

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b007cf518b7684f10223be09b8c7aaa0969c51e</u>
TOTAL RECEIVED	44.89999999999998579 MATIC
	16.71 USD
TOTAL SEND	44.89999999999998579 MATIC
	16.71 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)	3.007070265999999936 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	4.7904729789999999576 MOI
BizAutoPolygon	17.0519956199999999576 BIZAP.IO
Rubidium (PoS)	8.0070702659999999492 RBD
Developer Coin	1.666887999999999925 DPC


Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Staking	N/A NFTNotify
CLAIM 4801 USDC	N/A USDC VOUCHER
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 13:43:10	<u>0x7de3871779790fa7af23</u> <u>e4178d0ca1d6742ce64908</u> <u>62d351515b7b17a20c93f8</u>	- 44.889499999999998 181 MATIC  101.04 USD	✓
2	2022-01-06 13:43:10	<u>0x7de3871779790fa7af23</u> <u>e4178d0ca1d6742ce64908</u> <u>62d351515b7b17a20c93f8</u>	- 0.01050000000000000 01 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-04 10:31:48	<u>0x1470901f4d32e2428fc177a0e6a881eddfa830fb55c3403a7e1239134853b0ea</u>	+ 44.899999999999998 579 MATIC  86.02 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 19:28:03	<u>0x4c4726fe49f40a6106b6152dce4c288cf64c08bb604feda4d805446686095b67</u>	+ 100.00000000 AIAPE	✓
7	2024-01-27 16:01:57	<u>0xfc1168ca788241d9029410094c3eab4015d2f219b6d4218f9330ce42af883bb6</u>	+ 0.2500000000000000 00 MDUS	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-25 13:19:05	<u>0x9bcdecc7be71daaae4140cad787676eb4c8a3e55ce7585dcbe71d938b18cbf17</u>	+ 800.00000000000000000000000000000000	✓
			matic-rewards.xyz	
9	2022-11-11 20:13:14	<u>0xb6ab1cec2bae76031f28cf1190bed46ffc41d6e85be95f014965d30ada6354db</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e2138a922f932eee6d197e7c956823b3c135904d6971a</u>	+ 1,497.000000000000000000000000000000	✓
			PolygonClassics.com	
11	2022-10-15 21:31:47	<u>0x2c0c4c562a3614e31d53191db3ad20eb9bd05b08459acd298a52e6e9c962c8da</u>	+ 1,497.000000000000000000000000000000	✓
			PolygonClassics.com	
12	2022-09-09 19:41:54	<u>0xc2a1eab580ca64ea75fa7f81cdf9cb1931d3099de125fb562ddfd771f6e08327</u>	+ 3,000,000.00000000000000000000000000	✓
			OBets.io	
13	2022-08-29 10:20:59	<u>0xcd89d2b7d42c4fe9fa067e141ff5707fac3e9e634ba061cdac2de3c4b7ccd941</u>	+ 1.6668879999999999999999999999999999	✓
			25 DPC	
14	2022-07-31 13:56:33	<u>0x934c135c4e39c032bc82a13543e5eb5608485950992ad13435b5024f59e4f5e9</u>	+ 1.0001965280000000000000000000000000	✓
			29 MPC	
15	2022-07-22 02:16:50	<u>0x7dee07deadb6ba916a2a9cedbec7bcd92948cdd5e091630589e8b80b9cbd5033</u>	+ 8.0070702659999999999999999999999999	✓
			92 RBD	
16	2022-07-17 01:51:11	<u>0xe355ee56cbab3e3717ea87f9baa418e7332489c1611868b0f8f8bfea4d0bebaa</u>	+ 3.0070702659999999999999999999999999	✓
			36 KSPC	

