

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d4984db6546e0900942e27143eda8f7494931e8</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.000000000000000000 MATIC
	0.41 USD
Matic Token	1.000000000000000000 MATIC
	0.41 USD
Wild Goat Coin	200.000000 WGC
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	40.937740519999998412 BIZAP.IO
\$ cusdcs.eth.li	1,390.000000000000000000 .li
ThankYou	78.480000000000003979 THANKS
Rubidium (PoS)	9.129665692999999749 RBD
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN

Token	Balance
Ecoban	0.010225800000000000 ECKN
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
'	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
LIDO NFT TICKETS	N/A LIDO NFT
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
Uniswap Summer Event	N/A UniEvent.Plus
4602 USDC	N/A NFT Airdrop
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 17:06:36	<u>0x8eec89fc7f4336b22470</u> <u>a222b958047fe4db8f6e1f</u> <u>f1fae4f08a5900c3e3317f</u>	+ 1.0000000000000000 00 MATIC  1.26 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:15:53	<u>0xcf1c797b32142b9b8b51</u> <u>3b3b847645c621baae4d3a</u> <u>9d3d7ca3b0d4d6e6995aa1</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 22:57:16	<u>0x1e3c93913961ef91ba1e c29c2bfb89b6225612a22f 0aa1fbc0ee9d706cacefdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:34:07	<u>0xfdbd1f3846fc194df179 966c73b2ff7c9b619723c3 ca080b53a15b059fc18884</u>	+ 200.000000 WGC	✓
4	2024-01-31 13:22:45	<u>0x7817311b997eb2686675 e94498b209751affa392e7 360dd5da87289ea768d5f4</u>	+ 0.2500000000000000 00 MDUS	✓
5	2023-07-25 13:18:47	<u>0x2cfd0ed6ea46b753d185 c3f967bfe30a33230ec9f4 ef0c0e7a50693dc6d93cc5</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2023-07-14 09:54:06	<u>0xdba3d8b5dd0e135fe04a 8802cfce31bfc914127368 e4f50c3bc5aba6e72539af</u>	+ 1,390.000000000000 000000 .li	✓
7	2023-05-14 04:03:26	<u>0xb85deb1d2f6f8384faae c5eb4062c4ae688048e4f6 ad7c744e15066a9f7430cd</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-01-31 18:36:54	<u>0x892f1ef74f9a0f2545cb 62a1451b6614b03fbb6f17 254dd1fce3d4c2868c9d18</u>	+ 515.00000000000000 0000 tps://kusdc.site	✓
9	2022-11-11 21:07:30	<u>0x427dc67a1ee6a1634bf5 9c6a49069a118252868fee 15684bfd12c79bf610ce8a</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 16:15:32	<u>0xac2fb1527bd351af0f56 101cf041a44c67f8642af6 7e2b6c60a1692411505a0f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-15 21:30:57	<u>0x175a8f4f409b34b03b09</u> <u>0d75c17cb9a5504d434976</u> <u>e75e274951941aa6e612e5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-09-09 20:03:16	<u>0x320ee0dc9c15d37693b5</u> <u>1234bf790aa1a74b6eb8dd</u> <u>c409cea504a5d66ce10481</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-08-01 00:16:25	<u>0xe3eadce9a1e116ce1359</u> <u>55c427635588080aca8cff</u> <u>f82043fb2321e365b768e4</u>	+ 0.9878262639999999 54 MPC	✓
14	2022-07-22 15:59:45	<u>0xf0df47db730ba62fb0c2</u> <u>7959c7310fcf770a5cc694</u> <u>c198de1c5dd2b286e12dce</u>	+ 9.1296656929999997 49 RBD	✓
15	2022-05-14 15:36:03	<u>0x0a5e0fa91734256813c4</u> <u>248779fe4d77dbb8873ab3</u> <u>e291bf6485d844f665da52</u>	+ 1.9273315929999998 99 BizAutoPolygon	✓
16	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255</u> <u>f575e0485bb97a3d25396e</u> <u>c16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53</u> <u>120e37e44f32d3a3e598e7</u> <u>eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓
18	2022-05-01 06:49:34	<u>0x5620d9de88b9293fd1ab</u> <u>acdc177f700fd7c1912bc1</u> <u>1606c06c47e20f5237862d</u>	+ 9.1296656929999997 49 PCRm	✓
