

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5471320322107f955083bfd83293a7f4e0cef417</u>
TOTAL RECEIVED	381.353874853468084893 MATIC
	143.96 USD
TOTAL SEND	381.35224399999984680 MATIC
	143.96 USD

Token	Balance
MATIC	0.001630853468106741 MATIC
	0.00 USD
Matic Token	0.001630853468106741 MATIC
	0.00 USD
(PoS) Tether USD	10.000000 USDT
	9.99 USD
CoDoge	20.000000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Bull Coin	99.00000000 BULL
Babyandy	155.000000000000000000 BABYANDY
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	3.318961776000000086 MOI

\* USD values displayed at the time of transaction




Token	Balance
MetaCos	0.100000000000000006 COS
1000 UNI NFT Voucher	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft
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
!!! 250 COMP	N/A !!! 250 COMP
\$30,000 SHIB	N/A Shiba Inu
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-11-10 12:40:59	<u>0x712134085be012dc4073</u> <u>94bfa925c22c2c03c04ea4</u> <u>f0755611f4eae8829a9e34</u>	- 381.35161399999998 3662 MATIC  648.29 USD
2	2021-11-10 12:40:59	<u>0x712134085be012dc4073</u> <u>94bfa925c22c2c03c04ea4</u> <u>f0755611f4eae8829a9e34</u>	- 0.0006300000000000 00 MATIC  0.00 USD

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-14 22:37:00	<u>0x0e6d290dccd28f9bbdc6</u> <u>2742b9ca55da4544541dd3</u> <u>bff6fb04a341244f6774fe</u>	+ 361.32387485346811 2178 MATIC  575.95 USD	✓
2	2021-10-14 21:21:52	<u>0x5a741ee20a53e3eb887c</u> <u>77e153d8e9214759b54ff8</u> <u>0fcf50bb33192460550a64</u>	+ 20.0000000000000000 000 MATIC  31.88 USD	✓
3	2021-10-14 20:59:06	<u>0x2bfe8089010e576adb3a</u> <u>e1943c835ee65427511fa5</u> <u>9c8fa32a48026b68ca2d03</u>	+ 0.02999999999999999 99 MATIC  0.04 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	✓
3	2024-07-21 20:53:48	<u>0xb34f9fc690ff78a251de</u> <u>29115822ae8656e33d0c11</u> <u>4e78feb62c9227bf533985</u>	+ 0.10000000000000000 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>	+ 0.31099999999999999 99 pZCX	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-15 21:25:08	<u>0xee99758947ae74e2d720</u> <u>0c766d152a4b565acdf6f7</u> <u>45774ff16e31cbfaf8781c</u>	+ 200.000000 WGC	✓
7	2024-06-13 18:29:46	<u>0x50cf331bb47b0a28161f</u> <u>2adbefefca64c5c5d7c60</u> <u>024a28bceca542bd9a9f89</u>	+ 20.0000000000000000 0 CODOGE	✓
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	✓
12	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b</u> <u>65c3439763ae751dceff06</u> <u>d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
13	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd</u> <u>d5f40403abb2133097f954</u> <u>0c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
14	2023-07-25 13:18:47	<u>0x2cfd0ed6ea46b753d185</u> <u>c3f967bfe30a33230ec9f4</u> <u>ef0c0e7a50693dc6d93cc5</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓


#	Date & time	Transaction Id	Amount	
15	2023-06-28 14:30:57	<u>0x75adf28aaaacad6c6b86 b8deb200c85e79b465cec8 961510421d183652e2bd29</u>	+ 182.69399999999998 8404 Claim ETC at <a href="https://ETCpool.org">https://ETCpool.org</a>	✓
16	2022-11-28 19:41:02	<u>0xaa7fb53c3276d5f05ac9 27435cbbf37e4fe13752ee 17de3cecc4596d1d63b9d5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
17	2022-11-26 17:19:12	<u>0xaf5e72343102bee53465 1aabc68bacc283e42e03f0 3d3c8abbc2ccb5bac1ac77</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
18	2022-11-11 21:07:36	<u>0x161be5df817677341c89 017786ecce96528a61c906 d317de541bae1ad277653b</u>	+ 1.00000000 \$ Free Claim and Play	✓
19	2022-10-16 21:20:19	<u>0xba164b3363d6c20f9d45 94833949ae68b38f2cb0d3 f9eb463cafab5e4019594e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
20	2022-10-16 16:15:32	<u>0xac2fb1527bd351af0f56 101cf041a44c67f8642af6 7e2b6c60a1692411505a0f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
21	2022-10-15 21:30:57	<u>0x175a8f4f409b34b03b09 0d75c17cb9a5504d434976 e75e274951941aa6e612e5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
22	2022-09-25 20:35:30	<u>0x1f4282cf0d84d5bfff010 b47ac8967917368e6ea1c 195e1b51ed73999d300695</u>	+ 10.0000000000000000 000 BDC	✓

