





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 16:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28d3aa38d96f8aaec30d3d3b925c06deac2bfe6b</u>
TOTAL RECEIVED	2,296.520564800000101968 MATIC  947.54 USD
TOTAL SEND	2,296.519122432699987257 MATIC  947.54 USD








Token	Balance
MATIC	0.001442367299837670 MATIC  0.00 USD
Matic Token	0.001442367299837670 MATIC  0.00 USD
CoDoge	20.0000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
Bull Coin	99.00000000 BULL
Babyandy	155.0000000000000000 BABYANDY
MyOwnItem (PoS)	4.653178506999999797 MOI
MetaCos	0.100000000000000006 COS
SIMP Token	29,367.0000000000 SIMP
Developer Coin	1.66688799999999925 DPC

Token	Balance
PolyCrab	100.0000000000 POLYCRAB
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 ETH	N/A \$2000 ETH
1.2827 cbETH	N/A Base Airdrop
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
Optimistic Night Reflects	N/A Optimistic Night Reflects
\$100,000 BONE	N/A https://boneshibe.com/
OPTIMISM NFT TICKETS	N/A OPTIMISM
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 15:14:11	<u>0x14f2ddc658ecff1ef5d1e23b4a7fdbdb1e6e776d84f7b969404cf9b1271b5fd7</u>	- 499.98910049899365 0490 MATIC  576.13 USD	✓
2	2023-02-13 15:14:11	<u>0x14f2ddc658ecff1ef5d1e23b4a7fdbdb1e6e776d84f7b969404cf9b1271b5fd7</u>	- 0.0023263916498061 30 MATIC  0.00 USD	✓
3	2023-02-13 15:14:11	<u>0x14f2ddc658ecff1ef5d1e23b4a7fdbdb1e6e776d84f7b969404cf9b1271b5fd7</u>	- 0.0071307420566862 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-07 18:28:17	<u>0x6f2a533362a26e2e4eb5</u> <u>0752ed191f3b567b5f597f</u> <u>8f768ebb88616292a8004e</u>	- 795.34434313999997 8121 MATIC  1,161.99 USD	✓
5	2022-03-07 18:28:17	<u>0x6f2a533362a26e2e4eb5</u> <u>0752ed191f3b567b5f597f</u> <u>8f768ebb88616292a8004e</u>	- 0.0104999999984040 00 MATIC  0.01 USD	✓
6	2022-03-07 18:28:17	<u>0x6f2a533362a26e2e4eb5</u> <u>0752ed191f3b567b5f597f</u> <u>8f768ebb88616292a8004e</u>	- 0.0000000000015960 00 MATIC  0.00 USD	✓
7	2022-03-07 18:24:31	<u>0x6c91a05c9dcb1cb93a3a</u> <u>08c9a4dda4466326991d0e</u> <u>f0efcafe9aa6cd93f1a887</u>	+ 795.35484313999995 7202 MATIC  1,162.01 USD	✓
8	2022-03-02 17:48:27	<u>0xa2964b85ebd66afa32de</u> <u>b002fcd51041dcc63a9f57</u> <u>65edb25d5d700235daef84</u>	- 423.58949999999998 6812 MATIC  693.41 USD	✓
9	2022-03-02 17:48:27	<u>0xa2964b85ebd66afa32de</u> <u>b002fcd51041dcc63a9f57</u> <u>65edb25d5d700235daef84</u>	- 0.0104999999949599 99 MATIC  0.01 USD	✓
10	2022-03-02 17:48:27	<u>0xa2964b85ebd66afa32de</u> <u>b002fcd51041dcc63a9f57</u> <u>65edb25d5d700235daef84</u>	- 0.0000000000050400 00 MATIC  0.00 USD	✓
11	2022-03-02 17:46:27	<u>0x6c729a3e16d08d3eecda</u> <u>1e0af7d5a62b264803661b</u> <u>60ab14aa980c3f50312bc1</u>	+ 423.60000000000002 2737 MATIC  693.43 USD	✓
