

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f2f7b1f13cd6bad52ee317ee04d8514d851cd22</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.009418238970850000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000581761029150000 MATIC
	0.00 USD
Matic Token	0.000581761029150000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	20.5357965000000000009 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Rubidium (PoS)	6.276965184999999892 RBD
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org

Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
'	N/A Visit usdtevent.co to claim nft
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
\$30,000 SHIB	N/A Shiba Inu
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
\$30,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 08:04:59	<u>0x5d11b18233bb07f11d3b8c062f77238abc0fc89d8eb3c38ba07e6303c4dd1dc5</u>	- 0.0068420887108249 12 MATIC  0.00 USD	✓
2	2021-09-21 08:04:59	<u>0x5d11b18233bb07f11d3b8c062f77238abc0fc89d8eb3c38ba07e6303c4dd1dc5</u>	- 0.0004731597000000 00 MATIC  0.00 USD	✓
3	2021-09-21 08:01:05	<u>0xd94b0e164603916b8f86922300eb94f2bd722b5d4cdb819597bdc5b6790644f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
4	2021-09-21 08:01:05	<u>0xd94b0e164603916b8f86922300eb94f2bd722b5d4c</u> <u>db819597bdc5b6790644f9</u>	- 0.0002538905600250 88 MATIC  0.00 USD	✓
5	2021-09-21 08:01:03	<u>0x944eb22441bdd32118ae94324f80fd49e6a8d0ecc6</u> <u>a03fb5724e797e827ccd11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-21 08:01:03	<u>0x944eb22441bdd32118ae94324f80fd49e6a8d0ecc6</u> <u>a03fb5724e797e827ccd11</u>	- 0.0018491000000000 00 MATIC  0.00 USD	✓
7	2021-09-21 08:00:29	<u>0x74aff165663dec54333bfa13122fb7ad66d73299c0</u> <u>a1f62535e24b78008cecd4</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:53	<u>0x5e656ae730d5ba34b52360242a569e5e63e9427195</u> <u>0bafc5441d4ca23632a916</u>	+ 3 d	✓
2	2024-06-27 23:10:46	<u>0x050a11371830be39ee7c715f0f835614717e366126</u> <u>b41d029980ae6e1af8bd4b</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06</u> <u>d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-20 09:41:45	<u>0x15f50ef29f2f9493b5836cfc404816a4ade466f6e</u> <u>f86a2455666804196b9228</u>	+ 0.2300000000000000 10 MDUS	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd d5f40403abb2133097f954 0c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 13:18:27	<u>0xd912c27d13c7e0bd855d 148494735d266b8f122b5b a1ae9204b19a00a7f4db08</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-11-28 19:40:52	<u>0xde4efaa1bc994b84a540 5e37088b6a885eb40b240e 3ee22abf310073c952a4e0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-11-26 16:53:12	<u>0x74f9b5d010d547eab7ba 7730533c4efa6e5c8a6776 90a7919e2904010c8548c3</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
9	2022-11-11 20:13:58	<u>0x3481eb3e4bcf9316ebff 7396c60a9655fb64ea71b2 b701ac0f8efc775606cc9f</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 21:16:35	<u>0x2a01913e3750d5f68cb9 607a9ce6ed55fd1be1f880 02b1c84f7e6f46ddc8f98b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-16 16:14:58	<u>0x6352ad496687f8719cde 93fe1a5d57d9e328a6dac1 aad05f6053bcefce6e01f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-15 21:30:31	<u>0x009b27eecbb51c7c3cf0 4984225add33d9ad745459 dc702bd667c9b4a0c6e707</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-09 19:43:40	<u>0x5317d41786dcddce57e33fe1fa097a3d022c3281881c2d9257de920d4cc9b517</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-07-31 14:09:28	<u>0x7e8bf6265dc1b56d0502075f032359097a74ffb0c79dac077455fd0559c4766b</u>	+ 0.9881749490000000 25 MPC	✓
15	2022-07-22 02:33:57	<u>0x8a312718e437809441ea1998f98c291bf578b14b368054c31b5a2bb6ab92ca37</u>	+ 6.2769651849999998 92 RBD	✓
16	2022-05-05 14:59:15	<u>0xfd2712f10482e4816252f909ac1b3a75732cf1c9ca5839b0196c18e813f6a70a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-05 14:55:15	<u>0x369c49cd780064fc2f6bd4225e0e205c616682ac219a54566eee7cdc65ef8c22</u>	+ 95,000.00000000 SWAPQ.org	✓
18	2022-05-01 06:13:28	<u>0x638d7decfc3eb0636e685f074a763b421929555018051eb1c5c656ee30491c25</u>	+ 6.2769651849999998 92 PCRM	✓
19	2022-04-21 20:59:50	<u>0xd0bdee1e9be9aafff8de514aac7716eb27bf41420b8f7ba1abe732784c38cbaa</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-04-03 01:56:38	<u>0x809bf40b0ccdf113c6b9738a00a44ad4c2f936826dccdf8b8f59f1839fe24441</u>	+ 7.72346772 WHOZCOIN	✓
