

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x304d6d03c13820f5c10a15d3440275ea7e408667</u>
TOTAL RECEIVED	0.057891900979493024 MATIC
	0.02 USD
TOTAL SEND	0.057891900979493024 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	2.834122091999999871 MOI
BizAutoPolygon	21.498370770000001073 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io
Rubidium (PoS)	9.582762085000000596 RBD
TBBT.org	50,000.000000000000000000 TBBT.org
GrandpaGreen	999.000000000000000000 GGREEN


Token	Balance
Ecoban	0.018123600000000000 ECKN
Elegant Elephant Society	0 EES
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC Voucher	N/A claim.circleweekly.com
VWIN	N/A VWIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 20:27:28	<u>0x4a18bf1289690985314e</u> <u>6ea68cde2443edc09a5b2c</u> <u>2e4111be153b482593f95e</u>	- 0.0390209129794930 26 MATIC  0.07 USD	✓
2	2021-12-01 20:27:28	<u>0x4a18bf1289690985314e</u> <u>6ea68cde2443edc09a5b2c</u> <u>2e4111be153b482593f95e</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-01 20:25:52	<u>0x2cf30420ac78298dfc85</u> <u>964306973d6c19df212389</u> <u>1106161270a848ca9d332e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-01 20:25:52	<u>0x2cf30420ac78298dfc85</u> <u>964306973d6c19df212389</u> <u>1106161270a848ca9d332e</u>	- 0.0045872915000000 00 MATIC  0.00 USD	✓
5	2021-12-01 20:25:34	<u>0x32bc6c617609e7a34abb</u> <u>055919f24af7f04828612c</u> <u>80e5a75558b21ce5f808bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-01 20:25:34	<u>0x32bc6c617609e7a34abb</u> <u>055919f24af7f04828612c</u> <u>80e5a75558b21ce5f808bb</u>	- 0.0044475365000000 00 MATIC  0.00 USD	✓
7	2021-12-01 20:19:13	<u>0xf57ebd3f566150edfb8f</u> <u>af48dc57a9753c75ca28e4</u> <u>71a681545602475d23c9b7</u>	+ 0.0448919009794930 20 MATIC  0.09 USD	✓
8	2021-12-01 11:09:58	<u>0xfbb4cb03dd7890d38f7f</u> <u>c70e615d3297131e88dfa5</u> <u>a22f774a6653cc28c9106b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-01 11:09:58	<u>0xfbb4cb03dd7890d38f7f</u> <u>c70e615d3297131e88dfa5</u> <u>a22f774a6653cc28c9106b</u>	- 0.0085761599999999 99 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 11:09:38	<u>0x8f855deaf04215e97252</u> <u>68d73b43fc1d8ada5433be</u> <u>51b00a8a2db3c7bee5321e</u>	+ 0.012999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:46:31	<u>0x00b479dfef8d8eccc500d7ea816920068e51ed3af9121b0517aafaad67a6f266</u>	+ 3 d	✓
2	2024-03-14 01:28:30	<u>0xe4b6c34982913bc2925cbd917908c04a2cdffcb921fdb625d43ce02876989f17</u>	+ 0.250000000000000000 00 MDUS	✓
3	2023-07-25 13:19:35	<u>0x40ed4d6a6d9b3cf5e585a05079bf78181626f2010aac239ef8ae8d57f04deff4</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
4	2022-11-28 19:40:52	<u>0xde4efaa1bc994b84a5405e37088b6a885eb40b240e3ee22abf310073c952a4e0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-26 16:53:12	<u>0x74f9b5d010d547eab7ba7730533c4efa6e5c8a677690a7919e2904010c8548c3</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-11-11 20:14:28	<u>0xd7659dc79754713b81c2cf4bfb6227acde8189df8cad219dc9bece093704aa33</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-16 21:16:41	<u>0x7c86c1c20d66928b037aa849c29d719f8bdf64a844253772df085b5a9309514f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-10-16 16:16:54	<u>0x24bcabf6364dbe368005a24d8dfb6d03c88b8b385a5cdb215226874d7567ff47</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-15 22:11:15	<u>0x7fab52fb3d28206db6758d08e910092c3504033ca1ec8e58d0ed70014dd9e88a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-09-09 19:44:16	<u>0x1e79fabf2bdd864f90d0ac1b56ace1b0a04ae372b06a89f9748569e21e4b7d9b</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-07-31 14:20:40	<u>0x47fa53ce51c630ecb2e9a07691743d0f467929492f45800cc66e87925cf62b94</u>	+ 0.9826435089999999 71 MPC	✓
12	2022-07-22 02:56:28	<u>0x0f59c7b045d7f1b630cf81b53ff38cf3dd00ceb4397d1c328475734f886d82b5</u>	+ 9.5827620850000005 96 RBD	✓
