

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 03:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e5797b6241e6c8cc244dc27506f72fcd907c9e9</u>
TOTAL RECEIVED	42.000000000000000000 MATIC
	15.84 USD
TOTAL SEND	42.000000000000000000 MATIC
	15.84 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	3.317924983000000161 MOI
BizAutoPolygon	18.083565860000000214 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
FRUITARIAN	999,000,000.000000000000000000 FRUIT
Rubidium (PoS)	6.104934410000000256 RBD




Token	Balance
Developer Coin	1.666887999999999925 DPC
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$30,000 SHIB	N/A Shiba Inu
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
\$2000 ETH	N/A \$2000 ETH
\$30,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 12:23:10	<u>0xc351d92a5cb94de06ec8 2d0df847cb9ffa577b838b 76be90ee23632502cfd398</u>	- 41.999212499999998 727 MATIC  62.11 USD	✓
2	2021-10-17 12:23:10	<u>0xc351d92a5cb94de06ec8 2d0df847cb9ffa577b838b 76be90ee23632502cfd398</u>	- 0.0007875000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-16 23:25:22	<u>0xf56dd5eb56d8b054efd8</u> <u>251eaafa73d28b94e301e8</u> <u>b00a0ef1a2d2100c85a416</u>	+ 13.0000000000000000 000 MATIC  18.94 USD	✓
2	2021-10-15 23:31:52	<u>0x472a7f38ba5758b1a2a4</u> <u>f6d4cee5f658fda049b88c</u> <u>301792c95bf6eabe424ade</u>	+ 17.0000000000000000 000 MATIC  25.61 USD	✓
3	2021-10-15 13:37:38	<u>0xc80c47297b2cfd0c033</u> <u>a15a7d3f1c87eb3db1c71a</u> <u>f82aff00692143b89375ea</u>	+ 12.0000000000000000 000 MATIC  18.08 USD	✓



ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-03 14:34:15	<u>0xc50c3aef56697d4d541a</u> <u>22617063b059063ff436f9</u> <u>370830275c5432cf10af80</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:37:27	<u>0x2086f4c1cffc40644760</u> <u>09adb4f37eb947365e9f0e</u> <u>2d569d2922d59f0157270d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1f</u> <u>b1c6a1ecb6a3969b71280e</u> <u>63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:26:27	<u>0x277dd6752c175ba3e5fa</u> <u>afc4123efb9a07351baec5</u> <u>47b19f85fd4582df4a2c08</u>	+ 200.000000 WGC	✓
5	2024-06-17 14:30:10	<u>0xcb74566c423ced1ed6c0</u> <u>585c6424a430f37456e9cb</u> <u>2d9262e42acacb961d442a</u>	+ 0.3659999999999999 92 pZCX	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 19:27:35	<u>0xb5218f285230569b363d868c18a254698ec10574d4cf011e9118488facbab580</u>	+ 100.00000000	AIAPE ✓
7	2024-03-26 04:37:54	<u>0x89763527babd0c289651af4e890af1452b01e2ff9effe4e34f0991e4e348eed4</u>	+ 3,794,998	Claim: zks-mainnet.com ✓
8	2024-03-11 00:11:17	<u>0xb0c0482a3a66a187ea69a5a75c05cff65ed3a83b0c37bf9bc1f939e62ffeabb06</u>	+ 1,000,000	Claim on: mogcoins.net/?claim ✓
9	2024-01-27 16:05:53	<u>0xf751118e8479f299aa0201beea5dcbcc598984260298aef6790de85c74ba13db</u>	+ 0.250000000000000000	00 MDUS ✓
10	2023-07-25 13:18:47	<u>0x2cfd0ed6ea46b753d185c3f967bfe30a33230ec9f4ef0c0e7a50693dc6d93cc5</u>	+ 800.0000000000000000	0000 matic-rewards.xyz ✓
11	2022-11-28 19:41:02	<u>0x13e6fb9debefd5b4932562622767f3ca904fc3bb7da6bfcae460897f68c85f46</u>	+ 60,000.000000000000	0000000 GGBoxs.com ✓
12	2022-11-26 17:20:42	<u>0xbfa6cd14772359b44c61e3199ea0a4629152e4051ba260ece4d793b394cfe8ca</u>	+ 50,000.000000000000	0000000 TBBT.org ✓
13	2022-11-11 21:07:30	<u>0x427dc67a1ee6a1634bf59c6a49069a118252868fee15684bfd12c79bf610ce8a</u>	+ 1.00000000	\$ Free Claim and Play ✓
14	2022-10-16 21:19:39	<u>0xa70d7c961e0f8c56271bf04de4d06d1b87dcc0fbb009337a94ca51eb6e78798f</u>	+ 1,497.00000000000000	000000 PolygonClassics.com ✓

