

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x143780928183bd93b9d6df79cb21eb93adf5d0bc</u>
TOTAL RECEIVED	0.111000000000000001 MATIC
	0.04 USD
TOTAL SEND	0.003055129474342551 MATIC
	0.00 USD






Token	Balance
MATIC	0.107944870525657446 MATIC
	0.04 USD
Matic Token	0.107944870525657446 MATIC
	0.04 USD
Wrapped Ether	0.000600000000000000 WETH
	1.58 USD
futureparrots.io Promo Token	10.000000000000000000 FPPT
Kona Summit Platform Coin (PoS)	3.022475792999999911 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	2.665244133999999931 MOI
NFT Fans	1.000000000000000000 nftfan

* USD values displayed at the time of transaction


Token	Balance
BizAutoPolygon	16.5031782000000000686 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Visitor	2 VSTR
Spells Mint Pass	1 SMP
ngn.games	1 ngn
'	N/A Visit usdtevent.co to claim nft
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Â-	N/A etherevent.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 22:33:05	<u>0xf64e45f9085e89bab245</u> <u>65df4e5d47d798591e2340</u> <u>8ba3b4247786563093f499</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-23 07:22:35	<u>0x62f5e85440122d1bf9f7c3531118f65f46da33142688bcdb7aa95614d9d44fda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-23 07:22:35	<u>0x62f5e85440122d1bf9f7c3531118f65f46da33142688bcdb7aa95614d9d44fda</u>	- 0.0022767368132826 24 MATIC  0.00 USD	✓
4	2021-08-23 07:20:11	<u>0x404f5f7c640235beb7bb432c5c2995a74b6e20c86e9071473b2748cb7f9b9b89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-08-23 07:20:11	<u>0x404f5f7c640235beb7bb432c5c2995a74b6e20c86e9071473b2748cb7f9b9b89</u>	- 0.0007783926610599 27 MATIC  0.00 USD	✓
6	2021-08-23 06:38:25	<u>0xb3b1ac3abdf76579c51b1fde8ebf5c94387ac4c3e6d2fc47494fa332d5d8970</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 07:21:41	<u>0x971e80fd7a631c33332886906e1faae982c2ab86a7d0674f78a7b396504d5e23</u>	+ 0.100000000000000000 06 MATIC  0.16 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:31:29	<u>0xab2330a0a12c9cbb60b387d046e17f585cf4f0ece68e5529b6f80d5f2a5e95af</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 23:03:32	<u>0xec91b54f92b2c158531c939c09444f23e457a82626955535c1859a840d60eebc</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-26 04:37:54	<u>0x89763527babd0c289651af4e890af1452b01e2ff9effe4e34f0991e4e348eed4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 00:11:17	<u>0xb0c0482a3a66a187ea69a5a75c05cff65ed3a83b0c37bf9bc1f939e62ffeabb06</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-03 07:16:32	<u>0x7b04060c9df68989e22fb774949a67fedcfb00590437fe688281eb5aebb31dc6</u>	+ 0.250000000000000000 00 MDUS	✓
6	2023-08-20 07:50:30	<u>0x81c82e353549d58f03d3bc2d0a7cf75fba42b62268a539c32ed55e19eaf25362</u>	+ 1.000000000000000000 00 nftfan	✓
7	2023-07-25 13:18:09	<u>0xba37ed7678c94195598057eaa4b8501e460782ca4f06d49888e8850d20c4af50</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
8	2022-11-29 18:57:14	<u>0xb662523179fe778df5e61f49eff2e8e7bf8d470c970a2f8db0462a598c939913</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-11 19:56:08	<u>0x40e47a25ae933d7e34ffadedafde15378047129745942d105a050094fe9d5e8b</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 21:14:15	<u>0x987ced3a601c2b0d5d0a3ce2f390220ce58d0e9ecec264df81bb4db61f92c7b1</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-16 16:14:24	<u>0x56006f63cb50d69d0a23cf4a3e603d32e46ceac39ad319e92fa369ee9e5960de</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
