

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x498c04ee84a9fed2c518eb1c7d0638d03a9b6b8c</u>
TOTAL RECEIVED	2.234562394194863799 MATIC
	0.85 USD
TOTAL SEND	2.034516704499049311 MATIC
	0.78 USD


Token	Balance
MATIC	0.200045689695814377 MATIC
	0.07 USD
Matic Token	0.200045689695814377 MATIC
	0.07 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
!	15,000 d
Sweet Turkey Dinner	1 SWEDC
Sweet Cocoa	1 SWEDC
TheDebtGame	1 TDG
Sweet Pumpkin Pie	1 SWEDC
Sweet Snowman	1 SWEDC
Sweet December	1 SWEDC
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
Â-	N/A etherevent.co
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-02 04:31:54	<u>0x0c515212e0a8397bbf1a</u> <u>17fa220f731117d00995af</u> <u>0afe91c54c5521665ac9e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-02 04:31:54	<u>0x0c515212e0a8397bbf1a</u> <u>17fa220f731117d00995af</u> <u>0afe91c54c5521665ac9e7</u>	- 0.001385370000000000 00 MATIC  0.00 USD	✓
3	2023-06-02 04:31:54	<u>0x0c515212e0a8397bbf1a</u> <u>17fa220f731117d00995af</u> <u>0afe91c54c5521665ac9e7</u>	- 0.0054017664361989 30 MATIC  0.00 USD	✓
4	2022-04-26 13:06:19	<u>0xcb7447b86c4150c9914c</u> <u>23a52c8695b7ab9b099591</u> <u>01512ac837501bbb6395f2</u>	- 1.000000000000000000 00 MATIC  1.24 USD	✓
5	2022-04-26 13:06:19	<u>0xcb7447b86c4150c9914c</u> <u>23a52c8695b7ab9b099591</u> <u>01512ac837501bbb6395f2</u>	- 0.0006723724257810 00 MATIC  0.00 USD	✓
6	2022-04-26 13:06:19	<u>0xcb7447b86c4150c9914c</u> <u>23a52c8695b7ab9b099591</u> <u>01512ac837501bbb6395f2</u>	- 0.0000000306658590 00 MATIC  0.00 USD	✓
7	2022-04-14 23:59:57	<u>0x0cf386d6909f2ebef4ce</u> <u>aa7ebccd5c39a5b9caddee</u> <u>97eab5d27e2ee6891251b1</u>	+ 1.199999999999999999 56 MATIC  1.66 USD	✓
8	2022-02-27 07:49:08	<u>0x63cfe2da83590b83b155</u> <u>987ad05d19fd0047eb3fcf</u> <u>82747bf0d3e02258dd3ab9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-02-27 07:49:08	<u>0x63cfe2da83590b83b155</u> <u>987ad05d19fd0047eb3fcf</u> <u>82747bf0d3e02258dd3ab9</u>	- 0.0014817542572843 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-27 07:49:08	<u>0x63cfe2da83590b83b155987ad05d19fd0047eb3fcf82747bf0d3e02258dd3ab9</u>	- 0.00000000000006133 66 MATIC  0.00 USD	✓
11	2022-02-27 07:46:00	<u>0xf838f85fafdd8c1b4d6dec2378838492c9dc31a4caf15583ce3de8bd5ef16481</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
12	2022-02-27 07:46:00	<u>0xf838f85fafdd8c1b4d6dec2378838492c9dc31a4caf15583ce3de8bd5ef16481</u>	- 0.0022504966979737 80 MATIC  0.00 USD	✓
13	2022-02-27 07:46:00	<u>0xf838f85fafdd8c1b4d6dec2378838492c9dc31a4caf15583ce3de8bd5ef16481</u>	- 0.0000000000022989 10 MATIC  0.00 USD	✓
14	2022-02-26 21:16:34	<u>0x5f74c4a4d02c2dcc0cbce2079106fc9836a25413fbae53e444db5cecf7bdfcc4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-02-26 21:16:34	<u>0x5f74c4a4d02c2dcc0cbce2079106fc9836a25413fbae53e444db5cecf7bdfcc4b</u>	- 0.0016775740124685 10 MATIC  0.00 USD	✓
