

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 22:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x192cbea9b7fcb328bbfcdb730dc844f8b32343fd</u>
TOTAL RECEIVED	53.479901304149656482 MATIC
	19.86 USD
TOTAL SEND	53.283072304149655452 MATIC
	19.78 USD

Token	Balance
MATIC	0.196829000000004029 MATIC 0.07 USD
Matic Token	0.196829000000004029 MATIC 0.07 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.164895260999999849 KSPC
UNI	38.48 www.uniswap.cab
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	4.547649975999999761 MOI
NFT Fans	1.000000000000000000 nftfan
BizAutoPolygon	18.669065159999998826 BIZAP.IO


Token	Balance
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
5,000 USDT	N/A NFT Airdrop Round
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
!!! \$ 100,000 BONE	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-08 07:21:17	0x31099cc217653596d184 cb69afbe40f79269dfbe17 db12e075c13604780ae481	- 53.279901304149653 640 MATIC  32.82 USD	✓
2	2022-06-08 07:21:17	0x31099cc217653596d184 cb69afbe40f79269dfbe17 db12e075c13604780ae481	- 0.0031709999995800 00 MATIC  0.00 USD	✓
3	2022-06-08 07:21:17	0x31099cc217653596d184 cb69afbe40f79269dfbe17 db12e075c13604780ae481	- 0.00000000000004200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-03 00:25:10	<u>0x82a10f0c60e4c98874a8</u> <u>acf37374d39eacfdc0b500</u> <u>6f47ead14dd4488024d7a0</u>	+ 13.983601336050170 971 MATIC  18.54 USD	✓
5	2021-09-10 10:44:28	<u>0x6b9fe58fed402efefab5</u> <u>ee702175806d9f8cd56bdf</u> <u>7773e8d58122a4b87d8f41</u>	+ 12.439824536472833 927 MATIC  16.22 USD	✓
6	2021-09-07 00:24:27	<u>0x24d2f44b085e3e19d4ad</u> <u>97641243a99e95fb4b2ed8</u> <u>5e0161cef11fc9dd9c2892</u>	+ 14.379405624225341 853 MATIC  19.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-18 20:17:39	<u>0x8f228098b66b17524683</u> <u>e47607027f1f88e76dd2b3</u> <u>d01512c93d9f7e2c37244c</u>	+ 12.677069807401311 508 MATIC  16.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 12:02:09	<u>0x7d8e3073d58a4fefef820</u> <u>db84cb8a3f99621a672e74</u> <u>2c480050d5dfcd3c648ec5</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:11:01	<u>0x4c6ed1b86d8bc63c2232</u> <u>1afc4bbf6db2244a9e9078</u> <u>132b050b502e4b4500de75</u>	+ 3 at.com to claim reward	✓
3	2024-06-27 23:14:28	<u>0x01f1f89fd60287bdd491</u> <u>6970b8de60d2470efcd9f7</u> <u>7a23042241cfb64eaa8dec</u>	+ 1,000 Visit USD.AC to claim reward	✓


#	Date & time	Transaction Id	Amount	
4	2024-06-17 14:28:56	<u>0x038d187e00ab748e76218d1ed55219bb78e938e027ba7cbab56b228a718fc5c1</u>	+ 0.365999999999999999 92 pZCX	✓
5	2024-06-15 22:39:17	<u>0x5196525491b85d60e996a26be4e30a4856bfb5cf269c400b790efa41dd649d11</u>	+ 200.000000 WGC	✓
6	2024-06-02 19:29:01	<u>0xad6b589a09b8b2a0c6c5fcc901d5b9ff4ffad924fbee3f2a712caffdd6478072e</u>	+ 100.00000000 AIAPE	✓
7	2024-03-26 04:37:54	<u>0x89763527babd0c289651af4e890af1452b01e2ff9effe4e34f0991e4e348eed4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-11 00:14:57	<u>0x139fb0ed6d4600b53b47649fca765de91efcddf0fb8dbe91a0b8137959464773</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-11 00:13:45	<u>0x24546d2612b991ea182312a8a7b78ad7999d0ee87903b526f7d4a5eb2cad4de1</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-03-11 00:13:45	<u>0x942a28753f1545538a15e07ebd7b491c462d97fbd6aa22a60aad0ae0132d054a</u>	+ 500 op Code	✓
