

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 07:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x554bb13f5d3bf301288e9c98a243da13dd751618</u>
TOTAL RECEIVED	11.3000000000000000711 MATIC
	4.03 USD
TOTAL SEND	11.299876021902599987 MATIC
	4.03 USD

Token	Balance
MATIC	0.000123978097400000 MATIC 0.00 USD
Matic Token	0.000123978097400000 MATIC 0.00 USD
Wrapped Ether	0.000975000000000000 WETH 2.48 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	16.114790530000000501 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
Rubidium (PoS)	8.220377020000000812 RBD
TBBT.org	50,000.000000000000000000 TBBT.org

Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
Â-	N/A etherevent.co
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher
VWIN	N/A VWIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-18 07:59:35	<u>0xc630f23941aa7cef8d09aa94cd0440d63396a29c61f1210e0fcdce0d214cefc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-18 07:59:35	<u>0xc630f23941aa7cef8d09aa94cd0440d63396a29c61f1210e0fcdce0d214cefc7</u>	- 0.0000960700000000 00 MATIC  0.00 USD	✓
3	2021-09-09 15:20:40	<u>0x2a1e91740553d4b68243100722fc8216cecb957ee8a87217bd7a3598996be37b</u>	- 0.2985665083443184 71 MATIC  0.38 USD	✓




