

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29c9db0d7e2b59163e4e2784534c6e52ce2b7d35</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.049778810000000000 MATIC
	0.01 USD

Token	Balance
MATIC	0.000221190000000000 MATIC
	0.00 USD
Matic Token	0.000221190000000000 MATIC
	0.00 USD
Kona Summit Platform Coin (PoS)	3.629416695000000193 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	16.772038699999999523 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Rubidium (PoS)	5.629416694999999748 RBD
SWAPQ.org	95,000.00000000 SWAPQ.org
AnRKey X (PoS)	0.000000000000000000 \$ANRX

* USD values displayed at the time of transaction

Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Oracle Shards AnRKey X	N/A AnRKey X

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 01:26:07	<u>0x45f3c3fe742ad983c33e b14343f127469c40309bb6 8e3c1bfcf08e0764b56508</u>	- 0.0370926800193100 01 MATIC  0.05 USD	✓
2	2021-10-16 01:26:07	<u>0x45f3c3fe742ad983c33e b14343f127469c40309bb6 8e3c1bfcf08e0764b56508</u>	- 0.0012788100000000 00 MATIC  0.00 USD	✓
3	2021-10-16 01:25:47	<u>0x1f05722dce13171038fa b927de174a95396a82e7e3 6895e9d6f5dd8b5ffab6e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-16 01:25:47	<u>0x1f05722dce13171038fab927de174a95396a82e7e36895e9d6f5dd8b5ffab6e3</u>	- 0.0007566000000000 00 MATIC  0.00 USD	✓
5	2021-10-15 09:08:33	<u>0x00ea575c50913a41c741c95a6d35668289e7ae4577e618302ab811616330e56c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2021-10-15 09:08:33	<u>0x00ea575c50913a41c741c95a6d35668289e7ae4577e618302ab811616330e56c</u>	- 0.0059316999806900 00 MATIC  0.00 USD	✓
7	2021-10-15 09:08:29	<u>0x6e2cceb263475abb644892dc22082baefa1fff1f34fc9cac8e1109e50f3e122c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-15 09:08:29	<u>0x6e2cceb263475abb644892dc22082baefa1fff1f34fc9cac8e1109e50f3e122c</u>	- 0.0008822800000000 00 MATIC  0.00 USD	✓
9	2021-10-06 08:52:32	<u>0x2fab5b47035e49dfb083d1626f40d684296cbfdad32826a3d17475c3c3cd8518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-06 08:52:32	<u>0x2fab5b47035e49dfb083d1626f40d684296cbfdad32826a3d17475c3c3cd8518</u>	- 0.0028015400000000 00 MATIC  0.00 USD	✓
11	2021-10-06 08:44:58	<u>0x6d8b717c5f6df69b63b12c8d03b40e0c5a34d1c480de5c93987c7c57a531ad11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-06 08:44:58	<u>0x6d8b717c5f6df69b63b12c8d03b40e0c5a34d1c480de5c93987c7c57a531ad11</u>	- 0.0010352000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-05 04:26:56	<u>0x541553b67d124d10bb156461bd44bb6c9a0be268c4524c1a969ca155a522d902</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:52:55	<u>0xbc288c6a63962bc7d1f5de9a077b6bd3b121673ed6c2f31511df216c956ab406</u>	+ 3 d	✓
