

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fce2ca2e7363b7185301431abe194932e679542</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.049907064620677524 MATIC
	0.01 USD

Token	Balance
MATIC	0.000092935379322475 MATIC 0.00 USD
Matic Token	0.000092935379322475 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	20.267819549999998685 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
Rubidium (PoS)	8.232105385000000553 RBD
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org

Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
REVV Motorsport Inventory	0 REVVM
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
REVV Motorsport Inventory	N/A REVVM
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
VWIN	N/A VWIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 16:46:42	<u>0x59538ee7022262f8aa3106b0966132f7ef52e48a42b86c3628a15d4eab181b67</u>	- 0.049780999999999999 99 MATIC  0.06 USD	✓
2	2021-09-17 16:46:42	<u>0x59538ee7022262f8aa3106b0966132f7ef52e48a42b86c3628a15d4eab181b67</u>	- 0.0000572420206775 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-16 07:08:51	<u>0x7e3962ed64895cf777987aeaa4f23ec7c45495e17ede3ffc79aeb0bfd68030cd</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
4	2021-08-16 07:08:51	<u>0x7e3962ed64895cf777987aeaa4f23ec7c45495e17ede3ffc79aeb0bfd68030cd</u>	- 0.0000688226000000 00 MATIC 0.00 USD	✓
5	2021-08-16 07:08:43	<u>0x3313302f6fb0f8d28adf7740ae45a48c406d46f0f7fc9e0aba78e31fe57aea2f</u>	+ 0.050000000000000000 03 MATIC 0.07 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:52:55	<u>0xbc288c6a63962bc7d1f5de9a077b6bd3b121673ed6c2f31511df216c956ab406</u>	+ 3 d	✓
2	2024-06-27 23:11:16	<u>0xbc1c54668ab9245fd7e582feee54474dc2d52b051e9cc4d5e831a4f8d3532f27</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-28 08:48:45	<u>0x0c2633d072adfa972dd9310ed55bb6dc71bf4014098ddf6e117307512d734803</u>	+ 0.200000000000000000 11 MDUS	✓
4	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd5f40403abb2133097f9540c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 13:18:27	<u>0xd912c27d13c7e0bd855d</u> <u>148494735d266b8f122b5b</u> <u>a1ae9204b19a00a7f4db08</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-11-28 19:40:52	<u>0xde4efaa1bc994b84a540</u> <u>5e37088b6a885eb40b240e</u> <u>3ee22abf310073c952a4e0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-11-26 16:53:12	<u>0x74f9b5d010d547eab7ba</u> <u>7730533c4efa6e5c8a6776</u> <u>90a7919e2904010c8548c3</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
9	2022-11-11 20:14:28	<u>0xd7659dc79754713b81c2</u> <u>cf4bfb6227acde8189df8c</u> <u>ad219dc9bece093704aa33</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 21:16:35	<u>0x2a01913e3750d5f68cb9</u> <u>607a9ce6ed55fd1be1f880</u> <u>02b1c84f7e6f46ddc8f98b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-16 16:14:52	<u>0xfbd77924e5d7961fadfc</u> <u>6c5ab066311d473318b9d9</u> <u>7e7068e6731e09cb9321f3</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-15 21:30:27	<u>0x7a4d01dc1070bcd4ef36</u> <u>9b07f3095d53b960b0bd6f</u> <u>3e0533825848616fc1972f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-09-09 19:43:40	<u>0x5317d41786dcddce57e3</u> <u>3fe1fa097a3d022c328188</u> <u>1c2d9257de920d4cc9b517</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-31 14:09:28	<u>0x7e8bf6265dc1b56d0502</u> <u>075f032359097a74ffb0c7</u> <u>9dac077455fd0559c4766b</u>	+ 0.9906163059999999 47 MPC	✓
15	2022-07-22 02:33:57	<u>0x8a312718e437809441ea</u> <u>1998f98c291bf578b14b36</u> <u>8054c31b5a2bb6ab92ca37</u>	+ 8.2321053850000005 53 RBD	✓
16	2022-05-06 12:06:21	<u>0x6fff3382ebb79a376878</u> <u>ea92d8f48bc81dc48a7357</u> <u>3b4ccf67f6b1e7da6c48b6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-06 09:58:00	<u>0x6296c60688907f22c13f</u> <u>e2ea76d8000d5ef67aff3b</u> <u>a9cb18dbb15e3cf554d81d</u>	+ 95,000.00000000 SWAPQ.org	✓
18	2022-05-01 06:13:28	<u>0x638d7decfc3eb0636e68</u> <u>5f074a763b42192955018</u> <u>051eb1c5c656ee30491c25</u>	+ 8.2321053850000005 53 PCRM	✓
19	2022-04-21 20:59:50	<u>0xd0bdee1e9be9aafff8de</u> <u>514aac7716eb27bf41420b</u> <u>8f7ba1abe732784c38cbaa</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-04-03 01:56:38	<u>0x809bf40b0ccdf113c6b9</u> <u>738a00a44ad4c2f936826d</u> <u>ccdf8b8f59f1839fe24441</u>	+ 7.76197682 WHOZCOIN	✓
21	2022-04-02 09:29:53	<u>0x096ddd81680f65b8731b</u> <u>9d1a6bfd088171407eb89e</u> <u>30a686ad0fd68fd261e96e</u>	+ 20.267819549999998 685 BIZAP.IO	✓
