


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bd8e4285525b36e7d4ea54b5c71be1be34418c3</u>
TOTAL RECEIVED	0.016471909999999999 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.016471909999999999 MATIC
Matic Token	0.016471909999999999 MATIC
Wrapped Ether	0.001350500000000000 WETH  3.44 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	2.708881139999999910 MOI
BizAutoPolygon	16.258106460000000482 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Rubidium (PoS)	7.243323559000000245 RBD
TBBT.org	50,000.000000000000000000 TBBT.org
GrandpaGreen	999.000000000000000000 GGREEN
Ecoban	0.019613200000000001 ECKN
'	N/A Visit usdtevent.co to claim nft

Token	Balance
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
5000 BUSD	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-10 14:14:29	<u>0xc8ffacf4d672aa1283d8adfb6b3fc87e6253e93459a454ee0f678a8b3948f2e8</u>	+ 0.0156719100000000 01 MATIC  0.01 USD	✓
2	2021-10-10 14:11:47	<u>0xbc68c17030ca87a16a943a68d00966ffb992536e8344c4a567c0c904af9de</u>	+ 0.0008000000000000 00 MATIC  0.00 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:08:42	<u>0x1f28d2be53b75b256e6bd2a344c482cc3f9e587a2c4ccc3d1b921771ca8d7283</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	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd5f40403abb2133097f9540c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-02-11 12:39:13	<u>0x5347041e59caa9ee54e0d89393f47f30502143c9d9c9922919049d5ea7be6a7a</u>	+ 0.250000000000000000 MDUS	✓
5	2023-07-25 13:18:47	<u>0x2cfd0ed6ea46b753d185c3f967bfe30a33230ec9f4ef0c0e7a50693dc6d93cc5</u>	+ 800.00000000000000000000 matic-rewards.xyz	✓
6	2022-11-28 19:40:54	<u>0x9788dcf0dbae335d23402a02f3d22beabbfd3c1eb6906bf0ee9470c20f026ab3</u>	+ 60,000.00000000000000000000 GGBoxs.com	✓
7	2022-11-26 16:54:52	<u>0xd6187e4e17426690c0aeb80f2661205c435800717a4eb9ebdd498f82bc3a6c91</u>	+ 50,000.00000000000000000000 TBBT.org	✓
8	2022-11-11 20:13:54	<u>0x2ea59fcfc6192c93d27109ce5c56945bdca28aa6ee1164fce6b64eb034a5131e</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 21:16:19	<u>0x2e8c8cd56d9d663025368e2182dfe5277983d046d33c3302eb3bb2c101cd391b</u>	+ 1,497.00000000000000000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-16 16:15:32	<u>0xac2fb1527bd351af0f56</u> <u>101cf041a44c67f8642af6</u> <u>7e2b6c60a1692411505a0f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-15 21:30:49	<u>0xe6f5ad1869de81535715</u> <u>e7c6af0a3966c6dc925c93</u> <u>fa37ba2d1f6116b933aad5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-09-09 19:42:22	<u>0xd377a0782e053bc90bb7</u> <u>27a26f361c6420bebf439a</u> <u>b1864caf537654cf27745a</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-07-31 13:58:38	<u>0x37468593cb320fdb592a</u> <u>98e7b8d1c30a50b6e32e8c</u> <u>1a874b5af03293bd5314f9</u>	+ 0.9909447120000000 05 MPC	✓
14	2022-07-22 02:16:50	<u>0x7dee07deadb6ba916a2a</u> <u>9cedbec7bcd92948cdd5e0</u> <u>91630589e8b80b9cbd5033</u>	+ 7.2433235590000002 45 RBD	✓
15	2022-06-21 12:38:50	<u>0xb977647ca497f360c30b</u> <u>be6365750e344c58ae08d2</u> <u>98b8957500e6fe63c52988</u>	+ 2.7088811399999999 10 MOI	✓
16	2022-05-14 08:19:52	<u>0xf1b7975043e0c0c8afa9</u> <u>bfb29d1156bce280bb4dce</u> <u>39f66c0b011f9c5553b02b</u>	+ 2.0967835219999999 55 BizAutoPolygon	✓
17	2022-05-01 06:11:24	<u>0x13b3f35b3910e9c1f2ad</u> <u>936ce8de569074dcd7c2d3</u> <u>0186627012fe8bf20e2ed1</u>	+ 7.2433235590000002 45 PCRM	✓
18	2022-04-21 21:01:18	<u>0xa18caa65d29a8c1adece</u> <u>ae270254bef0959ac2811f</u> <u>1503466e5f666078d9258e</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-03 01:54:34	<u>0x19673a3d9e9fffd803d3f0f92fa14bb9241e24a617e14c2c630c1c66a055c09</u>	+ 8.08581845 WHOZCOIN	✓
20	2022-04-02 09:28:15	<u>0xd30dc76fe16de48b3da01c3322d0207fbc48e0e80cd818a3852d6281300c1465</u>	+ 16.258106460000000 482 BIZAP.IO	✓
21	2022-04-01 11:28:26	<u>0xf9f3d3194152d29ca3800a8e9a2bf4f4719e7122047c1f0dfdae60d75ba70d9f</u>	+ 0.0196132000000000 01 ECKN	✓
22	2022-03-19 15:49:43	<u>0xf8a3a7e7dade8e53de9183a1e0c8bd804b4ad4e7914fc51f83549fca7b704eb2</u>	+ 36.189486739999999 543 PBUP	✓
23	2022-02-07 17:16:45	<u>0xb4f069c59b53ab89895ff76fd33c4cc3691c4cd4aca355b2e81910befc34f21a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2022-01-29 04:58:26	<u>0x3f082407816bb871963716977f75770e1dd2b7c650225cacd171059a174f62df</u>	+ 999.00000000000000 0000 GGREEN	✓
