

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ba32f7d5094faf06b6d02b6c11d5917e347ea0c</u>
TOTAL RECEIVED	435.072949045000029855 MATIC
TOTAL SEND	435.072949045000029855 MATIC


Token	Balance
MATIC	0.000000000000000000 MATIC
Matic Token	0.000000000000000000 MATIC
CoDoge	20.0000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Bull Coin	99.00000000 BULL
Babyandy	155.0000000000000000 BABYANDY
MATICSWAP.NET	5,800.0000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	4.452749593000000061 MOI
MetaCos	0.100000000000000006 COS
BizAutoPolygon	18.283356269999998744 BIZAP.IO
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
Meowximus	N/A Meowximus

Token	Balance
5000 USDT	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Visit website claim SHIB
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
!!! \$ 100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-21 22:38:07	<u>0x8a75b2cda16b32177669</u> <u>5b2e7c735a15c2e522ab1d</u> <u>315d8e775b8c9fc6db7b57</u>	- 435.07292029339942 0189 MATIC  383.13 USD	✓
2	2021-07-21 22:38:07	<u>0x8a75b2cda16b32177669</u> <u>5b2e7c735a15c2e522ab1d</u> <u>315d8e775b8c9fc6db7b57</u>	- 0.0000287516005944 08 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-20 20:13:32	<u>0x2e3bb899451ecd0aeb8a</u> <u>7e616c991c2d1c07c6e9c8</u> <u>b731bcdd02244d11d12b1c</u>	+ 435.07294904500002 9855 MATIC  386.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 20:54:22	<u>0xd99fca5031a82b18e071</u> <u>5474a2473b99845d56de05</u> <u>24a71d42fe1ddbdbc6daa</u>	+ 0.1000000000000000 06 COS	✓
2	2024-06-22 17:42:34	<u>0xcf9619852782829e231a</u> <u>e1e792ac980bd6f435c6a6</u> <u>d49aed37863a2babd7ea7f</u>	+ 99.00000000 BULL	✓
3	2024-06-17 13:56:10	<u>0x0e5a021a7150b3d5836e</u> <u>5b03f1455088d2a495ec6f</u> <u>8cf8b140ded1c74b77ee3f</u>	+ 0.3109999999999999 99 pZCX	✓
4	2024-06-15 21:22:38	<u>0x1c07e9da89bd52cae92a</u> <u>35a98286b40587c71331e7</u> <u>5d71933847ef8ae9cdd3e5</u>	+ 200.000000 WGC	✓
5	2024-06-13 18:30:12	<u>0x87f126dd93250a7da759</u> <u>7428311ed22600f15be8c1</u> <u>d3dfbe34d21d435686e10f</u>	+ 20.0000000000000000 0 CODOGE	✓
6	2024-06-12 15:09:28	<u>0x7afb160c3fc3c7e9bd37</u> <u>e52785291d2a5453ed9ecc</u> <u>81cde16a0a2868f89d4e38</u>	+ 155.0000000000000000 00 BABYANDY	✓
7	2024-06-08 19:35:38	<u>0x28ae16a4cb313ca8438a</u> <u>9f2cc2f22c3d37e9ac01cf</u> <u>cf6aa5aea28d82a6bae5f2</u>	+ 100.0000000000 POLYCRAB	✓
8	2024-06-02 16:25:00	<u>0x0ae0580ad6abc625d3ee</u> <u>ba74c77d80ec592f75f685</u> <u>b198802872fd17993dac86</u>	+ 100.00000000 AIAPE	✓
9	2024-05-14 20:01:14	<u>0xd7e03db124e454a0cb7a</u> <u>847a5ae80e3e29485adf52</u> <u>2a6ffa8cd4de9030d2a09f</u>	+ 0.0110019000000000 00 SMT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd5f40403abb2133097f9540c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2023-07-25 13:17:47	<u>0x37c25028245dac8f6b1012c57b3cf1ac302237fce577e9936f614886d5fcbabd</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
13	2023-06-28 14:25:15	<u>0x9afc17f71edc5bb973d70e90162a4256f25e33c0be029aebfd54030bdd50be05</u>	+ 182.69399999999998 8404 Claim ETC at https://ETCpool.org	✓
14	2023-03-28 12:35:10	<u>0xf065d9d985a62f6218f78dd03b48fa3b749d3adf514878f747bfdbd716c09a57</u>	+ 29,367.000000000 SIMP	✓
15	2022-11-28 19:40:54	<u>0x9788dcf0dbae335d23402a02f3d22beabbfd3c1eb6906bf0ee9470c20f026ab3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
16	2022-11-26 16:54:52	<u>0xd6187e4e17426690c0aeb80f2661205c435800717a4eb9ebdd498f82bc3a6c91</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
17	2022-11-11 20:13:54	<u>0x2ea59fcfc6192c93d27109ce5c56945bdca28aa6ee1164fce6b64eb034a5131e</u>	+ 1.00000000 \$ Free Claim and Play	✓


