





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:18 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x58089ac986148c7068e6fe4f593b45e9675812c0
TOTAL RECEIVED 26.5700000000000000284 MATIC 
10.00 USD
TOTAL SEND 26.530630649279249411 MATIC 
9.98 USD

Token	Balance
MATIC	0.039369350720750103 MATIC  0.01 USD
Matic Token	0.039369350720750103 MATIC  0.01 USD
Wild Goat Coin	200.000000 WGC
MATICSWAP.NET	5,800.0000000000000000 MATICSWAP.NET
NFT Fans	1.0000000000000000 nftfan
BizAutoPolygon	21.573621089999999612 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.0000000000000000 AeFX.io
FRUITARIAN	999,000,000.0000000000000000 FRUIT
Rubidium (PoS)	9.281525952000000856 RBD


Token	Balance
Developer Coin	1.666887999999999925 DPC
Basic Attention Token 1 NFT Airdrop	
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 20:20:31	<u>0x37bcb82131fad32c29512e5b89d98ef4217f27d05e8e6dcff21b682d473eb2af</u>	- 26.5300000000000001 137 MATIC  41.28 USD	✓
2	2022-03-03 20:20:31	<u>0x37bcb82131fad32c29512e5b89d98ef4217f27d05e8e6dcff21b682d473eb2af</u>	- 0.0006306492790398 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-03 20:20:31	<u>0x37bcb82131fad32c29512e5b89d98ef4217f27d05e8e6dcff21b682d473eb2af</u>	- 0.0000000000002100 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 11:06:48	<u>0x5a1d5e7641131fa428c2d2a14bbe1396562987624e421c0271d3f09d07f6dfe2</u>	+ 26.5700000000000000 284 MATIC  43.65 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:37:27	<u>0x2086f4c1cffc4064476009adb4f37eb947365e9f0e2d569d2922d59f0157270d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1fb1c6a1ecb6a3969b71280e63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:27:03	<u>0x3131c9c8cd4a387e50f6f9dbacc3bfdb22969233f3b3657886b500de774edceb</u>	+ 200.000000 WGC	✓
4	2024-06-17 15:20:13	<u>0xc9431bf5fdf1c5d11c0c362186719c7551acd37e501731b90d704e7b5bfc764f</u>	+ 0.015599999999999999 99 pZCX	✓
5	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd d5f40403abb2133097f954 0c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-01-27 16:19:39	<u>0x5da58978b4e80543b412 90d8b11b1722039173803f e192a1c1db6ea4f7e4469e</u>	+ 0.2500000000000000 00 MDUS	✓
8	2023-08-06 22:42:15	<u>0xf5319b63eabe0d95330b ad94d97df0e4aa266d8432 9bd87fee7c6813006da4f9</u>	+ 1.0000000000000000 00 nftfan	✓
9	2023-07-25 13:18:17	<u>0x7a671527dc9b35d15bc7 b2b106b7bf8c6371972e35 fe406deb4420fbd6e02d0d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
10	2022-11-28 19:41:02	<u>0xf1f691707ec8ce95e863 f5deccc17652d6d139e79a 350050aea7df6ea2a49130</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
11	2022-11-26 17:18:54	<u>0x6cb6c2f5142cbc0d43b0 26bd044f20f79c92df5722 4b94e176185d20d7a709ee</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
12	2022-11-11 21:07:40	<u>0xe2fa45cf7783bcce51ad 1ae12af1b76a41a074a246 ed5cbe00eb4f2f6711f90d</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-10-16 21:20:45	<u>0x5cc113c4d8d797da3029 aa98707fb70f451e929e4c 2dc524e1b2d4cf99dcc984</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-16 16:14:46	<u>0x9bcb6720f94cb50fbe61a3f7e4ff9de60b0fed8eec928972ea65b0a1453d71eb</u>	+ 1,497.000000000000000000000000000000	✓
			PolygonClassics.com	
15	2022-10-15 21:29:49	<u>0x1e2eccc01eba7fad9c4aefd4400fea675b3512a8a7e8a9ff92206da7f3267f8f</u>	+ 1,497.000000000000000000000000000000	✓
			PolygonClassics.com	
16	2022-09-09 20:11:32	<u>0x2c18a2128080515435f91290bea51d5b98974ad283c75e4986dc8a3d79848875</u>	+ 3,000,000.00000000000000000000000000	✓
			OBets.io	
17	2022-09-06 08:49:28	<u>0x5852ac8e41b1164c00d529cb8e8c857e6069edd7b3158681fc9abb336da14cde</u>	+ 1.6668879999999999999999999999999999	✓
