

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30adebdfff44f04936c22b7b4da71f9a8b04f604f
TOTAL RECEIVED 66.17934999999999454 MATIC
25.32 USD
TOTAL SEND 66.169980120000005286 MATIC
25.32 USD

Token	Balance
MATIC	0.009369880000000001 MATIC 0.00 USD
Matic Token	0.009369880000000001 MATIC 0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	3.535771991999999919 MOI
NFT Fans	1.000000000000000000 nftfan
BizAutoPolygon	17.432665509999999642 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io


Token	Balance
FRUITARIAN	999,000,000.000000000000000000 FRUIT
!!! 250 COMP	N/A !!! 250 COMP
CLAIM 4801 USDC	N/A USDC VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Visit website claim SHIB
10 000 USD FOR FREE	N/A AIRDROP
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 BONE	N/A https://boneshibe.com/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 13:41:15	<u>0x611f1ad760fb7bc9002a</u> <u>13c3d9a3517283198edda3</u> <u>34ae5c3d2cbbcf51a6c683</u>	- 66.169349999999994 338 MATIC  165.48 USD	✓
2	2021-12-22 13:41:15	<u>0x611f1ad760fb7bc9002a</u> <u>13c3d9a3517283198edda3</u> <u>34ae5c3d2cbbcf51a6c683</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-07 11:48:56	<u>0x7d236edecbc404993192867b073810100ebc5eb7d1b88e2fa18b900b43d26f9e</u>	+ 66.17934999999999 454 MATIC  77.17 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:11:01	<u>0x4c6ed1b86d8bc63c22321afc4bbf6db2244a9e9078132b050b502e4b4500de75</u>	+ 3 at.com to claim reward	✓
2	2024-06-27 23:14:28	<u>0x01f1f89fd60287bdd4916970b8de60d2470efcd9f77a23042241cfb64eaa8dec</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-17 14:27:48	<u>0x802c67f27228e8ca4be1da4ee6b1cd1d05d3656fd84cd99ae736a7ed92524c72</u>	+ 0.3659999999999999 92 pZCX	✓
4	2024-06-15 22:35:49	<u>0x92ef1b5447a58933a51228d3b9728dfcf615ab4ca9a00186cab0a48011e5b962</u>	+ 200.000000 WGC	✓
5	2024-06-08 19:28:30	<u>0x1e7608f6df4acc395ad639650cfcdfc20a6337ea278e8a7fe8494b9f38384dea</u>	+ 100.0000000000 POLYCRAB	✓
6	2024-06-02 19:30:37	<u>0xdd3c78092714ff62a8956e7e171ad00dd55263246d1a6d43aa995372e135969e</u>	+ 100.00000000 AIAPE	✓
7	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd d5f40403abb2133097f954 0c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2023-09-03 20:40:30	<u>0x28f1d4717b2fa63c79ce ddf15f9c0000bf4da4c05d 23d26f42ae36d64c0bc91b</u>	+ 1.0000000000000000 00 nftfan	✓
10	2023-07-25 13:17:47	<u>0x37c25028245dac8f6b10 12c57b3cf1ac302237fce5 77e9936f614886d5fcbbbd</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
11	2022-11-28 19:40:52	<u>0xde4efaa1bc994b84a540 5e37088b6a885eb40b240e 3ee22abf310073c952a4e0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
12	2022-11-26 16:53:12	<u>0x74f9b5d010d547eab7ba 7730533c4efa6e5c8a6776 90a7919e2904010c8548c3</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
13	2022-11-11 20:14:28	<u>0xd7659dc79754713b81c2 cf4bfb6227acde8189df8c ad219dc9bece093704aa33</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-10-16 21:16:41	<u>0x7c86c1c20d66928b037a a849c29d719f8bdf64a844 253772df085b5a9309514f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