#	Date & time	Transaction Id	Amount	
18	2022-10-16 21:16:19	<u>0x2e8c8cd56d9d663025368e2182dfe5277983d046d33c3302eb3bb2c101cd391b</u>	+ 1,497.000000000000000000000000	✓
			PolygonClassics.com	
19	2022-10-16 16:13:52	<u>0x657b887da87d34f6971e87b3e7d037e30c07dfd919f36afb3f6996346d2b3a28</u>	+ 1,497.000000000000000000000000	✓
			PolygonClassics.com	
20	2022-10-15 21:28:27	<u>0x1194939dbd98f3ccec077b707799efeeef31c50931c32234d2ed80aa567108443</u>	+ 1,497.000000000000000000000000	✓
			PolygonClassics.com	
21	2022-09-25 20:35:30	<u>0x1f4282cf0d84d5bfff010b47ac8967917368e6eaa1c195e1b51ed73999d300695</u>	+ 10.000000000000000000000000	✓
			000 BDC	
22	2022-09-09 19:42:22	<u>0xd377a0782e053bc90bb727a26f361c6420bebf439ab1864caf537654cf27745a</u>	+ 3,000,000.000000000000000000	✓
			0Bets.io	
23	2022-08-24 07:36:57	<u>0x7f94ec0aaf0319c993453ef9c2fe2732e24acc8a4585335b542b3d0c27ef1295</u>	+ 1.666887999999999999999999	✓
			25 DPC	
24	2022-07-31 13:58:38	<u>0x37468593cb320fdb592a98e7b8d1c30a50b6e32e8c1a874b5af03293bd5314f9</u>	+ 1.000704843000000000000000	✓
			66 MPC	
25	2022-07-22 02:16:50	<u>0x7dee07deadb6ba916a2a9cedbec7bcd92948cdd5e091630589e8b80b9cbd5033</u>	+ 7.083226419999999999999999	✓
			12 RBD	

