





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2653ccb68e629ca6035aae41d5e5544e9fbde816</u>
TOTAL RECEIVED	1,119.958621653727732337 MATIC  422.11 USD
TOTAL SEND	1,119.919252902734797317 MATIC  422.09 USD



Token	Balance
MATIC	0.039368750992928990 MATIC  0.01 USD
Matic Token	0.039368750992928990 MATIC  0.01 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.031272981999999949 KSPC
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	20.580599930000001763 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
FRUITARIAN	999,000,000.000000000000000000 FRUIT

* USD values displayed at the time of transaction


Token	Balance
Rubidium (PoS)	6.031272981999999949 RBD
! ! \$30,000 SHIB	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
! ! ! \$ 100,000 BONE	N/A Voucher
6,000 ARB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-25 13:40:08	<u>0xce1793d677463104e22f dbd400892234d03da1f5a8 ef3bf6587d40b26ece20e9</u>	- 1,119.918621653727 768717 MATIC  1,767.23 USD	✓
2	2022-03-25 13:40:08	<u>0xce1793d677463104e22f dbd400892234d03da1f5a8 ef3bf6587d40b26ece20e9</u>	- 0.0006312425386581 68 MATIC  0.00 USD	✓
3	2022-03-25 13:40:08	<u>0xce1793d677463104e22f dbd400892234d03da1f5a8 ef3bf6587d40b26ece20e9</u>	- 0.0000000064684128 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-25 13:08:48	<u>0xef846e0616bade592c1c5ba0f744ea580d6bf09279c5ddb6566a67d271646c40</u>	+ 1,009.958621653727 846024 MATIC  1,593.71 USD	✓
5	2022-03-25 13:04:46	<u>0x24f648b65260fb5f17a95d2206083f4cd38be6f4d96035847655abb1294b9073</u>	+ 100.00000000000000 0000 MATIC  157.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-25 17:59:43	<u>0xc32426d6afce829e0b97327c99633c6183cf8ec7c744005baf6d3f75ea20ca8b</u>	+ 10.0000000000000000 000 MATIC  3.36 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:10:54	<u>0x11eb36232a0f4ed00708010a651cd7b7fd865ee19b3b36bcbe099bc6df792067</u>	+ 1,500 reward	✓
2	2024-09-28 02:43:49	<u>0xf29920dcabcd4a3deb25ba9d3c288408a6b214546adac33883bf7aaaa7739fab</u>	+ 3 reward	✓
3	2024-06-27 23:41:05	<u>0x1d2f9619da6bf6ecc5b4bcf2c7392c9679c80dfee949d20beadd16ee7598527e</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:28:41	<u>0x33a703aa0cc6791cd007722bf019dc7b4b76b38d2245e21158810610d9b2e2a9</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 21:00:18	<u>0x72bcd0f9ce00de67d0f0d4326aea690fbc98694ff4750a59cdeae4e9138f21f</u>	+ 0.2500000000000000 00 MDUS	✓
6	2023-07-25 13:15:23	<u>0xe1ceb672c696d392a7d81efc7f961a87e123bfd0fc1fd77b636754844ea5af8d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-12-17 12:36:11	<u>0xc2735b6dce926f0b63b5d4ac89f8d02aa8d64b49a5c40e6726c60d4d72ccbcff</u>	+ 1.0000000000000000 00 GRG	✓
8	2022-11-28 19:40:54	<u>0x23deef654566aedfc788f4565afec380543aaab470b0195e3fe80181047ce0d1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
9	2022-11-26 16:56:30	<u>0xa77058ebe102c62fb2e338a157970d7adb8743a7f42a25ee8f6f44f8e17fadeb</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
