





3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:14 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2626348b461ec9dfc67af3d151118873a77289d1</u>
TOTAL RECEIVED	154.544024934179759612 MATIC  57.52 USD
TOTAL SEND	154.514654053733778483 MATIC  57.51 USD









Token	Balance
MATIC	0.029370880445957481 MATIC  0.01 USD
Matic Token	0.029370880445957481 MATIC  0.01 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.253967462999999949 KSPC
MyOwnItem (PoS)	3.6332717579999999796 MOI
NFT Fans	1.000000000000000000 nftfan
BizAutoPolygon	21.878874220000000150 BIZAP.IO
Rubidium (PoS)	8.2539674630000000393 RBD
Developer Coin	1.666887999999999925 DPC







Token	Balance
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
SWAPQ.org	95,000.00000000 SWAPQ.org
\$5000 USDC	N/A NFTVoucher
\$2000 ETH	N/A \$2000 ETH
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.net
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-24 09:00:59	<u>0x337d0653ffce51f2e500527d09a338c673e99c4d71b48c4593a8b843fd736d5e</u>	- 30.209527999999998 826 MATIC  17.55 USD	✓
2	2022-06-24 09:00:59	<u>0x337d0653ffce51f2e500527d09a338c673e99c4d71b48c4593a8b843fd736d5e</u>	- 0.0006300004289040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-24 09:00:59	<u>0x337d0653ffce51f2e500527d09a338c673e99c4d71b48c4593a8b843fd736d5e</u>	- 0.0000000064275540 00 MATIC  0.00 USD	✓
4	2022-05-24 15:44:44	<u>0x88b3b1930b1fb03797debe27f6e1410bb363640d40036a40a6bfc4c81e5fcf6</u>	- 29.438134000000001 578 MATIC  19.51 USD	✓
5	2022-05-24 15:44:44	<u>0x88b3b1930b1fb03797debe27f6e1410bb363640d40036a40a6bfc4c81e5fcf6</u>	- 0.0006527859816030 00 MATIC  0.00 USD	✓
6	2022-05-24 15:44:44	<u>0x88b3b1930b1fb03797debe27f6e1410bb363640d40036a40a6bfc4c81e5fcf6</u>	- 0.0003188789626470 00 MATIC  0.00 USD	✓
7	2022-05-24 11:31:00	<u>0x641521a5a954dfc0244101444e35d23d3a4dc67a01da4ca31ce864b10427804c</u>	+ 15.000000000000000 000 MATIC  9.94 USD	✓
8	2022-05-01 16:06:24	<u>0xba2e7ae3ae55c57f12517875fffee3f4dc6c089a12d7513b205cab1e1e43cba1</u>	- 12.608957000000000 193 MATIC  13.85 USD	✓
9	2022-05-01 16:06:24	<u>0xba2e7ae3ae55c57f12517875fffee3f4dc6c089a12d7513b205cab1e1e43cba1</u>	- 0.0006313977252030 00 MATIC  0.00 USD	✓
10	2022-05-01 16:06:24	<u>0xba2e7ae3ae55c57f12517875fffee3f4dc6c089a12d7513b205cab1e1e43cba1</u>	- 0.0004464107366040 00 MATIC  0.00 USD	✓
11	2022-04-19 00:35:28	<u>0x41cd60b3db2659cfc147153e04f81cb55b904c68d0c909228d67c2e05485786a</u>	- 10.733634000000000 341 MATIC  15.17 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-19 00:35:28	<u>0x41cd60b3db2659cfc147</u> <u>153e04f81cb55b904c68d0</u> <u>c909228d67c2e05485786a</u>	- 0.0006320623921710 00 MATIC  0.00 USD	✓
13	2022-04-19 00:35:28	<u>0x41cd60b3db2659cfc147</u> <u>153e04f81cb55b904c68d0</u> <u>c909228d67c2e05485786a</u>	- 0.0004109467907580 00 MATIC  0.00 USD	✓
14	2022-04-12 07:44:55	<u>0x4effd7f7312007b4300d</u> <u>0de3b65701d812f5cb3fc1</u> <u>e77d7f168296ef3ccaaa1b</u>	- 11.015646000000000 271 MATIC  15.35 USD	✓