2	2024-06-27 23:11:16	<u>0xbc1c54668ab9245fd7e582feee54474dc2d52b051e9cc4d5e831a4f8d3532f27</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-26 01:55:00	<u>0x30332e606e869557a7df68620a35b3d6d937341cb9f219d8e75c328a000d081e</u>	+ 0.179999999999999999 93 MDUS	✓
5	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd5f40403abb2133097f9540c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 13:18:47	<u>0x2cfd0ed6ea46b753d185c3f967bfe30a33230ec9f4ef0c0e7a50693dc6d93cc5</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
7	2022-11-28 19:40:54	<u>0x9788dcf0dbae335d23402a02f3d22beabbfd3c1eb6906bf0ee9470c20f026ab3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-26 16:54:52	<u>0xd6187e4e17426690c0aeb80f2661205c435800717a4eb9ebdd498f82bc3a6c91</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
9	2022-11-11 20:13:14	<u>0xb6ab1cec2bae76031f28cf1190bed46ffc41d6e85be95f014965d30ada6354db</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 21:16:07	<u>0x9a49478aaad3addc22349f35369220c14088bc83dbad8394309794fa6b7fb228</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
11	2022-10-16 16:15:44	<u>0xd08a1cbbf16391cdbf8018f1aa34f48c355b34497f1b28fab6942d2950d3e799</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
12	2022-10-15 21:30:57	<u>0x175a8f4f409b34b03b090d75c17cb9a5504d434976e75e274951941aa6e612e5</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
13	2022-09-09 19:41:46	<u>0x744199c26e77cfef09f55dc6a303aaec28fe8be0f5b6918a1b4ec7a97eda909b</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-07-31 13:47:22	<u>0x08d928fdf2769df8179ef1ccf595240c311cbb7e4e5b3d7a052b26d7b3a4c181</u>	+ 0.9964367680000000 28 MPC	✓
15	2022-07-22 02:14:12	<u>0xa832644f97696cb8fb0d027127ad9975dbfbca8b8f122e9bd30bd78b719549f9</u>	+ 5.6294166949999997 48 RBD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-16 08:49:06	<u>0xa71d5beed494c8fd1e9676127e7400d14cca2c0b2d55184ef84fb0b67a679500</u>	+ 3.6294166950000001 93 KSPC	✓
17	2022-05-14 08:08:14	<u>0xf4e1f77a94b892b04fd3c0fcd285ddf43a905101b3241cf4c9756dd7d3873180</u>	+ 2.0627929599999998 98 BizAutoPolygon	✓
18	2022-05-06 12:11:09	<u>0x42ca00bbbb278cf2308f09d208b7ee2c0ddd78f063c4f541599c6562de0af25a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
19	2022-05-06 09:57:46	<u>0xcf749b5e889874c08efc2f0cd5041b9b34d8a7a30fd4d4385c37f191551bd283</u>	+ 95,000.00000000 SWAPQ.org	✓
20	2022-05-01 06:05:08	<u>0xb43795ab6853651c60275cb09e1c3b180f634213a12a2d1d59c1f5e20ca3fe8f</u>	+ 5.6294166949999997 48 PCRМ	✓
21	2022-04-21 21:01:18	<u>0xa18caa65d29a8c1adeceae270254bef0959ac2811f1503466e5f666078d9258e</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-04-04 12:07:27	<u>0x53ed656317fad72d2c5d76e772d23098b3388c1501239d14be4083b3449ef465</u>	+ 0.0148440000000000 00 ECKN	✓
