

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)

**BLOCKCHAIN** POLYGON

**ADDRESS ID** [0x35befb20d6c28816227ce51e2b45acdf5852361e](#)




**TOTAL RECEIVED** 1,140.377456813049093398 MATIC   
424.90 USD










**TOTAL SEND** 1,140.338088403358597134 MATIC   
424.88 USD






Token	Balance
MATIC	0.039368409690321349 MATIC 0.01 USD
Matic Token	0.039368409690321349 MATIC 0.01 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	3.493442963000000123 MOI
Shibies Treats	200,000,000.00000000000000000000 TREATS
BizAutoPolygon	17.183971960000000934 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: <a href="#">mogcoins.net/?claim</a>

Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
\$5000 USDC	N/A NFTVoucher
'	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
\$30,000 SHIB	N/A Shiba Inu
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$2000 ETH	N/A \$2000 ETH
\$30,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 11:02:06	<u><a href="#">0x5ab8119d69b9852c7d9d fc753f65b905201ac06a2e 051a770370dda550b3c5f8</a></u>	- 481.95999999999997 9536 MATIC  357.61 USD	✓
2	2022-05-15 11:02:06	<u><a href="#">0x5ab8119d69b9852c7d9d fc753f65b905201ac06a2e 051a770370dda550b3c5f8</a></u>	- 0.0006315903066540 76 MATIC  0.00 USD	✓
3	2022-05-15 11:02:06	<u><a href="#">0x5ab8119d69b9852c7d9d fc753f65b905201ac06a2e 051a770370dda550b3c5f8</a></u>	- 0.00000000000030245 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-09 14:37:37	<u>0x080e2907ad15b50ce935d94ba8e4af62e4c4d6b774818307fb8cb0b30047ede9</u>	+ 30.0000000000000000 000 MATIC  53.25 USD	✓
5	2021-11-05 04:24:29	<u>0xdb4eb2c08284351cefab1c885ef696f4fc22b2b3c99c9c7a01113010fd1fad8a</u>	+ 27.0000000000000000 000 MATIC  51.19 USD	✓
6	2021-11-03 04:07:58	<u>0x519806b060b39ef0a83841e432bc3a2b4fab0c4fe24478b65f76b581a45b666f</u>	+ 14.0000000000000000 000 MATIC  28.54 USD	✓
7	2021-11-02 04:03:29	<u>0x788f8f60fb4a50983f80195b31d3721e2e954357134ca3dacc4a5aa03e3cef28</u>	+ 36.0000000000000000 000 MATIC  69.80 USD	✓
8	2021-10-30 04:48:00	<u>0xb866d3af51018c9af6ea9d87cce370c04f3950f7f322a533bb06b79269b9d609</u>	+ 14.0000000000000000 000 MATIC  26.16 USD	✓
9	2021-10-29 03:51:06	<u>0x76a8bba9b9aede01fca2c4e68268decdea64e560fe531abd7946ab7ef79345c3</u>	+ 28.0000000000000000 000 MATIC  56.61 USD	✓
10	2021-10-27 09:30:55	<u>0xbc26d3556b4ebc6aecef742fb4a1c3926164733d1c406f72255f87d37db1e086</u>	+ 29.0000000000000000 000 MATIC  50.95 USD	✓
