

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 22:32 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x133c5c971254ee9c5ae5f1abae8feeee772a0f27</u>
TOTAL RECEIVED	87.232693411223905855 MATIC
	32.02 USD
TOTAL SEND	87.223275970121548539 MATIC
	32.01 USD


Token	Balance
MATIC	0.009417441102357219 MATIC
	0.00 USD
Matic Token	0.009417441102357219 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.134559547999999918 KSPC
BizAutoPolygon	20.690398489999999754 BIZAP.IO
Rubidium (PoS)	5.134559548000000362 RBD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
BIZAP.IO	1.959785200000000005 BizAutoPolygon
\$OBets.io	3,000,000.00000000 0Bets.io

Token	Balance
Datam PCRM	5.134559548000000362 PCRM
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
Airdrop at linkredeem.io	N/A NFT
!!! 250 COMP	N/A !!! 250 COMP
Airdrop at usdtreedem.io	N/A USDT
Airdrop at usdtredeem.com	N/A USDT
∅	N/A Visit usdtevent.co to claim nft



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 01:44:02	<u>0xabeb1f77fc6f456974e5 6b058f38ca4de77c284437 59c2a9d341e1ec41b1fa86</u>	- 0.2000000000000000 11 MATIC  0.30 USD	✓
2	2022-04-07 01:44:02	<u>0xabeb1f77fc6f456974e5 6b058f38ca4de77c284437 59c2a9d341e1ec41b1fa86</u>	- 0.0007566997882710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-07 01:44:02	<u>0xabeb1f77fc6f456974e5</u> <u>6b058f38ca4de77c284437</u> <u>59c2a9d341e1ec41b1fa86</u>	- 0.0000000002024190 00 MATIC  0.00 USD	✓
4	2022-03-16 00:56:04	<u>0xc5c56ac0b20bf2921318</u> <u>54354e441faa645c6b8f53</u> <u>4bb05ae87b4fa90d74016b</u>	- 87.0000000000000000 000 MATIC  121.88 USD	✓
5	2022-03-16 00:56:04	<u>0xc5c56ac0b20bf2921318</u> <u>54354e441faa645c6b8f53</u> <u>4bb05ae87b4fa90d74016b</u>	- 0.0014743999098403 38 MATIC  0.00 USD	✓
6	2022-03-16 00:56:04	<u>0xc5c56ac0b20bf2921318</u> <u>54354e441faa645c6b8f53</u> <u>4bb05ae87b4fa90d74016b</u>	- 0.0000501849455792 49 MATIC  0.00 USD	✓
7	2022-03-16 00:54:54	<u>0x9db8db928a28ce3407bc</u> <u>5252f60fff5e81380f8751</u> <u>89ffbb155453c3f011f190</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-16 00:54:54	<u>0x9db8db928a28ce3407bc</u> <u>5252f60fff5e81380f8751</u> <u>89ffbb155453c3f011f190</u>	- 0.0179716857164168 40 MATIC  0.02 USD	✓
9	2022-03-16 00:54:54	<u>0x9db8db928a28ce3407bc</u> <u>5252f60fff5e81380f8751</u> <u>89ffbb155453c3f011f190</u>	- 0.0012526292835831 60 MATIC  0.00 USD	✓
10	2022-03-16 00:54:40	<u>0xc9c817ac12e51ef14612</u> <u>a9050c6df614d89811b9b1</u> <u>fe823385a88494e8b54a29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-16 00:54:40	<u>0xc9c817ac12e51ef14612</u> <u>a9050c6df614d89811b9b1</u> <u>fe823385a88494e8b54a29</u>	- 0.0015630691801621 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-16 00:54:40	<u>0xc9c817ac12e51ef14612</u> <u>a9050c6df614d89811b9b1</u> <u>fe823385a88494e8b54a29</u>	- 0.0002073010952785 89 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-16 00:54:54	<u>0x9db8db928a28ce3407bc</u> <u>5252f60fff5e81380f8751</u> <u>89ffbb155453c3f011f190</u>	+ 86.982693411223905 855 MATIC  121.86 USD	✓