12	2022-10-15 21:28:53	<u>0x4f3a15d969d650d516676836054ba45bbc3ebf84b0e7c3c91a88b9fe40f12094</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
13	2022-10-15 15:08:18	<u>0x7e79a20cfc29c26b00a829eec89260f59092024128c8b1650588bfa8fdc0953</u>	+ 1,000,000.00000000 0000000000 OMARS	✓
14	2022-09-09 18:58:28	<u>0xc5839d68a291ed897e9e2c0fbfba12f023155486bd9ac8c34088d7febe78e294</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-08-23 05:58:46	<u>0x57a19d1fe8be4010082d4988cbb27d1ac24acfd83325123a890d7e4e0eb51e77</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
16	2022-07-31 07:56:15	<u>0x5fda8dc5c2ada707c595c22a0365dda3cd91bb43b3d7472aab083f024366221b</u>	+ 1.0069268970000000 43 MPC	✓
17	2022-07-21 02:03:55	<u>0x3fbd84a29e972e7242d752a895f821dd8a199efc47469673fd10640a8c85281c</u>	+ 5.0224757929999999 11 RBD	✓
18	2022-07-16 05:31:06	<u>0x529f9d8675f15516ad4b63f57f83c81e2dafc57b3cd358838daa409d9970f2d8</u>	+ 3.0224757929999999 11 KSPC	✓
19	2022-06-21 12:18:22	<u>0xd6a83b511dc0f1edbbd8c41357235adf545ffa55573678a3551d61a2de6b0645</u>	+ 2.6652441339999999 31 MOI	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-14 07:50:14	<u>0xf838dc69b29aff6c0a58</u> <u>096418ba98892486db7d3d</u> <u>d916b8eb191ae3fc32e060</u>	+ 2.0634673789999999 90 BizAutoPolygon	✓
21	2022-05-01 05:24:12	<u>0xa13815d1bca546452e55</u> <u>667ce56ebbc7502b6cee76</u> <u>15ad057fc86eab2fa4f2a5</u>	+ 5.0224757929999999 11 PCRM	✓
22	2022-04-21 20:58:06	<u>0xcf8f47930b08a5aa165d</u> <u>4544bef3ba1a1aff17623e</u> <u>17f739b4a43bcad987bf90</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-04-11 09:57:08	<u>0x48b8d61911552ed73752</u> <u>2f8366bfbbb19d86d12e55</u> <u>83321b015885acce92b2ed</u>	+ 0.0012244870000000 00 EKX	✓
24	2022-04-03 01:36:30	<u>0xfd36f91d45d2dc75f1bd</u> <u>cf9c988800bcacc7eb2f4d</u> <u>bacbc598a86ebfbd8309b</u>	+ 8.03274282 WHOZCOIN	✓
25	2022-04-02 08:33:47	<u>0x3408ee25c4d2094f3f4e</u> <u>d96667a551874c2ba06d4d</u> <u>cd6f0c48600af6adbd8ee6</u>	+ 16.503178200000000 686 BIZAP.IO	✓
26	2022-03-19 15:41:59	<u>0x282d0bb2ceb599620a51</u> <u>0b8847c4e0d835b136c9b4</u> <u>02046046b1ea13105fd859</u>	+ 35.097159599999997 681 PBUP	✓
27	2022-03-18 21:47:42	<u>0x5aa2898485ca9cad6d3a</u> <u>dd5ef0760d8f2b86a4d72b</u> <u>2d8bbe01bc9e5d2689d924</u>	+ 0.0160000000000000 00 ECKN	✓
28	2022-02-07 17:14:35	<u>0x0a9907bb7ae9164498da</u> <u>f46152caf5051c9895999f</u> <u>6cdab3e4112152cdab6fb0</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-14 14:11:06	<u>0x227b95fbfe4ff46d15e14f2dcd2a4756c3444840da</u> <u>eec8e6b4ac3c09bc292bfa</u>	+ 300,000.00000000 MNEP	✓
30	2021-12-26 01:31:53	<u>0x6136e9b3e941b2f9732d0aa68647128225d8738fab</u> <u>901d79957e7d9b3beaf102</u>	+ 999.00000000000000 0000 GGREEN	✓
31	2021-12-24 13:12:16	<u>0x5de139d5dfc7ff06f9266e59de8c36ddb9260cef74</u> <u>f96fb2e312cf132bbe9e29</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
32	2021-12-16 15:39:42	<u>0x7b5d848e0b7deab47ec9ed4c8235084b7c41859182</u> <u>49cc04a49d05bce2af0bc7</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
