

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17e4da1277088ae8b80a3aecc49ef3f39e59dfb5</u>
TOTAL RECEIVED	295.337241410532840291 MATIC
	108.41 USD
TOTAL SEND	295.337241410532840291 MATIC
	108.41 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000003 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.313952793999999979 KSPC
Minereum Polygon	300,000.00000000 MNEP
BizAutoPolygon	21.654812889999998760 BIZAP.IO
Cookies	10.000000000000000000 COOKIES









* USD values displayed at the time of transaction




Token	Balance
Rubidium (PoS)	9.313952794000000424 RBD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
800 CAKE	N/A NFT AIRDROP ROUND
	N/A Visit website claim SHIB
\$100 GET REWARD	N/A drop-coins.xyz
5 ETH by Base	N/A Voucher
\$1000 Rewards	N/A usdt-1000.xyz
!!! \$ 100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-02 16:02:34	<u>0xf7146cfb6cda3f82ed7b5ded612e1b68391bc2cf3d352e151ee251a80a08c127</u>	- 0.2152795296471148 59 MATIC  0.23 USD	✓
2	2023-04-02 16:02:34	<u>0xf7146cfb6cda3f82ed7b5ded612e1b68391bc2cf3d352e151ee251a80a08c127</u>	- 0.0027550103840910 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-02 16:02:34	<u>0xf7146cfb6cda3f82ed7b5ded612e1b68391bc2cf3d352e151ee251a80a08c127</u>	- 0.0017491171961130 00 MATIC  0.00 USD	✓
4	2022-03-13 13:42:41	<u>0xec12bea9fd6241715d087d720fa0dff869c0609b100fb29c0ea2d0d6b764f4fe</u>	- 155.00000000000000 0000 MATIC  210.80 USD	✓
5	2022-03-13 13:42:41	<u>0xec12bea9fd6241715d087d720fa0dff869c0609b100fb29c0ea2d0d6b764f4fe</u>	- 0.0022030787508644 74 MATIC  0.00 USD	✓
6	2022-03-13 13:42:41	<u>0xec12bea9fd6241715d087d720fa0dff869c0609b100fb29c0ea2d0d6b764f4fe</u>	- 0.0000000000188679 33 MATIC  0.00 USD	✓
7	2022-03-13 13:39:59	<u>0x3eb4faf2008967a016574f2b758191be6cea04757d2cfda7b4f17ce5d9ed85f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-13 13:39:59	<u>0x3eb4faf2008967a016574f2b758191be6cea04757d2cfda7b4f17ce5d9ed85f8</u>	- 0.0132633049877012 99 MATIC  0.01 USD	✓
9	2022-03-13 13:39:59	<u>0x3eb4faf2008967a016574f2b758191be6cea04757d2cfda7b4f17ce5d9ed85f8</u>	- 0.0000000000122987 01 MATIC  0.00 USD	✓
10	2022-03-13 13:39:13	<u>0x4eb272013949282ec45316d49a223cba1f4007666725188afe5043e9dec37a65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-13 13:39:13	<u>0x4eb272013949282ec45316d49a223cba1f4007666725188afe5043e9dec37a65</u>	- 0.0018190745336453 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-13 13:39:13	<u>0x4eb272013949282ec45316d49a223cba1f4007666725188afe5043e9dec37a65</u>	- 0.00000000000021625 02 MATIC  0.00 USD	✓
13	2021-09-10 11:08:02	<u>0x3434d5b8d8be6edd57130254c432184bf4abf6626fa3fd5115761f9cf545054a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-10 11:08:02	<u>0x3434d5b8d8be6edd57130254c432184bf4abf6626fa3fd5115761f9cf545054a</u>	- 0.0178787470000000 00 MATIC  0.02 USD	✓
