

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x293c8c777d6d1b1b6dbdb6cec7d82463345a21b2</u>
TOTAL RECEIVED	44.000000000000000000 MATIC
	16.59 USD
TOTAL SEND	44.000000000000000000 MATIC
	16.59 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.692838744999999978 KSPC
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	4.335823287000000192 MOI
BizAutoPolygon	16.740542550000000688 BIZAP.IO
Rubidium (PoS)	6.692838745000000422 RBD
Developer Coin	1.666887999999999925 DPC
SWAPQ.org	95,000.00000000 SWAPQ.org


Token	Balance
Ecoban	0.012325800000000000 ECKN
	N/A Visit website claim SHIB
5.00 ETH by Base	N/A Chain Launch Raffle
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
CLAIM 4801 USDC	N/A USDC VOUCHER
!!! 250 COMP	N/A !!! 250 COMP
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 08:33:25	<u>0xc2a6d94d896cf16634ef</u> <u>a77ce098f9fb3a547d5cb4</u> <u>a3709b936f2d51a96780a6</u>	- 43.999368527901069 115 MATIC  73.61 USD	✓
2	2022-01-28 08:33:25	<u>0xc2a6d94d896cf16634ef</u> <u>a77ce098f9fb3a547d5cb4</u> <u>a3709b936f2d51a96780a6</u>	- 0.0006314720985090 00 MATIC  0.00 USD	✓
3	2022-01-28 08:33:25	<u>0xc2a6d94d896cf16634ef</u> <u>a77ce098f9fb3a547d5cb4</u> <u>a3709b936f2d51a96780a6</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2022-01-06 15:45:53	<u>0x24f8a227badb748097bd764607cc86127f75a6b84e3c531939bd7fb67506b3f7</u>	+ 44.0000000000000000 000 MATIC  99.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 14:34:15	<u>0xc50c3aef56697d4d541a22617063b059063ff436f9370830275c5432cf10af80</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:37:27	<u>0x2086f4c1cffc4064476009adb4f37eb947365e9f0e2d569d2922d59f0157270d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1fb1c6a1ecb6a3969b71280e63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:26:27	<u>0x277dd6752c175ba3e5faafc4123efb9a07351baec547b19f85fd4582df4a2c08</u>	+ 200.000000 WGC	✓
5	2024-06-17 14:30:10	<u>0xcb74566c423ced1ed6c0585c6424a430f37456e9cb2d9262e42acacb961d442a</u>	+ 0.3659999999999999 92 pZCX	✓
6	2024-06-02 19:27:35	<u>0xb5218f285230569b363d868c18a254698ec10574d4cf011e9118488facbab580</u>	+ 100.00000000 AIAPE	✓
7	2024-01-27 16:05:53	<u>0xf751118e8479f299aa0201beea5dcbcc598984260298aef6790de85c74ba13db</u>	+ 0.2500000000000000 00 MDUS	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-25 13:20:13	<u>0xe91987d5d583f17e5aad</u> <u>12744499399437add7f6c6</u> <u>fd2012f8b2ec9782d7557e</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
9	2022-11-11 20:13:14	<u>0xb6ab1cec2bae76031f28</u> <u>cf1190bed46ffc41d6e85b</u> <u>e95f014965d30ada6354db</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 16:17:56	<u>0xb286f17bb382ab6988ad</u> <u>a53588a1948ef0107a5049</u> <u>a3b7bf1625d0c7f65fd89d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-15 22:12:39	<u>0x5ad5cab59981ddb2eadd</u> <u>ac9240bfde2f3267af1af6</u> <u>1e59b82086500984c29d67</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-09-09 19:41:46	<u>0x744199c26e77cfe09f5</u> <u>5dc6a303aaec28fe8be0f5</u> <u>b6918a1b4ec7a97eda909b</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-08-29 10:20:59	<u>0xcd89d2b7d42c4fe9fa06</u> <u>7e141ff5707fac3e9e634b</u> <u>a061cdac2de3c4b7ccd941</u>	+ 1.6668879999999999 25 DPC	✓
14	2022-07-31 13:44:24	<u>0x16b9450ae117d9ec0dc0</u> <u>982aaf5b88fb3bd20074b2</u> <u>deb0722460cf7fff8e15af</u>	+ 0.9892987960000000 36 MPC	✓
15	2022-07-22 02:14:12	<u>0xa832644f97696cb8fb0d</u> <u>027127ad9975dbfbca8b8f</u> <u>122e9bd30bd78b719549f9</u>	+ 6.6928387450000004 22 RBD	✓
16	2022-07-16 08:49:06	<u>0xa71d5beed494c8fd1e96</u> <u>76127e7400d14cca2c0b2d</u> <u>55184ef84fb0b67a679500</u>	+ 3.6928387449999999 78 KSPC	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-18 08:30:27	<u>0x56be10bbdc9238cffb18</u> <u>ba7f2335c8893d9ed2df07</u> <u>20a7742efa36764559251d</u>	+ 4.3358232870000001 92 MOI	✓