25	2021-12-25 10:44:23	<u>0x4f468a8ba87e88747bd3e9ff0e8bb62bcac56cb169cc561f7483885fdf75cdd7</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
26	2021-12-16 16:47:10	<u>0x2a994c6e9279f3c326189533e04147fdf788b4928bdef363ea20c102aea2bbb9</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
27	2021-12-16 16:47:04	<u>0x46ee0badda8cdc59a9739e5669d495ad08e184dc39bc59d0b0a65933e2bf7b9c</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-16 16:46:58	<u>0x8e056001454e4e122b7d385d7746bd54337c63ddc91a498e92bdf2741271324a</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
29	2021-10-10 14:21:11	<u>0xd436a068c913460ea47f93262e5a6623865b1d901f1bea345e7e7ee4353e470a</u>	+ 0.0013505000000000 00 WETH  4.61 USD	✓
30	2021-10-10 14:18:11	<u>0xf68110c34829296b113bf2f10b07f257b777fff7c4415683e2b14dfb33ab22ec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
31	2021-10-10 14:14:29	<u>0xc8ffacf4d672aa1283d8adfb6b3fc87e6253e93459a454ee0f678a8b3948f2e8</u>	+ 0.0156719100000000 01 MATIC  0.01 USD	✓
32	2021-10-10 14:11:47	<u>0xbc68c17030ca87a16a943a68d00966ffbaaa992536e8344c4a567c0c904af9de</u>	+ 0.0008000000000000 00 MATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:13:07	<u>0x5b6ce0c24503a8a1bc14b89973f9189d129e61fb42e696705c055dfe779f2003</u>	+ 1 NFT	✓
2	2024-03-18 01:21:54	<u>0x8d72d1d5608b896166897b37cacc1e30ae1edd6f0796010c8a101429542e1e2</u>	+ 1 USDT	✓
3	2024-02-23 18:08:22	<u>0x9a558c0b7ee535c31c669818403bac2a7b5d49b598ce91eb7b0614f3b89664ab</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 13:05:27	<u>0x7d90bfecfa5b469cf0b7c3d60f69e2ef84f0ff8e0a91943610d13f2b35a40d0a</u>	+ 1 etherevent.co	✓
5	2024-01-26 06:02:45	<u>0x8890dd33efaf3e464b590d4f38cfbe93339ba646323fd952e837b4de69d2ddd7</u>	+ 1 2000usdc.org	✓
6	2024-01-26 05:53:24	<u>0x1fbe0ef0dda88e705ef9149a20eea46edc210f2f48bf4dbd3ef2e62bcf1dd2c5</u>	+ 1 5000usdt.com	✓
7	2024-01-25 23:10:08	<u>0x1c355a422d5310eea57ffe9d550afadf10b107a97d9a36e142d50097bf549747</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-14 08:55:45	<u>0x730365ffa526d770322008e20f44c6af67163a06e4a1ac5ff5d81fae75def44a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 22:49:52	<u>0x99d3fda3fb09523f6f5f20419cc5a832966ea3ff0e2de35703014bf3647abc1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-22 22:28:45	<u>0x0fa7683fa94bff7b61d9b51cb5378cd89f914197c9065c5f19b22db3ba7f8cbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-11 13:48:18	<u>0xb189e28f8ee1084a23a5d72c11ef7b7dc48b967075700b83b0785d44a6749592</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-25 23:24:09	<u>0xd0a8c8b8a299ca9fd7381160cc2d46f9f7b24084a11f5f25e0bf6aa4b8fa51dc</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-05 15:22:14	<u>0xaf4063df06eb1b232cc6c12247c459cf36532fcf544e6303a3d502891b01672a</u>	+ 1 https://boneshibe.com/	✓
14	2023-09-21 13:11:35	<u>0x36ebc051fa5393b4d0e07e2590f5726ff34be5e41122eb747ad29d51065cb698</u>	+ 1 Voucher	✓
15	2023-09-19 21:31:32	<u>0x8b9653ba6bf20f9801fc4426864e1f22892e3cf52a088c3fcf6d5d62748f7de2</u>	+ 1 !!! 250 COMP	✓
16	2023-09-16 13:37:45	<u>0x7fdd036f4d6d51e4474c9686740c234b190bc423225181021de8bf82870e69f9</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-11 09:11:31	<u>0xa8301610bd124eda6c916c4f2b74afd6ecbf72fadb14de5b0538faa5dc911d25</u>	+ 1 NFT Voucher	✓
18	2023-09-10 00:08:09	<u>0xc9fb5755f1a21755a441bb2e333f73818df8f091a763ee3b7e300d100ba311fc</u>	+ 1 NFT Voucher	✓
19	2023-09-04 19:51:07	<u>0xc3a18fe735b0328a28cd6e4037fc83a323d4e12e06e21c9e6a9b8c0aa9a2cdd7</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-03 23:05:25	<u>0x07a340c4ccee99cbd4fa4ef2de1fea4f38011fff8f4be276871e3d6c94071064</u>	+ 1 Voucher	✓
21	2023-08-27 03:09:47	<u>0x6693ca34b6204c55a805e56dd8b8df11946c1b0bb5601d5016381d640db22c0c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 06:43:18	<u>0xad8cd888bf1bb3f6185f</u> <u>acdff41e6be72077d3fe6d</u> <u>537d27dc69d60cc8dd8838</u>	+ 1 NFTVoucher	✓
23	2023-07-31 19:08:06	<u>0x8fdc483a53b6b27c7b3f</u> <u>7f3cc3c6435b588922dffa</u> <u>e25d52b56d204f557e098c</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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