

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x558128c7200b48d40f40f4df5271376fa016381a</u>
TOTAL RECEIVED	21.357058908988470591 MATIC
	7.92 USD
TOTAL SEND	21.356560263989351256 MATIC
	7.92 USD

Token	Balance
MATIC	0.000498644999118438 MATIC 0.00 USD
Matic Token	0.000498644999118438 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	17.189430609999998723 BIZAP.IO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Rubidium (PoS)	5.585477120000000184 RBD
TBBT.org	50,000.000000000000000000 TBBT.org
GrandpaGreen	999.000000000000000000 GGREEN

Token	Balance
Ecoban	0.012199900000000000 ECKN
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
'	N/A Visit usdtevent.co to claim nft
\$5000 Rewards	N/A drop-rewards.org
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
	N/A
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 00:08:22	<u><a href="#">0x7071b05586d8d8cbd4ae0e9a280fe782ee464a245e61534e9a28e1e57ea69d82</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-30 00:08:22	<u><a href="#">0x7071b05586d8d8cbd4ae0e9a280fe782ee464a245e61534e9a28e1e57ea69d82</a></u>	- 0.000066785000000000 00 MATIC  0.00 USD	✓
3	2022-04-30 00:08:22	<u><a href="#">0x7071b05586d8d8cbd4ae0e9a280fe782ee464a245e61534e9a28e1e57ea69d82</a></u>	- 0.000000000000001869 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-28 00:32:07	<u>0xf2fa6fdeb35320be86c37b2f9142be12af47352093427d9b67e0c2df3e0d4d1e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2022-04-28 00:32:07	<u>0xf2fa6fdeb35320be86c37b2f9142be12af47352093427d9b67e0c2df3e0d4d1e</u>	- 0.0000666624182429 06 MATIC 0.00 USD	✓
6	2022-04-28 00:32:07	<u>0xf2fa6fdeb35320be86c37b2f9142be12af47352093427d9b67e0c2df3e0d4d1e</u>	- 0.0000001225824516 58 MATIC 0.00 USD	✓
7	2021-11-06 10:17:51	<u>0x97f124b5cc54f40895520941c5845ecb50d7b73dc5e7c0ee7ffada9ee22bda4e</u>	- 21.354058908988470 478 MATIC 40.20 USD	✓
8	2021-11-06 10:17:51	<u>0x97f124b5cc54f40895520941c5845ecb50d7b73dc5e7c0ee7ffada9ee22bda4e</u>	- 0.0023677850000000 00 MATIC 0.00 USD	✓
9	2021-11-05 05:37:21	<u>0x6f3cbf166b01fa1099378cf1b1dbb3111b1dac04eb6aa468fccc4cac9168efc7</u>	+ 21.357058908988470 591 MATIC 40.49 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:53	<u>0x5e656ae730d5ba34b52360242a569e5e63e94271950bafc5441d4ca23632a916</u>	+ 3 d	✓
2	2024-06-27 23:10:46	<u>0x050a11371830be39ee7c715f0f835614717e366126b41d029980ae6e1af8bd4b</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-20 09:41:45	<u>0x15f50ef29f2f9493b5836cfc404816a4ade466f6ef86a2455666804196b9228</u>	+ 0.149999999999999999 94 MDUS	✓
5	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd5f40403abb2133097f9540c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd569603d97c164f347934ef1ea33781c0fba38cd6681d</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
