

3xpL



ADDRESS STATEMENT




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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x108cae413ae16efcfc6e89db90122e5ce4d32015</u>
TOTAL RECEIVED	1.50000000000000000000 MATIC
	0.55 USD
TOTAL SEND	1.490631590280399044 MATIC
	0.55 USD

Token	Balance
MATIC	0.009368409719600923 MATIC
	0.00 USD
Matic Token	0.009368409719600923 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.347301615000000119 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	17.863624139999998874 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Rubidium (PoS)	8.347301614999999231 RBD
SWAPQ.org	95,000.00000000 SWAPQ.org


Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$30,000 SHIB	N/A Shiba Inu
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
1.2827 cbETH	N/A Base Airdrop
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-28 12:08:28	<u>0x6c7dbaa9a7c18b79ac27</u> <u>366ab29f9738e8d950b472</u> <u>24c67c6ad55ba07ca1f870</u>	- 1.4899999999999999 91 MATIC  0.76 USD	✓
2	2022-06-28 12:08:28	<u>0x6c7dbaa9a7c18b79ac27</u> <u>366ab29f9738e8d950b472</u> <u>24c67c6ad55ba07ca1f870</u>	- 0.0006315902538920 28 MATIC  0.00 USD	✓
3	2022-06-28 12:08:28	<u>0x6c7dbaa9a7c18b79ac27</u> <u>366ab29f9738e8d950b472</u> <u>24c67c6ad55ba07ca1f870</u>	- 0.0000000000265070 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-07 18:35:21	<u>0x99313381ebf2bc195420</u> <u>d4831cd23463acb956c677</u> <u>037381f4dfd6ff19eddbbc</u>	+ 1.0000000000000000 00 MATIC  1.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 18:41:55	<u>0xfd123084d3b935728312</u> <u>329f60e9913b33c9efd781</u> <u>c66085c2bdd8911b73b481</u>	+ 0.5000000000000000 00 MATIC  0.94 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:12:39	<u>0x7e4fcce2c99357ea1f7d</u> <u>bf055ccf66f2fd8409b47d</u> <u>ec89f4fd4e4b1d07b7c657</u>	+ 3 aim reward	✓
2	2024-06-27 22:50:50	<u>0xb8894c17145a686733d0</u> <u>f53f19db9332d6a6755326</u> <u>43aeceb434e01e78a93247</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:32:49	<u>0x0d68df03759ed19c0736</u> <u>818ae288dc05c97241af17</u> <u>af7c5c85142e31639870da</u>	+ 200.000000 WGC	✓
4	2024-03-26 04:37:54	<u>0x89763527babd0c289651</u> <u>af4e890af1452b01e2ff9e</u> <u>ffe4e34f0991e4e348eed4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 00:11:17	<u>0xb0c0482a3a66a187ea69</u> <u>a5a75c05cff65ed3a83b0c</u> <u>37bf9bc1f939e62ffe4bb06</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 11:30:57	<u>0x947cb5082839f12b4ee52f3c8e299887bd2c76da8daa14ba4c7fab5c1576dff1</u>	+ 0.2500000000000000 00 MDUS	✓
7	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd569603d97c164f347934ef1ea33781c0fba38cd6681d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2022-11-28 19:40:56	<u>0xfb6b15a44025566eb0c7fe0c4a0dc9078983b348d3af4255be00abb59b56f03b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
9	2022-11-26 17:18:48	<u>0xa97627bff1ae44dfe39db4c6910064ecc4e20190ce2c2eff78973855d98fc932</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
10	2022-11-11 19:53:48	<u>0xce10a7a7738154c4b19ed5cc0e6407f98fb5057bc4babd0a266b50bb15778e07</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-16 21:13:53	<u>0x379bb3a4ef5466e71446ee6678379ed766f18aea15c44360be16e71b00adc84f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
12	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e2138a922f932eee6d197e7c956823b3c135904d6971a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
13	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d3bff3fafd521b478db5f131d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-09 18:54:24	<u>0x64dc1a0b92653cbcc67d005fccf0b5a266bda4f80149d2499650c91efaaec2df</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-07-31 01:52:25	<u>0x884c4a6d0ee191d9b653b80d50456ba03a7ac28f6beab128e8828303a6f44859</u>	+ 1.0013206969999999 26 MPC	✓
16	2022-07-21 01:45:11	<u>0xaad8dde7eec76e8505c31474dc71db0fc06eb85a58046d336d3db8e759935da1</u>	+ 8.3473016149999992 31 RBD	✓
17	2022-07-16 05:28:38	<u>0x2c430abdbb2c49c7120a1098f5922ae07c3563bec6902a84286e12a2867d3a23</u>	+ 3.3473016150000001 19 KSPC	✓
18	2022-05-14 07:48:16	<u>0x1ca8e9fb285ca1da4dd84477b9ecc0d16f9149d7614c10f2cf302d90b0599caa</u>	+ 1.9287905450000000 23 BizAutoPolygon	✓
19	2022-05-06 10:51:47	<u>0x06872828d2a131f5885e1f9092301973e3a8d395c812a7889abfa998f57c7975</u>	+ 288,101.0000000000 00000000 Draf.io	✓
