

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 07:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x317de8a906c5bcb331d30dcb16e6eb9800765663</u>
TOTAL RECEIVED	2.270000000000000018 MATIC
	0.85 USD
TOTAL SEND	2.267354176240766073 MATIC
	0.85 USD


Token	Balance
MATIC	0.002645823759233716 MATIC
	0.00 USD
Matic Token	0.002645823759233716 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	2.430245960999999788 MOI
BizAutoPolygon	20.560651140000000936 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim

Token	Balance
Rubidium (PoS)	6.738460013000000082 RBD
TBBT.org	50,000.000000000000000000 TBBT.org
Neon District Season One Item	1 NDITEM1
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
1.2827 cbETH	N/A Base Airdrop
5000 USDC Voucher	N/A claim.circlest.org
5000 USDT	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 20:56:53	<u>0xe6764a62d288798efe1e29a11da1de7f24e886d4dfaa2949258163081395d252</u>	- 2.2599999999999997 87 MATIC  2.99 USD	✓
2	2021-10-02 20:56:53	<u>0xe6764a62d288798efe1e29a11da1de7f24e886d4dfaa2949258163081395d252</u>	- 0.0033131350000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-02 20:55:09	<u>0x8d2a7ffa3ae349a2e0a5</u> <u>94f3f0c85c82676df2e31d</u> <u>86297ffa478a68b81ccba2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-02 20:55:09	<u>0x8d2a7ffa3ae349a2e0a5</u> <u>94f3f0c85c82676df2e31d</u> <u>86297ffa478a68b81ccba2</u>	- 0.0008884260000000 00 MATIC  0.00 USD	✓
5	2021-10-02 20:54:45	<u>0x6fe5fc7b8eee9c9beccb</u> <u>52bc68350451174ce8ce83</u> <u>a6f1c67ebe2fd3841b48ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-02 20:54:45	<u>0x6fe5fc7b8eee9c9beccb</u> <u>52bc68350451174ce8ce83</u> <u>a6f1c67ebe2fd3841b48ae</u>	- 0.000739880000000000 00 MATIC  0.00 USD	✓
7	2021-10-02 20:54:23	<u>0x8ebb82a024056358da90</u> <u>b05eba998619d07ed6c6a5</u> <u>364dd2c0b17f53c51abbe7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-02 20:54:23	<u>0x8ebb82a024056358da90</u> <u>b05eba998619d07ed6c6a5</u> <u>364dd2c0b17f53c51abbe7</u>	- 0.0004252743003831 30 MATIC  0.00 USD	✓
9	2021-10-02 20:54:17	<u>0xf25d6951ee90db14cafb</u> <u>698e40af1db58ebdb99c14</u> <u>9e9ab9a5a39f8a73b539dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-02 20:54:17	<u>0xf25d6951ee90db14cafb</u> <u>698e40af1db58ebdb99c14</u> <u>9e9ab9a5a39f8a73b539dd</u>	- 0.0004253009403831 54 MATIC  0.00 USD	✓
11	2021-10-02 20:52:25	<u>0x4221cfaf3fa727258620</u> <u>83462ecf2330f8c0765bda</u> <u>70f75410844443fcb6e558</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-02 20:52:25	<u>0x4221cfaf3fa72725862083462ecf2330f8c0765bda70f75410844443fcb6e558</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 20:50:25	<u>0xe011aeabd6d154b4183100dbec3942bbd49366f7b882518a8e5df5dafe67e7d7</u>	+ 2.2700000000000000 18 MATIC  3.01 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:46:31	<u>0x00b479dfef8d8eccc500d7ea816920068e51ed3af9121b0517aafaad67a6f266</u>	+ 3 d	✓