23	2022-04-03 01:53:28	<u>0x88214faeed9261ffc3ca7ca67e806e8faf78bc9dda f5c645d763476e60f4f2e3</u>	+ 7.51871154 WHOZCOIN	✓
24	2022-04-02 09:27:05	<u>0xe1981c72441f31cad74c06fdf08ebba90dc40ff44221045d7f364f52bacb3d1a</u>	+ 16.772038699999999 523 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-19 16:46:25	<u>0x9f89e39e5a9725fa18950d6e5d8c943e591062eb9621274e35a68c49d10be00c</u>	+ 35.119060339999997 211 PBUP	✓
26	2022-02-07 17:16:59	<u>0xd714979bf1951b2b29a8e82076599d1abe30207bafcfd10c52d56228f140281e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
27	2022-01-29 02:43:45	<u>0xfb551bb720c204d9d8420c3477ed7f3043d204bfb8097af9994e42387a50324d</u>	+ 999.00000000000000 0000 GGREEN	✓
28	2022-01-14 14:12:38	<u>0x199beb53dee1cb1faeba6f953c0e933d53cef56ce7d77ccb2c329ccd1616aee2</u>	+ 300,000.00000000 MNEP	✓
29	2021-12-25 10:44:33	<u>0xd2164464f7e84326e9a30c5c2f79c73e9b6d6dbdad64274c9a0ce12356cffd21</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
30	2021-12-16 16:25:04	<u>0x87f85ac669411cb22f9dc5c6c1b20af598f2cbca55ee396b4e2859d8e1d09d7a</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
31	2021-12-16 16:24:58	<u>0xcddfd7dca8db4e9c50b6181841e554d27ab51921e7997c5e823950b20bf5a063</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
32	2021-12-16 16:24:52	<u>0xb0d6ea63e530fd5876fe5ef59b4c3bbfe12f3310190cb6d6c8d594055d2a812d</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
33	2021-10-16 01:26:07	<u>0x45f3c3fe742ad983c33eb14343f127469c40309bb68e3c1bfcf08e0764b56508</u>	- 0.0370926800193100 01 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-16 01:25:47	<u>0x1f05722dce13171038fa</u> <u>b927de174a95396a82e7e3</u> <u>6895e9d6f5dd8b5ffab6e3</u>	- 0.0074181710914454 00 \$ANRX	✓
35	2021-10-15 17:48:02	<u>0xa61ee323bca7a7de1548</u> <u>dac74fd105ff4a698f678c</u> <u>5b7a7022e9d00e5aee89a5</u>	+ 0.0074181710914454 00 \$ANRX	✓
36	2021-10-15 09:08:29	<u>0x6e2cceb263475abb6448</u> <u>92dc22082baefa1fff1f34</u> <u>fc9cac8e1109e50f3e122c</u>	- 7.0000000000000000 00 \$ANRX	✓
37	2021-10-12 01:41:58	<u>0x8a4f2f2c1e7fc3efc207</u> <u>bbb5fc49683dc4bdae3f17</u> <u>0b2d769081c1c87d2e5a25</u>	+ 5.0000000000000000 00 \$ANRX	✓
38	2021-10-08 01:37:23	<u>0x54f306a4307b1f619249</u> <u>b3f810cb7c5672e107ea52</u> <u>3507dff2870e2d28c163d4</u>	+ 2.0000000000000000 00 \$ANRX	✓
39	2021-10-06 08:52:32	<u>0x2fab5b47035e49dfb083</u> <u>d1626f40d684296cbfdad3</u> <u>2826a3d17475c3c3cd8518</u>	- 1.0000000000000000 00 \$ANRX	✓
40	2021-10-05 05:11:08	<u>0x37898ab10006046dcfff</u> <u>6ce22d280886a4cb1b852a</u> <u>5ad638cb2e5c47fdb0e1ec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
41	2021-10-05 04:27:08	<u>0xcc1940639a62d817c148</u> <u>f862ded57377c53f8d6263</u> <u>b9478d728c60d1d682fa8b</u>	+ 1.0000000000000000 00 \$ANRX	✓

