






3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22dec5094612294850b68152e180d6e6116698a7</u>
TOTAL RECEIVED	1,399.982694849644076385 MATIC  521.77 USD
TOTAL SEND	1,399.934729605542770514 MATIC  521.75 USD









Token	Balance
MATIC	0.047965244101372081 MATIC  0.01 USD
Matic Token	0.047965244101372081 MATIC  0.01 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
CoDoge	20.000000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.392969261000000181 KSPC
Bull Coin	99.00000000 BULL
Babyandy	155.000000000000000000 BABYANDY
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET

Token	Balance
MyOwnItem (PoS)	3.744412937999999968 MOI
MetaCos	0.100000000000000006 COS
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at linkredeem.io	N/A NFT
!!! 250 COMP	N/A !!! 250 COMP
5,000 USDC	N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-11 04:32:54	<u>0x4e13e1053d0bcc774857</u> <u>bd950f899bca8f410000fa</u> <u>e4e9a1e1854ab2ef1528f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-11 04:32:54	<u>0x4e13e1053d0bcc774857</u> <u>bd950f899bca8f410000fa</u> <u>e4e9a1e1854ab2ef1528f1</u>	- 0.002082000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-11 04:32:54	<u>0x4e13e1053d0bcc774857</u> <u>bd950f899bca8f410000fa</u> <u>e4e9a1e1854ab2ef1528f1</u>	- 0.0154722410941279 20 MATIC  0.01 USD	✓
4	2023-03-11 04:19:20	<u>0x176baa84db35e4189f03</u> <u>d329177c9023d14a9534a3</u> <u>6e39bb38017e9f03a498ba</u>	+ 0.0404112241774794 09 MATIC  0.04 USD	✓
5	2023-02-22 16:34:15	<u>0xfb66ce219389b65d201c</u> <u>7e16c01660792bbea52f7c</u> <u>eb53bea8454c75802992c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-22 16:34:15	<u>0xfb66ce219389b65d201c</u> <u>7e16c01660792bbea52f7c</u> <u>eb53bea8454c75802992c3</u>	- 0.0020826000000000 00 MATIC  0.00 USD	✓
7	2023-02-22 16:34:15	<u>0xfb66ce219389b65d201c</u> <u>7e16c01660792bbea52f7c</u> <u>eb53bea8454c75802992c3</u>	- 0.0089792139487794 12 MATIC  0.01 USD	✓
8	2023-02-22 16:19:44	<u>0x0b43b18a89cd92b2f2c3</u> <u>fe15c22f0e554ad9ff0fdd</u> <u>0cde53a0b5b9dd3882359c</u>	+ 0.0238922053129556 61 MATIC  0.03 USD	✓
9	2023-02-21 05:32:46	<u>0x420f4dfe69a569ab7335</u> <u>34e04957b0ae1b27f0733b</u> <u>b76816791b35ea62acf5a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-21 05:32:46	<u>0x420f4dfe69a569ab7335</u> <u>34e04957b0ae1b27f0733b</u> <u>b76816791b35ea62acf5a4</u>	- 0.0020826000000000 00 MATIC  0.00 USD	✓
11	2023-02-21 05:32:46	<u>0x420f4dfe69a569ab7335</u> <u>34e04957b0ae1b27f0733b</u> <u>b76816791b35ea62acf5a4</u>	- 0.0040309504997556 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-21 05:19:17	<u>0x090622a643aa6ff06732e1de3393cf9a8055ba1dc13dd7d55429f1e01c0e9d1c</u>	+ 0.0183914201535999 99 MATIC  0.02 USD	✓
