

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 11:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b014c75f592caaa82dd119b61e662c5826cb766</u>
TOTAL RECEIVED	66.700000000000002842 MATIC
	24.05 USD
TOTAL SEND	66.601535196692651652 MATIC
	24.01 USD



Token	Balance
MATIC	0.098464803307344070 MATIC
	0.03 USD
Matic Token	0.098464803307344070 MATIC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Wild Goat Coin	300.000000 WGC
Kona Summit Platform Coin (PoS)	3.767292970999999824 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
NFT Fans	1.000000000000000000 nftfan
BizAutoPolygon	17.315568859999999063 BIZAP.IO

Token	Balance
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.00000000000000000000 AeFX.io
vividot nft	1 VVNFT
cvxbvxcv	1 xcvbxcvb
☐	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
!!! 250 COMP	N/A !!! 250 COMP
Doodles2 LIVE MINT NOW	N/A vbcncvbn
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 08:50:46	<u>0xd42222a4c78dab68b6f1246c0f663d8d419bd48112ff1c5586ccbfe6c89f415</u>	- 66.599999999999994 316 MATIC  90.70 USD	✓
2	2021-09-07 08:50:46	<u>0xd42222a4c78dab68b6f1246c0f663d8d419bd48112ff1c5586ccbfe6c89f415</u>	- 0.0006106466926559 30 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-09-07 08:48:06	<u>0xd1e634073efd3b01d350</u> <u>ea3ba4eef02d47fbecd57c</u> <u>a16fecc76db44f06e9639a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-07 08:48:06	<u>0xd1e634073efd3b01d350</u> <u>ea3ba4eef02d47fbecd57c</u> <u>a16fecc76db44f06e9639a</u>	- 0.0009245500000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 07:00:02	<u>0x55d2478a1102c36dff7d</u> <u>f18c699afe7b428729c757</u> <u>cc2fcb028e7feacfb8c946</u>	+ 66.700000000000002 842 MATIC  90.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 11:04:44	<u>0x598c2653c75f3b5af330</u> <u>a5b161ae7d3d7269e2738f</u> <u>a444115c2f8e1c0b267c85</u>	+ 1,000.000000000000 000000 BOSQUE	✓
2	2024-09-28 01:31:29	<u>0xab2330a0a12c9cbb60b3</u> <u>87d046e17f585cf4f0ece6</u> <u>8e5529b6f80d5f2a5e95af</u>	+ 3 aim reward	✓
3	2024-06-27 23:03:32	<u>0xec91b54f92b2c158531c</u> <u>939c09444f23e457a82626</u> <u>955535c1859a840d60eebc</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-14 11:43:09	<u>0xf97563ea69debc0f0dc</u> <u>310f392c277632a42c0d7c</u> <u>940bb3a473c5e882848289</u>	+ 300.000000 WGC	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-26 04:34:56	<u>0x3046ccf5e6f3ec218bbe d0bc2f6658af0032489619 ccac4a3ec687a227df7a1c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-11 00:06:21	<u>0x9ea59c6daec481376aab b4c158e4d8e7eb443ae0a6 812eb16d78a6c1bdc277e1</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-02-03 11:10:41	<u>0xaffe79652f63524aff26 b2a75990f65b4992512a1e ad6f4d6383f359a5a45a0a</u>	+ 0.2500000000000000 00 MDUS	✓
8	2023-08-06 22:48:57	<u>0x0c474eae34f9078d5d76 e4d5addf4950c86e24d7e7 d2582e98844de72a426c91</u>	+ 1.0000000000000000 00 nftfan	✓
9	2023-07-25 13:18:17	<u>0x7a671527dc9b35d15bc7 b2b106b7bf8c6371972e35 fe406deb4420fbd6e02d0d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
10	2022-11-28 19:40:58	<u>0x563e9354456fd3bbeb40 560667d07a7f7e5d84aead 7874871a96011e7a583d53</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
11	2022-11-26 17:18:48	<u>0x9431cf8133b28436ba4a 53fc495d75a879b86819d4 6a6d2c76a61bdcebdaa230</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
