





3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x535a7553a030d03090438b47f629e5647936c804</u>
TOTAL RECEIVED	1,439.054821336628720019 MATIC  544.10 USD
TOTAL SEND	1,439.025555964116620089 MATIC  544.09 USD

Token	Balance
MATIC	0.029265372512125739 MATIC  0.01 USD
Matic Token	0.029265372512125739 MATIC  0.01 USD
CoDoge	20.0000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
Bull Coin	99.00000000 BULL
Babyandy	155.0000000000000000 BABYANDY
MyOwnItem (PoS)	3.322720036999999849 MOI
MetaCos	0.100000000000000006 COS
ICE Token	34.0000000000000000 ICE
Developer Coin	1.666887999999999925 DPC

Token	Balance
PolyCrab	100.0000000000 POLYCRAB
\$2000 ETH	N/A \$2000 ETH
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! \$ 100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
OPTIMISM NFT TICKETS	N/A OPTIMISM
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 08:40:06	<u>0x490b98a0f180f7a4c78d63253b8d87ba0eff3d7e9cebdd5de265f3bb6aa59e28</u>	- 380.25891300000000 6832 MATIC  164.65 USD	✓
2	2022-06-14 08:40:06	<u>0x490b98a0f180f7a4c78d63253b8d87ba0eff3d7e9cebdd5de265f3bb6aa59e28</u>	- 0.0006372139138890 00 MATIC  0.00 USD	✓
3	2022-06-14 08:40:06	<u>0x490b98a0f180f7a4c78d63253b8d87ba0eff3d7e9cebdd5de265f3bb6aa59e28</u>	- 0.0000979643140980 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-31 10:30:00	<u>0xa7930ceea113c7449c21</u> <u>81925d43ff9d078e92588b</u> <u>6f56d2e9df80c4afe2f0ed</u>	- 1,058.765276000000 085332 MATIC  1,713.08 USD	✓
5	2022-03-31 10:30:00	<u>0xa7930ceea113c7449c21</u> <u>81925d43ff9d078e92588b</u> <u>6f56d2e9df80c4afe2f0ed</u>	- 0.0006317858882790 00 MATIC  0.00 USD	✓
6	2022-03-31 10:30:00	<u>0xa7930ceea113c7449c21</u> <u>81925d43ff9d078e92588b</u> <u>6f56d2e9df80c4afe2f0ed</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-19 17:09:27	<u>0x658f5ad0618e3548beaa</u> <u>4cf7848b5d3876bc1ba0d2</u> <u>8269bd14376ba346ee54dd</u>	+ 380.25954471136509 4827 MATIC  250.59 USD	✓
2	2022-03-29 17:08:30	<u>0xda6e9fbadea073d7350e</u> <u>9a57d3501de774e36ca41a</u> <u>01fd8898ae44b27c971edc</u>	+ 1,058.795276625263 568349 MATIC  1,773.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:13:00	<u>0x95a4beb65012c7135ca9</u> <u>9dbb08a1359a03ab0e3acd</u> <u>3c40dd6e5bac79f40e6437</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 01:05:41	<u>0x85b8a133041491b9c485</u> <u>ebf9e9da6e204300ea7cfb</u> <u>2ad3e7e91724c86db4ee8f</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-21 20:53:48	<u>0xb34f9fc690ff78a251de</u> <u>29115822ae8656e33d0c11</u> <u>4e78feb62c9227bf533985</u>	+ 0.100000000000000000 06 COS	✓
4	2024-06-22 17:43:14	<u>0xc908c35723f54a451000</u> <u>cf6e8c6e4f09db3d6f3caf</u> <u>fa6c02f6b2c5a340b017f9</u>	+ 99.00000000 BULL	✓
5	2024-06-17 13:58:20	<u>0xc0aff225a6e05b4e4661</u> <u>2f9ef0d8fc1aa096043ba5</u> <u>24097d28de75818015dc3c</u>	+ 0.310999999999999999 99 pZCX	✓
6	2024-06-15 21:25:30	<u>0x1a2d964ac9a544884317</u> <u>c4d1f904b86d61b4d45fdf</u> <u>563349010fd373223948b2</u>	+ 200.000000 WGC	✓