2	2024-06-27 23:10:16	<u>0x74438e58eac4dc8bde864e0d78afc4ab0c6f345becffc18538c97a54b78c949a</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-15 01:36:34	<u>0x3ab3ef6d4fc875a25a5b949c319b87f7301f22bdfb99cfc7aba292dee6183469</u>	+ 0.2500000000000000 00 MDUS	✓
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 13:18:39	<u>0x74b3e6bfdc58bd0867f88fdb7d60d66f4f79f4234f5de986ffcf093d9d3a5e5b</u>	+ 800.00000000000000000000000000000000	✓
			matic-rewards.xyz	
7	2022-11-28 19:40:52	<u>0x889c88cd924028311dab0fc0806e0db397ab8524ab62ccb2976a1715421f864e</u>	+ 60,000.000000000000000000000000000000	✓
			0000000 GGBoxs.com	
8	2022-11-26 16:52:22	<u>0xdf3a2017e52143c07a81de65d1d55130c73ae92191cc7b0a655cfa8f37405c8f</u>	+ 50,000.000000000000000000000000000000	✓
			0000000 TBBT.org	
9	2022-11-11 20:14:28	<u>0xd7659dc79754713b81c2cf4bfb6227acde8189df8cad219dc9bece093704aa33</u>	+ 1.000000000 \$ Free	✓
			Claim and Play	
10	2022-10-16 21:16:47	<u>0xec335c7308788aae8bc8bb80327ede986a24aa8464128c4f28a5b044845437b0</u>	+ 1,497.00000000000000000000000000000000	✓
			0000000 PolygonClassics.com	
11	2022-10-16 16:15:16	<u>0x6a32d90560c89f0aca8ec5f6e94e650419d8cb642d0d84812ddc2e73f928cbb1</u>	+ 1,497.00000000000000000000000000000000	✓
			0000000 PolygonClassics.com	
12	2022-10-15 21:30:43	<u>0x3c9d8f79a868ce172265aba3408926905e6dfaf3fe8553fff2202bf504230d92</u>	+ 1,497.00000000000000000000000000000000	✓
			0000000 PolygonClassics.com	
13	2022-09-09 19:44:40	<u>0xd8f8e483a6eb4a51574b4179b1edc81e3dd2ab8b552ba1659d6bff81e42878fb</u>	+ 3,000,000.000000000	✓
			0Bets.io	

#	Date & time	Transaction Id	Amount	
14	2022-07-31 14:48:49	<u>0x81459309f348190b5d33aa8b290340480a0b7f9b974dfa571a99cd5a58348d59</u>	+ 0.9977361850000000 53 MPC	✓
15	2022-07-22 02:56:28	<u>0x0f59c7b045d7f1b630cf81b53ff38cf3dd00ceb4397d1c328475734f886d82b5</u>	+ 6.7384600130000000 82 RBD	✓
16	2022-06-21 12:39:38	<u>0xa4c18ff115debbfb66cf14aaa02be317813eed7b5010050d29c4e21461ede39e</u>	+ 2.4302459609999997 88 MOI	✓
17	2022-05-14 14:13:21	<u>0x2210e83e1ecfd1688d0ac2479fee86189bdfb1ba0a9c02afc93380933fd2f944</u>	+ 1.9865774780000000 63 BizAutoPolygon	✓
18	2022-05-01 06:14:40	<u>0x91fefdfdc00e8a2aecf93c8fed864965821636dada36a64ac29ac6477e7f070a</u>	+ 6.7384600130000000 82 PCRM	✓
19	2022-04-21 20:59:54	<u>0x296f53db5ad90a27204f417e0d327323991edafcd808f5eee80703896f66207e</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-04-03 01:57:32	<u>0x2d0b690561b83c45313a1e088260645be996696d707ef421fc3eb53844cbe7d5</u>	+ 6.53284626 WHOZCOIN	✓
21	2022-04-02 09:32:27	<u>0xc5b297483fe84256739d03d38b2fc3b6b25ec0d64d2064426a8fbad3f83b1f37</u>	+ 20.5606511400000000 936 BIZAP.IO	✓