13	2022-06-21 12:38:50	<u>0xb977647ca497f360c30bbe6365750e344c58ae08d298b8957500e6fe63c52988</u>	+ 2.8341220919999998 71 MOI	✓
14	2022-05-01 06:13:48	<u>0x308dda5e139bd2348d3bb07e065f96c2cd7bcb049e73d219cf99be5b7acc096f</u>	+ 9.5827620850000005 96 PCRM	✓
15	2022-04-21 21:05:44	<u>0xa21bee4421456f521d5e3165d832e59b3ec77a14425742ba92b4a7ad7a293e8e</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-04-19 07:50:29	<u>0x6e268444b63b52178ded405059e204b4a13ee3feb3fb7081d5b8710d1b946b67</u>	+ 0.0181236000000000 00 ECKN	✓
17	2022-04-03 01:56:54	<u>0xfd82390c8460bd1a8a4d4723c38e1095eac96a4529eebeb147ae3e6550890270</u>	+ 7.34122947 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-02 09:31:15	<u>0xbfd289f77d61cce3e6e6e efaeedb77dca2510516ba6 9743a8186405a5814bdf90</u>	+ 21.498370770000001 073 BIZAP.IO	✓
19	2022-03-19 15:57:55	<u>0x89b091e4eaacd72d8c1c d22dd42a8c59d932cd1f9a 06d4b2b1ca75862e4f3e43</u>	+ 30.430473750000000 877 PBUP	✓
20	2022-02-07 17:19:11	<u>0x74dab3e5602e38a06584 c29af363ce5d90620a6807 c92660f7a35c313e9752c5</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-01-29 10:03:34	<u>0x5a2c1d493c631f1cabfe 79c296f8365ae7bec05416 88662a1952c176ee4b2a83</u>	+ 999.0000000000000 0000 GGREEN	✓
22	2022-01-15 01:29:04	<u>0x6db8e5a72efad405e621 587a76585a832b67547819 52e128c82532cfcd0594f5</u>	+ 300,000.00000000 MNEP	✓
23	2021-12-24 20:46:21	<u>0x900fab0abb90d7905a0e 39192fd650995d342cd015 e9aa1ee6c2b65277d05513</u>	+ 1,111.000000000000 000000 PolyDoge	✓
24	2021-12-16 16:06:36	<u>0x4e0dba1cb0e6ce152bab af1d3f0a1b32073a4748c1 75f9baa3d843dab37e0914</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
25	2021-12-16 16:06:30	<u>0x5f383d7931db3f550a48 34885c208a625d89df99c8 c5ab160a36a6f55f7d30a3</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
26	2021-12-16 16:06:24	<u>0xd9606371322d3feba2ab 0c286f3c6098a3a6010fe5 e26315185d9de4f4179089</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-01 11:12:58	<u>0xce0b507e51f7c3ab3e2b65565ae2506393f1c2976e068a71162c8885234c7b4c</u>	+ 43,557.199999999999 7089617 LELX.io	✓
28	2021-12-01 11:09:38	<u>0x8f855deaf04215e9725268d73b43fc1d8ada5433be51b00a8a2db3c7bee5321e</u>	+ 0.012999999999999999 99 MATIC  0.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 20:25:52	<u>0x2cf30420ac78298dfc85964306973d6c19df2123891106161270a848ca9d332e</u>	- 1 EES	✓
2	2021-12-01 20:25:34	<u>0x32bc6c617609e7a34abb055919f24af7f04828612c80e5a75558b21ce5f808bb</u>	- 1 EES	✓
3	2021-12-01 11:09:58	<u>0xfbb4cb03dd7890d38f7fc70e615d3297131e88dfa5a22f774a6653cc28c9106b</u>	+ 1 EES	✓
4	2021-12-01 11:09:58	<u>0xfbb4cb03dd7890d38f7fc70e615d3297131e88dfa5a22f774a6653cc28c9106b</u>	+ 1 EES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 22:33:19	<u>0x034b497a5c76f18aae125e7addf347edf2d33c07bfd716b27d01a6a72c121fd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 13:49:04	<u>0x78fd64bb7d2febeebfb94744de0defd06f9d32ba568ecb2efba3ca5b668401f0</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-25 23:25:05	<u>0xea8738a1aea06d3ca5b56a7e1c75ed492cc381def151e6ff5343753fabb01c5a</u>	+ 1 VWIN	✓
4	2023-10-05 15:22:56	<u>0x13237d19a5c0f634d346ac203a5dd70bdd0799f451c08a704d365c8b31f95204</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-21 13:41:34	<u>0x57ade5b7513675b40392f7e0ca9fd0bd7808526ff38acf4ff949754eeb122751</u>	+ 1 Voucher	✓
6	2023-09-19 21:33:22	<u>0xabfaed653573b36d2aa6b29c103e40a5877e2ccbb983a4712c0d75a54e709d2d</u>	+ 1 !!! 250 COMP	✓
7	2023-09-03 23:17:11	<u>0x4562c6e9574c61374d01db1a7d0b0bfbb13f5310761abdf262a5f7c9168815c9</u>	+ 1 Voucher	✓
8	2023-08-26 23:40:54	<u>0xd900716a5b2d124a3f82c1666033898afe8d0e3be27d370eccdef6d791c4f84b</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 02:37:13	<u>0x1bddf69fc0f98d38996dea1a3b6efd7dd4f84b759fac1175f09d130ca72cc9aa</u>	+ 1 NFTVoucher	✓
10	2023-07-31 19:12:24	<u>0x215c690cfe72077f114bd1696ad5b4e1082f4a8c8a13410abd8acc0930d8d4e6</u>	+ 1 \$2000 ETH	✓

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