

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-21 10:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b0998491c0a30d4378e68c2c315ad5595234b1a</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
TOTAL SEND	99.894541254800003571 MATIC

Token	Balance
MATIC	0.0021135520000000 MATIC
Matic Token	0.0021135520000000 MATIC
Kona Summit Platform Coin (PoS)	3.904034921000000047 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.0000000000000000 MATICSWAP.NET
BizAutoPolygon	19.22305247999999775 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.0000000000000000 AeFX.io
Rubidium (PoS)	5.904034921000000047 RBD
EnkiX	0.001222540000000000 EKX
TBBT.org	50,000.0000000000000000 TBBT.org
Meowximus	N/A Meowximus

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
repu151ve_cyan	N/A repu151ve_cyan
! ! ! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-25 01:10:20	<u>0x6b78d079fd32ec3eec42e5062d3defbb74f7e8c0735a7172c6f04f12e0aad8e9</u>	- 89.894337195000005 636 MATIC  137.30 USD	✓
2	2021-08-25 01:10:20	<u>0x6b78d079fd32ec3eec42e5062d3defbb74f7e8c0735a7172c6f04f12e0aad8e9</u>	- 0.0001364448000000 00 MATIC  0.00 USD	✓
3	2021-08-25 00:53:38	<u>0x07888010c657eba8a7ef351bd0fe696de9edf18bde6aefa1cc2001f095da50f6</u>	- 10.0000000000000000 000 MATIC  15.27 USD	✓
4	2021-08-25 00:53:38	<u>0x07888010c657eba8a7ef351bd0fe696de9edf18bde6aefa1cc2001f095da50f6</u>	- 0.0000676150000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-24 22:48:45	<u>0xe56b4877ed057217294e5502680ef76289fb640819c7a1a739a11033e4745e92</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:10:16	<u>0x74438e58eac4dc8bde864e0d78afc4ab0c6f345becffc18538c97a54b78c949a</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-15 11:27:32	<u>0x0a2df70b72584804312c736fdcd26a8dd4bf2de55fab36baba50e6c7483cb8ea</u>	+ 0.250000000000000000 00 MDUS	✓
4	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd5f40403abb2133097f9540c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-07-25 13:18:09	<u>0xba37ed7678c94195598057eaa4b8501e460782ca4f06d49888e8850d20c4af50</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
6	2022-11-28 19:40:54	<u>0x9788dcf0dbae335d23402a02f3d22beabbfd3c1eb6906bf0ee9470c20f026ab3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-26 16:54:52	<u>0xd6187e4e17426690c0aeb80f2661205c435800717a4eb9ebdd498f82bc3a6c91</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-11 20:13:14	<u>0xb6ab1cec2bae76031f28cf1190bed46ffc41d6e85be95f014965d30ada6354db</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 21:16:11	<u>0x6d7d686d99fad71f1b62fc00902808b228e1cb8a3c263eaaba5b12550857589c</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓
10	2022-10-16 16:14:30	<u>0xf17bcba60905a10df52e565d45c7dc1469f42ea2c8fdacbe6ae08a4e5df2a273</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓
11	2022-10-15 21:28:53	<u>0x4f3a15d969d650d516676836054ba45bbc3ebf84b0e7c3c91a88b9fe40f12094</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓
12	2022-09-09 19:41:54	<u>0xc2a1eab580ca64ea75fa7f81cdf9cb1931d3099de125fb562ddfd771f6e08327</u>	+ 3,000,000.000000000000000000 0Bets.io	✓
13	2022-07-31 13:56:33	<u>0x934c135c4e39c032bc82a13543e5eb5608485950992ad13435b5024f59e4f5e9</u>	+ 0.9818874159999999 57 MPC	✓
14	2022-07-22 02:16:50	<u>0x7dee07deadb6ba916a2a9cedbec7bcd92948cdd5e091630589e8b80b9cbd5033</u>	+ 5.9040349210000000 47 RBD	✓
15	2022-07-17 01:51:11	<u>0xe355ee56cbab3e3717ea87f9baa418e7332489c1611868b0f8f8bfea4d0bebaa</u>	+ 3.9040349210000000 47 KSPC	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-14 08:08:38	<u>0xffec402a0f2119599460</u> <u>729daf5cc10d2537510276</u> <u>7f7ddc26b9f40ab131c56e</u>	+ 2.0958792490000002 22 BizAutoPolygon	✓
17	2022-05-01 06:05:38	<u>0x43278e8b66c99a494aa5</u> <u>4d089e41bc170b9206d1ed</u> <u>cf885202dd7eae3f6b0c7f</u>	+ 5.9040349210000000 47 PCRM	✓
18	2022-04-21 20:58:50	<u>0x8867f7d0bd42b9a28003</u> <u>b833b7db7c1a076f83b00b</u> <u>6a50773c92968a41891a44</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-12 08:41:53	<u>0xe585e68d00d83199c40a</u> <u>9a7420cd105b74eaeeb411</u> <u>84ddc1b320baaa63c462ee</u>	+ 0.0012225400000000 00 EKX	✓
20	2022-04-03 01:54:00	<u>0x2c08098a19668bec347f</u> <u>0af08556aa7f1592b3836c</u> <u>e2560a9aa8c04b7c480b09</u>	+ 7.03996078 WHOZCOIN	✓
21	2022-04-02 09:27:39	<u>0x8177a873a87fb1bab29e</u> <u>afe944b5cd3d94dcdfcfe41</u> <u>9f252de9e7c413cbfaf243</u>	+ 19.223052479999999 775 BIZAP.IO	✓
22	2022-03-21 11:07:40	<u>0x7c94a90a2a4ae32d985d</u> <u>b61996248f6f85bc27227b</u> <u>1fc9b1a688514b832d5a61</u>	+ 0.0160000000000000 00 ECKN	✓
23	2022-03-19 15:59:39	<u>0xd577d87f82660d9754d7</u> <u>ce074066676bd79e52483d</u> <u>a3cecaedbb3c6d33db44d2</u>	+ 24.661613450000000 825 PBUP	✓
24	2022-02-07 17:14:49	<u>0xbb6529223d2e21b8598e</u> <u>6fac8a24d1df7bb0cd5e40</u> <u>3bbf711039c0ac26c6a59b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-29 04:08:08	<u>0x81cdf200b819fd4d9ad3ce6f9000967afea5f2ba8c1a1199a71eda6d5e33c0b</u>	+ 999.00000000000000 0000 GGREEN	✓
26	2022-01-14 14:09:28	<u>0xe17a1db58bfb00eb5a98675d6bf70b3bd4d513a31b6a89e625b25433643d5497</u>	+ 300,000.00000000 MNEP	✓
27	2021-12-24 15:05:46	<u>0x914fa68540fe560dc6081805c9f19c96c367b30cabaf3ea7d5d01e489f53f9e6</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
28	2021-12-16 16:33:04	<u>0x5146c8581803b7c7e5e796804b64070931a7d95ab893eeaf9895a852a17a90c7</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
29	2021-12-16 16:32:54	<u>0x42cb39bc333b46695f5430586901429679c9de991bce1c921497b9649f71e0f8</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
30	2021-12-16 16:32:46	<u>0xac3c3a75efe3617686131978f17b3ddad201c6b345fb65465ff656d5d7b737b3</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
31	2021-11-15 12:25:18	<u>0xc70d58442ef60a92f45d31267d87a3a95da2acc57efc2b6ba65ab88d660a9228</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