15	2022-10-16 16:14:08	<u>0xbfe0898b49b55757fe26 4df2db33101ce018161f90 eac33dbaf0ad184972aa08</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-15 21:28:33	<u>0xd8c2b251200ae8370ae3a8b12224aa0b082466bce87cc3d9b3633ef00cd46844</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
17	2022-09-09 19:44:16	<u>0x1e79fabf2bdd864f90d0ac1b56ace1b0a04ae372b06a89f9748569e21e4b7d9b</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-08-29 07:54:49	<u>0x5efc8ed8caefecb761529829d0d5484fb9f777903ede729e2c54a04b086f174f</u>	+ 1.6668879999999999 25 DPC	✓
19	2022-07-31 14:20:40	<u>0x47fa53ce51c630ecb2e9a07691743d0f467929492f45800cc66e87925cf62b94</u>	+ 1.0008420469999999 01 MPC	✓
20	2022-07-22 02:56:28	<u>0x0f59c7b045d7f1b630cf81b53ff38cf3dd00ceb4397d1c328475734f886d82b5</u>	+ 5.3856834080000002 27 RBD	✓
21	2022-06-18 08:03:13	<u>0x9308469d746473724908b2c9563c1e87488b3eb6f75eab2633276f162b5e0c2e</u>	+ 3.5357719919999999 19 MOI	✓
22	2022-05-14 14:11:21	<u>0x8443f03b635f2f24083db00176be6acdf9a8129dbdcb5c96e0e1d52c11770f06</u>	+ 2.0277518820000000 05 BizAutoPolygon	✓
23	2022-05-01 06:14:02	<u>0xabc572e428359ed7ce0ce38187604fa41fc6eb283b03e764fca78177f813f81f</u>	+ 5.3856834080000002 27 PCRM	✓
24	2022-04-21 20:52:32	<u>0xe6e85fc6e475c2ce50bb307d96ec3ebc74419c9aa9b9e4afc373e1846c4d2463</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-07 09:31:36	<u>0x660b5b0b469507ff24da a0c94d025108070f49960f d7abd6569d0649490aca4f</u>	+ 245.30000000000001 1369 GMT	✓
26	2022-04-05 10:51:35	<u>0x1052b1b8f1c86c0c8ecb e331698ea4712f5ce0f06d 139181f0342bd5a99429a7</u>	+ 0.0013216600000000 00 EKV	✓
27	2022-04-03 01:57:12	<u>0x0ce75614e2b18cfd103 f1fa1fbb44cdc39d48f3ed c1a78d6f4d79794e614e5b</u>	+ 6.95007840 WHOZCOIN	✓
28	2022-04-02 09:31:15	<u>0xbfd289f77d61cce3e6e6 efaeedb77dca2510516ba6 9743a8186405a5814bdf90</u>	+ 17.432665509999999 642 BIZAP.IO	✓
29	2022-03-23 11:15:38	<u>0xd0e64bbec01569654145 9b0411a05d1cfb9feb43f9 20bda31fbdbe742d956bf2</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
30	2022-03-19 13:52:59	<u>0x8a526d6dd43264fdaa41 7430dc08183dc102137bf1 8415a088d4a97bd6b76797</u>	+ 31.590883959999999 320 PBUP	✓
31	2022-03-16 08:45:41	<u>0xf92cf615132bc8ecd7ef 14fb2e997a71c5fcc09b4e b0431532d390d03ff02b17</u>	+ 0.0160000000000000 00 ECKN	✓
32	2022-03-08 10:25:58	<u>0x375916235c7da915c674 61c05b0f59d3b7879621b6 464c98735946a38c067cb9</u>	+ 10.000000000000000 000 STEP.N.me	✓
33	2022-02-07 17:14:07	<u>0xc6d065eaea3ff40a3c3d 7855f0a8a347386c62cdea c4b8d21f939a0ab5a0501e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-29 10:32:28	<u>0x9e9e6c95474c61d3739895d2c68dc3567a7b87d3f7df6722ea6356145b4e7fca</u>	+ 999.00000000000000 0000 GGREEN	✓
35	2022-01-15 01:24:42	<u>0xe557db650da4e8bee9ed9bf5a5de95ab77855344ce88aa3645d6ef19b02c43ef</u>	+ 300,000.00000000 MNEP	✓
36	2021-12-23 08:28:21	<u>0xb9e2aac1d1851d1867aca93389ca3f55bb0545096554f04930195179204b2fee</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
37	2021-12-16 16:44:10	<u>0xa4273740152ebc44f657e64fbf1946960751956e073f896a395e943d305228d5</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
38	2021-12-16 16:44:06	<u>0xf5c98d51a2476bcffb8b07f217de263dbac52e22b252d800fc673bd558ec07ca</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
