

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57d08bd975d62997f53cfa9bda14f2530cce45af</u>
TOTAL RECEIVED	0.006650000000000000 MATIC
	0.00 USD
TOTAL SEND	0.006519477000000000 MATIC
	0.00 USD






Token	Balance
MATIC	0.000130523000000000 MATIC
	0.00 USD
Matic Token	0.000130523000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	21.356993349999999765 BIZAP.IO
Rubidium (PoS)	5.079398774999999588 RBD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
TBBT.org	50,000.000000000000000000 TBBT.org
GrandpaGreen	999.000000000000000000 GGREEN










* USD values displayed at the time of transaction










Token	Balance
Ecoban	0.016000000000000000 ECKN
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
! ! ! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher
VWIN	N/A VWIN
Airdrop at linkredeem.io	N/A NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 AiONE	N/A aione-lab.pro



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-26 07:15:36	<u>0xf4fd46e4867956e50526f32b0ddbb6bfbaa7d03e49a55aba01654a81444c5980</u>	- 0.005000000000000000 00 MATIC  0.01 USD	✓
2	2021-05-26 07:15:36	<u>0xf4fd46e4867956e50526f32b0ddbb6bfbaa7d03e49a55aba01654a81444c5980</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
3	2021-05-26 07:15:00	<u>0x0e11f178c06334b419c8b3ebe369f3709b8affbf2217f9c1d18f1cbb2aa5579c</u>	+ 0.001200000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-05-25 06:13:10	<u>0xd7637bcc580ef52cb415</u> <u>a5bc41f46b78e27c5b385f</u> <u>189ec574b5aefa9d63d91b</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
5	2021-05-25 05:23:31	<u>0x197ca39b34e50b168251</u> <u>2d6742e4510e3a69352d33</u> <u>8c35374865997a5e747498</u>	+ 0.001400000000000000 00 MATIC  0.00 USD	✓
6	2021-05-24 19:13:31	<u>0x128f912e953151c7e8a6</u> <u>ae6df66e2f8028db8514d0</u> <u>e31e6b7ee7d221df2cf97e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
7	2021-05-24 18:57:11	<u>0x965609ace13ed3feee31</u> <u>a4f9f58d4086b2a922beb2</u> <u>308fbf1d27f2530612e613</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-05-24 11:41:03	<u>0x649fdb366f2fd9f3d863</u> <u>f466f7a7e68671085cfbd9</u> <u>26996270ee0b8c2d26b927</u>	- 0.000900000000000000 00 MATIC  0.00 USD	✓
9	2021-05-24 11:41:03	<u>0x649fdb366f2fd9f3d863</u> <u>f466f7a7e68671085cfbd9</u> <u>26996270ee0b8c2d26b927</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
10	2021-05-24 11:36:49	<u>0xc17abf00890bfba4e15d</u> <u>b6b8b16beec0b04c8bd395</u> <u>54cb397a604d02b7e83c17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-05-24 11:36:49	<u>0xc17abf00890bfba4e15d</u> <u>b6b8b16beec0b04c8bd395</u> <u>54cb397a604d02b7e83c17</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
12	2021-05-24 10:21:41	<u>0x7908c3c5748a710b20b4</u> <u>2d05f407a905d9d4791456</u> <u>c643d6bd7be6d7f431f7f1</u>	- 0.000400000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-24 10:21:41	<u>0x7908c3c5748a710b20b42d05f407a905d9d4791456c643d6bd7be6d7f431f7f1</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
14	2021-05-24 10:13:59	<u>0x7f27f7ffb6e4c52fc4f3dadd6d37b9f4a6474e7797c5ad6ef7a7638ebed1e00e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-05-24 10:13:59	<u>0x7f27f7ffb6e4c52fc4f3dadd6d37b9f4a6474e7797c5ad6ef7a7638ebed1e00e</u>	- 0.0000220770000000 00 MATIC  0.00 USD	✓
16	2021-05-24 10:13:59	<u>0xf3b15a792e7399809cb4fce79469c198dbec389073b42516e473bd502ef36434</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-05-24 10:13:59	<u>0xf3b15a792e7399809cb4fce79469c198dbec389073b42516e473bd502ef36434</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-05-24 10:13:59	<u>0xf3b15a792e7399809cb4fce79469c198dbec389073b42516e473bd502ef36434</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