18	2022-05-14 08:07:50	<u>0xcc7b1f0b22d5c1496ee8</u> <u>9b1b8e7252ff57927a8bc5</u> <u>d36328156b03687785e46f</u>	+ 2.0589131649999998 79 BizAutoPolygon	✓
19	2022-05-06 11:14:23	<u>0x63854129f6f927f13560</u> <u>d637464dde2a36a8037ceb</u> <u>ee31888620347d921625c7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
20	2022-05-06 10:34:13	<u>0xf4131619e75f42cdd098</u> <u>8712c87c242e87b6e0d18d</u> <u>b86d267b08dce6f6a9a0d5</u>	+ 95,000.00000000 SWAPQ.org	✓
21	2022-05-01 06:05:08	<u>0xb43795ab6853651c6027</u> <u>5cb09e1c3b180f634213a1</u> <u>2a2d1d59c1f5e20ca3fe8f</u>	+ 6.6928387450000004 22 PCRM	✓
22	2022-04-29 23:55:26	<u>0x9b3d3cc5c71692cb6c8a</u> <u>239d994a9c53586d2770a9</u> <u>dc27d7d9878057f1ae3dc</u>	+ 0.0123258000000000 00 ECKN	✓
23	2022-04-21 21:17:32	<u>0x147c3ef9422d20b9fd38</u> <u>b9966c17a4739c720f325a</u> <u>8929ed336be2a9cbbd4931</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-04-07 09:30:42	<u>0xc43dd9acffc562b57de6</u> <u>40db848005d84f64d913ef</u> <u>f8ed83658311fc8fd230a8</u>	+ 245.30000000000001 1369 GMT	✓
25	2022-04-03 01:53:10	<u>0x1635cdb784748cd9b9fe</u> <u>e4e84da18e862c01062f07</u> <u>d82dabe41a9adede4c1bf8</u>	+ 6.94385544 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-02 09:26:41	<u>0x3793df9b8e57cd8d38d6d005e9e54185fbd93ac8c6f6a0120459d1a7f76fd4b8</u>	+ 16.740542550000000 688 BIZAP.IO	✓
27	2022-03-23 11:13:38	<u>0xa13f7d748cef08b54961c49bf6c2a45473f3319eef58cccb29fef7b59439e4a5</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
28	2022-03-19 14:01:37	<u>0x0bb692ee7448495eb1c99bde51e7c166bcba7b10d8203675764bb702316e6248</u>	+ 31.302085890000000 745 PBUP	✓
29	2022-03-08 10:25:58	<u>0x375916235c7da915c67461c05b0f59d3b7879621b6464c98735946a38c067cb9</u>	+ 10.000000000000000 000 STEP.N.me	✓
30	2022-02-07 17:21:09	<u>0x275df784887f745858b53709680f68c7e5515c66217b2201567c046457109556</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓
31	2022-01-06 15:45:53	<u>0x24f8a227badb748097bd764607cc86127f75a6b84e3c531939bd7fb67506b3f7</u>	+ 44.000000000000000 000 MATIC  99.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:58:30	<u>0x27888f6ac42e6843b3b04ee9acf9cfd4b584330c447a8251b3862f682b76685a</u>	+ 1 aione-lab.pro	✓
2	2023-12-22 21:50:30	<u>0xd379c1fdb8714e780041dd56c3cc280dd9aff00faf373133d33edcae13c8d625</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-11 13:31:27	<u>0x3137e35b91bc95e332cd38665cc865f222305d74bf162a907ce48a02eaf0ca1a</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-25 23:11:49	<u>0x1cbaf3e5c2f2936be4e2363bfdc6515a688df64c71446a46ff301bddb1e7f10a</u>	+ 1 VWIN	✓
5	2023-10-05 15:24:26	<u>0x095aadb357aee90acf644847048afa225975eec755846be82c1d0385e956cfef</u>	+ 1 https://boneshibe.com/	✓
6	2023-10-03 04:12:05	<u>0xb749a9e51468d11d82b4eb330d6db4ad6f7dcf783f81af717ee2237a788d9d17</u>	+ 1 USDC VOUCHER	✓
7	2023-09-21 14:04:00	<u>0x27b7ac7ce0855941a61e139ee468ca59db50a3115c91b68e49e4c2bac870c7bf</u>	+ 1 Voucher	✓
8	2023-09-19 21:42:53	<u>0x519e975d62803c7104bc837fc90737026c063025042fe471da719ae4f2edfd3a</u>	+ 1 !!! 250 COMP	✓
9	2023-08-30 02:38:04	<u>0xc9f2afd11143203359184d9de8138fb98b00b89b3c35581891494ec19c2c5909</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 05:45:18	<u>0x089f97f736851dc55a5d1ebd1343562ec483ae4de80bd9bce1e97c241e950919</u>	+ 1 claim.circleweekly.net	✓
11	2023-08-26 19:58:35	<u>0xc57cb0c31fda094dadcbec6ccdd65f68e3e56037604d9c0700bcf0db336870d2</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-25 20:29:36	<u>0xbcbf324a3915d357e222 3f53aa3727a886db38a1c4 0828c61c35f87ee86fb21a</u>	+ 1 NFTVoucher	✓
13	2023-07-31 19:14:54	<u>0xe0acaf4c652fbb5cf910 f9dc59d5a3a4d9a20c2ea2 84350e8385457cfda258f6</u>	+ 1 \$2000 ETH	✓

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