12	2022-03-01 20:07:13	<u>0xd452b0038bb6333ffbbd</u> <u>bf09a17cb5f1f3ddb95096</u> <u>2afc13b81c20720e18a832</u>	- 567.65522166000005 1997 MATIC  948.55 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-01 20:07:13	<u>0xd452b0038bb6333ffbbd</u> <u>bf09a17cb5f1f3ddb95096</u> <u>2afc13b81c20720e18a832</u>	- 0.0104999999997060 00 MATIC  0.01 USD	✓
14	2022-03-01 20:07:13	<u>0xd452b0038bb6333ffbbd</u> <u>bf09a17cb5f1f3ddb95096</u> <u>2afc13b81c20720e18a832</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
15	2022-03-01 20:04:47	<u>0xdab93b2c6cd6789fb167</u> <u>969b8c23ded0cb9ac2f76a</u> <u>a3527cd5a9e2d3f5a13011</u>	+ 567.66572166000003 1079 MATIC  948.56 USD	✓
16	2022-03-01 19:46:51	<u>0x06952c9e7c0237ebf95f</u> <u>2afd99be75fa12ad468455</u> <u>0a51eb6f6d9d40d00296eb</u>	- 9.889499999999999 57 MATIC  16.52 USD	✓
17	2022-03-01 19:46:51	<u>0x06952c9e7c0237ebf95f</u> <u>2afd99be75fa12ad468455</u> <u>0a51eb6f6d9d40d00296eb</u>	- 0.0104999999983410 00 MATIC  0.01 USD	✓
18	2022-03-01 19:46:51	<u>0x06952c9e7c0237ebf95f</u> <u>2afd99be75fa12ad468455</u> <u>0a51eb6f6d9d40d00296eb</u>	- 0.0000000000016590 00 MATIC  0.00 USD	✓
19	2022-03-01 19:44:39	<u>0x09bb86423a64082e38f9</u> <u>d8d24a50775fffa8ae58da</u> <u>385435292c84068b9aa7f9</u>	+ 9.9000000000000003 55 MATIC  16.54 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-24 19:53:57	<u>0xc4ac3ddd51e9447b530f</u> <u>a1b0fcaba1f113876793fb</u> <u>c43e1d3ace06201cf42065</u>	+ 500.00000000000000 0000 MATIC  818.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 20:54:22	<u>0xd99fca5031a82b18e0715474a2473b99845d56de0524a71d42fe1ddbdbc6daa</u>	+ 0.100000000000000000 06 COS	✓
2	2024-06-22 17:42:34	<u>0xcf9619852782829e231ae1e792ac980bd6f435c6a6d49aed37863a2babd7ea7f</u>	+ 99.00000000 BULL	✓
3	2024-06-17 13:55:24	<u>0x24524ad5cba2254538855c3ddf6be0ec44c65831e3c4cf15243146d63c33c82c</u>	+ 0.287999999999999999 78 pZCX	✓
4	2024-06-15 21:10:28	<u>0x819d62e3bbf740aed47a7e8978164370cfb7fa886c4ab115d6709f68c5ad2c77</u>	+ 200.000000 WGC	✓
5	2024-06-13 18:30:12	<u>0x87f126dd93250a7da7597428311ed22600f15be8c1d3dfbe34d21d435686e10f</u>	+ 20.0000000000000000 0 CODOGE	✓
6	2024-06-12 15:09:28	<u>0x7afb160c3fc3c7e9bd37e52785291d2a5453ed9ecc81cde16a0a2868f89d4e38</u>	+ 155.0000000000000000 00 BABYANDY	✓
7	2024-06-08 19:35:38	<u>0x28ae16a4cb313ca8438a9f2cc2f22c3d37e9ac01cfcf6aa5aea28d82a6bae5f2</u>	+ 100.0000000000 POLYCRAB	✓
8	2024-06-02 16:25:24	<u>0xd7ded8c4799f9e86ba6a78634a4fb33a3e5bc52442a0a41ee2ac7cce28e7bb11</u>	+ 100.00000000 AIAPE	✓
9	2024-05-16 16:04:29	<u>0x93040ebc8230b0553363b39fe8be4a58059393acff471fb8dece9d2725ae9fc2</u>	+ 0.100000000 MARS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-14 20:00:04	<u>0x5c37f39ea5c740686655e2ae69a417f2c6e46b3779c1eb86a6920c63ba9d9f28</u>	+ 0.0110019000000000 00 SMT	✓