33	2021-12-16 15:39:36	<u>0x9ccdd3dce94d7330573c5a2bd5aea155ef3aef888a</u> <u>f074a11f0afc173d29cfab</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
34	2021-12-16 15:39:30	<u>0x54b22e78ec02f1a05787c353bc2fb51970a0adc047</u> <u>6a54547044ccca321eb251</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
35	2021-11-15 11:57:58	<u>0xe4cb0d4b1930b20715a0882d808a48f2e10321ebdc</u> <u>0dd08231025aaae575599a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
36	2021-11-09 10:36:57	<u>0x9165e7c0f41a360eea9d167107235de1f5d5421623</u> <u>90e5add4a926b6246be0fe</u>	+ 300,000.00000000 MNEP	✓
37	2021-09-24 14:45:47	<u>0x01da607fe824e20a255f07a5267ed3a23d508c4abd</u> <u>d933e35d95183d3fef645c</u>	+ 777.00000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-23 20:05:46	<u>0x0965c60b17ab3ea98c7485482d0ee3f07c974ed42e5d78fcd335be07537b3bd9</u>	+ 10.0000000000000000 000 FPPT	✓
39	2021-09-22 20:31:36	<u>0xe34bada6b12adbce4ee155e4a4e34087548373e04abb535312bc202eb0590de</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
40	2021-08-28 00:57:26	<u>0xec5511f814b888f5577fd5bc0071132914dc907bb33c533028b8045a531b4c0c</u>	+ 2,500.000000000000 000000 MIKE	✓
41	2021-08-23 22:35:25	<u>0x6432a6ef1a84fc5d80fae41b984ee17ed3d0777e2eab9ca388c923aa11f2f1df</u>	- 0.1000000000000000 06 WETH  332.30 USD	✓
42	2021-08-23 22:31:55	<u>0x85aa865a41139942e75fd40b17b7cdddb1b6271011332a8a6904d442c33ee83</u>	+ 0.1005999999999999 95 WETH  334.29 USD	✓
43	2021-08-23 07:22:35	<u>0x62f5e85440122d1bf9f7c3531118f65f46da33142688bcdb7aa95614d9d44fda</u>	- 0.0420000000000000 03 WETH  139.49 USD	✓
44	2021-08-23 07:21:41	<u>0x971e80fd7a631c33332886906e1faae982c2ab86a7d0674f78a7b396504d5e23</u>	+ 0.1000000000000000 06 MATIC  0.16 USD	✓
45	2021-08-23 07:16:40	<u>0x40505b03e77fdf4f88c29a439cd49ed8d5870f7cc8770766a9e5a0a193e59260</u>	+ 0.0030000000000000 00 WETH  9.96 USD	✓
46	2021-08-23 07:09:28	<u>0x3a4e883af7d96a31f6549ea815cc4a4410b0083a9d0786df60c8f1a3a9026bd1</u>	+ 0.0390000000000000 00 WETH  129.52 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 00:54:04	<u>0x0591d94709ef7e765cd355ff79f126eb6a11d379402995348fe528a1599f680a</u>	+ 1 SMP	✓
2	2021-10-04 04:21:37	<u>0x3470436280c930039f454d390c1872b5741753c6eec929d75971ac7e109785a7</u>	+ 1 ngn	✓
3	2021-08-23 22:35:25	<u>0x6432a6ef1a84fc5d80fae41b984ee17ed3d0777e2eab9ca388c923aa11f2f1df</u>	+ 1 VSTR	✓
4	2021-08-23 07:22:35	<u>0x62f5e85440122d1bf9f7c3531118f65f46da33142688bcdb7aa95614d9d44fda</u>	+ 1 VSTR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:04:53	<u>0x70f29835ecfddb128c5ca9d17fc29f1b304883a5afc962d8198fdaa5cef6056</u>	+ 1 NFT	✓
2	2024-03-18 01:17:05	<u>0x3016f3ae6f52ab079e39b1c100bc48c23f2503e5ac67fcef24f1dd84e0350f83</u>	+ 1 USDT	✓
3	2024-03-03 22:30:45	<u>0x64835b1e0c324ee93db5763b377c468022c2c900b9c3347ce052b34bef8f57ff</u>	+ 1 USDT	✓