			25 DPC	
18	2022-07-24 06:17:25	<u>0xd6ad4bc27cc69f67562fc6954fba73f7f6d7fb979c9d0efc6fd973b0895c2f54</u>	+ 9.28152595200000008	✓
			56 RBD	
19	2022-05-15 01:24:56	<u>0xaa81ad1d0ba3f9166441bcdd6afa073cdeaa3801e157eb50edb7ba9552c974eb</u>	+ 1.91297041900000000	✓
			89 BizAutoPolygon	
20	2022-05-01 06:52:14	<u>0xdeacc46b817c89b8ea1fbcca3550abc4325ddaa45412c53ec00b6913687c9553</u>	+ 9.28152595200000008	✓
			56 PCRM	
21	2022-04-21 20:58:50	<u>0x8867f7d0bd42b9a28003b833b7db7c1a076f83b00b6a50773c92968a41891a44</u>	+ 3,000,000.00000000000000000000000000	✓
			OBets.io	
22	2022-04-07 09:30:42	<u>0xc43dd9acffc562b57de640db848005d84f64d913ef8ed83658311fc8fd230a8</u>	+ 245.3000000000000001	✓
			1369 GMT	

#	Date & time	Transaction Id	Amount	
23	2022-04-05 01:33:55	<u>0xad017844814ac5e75af8</u> <u>20be5ebe3d3fa4c5f05a34</u> <u>c6524dff8179f176047e9e</u>	+ 7.48121856 WHOZCOIN	✓
24	2022-04-02 05:36:26	<u>0x19dad3de896fedb23dac</u> <u>446998e7dde0998f4a27b8</u> <u>fa51d9f982c594e27e707e</u>	+ 21.573621089999999 612 BIZAP.IO	✓
25	2022-03-25 10:34:43	<u>0x42038f334ca5e9d39a60</u> <u>9c08de573b7a04a93a5318</u> <u>861ce052752723d9fb65be</u>	+ 0.01600000000000000 00 ECKN	✓
26	2022-03-23 11:13:38	<u>0xa13f7d748cef08b54961</u> <u>c49bf6c2a45473f3319eef</u> <u>58cccb29fef7b59439e4a5</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
27	2022-03-19 14:10:17	<u>0x7ea8832659ebcd9bbdad</u> <u>85a6c52cdde6650da517d6</u> <u>070aa7e2e4b951c4e149bb</u>	+ 34.956758219999997 550 PBUP	✓
28	2022-03-08 10:22:40	<u>0x6239102e058d6786d0d6</u> <u>10528676a693eb7bf141a4</u> <u>72c3d5ed6a649aab4a69be</u>	+ 10.0000000000000000 000 STEPN.me	✓
29	2022-02-07 17:15:07	<u>0xe5cac054ca7603257c7d</u> <u>c3fa4aaf11ac16eb6e5fe5</u> <u>86c9cdb06184430d55742b</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓
30	2022-01-30 15:56:20	<u>0x12992b6a0c74682c5807</u> <u>c21757e800162b2af1ce09</u> <u>71a8a6ebe12ff9c577fa9f</u>	+ 999.000000000000000 0000 GGREEN	✓
31	2021-12-24 16:21:57	<u>0xbede8249859b689e1c75</u> <u>32bc2c11292f477cd41de1</u> <u>4cd08db893f15441ca1684</u>	+ 11,110.0000000000000 0000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-16 16:40:16	<u>0xb01f3ef9c735026c6195eb88a78922d50eb0358799b8887985efbdbc2ed68763</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€@â†€@	✓
33	2021-12-16 16:40:10	<u>0xb143f95d7e5e3e6ebcd109e214632f75fe327963cd73d3e027125b2cf3cbae1b</u>	+ 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€!	✓
34	2021-12-16 16:40:04	<u>0xf080dcea28ae09eea447ec30e5bb848391c5e74089040f3280cb31a60d31a55c</u>	+ 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€!	✓
35	2021-11-15 17:39:04	<u>0xdfc152786723a15233cb2a3baab41d43b47544b5be3769e5775f6751e4dd296d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
36	2021-11-01 18:55:00	<u>0x6cead1407f62df4c2fa80b82e3fa5fb2565a3097f4209e61f32d0e802cce956d</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
37	2021-09-22 17:58:59	<u>0xc037041523c6ea1dd7b4eef8c3b890fb0816177e26c76a66af8890064a65e793</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
38	2021-09-06 11:07:24	<u>0x160a372e2d788799d2946cd93d9c4b29bce31bc18a9c6c915ffed915231072e2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-06 11:06:48	<u>0x5a1d5e7641131fa428c2d2a14bbe1396562987624e421c0271d3f09d07f6dfe2</u>	+ 26.5700000000000000 284 MATIC  43.65 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 05:25:52	<u>0x0029d493effbda67e1f4</u> <u>253488e75ebaf5cdba3713</u> <u>7635cf1746a7dbfa2b1d1c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:11	<u>0xcde658ca35dfdc2017eb</u> <u>6a974df7d20653ffaafc7c</u> <u>960c27a5a38a493cad3028</u>	+ 1 NFT	✓