22	2022-03-30 17:25:28	<u>0xb2cda1b1be944c4c923f7f5cdcab2e8f29a5d079c39eda44af4f2cee9d445062</u>	+ 0.0144374000000000 00 ECKN	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-19 15:59:17	<u>0xf82f85c9bef349f995b6d52bf4d92697754107dffa074deabd4ffcf6d9b84ffe</u>	+ 20.843351070000000 647 PBUP	✓
24	2022-02-07 17:16:17	<u>0x625f290694def42f21c7a9641447844948cb61eccb8eebd81d8e9558036cd406</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2022-01-29 11:16:46	<u>0xbc510fc000994cc7d6ce7ad2f3611eb9ce36fb2ef9ba14c25de92785530fc5ee</u>	+ 999.0000000000000 0000 GGREEN	✓
26	2022-01-15 01:28:52	<u>0xf6da6d40f262d8b57c0073368c14ce45da73eaeb681f60956a21cd02d981b4e3</u>	+ 300,000.00000000 MNEP	✓
27	2021-12-25 10:44:05	<u>0x0af1915f2397a7317214fd1d232f9d78b1517335b80d47a9b84cf2dbcade0dc5</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
28	2021-12-16 15:20:10	<u>0x7fa5fcc669dfbdabec45407a1175c20825a5e85cb819f4b7e225acc404b6316b</u>	+ 7,962.00000000 â€¢â€¢â€¢CHECKâ€¢â€¢ â€¢â€¢	✓
29	2021-12-16 15:20:06	<u>0x12f272780ea9efdab85c33dc93ab8ff954b1b2e4f85b1782403e8abe8886fd0e</u>	+ 7,962.00000000 â€¢â€¢ALGEBRAâ€¢â€¢ â€¢	✓
30	2021-12-16 15:19:58	<u>0xed886963f746a03edcb728a753ae9a59fbf56055bc0417119d5e9c2bb2189270</u>	+ 7,962.00000000 â€¢â€¢FINANCEâ€¢â€¢ â€¢	✓
31	2021-10-02 20:56:53	<u>0xe6764a62d288798efe1e29a11da1de7f24e886d4dfa2949258163081395d252</u>	- 2.2599999999999997 87 MATIC  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-02 20:55:09	<u>0x8d2a7ffa3ae349a2e0a594f3f0c85c82676df2e31d86297ffa478a68b81ccba2</u>	- 137.609001 USDT	✓
33	2021-10-02 20:54:45	<u>0x6fe5fc7b8eee9c9beccb52bc68350451174ce8ce83a6f1c67ebe2fd3841b48ae</u>	- 0.496197508467184800 WETH  1,683.63 USD	✓
34	2021-10-02 20:54:23	<u>0x8ebb82a024056358da90b05eba998619d07ed6c6a5364dd2c0b17f53c51abbe7</u>	- 6.200000 USDT	✓
35	2021-10-02 20:54:17	<u>0xf25d6951ee90db14cafb698e40af1db58ebdb99c149e9ab9a5a39f8a73b539dd</u>	- 6.200000 USDT	✓
36	2021-10-02 20:53:59	<u>0x6734b7057a7ce9381677148fb8d607d5c2275a7bb81ca60a85a08d187f9aebbd</u>	- 0.0005000000000000000000 WETH  1.69 USD	✓
37	2021-10-02 20:53:25	<u>0x69d966f49f45fe8ccc13c8d87e142effe015d82a335f0e5cb50c5ad7419750a2</u>	+ 800,000.000000000000000000 DxDex.io	✓
38	2021-10-02 20:50:25	<u>0xe011aeabd6d154b4183100dbec3942bbd49366f7b882518a8e5df5dafe67e7d7</u>	+ 2.2700000000000000000000 MATIC  3.01 USD	✓
39	2021-10-02 20:49:49	<u>0x448c87e0e599461fafd6ad6281fba538e71d188cd53d231fb608379037f74f90</u>	+ 150.009001 USDT	✓
40	2021-10-02 20:49:07	<u>0xc5fad48e170dd8ddeda649e10e2f12d469067585db0b4b4eea753d4898932dd0</u>	+ 0.496697508467184801 WETH  1,685.32 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 20:53:59	<u>0x6734b7057a7ce9381677</u> <u>148fb8d607d5c2275a7bb8</u> <u>1ca60a85a08d187f9aebbd</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:13:51	<u>0x3a50ba9d487a66b59eed</u> <u>b9932be52183b789d052aa</u> <u>4b2ec5944f84b4ac32748c</u>	+ 1 NFT	✓