11	2024-03-11 00:11:43	<u>0x7ec9cbcf05f9146a9e85b3740f7bda4a71cfd735ff3a07cea0a1d9d45653b1c5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2024-01-27 15:57:45	<u>0x02a1aa1245f156d0906243a286af9b175235543bb2bce4c4d80865044504b76a</u>	+ 0.250000000000000000 00 MDUS	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-10 23:06:01	<u>0x06d284407e38f5dc0e51da49720c081cd832e99554b600e77582764442d7f45a</u>	+ 1.0000000000000000 00 nftfan	✓
14	2023-07-25 13:18:27	<u>0xd912c27d13c7e0bd855d148494735d266b8f122b5ba1ae9204b19a00a7f4db08</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
15	2022-12-02 16:41:45	<u>0x556233e1e690c3e31d08fde8eb4785840192ac87676ee20626236e77e4babdd5</u>	+ 600.00 BalancerV2.com	✓
16	2022-11-28 19:40:56	<u>0x598a3c554f6675df78ed8349f01d6089a501f7bb4a7b95b936361054568731cf</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
17	2022-11-26 17:18:48	<u>0x7ab0cb52cb0696a1a623078e715a482c6d2b5ff981438d33ff488f6eeb1da8e8</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
18	2022-11-19 00:26:27	<u>0xe24726de7e71290ebde0fee7f371ccd0aa5643953c5bb3559905f1af19ab46f5</u>	+ 38.48 www.uniswap.cab	✓
19	2022-11-11 20:08:14	<u>0xb9468e7932e6bd3c839949c8f2c266e0049d4f5c90071e823039c004737c842e</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-10-16 21:14:45	<u>0x5643ca8ce3271a31354539600367c261de9b746199704feb5aa943f5c1f68ed0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
21	2022-10-16 16:14:52	<u>0xfbd77924e5d7961fadfc6c5ab066311d473318b9d97e7068e6731e09cb9321f3</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-15 21:30:27	<u>0x7a4d01dc1070bcd4ef369b07f3095d53b960b0bd6f3e0533825848616fc1972f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
23	2022-09-09 19:10:46	<u>0x3af8cfe73834ff2c226b5d6c370e1dffead6674254ad69633b4f471b76ac2800</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-08-29 09:24:05	<u>0x3706f0aa77c1d7ccbe0b0b35a67c16f2f6bff23e82f76b4608f8cc8b254d9d97</u>	+ 1.6668879999999999 25 DPC	✓
25	2022-07-31 12:48:52	<u>0x7f49ff170a7aedd1f356747530afb34d4642f83f37b36b02fdf7dbabeaa8bc2</u>	+ 1.0009727699999999 56 MPC	✓
26	2022-07-21 14:48:47	<u>0x61d90b481df7a721e51e2da677085b68bcd2855ae17fada576edc4ea3e2c1375</u>	+ 9.1648952609999998 49 RBD	✓
27	2022-07-16 06:45:10	<u>0xaabb9c9f6af8be621898e843746b47d8179b22432dc423226a9afccb1ce3dcab</u>	+ 3.1648952609999998 49 KSPC	✓
28	2022-06-18 17:17:03	<u>0x31ac82005152f0600c678f23c919043ca71ca3be053d8b79bd421c2ae42426</u>	+ 4.5476499759999997 61 MOI	✓
29	2022-05-14 07:52:38	<u>0x5072a34771273f3eaabe1455c817cf2e148257a37c89b12eca311fa12a7dc788</u>	+ 1.9184870759999999 02 BizAutoPolygon	✓
30	2022-05-01 05:27:04	<u>0x288364c6a9dad976cc90e580ab5d1ff59f3407d66075348915122b90f2213478</u>	+ 9.1648952609999998 49 PCRM	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-21 20:59:50	<u>0xd0bdee1e9be9aaffff8de514aac7716eb27bf41420b8f7ba1abe732784c38cbaa</u>	+ 3,000,000.00000000 0Bets.io	✓
32	2022-04-07 09:30:42	<u>0xc43dd9acffc562b57de640db848005d84f64d913ef8ed83658311fc8fd230a8</u>	+ 245.30000000000001 1369 GMT	✓