2	2024-03-18 01:27:28	<u>0x34a334ed3bea38a67711</u> <u>24f20675b54c8aa4a20883</u> <u>3cfd5eca352500ba03e9cd</u>	+ 1 USDT	✓
3	2024-02-01 23:42:34	<u>0x99114f93a9d8b9e2c530</u> <u>b4ad5f031042a4b08c520f</u> <u>47265ead84b1bf9c75b86b</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 22:55:27	<u>0xaaad2571b3325991bd57</u> <u>09c3adfb942bba32a20b86</u> <u>9104019150d8bfee78cfb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 21:51:38	<u>0x80f6f038647d4dc4e316</u> <u>1d71028051fab0261e68e4</u> <u>de86e36c874b6f79971fc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:31:43	<u>0x0cb6529e157c23f509ca</u> <u>0c8302953b2deeb5b01e17</u> <u>563e9b56ee28ad50d774f6</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 23:12:07	<u>0x2ea1efda01f9c7744f751b56b97469796549c365888f7cfceb1b14ad2ce2bd9c</u>	+ 1 VWIN	✓
9	2023-10-17 18:44:11	<u>0x96add0330b3a9c993707e9f16ef565b3cf9b09ee8fc04bc22ba1babea69fe3c3</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-15 15:38:24	<u>0xaab9acca5b7facb3f095e930e0310c4ddff8c4a7863aefbeace5b2a0e882c8e1</u>	+ 1 Voucher	✓
11	2023-10-15 08:00:47	<u>0x5f22b19ec79f45e7239aac9575a32e87445df31b5507590d4df53c6e5ce5a7cd</u>	+ 1 usdt-1000.info	✓
12	2023-10-15 08:00:33	<u>0xcb0ebe0a8d7c050b481fe84a8e7d8810f10b21a9471002c059d082a139721ca7</u>	+ 1 tether.ac	✓
13	2023-10-05 15:21:50	<u>0xf460f1029c7b2f31e52658ff3751257208c4188efd f4fdf1f97a967d9dfa5fa7</u>	+ 1 https://boneshibe.com/	✓
14	2023-09-21 12:55:29	<u>0x1bcadfd0f71c0cf92d5e6935667b606c3d61b5b4b9a6f4530f02dcf4874450e6</u>	+ 1 Voucher	✓
15	2023-09-19 21:09:23	<u>0x6432a0d7bc105349bd27a7cb5beb22a809b114e4212788032c45693002b8b6e7</u>	+ 1 !!! 250 COMP	✓
16	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd5730de4df852fb15d60c211fde638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 15:15:35	<u>0xf94b6921f3b6c71b0177e534316e05b0a63204395bff78f43ad12c31e6885839</u>	+ 1 Voucher	✓
18	2023-09-11 05:25:53	<u>0xd97996b0e1a0b46fda1e8fac484a4c2f5041a6566fd87b8100487f3dcbc88335</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-03 22:58:15	<u>0x710d2c195f8158772b0cd1343269b57fa5384d91798ba0bd3a7ad7b62b081375</u>	+ 1 Voucher	✓
20	2023-09-01 14:00:05	<u>0x690147356dc22f64b5b496310c2572c7977f10d6a8a396ad251a8481d1cdac0d</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-29 11:34:11	<u>0xbeba4747d2c380d6facf83362a9084b48152547297e6d468b73e97710abac85a</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 00:32:01	<u>0x30086fb067bc7b474e558bfcdf3b0f810d2337c46f747c4de17a0dc194ce8dc3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
23	2023-08-27 21:54:10	<u>0xcc12607e6cb0b8943231821dfc9bf99b846b07437acde776038eb23bb863062f</u>	+ 1 claim.circleweekly .net	✓
24	2023-08-26 18:10:19	<u>0x3e1e1e64c6497bedbb1c238ad4de97b2f6bf66d7d62e200d5f9e53a2571dba56</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-25 16:27:40	<u>0x5c22e212a3e7572e2cab03eadb9447d08a1a6233a66cb5253ceea4acb43f5797</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-20 22:13:26	<u>0x31cbf4eef13fc914ea60</u> <u>24cae97e9d84cba6a92b98</u> <u>ab8739daf824e7029b8ac0</u>	+ 1 \$2000 USDC	✓
27	2023-08-05 18:34:34	<u>0x1d52a2832101615295cf</u> <u>9e29b9c9e285ad3dd8e67d</u> <u>9316c8d5d057d529605882</u>	+ 1 \$1500 USDC	✓
28	2023-07-31 19:07:32	<u>0x9bfe750096f911c492cd</u> <u>21a37f4765067cc0be99bd</u> <u>13139bc0a4942380e1d4c6</u>	+ 1 \$2000 ETH	✓
29	2023-07-18 22:45:59	<u>0x670226a61d3c0b560c95</u> <u>a346f27de1a38bb6591098</u> <u>236875d3871df9a2478d26</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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