7	2022-11-28 19:41:02	<u>0xaa7fb53c3276d5f05ac927435cbbf37e4fe13752ee17de3cecc4596d1d63b9d5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-26 17:19:12	<u>0xaf5e72343102bee534651aabc68bacc283e42e03f03d3c8abbc2ccb5bac1ac77</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
9	2022-11-11 21:07:36	<u>0x161be5df817677341c89017786ecce96528a61c906d317de541bae1ad277653b</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 21:20:29	<u>0xa0a606ba99bd709c5ff4f93d8cd370b81a20fd5f52dd18209262f270723bbb77</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e2138a922f932eee6d197e7c956823b3c135904d6971a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d3bff3fafd521b478db5f131d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-10-15 15:30:30	<u>0x27fb93ca6ee7b0842c535944a1a3d972eaf09aa61326add4aa109c5dc8fe83f6</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>	+ 1.0006827620000000 59 MPC	✓
16	2022-07-24 00:48:54	<u>0x20d00f6e9330a40249c8b9f86f7dd490e389eee0b1b31c915e871887c320c8ef</u>	+ 5.5854771200000001 84 RBD	✓
17	2022-05-15 01:13:28	<u>0x2d5b49571da0da6127dc d3a4481d55e9e42ca12b3c b4f91eed8777dcd5931935</u>	+ 2.0448416019999999 80 BizAutoPolygon	✓
18	2022-05-01 06:51:30	<u>0xa1b1c420bf6ee5cab0db d87fb9491001a39b0880078e99e59911faa8d9da4c88</u>	+ 5.5854771200000001 84 PCRM	✓
19	2022-04-21 21:04:36	<u>0x958f7635606141c7ba564c4fa24864579da5cc6dff c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-09 00:04:31	<u>0x21717f2575b91e0933bc c12570d8844dd962e92b0f b0a9d9d82be09715569b17</u>	+ 0.0121999000000000 00 ECKN	✓
21	2022-04-05 01:32:43	<u>0xe3480003a7142039fa23 ed472c30d51a4f35912aa5 fa73b96ab48d8f2901bff4</u>	+ 7.18640353 WHOZCOIN	✓
22	2022-04-02 09:52:59	<u>0x24e9633a301550715023 9ff32d1eeae2e6735d365 ee2ef3392601fc6014147d</u>	+ 17.189430609999998 723 BIZAP.IO	✓
23	2022-03-19 16:29:57	<u>0x13a70ed408bcad609d48 c8d425982872e24a70098c c7fc3c189b18fbf31b1666</u>	+ 24.051756520000001 416 PBUP	✓
24	2022-02-07 17:17:49	<u>0x012a376f49b78f2b1e15 579d333c15b9b3ba20ed12 575de8c70c28c8c41a477c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2022-01-30 14:52:04	<u>0x6d91623c3f3380259554 64457868a27e41c3ae4bc5 ab04e9690b7cb14f5d8b16</u>	+ 999.00000000000000 0000 GGREEN	✓
26	2022-01-15 10:35:34	<u>0x014266c88cb927401c3a f1f7f0ec5da7152356df2e 973416e39d7cea92bcb21a</u>	+ 300,000.00000000 MNEP	✓
27	2021-12-25 14:05:21	<u>0x4a3eebbae8ee94158156 6a9ec4d726e20c8dcd15f1 e95213ec59732773b87081</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
28	2021-12-16 16:28:32	<u>0x1e918537bdb5db1cbbbc 8adfff8e88d3a6a57f1d15 6629ed30e4d59cfba4967d</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-16 16:28:24	<u>0xe7b1b96aa6fb31b48180</u> <u>fc24866e560b4f4acaab56</u> <u>5951028120cf1b11fb16f6</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†”! !	✓