10	2022-11-11 20:12:32	<u>0xf70ed1c49ab1c43f61b3d735e46416a2798945715931ed015a59cbe20b0113ce</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-16 21:15:53	<u>0x2eccc9d11d685baeb6df93cd4b169108ffd06b2dee7260264d7d7aa59fae2db0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-16 16:12:12	<u>0x6400631eac32f3a90bce6998a4854e393af82c2a98fb12efb6efef29127cd533</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-15 21:24:41	<u>0x0954086e1d7490d6694a15be92c259540484ca63a72b3aad5fbec436cbc2d7c2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-10-05 16:43:59	<u>0x92ce60f86c1e5bbaba15f4cd699704fcbdf4998455d369877ad0802c6db4cd5a</u>	+ 1.6668879999999999 25 DPC	✓
15	2022-09-09 19:37:58	<u>0x8e18b52044817eeba37f8f101158ce05c9804c4037aaae0abbc23ffb89d78e55</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-07-31 13:18:08	<u>0xf165797924fb9f854b1146fd20ffe7799987e73a5e4cd4f925ba4d31bea04fb0</u>	+ 1.0066010119999999 62 MPC	✓
17	2022-07-21 23:32:41	<u>0xe7b3e5c828e6d5543fa966fb6f342d8fda6505641428e940666d5d69735977c0</u>	+ 6.0312729819999999 49 RBD	✓
18	2022-07-16 08:43:14	<u>0x4f9507a4ec5401007065539d54ba03d32731201c629709fd0abce57465d1d2e2</u>	+ 3.0312729819999999 49 KSPC	✓
19	2022-06-02 17:51:47	<u>0x383c5b90611e50b9e01e43ef6e0568fe3d71b3e576e9e6439fb1939a4f28def8</u>	+ 0.1000000000000000 06 YOUMEME	✓
20	2022-05-14 07:59:10	<u>0xc8d1649a750b6666173bcb106478a4eabe9d0131f5498bcad4106727b22794d1</u>	+ 2.0927246780000001 71 BizAutoPolygon	✓
21	2022-05-05 19:46:19	<u>0xdce65bb19b646e51297b6ec7dbb732e45522afa3cbbea059a9a2a663a9748b93</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-05 19:42:53	<u>0xc3fa2902faefd9e5d49b117e172878a7640768e79b5ee92bd3871d973a7c1276</u>	+ 95,000.00000000 SWAPQ.org	✓
23	2022-05-01 05:32:48	<u>0x79267678b728779f41aad2f134faf39025a9125590171b665248e5b2d87315d6</u>	+ 6.0312729819999999 49 PCRM	✓
24	2022-04-21 20:35:22	<u>0x24aa36f29b53028233279115e0facdc4ccc3dca9a78bb34333cb96738e577e4e</u>	+ 3,000,000.00000000 0Bets.io	✓
25	2022-04-07 09:28:52	<u>0x3f50db37be57c8009d021c2f41cea6ef84a662a18ba8b2250000892c755aae29</u>	+ 245.30000000000001 1369 GMT	✓
26	2022-04-03 01:51:00	<u>0x1e6a6a99aecce09abcc489c38f55a57e7e578319523e6fc0b63fd7da61a597ad</u>	+ 7.10022453 WHOZCOIN	✓
27	2022-04-02 09:24:57	<u>0xdfc3d45c0704ef17bf654b4987bd21c91f5fd803f0409b5cf0da02b5e518cb93</u>	+ 20.580599930000001 763 BIZAP.IO	✓
28	2022-03-23 11:10:24	<u>0xee5e063a4e832a9ac7715ccdf13c286763abd0c4818f63c4e5b778e1d8cf0966</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
29	2022-03-19 14:27:07	<u>0x7fc59df0741f86f69a1ed5cfdbcec4f8f3cd536b7264ccbc595f45cc39e42d3a</u>	+ 36.374460949999999 571 PBUP	✓
30	2022-03-08 10:06:06	<u>0xe8b34630baca2990c699b2b84d11c1adf692192fa3f554d4c516f3f72753fc16</u>	+ 10.000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-17 08:23:40	<u>0x156964c042705842156d</u> <u>95d94556cc06e010fd39fe</u> <u>836e97f3b9154aa1730eae</u>	+ 0.016000000000000000 00 ECKN	✓
32	2022-02-07 17:09:29	<u>0x9f4aa688f2e0889ecf76</u> <u>0ec9d3b0b3de75bfeb1911</u> <u>3255334abcc7bb3f14a1b7</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
33	2022-01-28 22:56:25	<u>0x286a700be1bdc6dba6d0</u> <u>3cddd0124472969528d826</u> <u>bc1a566b7992c9fefbdfac</u>	+ 999.0000000000000000 0000 GGREEN	✓