33	2022-04-03 01:38:46	<u>0x1fc238c78ca9dfa03e8bc0756f42d4e69b06bda0aa5734fd0628269fc9b33b7f</u>	+ 6.58005900 WHOZCOIN	✓
34	2022-04-02 08:44:15	<u>0x6ee0c31d92cc8187ca5135b90186f855b4463b7052ba7d5604832b1e3274a48f</u>	+ 18.669065159999998 826 BIZAP.IO	✓
35	2022-03-28 08:10:41	<u>0x2944276f520a6b7e62fb97d0427c5be8dc663fc2b880798ee98a56293a658ddd</u>	+ 0.0160000000000000 00 ECKN	✓
36	2022-03-23 11:13:38	<u>0xa13f7d748cef08b54961c49bf6c2a45473f3319eef58cccb29fef7b59439e4a5</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
37	2022-03-19 13:57:25	<u>0x950703be97f5bf246ac5f26ace61176ebc67fe7c3c326346c248cf7ac26364bb</u>	+ 30.146100700000001 638 PBUP	✓
38	2022-03-08 10:25:58	<u>0x375916235c7da915c67461c05b0f59d3b7879621b6464c98735946a38c067cb9</u>	+ 10.00000000000000 000 STEP.N.me	✓
39	2022-02-07 17:15:35	<u>0x8f345e1cec94b97a265f53b94fd7866fa884eb5720ff6915193e1f851145465d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-15 09:29:52	<u>0x07e89258939a81bc12cd</u> <u>bce49d148412fa192ca1de</u> <u>5e1b027d09d4c403b2ad04</u>	+ 300,000.00000000 MNEP	✓
41	2022-01-12 23:34:44	<u>0xe4191d975e524caedc75</u> <u>1e6e7f3209c287ac0c2a99</u> <u>e117cbc1fd6fe89158dce7</u>	+ 300,000.00000000 MNEP	✓
42	2021-12-26 20:12:15	<u>0x96cc9507147a3555fc1d</u> <u>712f65fd7c60935020f66b</u> <u>ea78ab0dea81e84c2cf09e</u>	+ 999.00000000000000 0000 GGREEN	✓
43	2021-12-24 17:34:16	<u>0xb9c834556b46a9ecd8a5</u> <u>a6596d6e8d83b257a83b78</u> <u>3ca3925870140b135cd787</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
44	2021-12-16 16:46:52	<u>0xd7c82a32692fd363eaa2</u> <u>e1010b056b71bb6b0aed13</u> <u>b8209709d84f5dc949af81</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
45	2021-12-16 16:46:46	<u>0xc7357a3eb0603cd5a074</u> <u>5546b890f10d6ffb429b42</u> <u>05da78b0336b7b10f8e51c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
46	2021-12-16 16:46:42	<u>0x70ca7ef881e24ebfa9b5</u> <u>c3de7e8d66132d295cc12a</u> <u>7f7e72b40b9f0aa56e9cc2</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
47	2021-11-15 17:57:20	<u>0xee477e670bc01d314366</u> <u>74f6b558157e513efb1587</u> <u>a42fe5aab4eb3aac27c397</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
48	2021-11-01 12:32:17	<u>0x29499dec54197fb39ffa</u> <u>f8c007544795f4fa2c5803</u> <u>c3ae222947467102864d7c</u>	+ 999,000,000.000000 000000000000 FRUIT	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-03 00:32:51	<u>0xa30cb6822727e8dab7c3d84dec67dc5a97744be706b8ef8ddf478822fb0d2f0f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
50	2021-09-22 17:52:57	<u>0x83313f7ae807987b5ef1c985dbf2e39681eedd772a16c3a48d1943d8c0195fe3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
51	2021-09-18 20:33:41	<u>0x4f9bd0d2e7987bcde8f12599020b412f83343e2fb3eced67e1a884a137a00fa3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
52	2021-09-18 20:17:39	<u>0x8f228098b66b17524683e47607027f1f88e76dd2b3d01512c93d9f7e2c37244c</u>	+ 12.677069807401311 508 MATIC  16.67 USD	✓
53	2021-09-10 10:46:26	<u>0x85989151007b15c68e047e9d9102d1303c646d08b62e1ed13bef716679f0a819</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:17:47	<u>0xd030baa466f5dabb34daa408617405b871f154251da6cc66ca231b6b0aae887a</u>	+ 1 USDT	✓