#	Date & time	Transaction Id	Amount	
4	2021-09-09 15:20:40	<u>0x2a1e91740553d4b68243</u> <u>100722fc8216cecb957ee8</u> <u>a87217bd7a3598996be37b</u>	- 0.0004263900000000 00 MATIC  0.00 USD	✓
5	2021-09-09 15:19:54	<u>0x07d5f5e844b8d21dc239</u> <u>a14b4bf0a263aa66cd71a7</u> <u>deabb5ff454c95be755e86</u>	- 11.0000000000000000 000 MATIC  14.34 USD	✓
6	2021-09-09 15:19:54	<u>0x07d5f5e844b8d21dc239</u> <u>a14b4bf0a263aa66cd71a7</u> <u>deabb5ff454c95be755e86</u>	- 0.0005272635582815 20 MATIC  0.00 USD	✓
7	2021-09-09 15:04:30	<u>0x0b6319fbffb0e5d3733c</u> <u>ea8a90be028eeb42acf047</u> <u>7f2a9e7bf9d1135e0efe29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-09 15:04:30	<u>0x0b6319fbffb0e5d3733c</u> <u>ea8a90be028eeb42acf047</u> <u>7f2a9e7bf9d1135e0efe29</u>	- 0.0002597900000000 00 MATIC  0.00 USD	✓
9	2021-09-07 18:34:53	<u>0x098d9e496376f8f4dd48</u> <u>4566827f5893297a3cb781</u> <u>e0ec2c3d82b516fd700aa9</u>	+ 11.3000000000000000 711 MATIC  15.07 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 20:04:10	<u>0x4ac5a589fcd3de9c353a</u> <u>649a1e92506df7da067de2</u> <u>e52aa6733ec5dd4ec923e9</u>	+ 1,000.000000000000 000000 BOSQUE	✓
2	2024-09-28 01:52:55	<u>0xbc288c6a63962bc7d1f5</u> <u>de9a077b6bd3b121673ed6</u> <u>c2f31511df216c956ab406</u>	+ 3 d	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-16 16:14:46	<u>0x9bcb6720f94cb50fbe61a3f7e4ff9de60b0fed8eec928972ea65b0a1453d71eb</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-15 21:30:19	<u>0x63e72d19092986d655aa3f047a22ea85fa892f1f47e00045613fab92c0e0641</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-10-15 15:30:08	<u>0x0c3ce392df92fab9f17adadff7cc07035a3536732c99074fa81813e21b6f8b6b</u>	+ 500,000.0000000000 00000000 OMARS	✓
14	2022-09-09 20:11:20	<u>0x94bfb1321c61cb4bc90853ef80c4f5acd61c88fcc71a4455b9e4b31a79a889de</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-08-01 00:47:13	<u>0x442e8f7020955361944a345b70ecc0fa659f3e836d4c43ecbf26feffea22f908</u>	+ 0.9986850910000000 25 MPC	✓
16	2022-07-24 00:48:54	<u>0x20d00f6e9330a40249c8b9f86f7dd490e389eee0b1b31c915e871887c320c8ef</u>	+ 8.2203770200000008 12 RBD	✓
17	2022-05-15 01:13:28	<u>0x2d5b49571da0da6127dcd3a4481d55e9e42ca12b3cb4f91eed8777dcd5931935</u>	+ 2.0405223229999998 05 BizAutoPolygon	✓
18	2022-05-01 06:51:30	<u>0xa1b1c420bf6ee5cab0dbd87fb9491001a39b0880078e99e59911faa8d9da4c88</u>	+ 8.2203770200000008 12 PCRM	✓
19	2022-04-21 20:59:50	<u>0xd0bdee1e9be9aafff8de514aac7716eb27bf41420b8f7ba1abe732784c38cbaa</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-05 01:32:43	<u>0xe3480003a7142039fa23</u> <u>ed472c30d51a4f35912aa5</u> <u>fa73b96ab48d8f2901bff4</u>	+ 8.00013142 WHOZCOIN	✓
21	2022-04-02 09:52:37	<u>0x931ac202e3c2c4de0686</u> <u>416e8cd772d02ac28a27f6</u> <u>da33efebeec5b54541a0d7</u>	+ 16.114790530000000 501 BIZAP.IO	✓
22	2022-03-25 20:23:42	<u>0x93c2e389a5592721da71</u> <u>5d0c02b1edd909d01fe60a</u> <u>a5cb56365955453d666c3c</u>	+ 0.01600000000000000 00 ECKN	✓
23	2022-03-19 16:50:09	<u>0xd11b5cc64cee14277ba1</u> <u>b834b358b4280220133334</u> <u>2fe73a39336a1e5cb862d9</u>	+ 20.573212900000001 468 PBUP	✓
24	2022-02-07 17:15:19	<u>0xd9c9a8739c024967ec10</u> <u>0e0ec068af62eacd53d485</u> <u>53861b58c34cefc1c5d18b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2022-01-30 14:51:34	<u>0x26feec490c3298a6c02b</u> <u>e8a356b2813d9c6e63bb9f</u> <u>a48289c6c945fa458bc404</u>	+ 999.00000000000000 0000 GGREEN	✓
26	2022-01-14 13:01:52	<u>0x551f5c99048d70df9c60</u> <u>d4e9161d8533b66f052e96</u> <u>90759e7b41f65542889757</u>	+ 300,000.00000000 MNEP	✓
27	2021-12-24 16:22:01	<u>0x120af068edf7997a52b8</u> <u>866d1989e696f3f8f528bc</u> <u>00744a13a07238df859b96</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
28	2021-12-16 15:40:18	<u>0x4dfb28b1811e8962ea96</u> <u>4c2a2aaaa66a30426b0fa1</u> <u>daf35b1c4e2840451f1933</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-16 15:40:12	<u>0x04e76eab4ce4048c444e97658a1d1152a9bc7d88c363cde90011d90b7550dc4d</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
30	2021-12-16 15:40:06	<u>0xdbd5283c932bf0361e05e7342a4714cb4b10a9c9741c9d712b02d4dacacd9e21</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
31	2021-11-15 18:20:41	<u>0x9104ad838bdfdfcac0c6b06ec775e32ff2a2d9b4b15639a5947d8cf5c1b3ca5e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
32	2021-09-23 20:07:26	<u>0xe95c6ef2f70c3b186c718d31514269dfcb3fa989a051f76b371f700542b4fa59</u>	- 0.0000250000000000 00 WETH  0.07 USD	✓