19	2021-05-24 10:13:59	<u>0x4ff77f6693b8b6c8910e35bca652df73143dac129e994f938b57838797c96312</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-05-24 10:13:59	<u>0x4ff77f6693b8b6c8910e35bca652df73143dac129e994f938b57838797c96312</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-05-24 10:13:59	<u>0x4ff77f6693b8b6c8910e35bca652df73143dac129e994f938b57838797c96312</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-24 10:13:59	<u>0x4ac7167e7d331fce28e3a0c759b2b099523f1fa82ac7724682d07685cb45da72</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-05-24 10:13:59	<u>0x4ac7167e7d331fce28e3a0c759b2b099523f1fa82ac7724682d07685cb45da72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-05-24 10:13:59	<u>0x4ac7167e7d331fce28e3a0c759b2b099523f1fa82ac7724682d07685cb45da72</u>	- 0.000023100000000000 00 MATIC  0.00 USD	✓
25	2021-05-24 10:13:59	<u>0xb3c1d153598ebf121494b13325bcbff290a53420be5c50e8e8827dc66c87a0de</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-05-24 10:13:59	<u>0xb3c1d153598ebf121494b13325bcbff290a53420be5c50e8e8827dc66c87a0de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-05-24 10:13:59	<u>0xb3c1d153598ebf121494b13325bcbff290a53420be5c50e8e8827dc66c87a0de</u>	- 0.000023100000000000 00 MATIC  0.00 USD	✓
28	2021-05-24 09:59:37	<u>0x38934e5d2d190f10f711ef76fc584166ba0a224d4369dce67066a237befb2399</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-05-24 09:59:37	<u>0x38934e5d2d190f10f711ef76fc584166ba0a224d4369dce67066a237befb2399</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-05-24 09:59:37	<u>0x38934e5d2d190f10f711ef76fc584166ba0a224d4369dce67066a237befb2399</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-24 09:57:01	<u>0xb2033ec40b7eca2891070f8933f2c7ee43b558a548611d960e192e960261d656</u>	+ 0.000050000000000000 00 MATIC  0.00 USD	✓
32	2021-05-10 10:00:52	<u>0xa7fb164e63986ddb8401cc2cbf8613529bc141e6d6469b0f1923535caabfa170</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-24 09:03:27	<u>0x082e0c80feaf06f98c30dbdf1d0912fb0aa98fda406c2e45306ed2f9f15021d1</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:52:55	<u>0xbc288c6a63962bc7d1f5de9a077b6bd3b121673ed6c2f31511df216c956ab406</u>	+ 3 d	✓
2	2024-06-27 23:11:16	<u>0xbc1c54668ab9245fd7e582feee54474dc2d52b051e9cc4d5e831a4f8d3532f27</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-27 12:32:26	<u>0x061d2c7d5e88db86e95bc17ab7948e01976fab6affb301d88f3a717e6c545ac9</u>	+ 0.170000000000000000 12 MDUS	✓
4	2023-07-25 13:16:03	<u>0x11c431c7d6ed2ac6d930c04f1f16e23bbaa943b88d22cc94f4005c412ce865da</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-28 19:41:02	<u>0x6f1ab78dee8d29046583c3d6abf0e04eaa39d82da5b515912bdccf8327ed4820</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-26 17:18:54	<u>0x1ae58a9e087816261506e2fb147084ba044f892a9817f9c794b835a4d6a8990e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-11-11 21:07:36	<u>0xcb89c8780c8128e3aac9c908c3c6e6a24a6b773991c9faa0911dc777c12c7e2b</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 21:20:45	<u>0x5cc113c4d8d797da3029aa98707fb70f451e929e4c2dc524e1b2d4cf99dcc984</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-10-16 16:12:54	<u>0x03f1df414ac42c0a3cd824096c7943e3c644e1e318f80c9e049da93dcf12ab61</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
10	2022-10-15 21:25:35	<u>0x2489c622d8b189993c7abcba040369960ab52442fde0ab992656041b521878f4</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
11	2022-09-09 20:11:32	<u>0x2c18a2128080515435f91290bea51d5b98974ad283c75e4986dc8a3d79848875</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-07-24 06:17:25	<u>0xd6ad4bc27cc69f67562fc6954fba73f7f6d7fb979c9d0efc6fd973b0895c2f54</u>	+ 5.0793987749999995 88 RBD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-04 15:14:08	<u>0x0d9e90952ce81cc67f6b8154a5c33535d1ef2fe1d8bd3f190b397f39e523c8df</u>	+ 0.100000000000000000 06 YOUMEME	✓
14	2022-05-15 01:24:14	<u>0x6108652f9dcc887de0bce637cf2bc51f07eaccadf676cbe32d1f3581b06a748a</u>	+ 2.0480166949999998 32 BizAutoPolygon	✓
15	2022-05-01 06:52:14	<u>0xdeacc46b817c89b8ea1fbcca3550abc4325ddaa45412c53ec00b6913687c9553</u>	+ 5.0793987749999995 88 PCRM	✓
16	2022-04-05 01:33:55	<u>0xad017844814ac5e75af820be5ebe3d3fa4c5f05a34c6524dff8179f176047e9e</u>	+ 7.31247388 WHOZCOIN	✓
17	2022-04-02 08:05:13	<u>0x9cb579d522590f6665fd0d3c0b4554490a72223fa83511ef5d8c2645d08e8845</u>	+ 21.356993349999999 765 BIZAP.IO	✓