34	2021-12-22 23:18:01	<u>0x0a748d9f54205ca599fd</u> <u>5816573667d6701121ad47</u> <u>91ccce67efff1af00a2169</u>	+ 1,111.00000000000000 000000 PolyDoge	✓
35	2021-12-22 23:17:45	<u>0xb0fd9c850877f6ceac78</u> <u>b5bec1e210ac197f86f3a8</u> <u>a4008dd7278141503e1481</u>	+ 1,111.00000000000000 000000 PolyDoge	✓
36	2021-12-16 15:40:18	<u>0x4dfb28b1811e8962ea96</u> <u>4c2a2aaaa66a30426b0fa1</u> <u>daf35b1c4e2840451f1933</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
37	2021-12-16 15:40:12	<u>0x04e76eab4ce4048c444e</u> <u>97658a1d1152a9bc7d88c3</u> <u>63cde90011d90b7550dc4d</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ†!â† !	✓
38	2021-12-16 15:40:06	<u>0xdbd5283c932bf0361e05</u> <u>e7342a4714cb4b10a9c974</u> <u>1c9d712b02d4dacacd9e21</u>	+ 7,962.000000000 â†"â†"FINANCEâ†!â† !	✓
39	2021-11-14 16:01:56	<u>0x8f194ab8791e1ca551a8</u> <u>53c062eff39e42cfdd83e4</u> <u>72b0d5f8788db20d1dc72c</u>	+ 800,000.000000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-01 12:34:55	<u>0x52f27be26f1b73e3bfc2e270f21ecf782d4669ac1a88260072db584ef387b119</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
41	2021-09-23 07:53:03	<u>0x7fdfd1feccd513c4ca8940c35bd26c68e01b9d5c6598ab3a616b08d0f98abab6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
42	2021-06-23 02:36:31	<u>0x253b3c53c97852ee86e1ad2d7d9d4a12493bf4d2b5a5712789c3b3b2c41fccd4</u>	+ 1,000.000000000000 000000 LitCoin	✓
43	2021-03-25 17:59:43	<u>0xc32426d6afce829e0b97327c99633c6183cf8ec7c744005baf6d3f75ea20ca8b</u>	+ 10.000000000000000 000 MATIC  3.36 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:32:25	<u>0xab3f70d3638a30c41b49d9fe6c1e0bc79d7003ad7be4cb27c5f694596d4ae580</u>	+ 1 USDT	✓
2	2024-01-31 01:17:27	<u>0x5723d2ba3b5298afd69522fa07d16132ead91049aa55a904a4497269a6d4972d</u>	+ 1 aione-lab.pro	✓
3	2024-01-14 08:55:05	<u>0xada5362be0c4ba594ea062148be365e349eab493e400f34b49eca26a2cbda093</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 22:49:14	<u>0x872f4f618fed233a6ce8763906e2d2fa90b67d3478a77e91f0d2135c34bd4c5a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 21:55:34	<u>0xbb36c489ea2aa18431c13cd78546ef055223186dba</u> <u>b4410febe8d3f126c2b06e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 10:33:27	<u>0xf454b06b0d7df39fe815245728a00f8912ca831829</u> <u>d586822125b8f4cfd9eb1d</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 16:02:15	<u>0x566749df6956d1d76bafc282d2ef2da2739df84625</u> <u>3139071d4b48a15a16d65c</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-20 17:18:47	<u>0xd8eff1ce0a4a5115af677e4a722d5d886b3319adb</u> <u>2c3017799c1f39c9269dae</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-11 13:32:28	<u>0x6149441fc92b5d56c360d5e204bb45f385d3aa3378</u> <u>e74268591955db453115ad</u>	+ 1 Visit website claim SHIB	✓
10	2023-11-10 19:54:15	<u>0x84b175cc5ed55967f86837589097ea88ff4c006835</u> <u>9e3f45753fd8493e863cbf</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 13:05:01	<u>0x94f434ce24635a37a75007fc7475648af9d0205d81</u> <u>5ac76bdf2005b5794fe5f3</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 09:20:38	<u>0x15942095716d9f40cdf77df404567732f9bf186658</u> <u>9c888ff8c8d84b0d60299a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 23:35:13	<u>0xc1d7bb22d8e90b64d4ec70c002317777b23660350e</u> <u>0c3bef48185cc77667ed46</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-25 23:13:21	<u>0x25864b55d8a191a30a929e48a6849a2004b660de34b2f9656a815201898cabca</u>	+ 1 VWIN	✓