2	2022-03-15 17:38:51	<u>0x3adcc70c9d4dd18608d5</u> <u>ff163d720560def8db1394</u> <u>82d67d7f7f3c47829ced64</u>	+ 0.2500000000000000 00 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 01:39:53	<u>0xf10817c240f8a6afa767</u> <u>3ae08a7e3974a009450a88</u> <u>6f432624fe98771f9573e2</u>	+ 10,000.0000000000 0000000 BOSQUE	✓
2	2024-09-28 01:25:17	<u>0x015071b6ccdd1c3a5395</u> <u>afb9ba0fa7880df6206b70</u> <u>2bf188046399608924ada7</u>	+ 3 aim reward	✓
3	2024-06-27 23:02:12	<u>0xabbb44160dbccf733a6d9</u> <u>42a584c205062d526fc905</u> <u>a8c2ff0e4acd8f6272ad7c</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:37:19	<u>0x525e4d0dcdf54cacdd73</u> <u>bdb34b01f01bcbbf766a3d</u> <u>6523634db899231718fe9f</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 01:53:40	<u>0x17457ffb6faa8c56b45b3ca0b9991d66c8005bb816cbd84f97987f3cd864fb0c</u>	+ 0.2500000000000000 00 MDUS	✓
6	2022-11-11 19:54:10	<u>0xaaaa188ad85ee70b7d1fceff07256cec74ec4da043968ab4fe5e29b9b40c99e1</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-15 22:14:15	<u>0x4f5dd75a796e88e5084bbbf10547e856d366882943bfd042094ebbcf434ad85e</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-09-09 18:56:54	<u>0xc544fc0dbbdf498a05520184204a555eb4135007b563e7de7f02a5af738d21ff</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-07-31 02:42:33	<u>0x4d5061484c92376adb9b685da044f5e83e4c57a1b0f286bdd9a2f4d03790133c</u>	+ 1.0006109869999999 52 MPC	✓
10	2022-07-21 02:03:55	<u>0x3fbd84a29e972e7242d752a895f821dd8a199efc47469673fd10640a8c85281c</u>	+ 5.1345595480000003 62 RBD	✓
11	2022-07-16 05:31:06	<u>0x529f9d8675f15516ad4b63f57f83c81e2dafc57b3cd358838daa409d9970f2d8</u>	+ 3.1345595479999999 18 KSPC	✓
12	2022-06-04 17:14:12	<u>0x3f5738a4dc705aae995edf26d34bf281b318cb859e5f2d6e560b22a19f84e76e</u>	+ 0.1000000000000000 06 YOUMEME	✓
13	2022-05-14 07:49:52	<u>0x4f28b94cbde196ebbe98d973d463e87357f45390157a38e173a0e6722dc9e9f7</u>	+ 1.9597852000000000 05 BizAutoPolygon	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-01 05:23:20	<u>0x01f3b2dded21508c155b</u> <u>cf11a5b2b868b605582a68</u> <u>d3f356f8d2333e52bd83d3</u>	+ 5.1345595480000003 62 PCRM	✓
15	2022-04-03 01:35:16	<u>0xc23aac2ef9389f9ad7a6</u> <u>596d3f6d72ffddb5cebf2c</u> <u>5a64ce47e2da55fd8ac446</u>	+ 7.15875268 WHOZCOIN	✓
16	2022-04-03 01:34:28	<u>0x6b621ee7a24bd81da8bc</u> <u>c26784b5146fe5250a63e3</u> <u>8f54392bc113aaf7fd1792</u>	+ 7.15875268 WHOZCOIN	✓
17	2022-04-02 08:32:35	<u>0xc974ae5836a4eb4b852d</u> <u>61a3bec4fd9a98da684641</u> <u>908c106d389e22ad48d4f0</u>	+ 20.690398489999999 754 BIZAP.IO	✓
18	2022-03-19 15:34:13	<u>0xc4b52d917c532866f2cf</u> <u>65618a5642b04a21d05655</u> <u>8d65cd1a358db01fb93e1d</u>	+ 30.567827340000000 902 PBUP	✓
19	2022-03-16 00:56:04	<u>0xc5c56ac0b20bf2921318</u> <u>54354e441faa645c6b8f53</u> <u>4bb05ae87b4fa90d74016b</u>	- 87.000000000000000 000 MATIC  121.88 USD	✓
20	2022-03-16 00:54:54	<u>0x9db8db928a28ce3407bc</u> <u>5252f60fff5e81380f8751</u> <u>89ffbb155453c3f011f190</u>	- 1,127.0000000000000 000000 ICE	✓
21	2022-03-15 17:38:51	<u>0x3adcc70c9d4dd18608d5</u> <u>ff163d720560def8db1394</u> <u>82d67d7f7f3c47829ced64</u>	+ 0.2500000000000000 00 MATIC  0.34 USD	✓
22	2022-03-12 03:28:06	<u>0xc240fcacb944bc625a09</u> <u>5ea1e3b4ce873fa51bdd40</u> <u>36b0d81f1bc48041a5a34d</u>	+ 21.000000000000000 000 ICE	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-11 07:53:09	<u>0xc7507eec5bd9569930ce</u> <u>0966c113f46bf68a5610a4</u> <u>9cbf45bf31164104926423</u>	+ 1.0000000000000000 00 ICE	✓