22	2022-03-27 00:17:42	<u>0x18108b4a8f68e2c7877b</u> <u>e1a160f61de94b5de1c65e</u> <u>84d799996bece8adfe2493</u>	+ 0.0160000000000000 00 ECKN	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-19 16:52:51	<u>0x8c4085c9606d5b0376f34821a6eecc5b5906320c5bc8777f0c4fcb9df0e7f9d2</u>	+ 38.043648220000001 459 PBUP	✓
24	2022-02-07 17:15:35	<u>0x8f345e1cec94b97a265f53b94fd7866fa884eb5720ff6915193e1f851145465d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2022-01-29 09:46:26	<u>0x683dd19a83b46ac8ce83d1f06580bb6acdf8022c4e4983b9c2b2f999cba4ba34</u>	+ 999.00000000000000 0000 GGREEN	✓
26	2022-01-14 23:54:02	<u>0xa74bbcf5e3fbc9d359c9215b92ea10db32079110e6cb91057fef9993ac35597</u>	+ 300,000.00000000 MNEP	✓
27	2021-12-24 16:54:39	<u>0xca4b09cf18b4b0d92cdd62a550f5e82b23829507b91946822ceb9b304dc0f08</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
28	2021-12-16 16:19:02	<u>0x38df8447fc7994c75b2f0ff3a7d7d4ee491cbbf369ddf814bac732f02272d704</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
29	2021-12-16 16:18:54	<u>0x63f000d5d2eb6448903f7f679f0dad16d36c149102e6f6f75f8b91ec593edd6c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
30	2021-12-16 16:18:50	<u>0xeade58b97e03b8fb3930227bb6464a897e3001a0f97b6fa1eb9ecb8e5b5f5889</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
31	2021-11-15 08:31:28	<u>0x56287cd4397d564ff8850274d886536a862ffa4a2edee2a1d32fc1f62887fe8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-22 22:11:23	<u>0x75d0c7b4bc36975af21338443c350ee9f44029d8050e22ed8abf5f952b1dd8a2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-09-19 21:29:17	<u>0x00624d75e539501ae48120c7e30fd996247649706accdff08dffe2c17d3099a5</u>	+ 1,000.000000000000 000000 MegaDoge	✓
34	2021-09-17 16:57:50	<u>0xdc3a6153edda1acdd991a12be4eb92265fce8cfba414cdfc793d9f61877f768f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-17 16:46:42	<u>0x59538ee7022262f8aa3106b0966132f7ef52e48a42b86c3628a15d4eab181b67</u>	- 0.0497809999999999 99 MATIC  0.06 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-16 07:08:51	<u>0x7e3962ed64895cf777987aeea4f23ec7c45495e17ede3ffc79aeb0bfd68030cd</u>	- 1 REVVM	✓
2	2021-08-16 07:08:37	<u>0x19cc076de8627efddd390a48bea536a00f545ada16ab7d75a1d3fdb53b3d5c87</u>	+ 1 REVVM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:13:29	<u>0xb8e67caec6977db4f06cbd0f2637faf48941ffcd5c1be86b979082a7ef1d709a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 01:22:40	<u>0xc11eefb0e0e00260296c a97ca2d2cb73961a3785f7 8f445ae35c927d6f707114</u>	+ 1 USDT	✓
3	2024-02-20 22:59:41	<u>0x9f2bad829d5da7460f0f 4abc9e90215fd5451db4c3 01ba930678cbabcff6c85d</u>	+ 1 etherevent.co	✓
4	2024-01-14 08:56:08	<u>0xb3edcf8448fc0c4b5dba b315d3ba338d3283e4da2f 656e76954e0388ab3f6d0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:50:09	<u>0xec7677cd4a33c90bacd1 fe711099bce5b85eadbaa0 fa014c619179436b6993d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:50:03	<u>0x9247936204217a65da76 3a1910639dbf8196127ef1 969bb480c7e23d194edc1b</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-26 09:31:06	<u>0xeb849b0a73b6e9b0e669 a3f4a64d1f1c99993aed22 5e85b059a694129881e6a1</u>	+ 1 VWIN	✓
8	2023-10-05 15:21:50	<u>0xf460f1029c7b2f31e526 58ff3751257208c4188efd f4fdf1f97a967d9dfa5fa7</u>	+ 1 https://boneshibe. com/	✓
9	2023-09-21 13:01:17	<u>0xbe6a821905f790c7a522 902f6cd34df427a821b459 627f3b16f130b26209dfcb</u>	+ 1 Voucher	✓
10	2023-09-19 21:10:13	<u>0x8571b7b79522823ca609 73784924a658bb74dd8184 7cdf8341db45d67e89426f</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 13:37:45	<u>0x7fdd036f4d6d51e4474c</u> <u>9686740c234b190bc42322</u> <u>5181021de8bf82870e69f9</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-03 23:00:25	<u>0x2ab5d942b287bc85d5e5</u> <u>a08895eb8842643e0b3e2b</u> <u>485db859cb876a8e24b73e</u>	+ 1 Voucher	✓
13	2023-08-26 13:47:02	<u>0xc2ff1c544f05e00f14cc</u> <u>6890dbb6a69ef4b21d1b6e</u> <u>02f4929d052f73bd44d08e</u>	+ 1 NFTVoucher	✓
14	2023-07-31 19:07:40	<u>0xead2e2db7944a39f733b</u> <u>65b6011e305a9a65f4c2e4</u> <u>3c79fdfd6ebc9f86e05855</u>	+ 1 \$2000 ETH	✓
15	2021-08-16 07:08:51	<u>0x7e3962ed64895cf77798</u> <u>7aeea4f23ec7c45495e17e</u> <u>de3ffc79aeb0bfd68030cd</u>	- 1 REVVM	✓
16	2021-08-16 07:08:37	<u>0x19cc076de8627efddd39</u> <u>0a48bea536a00f545ada16</u> <u>ab7d75a1d3fdb53b3d5c87</u>	+ 1 REVVM	✓

* USD values displayed at the time of transaction

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