30	2021-12-16 16:28:18	<u>0xd7ba9a6446b5fbf53267</u> <u>cb4da07604e33bf906ec1f</u> <u>0207b1896771e35b022d6e</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
31	2021-11-06 10:17:51	<u>0x97f124b5cc54f4089552</u> <u>0941c5845ecb50d7b73dc5</u> <u>e7c0ee7ffada9ee22bda4e</u>	- 21.354058908988470 478 MATIC  40.20 USD	✓
32	2021-10-22 10:00:09	<u>0xdbf2561976e318f51a6e</u> <u>e1a4082357afc6b2ce89c9</u> <u>0bf6b22f88f95225b6626f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-10-22 09:42:35	<u>0x38c073da480a12714534</u> <u>3489684242fc19c5c9267f</u> <u>dcd150ed94946e7f52fa28</u>	- 0.005000000000000000 00 WETH  19.83 USD	✓
34	2021-10-22 09:35:11	<u>0x684659c899b717f2dd62</u> <u>de04c3ad7a726890ca8017</u> <u>47ffffa497274e2364e4c7</u>	+ 0.005000000000000000 00 WETH  19.83 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:11	<u>0xcde658ca35dfdc2017eb</u> <u>6a974df7d20653ffa7cf7c</u> <u>960c27a5a38a493cad3028</u>	+ 1 NFT	✓
2	2024-03-18 01:27:06	<u>0x59ce67f170dba82a5190</u> <u>2d66f74d5c4ed22f3a3b2d</u> <u>b9d64821c6bf44d1ab0446</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 23:30:54	<u>0x571e0abec81498c3f3ff</u> <u>44797ec6b3d2de9a0ebb4d</u> <u>4e344936ebc95abee993d5</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 09:00:12	<u>0xd7801168131b6b62b0b2</u> <u>7f25d944f50db256aad07a</u> <u>d497c0d076e7a58d548a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:55:11	<u>0x50e829225aed83d24447</u> <u>c7c026aa19864f894ce42f</u> <u>7670e420a90ea640fbfeeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:37:01	<u>0x3638dcb674fa5ff18e41</u> <u>67c447b4d2b5ee94564adf</u> <u>2270e0d926d02d57d8c34d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:49:34	<u>0xcad767cf64123e43e382</u> <u>002dbc29c7242371a4cc14</u> <u>352e2f843904d933af742d</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-31 14:55:20	<u>0x58c11046cd3cdfa30172</u> <u>26f012bcbeb41918d85b23</u> <u>9e103aeacf1d6bc45e6084</u>	+ 1 drop-rewards.org	✓
9	2023-10-31 14:55:16	<u>0x184f645e93f8e3599721</u> <u>d4fced882a21a9cc3191d9</u> <u>d0bac9cf8a8019e76930db</u>	+ 1 2000usdt.xyz	✓
10	2023-10-31 14:54:50	<u>0xc2cabd4944190fa0a9bc</u> <u>b656a127e223bb14866127</u> <u>382473ddc6cde0ec283074</u>	+ 1 Voucher	✓
11	2023-10-31 06:12:31	<u>0x62a70c217edef050b631</u> <u>96a3ee6a91e918b65db2ae</u> <u>055ee1ec5d05313aa71212</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
12	2023-10-25 23:25:55	<u>0x00c46fccb52eb5af157c6f9ffc3aa7d6b2a3cbf2a4c013dc618812f52c6d6c8f</u>	+ 1 VWIN	✓
13	2023-10-16 12:04:27	<u>0x54cc8e5f5a3d82bb56a6a6678c630b28484f43a815425ed1c9a518cdc1d33523</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
15	2023-09-23 20:42:34	<u>0xa1a4dace2239ddf111999788cc83dbb24880ec7fb29e95fe5dcf2f2bef45c156</u>	+ 1 Voucher	✓