#	Date & time	Transaction Id	Amount	
15	2022-10-16 16:15:32	<u>0xac2fb1527bd351af0f56</u> <u>101cf041a44c67f8642af6</u> <u>7e2b6c60a1692411505a0f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
16	2022-10-15 21:30:57	<u>0x175a8f4f409b34b03b09</u> <u>0d75c17cb9a5504d434976</u> <u>e75e274951941aa6e612e5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
17	2022-09-09 20:03:16	<u>0x320ee0dc9c15d37693b5</u> <u>1234bf790aa1a74b6eb8dd</u> <u>c409cea504a5d66ce10481</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-08-29 10:20:59	<u>0xcd89d2b7d42c4fe9fa06</u> <u>7e141ff5707fac3e9e634b</u> <u>a061cdac2de3c4b7ccd941</u>	+ 1.6668879999999999 25 DPC	✓
19	2022-08-01 00:36:49	<u>0x2e675159e1d5c2273a66</u> <u>f3f652e07e1c56d1e0bd6a</u> <u>b2914e99c7a98a1ce63a17</u>	+ 1.0090299449999999 84 MPC	✓
20	2022-07-22 15:59:45	<u>0xf0df47db730ba62fb0c2</u> <u>7959c7310fcf770a5cc694</u> <u>c198de1c5dd2b286e12dce</u>	+ 6.1049344100000002 56 RBD	✓
21	2022-06-18 08:30:27	<u>0x56be10bbdc9238cffb18</u> <u>ba7f2335c8893d9ed2df07</u> <u>20a7742efa36764559251d</u>	+ 3.3179249830000001 61 MOI	✓
22	2022-05-01 06:49:50	<u>0xf48c06d547da2a6a7298</u> <u>495e973bb4e05517fc2c78</u> <u>f01afc4ce1b1f4566c6e0a</u>	+ 6.1049344100000002 56 PCRM	✓
23	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	
24	2022-04-07 09:30:42	<u>0xc43dd9acffc562b57de640db848005d84f64d913ef</u> <u>f8ed83658311fc8fd230a8</u>	+ 245.30000000000001 1369 GMT	✓
25	2022-04-05 01:22:33	<u>0xe95a4d9edb50d042dc3ede475f60b4891a42eb7362</u> <u>5ccd33af40e95b4c58a471</u>	+ 6.79009838 WHOZCOIN	✓
26	2022-04-04 10:54:28	<u>0x69470b41b47661a1430145057402a20427a6de7129</u> <u>4300cf8d9fe17ccf4e1e34</u>	+ 0.0186914000000000 00 ECKN	✓
27	2022-04-02 09:48:51	<u>0x0ac2607ebd059ff65f98d650c410cf6652dc3b4d4a</u> <u>5dfcd0224a9cfbd168705c</u>	+ 18.083565860000000 214 BIZAP.IO	✓
28	2022-03-23 11:13:38	<u>0xa13f7d748cef08b54961c49bf6c2a45473f3319eef</u> <u>58cccb29fef7b59439e4a5</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
29	2022-03-19 14:01:59	<u>0x8eb830296492e9848f6667b118603fbd930df3e51b</u> <u>fb62b8332d9a39789babb4</u>	+ 33.955361889999998 937 PBUP	✓
30	2022-03-08 10:25:58	<u>0x375916235c7da915c67461c05b0f59d3b7879621b6</u> <u>464c98735946a38c067cb9</u>	+ 10.000000000000000 000 STEP.N.me	✓
31	2022-02-07 17:16:59	<u>0xd714979bf1951b2b29a8e82076599d1abe30207baf</u> <u>cf10c52d56228f140281e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
32	2022-01-30 11:35:27	<u>0x4d72a403e32dcd81bfd2e3fe766caa505c7781ea36</u> <u>c8649ac697d48e03d02dac</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-14 13:20:54	<u>0xe369950b8b585dada8e874590c1ea0f6a850d91b16a5f3b55990596a8237cfb7</u>	+ 300,000.00000000 MNEP	✓
34	2021-12-25 10:44:33	<u>0xd2164464f7e84326e9a30c5c2f79c73e9b6d6dbdad64274c9a0ce12356cffd21</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
35	2021-12-16 15:20:10	<u>0x7fa5fcc669dfbdabec45407a1175c20825a5e85cb819f4b7e225acc404b6316b</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