11	2023-12-09 17:19:25	<u>0x0436a15c7a6209c7ff1c5991c631bc68485a861959a681f7bed3d12b1554d11b</u>	+ 0.0009611840000000 00 AMB	✓
12	2023-07-25 13:22:21	<u>0x05f9da2cfd6fb17c29ea5beb065633723e00903a4ecd164600d8de594b3fd78e</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
13	2023-06-28 14:21:21	<u>0x36d47c5547eb0d52b037f903664ba04746c12b7b709068ab1dd3412685c722f7</u>	+ 182.69399999999998 8404 Claim ETC at https://ETCpool.org	✓
14	2023-02-25 10:15:16	<u>0x6b91e34aa78455d8dc84f3a3d62b0fb650949d17a471295706223cc3fd64db0e</u>	+ 29,367.0000000000 SIMP	✓
15	2022-11-11 20:12:56	<u>0x0244c9b761ce60067235798e015eaf70e2647b3605e67da63db596506e46e843</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-10-16 16:20:08	<u>0x382a804da75fad04d67cc66a072796425b68a1d5b7cc0d6d1be4ac0a0e13b78c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
17	2022-10-15 22:14:27	<u>0x6b8accdbb5fbefb0b8635cb86ee63788c8f9dcdc08fd9fec4dbd044c19981381</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-25 20:32:50	<u>0x13d42211b1f9ab5e540171a689225da63d3ae905274993c4ae07027790c19e17</u>	+ 10.0000000000000000 000 BDC	✓
19	2022-09-09 19:41:24	<u>0xdd3b73353cdb47e18ebf662d138542a1b0dffcb3e126c492dc417d7725b73829</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-08-24 07:36:57	<u>0x7f94ec0aaf0319c993453ef9c2fe2732e24acc8a4585335b542b3d0c27ef1295</u>	+ 1.6668879999999999 25 DPC	✓
21	2022-07-30 01:23:10	<u>0x14e481d27b56d6063c0ab5d154f476dd02ff714a0e5621e20d2d5be71cb7e622</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
22	2022-06-18 07:40:49	<u>0xbb6c701d189ff65595e029be2ad97272bb76ca8371b608519d40fa6949ff37c3</u>	+ 4.6531785069999997 97 MOI	✓
23	2022-06-04 17:28:58	<u>0x46971bb06fab57978ca53565a54d0db03f2569159e0d4e37a3d15f6329f9edfc</u>	+ 0.1000000000000000 06 YOUMEME	✓
24	2022-04-21 21:19:58	<u>0x20cee68b68f8e0c8c8435fd721c2a4c889f6a037ad5ae8602217d0b4c7df87a7</u>	+ 3,000,000.00000000 0Bets.io	✓
25	2022-03-24 19:53:57	<u>0xc4ac3ddd51e9447b530fa1b0fcaba1f113876793fbc43e1d3ace06201cf42065</u>	+ 500.00000000000000 0000 MATIC  818.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:12:45	<u>0xbaba446c315a597f9eb0</u> <u>bdbfade13cf191f88034aa</u> <u>2d2ac49670ee0dddc55d5</u>	+ 1 NFT	✓
2	2024-01-31 01:55:44	<u>0x255e33f96e8c15c01007</u> <u>d25bfae8de2a292c1cb8a1</u> <u>2937915fe53ad41177a6cf</u>	+ 1 aione-lab.pro	✓
