

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:52 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17e63c8f1e80503f58ff92b435e73ad0da3b6630</u>
TOTAL RECEIVED	0.837677255216162320 MATIC
	0.31 USD
TOTAL SEND	0.837677255216162320 MATIC
	0.31 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.925944804999999871 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	21.404511920000000913 BIZAP.IO
Rubidium (PoS)	5.925944805000000315 RBD


Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
Ecoban	0.018601099999999999 ECKN
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$100,000 BONE	N/A https://boneshibe.com/
5000 USDC Voucher	N/A claim.circleweekly.net
! \$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 11:50:10	<u>0x7d2d6bed4142a29d51f20dce4d48a8b870d3243d3f3dd64da407397e44ec41bf</u>	- 0.8337998896872472 75 MATIC  0.92 USD	✓
2	2023-01-30 11:50:10	<u>0x7d2d6bed4142a29d51f20dce4d48a8b870d3243d3f3dd64da407397e44ec41bf</u>	- 0.0006390173308470 00 MATIC  0.00 USD	✓
3	2023-01-30 11:50:10	<u>0x7d2d6bed4142a29d51f20dce4d48a8b870d3243d3f3dd64da407397e44ec41bf</u>	- 0.0012712181980680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-24 20:54:59	<u>0xd14e69a07e111b836909</u> <u>49d07299f0db0ef6c57531</u> <u>8032a6261d718ae0b53b84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-24 20:54:59	<u>0xd14e69a07e111b836909</u> <u>49d07299f0db0ef6c57531</u> <u>8032a6261d718ae0b53b84</u>	- 0.001967130000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 20:52:17	<u>0x2dae31dd9af1c84122ba</u> <u>12f6b12c43972f25693adc</u> <u>7265546e2607a8ad49d8bb</u>	+ 0.8376772552161623 20 MATIC  2.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 10:22:10	<u>0xbd57e07b49d62ac33157</u> <u>9317b921036208d5ed6222</u> <u>3e32ec4b3d45267806bfdc</u>	+ 1,000.00000000000000 000000 BOSQUE	✓
2	2024-09-28 01:19:03	<u>0xc259b2000a35dba1c8ea</u> <u>9cfd9f6c7784d00c266fe4</u> <u>d802283d832a94f51b10be</u>	+ 3 aim reward	✓
3	2024-06-27 23:01:12	<u>0xc590c1782f8b320fa281</u> <u>5da80e002cc4fe00490469</u> <u>f1bd5fcfaade9bd5adb0b6</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:35:27	<u>0x1b3e43e4f730d70372b1</u> <u>af05bfd707c1705086833e</u> <u>2c37b5620c33aa20c68f74</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 00:34:55	<u>0x4f8d607f55607677cfb0b81baac790e0b780b9aa8e851951b2ae67746e0e73ce</u>	+ 0.2500000000000000 00 MDUS	✓
6	2023-07-25 13:20:03	<u>0xdbc4f6e85b005d7aba743118d0e3e497c7fb66015b4e88dd8721277ded08db60</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-11-11 20:08:14	<u>0xb9468e7932e6bd3c839949c8f2c266e0049d4f5c90071e823039c004737c842e</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 16:17:32	<u>0xba05c03ce7b5d2aaf207ece4ea140c4e6b7b8e90e7a6434e1805017e608b31dd</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-10-15 22:11:59	<u>0xf5a41742f15f8eb8e9f9180eda6ea513b37d1b1c6eb69925983431fadca28be6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
10	2022-09-09 19:09:10	<u>0x5751737bd06e29674a37761e4e8bd4edd8e94568d6bdb69e061c8bf75a965021</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-07-31 12:40:50	<u>0x11b13d9d59de69cdef4481b951e55f763792c32647502847361530889fd3fe99</u>	+ 0.9968450309999999 93 MPC	✓
12	2022-07-21 02:27:51	<u>0x716379cf9b3378cb5154a122285cf1ed00100cf25ff311d10448bb94f82407ce</u>	+ 5.9259448050000003 15 RBD	✓
13	2022-07-16 06:43:42	<u>0x38145491d3a1518e89ed81f4bf7541dfaa4c4eb7def092d7e9d41801a31c04a8</u>	+ 3.9259448049999998 71 KSPC	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-14 07:52:24	<u>0x55dff895ae0053f090566190f6055896977a9e19ebe920e59de0788120df9fb1</u>	+ 2.0212195020000001 12 BizAutoPolygon	✓
15	2022-05-06 12:34:29	<u>0xa146f0e115a1580ca6fafc9a1c7bb4b8970cd11940bc0c1dc7f7940419f550de</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-06 09:36:24	<u>0x8815cc7f36a1ce1b97a740fab407510ab2c6938433355069214675f10cf0c3e5</u>	+ 95,000.00000000 SWAPQ.org	✓