19	2022-04-21 21:01:18	<u>0xa18caa65d29a8c1adece</u> <u>ae270254bef0959ac2811f</u> <u>1503466e5f666078d9258e</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-05 01:20:17	<u>0xf350fb917f0b96171c87977f6896fac07d7fdfb8d838dce03631d74b6e4cf398</u>	+ 7.46688392 WHOZCOIN	✓
21	2022-04-02 05:23:19	<u>0xa15b2d6464e202f0572f56413b759360117ce301a765b62f7e27f5c985d1db02</u>	+ 20.468870259999999 206 BIZAP.IO	✓
22	2022-04-02 05:23:09	<u>0xeb8b16a2282b7e0c26562a014ec6ee9b253ceefc6e83badcc235b050bc57b6e5</u>	+ 20.468870259999999 206 BIZAP.IO	✓
23	2022-04-01 23:35:28	<u>0x69e26ab33ed2c829afc37bfa7103e502f19eddf1ca83a06dee84f4705059669c</u>	+ 0.0102258000000000 00 ECKN	✓
24	2022-03-19 15:14:41	<u>0xdf04c086291b8a2dc3e722a4a5a3e1e56e106f67637914423823cf54bc17fb5a</u>	+ 21.218682350000001 691 PBUP	✓
25	2022-02-07 17:16:45	<u>0xb4f069c59b53ab89895ff76fd33c4cc3691c4cd4aca355b2e81910befc34f21a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
26	2022-01-30 11:29:57	<u>0xf0da989099425dd6121b33883ad63b7dc3b32959585b6797f989b4ac43689183</u>	+ 999.00000000000000 0000 GGREEN	✓
27	2021-12-16 16:07:06	<u>0xfc2779ed60cfb07b6176ad7760b0077315d641632b4fc5980efcba3f6f43b011</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
28	2021-12-16 16:07:00	<u>0xca57775a12539c0485698297209bd8a259f4ce1bd2f25bddf34bb9e1aaf54c80</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-16 16:06:52	<u>0x20ad7c85ed17c02199c78a62e3e5ed476791d63a567794844e19be88786aeadc</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
30	2021-10-13 17:13:26	<u>0x61f474fd92beb0898f9382f66f7fe4468121f4e803bd4c5ca866e2caa79bb7d1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
31	2021-10-13 17:06:36	<u>0x8eec89fc7f4336b22470a222b958047fe4db8f6e1ff1fae4f08a5900c3e3317f</u>	+ 1.0000000000000000 00 MATIC  1.26 USD	✓
32	2021-09-20 01:29:06	<u>0x0a667b90d0dfcf4aad4e50342e4cfe0b52051ea59add8272ec4df5c33f546c12</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-20 01:17:00	<u>0xd6c3b54de1942e3bc3d98cf6b9209721f7176d54e57b11f3c2ee15de1a94c211</u>	+ 1,000.000000000000 000000 MegaDoge	✓
34	2021-09-10 12:48:49	<u>0x95ccb2d11d27dd7f3815bda6287c65f2559b68d4b5e6998c29d2fadbd7e269ab</u>	+ 78.480000000000003 979 THANKS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:54:46	<u>0xbfdb7ccd9527bdc713e3b4834d77a0fe1b039399b1f7bf8214922b61c1d39aa6</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-04-02 01:18:09	<u>0x192133ffdcddb6c81509af3ec78849d728ae6a3479dce784d09c841a7f7cefa9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 01:26:24	<u>0x91f88b1a6e2c00c698c01be05a2bbf5ac2d1e138282827e4742be6d395f379a7</u>	+ 1 USDT	✓
4	2024-03-03 22:37:54	<u>0xa9d5433b11a5c55f0c9f458f4f468750417dde06c1b31c2aa70d4181e545e980</u>	+ 1 USDT	✓
5	2024-02-01 12:14:25	<u>0x756eee73eeaae110f3ac8733512696478c52ecc668c9403f056549082fe77171</u>	+ 1 aione-lab.pro	✓
6	2024-01-14 08:59:20	<u>0xbb8d1df8f534ca3cdd25a34c1b7d050d4b1945a79e7c122d59aec0a63f405ce2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-07 22:54:37	<u>0x6a769ffb138580fedab487d6cae974c97d038e73a2f97b4258f3bd94ebd98188</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 22:10:29	<u>0xd0bf002f5712e5b969b147e3a7fc50461cc40b50a8340cd5208b42674dfaa160</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 10:40:45	<u>0x6b42c1051324803884d7cf2aaede9c085feb9ffd062c856c893fa9be0783d045</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 16:40:51	<u>0xe99f73f851c6195c54ae57c293ffc53a4366be01be7c5243902d2120a34a099e</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-20 17:21:47	<u>0x26773325e0e30bc70381bd34e30ad7cf16a1493fc9eeaa342c3dea3a14e89d9d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-11 13:45:08	<u>0xa99fb721337a1b0de3f7cafd761773cbd17c50a7568af837f6594b3d83ee4671</u>	+ 1 Visit website claim SHIB	✓