21	2022-04-02 05:23:35	<u>0x3a55ac2338ed080590acc8fa5550524324dd52fe3fe0ebe9bb27ad0a7d8d571c</u>	+ 20.5357965000000000 009 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-28 15:42:28	<u>0xbad2c9f4b28f7f120902</u> <u>ee1bf629667dd7a1a7820</u> <u>654be57638676816be096f</u>	+ 0.0114797000000000 01 ECKN	✓
23	2022-03-19 16:29:57	<u>0x13a70ed408bcad609d48</u> <u>c8d425982872e24a70098c</u> <u>c7fc3c189b18fbf31b1666</u>	+ 26.4851815100000000 316 PBUP	✓
24	2022-02-07 17:15:49	<u>0x1f467b89ffee85d0a789</u> <u>db2b6b4ea9b96af9620583</u> <u>bb2b2f8f092f6af615a220</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2022-01-29 08:53:28	<u>0xe947d4fbd951b8f1e698</u> <u>6bb741fed94cf3f7ec7bdb</u> <u>dfbc9d5261e5f53797e61b</u>	+ 999.00000000000000 0000 GGREEN	✓
26	2022-01-15 01:32:34	<u>0xff2fb00e69bc7fa13631</u> <u>0f8fcf64fedfb6a11bd517</u> <u>8b0294b0d26f3e108ea019</u>	+ 300,000.00000000 MNEP	✓
27	2021-12-24 17:34:18	<u>0xf2b7a96b23dde9e9980</u> <u>9316c803efa2b38480151d</u> <u>6095267180eb4786a4db22</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
28	2021-12-16 15:40:56	<u>0xbe6b7c97663c4034122b</u> <u>1d1fc2b534d7f360fb0fb4</u> <u>142aa6d1b36d8e91722789</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
29	2021-12-16 15:40:50	<u>0x15b345d5cedfe56d5883</u> <u>38d5aaa9af60c967bbd1d1</u> <u>ff4e40105f76a4c6756927</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
30	2021-12-16 15:40:44	<u>0xd9408c4d94b0e4febc65</u> <u>c9342fcfaf7ab13d52db631</u> <u>a8a5b7a78e94c126f2aa60</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-21 08:04:59	<u>0x5d11b18233bb07f11d3b8c062f77238abc0fc89d8eb3c38ba07e6303c4dd1dc5</u>	- 0.0068420887108249 12 MATIC  0.00 USD	✓
32	2021-09-21 08:01:03	<u>0x944eb22441bdd32118ae94324f80fd49e6a8d0ecc6a03fb5724e797e827ccd11</u>	- 0.0050460854517441 24 WETH  13.95 USD	✓
33	2021-09-21 07:40:21	<u>0x63405ebaa64fa1eedc0ab599fc583758718be43852eec57861a7542c2b1b9084</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-21 07:39:41	<u>0x13f5eb26a6a8502c9bbf1e9157029ab0725814e85a81e9d6819974668a98758a</u>	+ 0.0050460854517441 24 WETH  13.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:13:29	<u>0xb8e67caec6977db4f06cbd0f2637faf48941ffcd5c1be86b979082a7ef1d709a</u>	+ 1 NFT	✓
2	2024-03-18 01:22:40	<u>0xc11eefb0e0e00260296ca97ca2d2cb73961a3785f78f445ae35c927d6f707114</u>	+ 1 USDT	✓
3	2024-02-25 01:03:58	<u>0x51161770e1fe55f6cbdb47eb02de91481f387184002e4f887d572789e71aa6b7</u>	+ 1 etherevent.co	✓
4	2024-01-14 08:56:08	<u>0xb3edcf8448fc0c4b5dba b315d3ba338d3283e4da2f656e76954e0388ab3f6d0f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 22:50:09	<u>0xec7677cd4a33c90bacd1 fe711099bce5b85eadbaa0 fa014c619179436b6993d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:37:01	<u>0x3638dcb674fa5ff18e41 67c447b4d2b5ee94564adf 2270e0d926d02d57d8c34d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:49:34	<u>0xcad767cf64123e43e382 002dbc29c7242371a4cc14 352e2f843904d933af742d</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:25:55	<u>0x00c46fccb52eb5af157c 6f9ffc3aa7d6b2a3cbf2a4 c013dc618812f52c6d6c8f</u>	+ 1 VWIN	✓
9	2023-10-05 15:22:00	<u>0xac5d2550604005bfdadf 739e3f3086069eca609c6e 0887d249c3972296d97155</u>	+ 1 https://boneshibe. com/	✓
10	2023-09-28 13:49:58	<u>0x2ed943615e1cf93dd2bb c547e7e55aa95eaa532bfc 460caf80c4360a51552cbe</u>	+ 1 Shiba Inu	✓
11	2023-09-21 13:02:17	<u>0x515ac1112a12a761866b 2c1ad893d3c8b23a4dae52 0f57c78e9697ceecce2adb</u>	+ 1 Voucher	✓
12	2023-09-19 21:10:21	<u>0x793ff5ea02f43a9f9952 82c42b253656ac21541873 4c1399026aa8c487aa10f6</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:37:45	<u>0x7fdd036f4d6d51e4474c 9686740c234b190bc42322 5181021de8bf82870e69f9</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 23:00:59	<u>0xed45623dd1c3c1e34bed</u> <u>1028026714dd0dc0850bd0</u> <u>f3e4005c102389c5c6cb07</u>	+ 1 Voucher	✓
15	2023-09-01 00:02:24	<u>0xdfcaba501f3aaaaafc4b</u> <u>c5bd52616ccb8d3b72290b</u> <u>030f321a08eed60c6e8724</u>	+ 1 Voucher	✓
16	2023-08-26 10:26:46	<u>0xf522487ba79c03aae769</u> <u>0711dec647c0190d8a3fa2</u> <u>68a85afdc7d1a34a8b6b79</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:07:42	<u>0x3ce40abaf17e6fa2464a</u> <u>c74f9ab1766e275c94754f</u> <u>618df64f3079348674a3f5</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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