 10.000000000000000 000 BDC	✓
22	2022-09-09 18:43:42	<u>0x470af7fcdd17c42303673435c64236d74410e6ae41e74374e967a607af75c975</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-08-24 07:30:25	<u>0x0da9db0d631221bc910f38839782eee54cf9a83aa43f36889d82f4685919a196</u>	+ 1.666887999999999 25 DPC	✓
24	2022-08-24 07:05:10	<u>0x4670e544a5144cce721c64236fde235e360c6bd818961a193c44207ddc69a6f7</u>	+ 0.016668880000000 01 DPC	✓
25	2022-07-31 01:37:27	<u>0x177daa1ee63178841ce4e98ef1458151c640b19cab8403cc189530f3fcf5fcd9</u>	+ 0.980437381999999 68 MPC	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-21 01:40:21	<u>0xc4665fed1f0098e958c374db89ed2295988e97dfa449d53fbd629aad4cb0f899</u>	+ 7.4225464030000001 26 RBD	✓
27	2022-07-16 04:01:50	<u>0xe561b719622e1d107328f0c9d76b7b4f8bb97d8bef7136c41e974e83b27a3300</u>	+ 3.4225464030000001 26 KSPC	✓
28	2022-06-18 07:39:33	<u>0x6517130fb7fdd716f1f93e8c5cc67fff4d87716e9cdb96acef0bf1425322e585</u>	+ 4.5964312490000001 08 MOI	✓
29	2022-06-04 16:58:56	<u>0xcdfb7a65d553d5d1941f36104f532d6d293ac13b4bbdfd5daec275ff8ede1129</u>	+ 0.1000000000000000 06 YOUMEME	✓
30	2022-05-14 07:45:20	<u>0xf682e000b43d355d8b612da0c43e56d62851241d1ab912de642e90d4a4c5be1b</u>	+ 2.0755337360000001 29 BizAutoPolygon	✓
31	2022-05-06 11:18:05	<u>0x3f49fd7918f2e26f68151e6c6ad5c8869d1b51f9826ad3fdfc84ae2809dee00d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
32	2022-05-06 10:34:07	<u>0x0705c3d37b72d10683961543cabcf465a2779001121f11e8972f03e51926e3b</u>	+ 95,000.00000000 SWAPQ.org	✓
33	2022-05-01 05:06:19	<u>0xb1b744806d6ad2075fadc2d9ef9aa96836a332ac6ec02ba5b3fdf650e4374cc8</u>	+ 7.4225464030000001 26 PCRM	✓
34	2022-04-21 21:19:32	<u>0x0b213de9f19b84ee1f6cb779c4efa978f594c73580540906327d4919ae4bcf4a</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-07 09:32:10	<u>0xb65d513610f616767f28</u> <u>026fc8a03c7da3c0d18850</u> <u>b6d276559468fc26ff99bf</u>	+ 245.30000000000001 1369 GMT	✓
36	2022-04-03 01:26:56	<u>0x8098b6a62011ff3f72c3</u> <u>9057dba6d6af5163459a3b</u> <u>a51dd4cc856bed13acbe7d</u>	+ 6.67025031 WHOZCOIN	✓
37	2022-04-02 05:40:08	<u>0x0ea7754384f433e472a3</u> <u>8ce5cff8ea33130c8f036c</u> <u>195cf14570bc636c202855</u>	+ 21.611223460000001 495 BIZAP.IO	✓
38	2022-03-23 11:16:20	<u>0x835c4df320aa9488837b</u> <u>ea0c0f16cdad2c21fb0aa1</u> <u>3f98176a5b68f3a50d87bc</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
39	2022-03-19 13:18:51	<u>0x5bc4129dca495025140d</u> <u>bd9024b4d85d109ab04534</u> <u>b4aed00cfa10829d0f3f72</u>	+ 22.900218200000001 190 PBUP	✓
40	2022-03-08 10:35:42	<u>0x56882b9cf53fbe88ec1e</u> <u>d5ac94c5d93017098627bd</u> <u>7639ba2a8ab358bb215a25</u>	+ 10.000000000000000 000 STEP.N.me	✓
41	2022-03-03 05:28:10	<u>0x2af1b94b2b67c47c692d</u> <u>4d2eff28856de1f0c9d7a0</u> <u>674ad41879abb188f7d025</u>	+ 570.00000000000000 0000 MATIC  914.85 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 14:07:22	<u>0x1844be52546066a5dcc2</u> <u>438339cdc4d3ca03eda311</u> <u>0d1d770243f7101293a66c</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 21:44:20	<u>0x97d037bd72a4449f6581ed7952108b045c378b19c532c2c7727163895d55d890</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 13:30:30	<u>0x14237fa8e430e6f0c7d7529bc912f9bb7bb4f898debe2b949549a990236c51d6</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-25 23:10:15	<u>0x2c5b8bb83ac30bb9d0308840a2a8c6797ee05970355b2f911c82ab7378ccd369</u>	+ 1 VWIN	✓
5	2023-10-05 15:25:52	<u>0xae02aee7fd06b99cb43f04651c5bf76821e1e111cae58bb052585e46eb766b13</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-21 14:32:10	<u>0xd8ec8d52805e0143ee646881be701eb6d6d0df7532851616a1d07193a80392c7</u>	+ 1 Voucher	✓
7	2023-09-19 21:47:05	<u>0x3b7a9c4d4fa9ca4aa7c53c033b65930bbbe2e58ed2b9324c110bc19ced302ded</u>	+ 1 !!! 250 COMP	✓
8	2023-09-03 23:41:27	<u>0xfa4c8742f732b857d07bdd7a5189dbc376acdbd86c8ddbc9e7990f0ce1fcf78e</u>	+ 1 Voucher	✓
9	2023-08-27 00:04:02	<u>0xbe6a2f38f8027067244a3fdfe98813d99123538aef0b1be72f0c267f4dcc5061</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 03:01:01	<u>0x99c18ab45a49e53edb360caa65cafaacd4e2ede8fa33ec0d3e31fbae886f49ef</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-12 03:13:26	<u>0xa95e58ce29b956a9a29e6326e077ab0385dbf59326151ce46a9235c111ae4312</u>	+ 1 NFT Notify	✓
12	2023-07-31 19:22:44	<u>0xd516012f86973c142481669127333216a77673cf07fab5c9bc49540124a392d9</u>	+ 1 \$2000 ETH	✓
13	2023-06-12 20:15:13	<u>0x22dfdc32845b471bb0f71de5775096fd5824fed5fed22f4f6cbf131e91ec31ab</u>	+ 1 OPTIMISM	✓
14	2023-06-11 23:12:19	<u>0xf75244698d8ba9dd8e8ff2562e69014248a9a6887544180c98cdc02bd92c87ea</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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