15	2021-09-10 11:07:58	<u>0x6517fb4a61b7f9fcf93be368872ace2043d44f09d560a373b4826899951bdcf0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-10 11:07:58	<u>0x6517fb4a61b7f9fcf93be368872ace2043d44f09d560a373b4826899951bdcf0</u>	- 0.0021349520000000 00 MATIC  0.00 USD	✓
17	2021-09-10 11:02:34	<u>0xffa102675cb832f3a962e3dbbb8a63c2995f74eff5258311ad6ce57514cd5286</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-10 11:02:34	<u>0xffa102675cb832f3a962e3dbbb8a63c2995f74eff5258311ad6ce57514cd5286</u>	- 0.0486699440000000 00 MATIC  0.06 USD	✓
19	2021-09-10 11:02:34	<u>0xf00ee3f1614859d0c66a9a566a922afb529925c180ba9c3dc1c1b65a2adc93dc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-10 11:02:34	<u>0xf00ee3f1614859d0c66a9a566a922afb529925c180ba9c3dc1c1b65a2adc93dc</u>	- 0.0088837920000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-10 11:01:06	<u>0x3cbeecfcd00237c4fb60</u> <u>d1138dafc4db5afd651bb8</u> <u>505611fcabb77ac30df90b</u>	- 140.00000000000000 0000 MATIC  182.56 USD	✓
22	2021-09-10 11:01:06	<u>0x3cbeecfcd00237c4fb60</u> <u>d1138dafc4db5afd651bb8</u> <u>505611fcabb77ac30df90b</u>	- 0.0226048600000000 01 MATIC  0.02 USD	✓
23	2021-09-09 18:05:38	<u>0x290e138aac9d94d5e5e4</u> <u>d803a2f847eaa37fc81281</u> <u>6d3c63d109c4ecdc2071ce</u>	+ 140.90000000000000 5684 MATIC  183.73 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-13 13:39:59	<u>0x3eb4faf2008967a01657</u> <u>4f2b758191be6cea04757d</u> <u>2cfda7b4f17ce5d9ed85f8</u>	+ 154.43724141053286 3028 MATIC  210.03 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	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 20:37:19	<u>0x525e4d0dcdf54cacdd73</u> <u>bdb34b01f01bcbbf766a3d</u> <u>6523634db899231718fe9f</u>	+ 200.000000 WGC	✓
5	2024-02-03 01:53:40	<u>0x17457ffb6faa8c56b45b</u> <u>3ca0b9991d66c8005bb816</u> <u>cbd84f97987f3cd864fb0c</u>	+ 0.2500000000000000 00 MDUS	✓
6	2022-11-30 16:43:52	<u>0xfbfe6fcec70e3d824d2</u> <u>8c0ed76c6d7d62df4923a1</u> <u>c6c9fcd6ec91d6f46ead91</u>	+ 10.0000000000000000 000 CP	✓
7	2022-11-11 20:08:14	<u>0xb9468e7932e6bd3c8399</u> <u>49c8f2c266e0049d4f5c90</u> <u>071e823039c004737c842e</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-06 11:52:19	<u>0x92fb5cc299dde225630</u> <u>8db9dd75b266d54c68a5a1</u> <u>efb15effcc564f6bfb956c</u>	+ 10.0000000000000000 000 COOKIES	✓
9	2022-10-15 22:14:15	<u>0x4f5dd75a796e88e5084b</u> <u>bbf10547e856d366882943</u> <u>bfd042094ebbcf434ad85e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-09-09 19:09:10	<u>0x5751737bd06e29674a37</u> <u>761e4e8bd4edd8e94568d6</u> <u>bdb69e061c8bf75a965021</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-07-31 12:40:50	<u>0x11b13d9d59de69cdef44</u> <u>81b951e55f763792c32647</u> <u>502847361530889fd3fe99</u>	+ 0.9922148629999999 47 MPC	✓