#	Date & time	Transaction Id	Amount	
23	2022-09-09 20:11:02	<u>0xe3810923f13e57063de638c5ce796c9610239bf77d19ad647a312779eff009cf</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-08-24 07:42:59	<u>0xd1a8fe8435ce567d83cfafe8789141de173175af3bb4ef0e3973e84b05676ab9</u>	+ 1.6668879999999999 25 DPC	✓
25	2022-08-01 00:47:13	<u>0x442e8f7020955361944a345b70ecc0fa659f3e836d4c43ecbf26fefe22f908</u>	+ 0.9854976359999999 55 MPC	✓
26	2022-07-24 00:48:54	<u>0x20d00f6e9330a40249c8b9f86f7dd490e389eee0b1b31c915e871887c320c8ef</u>	+ 9.8261930639999999 22 RBD	✓
27	2022-06-18 07:42:15	<u>0xcc54a06f9a59472c2d9b661dac3cbfe5522a838f8d7e38e6b41e58005595b4a4</u>	+ 3.3189617760000000 86 MOI	✓
28	2022-06-10 19:42:49	<u>0xb400d1c11396366b4b7663aa9693922c7917f7784446859c0ee579f592528314</u>	+ 10.000000 USDT  9.99 USD	✓
29	2022-05-15 01:13:06	<u>0xb51195fde4688d84af507746c2833b0f9a8fc9c2de4300084be37a5b792d0b16</u>	+ 1.9066228670000000 54 BizAutoPolygon	✓
30	2022-05-01 06:51:30	<u>0xa1b1c420bf6ee5cab0dbd87fb9491001a39b0880078e99e59911faa8d9da4c88</u>	+ 9.8261930639999999 22 PCRM	✓
31	2022-04-21 21:01:18	<u>0xa18caa65d29a8c1adecea270254bef0959ac2811f1503466e5f666078d9258e</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-07 09:32:10	<u>0xb65d513610f616767f28</u> <u>026fc8a03c7da3c0d18850</u> <u>b6d276559468fc26ff99bf</u>	+ 245.30000000000001 1369 GMT	✓
33	2022-04-05 01:32:05	<u>0x64b4c7b4fbbae6a2cd7f</u> <u>4f91b69290618d5425fdda</u> <u>086174a2daf37fb789ea9f</u>	+ 7.21062604 WHOZCOIN	✓
34	2022-04-04 08:44:32	<u>0x4788da3686c1fae4e782</u> <u>25a75f0c96ded9dd46901d</u> <u>366b27aee0587c6acc00d2</u>	+ 0.0127372000000000 01 ECKN	✓
35	2022-04-02 09:52:37	<u>0x931ac202e3c2c4de0686</u> <u>416e8cd772d02ac28a27f6</u> <u>da33efebeec5b54541a0d7</u>	+ 18.363621150000000 171 BIZAP.IO	✓
36	2022-03-23 11:16:20	<u>0x835c4df320aa9488837b</u> <u>ea0c0f16cdad2c21fb0aa1</u> <u>3f98176a5b68f3a50d87bc</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
37	2022-03-19 13:21:31	<u>0xa5831a123bb90194bf46</u> <u>36be33f1ba17269826c1f0</u> <u>66dc1429b9ddb8f518946</u>	+ 22.127814839999999 208 PBUP	✓
38	2022-03-08 10:33:54	<u>0x56d6766aa34924584630</u> <u>3a9ada6dd8e72fe17dfe56</u> <u>9c30d740a34b86c0a27bde</u>	+ 10.000000000000000 000 STEP.N.me	✓
39	2022-02-07 17:16:59	<u>0xd714979bf1951b2b29a8</u> <u>e82076599d1abe30207baf</u> <u>cf10c52d56228f140281e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
40	2022-01-30 14:12:28	<u>0xd7ac7abbc1be8f0e4188</u> <u>0b204939fdebe0c57fdcec</u> <u>d8082c03bc9862a4485ef5</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-14 13:21:04	<u>0xe56d4b2bbf1168bbc8230cbff1a4d3a6082973ff07258ce172a69e508393ce00</u>	+ 300,000.00000000 MNEP	✓
42	2021-12-25 10:44:31	<u>0xce630755dbfde390fa70597a65ad141f0578d5a80a1b0c82dae01094eb08091d</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
43	2021-12-16 15:41:54	<u>0x396bf120c609d86e6e6c8b679963ba4a034a939dac a225aacbcf0440797405ab</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
44	2021-12-16 15:41:48	<u>0x4edde151a702dba42bee ebeb715c3d3410517d38f56c07cb5419c4aed5fd825f</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
45	2021-12-16 15:41:42	<u>0x25ced268d705778f5c553bcde413580bb71fe985149e5f01812232205e211c86</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
46	2021-11-01 18:54:52	<u>0x3105ce8d4e1c57b3d227e40aa5c1c3d2f4020a034f3cd9f3a4a3b1e2066205a8</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
47	2021-10-14 22:37:00	<u>0x0e6d290dccd28f9bbdc62742b9ca55da4544541dd3bff6fb04a341244f6774fe</u>	+ 361.32387485346811 2178 MATIC  575.95 USD	✓
48	2021-10-14 21:21:52	<u>0x5a741ee20a53e3eb887c77e153d8e9214759b54ff80fcb50bb33192460550a64</u>	+ 20.00000000000000 000 MATIC  31.88 USD	✓
49	2021-10-14 21:20:32	<u>0x4cd603d6cd5a254bd8ed5ebd44deaa89f449ccc833ad484e63b0415ff67372f6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓



#	Date & time	Transaction Id	Amount	
50	2021-10-14 20:59:06	<u>0x2bfe8089010e576adb3ae1943c835ee65427511fa59c8fa32a48026b68ca2d03</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:18:51	<u>0xedc8f5985cffe4d23ddc611ac851bc6d7ad3d9d6216ca2a2a17f17f4f671be7c</u>	+ 1 NFT	✓
2	2024-03-18 01:27:06	<u>0x59ce67f170dba82a51902d66f74d5c4ed22f3a3b2db9d64821c6bf44d1ab0446</u>	+ 1 USDT	✓
3	2024-02-26 20:38:20	<u>0xca350508cecc50ebd25be06350b62dbaf77a36abe13b95f96304f410fb4cf382</u>	+ 1 etherevent.co	✓
4	2024-02-23 18:35:20	<u>0x820aa006b64aed6c00292b2e099abd150612cf70b0da5eee649fb366531daffd</u>	+ 1 etherevent.co	✓
5	2024-02-18 05:03:09	<u>0xc097479ab5140f08d6b7f3cdf1f4673e8d09130807249c6fef0c134ab06f3775</u>	+ 1 NFT	✓
6	2024-02-01 12:35:22	<u>0x23c8adb0fd10944aef0cbfc35e502b02cbfac52d5befd17173112f2dff1068b2</u>	+ 1 aione-lab.pro	✓
7	2024-02-01 00:42:09	<u>0xb4378db8921d3a2dc2abec1ec60c805f2228d42a6593932427e6610e5e681f79</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 08:59:54	<u>0x5a10eb7fae807ff5f8a844fdffcdb82f8bf56fcca984330579c1ca5aab4478e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 15:22:49	<u>0x948e8c1953af83ad41dfc9ab3a6e0b7c6af37509be605e92f9a7aad3ff00858f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-07 22:55:11	<u>0x50e829225aed83d24447c7c026aa19864f894ce42f7670e420a90ea640fbfeeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-22 21:44:36	<u>0x789b7cf5fa8b4177ca99b5cee658961494c6f8f181879494417bb281cad76cf9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-11 13:30:30	<u>0x14237fa8e430e6f0c7d7529bc912f9bb7bb4f898debe2b949549a990236c51d6</u>	+ 1 Visit website claim SHIB	✓
13	2023-10-25 23:10:41	<u>0x698242582d6145926cddfafa8169637202a66223f6bda4665ba39af6b895b0086</u>	+ 1 VWIN	✓
14	2023-10-07 08:25:52	<u>0xe147f173097e3a4040b19fe304211bf5bb6165f865d9c8c7c07e2a23d92e94e0</u>	+ 1 Shiba Inu	✓
15	2023-10-05 15:22:14	<u>0xaf4063df06eb1b232cc6c12247c459cf36532fcf544e6303a3d502891b01672a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
16	2023-09-28 13:56:18	<u>0xf2e27e1e331364124cdaec1728ac2b54968e6b9cde23549bee8141d68f86da14</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 13:13:47	<u>0x5333fb2bf36466d0e9c895bf9d96212538e4fc55e186d015088969cc205b2bb1</u>	+ 1 Voucher	✓
18	2023-09-19 21:31:36	<u>0xf0bbcf58dbf54219058f2bbaef1f40db7d0338980a4d4950baa3223cded70ce</u>	+ 1 !!! 250 COMP	✓