24	2022-03-11 07:53:09	<u>0xc7507eec5bd9569930ce</u> <u>0966c113f46bf68a5610a4</u> <u>9cbf45bf31164104926423</u>	+ 30.0000000000000000 000 ICE	✓
25	2022-03-10 00:51:10	<u>0x98b096e6d34080cd61a7</u> <u>70204327b500b8071dd642</u> <u>48232527e578d8ca530cc8</u>	+ 15.0000000000000000 000 ICE	✓
26	2022-03-09 01:19:42	<u>0xc0f02e86a6df6e2117ea</u> <u>33f8d04145994dd0045c85</u> <u>a5182394da68135152638d</u>	+ 147.0000000000000000 0000 ICE	✓
27	2022-03-08 00:40:36	<u>0xb6225da0efa524bf067e</u> <u>3ad665fc4b58f43fda2575</u> <u>6d148f32871aea1d30fb3f</u>	+ 147.0000000000000000 0000 ICE	✓
28	2022-03-07 01:07:46	<u>0xf62db65e1f1a4660200f</u> <u>b24cbb8fbdb51009c4fb81</u> <u>1336326f2a765b7d6a6f4d</u>	+ 168.0000000000000000 0000 ICE	✓
29	2022-03-06 00:55:27	<u>0xeaef31a94a7769a44174</u> <u>c9127bf83dc75a09df2174</u> <u>d5b6f6889aa4dfbde04295</u>	+ 126.0000000000000000 0000 ICE	✓
30	2022-03-05 00:24:31	<u>0x494c3f9d1bbec439dbb3</u> <u>c6c85d86c73603963c5507</u> <u>28dbb0d29f58e28ef35a45</u>	+ 168.0000000000000000 0000 ICE	✓
31	2022-03-04 00:53:00	<u>0x16779438991f8263274f</u> <u>c12c2db5480c74f3bcc339</u> <u>f9dbb9b529f938bad603c3</u>	+ 283.0000000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-04 00:53:00	<u>0x16779438991f8263274fc12c2db5480c74f3bcc339f9dbb9b529f938bad603c3</u>	+ 21.0000000000000000 000 ICE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:04:23	<u>0x4f5f73cec23f4fd970cd558c2e541a45f0d6fdcccbfecba12bb747f5d5c5f530</u>	+ 1 NFT	✓
2	2024-03-18 01:17:05	<u>0x3016f3ae6f52ab079e39b1c100bc48c23f2503e5ac67fcef24f1dd84e0350f83</u>	+ 1 USDT	✓
3	2024-03-03 22:30:25	<u>0xedb22f6b59383cfaa0391694fb558c83b8ffd42fe6ab8efd69ccf88c660b62e9</u>	+ 1 USDT	✓
4	2024-01-14 08:53:39	<u>0xadff25517ada189473bdf375964dc22be3ba757c17c39ae57cf1be9e5dbc484a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:47:00	<u>0xc912b5a4c865e3f4379909767ff321dd8c19436fe3874741a6612cbfbf6efcf2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:18:08	<u>0x244d1fe1fe4b2fc199cdeb1482ad3ad67ecdfac1c0136c95755a35a53ab0e1c0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:46:36	<u>0x56445e994921ac00b633c7fc6abbb6d006a0d5e88d961498fe7302898009b359</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 23:21:15	<u>0x41bf77273ce92e84a0439715e4df55704619adc5524fceb5f25c12a72a044b96</u>	+ 1 VWIN	✓
9	2023-10-05 15:26:02	<u>0x97024fe88afd7f03f03368dd1ed6c05caa2d4454af3e791be7b7382bad58f220</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-21 14:38:46	<u>0x9192652ad22996f17dee011704f65e191e541ed6bce178dd08bff4460ac779d2</u>	+ 1 Voucher	✓
11	2023-09-19 21:47:45	<u>0x194cce74f5226b8b5a4f3965d8ca2135bdd4a947b0a90e3cc9c15d97907d7f26</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:35:11	<u>0x2f52e451fabfa111355f2f34ad9bed90630c2b80bce2c9b91478987974af750f</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-07-31 19:23:20	<u>0x853dbcf4da98a1443b809fc1b2038f1b24d83f7b50e4596c37c6c14c7c2544e4</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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