12	2022-11-11 19:50:56	<u>0xdb1030971e70d4ca023e 20aa73c4eda5ae62c50192 dd7a54d518fd398465d646</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-10-16 21:13:27	<u>0x4953177cc23111dc52f3 ac0e1cb960401412911ad3 b65394e309f73bd78ed74c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-16 16:14:46	<u>0x9bcb6720f94cb50fbe61a3f7e4ff9de60b0fed8eec928972ea65b0a1453d71eb</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
15	2022-10-15 21:29:49	<u>0x1e2eccc01eba7fad9c4aefd4400fea675b3512a8a7e8a9ff92206da7f3267f8f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
16	2022-09-09 18:47:26	<u>0x7e85e0c5c7d1ebd2da777a29f3cf2d755f0b24ac9885551254e2839545ad0473</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-07-31 01:40:17	<u>0xca0c146eee7ea762e0dd90ed68b8206483570befefb338dbb92f5c2f9a6e40ad</u>	+ 1.0054626120000000 89 MPC	✓
18	2022-07-21 01:40:21	<u>0xc4665fed1f0098e958c374db89ed2295988e97dfa449d53fbd629aad4cb0f899</u>	+ 8.7672929709999998 24 RBD	✓
19	2022-07-16 04:08:42	<u>0xdddddecacdd6910d96e271c8bedf472633f581afdaa0c92819feb3fcc7a4bea8c</u>	+ 3.7672929709999998 24 KSPC	✓
20	2022-05-14 07:45:20	<u>0xf682e000b43d355d8b612da0c43e56d62851241d1ab912de642e90d4a4c5be1b</u>	+ 2.0703213499999999 49 BizAutoPolygon	✓
21	2022-05-06 10:00:12	<u>0x2c85d66ea80f6c8afe7d90c4435ec36924fcf474102ae8f4bd98943312c23dc8</u>	+ 288,101.0000000000 00000000 Draf.io	✓
22	2022-05-06 09:58:46	<u>0x0a6882f71bd403d10e6aedccfb7655f28537eb35e1f7fcde9f5830ffd580dd69</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-01 05:06:29	<u>0xd890542c56bc7208834a</u> <u>e2275ca4bc89f25c232120</u> <u>b9b02528da1bc292fa699d</u>	+ 8.7672929709999998 24 PCRM	✓
24	2022-04-21 20:58:50	<u>0x8867f7d0bd42b9a28003</u> <u>b833b7db7c1a076f83b00b</u> <u>6a50773c92968a41891a44</u>	+ 3,000,000.00000000 0Bets.io	✓
25	2022-04-03 01:27:37	<u>0x4c3290b8cd61b1d77af1</u> <u>116cfc7ba75133d2c9dacd</u> <u>b252cb37cd7604ec00b429</u>	+ 6.94304088 WHOZCOIN	✓
26	2022-04-02 05:16:47	<u>0xae5a9ea09bf8b171f0a0</u> <u>be7aa13f8652c37d9df7fa</u> <u>49820ad78968e315b3bd17</u>	+ 17.315568859999999 063 BIZAP.IO	✓
27	2022-03-25 12:36:08	<u>0x3ce1a9198eb9c4b4c9f2</u> <u>65819da9b7c8dd64726b28</u> <u>e441a827a8a5b26dd49177</u>	+ 0.0160000000000000 00 ECKN	✓
28	2022-03-19 15:43:57	<u>0xd30394f2bf548c2a15b6</u> <u>b6abb99444f4df30e45d67</u> <u>314fadcafb7ac87659e352</u>	+ 20.343059480000000 860 PBUP	✓
29	2022-02-07 17:15:19	<u>0xd9c9a8739c024967ec10</u> <u>0e0ec068af62eacd53d485</u> <u>53861b58c34cefc1c5d18b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
30	2022-01-15 12:22:44	<u>0xc622e790a8bd63e51bf2</u> <u>64a459da59c9fd4c5e5c58</u> <u>460a5809918c9ba7fbabc1</u>	+ 300,000.00000000 MNEP	✓
31	2021-12-24 16:22:01	<u>0x959bc1af9f9664c80074</u> <u>7f0184c41c413403af9b3c</u> <u>b35857da26c55a51856017</u>	+ 11,110.000000000000 0000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-24 16:21:59	<u>0xcb9b2ed8164c31d5a59d</u> <u>f06bb1002a756b13f3fa8a</u> <u>e73b91f0734b18fc1fb22a</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
33	2021-12-21 11:06:52	<u>0xc89e3af5aab7801167b5</u> <u>bc319c13b56df13e0cf776</u> <u>f649cee8e0effef04a8c62</u>	+ 999.00000000000000 0000 GGREEN	✓
34	2021-12-16 16:25:24	<u>0x8806ff0d8b5c152331f4</u> <u>7bb8cfe198ab9132f769a5</u> <u>32bcce5b570dbf56b7647a</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
