

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57d60b001a5b6e40436d2d2d68dc5887431b1130</u>
TOTAL RECEIVED	25.000000000000000000 MATIC
	9.38 USD
TOTAL SEND	25.000000000000000000 MATIC
	9.38 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Wild Goat Coin	200.000000 WGC
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
NFT Fans	1.000000000000000000 nftfan
BizAutoPolygon	21.473721650000001659 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
FRUITARIAN	999,000,000.000000000000000000 FRUIT
Rubidium (PoS)	6.652323785000000100 RBD


Token	Balance
Developer Coin	1.666887999999999925 DPC
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher
\$1000 AiONE	N/A aione-lab.pro
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 05:42:54	<u>0xfa93e2a1dbb45431843e6004890697b3f05c27bd24431ba6a807aca625fead34</u>	- 0.0434436943408100 03 MATIC  0.02 USD	✓
2	2023-06-29 05:42:54	<u>0xfa93e2a1dbb45431843e6004890697b3f05c27bd24431ba6a807aca625fead34</u>	- 0.0006070382756130 00 MATIC  0.00 USD	✓
3	2023-06-29 05:42:54	<u>0xfa93e2a1dbb45431843e6004890697b3f05c27bd24431ba6a807aca625fead34</u>	- 0.0025429617243870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-13 02:10:56	<u>0xaebfdd41dbad4724edc6 e2b0ce5ee5d07ba0b58336 3583756ad0c21069fd17f3</u>	- 24.949999999999999 289 MATIC  16.16 USD	✓
5	2023-06-13 02:10:56	<u>0xaebfdd41dbad4724edc6 e2b0ce5ee5d07ba0b58336 3583756ad0c21069fd17f3</u>	- 0.0006255624804030 00 MATIC  0.00 USD	✓
6	2023-06-13 02:10:56	<u>0xaebfdd41dbad4724edc6 e2b0ce5ee5d07ba0b58336 3583756ad0c21069fd17f3</u>	- 0.0027807431787870 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 16:42:34	<u>0xccb3e928444b85f92d6a e5bfa53616e5df07c801dc 1379d12b60b04112019ae4</u>	+ 25.000000000000000 000 MATIC  32.95 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:40:31	<u>0xe0a871d39614995106b2 5323659e5a32795862d676 c4c4706468b1d0c6f7cefc</u>	+ 3 reward	✓
2	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1f b1c6a1ecb6a3969b71280e 63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:27:13	<u>0x5367536c3ce76d96340f 09112445d1f747340fc3e8 0b28d4c73afa6c5a5fcece</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 15:21:19	<u>0x041fee80c5f5018bc410e8bbf6157d93d5164ce725c4721a25986e5c81cf19c1</u>	+ 0.015599999999999999 99 pZCX	✓
5	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd5f40403abb2133097f9540c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-01-27 16:21:59	<u>0xfa2f0a796a0b320818e37816dcc3b9eacaad7e853849a4c921572d09418d147e</u>	+ 0.250000000000000000 00 MDUS	✓
8	2023-08-06 23:26:20	<u>0x85c023773caa792642c4d5bb49bfa1bb15aebb36f5c27d89ffa776d4d2cbdea9</u>	+ 1.000000000000000000 00 nftfan	✓
9	2023-07-25 13:18:17	<u>0x7a671527dc9b35d15bc7b2b106b7bf8c6371972e35fe406deb4420fbd6e02d0d</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
10	2022-11-28 19:41:02	<u>0x6f1ab78dee8d29046583c3d6abf0e04eaa39d82da5b515912bdccf8327ed4820</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2022-11-26 17:18:54	<u>0x1ae58a9e087816261506e2fb147084ba044f892a9817f9c794b835a4d6a8990e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
12	2022-11-11 21:07:36	<u>0xcb89c8780c8128e3aac9c908c3c6e6a24a6b773991c9faa0911dc777c12c7e2b</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-16 21:20:45	<u>0x5cc113c4d8d797da3029aa98707fb70f451e929e4c2dc524e1b2d4cf99dcc984</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-10-16 16:14:52	<u>0xfbd77924e5d7961fadfc6c5ab066311d473318b9d97e7068e6731e09cb9321f3</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
15	2022-10-15 21:30:19	<u>0x63e72d19092986d655aa3f047a22ea85fa892f1f47e00045613fab92c0e0641</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
16	2022-09-09 20:11:32	<u>0x2c18a2128080515435f91290bea51d5b98974ad283c75e4986dc8a3d79848875</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-09-06 09:00:38	<u>0x8d8f75bb0dcd01be9706a372e6da5feb0d0dc2a3069e7b95538488fe4ed39eb6</u>	+ 1.6668879999999999 25 DPC	✓
18	2022-07-24 06:17:25	<u>0xd6ad4bc27cc69f67562fc6954fba73f7f6d7fb979c9d0efc6fd973b0895c2f54</u>	+ 6.6523237850000001 00 RBD	✓