13	2022-03-05 06:37:43	<u>0x8b5fbbb443ff3a81d4a5d6be8748f0a99d6ee818ecd766440c388393b9c9f692</u>	- 799.89936926857308 2081 MATIC  1,206.24 USD	✓
14	2022-03-05 06:37:43	<u>0x8b5fbbb443ff3a81d4a5d6be8748f0a99d6ee818ecd766440c388393b9c9f692</u>	- 0.0006307314266820 00 MATIC  0.00 USD	✓
15	2022-03-05 06:37:43	<u>0x8b5fbbb443ff3a81d4a5d6be8748f0a99d6ee818ecd766440c388393b9c9f692</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓
16	2022-03-05 06:08:33	<u>0x0aeadb580dee55bd4a324c6e6a6d5aad0cc045868c69853fb1f77253349f2adb</u>	+ 799.89999999999997 7263 MATIC  1,206.24 USD	✓
17	2022-01-18 13:36:49	<u>0x87bce0e67deead5adf998235b7a4c1b565ec5f2b751a951c4a17b946614f01e8</u>	- 599.99425882650655 2396 MATIC  1,272.58 USD	✓
18	2022-01-18 13:36:49	<u>0x87bce0e67deead5adf998235b7a4c1b565ec5f2b751a951c4a17b946614f01e8</u>	- 0.0008852338453140 00 MATIC  0.00 USD	✓
19	2022-01-18 13:36:49	<u>0x87bce0e67deead5adf998235b7a4c1b565ec5f2b751a951c4a17b946614f01e8</u>	- 0.0048559396481820 00 MATIC  0.01 USD	✓


INTERNAL EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-11 21:27:52	<u>0x1700b17d2eaf4e3b2d1197bc364847b14d54fd3d0a02ab01d6336fa40f07fb7d</u>	+ 600.00000000000000 0000 MATIC  1,411.80 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:09:04	<u>0xac35416cd4818c328f93f832e2425bed229cb57e11e659fcc857c55a3752d95a</u>	+ 10,000.0000000000 0000000 BOSQUE	✓
2	2024-09-28 01:05:41	<u>0x85b8a133041491b9c485ebf9e9da6e204300ea7cfb2ad3e7e91724c86db4ee8f</u>	+ 3 aim reward	✓
3	2024-07-21 20:55:04	<u>0xbcefe2248c39b162ebcd d3341feea5b1e443d9f817fc3652983facc52e316c91</u>	+ 0.1000000000000000 06 COS	✓
4	2024-06-22 17:42:08	<u>0x78def7c3897afcd11bdb cdd7edd4549742d941efd8db5da264e82be5d054ee2f</u>	+ 99.00000000 BULL	✓
5	2024-06-17 13:54:34	<u>0x67f5a16e6cc73aa3891701aae146b1fde54797c74db6008f95e2ebc9e4f68cc1</u>	+ 0.2660000000000000 14 pZCX	✓
6	2024-06-15 20:40:30	<u>0x8a16ac731ab700786fcb c38a2ea31ed77eb19d8d8d3516036ec53d90c8486cf1</u>	+ 200.000000 WGC	✓
7	2024-06-13 18:30:42	<u>0x3c0d0d0a485a1d2ad60a f734639f65dd62f1fafa4e0b6ba983baf359d10ce2e2</u>	+ 20.00000000000000 0 CODIGE	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-12 15:09:50	<u>0x83514e9b5ec982aa49bc a1518da20853a0fbe7871a 2c1caae11e1123e08d0116</u>	+ 155.00000000000000 00 BABYANDY	✓
9	2024-06-08 19:36:18	<u>0x5437cd0cfe49e47b0220 b03c9c27582ac6fa0b4e7d 639ac4f018ac7b9e340cd2</u>	+ 100.0000000000 POLYCRAB	✓
10	2024-06-02 16:25:24	<u>0xd7ded8c4799f9e86ba6a 78634a4fb33a3e5bc52442 a0a41ee2ac7cce28e7bb11</u>	+ 100.00000000 AIAPE	✓
11	2024-05-16 16:04:29	<u>0x93040ebc8230b0553363 b39fe8be4a58059393acff 471fb8dece9d2725ae9fc2</u>	+ 0.100000000 MARS	✓
12	2024-05-13 20:01:40	<u>0x8b530ffa92cf7587b4df 6d1d4f074769cbfef1e073 f153d3eaaba4bfe2be9500</u>	+ 0.0110019000000000 00 SMT	✓