16	2022-02-26 21:16:34	<u>0x5f74c4a4d02c2dcc0cbce2079106fc9836a25413fbae53e444db5cecf7bdfcc4b</u>	- 0.0000000000005716 70 MATIC  0.00 USD	✓
17	2022-01-17 12:48:01	<u>0x37a03d36ab39adacefcd3a558bcf685716c8d35339a2a5f4c64f2b78e8b56cef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-17 12:48:01	<u>0x37a03d36ab39adacefcd3a558bcf685716c8d35339a2a5f4c64f2b78e8b56cef</u>	- 0.0216473400000000 01 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-11 17:54:35	<u>0x5fcc3a6958bb82f95bca506651be499297c5e5a88e92c78bcb56f86ce11d0ba5</u>	+ 0.0019596667069790 00 MATIC  0.00 USD	✓
20	2021-12-05 19:55:08	<u>0xc21a2ba948364bd4c41a216e3ff39900802749aa6b13c2a46290fa6dec5fdffa</u>	+ 0.0013700000000000 00 MATIC  0.00 USD	✓
21	2021-12-03 19:48:22	<u>0x1f614afc0651fc421d9ae2161e7b28de053bb15452c241723002dfe624495c82</u>	+ 0.0013070000000000 00 MATIC  0.00 USD	✓
22	2021-12-02 19:43:13	<u>0x412950943bac426a323ccf1363be5247ce65ee6f61725bb7c331c3264fdf6553</u>	+ 0.0013700000000000 00 MATIC  0.00 USD	✓
23	2021-12-01 16:58:39	<u>0x4efa5efc969ac36f7683c6629a4b4795a95d47a0bd684d06d4dcb2910d3d46f</u>	+ 0.0013700000000000 00 MATIC  0.00 USD	✓
24	2021-11-28 12:12:32	<u>0x86cfc56f1562bc2ddb4cec62de0ae4af1ff97977d1b7b4a7b48be763b4c25ce8</u>	+ 0.0053700000000000 00 MATIC  0.00 USD	✓
25	2021-11-26 11:21:33	<u>0xbb7daa045eb32cbabe539b079050936024eb47f344b559147dc4518f20dc3c33</u>	+ 0.0036010000000000 00 MATIC  0.00 USD	✓
26	2021-11-15 00:36:12	<u>0xcb4ec2a23b646e5a775601378c18d5981925c4a3eb6526cc3cfc8993b2303956</u>	+ 0.0082156913370000 00 MATIC  0.01 USD	✓



INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-26 21:25:12	<u>0x90eddfbe8d11dabc32371eefd170312ad92a95328ec4997a0d366d9c09a9c86f</u>	+ 1.0099990361508848 21 MATIC  1.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:43:45	<u>0x5d75a4d8c4da1ada71c2fd14b84669a7cb814b14263184910dc696ca7b258045</u>	+ 3 d	✓
2	2024-06-27 23:08:42	<u>0x1f28d2be53b75b256e6bd2a344c482cc3f9e587a2c4ccc3d1b921771ca8d7283</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-11 12:57:26	<u>0x6dc4c51102c77b4b758a57178ea9a91d613735b5d809013f02e1ceeab03e19be</u>	+ 0.2500000000000000 00 MDUS	✓
4	2023-07-25 13:22:13	<u>0x7d3a1ef281f2ce8f09c24f7ca7c874486c2cc4153cf40bd164f9951028b29fdf</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2023-06-05 11:46:27	<u>0xf16c9ed61e43519e8c7de440544033739a8bcf63a96e77dcc310cdc5c341d3e1</u>	+ 189.15000000000000 5684 tLINK	✓
6	2022-11-11 20:42:46	<u>0x790fa95062f456454ca7607e2e75fedcb7da7c1d63e782d1cac1186e094f2ab3</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-16 16:19:38	<u>0xf1bf48dd065546fca524f2fe8924750fae456233c2f15e886f60587a5876bd6c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-15 22:14:03	<u>0x9826ebb13aba6af81cbf4a11c4b2b97290b6b571a518364e6ee3a3976ffdd31e</u>	+ 1,497.000000000000000000000000000000	✓