#	Date & time	Transaction Id	Amount	
17	2022-06-18 08:30:27	<u>0x56be10bbdc9238cffb18</u> <u>ba7f2335c8893d9ed2df07</u> <u>20a7742efa36764559251d</u>	+ 4.7904729789999995 76 MOI	✓
18	2022-05-14 08:08:38	<u>0xffec402a0f2119599460</u> <u>729daf5cc10d2537510276</u> <u>7f7ddc26b9f40ab131c56e</u>	+ 1.9298196050000000 49 BizAutoPolygon	✓
19	2022-05-06 11:04:47	<u>0x723324becc9e7a691d62</u> <u>3a3b7e7b166d7c7ed6546d</u> <u>71dccfb344b61acee794cd</u>	+ 288,101.0000000000 00000000 Draf.io	✓
20	2022-05-06 10:34:27	<u>0x1c77b43783a9111f0613</u> <u>9ee66930c1fc677971c47e</u> <u>d35e44946207c438a79946</u>	+ 95,000.00000000 SWAPQ.org	✓
21	2022-05-01 06:05:38	<u>0x43278e8b66c99a494aa5</u> <u>4d089e41bc170b9206d1ed</u> <u>cf885202dd7eae3f6b0c7f</u>	+ 8.0070702659999994 92 PCRM	✓
22	2022-04-21 21:04:36	<u>0x958f7635606141c7ba56</u> <u>4c4fa24864579da5cc6dff</u> <u>c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-04-08 16:29:27	<u>0x418f1ea1b746502be037</u> <u>311d94f212173d8e8529b5</u> <u>3d43f813cb60ae7e045e5c</u>	+ 0.0167327999999999 99 ECKN	✓
24	2022-04-07 09:30:42	<u>0xc43dd9acffc562b57de6</u> <u>40db848005d84f64d913ef</u> <u>f8ed83658311fc8fd230a8</u>	+ 245.300000000000001 1369 GMT	✓
25	2022-04-03 01:54:00	<u>0x2c08098a19668bec347f</u> <u>0af08556aa7f1592b3836c</u> <u>e2560a9aa8c04b7c480b09</u>	+ 7.35777664 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-02 09:27:39	<u>0x8177a873a87fb1bab29e</u> <u>afe944b5cd3d94dcdcfe41</u> <u>9f252de9e7c413cbfaf243</u>	+ 17.051995619999999 576 BIZAP.IO	✓
27	2022-03-23 11:13:38	<u>0xa13f7d748cef08b54961</u> <u>c49bf6c2a45473f3319eef</u> <u>58cccb29fef7b59439e4a5</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
28	2022-03-19 14:01:05	<u>0xa6767936183ee24f0995</u> <u>6c24918bbac76f25c7075d</u> <u>c65b8b8d533500ff923e22</u>	+ 34.605069059999998 160 PBUP	✓
29	2022-03-08 10:25:58	<u>0x375916235c7da915c674</u> <u>61c05b0f59d3b7879621b6</u> <u>464c98735946a38c067cb9</u>	+ 10.000000000000000 000 STEP.N.me	✓
30	2022-02-07 17:17:49	<u>0x012a376f49b78f2b1e15</u> <u>579d333c15b9b3ba20ed12</u> <u>575de8c70c28c8c41a477c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
31	2022-01-29 04:02:10	<u>0x552cb99ad12415ed43da</u> <u>49152ebc566db70874cb1b</u> <u>98c1ba3e397b209add6dce</u>	+ 999.000000000000000 0000 GGREEN	✓
32	2022-01-15 11:32:32	<u>0x4e13f8b6785c3992aacb</u> <u>d836abed90ef247944bcb5</u> <u>59dc9fa7581dc24b7b76dc</u>	+ 300,000.000000000 MNEP	✓
33	2021-12-16 15:52:00	<u>0xbb2ff61ed7e2c4553dae</u> <u>8a91a5475271dca8a0abf7</u> <u>495348af2c9a8c8d3fbdaf</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
34	2021-12-16 15:51:54	<u>0x766599ee0afd73db5034</u> <u>033eb4f42a11ee635ee79e</u> <u>90398c5400f11a1f1fe3c4</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-16 15:51:48	<u>0x00e7965f8687ac7b4c3dbba34bb3185e97a376a70d08883317591024adb83684</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
36	2021-11-04 10:31:48	<u>0x1470901f4d32e2428fc177a0e6a881eddfa830fb55c3403a7e1239134853b0ea</u>	+ 44.899999999999998 579 MATIC  86.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 21:50:30	<u>0xd379c1fdb8714e780041dd56c3cc280dd9aff00faf373133d33edcae13c8d625</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-11 13:31:27	<u>0x3137e35b91bc95e332cd38665cc865f222305d74bf162a907ce48a02eaf0ca1a</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-25 23:11:49	<u>0x1cbaf3e5c2f2936be4e2363bfdc6515a688df64c71446a46ff301bddb1e7f10a</u>	+ 1 VWIN	✓
4	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe. com/	✓
5	2023-10-03 02:02:27	<u>0xeb15934de0e08f98c2b7c911919da60772023ec0947dda45b4c52ca21af5b476</u>	+ 1 USDC VOUCHER	✓
6	2023-09-19 21:32:40	<u>0x98950f79ebb757e77cd543d23a8279623b4b157f274607f1f7af96588c6836f1</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-03 23:10:41	<u>0x96ae2a18181432c4e6ef81f35cab79d0ef3b8c8a2ac88738ac45c8a0df45c2d1</u>	+ 1 Voucher	✓
8	2023-08-27 05:01:19	<u>0xabd1aa38b8b6f386e48474ce59ec86eb1c393bfceeb899e5e96b3b586e53f174</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 09:10:23	<u>0x3e8b8978a7ab96f8385ff01bfc1d0c8c2ba825b3b2a33367415f412a7d7ddf14</u>	+ 1 NFTVoucher	✓
10	2023-08-12 08:51:07	<u>0x638473fc702f1a8caa1c3d9f4b851fe48d684f23710a4f3b2927d0dbade2c983</u>	+ 1 NFTNotify	✓
11	2023-07-31 19:09:10	<u>0xabcff28a077c61f0e2c0fc0a236eaa781ebcf8594f66439f8eb4710d12b6e3f0</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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