12	2022-07-21 02:27:51	<u>0x716379cf9b3378cb5154</u> <u>a122285cf1ed00100cf25f</u> <u>f311d10448bb94f82407ce</u>	+ 9.3139527940000004 24 RBD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-16 06:43:42	<u>0x38145491d3a1518e89ed</u> <u>81f4bf7541dfaa4c4eb7de</u> <u>f092d7e9d41801a31c04a8</u>	+ 3.3139527939999999 79 KSPC	✓
14	2022-06-04 17:14:12	<u>0x3f5738a4dc705aae995e</u> <u>df26d34bf281b318cb859e</u> <u>5f2d6e560b22a19f84e76e</u>	+ 0.1000000000000000 06 YOUMEME	✓
15	2022-05-14 07:52:24	<u>0x55dff895ae0053f09056</u> <u>6190f6055896977a9e19eb</u> <u>e920e59de0788120df9fb1</u>	+ 1.9504243109999999 11 BizAutoPolygon	✓
16	2022-05-02 09:13:33	<u>0xd12fe98b87261d2be17</u> <u>f817b635d58fc5d73510a7</u> <u>dd09dad50663174847a5e8</u>	+ 2,300.000000 NDC	✓
17	2022-05-01 05:26:38	<u>0xfdec0d92b6a6d708f378</u> <u>48d4d2e934f09e025a53c9</u> <u>1bed3cb16246317c9e449a</u>	+ 9.3139527940000004 24 PCRM	✓
18	2022-04-07 09:10:09	<u>0xca76a13c3497a25bf203</u> <u>e9c51c03ea9de9d2e03e19</u> <u>b2c4e212bcb49d2bd13057</u>	+ 245.30000000000001 1369 GMT	✓
19	2022-04-03 01:38:12	<u>0xd7303698fe9cbf634f5</u> <u>6cfe1e701a26b8588ab7e9</u> <u>b7284016d8ee253689106e</u>	+ 7.79356276 WHOZCOIN	✓
20	2022-04-02 08:43:09	<u>0xa093dafc519fb9bc065f</u> <u>53f44c9650140983566878</u> <u>4171f177bef9f93cacf679</u>	+ 21.654812889999998 760 BIZAP.IO	✓
21	2022-03-23 10:12:29	<u>0x94432510f75f5ad1de47</u> <u>10474001eeb7d94a248561</u> <u>6ca2c503e4d1702351c274</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-19 15:34:13	<u>0xc4b52d917c532866f2cf65618a5642b04a21d056558d65cd1a358db01fb93e1d</u>	+ 27.300693599999998 895 PBUP	✓
23	2022-03-13 13:42:41	<u>0xec12bea9fd6241715d087d720fa0dff869c0609b100fb29c0ea2d0d6b764f4fe</u>	- 155.00000000000000 0000 MATIC  210.80 USD	✓
24	2022-03-13 13:39:59	<u>0x3eb4faf2008967a016574f2b758191be6cea04757d2cfda7b4f17ce5d9ed85f8</u>	- 216.140170 USDC	✓
25	2022-03-07 20:56:07	<u>0x723f4749c143dfe5e2f6aff436a89bdfca85abb973494758093ad6934d484ff8</u>	+ 10.000000000000000 000 STEP.N.me	✓
26	2022-02-16 10:05:31	<u>0xe2c4d7f30c67f225529bd76cac7f8bd6c791343d9b0007d03dd8c3d1f9045f68</u>	+ 7,936.000000000000 000000 wPGX.app	✓
27	2022-01-15 11:33:24	<u>0xb348379aea26b9d1a39bd36b3f1bea7e25231dd1a4c6f782c9e00e439d3b7849</u>	+ 300,000.00000000 MNEP	✓
28	2022-01-12 23:19:50	<u>0xc1591ec1e16ab4fad322a9c34b40939e0f9a78f0a9e02a367da34e9bd842f278</u>	+ 300,000.00000000 MNEP	✓
29	2021-09-24 15:07:47	<u>0x3b229b52a1bfbbdc07a484a2bbb0f93080bcd70c64476a4a7d783c67ba84060e</u>	+ 777.000000000 BeezEX	✓