#	Date & time	Transaction Id	Amount	
26	2022-06-18 07:42:15	<u>0xcc54a06f9a59472c2d9b661dac3cbfe5522a838f8d7e38e6b41e58005595b4a4</u>	+ 4.4527495930000000 61 MOI	✓
27	2022-06-04 15:42:08	<u>0xaaab049d40c603458657567b42f322d8095ea7bb90ab663f5d5d79f6f9c77653b</u>	+ 0.1000000000000000 06 YOUMEME	✓
28	2022-05-14 08:17:18	<u>0x677351612aa8edfe728e6fe06062d752868e107af4a0dfe5019e2df38fe6f6df</u>	+ 1.9090885989999999 42 BizAutoPolygon	✓
29	2022-05-01 06:11:24	<u>0x13b3f35b3910e9c1f2ad936ce8de569074dcd7c2d30186627012fe8bf20e2ed1</u>	+ 7.0832264199999999 12 PCRM	✓
30	2022-04-21 20:52:32	<u>0xe6e85fc6e475c2ce50bb307d96ec3ebc74419c9aa9b9e4afc373e1846c4d2463</u>	+ 3,000,000.00000000 0Bets.io	✓
31	2022-04-07 09:32:10	<u>0xb65d513610f616767f28026fc8a03c7da3c0d18850b6d276559468fc26ff99bf</u>	+ 245.30000000000001 1369 GMT	✓
32	2022-04-03 01:54:22	<u>0xb90f326dc79618adcb602bd3d06fa0f26da452c354b8a28355c611e8b3de198b</u>	+ 6.70441256 WHOZCOIN	✓
33	2022-04-02 09:27:57	<u>0x55ed2b11be1768dd31cf689962dc755065d7070e4e730e1abbd60bee841e0fa3</u>	+ 18.283356269999998 744 BIZAP.IO	✓
34	2022-03-30 10:40:34	<u>0xe10df5cd77795f7f53cc2501cc9cfea75d31b5dac78be5188969c01962cec683</u>	+ 0.0019889300000000 00 EKX	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-23 11:16:20	<u>0x835c4df320aa9488837b ea0c0f16cdad2c21fb0aa1 3f98176a5b68f3a50d87bc</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
36	2022-03-19 13:20:27	<u>0xaa4cd6b2308e6bb8aba8 bb67e02ff307471093425c 998cff4ea034f5081280d4</u>	+ 26.374245059999999 796 PBUP	✓
37	2022-03-14 12:25:41	<u>0x4922355d0429c3884537 becb57f85ffcd2a0fbb3d5 e6da0dda88d63da9bd3c0e</u>	+ 0.01600000000000000 00 ECKN	✓
38	2022-03-08 10:33:54	<u>0x56d6766aa34924584630 3a9ada6dd8e72fe17dfe56 9c30d740a34b86c0a27bde</u>	+ 10.0000000000000000 000 STEP.N.me	✓
39	2022-02-16 12:11:57	<u>0xe155fe92765e99c7dfc7 b9908ad07289ae5bfb5aff 1c2f8d9729f598713f90e8</u>	+ 67,318.000000000000 0000000 SSX	✓
40	2022-02-07 17:13:35	<u>0x6288a87589b88ad2f5a7 6beb4734ff05ffa12630cf 1d2c6c785aa681699abea4</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
41	2022-01-29 04:42:54	<u>0x9aa9e4db11607a545ec0 960681735e8212e3917657 a267fc3c1405bcade9b18b</u>	+ 999.00000000000000 0000 GGREEN	✓
42	2022-01-24 13:36:48	<u>0x4f6cf801e126abd09a41 5fc8fd1b3c6be8fee03d46 adf0a81e39e579e27fdfa1</u>	+ 923,000.0000000000 00000000 SSX	✓
43	2022-01-15 01:20:56	<u>0x38ce38b670f1d0723a33 eba1a1e6d1f345bf1e16e6 709de99fb9e86ff170058b</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-23 08:27:41	<u>0xac8ecc2c4b22be0f4fde</u> <u>d83799197d2bc3c2f08ca9</u> <u>b7584c21d640889c8f2705</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
45	2021-12-16 16:37:56	<u>0xbe2fc743dcbcb8cbe8a0</u> <u>1e6ef4ce36f58ac58be0b2</u> <u>aab1567d3308e1fd99a761</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
46	2021-12-16 16:37:48	<u>0xb94692a5aa95123e2124</u> <u>6311816a97d38811f998f5</u> <u>73e878664c9048a28bbe1d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
47	2021-12-16 16:37:42	<u>0xf6396c4af63a3b70a6e3</u> <u>9241c7ac1c128b9dd5be4c</u> <u>7c2cd06668d20cf957b970</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
48	2021-11-14 22:36:20	<u>0x8538cc4fe23083154cec</u> <u>35553f6c55c6f212461f52</u> <u>8cf6dccbb0a6c7459851da</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
49	2021-11-01 12:34:59	<u>0x94b2fc689c9c7a50a4dc</u> <u>8057446769ccd86568b2e5</u> <u>b5c47bb1041bdab21c1e00</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
50	2021-09-23 03:51:31	<u>0x961d003ae34f26df1499</u> <u>9a027031e1df5b6ef08541</u> <u>c388c90c4051fd1a4000d5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
51	2021-09-12 18:58:36	<u>0xf0309af65a511ffeb19d</u> <u>39fea6657811a983e8b3ac</u> <u>fb337161d07933d0606ea5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
52	2021-09-12 18:49:57	<u>0x999e6f9d56cbd9b61e53</u> <u>6d0c1f99fa00a8046f1f5e</u> <u>7b36976b464ad499e3cd90</u>	+ 26,347,543,096.503 948211669921875 AAX	✓