4	2024-02-25 00:21:26	<u>0x58f815b852c0c905092e20b04e6a764204c45aa40bb9f82dd0de68ad4877eac0</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 08:53:39	<u>0xadff25517ada189473bd f375964dc22be3ba757c17 c39ae57cf1be9e5dbc484a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 22:47:00	<u>0xc912b5a4c865e3f43799 09767ff321dd8c19436fe3 874741a6612cbfbf6efcf2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 22:19:42	<u>0xdad8d3d2f552b28e9c41 91fad1ff43473ab6862add e40278d95a09c40b6e3fde</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:47:12	<u>0x65579dcfe782aafd4486 b9a3598dd849a95373952c 19b494e1bf7ce8584dbf26</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:22:11	<u>0x3b31f8d965ff9cb8e68e 94f6045ee514fb55d9b0d7 3c2d8c4a2eb4a20b307ae5</u>	+ 1 VWIN	✓
10	2023-10-05 15:21:38	<u>0x226f429d3e244c541963 bcec747c44c4ff6a8d6b4b 4268ccb1e8013f6772b0bb</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-21 12:50:55	<u>0x69093a7d75b6d8b514fd bd669796c0b0fae7e60f01 44a71fe1513f26f730ff8c</u>	+ 1 Voucher	✓
12	2023-09-19 21:08:41	<u>0xb7173cbd74aaec2c9838 636e6447be71d758070737 a79a037b4ef9e9a71ae314</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:35:11	<u>0x2f52e451fabfa111355f 2f34ad9bed90630c2b80bc e2c9b91478987974af750f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 15:14:31	<u>0x7517fa6a081e303dfdaa8d6411bfb18ff64a2276a4b62458341dea8833ea8a69</u>	+ 1 NFT Airdrop	✓
15	2023-09-14 03:06:17	<u>0xe2576c6fff22334758f15119b58f8e5ec3bc6d50ff3c51b55aaaa0ebd6b9b6d3f</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 06:01:34	<u>0xbab5a2ac6afb48e2cf5cabb122bcb0d3459052b2d470e2aa43d77821f32abe78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 22:56:01	<u>0x6d0c3e7607da7cb72534e1cc5dc1c16d5e9add71073ea993cdd93cd9e43c2311</u>	+ 1 Voucher	✓
18	2023-08-27 03:55:23	<u>0x651e226d3db01ae112155d578fa535ef374138348f049789197830a6bc70714a</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 07:38:48	<u>0x2388726eae1e4d33f5ff8f27f3f7935724bceaeae196d3acf35ed9676ae84360</u>	+ 1 NFTVoucher	✓
20	2023-07-31 19:05:14	<u>0xa2220ce3e0ca4eec079e503456bce37c4af99ead3f3e1b631de994e8ae6b0b45</u>	+ 1 \$2000 ETH	✓
21	2023-07-09 19:25:56	<u>0x287f1e5e0954202b3c5bb094ae483ba0e03bf26dd60c7431d200f56ea2fe3524</u>	+ 1 1000 \$BLUR	✓
22	2022-06-07 19:42:30	<u>0xb4c6ccf87bc3239d6a528734f019dd9bd59e2c74708072e68f55c8569723976e</u>	+ 1 STONEY	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-15 17:49:56	<u>0x73e28651c9f22a4285ae</u> <u>8bb8bcf2bd91eafeb8b94c</u> <u>eeb052bc9cbff4a296aa32</u>	+ 1 BemetaAirDrops	✓
24	2022-05-15 17:49:46	<u>0x27a2646f1f79e7638d1a</u> <u>a44bba04fbda72c51ef9eb</u> <u>46768f4264f16faa3c8a0f</u>	+ 1 BemetaAirDrops	✓
25	2022-03-17 19:06:55	<u>0xcae54842418df3c1d5c6</u> <u>47351fadd08d2a4906cdc2</u> <u>7150cdd3a46bf280aa52c4</u>	+ 1 JTPIC	✓
26	2022-03-06 10:53:19	<u>0x12c2a77939f59cfce5c6</u> <u>d672ffd8cae25a9acd3c7c</u> <u>699b0879abd4647b501fd8</u>	+ 1 THCWP	✓
27	2022-02-25 19:21:49	<u>0x3b19f484689212effd5c</u> <u>e39e1f220b1fccac3a7c86</u> <u>d92eb762a79772cf85b46f</u>	+ 1 THCWP	✓
28	2022-02-06 19:49:28	<u>0xe47590f2a67d7221e4bf</u> <u>455bd17294efd78e6e3160</u> <u>d7ba3417676a3f0d1f0884</u>	+ 1 THC	✓
29	2021-10-04 21:34:53	<u>0xdf7918d289b82e7de70d</u> <u>1d8e6e95f2d5b7dc769c57</u> <u>9663a55845f1d24ce4ba31</u>	+ 1 OPENSTORE	✓
30	2021-09-27 21:54:09	<u>0x46d03ea6fea9b090d254</u> <u>79f59520fbc3b3ca2708cc</u> <u>8fb785db6a6c0d1fae4b59</u>	+ 1 VDROP	✓
31	2021-09-09 19:31:38	<u>0xf6a80fe9a9d72db127e4</u> <u>33186efe4fc2be9c1dff43</u> <u>93a230bde1a1aaae50f3b0</u>	+ 1 VDROP	✓

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