3	2024-01-14 08:55:27	<u>0x59c776f49dc05623314d</u> <u>6f7bba58a72dd72202e25f</u> <u>818853c1526bd7cc26e204</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 22:49:36	<u>0x949406a5e5e9c91bafff</u> <u>e8b23158db2b31f6641b10</u> <u>7b1751586ee315d5a59519</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 21:44:20	<u>0x97d037bd72a4449f6581</u> <u>ed7952108b045c378b19c5</u> <u>32c2c7727163895d55d890</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:30:30	<u>0x14237fa8e430e6f0c7d7</u> <u>529bc912f9bb7bb4f898de</u> <u>be2b949549a990236c51d6</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-10 10:42:26	<u>0x405b5937b241169a25bf</u> <u>4094703d1416225b6e79cd</u> <u>ca55febfa891b5df2f817</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-25 23:10:15	<u>0x2c5b8bb83ac30bb9d030</u> <u>8840a2a8c6797ee0597035</u> <u>5b2f911c82ab7378ccd369</u>	+ 1 VWIN	✓
9	2023-10-05 15:26:10	<u>0x4eb4a0c6ada793380a1d</u> <u>a888b5b6e0a09912bdcc20</u> <u>d118d830f6af5316e60532</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 18:54:24	<u>0x2af43e1ddea708f845c6768487963e6c82ceb62afe9cf76c056ff182466ffdfa</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-19 21:48:23	<u>0x2609d59a601471304303104d2a87a2c6706b257f4ee63fe43daa6674e9758098</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:37:43	<u>0xb4e1ac59c9d13d8251ae89873171d9fe9f726534ef618c908bdca1005ed39399</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-03 23:45:15	<u>0x558b9206159df0961c0a8b56da8c9be96e172e9bda172b085d67071caf5c8c47</u>	+ 1 Voucher	✓
14	2023-08-26 09:28:31	<u>0x730e941ac4e8a6800edf22effa4c7802ee566e658192e085b680a5c8c97586a2</u>	+ 1 NFTVoucher	✓
15	2023-08-12 21:12:32	<u>0x99ca6cae8942558385e8030d4a63c5c617a636b7b3d39e3ff68c44b43dc3e249</u>	+ 1 Base Airdrop	✓
16	2023-07-31 19:23:48	<u>0x8709b3ef3715cde3442eaaa5f8ecfdad1d6abb77abb758bccac600b34ee9517f</u>	+ 1 \$2000 ETH	✓
17	2023-06-12 20:15:29	<u>0xfcc1ac99dd818eabae28ad98c4367f2e6a9617dc72a89920170f7711e50c4852</u>	+ 1 OPTIMISM	✓
18	2023-06-11 23:16:46	<u>0xe709fd842b20a22f3f88107fba0a39897915837bc62261392834b7e65502d151</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-05 07:08:48	<u>0xb70750da976cc7363ac311f7b1bf24490215f49f7f57dc9143b7bc8970cda830</u>	+ 1 Optimistic Night Reflects	✓
20	2022-06-23 03:47:44	<u>0x95b5c82416c76ed08451baee99d319cafc61c0871e456b370d8b2c2b939fc3d9</u>	+ 1 The Squiggles Origins	✓
21	2022-06-23 01:57:28	<u>0xd4c410fdcafa9f1bc82c06ee23ecb9e3611d366d36631ccf5f1c5130c287b110</u>	+ 1 The Squiggles Origins	✓
22	2022-06-22 03:31:37	<u>0x149d75082caad2192f226bdfc3315d519dcc71942cbf80ebc2822369df3d0bd3</u>	+ 1 SUPERGUCCI Genesis	✓
23	2022-06-22 02:31:03	<u>0xa271a1a8ac007feba7c9b0282289a47b2607394a64e70d8a49554b7523179d17</u>	+ 1 South Reflection	✓
24	2022-06-21 02:09:03	<u>0xb574f807428ad7d26086cd6b3216a9ad7b1817549f3ee0c60bb3e1c7528f637a</u>	+ 1 Good Dezuki	✓
25	2022-06-20 04:26:16	<u>0x578953de3439592db4e526a5a791d83c0684254784e0bc388a1005004c7c5d49</u>	+ 1 Optimistic kolektiv	✓

* USD values displayed at the time of transaction

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