

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17a3890dca0c9336ef1c398f57d68e51e883b995</u>
TOTAL RECEIVED	4.780999999999999694 MATIC
	1.82 USD
TOTAL SEND	4.780522561999999809 MATIC
	1.82 USD

Token	Balance
MATIC	0.000477438000000000 MATIC
	0.00 USD
Matic Token	0.000477438000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Kona Summit Platform Coin (PoS)	3.301572902000000198 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	17.200974850000001481 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim

* USD values displayed at the time of transaction

Token	Balance
Rubidium (PoS)	8.301572902000000198 RBD
SWAPQ.org	95,000.00000000 SWAPQ.org
5000 USDC Voucher	N/A claim.circleweekly.net
'	N/A Visit usdtevent.co to claim nft
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
1.2827 cbETH	N/A Base Airdrop
!!! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 08:10:22	<u>0x49e283b52fd2abb83dd4</u> <u>86e0ed9e8c524c96870f29</u> <u>c4d0678196221a186288c6</u>	- 4.7759999999999998 01 MATIC  5.01 USD	✓
2	2021-09-28 08:10:22	<u>0x49e283b52fd2abb83dd4</u> <u>86e0ed9e8c524c96870f29</u> <u>c4d0678196221a186288c6</u>	- 0.0005408240000000 00 MATIC  0.00 USD	✓
3	2021-09-28 08:09:58	<u>0x54892df58a6a33dbd118</u> <u>97cca33a6d6220612bbce9</u> <u>4d288b34e48423aa9e5638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-28 08:09:58	<u>0x54892df58a6a33dbd11897cca33a6d6220612bbce94d288b34e48423aa9e5638</u>	- 0.0003883200000000 00 MATIC 0.00 USD	✓
5	2021-09-28 08:07:12	<u>0xdb75e27b94e6a4dec1db456316b97ce8dc2db6095f279d60c6d5e211b8e3f999</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
6	2021-09-28 08:07:12	<u>0xdb75e27b94e6a4dec1db456316b97ce8dc2db6095f279d60c6d5e211b8e3f999</u>	- 0.0031795300000000 00 MATIC 0.00 USD	✓
7	2021-09-28 08:06:38	<u>0xd5d8d1e46ce81c4e957790e0fb7eb5d7a9739d0785e49d74b881f0c26f51b9dc</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
8	2021-09-28 08:06:38	<u>0xd5d8d1e46ce81c4e957790e0fb7eb5d7a9739d0785e49d74b881f0c26f51b9dc</u>	- 0.0004138880000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 08:06:08	<u>0xf569a1d07891726e5de1a6d3f6629345e0d0aea3f676e0d783ecb8e9bdc76153</u>	+ 4.7809999999999996 94 MATIC 5.02 USD	✓


ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:53	<u>0x5e656ae730d5ba34b52360242a569e5e63e94271950bafc5441d4ca23632a916</u>	+ 3 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 23:10:46	<u>0x050a11371830be39ee7c715f0f835614717e366126b41d029980ae6e1af8bd4b</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	2024-03-22 05:15:36	<u>0x5c14158c37eb8a495cd7893b4db189b423b76055ec078791158a8201ed0a011d</u>	+ 0.1799999999999999 93 MDUS	✓
5	2024-03-11 00:11:17	<u>0xb0c0482a3a66a187ea69a5a75c05cff65ed3a83b0c37bf9bc1f939e62ffeabb06</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 13:18:39	<u>0x74b3e6bfdc58bd0867f88fdb7d60d66f4f79f4234f5de986ffcf093d9d3a5e5b</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-11-28 19:40:56	<u>0x5250b1a1c3e7a7e27ffe8577f08568ff896c81c5000081a57e23b101f3d151fc</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-11-26 17:18:48	<u>0xcff951779975973eb3028a0e42269ca54f0506e515802f247e339f12cadca443</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
9	2022-11-11 19:56:24	<u>0x7be5d174f6ff82d5d9b10b02508ff8dc1c9d54c09ea0c979ea4f8effb592c4dd</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 21:14:37	<u>0xb145356a7b7e3e508fc6ed7bd72494834b1c2f5589df5e5874c2d4bfdad41483</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-16 16:15:06	<u>0xb740a57d704fdbea12540eed4c0021d772681fe14fca184752420d64c3fed777</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
12	2022-10-15 21:30:37	<u>0xc875c49220fa39b6226851d156134ca44187daa4cdb155d3f4f6ebc41fd45cb</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
13	2022-09-09 19:09:10	<u>0x5751737bd06e29674a37761e4e8bd4edd8e94568d6bdb69e061c8bf75a965021</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-07-31 12:40:50	<u>0x11b13d9d59de69cdef4481b951e55f763792c32647502847361530889fd3fe99</u>	+ 1.0083144630000000 50 MPC	✓
15	2022-07-21 02:27:51	<u>0x716379cf9b3378cb5154a122285cf1ed00100cf25ff311d10448bb94f82407ce</u>	+ 8.3015729020000001 98 RBD	✓
16	2022-07-16 06:43:42	<u>0x38145491d3a1518e89ed81f4bf7541dfaa4c4eb7def092d7e9d41801a31c04a8</u>	+ 3.3015729020000001 98 KSPC	✓
17	2022-05-14 07:51:28	<u>0x21234b5b26ef1f3e4edb2280663dda025f961d1044dc964d4f0cf666849ddb</u>	+ 2.0928842360000001 75 BizAutoPolygon	✓
18	2022-05-06 10:02:22	<u>0x21e12ff32a318d06bae611177032bc5bdb38f9b5203acb99bbce8db74da17705</u>	+ 288,101.0000000000 00000000 Draf.io	✓
19	2022-05-06 09:58:42	<u>0x70737a8e2afc78a18f14b9311509eb110831deb293d5b04b71bdae561d5249b</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-01 05:26:20	<u>0xe9e7906ba00f2bee0d9b5c6957d986857b2b5168ac7f09c60389e0e142185831</u>	+ 8.3015729020000001 98 PCRM	✓
21	2022-04-21 20:59:54	<u>0x296f53db5ad90a27204f417e0d327323991edafcd808f5eee80703896f66207e</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-04-03 01:37:48	<u>0xbaf99f3fbd676e87c5ced5e303214ce230b8d4027bd370b4a88077db93b2d0bf</u>	+ 7.10144472 WHOZCOIN	✓
23	2022-04-02 08:42:57	<u>0xb9b70eb1bbda0108aa7c03c8d5a637ee95beba84a319ce40e53d2ca720595052</u>	+ 17.200974850000001 481 BIZAP.IO	✓
24	2022-03-29 19:15:28	<u>0x0ad40f13a39e719e3923a7356d1a4a32e2fef799cc3ab5237b35f8ff41ecd790</u>	+ 0.0159558999999999 99 ECKN	✓
25	2022-03-19 16:31:47	<u>0x44a84ba9906248f6c315b7b589b585ab9fde02e000916e8852302316a4674caa</u>	+ 35.607294119999998 827 PBUP	✓
26	2022-02-07 17:16:03	<u>0x252a8440168d1bc35a1ede4bb2df053a517379a76029c56f54fcd293691d16c1</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
27	2022-01-15 01:06:18	<u>0xe03ab541f8fa5ea1dfb85745790a0902ed4d6d33cb4cf026a9698952fe89caea</u>	+ 300,000.00000000 MNEP	✓
28	2022-01-12 22:37:44	<u>0xbc787b6d4b939311424a90f4b8f424f887a6fc3ac684ef0c2d1e4b9f0c09663b</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-26 08:04:40	<u>0xf3232cf81617132d5c8341837d34d006861a2e39765a73868b2e600d45df0b56</u>	+ 999.00000000000000 0000 GGREEN	✓
30	2021-12-25 10:43:55	<u>0xc7ed7b6e06b9599e047531dec515edf3ba5360fb28063097f5dc5fd6962bf156</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