30	2021-09-10 12:10:48	<u>0x663d33ebf00b8415bd522f428543e773d046607411a7e5b4edb6f76c731482bc</u>	+ 29.974781 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-10 11:08:02	<u>0x3434d5b8d8be6edd57130254c432184bf4abf6626fa3fd5115761f9cf545054a</u>	+ 186.165392 USDC	✓
32	2021-09-10 11:08:02	<u>0x3434d5b8d8be6edd57130254c432184bf4abf6626fa3fd5115761f9cf545054a</u>	- 187.791567 USDT	✓
33	2021-09-10 11:02:34	<u>0xffa102675cb832f3a962e3dbbb8a63c2995f74eff5258311ad6ce57514cd5286</u>	+ 187.791567 USDT	✓
34	2021-09-10 11:02:34	<u>0xffa102675cb832f3a962e3dbbb8a63c2995f74eff5258311ad6ce57514cd5286</u>	- 189.886883 USDC	✓
35	2021-09-10 11:01:06	<u>0x3cbecfcd00237c4fb60d1138dafc4db5afd651bb8505611fcabb77ac30df90b</u>	+ 189.886883 USDC	✓
36	2021-09-09 18:15:22	<u>0x6c5b1b9a09d7b69b5aa295fbe48b6d4d02ea3c8ac0fcd6946b893ba5cf7fb1f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 00:04:48	<u>0x6bc93002f48d70c3b9b23854be0cc49a14a6d5ae06f53c0ad68bae53af11dbe1</u>	+ 1 aione-lab.pro	✓
2	2024-01-29 21:05:28	<u>0x62108abda6f13892efd0bf337aa9305fda89bf30afd720d79b95e5b85623ef56</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 22:51:31	<u>0x6b7394eeb85da396808f8193d134db32fbfa24e6db</u> <u>a3ffc776dc3cd612a1ffa6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-25 08:57:27	<u>0x11c5a19fe05fdf00b9d6314bdf61582de1fac96bd2</u> <u>3bdef5425e361a08debfc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:18:08	<u>0x244d1fe1fe4b2fc199cd</u> <u>b1482ad3ad67ecdfac1c01</u> <u>36c95755a35a53ab0e1c0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 08:57:40	<u>0x9da07cf46647ff4c0c1e</u> <u>54a0f3c6cadfd502fb5630</u> <u>dba0a2553b64e9a1b7f1c7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-10 08:45:34	<u>0xe1e73b4c879fbdb11955</u> <u>bc7f33b4be6752314074ef</u> <u>c56e5a144c222840c3c3cb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 13:46:36	<u>0x56445e994921ac00b633</u> <u>c7fc6abbb6d006a0d5e88d</u> <u>961498fe7302898009b359</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-11 13:36:10	<u>0xef4bc2e1cde45bf82162</u> <u>668df8c6efa176a87db064</u> <u>321c53e0b0119161dc15ff</u>	+ 1 \$1,000 TON	✓
10	2023-10-25 23:21:15	<u>0x41bf77273ce92e84a043</u> <u>9715e4df55704619adc552</u> <u>4fceb5f25c12a72a044b96</u>	+ 1 VWIN	✓
11	2023-10-10 07:09:24	<u>0x2014f75e764fae76a676</u> <u>df20efc40ea1c0b4e88c12</u> <u>81debd8908bb09db4cec30</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-05 15:26:02	<u>0x97024fe88afd7f03f03368dd1ed6c05caa2d4454af3e791be7b7382bad58f220</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-27 07:52:59	<u>0x34c9fea58274499987a0de950d1301b7b0cde1703c1c2be623e442b17f683c48</u>	+ 1 Voucher	✓
14	2023-09-23 19:01:12	<u>0x1299aca30125e7f3084e2ab9c197da20ce1ddac76390d699731d41d4fa5a19d2</u>	+ 1 Voucher	✓