2	2024-03-18 01:22:40	<u>0xc11eefb0e0e00260296c</u> <u>a97ca2d2cb73961a3785f7</u> <u>8f445ae35c927d6f707114</u>	+ 1 USDT	✓
3	2024-01-14 08:56:34	<u>0x8c4313425d4604677afa</u> <u>81bd416566d070fd172eaf</u> <u>e95dbff3baa20433a38406</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 22:50:09	<u>0xec7677cd4a33c90bacd1</u> <u>fe711099bce5b85eadbaa0</u> <u>fa014c619179436b6993d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-11 13:49:04	<u>0x78fd64bb7d2febeebfb9</u> <u>4744de0defd06f9d32ba56</u> <u>8ecb2efba3ca5b668401f0</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-25 23:25:21	<u>0x49e94031aa2175aeb4ad</u> <u>39355903cc357cee26f335</u> <u>069b4bbca92634c8270137</u>	+ 1 VWIN	✓
7	2023-10-05 15:22:14	<u>0xaf4063df06eb1b232cc6</u> <u>c12247c459cf36532fcf54</u> <u>4e6303a3d502891b01672a</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-21 13:07:53	<u>0x7e48d8c7258923bbfe4d53b2ce51754252433cecd48982919823fb0a688debfc</u>	+ 1 Voucher	✓
9	2023-09-21 01:23:45	<u>0x7f4197b1e1c15163925037f5dcd9655f4f654f99b2f4dde5163f1d17769d998b</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-19 21:28:52	<u>0xa27a2baf4d64b0baf650b1ea1dc44b548e0d2ce8dc54ab2ea18cca529355a19d</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:37:45	<u>0x7fdd036f4d6d51e4474c9686740c234b190bc423225181021de8bf82870e69f9</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 22:51:10	<u>0x9c1573f23ed09377ad9c305d5b87d002a5ac3a3f13756cb7df0340558b74624c</u>	+ 1 NFT Voucher	✓
13	2023-09-03 23:03:19	<u>0x80cfaed881974109c840d20f5742967f750c2396349c5555b61f37a7721ec61</u>	+ 1 Voucher	✓
14	2023-08-30 05:37:45	<u>0xacc13ae8f1038be0723ac4f4986cf2ae523db49d718026553846e84d5bc5f47c</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 17:02:01	<u>0xb57ec0782bba2967ea539719e8eb46348c2f64ea6cf2fe4166ce5fe384b9a8bd</u>	+ 1 claim.circlest.org	✓
16	2023-08-26 21:52:18	<u>0x4bfd8338e7fe15ded7d7ee37512a25bc47aa751e4694b94756622a9b28fc9b8d</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-25 23:21:03	<u>0xa4677db8a4babc96b0be</u> <u>6104c4e15e076ce97ff077</u> <u>c4512adb63db8c169d386d</u>	+ 1 NFTVoucher	✓
18	2023-08-12 18:07:23	<u>0xfa786ce4fa31130a9a3c</u> <u>4f5dab967715f40a513cd7</u> <u>7592a466a95fe168c2a123</u>	+ 1 Base Airdrop	✓
19	2023-07-31 19:08:00	<u>0xb2d2696f1e168c769961</u> <u>7beff7cec942adf3020a6f</u> <u>8600cb81f4133a206a524c</u>	+ 1 \$2000 ETH	✓
20	2021-10-02 20:55:17	<u>0xa32f73fbb96f9499571e</u> <u>6c7fc64cef1f8d91d30195</u> <u>957a2d64035860e0fe94e7</u>	+ 1 OPENSTORE	✓
21	2021-10-02 20:54:37	<u>0x48d51d079f593472acba</u> <u>9e05f32ed7cd59824961cc</u> <u>ea3ec4474664030ca5bd4f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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