13	2023-11-11 00:12:36	<u>0x2a7b047cb30bfc7e98f0b69588ff65f97ad3d1d409f38e77d738c93bfea4f942</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 15:41:31	<u>0xee340f50780c024922206a35f7e5536716a6cea0a9a6263989d9a7d2339bc358</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 09:26:34	<u>0xf8169e6602c7d69ccbf5261a730c5573097190db87c1d10fc41d5efe6dbbe4</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-25 23:16:59	<u>0x510fef137b4685120ede1f267d26fac0c412e8acb99375385670f9107648d1</u>	+ 1 VWIN	✓
17	2023-10-05 15:22:14	<u>0xaf4063df06eb1b232cc6c12247c459cf36532fcf544e6303a3d502891b01672a</u>	+ 1 https://boneshibe.com/	✓
18	2023-09-28 00:10:41	<u>0x050f5e15519c239a48cb0031da1353f71a762ad7086afd880972872dfaed2d97</u>	+ 1 LIDO NFT	✓
19	2023-09-27 21:14:59	<u>0x540348a65079cb69130c96ed0ca2a5f971b6afe5365116d574a1d7dc2876290a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 18:05:42	<u>0x27d696d0eeebfb1bb062416cf9c1d9f5c8251236906cb489b161ae854f3c8bc7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-21 13:12:23	<u>0x716c28cfd3ef741cc8c067ca37203527b24c719f1ad15316323737508f9f4431</u>	+ 1 Voucher	✓
22	2023-09-19 21:31:34	<u>0x3f1772e70f34aa64f230a1b4c3f7f73e643d193341cf39240c63c996df79835d</u>	+ 1 !!! 250 COMP	✓
23	2023-09-18 20:22:39	<u>0x1085d760ce7dd7ee0f9c14257c2a57f922904ee48b459ffe68d9bd4dd88f576e</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 13:39:29	<u>0xa15ada8a72ef076b4c81acb6ff1a378886d7a35b254a2b6a1673f92ca4e672f9</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 14:36:43	<u>0xc4ac2b24f02c9041542fddf2246a84c07cb8d8187c459eb2d06b3eac427c2990</u>	+ 1 NFT Airdrop	✓
26	2023-09-03 23:05:59	<u>0x907fa8a68208c310d7f7bc9a9101c49d11cd684a62d1509493ec67dd4ecacec4</u>	+ 1 Voucher	✓
27	2023-08-28 09:15:17	<u>0x2ec5e57713abbe5715556c561ddc205327af0af74bac4dcbc8cc5a50d611dfa7</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-26 13:31:44	<u>0xcabed8d4bd05f38b5feb936ad592b4ea7826acd7a13f3c9017d82c4fb1c7b6c5</u>	+ 1 NFTVoucher	✓
29	2023-08-02 05:44:53	<u>0xe42848ba004f3b04ec37e0f11ec87fa944c8b2812c3edbc9ef01370403ca47d0</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-31 19:08:10	<u>0xbc04f8efe471d15cc997f5bec1d69c35209484905a1cbe5fd806f00dabaa91c3</u>	+ 1 \$2000 ETH	✓
31	2023-07-28 18:34:05	<u>0x85422165fe2b27ec03407b7813cf488f4b537d46ae07bdad278d6878cb5327c1</u>	+ 1 REVOLUTION	✓
32	2023-07-28 00:32:47	<u>0x56c981a0680be2b63f4b8202075af30e76c1cc9ccb848f6a9bd35a9f635cbd48</u>	+ 1 \$1250 USDC	✓
33	2023-07-23 10:11:16	<u>0xb63a76e63574ffa9b53bbe989f631d3ea20b750bbcc4cd2419b0906c6bc81df5</u>	+ 1 APE COIN	✓
34	2023-07-20 05:18:41	<u>0xab0f4858b210e5ed862fb9e3fdef760ddbdd18d44bd7fd71071a1ffbc75b6111</u>	+ 1 APE COIN	✓
35	2023-07-19 08:48:07	<u>0x7e6ac7720fbcf2ed98f5fc641727e90be027df9a6103a7d240cfa9a603234715</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 12:17:36	<u>0x1e9d3f26845d10a6ef86eb1e5e22151f683c38809d5cbda8dfd1fb5eb3338b07</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-02 02:22:16	<u>0x9864a85adc9dbd417cfc caf4ec7e86b8089b2c591525f168fea93303c90ea793</u>	+ 1 APE COIN	✓
38	2023-06-25 06:52:47	<u>0xfb94d687bd73c79de2c1677118554bd9dd5edda757477787086c69c9498229b0</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-25 03:02:12	<u>0xface467043f741e28c3d</u> <u>1f245fd23dd9d720815102</u> <u>a2551fd113f6bcc56dfe9e</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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