18	2022-03-19 16:52:01	<u>0x81d83eb48f58299a8845bb4679ee98def046e17f6a68bf04e9d748b26eb7733f</u>	+ 36.517533139999997 616 PBUP	✓
19	2022-02-25 08:07:49	<u>0xe434112f85b2eee6afaf3ad392212d00c45e1ad8a7f8f883b981562365d804e9</u>	+ 0.016000000000000000 00 ECKN	✓
20	2022-02-07 17:10:55	<u>0x20dc3e18385b97366aa26bc98e96ad45d0ea8469365385d015c30552bd9d928f</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
21	2022-01-30 15:45:36	<u>0xb7f9d5c2026e65365e834120c9726cc6c15886b6e67aa769db38b14dc84d7b99</u>	+ 999.0000000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-15 00:37:44	<u>0x00751883caf967e60a82b9e0189d33bca1a3fbdeac0f7789859bfbab2d058f89</u>	+ 300,000.00000000 MNEP	✓
23	2021-12-23 07:04:03	<u>0x027a3cfbd302cb11050b077956a346c6cb89f890a1747cd49f1280360097fd53</u>	+ 1,111.000000000000 000000 PolyDoge	✓
24	2021-12-16 16:39:34	<u>0x1f6cb9ab5e1de0f1ca1a5317cb18efb7dbe7b1443b18e1364cfe00741475196a</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
25	2021-12-16 16:39:26	<u>0x0b6b5c3d38d65bc6fc9811fd91490dd8692f97d482231e7dde8f469ddb5034f1</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
26	2021-12-16 16:39:18	<u>0x112badc23e49b482c42d79976ba6f1fafaa2a88f9773e84e774d8c0dc7af59f7</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
27	2021-11-14 05:03:08	<u>0x486f56166b4746bbb3c416c17753ffca071306e8fae944703b76727073ee22d4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
28	2021-09-23 11:57:59	<u>0x1118171414a6394c3deee370e7a102585286add8fd8b3fcdae65943c7afa2daf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-06-23 03:07:55	<u>0x312986f92e59294c889f94b2fd1c7996c6918181e3862467ca258441e098f979</u>	+ 1,000.000000000000 000000 LitCoin	✓
30	2021-05-24 09:03:27	<u>0x082e0c80feaf06f98c30dbdf1d0912fb0aa98fda406c2e45306ed2f9f15021d1</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:11	<u>0xcde658ca35dfdc2017eb6a974df7d20653ffa9cf7c960c27a5a38a493cad3028</u>	+ 1 NFT	✓
2	2024-03-18 01:27:28	<u>0x34a334ed3bea38a6771124f20675b54c8aa4a208833cfd5eca352500ba03e9cd</u>	+ 1 USDT	✓
3	2024-02-01 23:42:20	<u>0x5e278b70d487a25bdc7bf95eb95d6053a870e6c817c64b9622c9b97b7b7acc77</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 09:00:12	<u>0xd7801168131b6b62b0b27f25d944f50db256aad07ad497c0d076e7a58d548a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:55:27	<u>0xaaad2571b3325991bd5709c3adfb942bba32a20b869104019150d8bfee78cfb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:41:10	<u>0x5dbec03120e9b14b99759be96cc3533687e04e845d8e797ecbe83cf5881ef353</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:50:03	<u>0x9247936204217a65da763a1910639dbf8196127ef1969bb480c7e23d194edc1b</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-26 09:31:06	<u>0xeb849b0a73b6e9b0e669a3f4a64d1f1c99993aed225e85b059a694129881e6a1</u>	+ 1 VWIN	✓
9	2023-10-05 15:20:12	<u>0xb0e82f6a31edce6bacb3205db52c4320e64e7d7b09bb7b4cbad44c271a3e0e12</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 06:27:02	<u>0x0bed96d591cc05bfb7ab5d7b0464c1590a6df04bb6bfaac2cc189c665516a22a</u>	+ 1 ALRDROP	✓
11	2023-09-21 12:21:13	<u>0x3725ffaba427090867f8287d30c27020bdc6797e4a297939a4d2248d28a6ca4c</u>	+ 1 Voucher	✓
12	2023-09-19 21:04:01	<u>0xaf89d9bfff7f1044e502014f11fde7b1fbc5e1be2381d30250509e87bec0ea84e</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd5730de4df852fb15d60c211fde638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-03 22:41:09	<u>0xde77032410caba1410bfbf036faf8e36d8db4e91d6f37d0d85d86b161303e617</u>	+ 1 Voucher	✓
15	2023-08-26 23:06:18	<u>0x9829bc467493f9e4506c6ff6acc8a2d17d7a911d877e00fbf50f9940213d58e2</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 01:46:55	<u>0x86e8fd945f38aa63e3259347e7f0a3d3f8bbe0b5b07030371e0a540687249ede</u>	+ 1 NFTVoucher	✓
17	2023-08-09 18:54:38	<u>0x1f204a105cc98666b1c2380c71db3a10a4b4138f07507ddb3207f9a98e4c0863</u>	+ 1 DAI	✓
18	2023-07-31 18:57:14	<u>0xe4fd22e01c53caf9e9ca1db9ea940e37f5ae6f7ca601c2b0fa7831919b7545bc</u>	+ 1 \$2000 ETH	✓

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