7	2024-06-13 18:29:46	<u>0x50cf331bb47b0a28161f</u> <u>2adbeefefca64c5c5d7c60</u> <u>024a28bceca542bd9a9f89</u>	+ 20.0000000000000000 0 CODIGE	✓
8	2024-06-12 15:09:00	<u>0xb01f3a7522ede194cfb1</u> <u>a9a302832f26a50869d9ba</u> <u>9fe2f901a4a156cdcd457c</u>	+ 155.0000000000000000 00 BABYANDY	✓
9	2024-06-08 19:34:32	<u>0x0dc1827bb2d0319ac936</u> <u>15ee1bae4a60d7b77cbf80</u> <u>05bbb41698dba9f8814390</u>	+ 100.0000000000 POLYCRAB	✓
10	2024-06-02 16:24:38	<u>0x82a3069f1953e1f6544b</u> <u>d9b43d26e89b59b11dea93</u> <u>5c95ea0500a4c2462feea3</u>	+ 100.00000000 AIAPE	✓
11	2024-05-14 20:02:00	<u>0x453b502a092d254c719f</u> <u>c6de5cd1d837068396210d</u> <u>75dc1253db42cb29bb3f86</u>	+ 0.0110019000000000 00 SMT	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-25 13:22:21	<u>0x05f9da2cfd6fb17c29ea5beb065633723e00903a4ecd164600d8de594b3fd78e</u>	+ 800.00000000000000000000000000000000	✓
			matic-rewards.xyz	
13	2023-06-28 14:30:57	<u>0x75adf28aaaacad6c6b86b8deb200c85e79b465cec8961510421d183652e2bd29</u>	+ 182.693999999999998	✓
			8404 Claim ETC at <a href="https://ETCpool.org">https://ETCpool.org</a>	
14	2022-11-11 21:07:36	<u>0x24c3b18b7352055662aac3154fe031009f8a79187681d7d7bf38e485ebd6eb58</u>	+ 1.00000000 \$ Free	✓
			Claim and Play	
15	2022-10-16 16:20:08	<u>0x382a804da75fad04d67cc66a072796425b68a1d5b7cc0d6d1be4ac0a0e13b78c</u>	+ 1,497.00000000000000000000000000000000	✓
			PolygonClassics.com	
16	2022-10-15 22:14:27	<u>0x6b8accdbb5fbefb0b8635cb86ee63788c8f9dcdc08fd9fec4dbd044c19981381</u>	+ 1,497.00000000000000000000000000000000	✓
			PolygonClassics.com	
17	2022-09-25 20:35:30	<u>0x1f4282cf0d84d5bff010b47ac8967917368e6eaa1c195e1b51ed73999d300695</u>	+ 10.000000000000000000000000000000000000	✓
			000 BDC	
18	2022-09-09 20:11:02	<u>0xe3810923f13e57063de638c5ce796c9610239bf77d19ad647a312779eff009cf</u>	+ 3,000,000.000000000	✓
			0Bets.io	
19	2022-08-24 07:42:59	<u>0xd1a8fe8435ce567d83cfafb8789141de173175af3bb4ef0e3973e84b05676ab9</u>	+ 1.66688799999999999	✓
			25 DPC	

#	Date & time	Transaction Id	Amount	
20	2022-06-18 07:36:51	<u>0x27622251359ce4f4f4dd</u> <u>a182d583af442fddee3dcc</u> <u>baaea8735c4ea2418f2287</u>	+ 3.3227200369999998 49 MOI	✓
21	2022-06-04 17:28:58	<u>0x46971bb06fab57978ca5</u> <u>3565a54d0db03f2569159e</u> <u>0d4e37a3d15f6329f9edfc</u>	+ 0.10000000000000000 06 YOUMEME	✓
22	2022-05-19 17:09:27	<u>0x658f5ad0618e3548beaa</u> <u>4cf7848b5d3876bc1ba0d2</u> <u>8269bd14376ba346ee54dd</u>	+ 380.25954471136509 4827 MATIC  250.59 USD	✓
23	2022-04-21 21:19:58	<u>0x20cee68b68f8e0c8c843</u> <u>5fd721c2a4c889f6a037ad</u> <u>5ae8602217d0b4c7df87a7</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-04-12 21:24:02	<u>0x27cde2ffb9e05dc686b8</u> <u>4204aa4e9c9318e6a949fb</u> <u>8b3e7cac4f8f7ef3a6491b</u>	+ 839,000.0000000000 00000000 SSX	✓
25	2022-04-01 16:40:24	<u>0x35a87140e903562e3e71</u> <u>726f17cd1596deb81dc71a</u> <u>548ab173d3da40ab1960da</u>	+ 34.0000000000000000 000 ICE	✓