13	2023-12-08 04:28:48	<u>0x1caf04ca1a5176bd03d4 5066a26c7e104df6797a44 bd76d2ae07f5b32db3284e</u>	+ 0.0003583740000000 00 AMB	✓
14	2023-07-25 13:20:23	<u>0xc8eeeb677c5e5ff46b7c b44dd8005a8005b9b419ba c16cb3a212505d622550b2</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
15	2023-06-28 14:17:27	<u>0x12521c80d1fb94d275de 5bc34b5d6b53171101b2ab 58c247af6a7fd7fa48e5e0</u>	+ 182.69399999999998 8404 Claim ETC at https://ETCpool.org	✓
16	2023-03-11 04:32:54	<u>0x4e13e1053d0bcc774857 bd950f899bca8f410000fa e4e9a1e1854ab2ef1528f1</u>	- 3,000.000000 USDC  2,990.67 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-11 03:30:59	<u>0xe6e0b09523fda5114926</u> <u>b21c32aa8b9eb0c9df7644</u> <u>048f72a51caa6f5f12512a</u>	- 0.000000 USDC 	✓
			0.00 USD	
18	2023-03-11 03:26:29	<u>0xbc9ef86ac329f0777eec</u> <u>85d3638312978cab50ec8d</u> <u>47caed31e9478caa9b2e57</u>	+ 3,000.000000 USDC 	✓
			2,990.67 USD	
19	2023-02-28 15:21:07	<u>0x89316cdf4204136fd2a4</u> <u>ca0c590549fbd2172e786f</u> <u>3d9e5b46853ba7c8d0d9d0</u>	+ 29,367.0000000000 SIMP	✓
20	2023-02-22 16:34:15	<u>0xfb66ce219389b65d201c</u> <u>7e16c01660792bbea52f7c</u> <u>eb53bea8454c75802992c3</u>	- 12,000.000000 USDC 	✓
			11,999.00 USD	
21	2023-02-22 15:59:57	<u>0x6b1e75cdaf74f718d896</u> <u>d86d4f70b0fba33ffef622</u> <u>009f08613c1016f173a3f7</u>	+ 12,000.000000 USDC 	✓
			11,999.00 USD	
22	2023-02-21 05:34:06	<u>0xa60aaa7967d43a252fdf</u> <u>61a1355582b35045cfd129</u> <u>709d2c5eada314aefeb4ce</u>	- 0.000000 USDC 	✓
			0.00 USD	
23	2023-02-21 05:32:46	<u>0x420f4dfe69a569ab7335</u> <u>34e04957b0ae1b27f0733b</u> <u>b76816791b35ea62acf5a4</u>	- 5,000.000000 USDC 	✓
			5,000.32 USD	
24	2023-02-21 04:26:03	<u>0xb21e1af96918c8f3b204</u> <u>0f4811a373ad5edd342e92</u> <u>7e916f14cca061ff3c6963</u>	+ 5,000.000000 USDC 	✓
			5,000.05 USD	
25	2022-11-11 20:12:14	<u>0x047ecb1172030cb9dd54</u> <u>c526083015d0b1c05e806a</u> <u>e7bc868506081bbe39da4f</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-16 16:18:14	<u>0x7e81421cc94f50304210</u> <u>7227beeb67b792115869f2</u> <u>60674b5e351b8660cfdd5e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
27	2022-10-15 22:12:49	<u>0x7e45d0e78dad5cbea53</u> <u>eb0b790c10f46fff496ecd</u> <u>f0e2f32d497da2a8d04d55</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
28	2022-09-25 20:32:50	<u>0x13d42211b1f9ab5e5401</u> <u>71a689225da63d3ae90527</u> <u>4993c4ae07027790c19e17</u>	+ 10.00000000000000 000 BDC	✓
29	2022-09-09 19:35:32	<u>0x6e7c89694be10f9f179b</u> <u>7c2b090449020cf6c4a7a2</u> <u>10f1ff6ed61be58190b842</u>	+ 3,000,000.00000000 0Bets.io	✓
30	2022-08-24 07:30:25	<u>0x0da9db0d631221bc910f</u> <u>38839782eee54cf9a83aa4</u> <u>3f36889d82f4685919a196</u>	+ 1.6668879999999999 25 DPC	✓