33	2021-09-23 20:07:26	<u>0xe95c6ef2f70c3b186c718d31514269dfcb3fa989a051f76b371f700542b4fa59</u>	+ 0.0010000000000000 00 WETH  2.82 USD	✓
34	2021-09-22 17:43:56	<u>0x216f6ec89a24ef2e4f472889f64c0ae21357e27a7bb9b9be6806cbc37feAAF14</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
35	2021-09-19 21:29:53	<u>0xfc1c25e2abbb5157526df696b53226a6e8f50d274f49c3e12b01a9a1b4a5f5ef</u>	+ 1,000.000000000000 000000 MegaDoge	✓
36	2021-09-18 08:01:19	<u>0xcb3e791716d86b02c9ada540f05a25305a8c3766587abd2a9c9eedbc48f9fa22</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-09-18 07:59:35	<u>0xc630f23941aa7cef8d09aa94cd0440d63396a29c61f1210e0fcdce0d214cefc7</u>	- 0.0028250000000000 00 WETH  9.70 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-09 15:20:40	<u>0x2a1e91740553d4b68243100722fc8216cecb957ee8a87217bd7a3598996be37b</u>	- 0.2985665083443184 71 MATIC  0.38 USD	✓
39	2021-09-09 15:19:54	<u>0x07d5f5e844b8d21dc239a14b4bf0a263aa66cd71a7deabb5ff454c95be755e86</u>	- 11.0000000000000000 000 MATIC  14.34 USD	✓
40	2021-09-09 15:04:30	<u>0x0b6319fbffb0e5d3733cea8a90be028eeb42acf0477f2a9e7bf9d1135e0efe29</u>	- 0.0001000000000000 00 WETH  0.34 USD	✓
41	2021-09-08 21:20:47	<u>0x2f51283f3bc83fe8c1c899c1631693f6fe0fe346ccd57bec1232259c246ff1e8</u>	- 0.0000750000000000 00 WETH  0.26 USD	✓
42	2021-09-08 21:20:47	<u>0x2f51283f3bc83fe8c1c899c1631693f6fe0fe346ccd57bec1232259c246ff1e8</u>	+ 0.0030000000000000 00 WETH  10.43 USD	✓
43	2021-09-07 18:35:51	<u>0x9573269b98ba5b7529b74f9c8e5916f865554eefd9c52bc88985588ac4281b21</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:11	<u>0xcde658ca35dfdc2017eb6a974df7d20653ffaafc7c960c27a5a38a493cad3028</u>	+ 1 NFT	✓
2	2024-03-18 01:27:06	<u>0x59ce67f170dba82a51902d66f74d5c4ed22f3a3b2db9d64821c6bf44d1ab0446</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 17:49:29	<u>0x7b0594fe4c050fd3dfdb</u> <u>9c28a560578b362483b0e9</u> <u>5ca5eab447032213e4fdca</u>	+ 1 etherevent.co	✓
4	2024-02-18 12:08:00	<u>0xa7bee6773921a414c1dd</u> <u>8d2970ce5479cddbccb94b</u> <u>d7cc2673fc1fda8ba83a4b</u>	+ 1 etherevent.co	✓
5	2024-02-01 23:30:46	<u>0x472e227d95ee65a29939</u> <u>663e590a69379566e14556</u> <u>bd9f1d1affd3021ec604b2</u>	+ 1 aione-lab.pro	✓
6	2024-01-14 09:00:12	<u>0xd7801168131b6b62b0b2</u> <u>7f25d944f50db256aad07a</u> <u>d497c0d076e7a58d548a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-07 22:55:11	<u>0x50e829225aed83d24447</u> <u>c7c026aa19864f894ce42f</u> <u>7670e420a90ea640fbfeeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 22:41:10	<u>0x5dbec03120e9b14b9975</u> <u>9be96cc3533687e04e845d</u> <u>8e797ecbe83cf5881ef353</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-11 13:49:51	<u>0xb8becf76d7d20006b2b3</u> <u>de574d52245b34391674c6</u> <u>ffe6e6b1e225610e1fedd1</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-26 09:31:06	<u>0xeb849b0a73b6e9b0e669</u> <u>a3f4a64d1f1c99993aed22</u> <u>5e85b059a694129881e6a1</u>	+ 1 VWIN	✓
11	2023-10-05 15:21:50	<u>0xf460f1029c7b2f31e526</u> <u>58ff3751257208c4188efd</u> <u>f4fdf1f97a967d9dfa5fa7</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 12:56:35	<u>0x85f4b25c164dae561663</u> <u>c1ec067f2e75f620ba8e4e</u> <u>8a3733d7fa0c50e9431aef</u>	+ 1 Voucher	✓
13	2023-09-19 21:09:35	<u>0xf7207613a585e30c2697</u> <u>8a1b5af0530a6f59e891a0</u> <u>b5ffba70f5099f4cb93cfe</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 13:39:29	<u>0xa15ada8a72ef076b4c81</u> <u>acb6ff1a378886d7a35b25</u> <u>4a2b6a1673f92ca4e672f9</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-03 22:58:45	<u>0x67ca4dcb0cae07d87953</u> <u>2fbf7cd522d2c12fa5c7a9</u> <u>65baada3ccd2bd6e47882a</u>	+ 1 Voucher	✓
16	2023-08-12 20:59:45	<u>0xa2f6362c2a75a2ca281f</u> <u>fc1e7916bd71d6a026550d</u> <u>6b0976eed89cea568c80db</u>	+ 1 Base Airdrop	✓
17	2023-07-31 19:07:36	<u>0x86e414d9f53dab0510a7</u> <u>7db2138b4dec55943994c5</u> <u>fd5e427f671de0eddd8527</u>	+ 1 \$2000 ETH	✓
18	2021-09-23 20:07:26	<u>0xe95c6ef2f70c3b186c71</u> <u>8d31514269dfefb3fa989a0</u> <u>51f76b371f700542b4fa59</u>	- 1 OPENSTORE	✓
19	2021-09-19 09:31:49	<u>0x316375b3206ffa26dc0c</u> <u>d99b32f827e3585507d3f0</u> <u>89a3980bbe0f61635bf3b0</u>	- 1 OPENSTORE	✓
20	2021-09-08 21:20:47	<u>0x2f51283f3bc83fe8c1c8</u> <u>99c1631693f6fe0fe346cc</u> <u>d57bec1232259c246ff1e8</u>	- 1 OPENSTORE	✓

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