

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5232a8ea4c77639b5cebf47fb8f3381a8a614a85</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.77 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.000000000000000000 MATIC
	3.77 USD
Matic Token	10.000000000000000000 MATIC
	3.77 USD
Wild Goat Coin	200.000000 WGC
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	18.607818739999999025 BIZAP.IO
Rubidium (PoS)	7.807839763999999683 RBD
Developer Coin	1.666887999999999925 DPC
Ecoban	0.017938900000000001 ECKN
BIZAP.IO	1.971975685999999950 BizAutoPolygon

Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
III. Frederic Auerbach.	1 FAKTURA
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
!!! 250 COMP	N/A !!! 250 COMP
\$1000 AiONE	N/A aione-lab.pro
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 ETH	N/A \$2000 ETH

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
1	2022-01-28 02:33:10	<u>0x05d6f1990e6a4f37d52f ac4373ef53fb2ba0b9125a cd09ddd63ebb03025b2939</u>	+ 10.0000000000000000 000 MATIC  16.01 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:47:03	<u>0x02862d68432f8e0af7ea</u> <u>af09468217af6e7ed36138</u> <u>2bd6880a16aebc02b0375e</u>	+ 3 reward	✓
2	2024-06-27 23:41:05	<u>0x1d2f9619da6bf6ecc5b4</u> <u>bcf2c7392c9679c80dfce9</u> <u>49d20beadd16ee7598527e</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:28:41	<u>0x33a703aa0cc6791cd007</u> <u>722bf019dc7b4b76b38d22</u> <u>45e21158810610d9b2e2a9</u>	+ 200.000000 WGC	✓
4	2024-01-28 20:56:10	<u>0x2714a474a589e73037c0</u> <u>8b106954ae1234372bddab</u> <u>40e242693a0c4139f5a34e</u>	+ 0.2500000000000000 00 MDUS	✓
5	2023-07-25 13:20:43	<u>0xba3b9f822db28f05d4ae</u> <u>0e100c3d3fbd8fd0b300df</u> <u>36ad6af3cf457f30c29d4c</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-11-11 21:07:36	<u>0x24c3b18b7352055662aa</u> <u>c3154fe031009f8a791876</u> <u>81d7d7bf38e485ebd6eb58</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-16 16:18:40	<u>0x1b08e487d7bd45101574</u> <u>d2175a251a108624e05055</u> <u>a040939a63cab82e4102e8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-10-15 22:13:31	<u>0xec9a634840b79aa52f96</u> <u>6a462a8e06654f3bbed9ba</u> <u>63824382b4a00ef4179f78</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-10-05 16:43:59	<u>0x92ce60f86c1e5bbaba15</u> <u>f4cd699704fcbdf4998455</u> <u>d369877ad0802c6db4cd5a</u>	+ 1.6668879999999999 25 DPC	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-01 00:43:49	<u>0xcaa1f814e355ff7b6800</u> <u>0e4b168ecf69180c1d5289</u> <u>72b1cada58dca836613a54</u>	+ 1.0015311039999998 94 MPC	✓
11	2022-07-24 00:38:56	<u>0x5ba0fd71b58cbcf5da40</u> <u>dab99419b4f8bdd4b0de5a</u> <u>5e6f6ce032fd3c4e67aa91</u>	+ 7.8078397639999996 83 RBD	✓
12	2022-05-15 01:11:24	<u>0xd9764657d3e16e5c1b8c</u> <u>700025bcb004bd25e70e0f</u> <u>8d52edb3066a985c2bbfc0</u>	+ 1.9719756859999999 50 BizAutoPolygon	✓
13	2022-05-08 21:35:34	<u>0x108a6decb5ea7d43330c</u> <u>fed3d1db325288fd4e9db2</u> <u>89668cf756d6190c66973d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-08 21:34:28	<u>0xd178fbbae5e585f4a078</u> <u>a6a8673f06a1f54253fe35</u> <u>2c2ce4701e0515510f862c</u>	+ 0.0179389000000000 01 ECKN	✓
15	2022-05-01 06:50:58	<u>0xaae89d8a16c3f4117984</u> <u>470ba2b5558804f37babde</u> <u>e47fc51c0ae334d830470a</u>	+ 7.8078397639999996 83 PCRM	✓
16	2022-04-21 21:18:30	<u>0x7c65620e01d3aa78a3ea</u> <u>a248a8a4871d25508b46b7</u> <u>052808bd9310fda49bd65f</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-04-07 09:28:52	<u>0x3f50db37be57c8009d02</u> <u>1c2f41cea6ef84a662a18b</u> <u>a8b2250000892c755aae29</u>	+ 245.300000000000001 1369 GMT	✓