			000000 PolygonClassics.com	
9	2022-09-09 20:02:12	<u>0x32ba04c3e0b9c80c436c3146786dc988f2e0e08db7b62d25584cd07d8dd23252</u>	+ 3,000,000.00000000	✓
			0Bets.io	
10	2022-06-04 16:55:24	<u>0x2ccba4841b5453ba8f7539b4f99336da51da9447db512cbe6b4e2457f704e046</u>	+ 0.100000000000000000	✓
			06 YOUMEME	
11	2022-05-06 09:43:22	<u>0xfcfe7f715681f1682b99a5bfc844075c5729724cec13da82c9bea9de688f9ff1</u>	+ 288,101.0000000000	✓
			00000000 Draf.io	
12	2022-05-06 09:42:30	<u>0x080f3aa844861b7ce8384ebeaec6f0daad5d489199478f3c9784b8699b6320a1</u>	+ 95,000.00000000	✓
			SWAPQ.org	
13	2022-04-21 21:19:32	<u>0xb213de9f19b84ee1f6cb779c4efa978f594c73580540906327d4919ae4bcf4a</u>	+ 3,000,000.00000000	✓
			0Bets.io	
14	2022-02-27 07:49:08	<u>0x63cfe2da83590b83b155987ad05d19fd0047eb3fcf82747bf0d3e02258dd3ab9</u>	- 0.0018495984097616	✓
			76 WETH 	
			5.19 USD	
15	2022-02-27 07:46:00	<u>0xf838f85fafdd8c1b4d6dec2378838492c9dc31a4caf15583ce3de8bd5ef16481</u>	- 1.000000000000000000	✓
			00 MATIC 	
			1.45 USD	
16	2022-02-26 21:25:12	<u>0x90eddfbe8d11dabc32371eefd170312ad92a95328ec4997a0d366d9c09a9c86f</u>	- 0.0005504015902383	✓
			24 WETH 	
			1.49 USD	

#	Date & time	Transaction Id	Amount	
17	2022-02-26 21:16:34	<u>0x5f74c4a4d02c2dcc0cbc</u> <u>2079106fc9836a25413fba</u> <u>e53e444db5cecf7bdfcc4b</u>	- 0.001100000000000000 00 WETH  2.97 USD	✓
18	2022-01-17 12:48:59	<u>0xab998d7f1cd7d609aef1</u> <u>ac7da7ee4584081e0f608e</u> <u>b370fcc1a323bf170454c9</u>	- 0.000500000000000000 00 WETH  1.60 USD	✓
19	2022-01-17 12:48:59	<u>0xab998d7f1cd7d609aef1</u> <u>ac7da7ee4584081e0f608e</u> <u>b370fcc1a323bf170454c9</u>	+ 0.004000000000000000 00 WETH  12.82 USD	✓
20	2022-01-15 01:25:08	<u>0xc1c310c892537dde3cfb</u> <u>f8306c66d7222655afa765</u> <u>0cb870e4b812fd14cf61b6</u>	+ 300,000.00000000 MNEP	✓
21	2021-12-01 17:01:03	<u>0x5bb86254561caae2c336</u> <u>f008d78e1248c11603d66a</u> <u>a282facefdbeb68175769e</u>	+ 43,557.1999999999 7089617 LELX.io	✓
22	2021-11-15 16:05:55	<u>0x2f3b4da8245a7efcfed9</u> <u>09e4395a1bfb380455c671</u> <u>13f2470c729c97cf2caa9a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-04 14:46:28	<u>0xe057afce53c29a0da64c</u> <u>c3a9a6ebc4b1f112b28a9e</u> <u>784021878897f4f5973482</u>	+ 1 SWEDC	✓
2	2021-12-04 14:42:26	<u>0x9aed638a8265b617b514</u> <u>8a381c75fd87c4542dee2a</u> <u>246f4227474b54683b79fc</u>	+ 1 SWEDC	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-04 14:33:52	<u>0x7d365191604caa52982f</u> <u>aa43f459a7d9f2fc97b8b1</u> <u>823dd083d27cb8b0a43a8a</u>	+ 1 SWEDC	✓
4	2021-12-04 14:29:44	<u>0xa18420726c86545fdd0d</u> <u>50f2702b9ade412bca5d08</u> <u>1590d2593744481333bc20</u>	+ 1 SWEDC	✓
5	2021-12-04 14:23:58	<u>0xc04d2b96de331a986836</u> <u>8cd1ff63caae98f9d43bb9</u> <u>882bc94e006e1525c1ce20</u>	+ 1 SWEDC	✓