26	2022-03-29 17:08:30	<u>0xda6e9fbadea073d7350e</u> <u>9a57d3501de774e36ca41a</u> <u>01fd8898ae44b27c971edc</u>	+ 1,058.795276625263 568349 MATIC  1,773.48 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:18:51	<u>0xedc8f5985cffe4d23ddc</u> <u>611ac851bc6d7ad3d9d621</u> <u>6ca2a2a17f17f4f671be7c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 01:27:06	<u>0x59ce67f170dba82a51902d66f74d5c4ed22f3a3b2db9d64821c6bf44d1ab0446</u>	+ 1 USDT	✓
3	2024-02-01 12:26:32	<u>0x370dfd326a6b5b889ea24980557b8ec11666a26d4b32c088a76b4f6d136db49b</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 08:59:54	<u>0x5a10eb7fae807ff5f8a844fdffcdb82f8bf56fcca984330579c1ca5aab4478e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:55:11	<u>0x50e829225aed83d24447c7c026aa19864f894ce42f7670e420a90ea640fbfeeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 21:44:36	<u>0x789b7cf5fa8b4177ca99b5cee658961494c6f8f181879494417bb281cad76cf9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:30:30	<u>0x14237fa8e430e6f0c7d7529bc912f9bb7bb4f898debe2b949549a990236c51d6</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-10 10:30:02	<u>0x6cd7788fdfca978a144bf340c591ea2b4c3f8fcd97fd293e75a12cd5eae82bac</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-25 23:10:41	<u>0x698242582d6145926cddf8fa8169637202a66223f6bda4665ba39af6b895b0086</u>	+ 1 VWIN	✓
10	2023-10-05 15:26:10	<u>0x4eb4a0c6ada793380a1da888b5b6e0a09912bdcc20d118d830f6af5316e60532</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-26 18:51:58	<u>0xa61929aca57b820931f9 ac4b3b120f718c9a597d6b 24b385f8c49922d986fb0e</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-21 14:43:09	<u>0x3f5bfec2978019e8b994 587dabe0ca32d44a9c6907 5cac619e28558f4e871a1a</u>	+ 1 Voucher	✓
13	2023-09-19 21:48:27	<u>0x460d91c2b60cf6932623 8ebdbfcd8cb7442ad35581 a64ee5bed8613e202e9603</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 13:39:29	<u>0xa15ada8a72ef076b4c81 acb6ff1a378886d7a35b25 4a2b6a1673f92ca4e672f9</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-03 23:46:57	<u>0x5c8974fb0143328c3a95 c2613b827b3489a8602e73 d7f5fa4baf50bdf46e5115</u>	+ 1 Voucher	✓
16	2023-08-30 05:13:07	<u>0x6654f839c3332a7edf6d 26ea48fd57aa43a6baf336 e9030946be971d394dba10</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 16:30:36	<u>0xa5f4a9bfd128391b05ba 97d0547d22ffb8a425339a 8fbac9c4b83015ff16bdd0</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 21:29:21	<u>0xb5afded788f05e905d3a a1fbe1040a112b90e4ac1d bbcb03a980fb3045290e34</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 22:40:23	<u>0x6ffc593da53d582371e5 ce8538e8a79d892488bd0f 065e998cbb542508388ef9</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
20	2023-07-31 19:23:54	<u>0x7e5a231e34f1cfb43b5874380f0272c06e784bc718ec0a7a7a17d9620322be6a</u>	+ 1 \$2000 ETH	✓
21	2023-06-12 20:46:47	<u>0x9d8a9eb850d69ffe5b3a888bf93f4e63066af975e4048c1772c9ac2e23ee0fa</u>	+ 1 OPTIMISM	✓
22	2023-06-11 23:12:19	<u>0xf75244698d8ba9dd8e8ff2562e69014248a9a6887544180c98cdc02bd92c87ea</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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