11	2021-10-25 04:08:17	<u>0x8b3bb12692b32d79047168bd9d2d4ae5bd0c21a567559705893ba72a8941333c</u>	+ 21.0000000000000000 000 MATIC  35.13 USD	✓
12	2021-10-24 04:51:34	<u>0x19e6c26925324dc840c07686bde3ba2e7c785976f1f530075149eeb0f8666515</u>	+ 15.0000000000000000 000 MATIC  23.56 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-23 08:49:23	<u>0x87cdccac13a783566ec9de7043462ea5ccd5badb9d480d6bc718ae1fd846a1c3</u>	+ 16.0000000000000000 000 MATIC  26.25 USD	✓
14	2021-10-22 03:59:13	<u>0x2199b216534ce8b4824197ea2420285a1fce928ab5b523aa2403dae18e362d64</u>	+ 13.0000000000000000 000 MATIC  19.72 USD	✓
15	2021-07-21 21:52:14	<u>0x6d45806d4e7fda07ad77eb12806a4cd227f73520843df5efeaab248e2f58f534</u>	- 658.37742806144842 6888 MATIC  579.78 USD	✓
16	2021-07-21 21:52:14	<u>0x6d45806d4e7fda07ad77eb12806a4cd227f73520843df5efeaab248e2f58f534</u>	- 0.0000287516005944 08 MATIC  0.00 USD	✓
17	2021-05-21 15:47:09	<u>0xae9a75c5efea429d51e0f4a2baffa9b8269aed235826d1b3e3b11b90b6aed3d</u>	+ 658.37745681304897 9711 MATIC  783.93 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 00:55:47	<u>0xfd825cd474c425b95e90c1d78234be2112ab84215433984f72e99500ee1f7161</u>	+ 165.0000000000000000 0000 MATIC  260.20 USD	✓
2	2021-11-12 18:19:38	<u>0x965817ebf188e7a469281115f88765381ddad8b7e63835126b369970539d1a81</u>	+ 47.0000000000000000 000 MATIC  80.51 USD	✓
3	2021-11-07 18:27:23	<u>0xfca6809d0c3fba0f766895a9956731b6f1198d0f9fdfb85419ba03607ff04a91</u>	+ 27.0000000000000000 000 MATIC  51.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:37:21	<u>0x805e8bd77d215d67233b89241cb47b05c58a21d54a69b56547b9efd8c76e44a2</u>	+ 3 d	✓
2	2024-06-27 23:04:04	<u>0x47f7ca0cc8b7b497192556dbdf646d6be2f6389a4d23eaeb8d17722e42eb0f8</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-16 20:00:05	<u>0x34fe123c77d33c75c5bc7152be48e458276244b82614088ceeea7625718fba5e</u>	+ 0.011001900000000000 SMT	✓
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	✓
6	2024-02-11 12:09:38	<u>0x906b6085ffb80fcb6be0d64366748b86fe1e0ac1e7d49ec0fc5c23342c95923b</u>	+ 0.250000000000000000 MDUS	✓
7	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd569603d97c164f347934ef1ea33781c0fba38cd6681d</u>	+ 800.00000000000000000000 matic-rewards.xyz	✓
8	2022-11-28 19:10:10	<u>0x0b372d785d62a8fb1f5b5e3face52988ae14d785ef7a0c259dfb5de0497d8ac3</u>	+ 60,000.000000000000000000 GGBoxs.com	✓
9	2022-11-26 16:50:42	<u>0x9b2d0489a9f97e7499f887654dc4bea0d14d912797f2a8457c3061e41376cdc1</u>	+ 50,000.000000000000000000 TBBT.org	✓


