

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f6fd70b98a37afbb6e9a5e6df3cb3ee0c8903ac</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.000000000000000000 MATIC
	0.73 USD
Matic Token	2.000000000000000000 MATIC
	0.73 USD
Wild Goat Coin	200.000000 WGC
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	4.825246886999999596 MOI
BizAutoPolygon	20.111920510000000917 BIZAP.IO
Rubidium (PoS)	5.278053816999999981 RBD
SWAPQ.org	95,000.00000000 SWAPQ.org
Ecoban	0.017440299999999999 ECKN
\$0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
Datam PCRM	5.278053816999999981 PCRM
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
5000 USDC Voucher	N/A claim.circleweekly.net
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-28 02:44:40	0x197447be679dd31d11470d9bcd8ab835425ea90f28aa54d85e81ad4b46881152	+ 2.000000000000000000 00 MATIC  5.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 00:50:02	0x3588027f261384a87a356ba9b5222499b27afaad0c782978c9cfde6fc50c062a	+ 1,000.0000000000000000 000000 BOSQUE	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 01:05:59	<u>0x81753b4f24d305f4b0b42889e8ad02342890681fde5baccdefa578ed3f0675e9</u>	+ 3 aim reward	✓
3	2024-06-27 22:41:22	<u>0xbdd1f8629b710401a2c89a370ed7c7b6bfda0cf49aad39f27f4072df6c24c7f3</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-27 22:38:34	<u>0xd6e880836ca1cb31be879cf973c7e133867a49a5e7d197b1e1cf40a5c5245d13</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-26 20:31:59	<u>0xcbc3efb97f2c22e1aaa9e97b65b43aa271686832c6501cd264422a64d1a5961e</u>	+ 200.000000 WGC	✓
6	2024-01-28 23:19:28	<u>0xe285ae8e697b07f4e715761d60eeff6af190660da5f718eeac3e5774972455a6</u>	+ 0.2500000000000000 00 MDUS	✓
7	2023-07-25 13:20:03	<u>0xdbc4f6e85b005d7aba743118d0e3e497c7fb66015b4e88dd8721277ded08db60</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2022-11-11 20:14:28	<u>0xd7659dc79754713b81c2cf4bfb6227acde8189df8cad219dc9bece093704aa33</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:17:40	<u>0x47b5e68ea8e82de06d7036c5b6c3aefc70e720e453f4d663bfdd877450a4ac44</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-15 22:12:09	<u>0xa4dfb1cac2fc0576daa909e4e779c120f506013e4b9606ce497a65b77975fb1e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-09 19:43:40	<u>0x5317d41786dcddce57e33fe1fa097a3d022c3281881c2d9257de920d4cc9b517</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-07-31 14:09:28	<u>0x7e8bf6265dc1b56d0502075f032359097a74ffb0c79dac077455fd0559c4766b</u>	+ 1.0015972289999999 22 MPC	✓
13	2022-07-22 02:33:57	<u>0x8a312718e437809441ea1998f98c291bf578b14b368054c31b5a2bb6ab92ca37</u>	+ 5.2780538169999999 81 RBD	✓
14	2022-06-18 11:58:21	<u>0x1065207861fa839f3d2eb153b610faf95f14e4dafc465f584f72fef6540567b4</u>	+ 4.8252468869999995 96 MOI	✓
15	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
17	2022-05-01 06:13:28	<u>0x638d7decfc3eb0636e685f074a763b421929555018051eb1c5c656ee30491c25</u>	+ 5.2780538169999999 81 PCRM	✓
18	2022-04-26 22:47:28	<u>0x102842dc1c5364da19b5c2b2d857c99b8ed44ddfcbea1466f75783e742066082</u>	+ 0.0174402999999999 99 ECKN	✓