19	2022-05-15 01:24:14	<u>0x6108652f9dcc887de0bce637cf2bc51f07eaccadf676cbe32d1f3581b06a748a</u>	+ 2.0007401429999998 04 BizAutoPolygon	✓
20	2022-05-01 06:52:14	<u>0xdeacc46b817c89b8ea1fbcca3550abc4325ddaa45412c53ec00b6913687c9553</u>	+ 6.6523237850000001 00 PCRM	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-21 20:59:50	<u>0xd0bdee1e9be9aaffff8de514aac7716eb27bf41420b8f7ba1abe732784c38cbaa</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-04-07 09:30:42	<u>0xc43dd9acffc562b57de640db848005d84f64d913ef8ed83658311fc8fd230a8</u>	+ 245.30000000000001 1369 GMT	✓
23	2022-04-05 01:33:55	<u>0xad017844814ac5e75af820be5ebe3d3fa4c5f05a34c6524dff8179f176047e9e</u>	+ 7.55316167 WHOZCOIN	✓
24	2022-04-02 08:00:51	<u>0x46ef5c052bc8883dd0d27ad460a592985d412f68e6f5330746635f92459ec827</u>	+ 21.473721650000001 659 BIZAP.IO	✓
25	2022-03-26 12:21:46	<u>0x7d4fcc56272a3cbfc03304ae919fc8d046b47176dd0f3553311de087a2931094</u>	+ 0.0160000000000000 00 ECKN	✓
26	2022-03-23 11:13:38	<u>0xa13f7d748cef08b54961c49bf6c2a45473f3319eef58cccb29fef7b59439e4a5</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
27	2022-03-19 14:11:13	<u>0x180e1f11c72f235796cf93c4d37ca400df4a15c96b40835bfedc5cfd326d0c1e</u>	+ 38.433676579999996 648 PBUP	✓
28	2022-03-08 10:22:40	<u>0x6239102e058d6786d0d610528676a693eb7bf141a472c3d5ed6a649aab4a69be</u>	+ 10.00000000000000 000 STEP.N.me	✓
29	2022-02-07 17:15:35	<u>0x8f345e1cec94b97a265f53b94fd7866fa884eb5720ff6915193e1f851145465d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-30 15:55:58	<u>0xebb436c97a2747c26e80c0304587ac2e786442c7e234dd6563587da5da7ef623</u>	+ 999.00000000000000 0000 GGREEN	✓
31	2021-12-24 16:22:07	<u>0x3983f8462cf5a61eef5f684d95bb39c865e3b469385453685be992ec75dbed5</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
32	2021-12-16 15:50:24	<u>0x4b29e72f9c15f92918911c54484039df98d959cd72c7615e5a99dee22ef1a1a2</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
33	2021-12-16 15:50:18	<u>0x12152b804a471f03e2e635ddf575bb6f0e4906eb181a0d14a285273634192b19</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
34	2021-12-16 15:50:12	<u>0x97fa20d04c65e9f1bc7434004d2078a7da0c4909ffa3e5ae7992ab90fcb62c12</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
35	2021-11-01 18:55:00	<u>0x6cead1407f62df4c2fa80b82e3fa5fb2565a3097f4209e61f32d0e802cce956d</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
36	2021-09-13 16:42:34	<u>0xccb3e928444b85f92d6ae5bfa53616e5df07c801dc1379d12b60b04112019ae4</u>	+ 25.00000000000000 000 MATIC  32.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:42:20	<u>0x5e278b70d487a25bdc7bf95eb95d6053a870e6c817c64b9622c9b97b7b7acc77</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 21:51:38	<u>0x80f6f038647d4dc4e3161d71028051fab0261e68e4de86e36c874b6f79971fc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 13:31:43	<u>0x0cb6529e157c23f509ca0c8302953b2deeb5b01e17563e9b56ee28ad50d774f6</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-25 23:12:25	<u>0xcd77400242e17e2e3affe8955288c5793b40308c0e358dd4d9912dd61983b69</u>	+ 1 VWIN	✓
5	2023-10-05 15:21:50	<u>0xf460f1029c7b2f31e52658ff3751257208c4188efd4fd1f97a967d9dfa5fa7</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-19 21:09:47	<u>0x04f9c936d74773d485eb017304aef8c6716313d8d444cd2211bbe37ffc8284</u>	+ 1 !!! 250 COMP	✓
7	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd5730de4df852fb15d60c211fde638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-03 22:59:19	<u>0xd17919f1640c523711248223f38de8098d4e651158c95ac77299bd257a608562</u>	+ 1 Voucher	✓
9	2023-08-26 23:08:08	<u>0x7d7994ceb18627994865af904d28684cbd7a7afec18b92039ef2e836517f2f9a</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 01:50:37	<u>0xd93ac803f18567050672a65fc506ae253508fdf136566356bc1a659c9ac80a8f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-31 19:07:38	<u>0x637ac35f7dd7749c0bf6</u> <u>5536f0e0cbd357c92b111c</u> <u>d9218f780c9ce1e402ac21</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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