\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2022-11-11 20:27:34	<u>0x3e36d9f672be4962cc4b613c2116b1c85697cbd3cf9bdfa0ec82eec163618f41</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-16 21:17:07	<u>0xf1583b786cfed446b7dca534e29788c481d214ae8584a4a1127450d706076132</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
12	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e2138a922f932eee6d197e7c956823b3c135904d6971a</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
13	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d3bff3fafd521b478db5f131d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
14	2022-09-25 20:32:50	<u>0x13d42211b1f9ab5e540171a689225da63d3ae905274993c4ae07027790c19e17</u>	+ 10.000000000000000000000000 000 BDC	✓
15	2022-09-09 19:51:28	<u>0x2268871353dbd61d1e5d54afdf34735d5604dd90dfab3d549aedcab1115036b9</u>	+ 3,000,000.000000000000000000 0Bets.io	✓
16	2022-08-24 07:36:57	<u>0x7f94ec0aaf0319c993453ef9c2fe2732e24acc8a4585335b542b3d0c27ef1295</u>	+ 1.666887999999999999999999 25 DPC	✓
17	2022-07-31 15:00:45	<u>0xe00ac99695b4719e0ca2dcd4698ab92292c48594e6bfdd4709a1626a57805cb9</u>	+ 0.981338220000000000000000 39 MPC	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-22 06:31:56	<u>0xc6d6dcad525aab6e28a4</u> <u>25c178bea296ace58e0c10</u> <u>7abae4c59f537e5d9ccec2</u>	+ 6.3808955469999997 23 RBD	✓
19	2022-06-25 11:28:07	<u>0x69856c44e2565403b9a0</u> <u>7984120f38f4a16cdd7a2d</u> <u>e0efba140f0f9cd452cb6d</u>	+ 37.799999999999997 158 MOVL	✓
20	2022-06-18 07:45:57	<u>0xe23c81b2a9635580858c</u> <u>43e1ae2d22dd1a37787b43</u> <u>6e8dbbfb0d9b4324cd5fa9</u>	+ 3.4934429630000001 23 MOI	✓
21	2022-05-01 06:18:26	<u>0xd7dba39901dcaef4c388</u> <u>ba374237f89b5c32a9ceb1</u> <u>06ba7c15c01f8f075dd43a</u>	+ 6.3808955469999997 23 PCRM	✓
22	2022-04-21 21:04:36	<u>0x958f7635606141c7ba56</u> <u>4c4fa24864579da5cc6dff</u> <u>c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-04-11 08:10:27	<u>0xd581e48d57d3856fbb85</u> <u>d0d2f838834d99d3bd32a0</u> <u>c245499c8d71b91898ec3c</u>	+ 0.0138256000000000 00 ECKN	✓
24	2022-04-09 10:58:26	<u>0xb438548787c247b669a5</u> <u>e7989a70ec3bfdd27fb311</u> <u>680fa300fb001cb2a0c951</u>	+ 0.0173378000000000 00 ECKN	✓
25	2022-04-07 09:32:10	<u>0xb65d513610f616767f28</u> <u>026fc8a03c7da3c0d18850</u> <u>b6d276559468fc26ff99bf</u>	+ 245.30000000000001 1369 GMT	✓
26	2022-04-03 02:00:04	<u>0xd7e717c2355704bc7ca7</u> <u>411bc3d45cb79a3c72262e</u> <u>67fc69bd151365698fe903</u>	+ 7.30585850 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-02 09:37:21	<u>0xcb77597c5304452e7fe7 dec1a70ccd3a45849bd03a 398d39f73f5e80a6f9d2f3</u>	+ 17.1839719600000000 934 BIZAP.IO	✓
28	2022-03-23 11:16:20	<u>0x835c4df320aa9488837b ea0c0f16cdad2c21fb0aa1 3f98176a5b68f3a50d87bc</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
29	2022-03-19 13:19:07	<u>0x522cce0fce886b325f62 087148c8eaf38be0d259c3 8f35118c29b7e1a1d3cc45</u>	+ 39.0498317099999999 418 PBUP	✓
30	2022-03-08 10:33:54	<u>0x56d6766aa34924584630 3a9ada6dd8e72fe17dfe56 9c30d740a34b86c0a27bde</u>	+ 10.0000000000000000 000 STEP.N.me	✓
31	2022-02-07 17:17:59	<u>0x71027f8a0b22f316da1b de3c10010442871fafdc54 b1362dc5aece0294d3c5db</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
32	2022-01-29 21:39:20	<u>0x9baaa5082e1d5bbbbb9f a34034e74a36ed425e8852 a1704e9731125018d6ce0c</u>	+ 999.0000000000000000 0000 GGREEN	✓
33	2022-01-15 11:21:34	<u>0xa3af91534292c5e09882 3e5c3de4cd143ef8288e43 025707ffe94b108e718cb1</u>	+ 300,000.0000000000 MNEP	✓
34	2021-12-25 14:05:23	<u>0x544f0fe2ab2cc58fe251 24330729ff123a18326a83 45bd1d5190065c657aaa5a</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
35	2021-12-16 16:34:56	<u>0xe1da48bb88eee4820623 6928e4ae8be5e0a2643645 4287104695b5fd4ec020af</u>	+ 7,962.0000000000 â†@â†@â†@CHECKâ†@â †@â†@	✓