35	2021-12-16 16:25:18	<u>0xb21928c6bf6130e6411a</u> <u>f2939c5e21ea8226b2882c</u> <u>0bdb8dc2c116a5d33a0104</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ†!â† !	✓
36	2021-12-16 16:25:12	<u>0x519ecbe9fee684e96ed6</u> <u>24b8badde5622d86878c66</u> <u>8986846f8b4bf48c797763</u>	+ 7,962.000000000 â†"â†"FINANCEâ†!â† !	✓
37	2021-11-15 18:07:10	<u>0xcfc541f4ed0c103110d0</u> <u>fd6ec2cbc3baa99b336887</u> <u>e97250d10320ae954a23bc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
38	2021-11-08 20:49:09	<u>0xfb79f3b635ab7c2d6783</u> <u>c6640c8a75bab7ce0629a7</u> <u>eb8b97fcea17dd316f475f</u>	+ 300,000.000000000 MNEP	✓
39	2021-09-22 17:48:25	<u>0xe3d7386744be20d9c35d</u> <u>e42497564f02184294bbef</u> <u>a7cdf2978080e83dedd5c7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
40	2021-09-19 21:30:18	<u>0x724be6163b0108f4a827</u> <u>a27c9fef9686aed85a5f46</u> <u>a7572c80cae5dd05774e0d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-19 21:30:01	<u>0x79002116f7fb77ef3e2393845d6608535256355cea0d33742a4640a71c4c89b5</u>	+ 1,000.000000000000 000000 MegaDoge	✓
42	2021-09-07 08:50:46	<u>0xd42222a4c78dab68b6f1246c0f663d8d419bd48112ff1c5586ccbfe6c89f415</u>	- 66.59999999999994 316 MATIC  90.70 USD	✓
43	2021-09-07 08:48:06	<u>0xd1e634073efd3b01d350ea3ba4eef02d47fbecd57ca16fecc76db44f06e9639a</u>	- 0.0206505131878355 65 WETH  70.92 USD	✓
44	2021-09-07 08:24:05	<u>0x05fc96e34fffae88adeeb5905001b65908151622f24094de330bf51015fb64c1</u>	- 0.0002900000000000 00 WETH  0.99 USD	✓
45	2021-09-07 08:20:29	<u>0x9505abe83168f33d2d99d3ad06b0e970b57991e8172e3f3dc7689252d26e087a</u>	- 0.0001000000000000 00 WETH  0.34 USD	✓
46	2021-09-07 08:13:35	<u>0xf66e941210107599346ee4493402c852050445bb3b240d6a998c2ac985b654ae</u>	- 0.0001000000000000 00 WETH  0.34 USD	✓
47	2021-09-07 08:09:17	<u>0x0768efeea8027ff3075b2c2ad4a09c5a99f12dc1dc6f6d377428859a8483cba1</u>	- 0.0000100000000000 00 WETH  0.03 USD	✓
48	2021-09-07 08:04:51	<u>0xa5a8ca49cf5102ba324577b1c202742090e870cf7c9215937d64e0cd2f94e319</u>	- 0.0000100000000000 00 WETH  0.03 USD	✓
49	2021-09-07 07:53:49	<u>0x994c4f3e7b7676f220b03e65156e7890c8c56cb7054b03a12e6612d675a78b85</u>	- 0.0000800000000000 00 WETH  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-07 07:00:02	<u>0x55d2478a1102c36dff7d</u> <u>f18c699afefb428729c757</u> <u>cc2fcb028e7feacfb8c946</u>	+ 66.700000000000002 842 MATIC  90.84 USD	✓
51	2021-09-07 06:57:44	<u>0x1bd3158e0d95e341e344</u> <u>204b6bc9503c2ee027afac</u> <u>9dabf0409f8c31699b37fd</u>	+ 0.0212405131878355 66 WETH  72.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 21:18:21	<u>0x446e9a42c98cca1e5d3c</u> <u>01211c84619c48f03f9a87</u> <u>cca8419d8e64cc90886384</u>	+ 1 xcvbxcvb	✓
2	2021-09-07 07:53:49	<u>0x994c4f3e7b7676f220b0</u> <u>3e65156e7890c8c56cb705</u> <u>4b03a12e6612d675a78b85</u>	+ 1 VVNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:16:07	<u>0x583a0644510fe6aa775e</u> <u>6787bd48baf50f8970425a</u> <u>d25201e268effa297f1b58</u>	+ 1 USDT	✓
2	2024-03-03 22:29:35	<u>0x3bbc2f53eb3ab182b02a</u> <u>36686f728fb53fa99884b0</u> <u>d3a3c217db40b92a4f12c6</u>	+ 1 USDT	✓