20	2022-05-06 10:37:33	<u>0x2a403474b709f318e4c10a8f75667d0e7870f9db6da271b24fdd5af7256a1b23</u>	+ 95,000.00000000 SWAPQ.org	✓
21	2022-05-01 05:09:01	<u>0x1d344930d8c5f4e1bd5431d0c1cbfafc9587b4e50b73020875b0aef6a3e4801b</u>	+ 8.3473016149999992 31 PCRM	✓
22	2022-04-21 21:04:36	<u>0x958f7635606141c7ba564c4fa24864579da5cc6dff c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-11 08:17:27	<u>0xffb60292c21f83e4de35</u> <u>43234eba39237ff4764c36</u> <u>0de0d46ef463e795fc4009</u>	+ 0.0134965999999999 99 ECKN	✓
24	2022-04-09 11:05:26	<u>0x51b88f3472e2321e448c</u> <u>79d8c13640127613f705ec</u> <u>c90c180ce686e0bd928836</u>	+ 0.0136796000000000 00 ECKN	✓
25	2022-04-03 01:30:47	<u>0x3c441c10f0268b7eefcb</u> <u>94d18ee9865a9d884c54c6</u> <u>086634a18e7eb621beaade</u>	+ 7.24343902 WHOZCOIN	✓
26	2022-04-02 08:25:37	<u>0xf6a7d0cbae450d1bdabc</u> <u>74602633e276b76c7007b3</u> <u>7f2bc8f353fe1e5b529e23</u>	+ 17.863624139999998 874 BIZAP.IO	✓
27	2022-03-19 15:08:55	<u>0xbd3db511999aa6105509</u> <u>334b1fef38b6d13d678829</u> <u>3a16214b22e2b150088042</u>	+ 24.405094729999998 293 PBUP	✓
28	2022-02-07 17:17:59	<u>0x71027f8a0b22f316da1b</u> <u>de3c10010442871fafdc54</u> <u>b1362dc5aece0294d3c5db</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
29	2022-01-15 01:30:52	<u>0x5a84125bd512cd92913d</u> <u>a66729feeb70688b23f3a2</u> <u>083c301fc3bc9251149896</u>	+ 300,000.00000000 MNEP	✓
30	2021-12-25 14:05:23	<u>0x544f0fe2ab2cc58fe251</u> <u>24330729ff123a18326a83</u> <u>45bd1d5190065c657aaa5a</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
31	2021-12-25 10:31:19	<u>0x207200345bf34a26fab8</u> <u>c211ca4de6386717363a06</u> <u>656af04b497a945f792fa2</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-16 15:53:56	<u>0x7c97ac282553f7d9d042</u> <u>ddb2b6b438006f0f6d75ee</u> <u>6cadd26cfc39c7f563ed0e</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â† †©â†©	✓
33	2021-12-16 15:53:50	<u>0x8fa4bb1cd864244e1962</u> <u>b6dcb2be06e7de9a360567</u> <u>6e826fe4e52ce2b3d9975f</u>	+ 7,962.00000000 â†¨â†¨ALGEBRAâ†!â† !	✓
34	2021-12-16 15:53:44	<u>0x4e7bf664c9ad00b891d3</u> <u>69609e3f26e43f8a91fdd6</u> <u>b79a95aa9c544649dadf6f</u>	+ 7,962.00000000 â†¨â†¨FINANCEâ†!â† !	✓
35	2021-11-07 18:41:55	<u>0xfd123084d3b935728312</u> <u>329f60e9913b33c9efd781</u> <u>c66085c2bdd8911b73b481</u>	+ 0.5000000000000000 00 MATIC  0.94 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:03:51	<u>0x04b7b641868af1a1c4df</u> <u>cca7a65c2da316f5d5a294</u> <u>f9d9a0d972930a8d025111</u>	+ 1 NFT	✓
2	2024-03-18 01:16:47	<u>0x03e9ff87ea834a2e2f43</u> <u>7470415e25093616fd6f38</u> <u>f6b26494b4c62fa8f39af6</u>	+ 1 USDT	✓
3	2024-03-03 22:29:55	<u>0xfeb380b3b7118d68b3a8</u> <u>3ac323814ed437ed9932af</u> <u>ac571f3f8211a7208fd28e</u>	+ 1 USDT	✓
4	2024-01-14 08:53:21	<u>0x80b555ad4ff172de9bf1</u> <u>3b1d709cb65120b872fff2</u> <u>4a2d09d2b282dea481cbbf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 22:46:42	<u>0x84e8dceda80a9d29b914c352710ccd81b61d160c154e91d459cdd1528a0f4012</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:44:26	<u>0xf886d76be51d231d87168eb35c8410124acf1ea974ec034eab987d8479bac273</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:16:07	<u>0x9e5f2e10370533549ef80ed66f1e257c64663f4f96cdef409ccf30100f9a491b</u>	+ 1 VWIN	✓
8	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-28 14:54:06	<u>0x4179da66a53bab0bd66a4ad12b178b10bce97f5346b1f325661cb5b1e548a5f8</u>	+ 1 Shiba Inu	✓
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 13:35:11	<u>0x2f52e451fabfa111355f2f34ad9bed90630c2b80bce2c9b91478987974af750f</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-05 09:24:28	<u>0x99c3ec9fae2fe39cd237611fd266addc917f70f394158a1084a1e4531c47ddee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-05 08:22:56	<u>0x7079c57133a4db31ad5011567708145f784cca3af9c4f657afae62c4b7844e8f</u>	+ 1 Voucher	✓
15	2023-09-03 23:11:33	<u>0xb903792a3d03c2e26a73c710be6bf32778678ed8d28f3cbe59018b8fab1114f</u>	+ 1 Voucher	✓
16	2023-08-26 15:41:12	<u>0xa6acf4ec370d5d4afcc0f586421ef1f59f3d2218d43ca8e9d30f491c5f60c522</u>	+ 1 NFTVoucher	✓
17	2023-08-12 13:41:57	<u>0x3d0fceb5cad70e6bf61735aedbde19014b0534138b6dd355eeb0bb7140d65596</u>	+ 1 Base Airdrop	✓
18	2023-07-31 19:09:18	<u>0xf21e17e9ce4cb427182a07e2433d0ea2b27fe08b83c40acd02d6004776594c70</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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