15	2022-04-12 07:44:55	<u>0x4effd7f7312007b4300d</u> <u>0de3b65701d812f5cb3fc1</u> <u>e77d7f168296ef3ccaaa1b</u>	- 0.0006300180585720 00 MATIC  0.00 USD	✓
16	2022-04-12 07:44:55	<u>0x4effd7f7312007b4300d</u> <u>0de3b65701d812f5cb3fc1</u> <u>e77d7f168296ef3ccaaa1b</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
17	2022-04-08 02:31:08	<u>0x813f0468c77db42803bf</u> <u>2bd2be5ece2478239b1e3c</u> <u>f734346c80555139dfa8f8</u>	- 10.394970000000000 709 MATIC  15.48 USD	✓
18	2022-04-08 02:31:08	<u>0x813f0468c77db42803bf</u> <u>2bd2be5ece2478239b1e3c</u> <u>f734346c80555139dfa8f8</u>	- 0.0006314699995380 00 MATIC  0.00 USD	✓
19	2022-04-08 02:31:08	<u>0x813f0468c77db42803bf</u> <u>2bd2be5ece2478239b1e3c</u> <u>f734346c80555139dfa8f8</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
20	2022-04-02 15:54:06	<u>0x17f3f1b1e76033db6dcf</u> <u>2df019363bdef65fa98eab</u> <u>6391bb4b70068916e9efb3</u>	- 19.437537999999999 982 MATIC  32.13 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-02 15:54:06	<u>0x17f3f1b1e76033db6dcf2df019363bdef65fa98eab6391bb4b70068916e9efb3</u>	- 0.0006302669063670 00 MATIC  0.00 USD	✓
22	2022-04-02 15:54:06	<u>0x17f3f1b1e76033db6dcf2df019363bdef65fa98eab6391bb4b70068916e9efb3</u>	- 0.0000000000232050 00 MATIC  0.00 USD	✓
23	2022-03-20 17:40:12	<u>0x9caa959dfd3c266784c20271bf76f5615983e5d9cc33042f8bb10cac00fe4932</u>	- 30.670000000000001 705 MATIC  44.93 USD	✓
24	2022-03-20 17:40:12	<u>0x9caa959dfd3c266784c20271bf76f5615983e5d9cc33042f8bb10cac00fe4932</u>	- 0.0006328092981840 00 MATIC  0.00 USD	✓
25	2022-03-20 17:40:12	<u>0x9caa959dfd3c266784c20271bf76f5615983e5d9cc33042f8bb10cac00fe4932</u>	- 0.0000000000016380 00 MATIC  0.00 USD	✓
26	2022-03-16 05:42:39	<u>0x15d6582d0c5bebc3b54dcc433a5ff4002e2d895205e3ddeeb272fefe2489093b</u>	+ 11.500000000000000 000 MATIC  16.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-05 17:13:35	<u>0xa6686a1b82dee05969b595928841f5d7a63ccfcb9ff9255921c14076b86d321e</u>	+ 15.082000000000000 739 MATIC  9.01 USD	✓
2	2022-05-30 19:37:31	<u>0x8389dfdded6a816df6367707c78b8422b8229e2d6e3b6bf61cd52c9bdf5d1085</u>	+ 15.128500000000000 725 MATIC  9.95 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-18 15:34:20	<u>0x4b7873c86fd013a127ac</u> <u>6fff66449d458a70daf89a</u> <u>744d695c42e785e2ae2ad1</u>	+ 14.439211767008663 045 MATIC  9.03 USD	✓
4	2022-05-01 15:28:24	<u>0xf1f2d2acdf06a64b633e</u> <u>897d98a3ca373531335dff</u> <u>bee0b11fb1d94d1b6d6034</u>	+ 12.609999999999999 432 MATIC  13.85 USD	✓
5	2022-04-18 23:44:11	<u>0xe20ce009ab74266219bb</u> <u>485da88827450dce47e322</u> <u>6e66b16b06ab2751e8e231</u>	+ 10.734264286335717 387 MATIC  15.17 USD	✓
6	2022-04-09 12:39:28	<u>0x44b7f2d93b9d3bb0d944</u> <u>f2c9a04e9b068c9eff43ac</u> <u>d7caba409dad8c8f49b7c4</u>	+ 11.016277141978536 136 MATIC  16.11 USD	✓