16	2023-09-21 13:24:50	<u>0xba76145f009c1b1c970dc328dcbe4d8ac394180498f4e8797e40900029aaa072</u>	+ 1 Voucher	✓
17	2023-09-19 21:32:44	<u>0xe26982ac12063f1f9620e41f990394424dfe874939c27b875b1b2823b0dd9046</u>	+ 1 !!! 250 COMP	✓
18	2023-09-16 13:39:29	<u>0xa15ada8a72ef076b4c81acb6ff1a378886d7a35b254a2b6a1673f92ca4e672f9</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-03 23:11:09	<u>0xdc520166928fb68e278b9070d7197e57a7a1a646cc76f1be68a0f97c36826653</u>	+ 1 Voucher	✓
20	2023-08-26 15:11:40	<u>0x5b307b6577b7efd1d8884b96df6320d98e9fd160b98d1498f9938b4d82531ce8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-31 19:09:18	<u>0xf21e17e9ce4cb427182a</u> <u>07e2433d0ea2b27fe08b83</u> <u>c40acd02d6004776594c70</u>	+ 1 \$2000 ETH	✓
22	2023-06-12 21:14:01	<u>0xc60e8aada858dd7df00d</u> <u>33a1aa80189c9cc26e066a</u> <u>b3c370f354598bd21e4710</u>	+ 1 OPTIMISM	✓
23	2023-06-11 23:18:54	<u>0x658b6ed940b6c2928754</u> <u>4345a50ba1933d62478bf4</u> <u>baec947e86de10c19dcc25</u>	+ 1 OPTIMISM	✓
24	2022-06-21 03:23:17	<u>0xcbb4aa841e28b2f146f0</u> <u>42f8fcee94cdf6e411d789</u> <u>b1ecb78a128dbf7fdb8f97</u>	+ 1	✓
25	2022-05-29 10:28:50	<u>0xeb146b28240c6a8f6788</u> <u>625e6954bfe0e36b1774ff</u> <u>ab5f11f5c8348581dac687</u>	+ 1 OPENSTORE	✓
26	2022-05-29 10:08:06	<u>0x0470fbee968ca632eae4</u> <u>d9e0468fd2ad9cd3e28fc5</u> <u>60f579ba8c6ce6f6df42e7</u>	+ 1 OPENSTORE	✓
27	2022-05-28 14:16:17	<u>0xff1d367a2e6bb4b9d898</u> <u>36ffc024f9ecd66eeeb7d5</u> <u>4313b1fa41c881ae078442</u>	+ 1 OPENSTORE	✓
28	2022-05-28 13:02:35	<u>0x22429425d110bfe95f3e</u> <u>4afd9639275db3c2d643db</u> <u>088966fb4ca16eb117838b</u>	+ 1 OPENSTORE	✓
29	2022-05-27 00:05:54	<u>0x227f1ca7e2705c6e957e</u> <u>0fe94f7dca58c4113e0ede</u> <u>bded5fc72d135b8a0db374</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-27 00:04:26	<u>0xf6e0e5f966f8eb1895e5692ee7c78c226d31e9dc6cf9d446ed5ea2e810d31bf0</u>	+ 1 OPENSTORE	✓
31	2022-05-27 00:03:08	<u>0x365f210b8a994415d9d1ddb100008df387ec5bc544c6d75503b10273b366bb</u>	+ 1 OPENSTORE	✓
32	2022-05-27 00:02:48	<u>0xb650bae52d9ee07627c415b6408777b57b98908494a5b50126659110f2157ebe</u>	+ 1 OPENSTORE	✓
33	2022-05-27 00:02:04	<u>0x7deb2a0cf94e1dfa5aeb02149263f20b89404ee47453266e3baf1f554760f46f</u>	+ 1 OPENSTORE	✓
34	2022-01-14 17:38:39	<u>0x0061d200989e3c25e075f3ae3bede8d8ede74234597da21e20c02e4b2c822006</u>	- 1 OPENSTORE	✓
35	2022-01-14 17:36:51	<u>0xc23168349ee38ef7ca7252321841a163acf66868641b47fa867245de9b2a3846</u>	- 1 OPENSTORE	✓
36	2022-01-14 17:31:31	<u>0xb91245e94525fec822b8138f4b5466bdb277cd9095c37c098af4a2024b40caf0</u>	- 1 OPENSTORE	✓
37	2021-10-22 09:42:35	<u>0x38c073da480a127145343489684242fc19c5c9267fdcd150ed94946e7f52fa28</u>	+ 1 OPENSTORE	✓

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