2	2024-01-31 00:25:29	<u>0x36b292c1bec2f556190d07027510441075145227c38a02901148c9e350fde45c</u>	+ 1 aione-lab.pro	✓
3	2024-01-14 08:53:55	<u>0xf70e020886aab02c10beb00b691c3d00be965c8997a2c0c3396c95d97caee59c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 22:47:32	<u>0x48b9022a302e708b62ee</u> <u>466b45cf541ec26293eb55</u> <u>0e1712d2e077ddc39c6155</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 21:50:04	<u>0x5ed6dbcc1247d87a7e1b</u> <u>bc49704b809c2d1d55a7ee</u> <u>8d0dc6355bcfaf3910f43a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:31:13	<u>0x59468e30006d061b5966</u> <u>4bc0bd4004f491549711fb</u> <u>fd8bd3a840e19de8a230c3</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-27 11:58:40	<u>0x317281a83865eefa7ccc</u> <u>3013669ff843afa11cfe72</u> <u>3a8f000e21448e3e5bb0f7</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-25 23:11:35	<u>0x83afd88ce4a325affcf9</u> <u>044712a33aa623943c0527</u> <u>3d5ce07ff273ccfcdbf8e9</u>	+ 1 VWIN	✓
9	2023-10-16 10:03:56	<u>0x0e88de0b1f8aa4e49d02</u> <u>e4184bba95a1fc91a4129a</u> <u>40028dd0e2b63263f043e4</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-05 15:22:00	<u>0xac5d2550604005bfdadf</u> <u>739e3f3086069eca609c6e</u> <u>0887d249c3972296d97155</u>	+ 1 https://boneshibe.com/	✓
11	2023-10-03 03:12:19	<u>0x8b66296ebc066daf44d1</u> <u>75a653ce41625a9c6f724d</u> <u>cdebb3da2766581011ad5d</u>	+ 1 USDC VOUCHER	✓
12	2023-09-21 13:01:17	<u>0xbe6a821905f790c7a522</u> <u>902f6cd34df427a821b459</u> <u>627f3b16f130b26209dfcb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-19 21:10:13	<u>0x8571b7b79522823ca60973784924a658bb74dd81847cdf8341db45d67e89426f</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 13:37:41	<u>0x8b2a8d10faa18bcf044599d3a6bea914d050826d1e9ec1fc19bf586385cd379f</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-03 23:00:25	<u>0x2ab5d942b287bc85d5e5a08895eb8842643e0b3e2b485db859cb876a8e24b73e</u>	+ 1 Voucher	✓
16	2023-08-29 12:19:27	<u>0x01bd597580b0f31a55afb6ba21f97cf80d822600187291fd4300964653ddbade</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-27 23:15:00	<u>0xf1a05daad127184597543fc6bdee29b39cc4657b930fea0dc66b31015b3fcc2c</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-26 18:38:55	<u>0x18926b45d63ca3bef63c9bec7077b7856cbaa26797f37b88fc7ee302d45de3fc</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 17:45:59	<u>0x7c31d63b37459dd78fd80828311c87720d88b70c776c796489c06af4a2dca854</u>	+ 1 NFTVoucher	✓
20	2023-08-13 05:50:22	<u>0x0bf4ba74007bde6b4305f498d603e5f4a56c19e4331dc43a7889f08ec242d832</u>	+ 1 Base Airdrop	✓
21	2023-07-31 19:07:42	<u>0x3ce40abaf17e6fa2464ac74f9ab1766e275c94754f618df64f3079348674a3f5</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-22 15:03:36	<u>0xf62cab7ba6e07c833e0f25b8a30b33631acb2ef8e033972998324bafdb4b435d</u>	+ 1 \$1000 USDC	✓
23	2023-06-12 20:43:39	<u>0x956d3a5ce3949216713be65ba02ca95d6159d0b2986cfd02a9d6ed65aa6578ad</u>	+ 1 OPTIMISM	✓
24	2023-06-11 23:19:36	<u>0xde2597a98fc3da1cd17576c52fe88567ccf7e1228641ae6311bb3b7775cb0d16</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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