7	2022-04-03 02:39:34	<u>0xe8d70544728e6660e6d9</u> <u>d9e1ac7556bf25304544da</u> <u>4032b503c36d43fa25c497</u>	+ 10.395599999999999 952 MATIC  17.49 USD	✓
8	2022-03-26 06:19:10	<u>0x800aeea766a159d878a0</u> <u>d09b75d076372bed0e20f7</u> <u>2e8c20fa84854c905e9cf1</u>	+ 9.7920475528733561 53 MATIC  15.77 USD	✓
9	2022-03-19 21:50:15	<u>0xb1b06259538981821181</u> <u>42b84bee040fb97447f012</u> <u>453a0a717e8b42fe3cfaff</u>	+ 9.6461241859834743 20 MATIC  14.31 USD	✓
10	2022-03-04 14:29:38	<u>0x0e2ecbad8fdce400c648</u> <u>a3ffa95b29a091505a0919</u> <u>6748c340de10805b972dcd</u>	+ 9.1999999999999992 89 MATIC  13.59 USD	✓
11	2022-03-01 21:01:01	<u>0x1550a72a23435313f706</u> <u>5e661e81887fb3eaae357e</u> <u>bd016349a5c92d61a04994</u>	+ 10.000000000000000 000 MATIC  16.71 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:53:24	<u>0x814ca4abb07e6909b285 b973026f87a051f21fa675 2c48cb8d395f5d57610a81</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:37:27	<u>0x2086f4c1cffc40644760 09adb4f37eb947365e9f0e 2d569d2922d59f0157270d</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
3	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1f b1c6a1ecb6a3969b71280e 63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:26:55	<u>0x52e17ae4f7dc4d754239 c33d135744a4f73fdd88dc 4c1524a6a52d11cf4e2735</u>	+ 200.000000 WGC	✓
5	2024-01-27 16:17:37	<u>0x54cf589fe974a881cb84 04ec72914adfb2fa134727 201938afdc384f86fd4680</u>	+ 0.2500000000000000 00 MDUS	✓
6	2023-08-03 19:18:49	<u>0x850f31831cbe88d0dbd2 676f11989ce560b01dc0b6 406bdcea985728b50f0eb3</u>	+ 1.0000000000000000 00 nftfan	✓
7	2023-07-25 13:22:13	<u>0x7d3a1ef281f2ce8f09c2 4f7ca7c874486c2cc4153c f40bd164f9951028b29fdf</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2022-11-11 20:12:32	<u>0xf70ed1c49ab1c43f61b3 d735e46416a27989457159 31ed015a59cbe20b0113ce</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:19:38	<u>0xf1bf48dd065546fca524 f2fe8924750fae456233c2 f15e886f60587a5876bd6c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-15 22:14:09	<u>0xb14bd08f554ba8763c588fd2c0864cc18cbaa1e85c38f1934307e056181f621c</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
11	2022-09-09 19:37:58	<u>0x8e18b52044817eeba37f8f101158ce05c9804c4037aaae0abbc23ffb89d78e55</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-09-01 08:41:57	<u>0x982a0b1dffc41a0a04e05000fb493d4adc0c21c68598b5132b38d741f6099b6</u>	+ 1.6668879999999999 25 DPC	✓
13	2022-07-31 13:18:08	<u>0xf165797924fb9f854b1146fd20ffe7799987e73a5e4cd4f925ba4d31bea04fb0</u>	+ 0.9832138839999999 82 MPC	✓
14	2022-07-21 23:32:41	<u>0xe7b3e5c828e6d5543fa966fb6f342d8fda6505641428e940666d5d69735977c0</u>	+ 8.2539674630000003 93 RBD	✓
15	2022-07-16 08:43:14	<u>0x4f9507a4ec5401007065539d54ba03d32731201c629709fd0abce57465d1d2e2</u>	+ 3.2539674629999999 49 KSPC	✓
16	2022-06-18 08:01:37	<u>0xca942c2f9c5c508be5d1d228508558fce42e841c88ed67dc94781608b9759017</u>	+ 3.6332717579999997 96 MOI	✓