36	2021-12-16 15:20:06	<u>0x12f272780ea9efdab85c33dc93ab8ff954b1b2e4f85b1782403e8abe8886fd0e</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
37	2021-12-16 15:19:58	<u>0xed886963f746a03edcb728a753ae9a59fbf56055bc0417119d5e9c2bb2189270</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
38	2021-11-01 18:53:10	<u>0xca00a270fb5167cf44c89bc94d24cee5d0de8141431553244b31c0a2e88a4e58</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
39	2021-10-16 23:25:22	<u>0xf56dd5eb56d8b054efd8251eaafa73d28b94e301e8b00a0ef1a2d2100c85a416</u>	+ 13.0000000000000000 000 MATIC  18.94 USD	✓
40	2021-10-15 23:31:52	<u>0x472a7f38ba5758b1a2a4f6d4cee5f658fda049b88c301792c95bf6eabe424ade</u>	+ 17.0000000000000000 000 MATIC  25.61 USD	✓
41	2021-10-15 13:49:38	<u>0xabfef72de758787f1ad71b1212b62d79f1d7962c0c947c1ad4e2002d921de8d3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-15 13:37:38	<u>0xc80c47297b2cfda0c033a15a7d3f1c87eb3db1c71af82aff00692143b89375ea</u>	+ 12.0000000000000000 000 MATIC  18.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 12:16:05	<u>0xe65cf6e64699df07bc7cc68258768501732075ddd65950206745d831045cfe0d</u>	+ 1 aione-lab.pro	✓
2	2023-12-22 21:50:30	<u>0xd379c1fdb8714e780041dd56c3cc280dd9aff00faf373133d33edcae13c8d625</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 13:31:27	<u>0x3137e35b91bc95e332cd38665cc865f222305d74bf162a907ce48a02eaf0ca1a</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-25 23:11:49	<u>0x1cbaf3e5c2f2936be4e2363bfdc6515a688df64c71446a46ff301bddb1e7f10a</u>	+ 1 VWIN	✓
5	2023-10-05 15:22:24	<u>0x6651cb27f08e45bce8bbd731e40945ee44aa87901d505d1ec6c0243a98fe3b0b</u>	+ 1 https://boneshibe. com/	✓
6	2023-09-28 14:49:40	<u>0xccd3be46fc9e37967b74367c07ef7b9ae3c3f1c364d066a7262d2c3a33368aae</u>	+ 1 Shiba Inu	✓
7	2023-09-21 13:13:47	<u>0x5333fb2bf36466d0e9c895bf9d96212538e4fc55e186d015088969cc205b2bb1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-19 21:31:36	<u>0xf0bbcf58dbf54219058f2bbaaef1f40db7d0338980a4d4950baa3223cded70ce</u>	+ 1 !!! 250 COMP	✓
9	2023-09-03 23:05:59	<u>0x907fa8a68208c310d7f7bc9a9101c49d11cd684a62d1509493ec67dd4ecacec4</u>	+ 1 Voucher	✓
10	2023-09-01 00:58:14	<u>0x868c4cd41ab86ba0ae3519664ade20ba646cdc4634396275093049be753f8e27</u>	+ 1 Voucher	✓
11	2023-08-30 04:00:25	<u>0xc54e4f4d81fb9928c4361347025c7a51844a96617dc56d3c7c12716b2f0870f3</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 15:04:34	<u>0x378e1e75c3434570ceb0a18dca69f36006ccac58ac0206a21d2abc7ea3b860e0</u>	+ 1 claim.circlest.org	✓
13	2023-08-26 20:49:37	<u>0x4134211ce009ad8e608e1ed65578ccf0a078fe24793603badc8ba336d3e528bf</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 21:29:37	<u>0x8420f2d8863a3b75949b0db370c51b6cc5c9fcea2c0a9fe0bbb7338a3a08917f</u>	+ 1 NFTVoucher	✓
15	2023-08-12 22:32:09	<u>0x1e6692c1692bbc3c484ba6fb130dec6e8b6dd90808423d129be56b09d84a39d9</u>	+ 1 Base Airdrop	✓
16	2023-07-31 19:08:12	<u>0xf32752dcc348c77d13a2e20f353c8315388c2418334b2a6abe918ff882c3b51</u>	+ 1 \$2000 ETH	✓

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