#	Date & time	Transaction Id	Amount	
53	2021-07-20 20:13:32	<u>0x2e3bb899451ecd0aeb8a7e616c991c2d1c07c6e9c8b731bcdd02244d11d12b1c</u>	+ 435.07294904500002 9855 MATIC  386.48 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 21:44:20	<u>0x97d037bd72a4449f6581ed7952108b045c378b19c532c2c7727163895d55d890</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 21:16:58	<u>0x20846d22399859d4ddea bc5c8984b59c035c53d2c0061e33a211a66f498caee1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 22:51:35	<u>0x8290764863d4554556f194b5746d8000302cb2d661b1957c8bab27f5b3565f98</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-11 13:30:30	<u>0x14237fa8e430e6f0c7d7529bc912f9bb7bb4f898debe2b949549a990236c51d6</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-25 23:10:41	<u>0x698242582d6145926cddffa8169637202a66223f6bda4665ba39af6b895b0086</u>	+ 1 VWIN	✓
6	2023-10-05 15:21:22	<u>0x07d9029f646948f824f29d66db48130cd9f4278e6ff89383fd2d6315fce5db17</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-21 12:40:40	<u>0x9ee133cee69dda7c6ccd57f6a46e677039456d8ff72bad697dddc44fb06b43bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-21 01:08:07	<u>0xf226aa1862447349b2e46e754900733da7731d312c8af124c24a3735d29234fa</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-19 21:07:03	<u>0x85750c911cd69de9c6e14e353625ea607a325fa11b4bdf3113d60f40644bd32f</u>	+ 1 !!! 250 COMP	✓
10	2023-09-17 18:29:03	<u>0x19daa3a3e35185d8bb1df7f2f4ec4b4651e5003352780eaa6f7768f2dcfa43c3</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 00:45:50	<u>0xae0ab3a1a0264745c8616675f4ffd54210c07ff6c5ec0799304615fd5c654091</u>	+ 1 Voucher	✓
12	2023-09-15 03:07:33	<u>0xc8956ba3e6cfc38e3513ce051ec0696b659b4270d50090a325e2bbc39851abd4</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-12 22:34:02	<u>0x49b2ea816b607d9aaa827ba15ddca6e38aa1c3a0d6033e56e44100452b52b6c1</u>	+ 1 NFT Voucher	✓
14	2023-09-07 06:11:33	<u>0x8a2a677a9b0eb8f0ca5a7d9309dd755eb6d6d92e3c07f24e7efa5755d793fa2e</u>	+ 1 Voucher	✓
15	2023-09-03 22:51:01	<u>0x563916c6c16acd07e2b1a59c614242f3ad2018db7d6f6acc77c3f901bee4f9f7</u>	+ 1 Voucher	✓
16	2023-09-01 12:49:48	<u>0x56ca471915a73ce9cd5954f583131f95232cbdbc621d5c853990ad529eda7b5b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-29 11:46:41	<u>0x7a5d3a0cac54ebe5c20b55513444b684ee1bb2b7e51dc282667c621f8c7118c9</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-27 22:13:46	<u>0xa3a630ff66282b6550175a699ff29b1f76f0d36519a25bb3b25502124a2d20f0</u>	+ 1 claim.circleweekly.net	✓
19	2023-08-26 18:18:13	<u>0x587a2710e995c87195cafcbd305e1bfb6619491903a6de3f699e257bd3f85c1e</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 16:49:53	<u>0xbdbb90ff793a87f5af56838af5fc5ed3aa33d4135385f8c3868b5887767f824c</u>	+ 1 NFTVoucher	✓
21	2023-08-14 02:07:51	<u>0x472b50024f06bfba81cabe0c905bda01d561a54e6badb52d11b7d666871382f4</u>	+ 1 \$1250 LINK	✓
22	2023-08-09 01:09:30	<u>0x12bb7e6bb9378f6cba2e9f32d9274c6c426afd1983a3a6c552d8799b7e77dff5</u>	+ 1 \$1250 USDC	✓
23	2023-07-31 23:15:55	<u>0x6dbfa4e273f4cec673d2b3f63fcca8637311c0b1c5cbc484a06231ec5434ecd6</u>	+ 1 APE COIN	✓
24	2023-07-31 18:59:34	<u>0x6bf0f20b4f96358788aac4aac12292f8486b29225e9d0b97e13c45796db3417c</u>	+ 1 \$2000 ETH	✓
25	2023-07-18 01:42:33	<u>0xb6901935bb1d34eb6dca857de095700fa600b10285c941d9d616b5076bd096e8</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-21 00:46:00	<u>0xe1c11a7259037e5a8597</u> <u>7bc39c09785f77a0dd06f5</u> <u>265ccdaaf8d5274b095c5b</u>	+ 1 Meowximus	✓
27	2021-05-11 23:20:06	<u>0x5b97a3b8f42764f420cd</u> <u>3d4fc79342e326cac9c6c9</u> <u>b07392f5ca95bf2d935985</u>	+ 1 Sub57an71a1_magen7 a_70ucan	✓

\* USD values displayed at the time of transaction

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