17	2022-06-08 17:12:32	<u>0x91eefff47e89502419d46ed09107986b8338c20a12827bb00dc27f29085bb36e</u>	+ 0.1000000000000000 06 YOUMEME	✓
18	2022-06-05 17:13:35	<u>0xa6686a1b82dee05969b595928841f5d7a63ccfcb9ff9255921c14076b86d321e</u>	+ 15.0820000000000000 739 MATIC  9.01 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-06-04 16:58:56	<u>0xcdfb7a65d553d5d1941f36104f532d6d293ac13b4bbdfd5daec275ff8ede1129</u>	+ 0.1000000000000000 06 YOUMEME	✓
20	2022-05-30 19:37:31	<u>0x8389dfdded6a816df6367707c78b8422b8229e2d6e3b6bf61cd52c9bdf5d1085</u>	+ 15.1285000000000000 725 MATIC  9.95 USD	✓
21	2022-05-18 15:34:20	<u>0x4b7873c86fd013a127ac6fff66449d458a70daf89a744d695c42e785e2ae2ad1</u>	+ 14.439211767008663 045 MATIC  9.03 USD	✓
22	2022-05-14 07:59:10	<u>0xc8d1649a750b6666173bc106478a4eabe9d0131f5498bcad4106727b22794d1</u>	+ 2.0271904979999999 52 BizAutoPolygon	✓
23	2022-05-06 12:13:19	<u>0x1947f41940138aff1f5cff1d7cf02d3df907467c0351ded61d0a8b051f26da78</u>	+ 288,101.0000000000 00000000 Draf.io	✓
24	2022-05-06 09:57:40	<u>0xa4f59db0584b3060e8ac707d3da6909167ac5f3b7da3a433e7e04c65c4ccb346</u>	+ 95,000.00000000 SWAPQ.org	✓
25	2022-05-01 15:28:24	<u>0xf1f2d2acdf06a64b633e897d98a3ca373531335dffbee0b11fb1d94d1b6d6034</u>	+ 12.609999999999999 432 MATIC  13.85 USD	✓
26	2022-05-01 05:32:48	<u>0x79267678b728779f41aad2f134faf39025a9125590171b665248e5b2d87315d6</u>	+ 8.2539674630000003 93 PCRM	✓
27	2022-04-21 21:19:32	<u>0x0b213de9f19b84ee1f6cb779c4efa978f594c73580540906327d4919ae4bcf4a</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-18 23:44:11	<u>0xe20ce009ab74266219bb485da88827450dce47e3226e66b16b06ab2751e8e231</u>	+ 10.734264286335717 387 MATIC  15.17 USD	✓
29	2022-04-09 12:39:28	<u>0x44b7f2d93b9d3bb0d944f2c9a04e9b068c9eff43acd7caba409dad8c8f49b7c4</u>	+ 11.016277141978536 136 MATIC  16.11 USD	✓
30	2022-04-07 09:29:46	<u>0x30c43872a30b9fa53b07c8b7c6dee83dff52e5ec9c8ea7eb01822ede3e420845</u>	+ 245.300000000000001 1369 GMT	✓
31	2022-04-03 02:39:34	<u>0xe8d70544728e6660e6d9d9e1ac7556bf25304544da4032b503c36d43fa25c497</u>	+ 10.395599999999999 952 MATIC  17.49 USD	✓
32	2022-04-03 01:51:00	<u>0x1e6a6a99aecce09abcc489c38f55a57e7e578319523e6fc0b63fd7da61a597ad</u>	+ 7.30526036 WHOZCOIN	✓
33	2022-04-02 04:54:39	<u>0xd3effc3f246d05c0d8ae049541a0756b0e46f36ac5fe42392c681841c8c0a15e</u>	+ 21.878874220000000 150 BIZAP.IO	✓
34	2022-03-26 06:19:10	<u>0x800aeea766a159d878a0d09b75d076372bed0e20f72e8c20fa84854c905e9cf1</u>	+ 9.7920475528733561 53 MATIC  15.77 USD	✓
35	2022-03-23 11:11:40	<u>0x579e9f53fa1dfd69025d348c283a46389e71bc5fbcfc2b6853769f0412e2f76d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
36	2022-03-19 21:50:15	<u>0xb1b0625953898182118142b84bee040fb97447f012453a0a717e8b42fe3cfaff</u>	+ 9.6461241859834743 20 MATIC  14.31 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-19 14:15:21	<u>0x198999591f2ca4f1aaaf33d7ed305d4f40365843cbf173226f1ab011d8e0c6bb</u>	+ 31.795303879999998 742 PBUP	✓