39	2021-12-16 16:43:58	<u>0xb4aa49ecbff36f021f66e0b95cb04b9e3563721e9e80de981c0333aa2a2f63f2</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
40	2021-11-15 05:14:51	<u>0xffa356235764dcc925259d50aa180a6fe7ade568c45bb3c0b78965660b718d68</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
41	2021-11-01 13:01:32	<u>0xec2a5e11a1541305a8a0c2a59d9942c64f5debbfca70a180bbf561147e161829</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
42	2021-09-22 23:56:55	<u>0xe94f6c58e8c8c849817b950a8c2bd9cf86ab9658a4502474a5d44e4f85e6fde2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
43	2021-08-07 11:48:56	<u>0x7d236edecbc404993192867b073810100ebc5eb7d1b88e2fa18b900b43d26f9e</u>	+ 66.1793499999999999 454 MATIC  77.17 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	2024-01-14 08:56:34	<u>0x8c4313425d4604677afa81bd416566d070fd172eafe95dbff3baa20433a38406</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 22:50:09	<u>0xec7677cd4a33c90bacd1fe711099bce5b85eadbaa0fa014c619179436b6993d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 21:49:26	<u>0x21a50c172148c6f0790bf2c0fd462f57a4ae3f530cff19635785df5dee25b32e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:31:13	<u>0x59468e30006d061b59664bc0bd4004f491549711bfd8bd3a840e19de8a230c3</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:11:35	<u>0x83afd88ce4a325affcf9044712a33aa623943c05273d5ce07ff273ccfcdbf8e9</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 15:21:30	<u>0x93529225ec6ea549ca9c e71ea66ce749198e0fbe53 ea7073edb17c13d1a3d3ec</u>	+ 1 https://boneshibe. com/	✓
9	2023-10-03 04:14:29	<u>0x65328dde79c71b9fdc1c be092392e17f754fa25887 69a5dcc49ffef6e2f3ac8f</u>	+ 1 USDC VOUCHER	✓
10	2023-09-24 21:02:53	<u>0x80b1d838173342ee131b 4a75acddc76333394bdb35 7e4ba15e53fff30167c47b</u>	+ 1 ALRDR0P	✓
11	2023-09-21 12:44:01	<u>0x60c54711c54993dcfad5 44f8a2db3027be8b76c292 f8003e599c3728f62a9b92</u>	+ 1 Voucher	✓
12	2023-09-19 21:07:31	<u>0x242532955ce71b18e6ba 090d6f00f4f81f42fbd39a a4683d4a27ecf1cf25c241</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:37:45	<u>0x7fdd036f4d6d51e4474c 9686740c234b190bc42322 5181021de8bf82870e69f9</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-14 02:01:09	<u>0x6f4cd50cbf972ba0de42 04d73ef52b2d0e20b1b30f 56d9ec1fd5ca40f95aacc7</u>	+ 1 NFT AIRDR0P ROUND	✓
15	2023-09-13 04:26:54	<u>0x17c5501bfa599a1cf665 45d4edd91863f4150a6724 173c18869542f120bfb4b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-03 22:52:43	<u>0x0653a9fed271279428f2 cbedbef039f823efab0a83 b091403d95525785374fee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-27 03:14:09	<u>0x9d58b9a7a859a04cf48a33322d7d8925a110413ba49f3f392d804bc03b069faf</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 06:47:52	<u>0x2615a3fd4bb539b5f6c06ea66c7c8ee1a14f3ce3193d1cd0635aa67e4b1450f6</u>	+ 1 NFTVoucher	✓
19	2023-08-12 08:38:27	<u>0x07d62836c34b3f3047f73f6906b6e35ae73755c14682d3c810ef048ddc92a3d9</u>	+ 1 NFT Notify	✓
20	2023-07-31 19:04:37	<u>0x4c71b17eae3fa598ee984f666488532028f802b10b87df5df4e320902faf4a45</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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