19	2023-09-16 14:42:35	<u>0x827f68d86dcc43f5d51be5e349975a2d69cae00d88f17b70b3dd30f75bf4b171</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-16 13:39:29	<u>0xa15ada8a72ef076b4c81acb6ff1a378886d7a35b254a2b6a1673f92ca4e672f9</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-16 12:23:01	<u>0x8f02d4e3ec20483eb8ed49d64560b2b607fa20178984061ea134d7257087c9c</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 19:50:26	<u>0x37892ca6bdb5d3f20158eec2116ebcbce2df151f2f7a3a8bb7272d52aa165086</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 12:11:35	<u>0x417fe7e4d124450f476fa4e78aa786a9f4428c58d975dfffc2aeba0787ea043b2</u>	+ 1 Voucher	✓
24	2023-09-12 04:26:03	<u>0x63cef17572f6f4389334d5923d6cd3d62e4620ddda b6f7c1f0fe3a5061bc83f9</u>	+ 1 NFT Voucher	✓
25	2023-09-12 02:26:44	<u>0x27670fd3dd68bf05f96afe5a692b6a663f3674c8a724a600c9a5c2d66cbb3d6e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 23:30:21	<u>0xb92157270615d80c6e31c3a68df076ac0751ab75e16d62de08bbfdf70a7bcea3</u>	+ 1 NFT VOUCHER	✓
27	2023-09-04 11:41:04	<u>0x8051358b83c23a70a6d29c2830e501360f345d3a27707936e800cec21b0575aa</u>	+ 1 Base Chain Raffle	✓
28	2023-09-03 23:05:59	<u>0x907fa8a68208c310d7f7bc9a9101c49d11cd684a62d1509493ec67dd4ecacec4</u>	+ 1 Voucher	✓
29	2023-09-03 14:32:53	<u>0xd32c37c0b5419db8a357eca8b1686b196c6d722a5901d3b5c4faf77a54afab0f</u>	+ 1 NFT Airdrop	✓
30	2023-09-01 00:22:10	<u>0x625bc241a3e53a605e35a978438647d4e5137a8e0da09e35c5a350c35b85ca94</u>	+ 1 Voucher	✓
31	2023-08-30 16:46:00	<u>0x1afbe4abfbbbeb1d75a9c883f66e3ff8149763af4be20064233db0377e9860800</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-29 12:09:25	<u>0xd4f2aa92cd2b4bd855a9e3fd5584f73e39157c4147fd86becc5b8ee86c29064e</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-27 23:03:54	<u>0xe235f8943181ab8644ffb5099767b6bba3bbba65fbc4cb916c1accaf4d076b72</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-26 18:34:10	<u>0x063f7ec28f31bc37abf5586e97d72de21afa1c645727a46f340d3694962f4413</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-25 17:33:09	<u>0xba45601e10761820a2e6607e5113e51a22e89fa25d8194bfd6732bacfaf477b2</u>	+ 1 NFTVoucher	✓
36	2023-08-12 18:50:23	<u>0x9943a104f8bd368077b4dbea73577c839feccb89986bc6fe8e5d892246a4655a</u>	+ 1 Base Airdrop	✓
37	2023-07-31 19:08:10	<u>0xbc04f8efe471d15cc997f5bec1d69c35209484905a1cbe5fd806f00dabaa91c3</u>	+ 1 \$2000 ETH	✓
38	2023-06-12 19:44:13	<u>0xc3df412866626e19647fa9f559b37f1b9c25a3b8278721af3c1103b372154aa7</u>	+ 1 OPTIMISM	✓
39	2023-06-11 23:21:12	<u>0x61f78d908db827453cb862c6ed1086ee05d6652e709cdc838e9a856116687010</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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