3	2024-02-06 19:56:47	<u>0xc51c9695748f9bd984a7</u> <u>04fde6c7e11a2a395fc2f0</u> <u>6cee5da053537e0ee414dd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 08:52:31	<u>0x924e6b204003d2069f83 b8eb049e8e697462feed87 da181251b130ebdba94f6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:46:26	<u>0x01ef55c182390161934f 70a244db8dfb55d0cc698b f10afa96bf2cdf08f3848c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-02 23:16:40	<u>0xb80a882affbc57237eee bbf40cf84a0e4a8aae8194 cbc4c69aa617183bfd90ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 22:20:52	<u>0x7ad410bb558f0a20af2d a5b48c1842860abe98932d 216b6083c033a8ee30e886</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:47:28	<u>0xed3dd9ec847596aa17c7 dcef6df9ecc8989a7c30a2 562d458eed92c5ab021fad</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:22:37	<u>0x47f91616aabf8367e487 b05abd6852d7eb31227190 a765001ee730f5864a8b8e</u>	+ 1 VWIN	✓
10	2023-10-05 15:21:50	<u>0xf460f1029c7b2f31e526 58ff3751257208c4188efd f4fdf1f97a967d9dfa5fa7</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-21 12:55:29	<u>0x1bcadfd0f71c0cf92d5e 6935667b606c3d61b5b4b9 a6f4530f02dcf4874450e6</u>	+ 1 Voucher	✓
12	2023-09-19 21:09:23	<u>0x6432a0d7bc105349bd27 a7cb5beb22a809b114e421 2788032c45693002b8b6e7</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 16:09:29	<u>0x05bcac08897fac5ba023079e2be8b68aa730319f6f7f4d8174455770cda11e5b</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 13:35:09	<u>0xa2b7308c558846cf059e58b75c8c8cdb3d3904ab732d7864f223c477891fae03</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 21:17:46	<u>0x3e7bae09eb4191a7bfc9b913636a5b8778fce08d25b5319fbaf05d46cbf327c1</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 21:08:13	<u>0x2d4cb640367f1c3e2fea57200db7df7dd647a3c1338b619835dc7b03f419f7bb</u>	+ 1 NFT Voucher	✓
17	2023-09-03 22:58:15	<u>0x710d2c195f8158772b0cd1343269b57fa5384d91798ba0bd3a7ad7b62b081375</u>	+ 1 Voucher	✓
18	2023-09-03 21:42:24	<u>0xff4340df9452da1ff0222596f57e9bd6b692b4837520f196e59df8eda9ecee87</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-30 02:39:08	<u>0x29f47cf5ab3d216dc62d80bf95a92fb6352ad0d7a07c9c382b49f99fff671887</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 05:47:12	<u>0x5bad712ff76f1d5ffaa7e7f7d1f66d1f5bc888ebb90838f3df0151bedb0a221b</u>	+ 1 claim.circleweekly.net	✓
21	2023-08-26 19:59:17	<u>0x198e1280e360fb2edf66525598f3a0b67ca2a7e40c805fad66e7eb7846c4e984</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-25 20:30:24	<u>0x25f0e7df4061d9fce256</u> <u>bdfbe65bd2ef77ac63793a</u> <u>fd844e5c1743df357161b0</u>	+ 1 NFTVoucher	✓
23	2023-07-31 19:07:34	<u>0xc23fb33dbb60c13056a9</u> <u>eff9229162f2b2b97c05a8</u> <u>4a3518530897c4038db64f</u>	+ 1 \$2000 ETH	✓
24	2022-09-04 19:44:43	<u>0x0f793af48e6f8197cb60</u> <u>59da04e48cd5a12c9eaa0e</u> <u>74c4aff88ab19762382907</u>	+ 1 vbcncvbncvbn	✓
25	2021-09-07 08:24:05	<u>0x05fc96e34fffae88adee</u> <u>b5905001b65908151622f2</u> <u>4094de330bf51015fb64c1</u>	+ 1 OPENSTORE	✓
26	2021-09-07 08:20:29	<u>0x9505abe83168f33d2d99</u> <u>d3ad06b0e970b57991e817</u> <u>2e3f3dc7689252d26e087a</u>	+ 1 OPENSTORE	✓
27	2021-09-07 08:13:35	<u>0xf66e941210107599346e</u> <u>e4493402c852050445bb3b</u> <u>240d6a998c2ac985b654ae</u>	+ 1 OPENSTORE	✓
28	2021-09-07 08:09:17	<u>0x0768efeea8027ff3075b</u> <u>2c2ad4a09c5a99f12dc1dc</u> <u>6f6d377428859a8483cba1</u>	+ 1 OPENSTORE	✓
29	2021-09-07 08:04:51	<u>0xa5a8ca49cf5102ba3245</u> <u>77b1c202742090e870cf7c</u> <u>9215937d64e0cd2f94e319</u>	+ 1 OPENSTORE	✓

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