31	2022-08-24 07:05:10	<u>0x4670e544a5144cce721c</u> <u>64236fde235e360c6bd818</u> <u>961a193c44207ddc69a6f7</u>	+ 0.0166688800000000 01 DPC	✓
32	2022-07-31 13:13:16	<u>0x93f91c8b9e469b367705</u> <u>87633832198ff42f758835</u> <u>132940e37a0b0d8cf71ac9</u>	+ 0.9951644859999999 59 MPC	✓
33	2022-07-21 23:31:03	<u>0xe69709676ba66607049d</u> <u>7ce152aa24ca64fd0b786a</u> <u>07b93389b72e1ea8164dcd</u>	+ 5.3929692610000001 81 RBD	✓
34	2022-07-16 08:40:32	<u>0x2ff41f0ce2d80732c029</u> <u>a549672d1694a488f3b53c</u> <u>3dfd7e88c926880210ad9d</u>	+ 3.3929692610000001 81 KSPC	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-18 07:39:33	<u>0x6517130fb7fdd716f1f9 3e8c5cc67fff4d87716e9c db96acef0bf1425322e585</u>	+ 3.7444129379999999 68 MOI	✓
36	2022-05-14 07:57:18	<u>0x9e1a9490bd8a32886ab3 ef742c36d0fa143ce5e08a 2c732eceb34e15b90d9644</u>	+ 2.0717059479999999 64 BizAutoPolygon	✓
37	2022-05-03 13:24:27	<u>0x77cd5d17e2c356b1df6d 695eda135fe0cf9f8d0dad d949676e890ac4a395270b</u>	+ 0.0121481000000000 00 ECKN	✓
38	2022-05-01 05:31:24	<u>0x827192065adc2a7f7e22 5098c057d9444aabcaf56a 684e527fbbc67f98314653</u>	+ 5.3929692610000001 81 PCRM	✓
39	2022-04-21 21:17:32	<u>0x147c3ef9422d20b9fd38 b9966c17a4739c720f325a 8929ed336be2a9cbbd4931</u>	+ 3,000,000.00000000 0Bets.io	✓
40	2022-04-07 09:32:10	<u>0xb65d513610f616767f28 026fc8a03c7da3c0d18850 b6d276559468fc26ff99bf</u>	+ 245.30000000000001 1369 GMT	✓
41	2022-04-03 01:46:20	<u>0x1171ca298daa300baf95 d4ec9a29451ef5979305c4 1ada283d98e9689ab7ccdf</u>	+ 7.59496758 WHOZCOIN	✓
42	2022-04-02 09:05:49	<u>0x1a8b7adba55a3fb5c29d 450fa1400868a2e279db14 48d253d05ba6c8cf7e1082</u>	+ 16.822297150000000 698 BIZAP.IO	✓
43	2022-03-23 11:16:20	<u>0x835c4df320aa9488837b ea0c0f16cdad2c21fb0aa1 3f98176a5b68f3a50d87bc</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-19 13:18:51	<u>0x5bc4129dca495025140d</u> <u>bd9024b4d85d109ab04534</u> <u>b4aed00cfa10829d0f3f72</u>	+ 32.954145140000001 390 PBUP	✓
45	2022-03-10 00:50:58	<u>0xff037a0426facc1ca5a6</u> <u>aa117ea4347233e2e40381</u> <u>fb9c0961833e0ee0657838</u>	+ 930,174.8863099999 72581863 SSX	✓
46	2022-03-08 10:35:42	<u>0x56882b9cf53fbe88ec1e</u> <u>d5ac94c5d93017098627bd</u> <u>7639ba2a8ab358bb215a25</u>	+ 10.000000000000000 000 STEP.N.me	✓
47	2022-02-07 17:21:35	<u>0x72ae76107d9121215ee8</u> <u>ca6fbc612735dd242affbd</u> <u>13d48aece266ec5f75b148</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
48	2022-01-11 21:27:52	<u>0x1700b17d2eaf4e3b2d11</u> <u>97bc364847b14d54fd3d0a</u> <u>02ab01d6336fa40f07fb7d</u>	+ 600.0000000000000 0000 MATIC  1,411.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:11:09	<u>0xe2c42fbfc39a4c433657</u> <u>10dcf601669e7e975dc91e</u> <u>5c472b5f5401a30e662505</u>	+ 1 NFT	✓