32	2021-09-22 20:18:34	<u>0x46661bc6b33e9e1eddd5306e301d74446e96e623f5e7e2e9394c9b8da68a5477</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-09-19 21:32:56	<u>0x70ab1a1ab781bfc3e03c7bbba12922988716002b78f143614471ef515774aecd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-19 21:32:22	<u>0x5bf6af94e0f009a9a5fa</u> <u>1c2feb83af0c3bf8b2c252</u> <u>542716a06d256a9d5a427a</u>	+ 1,000.000000000000 000000 MegaDoge	✓
35	2021-08-25 01:10:20	<u>0x6b78d079fd32ec3eec42</u> <u>e5062d3defbb74f7e8c073</u> <u>5a7172c6f04f12e0aad8e9</u>	- 89.894337195000005 636 MATIC  137.30 USD	✓
36	2021-08-25 00:53:38	<u>0x07888010c657eba8a7ef</u> <u>351bd0fe696de9edf18bde</u> <u>6aefa1cc2001f095da50f6</u>	- 10.000000000000000 000 MATIC  15.27 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:13:07	<u>0x5b6ce0c24503a8a1bc14</u> <u>b89973f9189d129e61fb42</u> <u>e696705c055dfe779f2003</u>	+ 1 NFT	✓
2	2024-03-18 01:21:54	<u>0x8d72d1d5608b89616689</u> <u>7b37caccc1e30ae1edd6f0</u> <u>796010c8a101429542e1e2</u>	+ 1 USDT	✓
3	2024-01-14 08:55:45	<u>0x730365ffa526d7703220</u> <u>08e20f44c6af67163a06e4</u> <u>a1ac5ff5d81fae75def44a</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 22:35:57	<u>0xb7201ce5c51cde6ddcd5</u> <u>6d2f1739f7988dd4bd319b</u> <u>1c20d9e8a8ed8c87b40642</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 13:49:04	<u>0x78fd64bb7d2febeebfb94744de0defd06f9d32ba568ecb2efba3ca5b668401f0</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:25:21	<u>0x49e94031aa2175aeb4ad39355903cc357cee26f335069b4bbca92634c8270137</u>	+ 1 VWIN	✓
8	2023-10-05 15:21:38	<u>0x226f429d3e244c541963bcec747c44c4ff6a8d6b4b4268ccb1e8013f6772b0bb</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-21 12:50:55	<u>0x69093a7d75b6d8b514fdbd669796c0b0fae7e60f0144a71fe1513f26f730ff8c</u>	+ 1 Voucher	✓
10	2023-09-19 21:08:41	<u>0xb7173cbd74aaec2c9838636e6447be71d758070737a79a037b4ef9e9a71ae314</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:37:45	<u>0x7fdd036f4d6d51e4474c9686740c234b190bc423225181021de8bf82870e69f9</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 17:23:09	<u>0xdfd5dc8ae13aa191e191d1c768789c39421d35a72b30a1878bd18897b5ba9b9d</u>	+ 1 NFT Airdrop	✓
13	2023-09-03 22:56:01	<u>0x6d0c3e7607da7cb72534e1cc5dc1c16d5e9add71073ea993cdd93cd9e43c2311</u>	+ 1 Voucher	✓
14	2023-08-26 09:48:28	<u>0xa1b8cea683c6b05a62336d03934d4ed79a51d76623ab1ad323790d352e34933e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-31 19:05:24	<u>0x2cfb228e740487024aaa</u> <u>8e5155446c846c9f39d669</u> <u>3b546dcc05c997bf1fa752</u>	+ 1 \$2000 ETH	✓
16	2021-05-21 00:45:54	<u>0xd5938b329ef8700398f5</u> <u>415c068598752aae8b91d4</u> <u>2cd8f42dd03823f5c980b1</u>	+ 1 Meowximus	✓
17	2021-05-11 23:24:33	<u>0x990fd0da5bc3ff96c478</u> <u>de40af7e10d08a8e96eee0</u> <u>9555ddd2a188c255790a45</u>	+ 1 repu151ve_cyan	✓

* USD values displayed at the time of transaction

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