17	2022-05-01 05:26:38	<u>0xfdec0d92b6a6d708f37848d4d2e934f09e025a53c91bed3cb16246317c9e449a</u>	+ 5.9259448050000003 15 PCRM	✓
18	2022-04-26 09:38:27	<u>0x1eea367181d9ea8fb7018daf106d9c4d14ac4a7ecea74e259c1693c401c57eb2</u>	+ 0.0186010999999999 99 ECKN	✓
19	2022-04-21 21:12:36	<u>0xd0dd3c149d037214129e62823ac67d34cac002597fee9bba8f53e8c64625a0fd</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-04-03 01:38:12	<u>0x0d7303698fe9cbf634f56cfe1e701a26b8588ab7e9b7284016d8ee253689106e</u>	+ 7.27054258 WHOZCOIN	✓
21	2022-04-02 08:43:09	<u>0xa093dafc519fb9bc065f53f44c96501409835668784171f177bef9f93cacf679</u>	+ 21.404511920000000 913 BIZAP.IO	✓
22	2022-03-19 15:25:11	<u>0xf1da60b2308e2c1230f4ba1584e159840c7a722efff129404ffc104e1fe37aec</u>	+ 29.313617109999999 144 PBUP	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-07 17:20:19	<u>0xbd9e7b2cea1ddcffb414</u> <u>59eec65040bb619e4572bd</u> <u>9a0a60c2b8abce9544419f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2022-01-15 12:21:20	<u>0x5082c6b29ad0f2d4ff12</u> <u>6a7718d5c52def327da19d</u> <u>7c330f83aa581365e6678a</u>	+ 300,000.00000000 MNEP	✓
25	2021-12-24 20:54:59	<u>0xd14e69a07e111b836909</u> <u>49d07299f0db0ef6c57531</u> <u>8032a6261d718ae0b53b84</u>	- 0.0487500000000000 02 WETH  197.26 USD	✓
26	2021-12-24 20:52:17	<u>0x2dae31dd9af1c84122ba</u> <u>12f6b12c43972f25693adc</u> <u>7265546e2607a8ad49d8bb</u>	+ 0.8376772552161623 20 MATIC  2.10 USD	✓
27	2021-12-24 19:37:43	<u>0x2a2dac24cec0919218e9</u> <u>b003f08b4fc4ce648f6e35</u> <u>2263b7d705136fec8b1b84</u>	+ 0.0012500000000000 00 WETH  5.05 USD	✓
28	2021-12-24 19:37:43	<u>0x2a2dac24cec0919218e9</u> <u>b003f08b4fc4ce648f6e35</u> <u>2263b7d705136fec8b1b84</u>	- 0.0025000000000000 00 WETH  10.11 USD	✓
29	2021-12-24 19:37:43	<u>0x2a2dac24cec0919218e9</u> <u>b003f08b4fc4ce648f6e35</u> <u>2263b7d705136fec8b1b84</u>	+ 0.0500000000000000 03 WETH  202.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 00:04:48	<u>0x6bc93002f48d70c3b9b2</u> <u>3854be0cc49a14a6d5ae06</u> <u>f53c0ad68bae53af11dbe1</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 22:14:32	<u>0xfa484407fac154ed8e7d bdb8488259ba837096427a fc8bac1884bb41c9162f31</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 13:45:46	<u>0xee7c75c736bf59937e57 1cf5dd41c733bed6085b6c 5780b38552714fe50654a3</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-25 23:18:13	<u>0x66f18773876caf56b76b 91923f496cb2903f00bf9a 14cb2fa33007632d0a5689</u>	+ 1 VWIN	✓
5	2023-10-05 15:23:58	<u>0xe57efe5b1f44a196fc2b d06fa59f54b05945d3b25b 7f0b38a4f60c29bfc7299a</u>	+ 1 https://boneshibe. com/	✓
6	2023-09-21 13:54:54	<u>0x346105bedbe813e0aa55 6a4dfccdda881ae1941d6 0726050e2b803e03aebfd9</u>	+ 1 Voucher	✓
7	2023-09-19 21:35:20	<u>0x0e09b7243d71f35d705c c4839fb2db90ce5ff05afa 240fa350f3be6ee3d611d9</u>	+ 1 !!! 250 COMP	✓
8	2023-09-03 23:22:49	<u>0xdd2042add34dcc15ca21 56fbdad6913dac245f346a 59c260acf3a8c7f7b2a81b</u>	+ 1 Voucher	✓
9	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b5928 5b76938a802d067bf22f2f 6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef 7f69cc90d58358d28c7ae6 aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-26 19:56:59	<u>0xe604f8709730891e8e428d8ea7d16ed7414f816aa856b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c348742d7a1df7e0f47e786b53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓
13	2023-07-31 19:13:52	<u>0x6f99be7a89c6729fa0fb3c0de573d545272227933ab89a9d0ed99f1de83c1af6</u>	+ 1 \$2000 ETH	✓
14	2021-12-24 19:37:43	<u>0x2a2dac24cec0919218e9b003f08b4fc4ce648f6e352263b7d705136fec8b1b84</u>	- 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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