31	2021-12-16 15:50:42	<u>0x7c71570c0f1da24528f7437ffaf71787fbf1b431dea202b77c66e606adf9cc2f</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
32	2021-12-16 15:50:36	<u>0x84f472d143dea0ae23ea0d8c87b94581ee5876526451d43865cfc615c31dd2ef</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
33	2021-12-16 15:50:28	<u>0x877af378a966850af6532659bce882a38d6081f437465a34088cbf614213260e</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
34	2021-09-28 08:10:22	<u>0x49e283b52fd2abb83dd486e0ed9e8c524c96870f29c4d0678196221a186288c6</u>	- 4.7759999999999998 01 MATIC  5.01 USD	✓
35	2021-09-28 08:09:58	<u>0x54892df58a6a33dbd11897cca33a6d6220612bbce94d288b34e48423aa9e5638</u>	- 2,024.037436 USDC	✓
36	2021-09-28 08:08:12	<u>0x4bbe67c84f25b4ff26abe7a1dd5a14471c0ec643fa0db98bf246c0145bbba697</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
37	2021-09-28 08:07:12	<u>0xdb75e27b94e6a4dec1db456316b97ce8dc2db6095f279d60c6d5e211b8e3f999</u>	+ 2,024.037436 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-28 08:07:12	<u>0xdb75e27b94e6a4dec1db</u> <u>456316b97ce8dc2db6095f</u> <u>279d60c6d5e211b8e3f999</u>	- 2,024.226001 USDT	✓
39	2021-09-28 08:06:08	<u>0xf569a1d07891726e5de1</u> <u>a6d3f6629345e0d0aea3f6</u> <u>76e0d783ecb8e9bdc76153</u>	+ 4.7809999999999996 94 MATIC  5.02 USD	✓
40	2021-09-28 08:05:42	<u>0x49c9424bd3538ac52f61</u> <u>88346c310851cd304d9807</u> <u>d26211fe625b8d6342874c</u>	+ 2,024.226001 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:17:25	<u>0xd99a677c0e5675f6a409</u> <u>93d40e129779cd8bee4dfc</u> <u>b7501ed67216bbd5e533fc</u>	+ 1 USDT	✓
2	2024-01-31 00:04:30	<u>0xca658292a4bbc8939631</u> <u>a3e7b15caf13a491b1745a</u> <u>4025d2f96b0e2b83a97380</u>	+ 1 aione-lab.pro	✓
3	2024-01-14 08:53:55	<u>0xf70e020886aab02c10be</u> <u>b00b691c3d00be965c8997</u> <u>a2c0c3396c95d97caee59c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 22:47:16	<u>0xff895373c9ab3181c0f7</u> <u>da1307577748b99988c701</u> <u>5af6fe97dbd0d3d9b00aa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:37:19	<u>0x94c21987597d099c1eb3</u> <u>af890da1e5ab769ae50404</u> <u>5a7062b00325b0a77d6aa5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 13:49:34	<u>0xcad767cf64123e43e382002dbc29c7242371a4cc14352e2f843904d933af742d</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:25:55	<u>0x00c46fccb52eb5af157c6f9ffc3aa7d6b2a3cbf2a4c013dc618812f52c6d6c8f</u>	+ 1 VWIN	✓
8	2023-10-05 15:22:00	<u>0xac5d2550604005bfdadf739e3f3086069eca609c6e0887d249c3972296d97155</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-21 13:05:37	<u>0x155d2c9f4b1226f96a571a3cbfef75672868c7dc28946c1801eec36342c33c80</u>	+ 1 Voucher	✓
10	2023-09-19 21:10:43	<u>0xf706292e78cd0db075a14df12e86e878f9842a09cc42ac85776c657a81fa2fb</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:37:41	<u>0x8b2a8d10faa18bcf044599d3a6bea914d050826d1e9ec1fc19bf586385cd379f</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-03 23:02:11	<u>0xbeed063734c9d2a1ab5a4085f511a7a8d15ffa42773b5487c61fc46ed17770da</u>	+ 1 Voucher	✓
13	2023-08-29 12:55:47	<u>0x531cae4ebb35ca8168a45483fcdd11cd9d199e0f2f24dd25c2b3b4b49836aff2</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 00:21:05	<u>0x5c94f9f149b651ceb0bf877a97ec6ea1565bcb2c224753599a6d2a2ad64cf42</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 18:55:39	<u>0x2ca2006a96bc2c97ba07464a44babe6521ce1827441f764d8009e17e697da568</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 18:30:29	<u>0xf0b1900d251646b3ea8956a1fa736e45270eb0ff68d57e27943a29e2964966b7</u>	+ 1 NFTVoucher	✓
17	2023-08-12 12:57:03	<u>0x30f0cbb487f1dd78822e57c60ac2fb018cd28c6a54d214818f863e1e4bae5d62</u>	+ 1 Base Airdrop	✓
18	2023-07-31 19:07:52	<u>0x51daa0d65c07b25d22bfe332cabe0bb8c8670ee19f3fcdb8d5243de0039fbf64</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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