38	2022-03-08 10:22:40	<u>0x6239102e058d6786d0d610528676a693eb7bf141a472c3d5ed6a649aab4a69be</u>	+ 10.000000000000000 000 STEP.N.me	✓
39	2022-03-04 14:29:38	<u>0x0e2ecbad8fdce400c648a3ffa95b29a091505a09196748c340de10805b972dcd</u>	+ 9.1999999999999992 89 MATIC  13.59 USD	✓
40	2022-03-01 21:01:01	<u>0x1550a72a23435313f7065e661e81887fb3eaae357ebd016349a5c92d61a04994</u>	+ 10.000000000000000 000 MATIC  16.71 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:32:25	<u>0xab3f70d3638a30c41b49d9fe6c1e0bc79d7003ad7be4cb27c5f694596d4ae580</u>	+ 1 USDT	✓
2	2024-02-19 22:17:12	<u>0x2d80621e696d427c104f48a7fe52d29be70d77f4265ad042538c9a8b5c4a5967</u>	+ 1 etherevent.co	✓
3	2024-01-31 01:17:21	<u>0x6e6f2abb45b47b41e8c635441d3eda22f23e8b44cfadcf28a0f21477b7d52136</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 08:55:05	<u>0xada5362be0c4ba594ea062148be365e349eab493e400f34b49eca26a2cbda093</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 22:49:14	<u>0x872f4f618fed233a6ce8763906e2d2fa90b67d3478a77e91f0d2135c34bd4c5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 21:51:14	<u>0xfc86461b733bfdc1dab72cb7f80c3e270b61cb17dc750f540287fd54b67dca48</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:31:43	<u>0x0cb6529e157c23f509ca0c8302953b2deeb5b01e17563e9b56ee28ad50d774f6</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:12:07	<u>0x2ea1efda01f9c7744f751b56b97469796549c365888f7cfceb1b14ad2ce2bd9c</u>	+ 1 VWIN	✓
9	2023-10-05 15:25:52	<u>0xae02aee7fd06b99cb43f04651c5bf76821e1e111cae58bb052585e46eb766b13</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-09-21 14:32:10	<u>0xd8ec8d52805e0143ee646881be701eb6d6d0df7532851616a1d07193a80392c7</u>	+ 1 Voucher	✓
11	2023-09-19 21:47:05	<u>0x3b7a9c4d4fa9ca4aa7c53c033b65930bbbe2e58ed2b9324c110bc19ced302ded</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:37:43	<u>0xb4e1ac59c9d13d8251ae89873171d9fe9f726534ef618c908bdca1005ed39399</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-03 23:40:55	<u>0x5b03682f2d75cf6aad245e9bced32ab9a1472476d7274b2711a5ef8c5af0504b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-29 10:59:07	<u>0xec145054e040220f1b54261d556387dd8afe07792a8d68c64b5f43e33b0bd247</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-27 20:49:20	<u>0x24b2168f5ccecce0774c951acb624da92c0b72a59c9c7f1291dde301637db0b0</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 17:54:49	<u>0x7fdc1734883ae7ca10cc60c2c7099046dbd935d18005339988fe23d843a1b4ec</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 15:31:42	<u>0x4ccb3367394203b62f61c2bf3ca59dac7c8e86b30997488a39168aadd3251e57</u>	+ 1 NFTVoucher	✓
18	2023-08-12 03:41:46	<u>0xeaa589d382fd83a68efe3bb45702244b21dacbd063ca3af1e3dd5e0702d20666</u>	+ 1 NFT Notify	✓
19	2023-07-31 19:22:44	<u>0xd516012f86973c142481669127333216a77673cf07fab5c9bc49540124a392d9</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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