

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3dd04c46f8ce506c5203d1c0b43f405c6fd09445</u>
TOTAL RECEIVED	689.179999999999949978 MATIC
	255.06 USD
TOTAL SEND	689.142412372211083493 MATIC
	255.05 USD

Token	Balance
MATIC	0.037587627788861253 MATIC
	0.01 USD
Matic Token	0.037587627788861253 MATIC
	0.01 USD
CoDoge	20.000000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
Bull Coin	99.00000000 BULL
Babyandy	155.000000000000000000 BABYANDY
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
\$ USDCpool.site	959.000000000000000000 ool.site
MyOwnItem (PoS)	3.754843961999999813 MOI
MetaCos	0.100000000000000006 COS


Token	Balance
BizAutoPolygon	18.291642499999998250 BIZAP.IO
Uniswap Airdrop	1 NFT
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
!!! 250 COMP	N/A !!! 250 COMP
lindonft.us [ID NFT : 007]	N/A LUIN7
5000 USDC	N/A NFT Giveaway Round
5000 USDC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 09:50:12	<u>0xa10fe625a8f211dc9b4b04801912e60421c4a4bd82c00e2a5cff7e6a4985c70d</u>	- 689.13999999999998 6358 MATIC  271.52 USD	✓
2	2022-06-15 09:50:12	<u>0xa10fe625a8f211dc9b4b04801912e60421c4a4bd82c00e2a5cff7e6a4985c70d</u>	- 0.0016329401477309 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-15 09:50:12	<u>0xa10fe625a8f211dc9b4b</u> <u>04801912e60421c4a4bd82</u> <u>c00e2a5cff7e6a4985c70d</u>	- 0.0007794320634078 44 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 09:46:53	<u>0x42aa2841b331261c27d3</u> <u>980e5d9081bb6fe8107315</u> <u>a77368586bfeff6028edbc</u>	+ 689.17999999999994 9978 MATIC  1,299.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:07:08	<u>0xc1a3b68fc292b6fafce8</u> <u>f8b0d5ed3833bad7f0e042</u> <u>dff98fac4ae2bd0f3e435e</u>	+ 10,000.0000000000 0000000 BOSQUE	✓
2	2024-09-28 01:05:41	<u>0x85b8a133041491b9c485</u> <u>ebf9e9da6e204300ea7cfb</u> <u>2ad3e7e91724c86db4ee8f</u>	+ 3 aim reward	✓
3	2024-09-20 00:10:14	<u>0x51b1d500d53fd06480d0</u> <u>f25a6687377184a12f55f6</u> <u>bc16d81cd16bbc5f137d9b</u>	+ 0.0010000000000000 00 NSDX	✓
4	2024-07-21 20:55:42	<u>0x143d2ac1d3459741408f</u> <u>c43717c58736ab65eba20c</u> <u>4a58323f32a8e16491cf29</u>	+ 0.1000000000000000 06 COS	✓
5	2024-06-22 17:41:40	<u>0x17e555860e5956162860</u> <u>3b09823fdc1c98d84e5850</u> <u>e8de0b1eaf0161bc9f4d44</u>	+ 99.00000000 BULL	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-17 13:53:50	<u>0x5298e8d946cdaddff9ee</u> <u>a41aa55d0e536cf36d3b42</u> <u>91b65bc1e1bb4f52c42762</u>	+ 0.255000000000000000 04 pZCX	✓
7	2024-06-15 20:36:58	<u>0x6e9024c973090bca5ee1</u> <u>6161728099c9cbc5c414d7</u> <u>ebf633795ee9d0c7c6e11e</u>	+ 200.000000 WGC	✓
8	2024-06-13 18:31:06	<u>0x376a8440a02f74a125ad</u> <u>495fdf20d09b206dc535ee</u> <u>00e36bf3b6d6b4c2a04abd</u>	+ 20.0000000000000000 0 CODIGE	✓
9	2024-06-12 15:10:14	<u>0x2272ad7a44dc38e013d0</u> <u>85876f8ceef77713aa4db9</u> <u>2314f5e9b6c4f6501a69e6</u>	+ 155.0000000000000000 00 BABYANDY	✓
10	2024-06-08 19:37:42	<u>0xd9909f3cd672bb5c20e5</u> <u>7e4c5553353635b859d7e3</u> <u>dd866bf07f101946e9fd5a</u>	+ 100.0000000000 POLYCRAB	✓
11	2024-06-02 16:25:44	<u>0x6613eb6af96fa893e01f</u> <u>55ee2d831d7083c58ddd2c</u> <u>ee0160b8c25777bc97b2a9</u>	+ 100.00000000 AIAPE	✓
12	2024-05-16 16:03:57	<u>0xee027cafc75a1ad5cf72</u> <u>f776d94efe83b24f45ca37</u> <u>486c3385b4d5bd87737021</u>	+ 0.100000000 MARS	✓
13	2024-05-13 20:00:54	<u>0xc762eff4ae84955c3887</u> <u>fedb10161ad1a0d5b66b30</u> <u>67ab3b82efb98aab8fc8d4</u>	+ 0.0110019000000000 00 SMT	✓
14	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b</u> <u>65c3439763ae751dceff06</u> <u>d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓


#	Date & time	Transaction Id	Amount	
15	2024-03-11 00:11:17	<u>0xb0c0482a3a66a187ea69 a5a75c05cff65ed3a83b0c 37bf9bc1f939e62ffe6bb06</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
16	2023-12-08 04:28:48	<u>0x1caf04ca1a5176bd03d4 5066a26c7e104df6797a44 bd76d2ae07f5b32db3284e</u>	+ 0.0004372030000000 00 AMB	✓
17	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd 569603d97c164f347934ef 1ea33781c0fba38cd6681d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
18	2023-06-28 13:52:43	<u>0xd4de01d909686727a039 e99aa78f443efb8121643c bd58e5f3d412007f73435c</u>	+ 182.69399999999998 8404 Claim ETC at https://ETCpool.org	✓
19	2023-05-13 10:55:03	<u>0x3142b36ecddc11a2fc20 2f8d40c22ac453179aa770 81c24f50519dc293f50fc2</u>	+ 959.00000000000000 0000 ool.site	✓
20	2023-03-29 21:47:07	<u>0x4f1be6668183cb5abd12 953530193f32dbda117d7c ad791d4d300af1ecfa9617</u>	+ 29,367.000000000 SIMP	✓
21	2023-01-23 02:51:40	<u>0x98f08520b282f6b3c8f9 23a45a208e179bdd837982 d36b462331dad92c14f62</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
22	2023-01-16 14:44:35	<u>0x291934d266db0df2695d 4e6b39df3af2b53a7f75f0 386d8f7f0e26f7ad78efaa</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
23	2022-11-28 13:28:00	<u>0x8f6f376a4f2f00556e94 ae8b5c7395cb64e7d548c9 e4966d086d013619ca6617</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
24	2022-11-26 16:48:38	<u>0x43c69418b3856dd5c8b3cd7c4c7ac856d465beb1fdb84fea355a0ec3aa8ed85</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
25	2022-11-11 20:36:42	<u>0xc212be86994bfe3344e0fdfe4e41b7a246ac18f5a1a1808f5c1db4a0518238f5</u>	+ 1.00000000 \$ Free Claim and Play	✓
26	2022-10-16 21:17:53	<u>0xf4b830c28b1aaf884ddd149ef864061ac25559888a33a6e892ec6e557866c5f5</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
27	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e2138a922f932eee6d197e7c956823b3c135904d6971a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
28	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d3bff3fafd521b478db5f131d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
29	2022-09-25 20:32:50	<u>0x13d42211b1f9ab5e540171a689225da63d3ae905274993c4ae07027790c19e17</u>	+ 10.000000000000000 000 BDC	✓
30	2022-09-09 19:54:56	<u>0x9d8f3bcfd234900859dda72e9721e67c37ac60d58db988f8b070b6058403d6a9</u>	+ 3,000,000.00000000 0Bets.io	✓
31	2022-08-24 07:30:25	<u>0x0da9db0d631221bc910f38839782eee54cf9a83aa43f36889d82f4685919a196</u>	+ 1.6668879999999999 25 DPC	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-24 07:05:10	<u>0x4670e544a5144cce721c</u> <u>64236fde235e360c6bd818</u> <u>961a193c44207ddc69a6f7</u>	+ 0.0166688800000000 01 DPC	✓