#	Date & time	Transaction Id	Amount	
36	2021-12-16 16:34:50	<u>0x4133b9d65758a5a23aba a7d1c37077bae242a34254 ef368d0e9e3cc06e4438bf</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†!â† !	✓
37	2021-12-16 16:34:44	<u>0xd1841b4eae166123cdf3 bb1c622cc95f98b27837f2 d83f8274c4440b80ccb313</u>	+ 7,962.00000000 â†”â†”FINANCEâ†!â† !	✓
38	2021-12-14 00:55:24	<u>0xdd96627acd2ec7b950a cb88ff07f1a4abc03097e3 27cfd1871e0a534d4858f3</u>	+ 923,000.0000000000 00000000 SSX	✓
39	2021-12-05 17:34:42	<u>0xfc0f06db546c8dead1bf 216fa5ed7d84502c1a1e96 1c438ed9a62deeb122df15</u>	+ 43,557.1999999999 7089617 LELX.io	✓
40	2021-12-05 17:33:32	<u>0x4e89bb2807c1219d8acc 4202869cb95d351c824c57 d952bfb5a04b7d3b2792d5</u>	+ 923,000.0000000000 00000000 SSX	✓
41	2021-11-23 00:58:43	<u>0xbd56144eae94f2d1dfce 3c39f0b650d75e8f082df2 5ef45e2ed29a45f123feb1</u>	+ 11,287.0000000000 0000000 Zers.io	✓
42	2021-11-23 00:55:47	<u>0xfd825cd474c425b95e90 c1d78234be2112ab842154 33984f72e99500ee1f7161</u>	+ 165.00000000000000 0000 MATIC  260.20 USD	✓
43	2021-11-17 09:22:23	<u>0x8a3b451678fb76a96f23 bef8933d5aa62c0721cd65 2278f2b8c3afba9b14d1d9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
44	2021-11-12 18:21:58	<u>0xdcf415269449b06538bb 6d41e8fbc03880e23658bb fe3af831736aea1460192d</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-12 18:19:38	<u>0x965817ebf188e7a46928</u> <u>1115f88765381ddad8b7e6</u> <u>3835126b369970539d1a81</u>	+ 47.0000000000000000 000 MATIC  80.51 USD	✓
46	2021-11-07 18:27:23	<u>0xfca6809d0c3fba0f7668</u> <u>95a9956731b6f1198d0f9f</u> <u>dfb85419ba03607ff04a91</u>	+ 27.0000000000000000 000 MATIC  51.24 USD	✓
47	2021-10-22 04:20:11	<u>0x6ae3f293be3a383114aa</u> <u>2197d8fb0d0d01eeb777e4</u> <u>5ce5c2d0313035941c7bcd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
48	2021-10-05 11:51:48	<u>0x5a868ece1bf1600444b6</u> <u>b30e0468e436078ff7d630</u> <u>19955cd81bdf9d93887be8</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
49	2021-09-23 10:44:30	<u>0x5e1ab526719d280f4395</u> <u>bfd537dfde853232fdee93</u> <u>87d71d7a409eb59222fb7b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
50	2021-09-12 18:53:37	<u>0xb8f047391eae17533df1</u> <u>8c4868d5f164a18a5f5dea</u> <u>185a124264b2b564cc1d42</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-09-12 18:39:39	<u>0x15a55e3b504d455ad210</u> <u>0bf9345269a4afbca28149</u> <u>cfba465b4ba457f2eb5098</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
52	2021-08-18 16:04:01	<u>0x1eb8e3b3ed5460b5e5fa</u> <u>ebc9901f55f758a79c6a3c</u> <u>9f84619f15ea1c4d2ee00b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
53	2021-07-21 20:19:22	<u>0xed0ccfc3e9edf15af445</u> <u>e2aa502a211929a8473b37</u> <u>947de439fef5d0ae78730d</u>	+ 200,000,000.000000 000000000000 TREATS	✓