6	2021-11-09 10:29:47	<u>0xa714364b6516c64d9adf</u> <u>3429bb8cbe5f9a32ed1f11</u> <u>7c6755b6c202c1c69196dc</u>	+ 1 TDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:17:49	<u>0x6a82c08be3a5aa8be726</u> <u>cd97c8c580ff06b282fdd2</u> <u>5e7d07205f7cc26aadcc5a</u>	+ 1 NFT	✓
2	2024-03-18 01:26:04	<u>0x0e72d9e9fb137a69cfa2</u> <u>a916b363de15554ecb71f1</u> <u>7dd85a54c1a7ea101696da</u>	+ 1 USDT	✓
3	2024-03-03 22:36:50	<u>0xcff8b592c8edb5ff2ae2</u> <u>f4316073a812cea7fa5a1b</u> <u>39403b53279d39399f2f78</u>	+ 1 USDT	✓
4	2024-02-25 03:04:04	<u>0x60d1dbec9b319ea57ae4</u> <u>2a05b100af64c7d7efa3dc</u> <u>0bd1f76d0701b5f2ed2f55</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 00:57:18	<u>0x12ea14ee87509f1806329dc2f3666010deefe009d64ea8751219ab8f01a51eec</u>	+ 1 aione-lab.pro	✓
6	2024-01-14 08:59:02	<u>0x5616d6c27cd705073d03358693a62b57f25d484d8799789d977dadf2d6466145</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-07 22:54:21	<u>0xe29c2a28e039dacf6ba94bee55500db3818e4017e80424c906d1d1f60be8f831</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 22:31:41	<u>0x8dd387dde521d9d3937babe80f7ad91b2e470746962c2fd3ed06a9e39b75af67</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-11 13:48:36	<u>0xd5f7b4a501a44ab9b60bcdea62878bfca9a31c83faced5ef3df0779f5a1508fc</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-25 23:24:49	<u>0xa88b869888dc7a05b2bc83bfc08a1525c27ded1eaffdabe71c458d57c23508db</u>	+ 1 VWIN	✓
11	2023-10-05 15:25:52	<u>0xae02aee7fd06b99cb43f04651c5bf76821e1e111cae58bb052585e46eb766b13</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-21 14:30:50	<u>0x879d16614d3f863be4959d6f19d9a9e05c4fdd169dec9118d12ca006ef254986</u>	+ 1 Voucher	✓
13	2023-09-19 21:46:51	<u>0x329001c53795de825b1dc1b818f3934148f8cd9ec68ca485842367523113dc9f</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-16 13:39:23	<u>0x9b1f14fb6e5f6e3a69431bf7ee18323f20aec297121b2036a8810a3c7edc8680</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-03 23:40:23	<u>0x267ff06e9795a7719a8cfab59801b5619d2f89f32f05ce4624f03758c0f16a5a</u>	+ 1 Voucher	✓
16	2023-08-27 04:42:30	<u>0xb0730354c7357c1f919c92c15384db73f6f597d43b4045ca35a75e6b1d94e60e</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 08:48:59	<u>0x6023a83319800f9f38531cea1f19be02ce127639b3028faabbe1c28502d8a0c1</u>	+ 1 NFTVoucher	✓
18	2023-07-31 19:22:40	<u>0xf2b31efcfbf3c391dcac4098b9f375553f75867af764a4ec16f41cb8684d1332</u>	+ 1 \$2000 ETH	✓
19	2022-03-24 15:06:49	<u>0x3d8790f909dec8e408e4001152e08fda3c3ac0b9e58ad5638a67da1059f33f86</u>	+ 1 OPENSTORE	✓
20	2022-03-23 19:10:21	<u>0x5817dbd40e9d5b3d9b1836ad25c94c2c11f1c9a1863da124eefc2d87991a3003</u>	+ 1 OPENSTORE	✓
21	2022-01-17 12:48:59	<u>0xab998d7f1cd7d609aef1ac7da7ee4584081e0f608eb370fcc1a323bf170454c9</u>	- 1 PGOGC	✓
22	2021-12-02 20:18:27	<u>0xbd002e3ba83ef83a1cf8fbeeab7c0fa074601aaf3379dbb8552c611b0b8604f1</u>	+ 1 PGOGC	✓

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