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	2024-03-18 01:21:54	<u>0x8d72d1d5608b89616689</u> <u>7b37caccc1e30ae1edd6f0</u> <u>796010c8a101429542e1e2</u>	+ 1 USDT	✓
3	2024-02-20 18:34:11	<u>0x46f7526c12de01346ab3</u> <u>cc844dc21c32c89cdfbcd0</u> <u>7e2a341b231b15bd66a80c</u>	+ 1 etherevent.co	✓
4	2024-01-14 08:55:27	<u>0x59c776f49dc05623314d</u> <u>6f7bba58a72dd72202e25f</u> <u>818853c1526bd7cc26e204</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:49:36	<u>0x949406a5e5e9c91bafff</u> <u>e8b23158db2b31f6641b10</u> <u>7b1751586ee315d5a59519</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:37:51	<u>0xe2feb94745384c434036</u> <u>0129c3e2d5dfef6954afc6</u> <u>e10dcf1312f8d9c13526bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:49:51	<u>0xb8becf76d7d20006b2b3</u> <u>de574d52245b34391674c6</u> <u>ffe6e6b1e225610e1fedd1</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-26 09:31:06	<u>0xeb849b0a73b6e9b0e669</u> <u>a3f4a64d1f1c99993aed22</u> <u>5e85b059a694129881e6a1</u>	+ 1 VWIN	✓
9	2023-10-05 15:22:24	<u>0x6651cb27f08e45bce8bb</u> <u>d731e40945ee44aa87901d</u> <u>505d1ec6c0243a98fe3b0b</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-21 13:13:47	<u>0x5333fb2bf36466d0e9c895bf9d96212538e4fc55e186d015088969cc205b2bb1</u>	+ 1 Voucher	✓
11	2023-09-19 21:31:36	<u>0xf0bbcf58dbf54219058f2bbaaef1f40db7d0338980a4d4950baa3223cded70ce</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:37:45	<u>0x7fdd036f4d6d51e4474c9686740c234b190bc423225181021de8bf82870e69f9</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-03 23:05:59	<u>0x907fa8a68208c310d7f7bc9a9101c49d11cd684a62d1509493ec67dd4ecacec4</u>	+ 1 Voucher	✓
14	2023-08-29 21:19:38	<u>0xa5b008a46dabe9899e33f174c7052efa4ccdf81882290762620bcaea35a62400</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 04:35:36	<u>0xd29e451f9c532ded55d829c0f1bf0af916d8025ef579f46938e41af4e5654d40</u>	+ 1 claim.circleweekly .net	✓
16	2023-08-26 19:35:13	<u>0x630e463ad3f427d8137bfffd23218eee4576340dc94ee89c90de38c08e901b82b</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-25 20:03:10	<u>0xa457fd0dd1b86cd1758c8a16bc9bd90cbb049244b92079d017c3dd671e5ebfb5</u>	+ 1 NFTVoucher	✓
18	2023-07-31 19:08:12	<u>0xf32752dcc348c77d13a2e20f353c8315388c2418334b2a6abe918ff882c3b51</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-24 18:44:55	<u>0x0d1184e63c6226a5091f e8dce12428334aff0b40ed 65c02d5687b3022f7b5d7f</u>	+ 1 AnRKey X	✓
20	2021-10-24 18:44:45	<u>0x432b59846bb398ee20c7 8d61e23477c96adb72e979 52aaccd5cc0c5275b432c0</u>	+ 1 AnRKey X	✓
21	2021-10-24 18:44:33	<u>0x60806bea5598f7375b7c cf17fb0b8488acce99272a 09bdec2f0d1218da2bbd75</u>	+ 1 AnRKey X	✓
22	2021-10-24 18:44:25	<u>0xfa1f2e254c1f19542a0a 93f0edc846d776e2490681 ac4c40d7a4785f3534d037</u>	+ 1 AnRKey X	✓
23	2021-10-10 01:31:19	<u>0x5881f1b9c8d348c05a42 9a42df46fd4eadcc425315 e0de280cce3e5213c1a891</u>	+ 1 AnRKey X	✓
24	2021-10-10 01:31:19	<u>0xf3bcc404e96498284f2a 841e0cc3831f2c3612bd11 776614f4c5823dee1ec5a8</u>	+ 1 AnRKey X	✓
25	2021-10-09 01:45:41	<u>0xdb8402a0c6e804d0cba6 394cbc3038c1b051c7196b 55deac1e68735fe51fec73</u>	+ 1 AnRKey X	✓
26	2021-10-05 04:46:50	<u>0x519fb318f96ccaca42fc 99d4619687222f49ac3829 57ab3a77426d6292b31e5a</u>	+ 1 AnRKey X	✓

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