33	2022-07-22 06:47:30	<u>0x30fa3b42ae2cdd154563</u> <u>c38396292a2f463b135ca6</u> <u>5880f755f39e836857155b</u>	+ 7.6452110019999999 22 RBD	✓
34	2022-06-18 07:39:33	<u>0x6517130fb7fdd716f1f9</u> <u>3e8c5cc67fff4d87716e9c</u> <u>db96acef0bf1425322e585</u>	+ 3.7548439619999998 13 MOI	✓
35	2022-05-14 15:23:55	<u>0xd9d863a84f6d3c5595e8</u> <u>85c702243df26ce14419a5</u> <u>f60a6c437524175fbaf015</u>	+ 2.0909769169999998 79 BizAutoPolygon	✓
36	2022-05-01 06:33:24	<u>0xf52a4d56d17dbf63215</u> <u>26796b74550b3629f5c9ff</u> <u>b13df6961b8790bca8de52</u>	+ 7.6452110019999999 22 PCRM	✓
37	2022-04-21 21:04:36	<u>0x958f7635606141c7ba56</u> <u>4c4fa24864579da5cc6dff</u> <u>c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
38	2022-04-11 06:46:29	<u>0x303490df04d776ea6096</u> <u>2ec6e21ec4de8b1ad59692</u> <u>c1d0c38874e85e0922fc72</u>	+ 0.0191162999999999 99 ECKN	✓
39	2022-04-09 09:33:26	<u>0x01d04e11490ef51459b3</u> <u>bb4d62fa5ed4f747e49350</u> <u>d9ed4a0184e083cd5059ba</u>	+ 0.0141926000000000 00 ECKN	✓
40	2022-04-07 09:32:10	<u>0xb65d513610f616767f28</u> <u>026fc8a03c7da3c0d18850</u> <u>b6d276559468fc26ff99bf</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-04 01:27:59	<u>0xf7e1c5dca695702f12ab</u> <u>da54ffa4ee5b28cdc3dcf6</u> <u>1705f6bd617ea8c35c7a92</u>	+ 6.67641117 WHOZCOIN	✓
42	2022-04-02 05:06:59	<u>0x899830aa6450b54487e1</u> <u>a51927f1a91f3fc5dbf838</u> <u>56864aa4a101f0fd971671</u>	+ 18.291642499999998 250 BIZAP.IO	✓
43	2022-03-23 11:16:20	<u>0x835c4df320aa9488837b</u> <u>ea0c0f16cdad2c21fb0aa1</u> <u>3f98176a5b68f3a50d87bc</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
44	2022-03-19 13:18:35	<u>0x45d9e2908e9415bcea74</u> <u>9da552cd45d58a6e21f824</u> <u>4a170c6ebbd42a0da8ee3d</u>	+ 34.687707629999998 460 PBUP	✓
45	2022-03-08 10:35:42	<u>0x56882b9cf53fbe88ec1e</u> <u>d5ac94c5d93017098627bd</u> <u>7639ba2a8ab358bb215a25</u>	+ 10.000000000000000 000 STEP.N.me	✓
46	2022-02-07 17:17:49	<u>0x012a376f49b78f2b1e15</u> <u>579d333c15b9b3ba20ed12</u> <u>575de8c70c28c8c41a477c</u>	+ 5,800.000000000000 000000 MATICS.WAP.NET	✓
47	2022-01-30 01:38:02	<u>0xcb5ac4ba416765ae3acb</u> <u>81ef90648f277f9af3b11e</u> <u>38df95856ef730a565fc63</u>	+ 999.0000000000000 0000 GGREEN	✓
48	2021-12-25 14:05:23	<u>0x544f0fe2ab2cc58fe251</u> <u>24330729ff123a18326a83</u> <u>45bd1d5190065c657aaa5a</u>	+ 11,110.00000000000 0000000 PolyDoge	✓
49	2021-12-16 16:14:54	<u>0x4c3f1b3429ca2f1b3f2a</u> <u>6a6fb973d9bc1b32e4c65b</u> <u>11e0eedae771229cdab037</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â †@â†@	✓