19	2022-04-21 21:12:36	<u>0xd0dd3c149d037214129e62823ac67d34cac002597fee9bba8f53e8c64625a0fd</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-03 01:56:38	<u>0x809bf40b0ccdf113c6b9738a00a44ad4c2f936826d</u> <u>ccdf8b8f59f1839fe24441</u>	+ 8.08372986 WHOZCOIN	✓
21	2022-04-02 09:29:53	<u>0x096ddd81680f65b8731b9d1a6bfd088171407eb89e</u> <u>30a686ad0fd68fd261e96e</u>	+ 20.111920510000000 917 BIZAP.IO	✓
22	2022-03-19 15:04:23	<u>0x4ff7e3ef82089dd5d0fc68c15710732e15d06c4264</u> <u>099b1ad68160f6dbc3aed9</u>	+ 28.182166869999999 648 PBUP	✓
23	2022-02-07 17:20:19	<u>0xbd9e7b2cea1ddcffb41459eec65040bb619e4572bd</u> <u>9a0a60c2b8abce9544419f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2021-12-28 02:44:40	<u>0x197447be679dd31d11470d9bcd8ab835425ea90f28</u> <u>aa54d85e81ad4b46881152</u>	+ 2.0000000000000000 00 MATIC  5.34 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:13:29	<u>0xb8e67caec6977db4f06cbd0f2637faf48941ffcd5c</u> <u>1be86b979082a7ef1d709a</u>	+ 1 NFT	✓
2	2024-03-18 01:22:40	<u>0xc11eefb0e0e00260296ca97ca2d2cb73961a3785f7</u> <u>8f445ae35c927d6f707114</u>	+ 1 USDT	✓
3	2024-01-14 08:56:08	<u>0xb3edcf8448fc0c4b5dba</u> <u>b315d3ba338d3283e4da2f</u> <u>656e76954e0388ab3f6d0f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 22:50:09	<u>0xec7677cd4a33c90bacd1 fe711099bce5b85eadbaa0 fa014c619179436b6993d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:01:04	<u>0x7a37a0abce2e5864bda1 50066c09e20a1a0e3039a8 35b13d73d46ab47737516b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:44:12	<u>0x087486d6f7febb3bcff9 63e9052e9cd636e041e15b 44834e40cbe872558c7864</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-11 13:44:06	<u>0x55376d858a3187af1a4f f78ac116ac32d488ed4cdf 079b8a6bcf83eb42d8f5b8</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:15:51	<u>0x205bf220ab46519c39a8 3aa1c0da7ec8dc7bf1f817 160987a879b116c005dfdd</u>	+ 1 VWIN	✓
9	2023-10-05 15:24:18	<u>0x135656b404834def3a21 05effbb92996f578ca7c84 2126d90478593b63348162</u>	+ 1 https://boneshibe. com/	✓
10	2023-09-21 13:57:11	<u>0xa3c1850dd5276d5d1460 fed6d5d80053d50600de24 9d1123d3abf3b83940be1e</u>	+ 1 Voucher	✓
11	2023-09-19 21:35:38	<u>0x6cb330a070ac9f0ec39b f68278d34ad74edcb51c8c 0b32e1fb98f1d26aea21e8</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:37:45	<u>0x7fdd036f4d6d51e4474c 9686740c234b190bc42322 5181021de8bf82870e69f9</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-03 23:23:17	<u>0x7c4d6849479350e02498</u> <u>3747d0d8cd88ec0f967b83</u> <u>4937cdcd6b83a83983fbc4</u>	+ 1 Voucher	✓
14	2023-08-30 03:12:40	<u>0x390b190b76fac8013307</u> <u>aa7c39fb2f6638a24946e9</u> <u>59fc4e1651d06fbddd4d26</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 07:25:14	<u>0x99ae25423c646447d000</u> <u>b324a73905dad8e417f149</u> <u>22e042dfef794961625cbd</u>	+ 1 claim.circleweekly .net	✓
16	2023-08-26 20:22:49	<u>0xb43c896624201785ce96</u> <u>dd187456e1961eeac8af8d</u> <u>f5cc7a4d5b46c15aef392e</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-25 20:56:20	<u>0xdf3668bd42339a4a328a</u> <u>df0f6980045892dd6a953e</u> <u>8f3eae73bdae4637b4105a</u>	+ 1 NFTVoucher	✓
18	2023-07-31 19:14:00	<u>0xffc063b3d4a8d64b085f</u> <u>6dce876c2c309cedd24edd</u> <u>768a5247a1b9c3f4b0ad75</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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