15	2023-10-11 08:15:40	<u>0x47f882408f9aeb707b513a91e60052ecaf4976669ebefa6c691555a6623d8413</u>	+ 1 Voucher	✓
16	2023-10-08 13:08:26	<u>0x742bfbe277bc4d60f896701a03a3630ad48dbc5614e08cd8c8fd68f8b12f930f</u>	+ 1 Voucher	✓
17	2023-10-07 13:19:13	<u>0x545980968701532679af4f8c7d1ed78ffb53e7eb164277937e869c8074ea0736</u>	+ 1 circleusdnft.com	✓
18	2023-10-05 15:19:46	<u>0x1bef5c3734d77f42b07718261633e02ba5c9e4c1d2208996d2e626ea6a6e550a</u>	+ 1 https://boneshibe.com/	✓
19	2023-09-27 21:10:57	<u>0xf22f63f4f9a1e2d3b077d5c5fb5f06ac551c8bd1d66a8411cc7e17428153868eb</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 17:01:24	<u>0xe86fe3a991ab7aab0fe6a10e2141849c08290255b17d3d718eb4dd159ddacc1c</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 00:00:44	<u>0xee807c6867c2e0896aba5757e89281b9ff7f2b278dd6970358b0d147b83eba5f</u>	+ 1 AIRDROP	✓
22	2023-09-21 12:06:28	<u>0x8ca17a6ddbe4c8c7cdb693776deb9772014b995ffc8f2a187c147448cb850b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-19 20:57:27	<u>0xbf70f9d803f46f2aa6a66063ee760d55de5a5f85088865158a03d376bcf4ba42</u>	+ 1 !!! 250 COMP	✓
24	2023-09-19 06:05:19	<u>0xc62463bbe2d600ba26bf686efdf579b3324d171be52ba68ce36cac1a34b3d558</u>	+ 1 Voucher	✓
25	2023-09-16 13:37:43	<u>0xb4e1ac59c9d13d8251ae89873171d9fe9f726534ef618c908bdca1005ed39399</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-13 21:51:02	<u>0xc67a4ee6526edb923d905f0343814d89ff2ac386b078fd469092fe701c3d396c</u>	+ 1 Voucher	✓
27	2023-09-12 12:35:07	<u>0xc4abb6466c971d0bc3652ad649e52c94f99943fe2fb7aa7b901c39e33c21203f</u>	+ 1 NFT Voucher	✓
28	2023-09-11 08:49:05	<u>0x25e7be7094258f904541c3b627d26366b513aa395462c0ef5547a6a64a1bad51</u>	+ 1 NFT Voucher	✓
29	2023-09-11 04:21:05	<u>0xfaf1d975d3cce9ea3a449e4ad38cc8093e05fada12defc8f3126a3bc5b173e40</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 21:46:26	<u>0x7b6becb894732d00c43b59b883a6eb47b6a793cc628d00be1ca11d47d4abe6c2</u>	+ 1 NFT VOUCHER	✓
31	2023-09-09 10:50:48	<u>0x9ddb8badb811eb03fac57f9570f9526ba7b8ae722e132513b9b999ec4a566c39</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-03 22:34:31	<u>0xa0e43379316946a87f57</u> <u>4c804f09bd055800aad9f6</u> <u>3817a185b0b8706edbbab9</u>	+ 1 Voucher	✓
33	2023-08-26 12:04:53	<u>0x4787a985714ee407b2ab</u> <u>6918352dcad713fc5d9505</u> <u>d8373b2aed3389e682c952</u>	+ 1 NFTVoucher	✓
34	2023-08-09 18:53:40	<u>0x12d2bc3e73650b99df3d</u> <u>317614efd134a1d6ed69ba</u> <u>2407a3a63ae9ae56188e67</u>	+ 1 DAI	✓
35	2023-08-04 04:05:36	<u>0x8a679af0f52d71315f0c</u> <u>de0f171299e45d2b665b62</u> <u>7e0904cf613869b124f2a1</u>	+ 1 \$1500 USDC	✓
36	2023-07-31 18:55:32	<u>0x39efe5cd06e116b738dc</u> <u>7cbd52069c4371635b7aa9</u> <u>6acdb42b93cb69b159fb92</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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