2	2024-03-18 01:18:57	<u>0x080dfec0c40718c99d41</u> <u>8e98abc2673be351dc906e</u> <u>bf1682f72d96d13998c7e1</u>	+ 1 USDT	✓
3	2024-03-03 22:31:59	<u>0xb6a051c8ef838d61136b</u> <u>330e0b64ec7707f271e041</u> <u>527a4652caa23162fd55bd</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 01:12:23	<u>0x4c691a8fe25dca798af36485a70a6c685dc878f064b077120e72dabce2c37cae</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 08:54:49	<u>0x91e5c77ebbce6af3384d3bafe033de389d1001fd7703e137f8ce7b9936c56d7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 22:48:58	<u>0x7c4789b83577e9822cc48edead863898fa5187a8547489db7dadddf4cfbf74b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 21:44:04	<u>0x7a461bdf522d8a62c0c0163a11df626e288ac4e75f60ff50f336327bb11aa8f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:30:30	<u>0x14237fa8e430e6f0c7d7529bc912f9bb7bb4f898debe2b949549a990236c51d6</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-10 10:40:58	<u>0xd4a40c6bf93bef6220cf07dc9371d487c9a201f8a69a5179ae59f0b0be5f3a8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-25 23:10:15	<u>0x2c5b8bb83ac30bb9d0308840a2a8c6797ee05970355b2f911c82ab7378ccd369</u>	+ 1 VWIN	✓
11	2023-10-05 15:24:26	<u>0x095aadb357aee90acf644847048afa225975eec755846be82c1d0385e956cfef</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-26 18:53:52	<u>0x988a3cb511535d981f64a75af5703d660901090ab3c62710dab2b89152df03e3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-21 14:06:15	<u>0x561d769b1643eae9f973a215c802d5257e8a1dd31aee2fd2e8b45282f8592cd1</u>	+ 1 Voucher	✓
14	2023-09-19 21:43:17	<u>0xe15fdaa995aa417d2efa12327ee638f5436220d6bd99702131773907cfff126e</u>	+ 1 !!! 250 COMP	✓
15	2023-09-16 13:37:43	<u>0xb4e1ac59c9d13d8251ae89873171d9fe9f726534ef618c908bdca1005ed39399</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-03 23:28:27	<u>0x97ca72134f01eaf8364267a6f8e2cf09031db40062b4bc4b154dbf6b9ee5734e</u>	+ 1 Voucher	✓
17	2023-08-30 05:01:48	<u>0x1a93507f3e9c01452ddc8bb49dc0f7847168f2abe4ad72a34a7b87aa420621a6</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 16:20:30	<u>0xc0f59f7e6cf5b1e5ace59760c37ad61a2d65b555ec521850dccd230d9ce507c1</u>	+ 1 claim.circlest.org	✓
19	2023-08-26 21:20:41	<u>0x51330fab8e076fe9e5f08d493115871b296fdfdd3eaeb40765011ab9948167c4</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 22:16:09	<u>0xd39884a360de9adc10968c78ea86dbc92504e0dd1d656f75ba1e769ce50d8035</u>	+ 1 NFTVoucher	✓
21	2023-08-12 23:04:46	<u>0x7c52433bd95539455e5c560ee4af32160cf3b703ef0f431d702929bb069ddba8</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-31 19:15:26	<u>0xe888f93db7afde596ae5</u> <u>c6468793e738409c76f57a</u> <u>3522c9c80d950a8b793986</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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