18	2022-04-05 01:28:47	<u>0x76d4b000ba1bda353cd0</u> <u>205f8fa4b46ce41cb81fd0</u> <u>74b70fe69a8ed2744cf001</u>	+ 7.20716907 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-02 09:51:21	<u>0x98207dbae01fdf0fe63c e6db4b44205dc6899ae9ab d85ddf58f9c6245437c6ed</u>	+ 18.607818739999999 025 BIZAP.IO	✓
20	2022-03-23 11:10:24	<u>0xee5e063a4e832a9ac771 5ccdf13c286763abd0c481 8f63c4e5b778e1d8cf0966</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
21	2022-03-19 14:27:53	<u>0xf46c9ef3cb59ad563816 fdc226527bbcf4ff5747c3 21bfd2619883b841cd8a6d</u>	+ 28.952500050000001 153 PBUP	✓
22	2022-03-08 10:06:06	<u>0xe8b34630baca2990c699 b2b84d11c1adf692192fa3 f554d4c516f3f72753fc16</u>	+ 10.000000000000000 000 STEP.N.me	✓
23	2022-02-07 17:22:23	<u>0x8acde6f89053ec552f08 dd14ec9d986c2183ecc98d 4b64771bfb6cc2dc9855bc</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2022-01-28 02:33:10	<u>0x05d6f1990e6a4f37d52f ac4373ef53fb2ba0b9125a cd09ddd63ebb03025b2939</u>	+ 10.000000000000000 000 MATIC  16.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 23:13:43	<u>0xaa946dfc704cf7e7d401 75a93c248dfcf87be6df82 533d3512131c61ece39e09</u>	+ 1 FAKTURA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:18:51	<u>0xedc8f5985cffe4d23ddc611ac851bc6d7ad3d9d6216ca2a2a17f17f4f671be7c</u>	+ 1 NFT	✓
2	2024-03-18 01:26:48	<u>0x67e70d86f60b17335b91878f4a7a454800ba03007e244c5a884177539a02f8ce</u>	+ 1 USDT	✓
3	2024-02-26 21:52:23	<u>0x77d985feb11eacb778ca43c4cc67044291809d51a96e5788cab3ed4e92f731f7</u>	+ 1 etherevent.co	✓
4	2024-02-01 12:25:16	<u>0xa955aaa8d48045ea762a2eff77dd904686a6f84ffc9a83ae6dcbde3e5212f03b</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 08:59:54	<u>0x5a10eb7fae807ff5f8a844fdffcdb82f8bf56fcca984330579c1ca5aab4478e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 22:54:53	<u>0xd23a38871ef6c08972688e15ba41e3e7211349da91669ccd462a992bd1aedf29</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 21:55:34	<u>0xbb36c489ea2aa18431c13cd78546ef055223186dba b4410febe8d3f126c2b06e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:32:28	<u>0x6149441fc92b5d56c360d5e204bb45f385d3aa3378e74268591955db453115ad</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:13:21	<u>0x25864b55d8a191a30a929e48a6849a2004b660de34b2f9656a815201898cabca</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 17:53:18	<u>0x594a1acf89a407ffc2129c8a63affea682b6befc36956e730e252fed896f800b</u>	+ 1 Voucher	✓
11	2023-10-05 15:24:46	<u>0x1ea5504dd129a667d6e7be3d5db454dbf3e3b78ee26a5e6b9b82fe10868e9573</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-21 14:14:36	<u>0x47f832ee7f53d8d7a6d648b38a6527360d45ef29667e9b0921f5e16b519099b4</u>	+ 1 Voucher	✓
13	2023-09-19 21:44:31	<u>0x70fc9e72501e650fc542c90a45f565b9587ba436277625fb43a6e86c642e3ca9</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 13:39:29	<u>0xa15ada8a72ef076b4c81acb6ff1a378886d7a35b254a2b6a1673f92ca4e672f9</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-03 23:34:19	<u>0x65eb4b0cadf049bc1a66a9b3d497279f400fa3cddb6ffc4dbd1f1c431ee284eb</u>	+ 1 Voucher	✓
16	2023-08-26 22:52:38	<u>0x0c851031ef85a65205fbec9b37c5483c7e9c3694765e9364ed07970c4c29d392</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 01:24:35	<u>0x35b5adc7164ba3330bc63c6194642ac883c649239bf9717b2e93ed35de943f03</u>	+ 1 NFTVoucher	✓
18	2023-07-31 19:16:26	<u>0xcab377f428a07c9b76ae4fb0bcb73e9d73b4633e4e4faa408bd152d12dfe108f</u>	+ 1 \$2000 ETH	✓

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