15	2023-09-21 14:37:34	<u>0x8089d63f96979d859e3141d6a55237dc3b6646b2d236367a883fc5cb0413ebf2</u>	+ 1 Voucher	✓
16	2023-09-20 21:00:15	<u>0xb088cf806b5d717f9b3083a82c5a6497653266953a10925eb88385f98634b745</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-19 21:47:33	<u>0xc3390911929a3330bd156b7d62f7502ecec0038af9f7d5c380bd39ae8d88bfb1</u>	+ 1 !!! 250 COMP	✓
18	2023-09-17 17:15:12	<u>0x2eb79576c591fe4e878a58575d48787d58373f42286b32884b66fc1f899f57a0</u>	+ 1 usd-reward.com	✓
19	2023-09-16 21:59:08	<u>0x4a00a2e7d1c6abf20d26603d810557a5f27e8ebb9874c8e8d021c6bf98f1f0b2</u>	+ 1 250 COMP	✓
20	2023-09-16 11:26:05	<u>0x0601b43926d9f7548dcbec33f4b36833d211aa86e3fd77b313f0297c3546e1ca</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 23:55:34	<u>0x51fb3863c0aa1bed8b48b4a49ad3ec27dd462f198295a045fefac8c3b3b2c0ac</u>	+ 1 Voucher	✓
22	2023-09-14 21:59:06	<u>0x6b25c95de023468b069911b0d63d5ee0fa1199e370cad7e455ba34b84f1cb02f</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-12 01:22:26	<u>0x0aab737e9194dc35e61b573841402c68ff04d782a1804885d26181b2296f2ca0</u>	+ 1 NFT Voucher	✓
24	2023-09-11 23:47:09	<u>0x801bfe9ae11360bf1cf8b70c63f558c16d068188aa9723d987f6b6cc9f1a5061</u>	+ 1 NFT Voucher	✓
25	2023-09-11 15:32:18	<u>0xf1ba8d42eddfac742eb3da32e9dfcff02988ee2b9ece94440dd41ecb170b506c</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-10 21:52:14	<u>0x59c138c7ecfaa7eddba2614e8691689c7f4273051826214f1985ec24313cd40e</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-07 08:24:42	<u>0x27fba2ead5e27eb18dbd691c1b20f803829990e166f4f045b4a8674729ab345b</u>	+ 1 NFT Airdrop	✓
28	2023-09-07 05:18:39	<u>0x2c108180f7e3dbcc5e0fcc5c08a8e9e3aac2db8c143541e82dbbe47f0441a956</u>	+ 1 Voucher	✓
29	2023-09-04 17:40:00	<u>0xa654fab01c0f0d62a2c3c0699df61552b6fb658e030bc10f23b4115861dcf14</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-02 07:02:24	<u>0x3e8ec355b75aa90cc843</u> <u>3a211ab46c3531b534b578</u> <u>4aa99f4c16606a0e04bb99</u>	+ 1 NFT Voucher	✓
31	2023-08-31 16:41:39	<u>0x64e5ea5b26c394b72abd</u> <u>7968d71ec2895ddfe3fa0b</u> <u>2270d7ed526db80a166cdb</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-27 02:28:50	<u>0xd5bd5c7f2c1956b3eeb8</u> <u>13995b4c1d3f7044cd8c6b</u> <u>a8ed3e835ba5ab66f21a9a</u>	+ 1 drop-circle.xyz	✓
33	2023-08-26 06:13:26	<u>0x631defbe4a31eb341f0c</u> <u>ea932c2d6d25de4200d2fd</u> <u>aa2da2e5df538382e99bbf</u>	+ 1 drop-coins.xyz	✓
34	2023-07-31 19:23:10	<u>0x4d6b19cf71e465dbf422</u> <u>c8133493a3b235a83879dc</u> <u>7eaa064c002d948815de5b</u>	+ 1 \$2000 ETH	✓
35	2023-07-21 01:48:54	<u>0x882be1ff289b980def54</u> <u>2c18b5c04b213857819960</u> <u>1689df12f542d6659cfd2f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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