#	Date & time	Transaction Id	Amount	
50	2021-12-16 16:14:48	<u>0xf8a90a00062215732588</u> <u>b36b929d6fd6a6d8993deb</u> <u>baed62dd34471c23ad1fe0</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
51	2021-12-16 16:14:42	<u>0x8a0d6c799f1a5049931a</u> <u>8dfa1ee813a148f8c6c615</u> <u>e0b5b485523f2f14245395</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
52	2021-11-07 09:46:53	<u>0x42aa2841b331261c27d3</u> <u>980e5d9081bb6fe8107315</u> <u>a77368586bfeff6028edbc</u>	+ 689.17999999999994 9978 MATIC  1,299.79 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 11:04:43	<u>0x8d898a9fbe396f661ffb</u> <u>ffd08727dd8377fb45174e</u> <u>b32e5eeca47b6f58576e16</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:16:11	<u>0x7db33209b94a1b7d7cb6</u> <u>f94c8d634881290729beb6</u> <u>7c43ba1299a2a26f71ab95</u>	+ 1 NFT	✓
2	2024-03-18 01:24:04	<u>0x673e81e07af007a93023</u> <u>cadef70d94b8a10447de83</u> <u>4e84ea0ac2500af94c0fdb</u>	+ 1 USDT	✓
3	2024-01-14 08:58:06	<u>0xcb5674fd1e4b54eb0530</u> <u>fac2a796ab67960edf66f0</u> <u>24889c816f2a362fac45f9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 22:53:11	<u>0x033accb6af2a8af57999e9c4e4924b6b147f4a627f8c838c0cb2d92a6f64c805</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 21:44:04	<u>0x7a461bdf522d8a62c0c0163a11df626e288ac4e75f60ff50f336327bb11aa8f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:30:30	<u>0x14237fa8e430e6f0c7d7529bc912f9bb7bb4f898debe2b949549a990236c51d6</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-10 10:38:30	<u>0x4caa3d96b20da2a4bb44fcb0deb15f077bbdf822dbafd594b742510877384498</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-25 23:10:15	<u>0x2c5b8bb83ac30bb9d0308840a2a8c6797ee05970355b2f911c82ab7378ccd369</u>	+ 1 VWIN	✓
9	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-26 18:52:46	<u>0x1c268b5f7d7b9569e9bd1e19062edffff0d35a71f13111f45db44f301d5ed9e4</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-21 13:24:50	<u>0xba76145f009c1b1c970dc328dcbe4d8ac394180498f4e8797e40900029aaa072</u>	+ 1 Voucher	✓
12	2023-09-19 21:32:44	<u>0xe26982ac12063f1f9620e41f990394424dfe874939c27b875b1b2823b0dd9046</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 15:51:03	<u>0x4253abcaebb199cb5c41</u> <u>baf6560282c377b73a34bc</u> <u>320883cfdaa5d315816b66</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 13:38:19	<u>0x543271f983b3fdefd956</u> <u>edf153fffc29ad6cd9c8f</u> <u>88dca1e0eb63536d34d112</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-03 23:11:33	<u>0xb903792a3d03c2e26a73</u> <u>c710be6bf32778678ed8d2</u> <u>8f3cbe59018b8fab1114f</u>	+ 1 Voucher	✓
16	2023-08-29 12:30:13	<u>0x1eaf4430973fb5832310</u> <u>855fc861603e6e3dbdb3cd</u> <u>4437138500e14aac57f091</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 19:57:09	<u>0xaaa41f7b6343c3e69d6e</u> <u>553b856aa4d084c81b2755</u> <u>64071db93cf9c4de11d2b1</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-27 23:30:30	<u>0xf491a85c5ca50c67cfe8</u> <u>b59ab2140a4824002167dd</u> <u>995870c05f0c2e06af1157</u>	+ 1 claim.circleweekly .net	✓
19	2023-08-27 20:03:52	<u>0xa095bde73e41f6101bc2</u> <u>5525b2326a6fdf17c9ef59</u> <u>a1ce5c010e39d5dabab516</u>	+ 1 claim.circleweekly .org	✓
20	2023-08-26 18:43:47	<u>0xd30790e6e42e593409f0</u> <u>dc8b49c92e0b184d849a18</u> <u>ed9dd61f253e24ee934221</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 17:59:53	<u>0xf7a475a003ca971eae68</u> <u>a4e742b5d9531828ddcdd2</u> <u>5f8dd58862e39ffc9e6aba</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-31 19:09:18	<u>0xf21e17e9ce4cb427182a</u> <u>07e2433d0ea2b27fe08b83</u> <u>c40acd02d6004776594c70</u>	+ 1 \$2000 ETH	✓
23	2023-07-23 09:42:29	<u>0x1d86af9fcf76216fdcf</u> <u>ea2b33fbd6aa10edd04658</u> <u>ce989ee3bc5e40ed3aee3c</u>	+ 1 APE COIN	✓
24	2023-06-26 13:30:38	<u>0xd3592a7f50e4aa840b34</u> <u>26260c3f12b7f155e54110</u> <u>6853f12698cdca43a612e2</u>	+ 1 LUI7	✓

* USD values displayed at the time of transaction

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