#	Date & time	Transaction Id	Amount	
54	2021-07-06 15:44:05	<u>0xaa82fa225c0773ccf88f5bd3337ff634b08bf4cdce1a3b842a4fbd0994ab78bd</u>	+ 1.999900000 MTMOON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:14:11	<u>0xf8329dc57b5b35fcd25f772b6b7e9a6ee8299706c2b3233c0fad362035eb534</u>	+ 1 NFT	✓
2	2024-03-18 01:23:28	<u>0xfc648389aff6c6b4c8eba049287f80c446a747efe2be83b642e6216374bb5512</u>	+ 1 USDT	✓
3	2024-03-03 22:33:50	<u>0x3ece49d6165681a37b054ffb6c392f78adc4c6bccf9264c0ef62ee89feff0a41</u>	+ 1 USDT	✓
4	2024-01-14 08:57:00	<u>0x9bc672d9b0891cffd44e09a25dff99bd28318290526e54802381336f684bbd04</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:50:51	<u>0x58274a97bbcc127c27f4310b60f03eb24354bb8434624bd00ba45e504d5001f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:26:27	<u>0x3639a105b0f1b87d476479a5e8a418a8c6375f658bb3572096877a6f4605def2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:48:02	<u>0xb4a057e25009ccaaf8544913dc4b4ea4c72653bf27a222834c3fa197c4bf64de</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 10:30:02	<u>0x6cd7788fdfca978a144b f340c591ea2b4c3f8fcd97 fd293e75a12cd5eae82bac</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-25 23:23:35	<u>0xfe3b30f8574d050cdd8b 464bfc6f007c81271d9af6 035bb9b15384b0cf853d85</u>	+ 1 VWIN	✓
10	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a 2e0ce9bcaccd355f2f1fb4 86c55cd28b08928cb346db</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
11	2023-09-28 13:13:33	<u>0xe18bf8d7c0e13d9e9e80 da58e5ba6370db5364d242 1df176b83c8e6faadebf0a</u>	+ 1 Shiba Inu	✓
12	2023-09-26 18:51:58	<u>0xa61929aca57b820931f9 ac4b3b120f718c9a597d6b 24b385f8c49922d986fb0e</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 13:26:38	<u>0xb9a6ebc126cae955c06b 23608b4860130211273329 d86323c55b6cf699f48cce</u>	+ 1 Voucher	✓
14	2023-09-19 21:32:54	<u>0x855b861515f2d4811905 954bf2e48b11735fe994d1 9396b61e1f353edd11a757</u>	+ 1 !!! 250 COMP	✓
15	2023-09-16 13:37:47	<u>0x261f15a67a7de406278e 8ff0b6b544e28418e40242 8bcae5232cec8840b4436d</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-03 23:11:33	<u>0xb903792a3d03c2e26a73 c710be6bf32778678ed8d2 8f3cbe59018b8fabc1114f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-31 23:32:00	<u>0xfadb3fede00517ca58e8 ec89b8a13f2bf29c9f8645 73ee76e2bb159059ccef2e</u>	+ 1 Voucher	✓
18	2023-08-27 01:21:42	<u>0x9e76bcb1d6b6c86fa3ec ae6602e2a8d7321f40891d 5a81d206ea722f90d20a55</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 04:27:58	<u>0xc131da247b36ad5c2dff f3e35eaa71618706bbecdc c7b3bd130c398fbdaa572a</u>	+ 1 NFTVoucher	✓
20	2023-07-31 19:09:18	<u>0xf21e17e9ce4cb427182a 07e2433d0ea2b27fe08b83 c40acd02d6004776594c70</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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