


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a8b1c5677bfcdd9336f51fa3f872fc2ee8203fd</u>
TOTAL RECEIVED	119.324461136211738221 MATIC  43.89 USD
TOTAL SEND	119.313882946211734293 MATIC  43.89 USD


Token	Balance
MATIC	0.010578189999999999 MATIC  0.00 USD
Matic Token	0.010578189999999999 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
TBBT.org	50,000.000000000000000000 TBBT.org
SMARTMALL TOKEN	0.011001900000000000 SMT

Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
Ecoban	0.012733700000000001 ECKN
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
Airdrop at linkredeem.io	N/A NFT
\$1000 AiONE	N/A aione-lab.pro
Airdrop at usdtreedem.io	N/A USDT


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 05:10:06	<u>0x504b5e643631f300318b</u> <u>e0e84e709262d72525308e</u> <u>1bcb18ba3877a98d88ea4e</u>	- 119.00976059621173 4196 MATIC  149.59 USD	✓
2	2021-10-06 05:10:06	<u>0x504b5e643631f300318b</u> <u>e0e84e709262d72525308e</u> <u>1bcb18ba3877a98d88ea4e</u>	- 0.0209718100000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-06 05:09:14	<u>0x3684b1c966b98520413f3f9b07cdb79226f9ee476a08cc84ffff6ed621c48e2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-06 05:09:14	<u>0x3684b1c966b98520413f3f9b07cdb79226f9ee476a08cc84ffff6ed621c48e2e</u>	- 0.011468140000000000 00 MATIC  0.01 USD	✓
5	2021-10-06 05:03:08	<u>0xaf8d68db0f3230dff2c7bec3b7e302a19c1db93ca574e5e61e962cc6cc5103a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-06 05:03:08	<u>0xaf8d68db0f3230dff2c7bec3b7e302a19c1db93ca574e5e61e962cc6cc5103a5</u>	- 0.066628499999999999 93 MATIC  0.08 USD	✓
7	2021-10-06 05:00:08	<u>0x7607d47253ece7bc0503d2035d09111cc19eff40b4d196426a372027c9559acd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-06 05:00:08	<u>0x7607d47253ece7bc0503d2035d09111cc19eff40b4d196426a372027c9559acd</u>	- 0.017533799999999999 99 MATIC  0.02 USD	✓
9	2021-10-06 04:59:10	<u>0xf0014299f92e33ade59489e9aa5afc6f8101ca767976b42c78572d7a192534ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-06 04:59:10	<u>0xf0014299f92e33ade59489e9aa5afc6f8101ca767976b42c78572d7a192534ac</u>	- 0.173506500000000000 08 MATIC  0.21 USD	✓
11	2021-10-06 04:58:04	<u>0x4147e89d6a0746585be546f4e18eb2140d5d77883fd71a053836f00622c5aa2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-06 04:58:04	<u>0x4147e89d6a0746585be546f4e18eb2140d5d77883fd71a053836f00622c5aa2</u>	- 0.0140135999999999 99 MATIC  0.01 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-10-05 21:31:10	<u>0xa9c0fee5c34d5814d2df6842562ba2b9b9a5af9c016ac0932c67b8fe63cc3aa9</u>	+ 119.32446113621173 8221 MATIC  149.99 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:40:27	<u>0xc9d223e7c88433162dc55b29049bed69d42048e2a86fca0b80f48bb5805b58ff</u>	+ 3 d	✓
2	2024-06-27 23:08:42	<u>0x1f28d2be53b75b256e6bd2a344c482cc3f9e587a2c4ccc3d1b921771ca8d7283</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-18 20:01:32	<u>0xb3b52ae677ff0d738b293343d0ccb5ac6ccd558c5709eab7b7dce59eb2fe196c</u>	+ 0.0110019000000000 00 SMT	✓
4	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 00:10:25	<u>0x79c306f49f1a898465dd5f40403abb2133097f9540c201d264a8af29fc4b510</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 12:43:43	<u>0xd27f24bda6c07f5a9be9 f37b82d799794376953d7a f878076883eb9ac10463aa</u>	+ 0.2500000000000000 00 MDUS	✓
7	2023-07-25 13:18:39	<u>0x74b3e6bfdc58bd0867f8 8fdb7d60d66f4f79f4234f 5de986ffc093d9d3a5e5b</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2022-11-28 19:41:02	<u>0xc3b9598fe053bbfbade9 7f9538dfb6722753c3c66c 18d8a5b15a63e443673131</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
9	2022-11-26 17:18:52	<u>0x747ae412838bf91580c7 53b2e8c3cd3fb79d328d74 9cdfb2aef592c27a857782</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
10	2022-11-11 21:07:40	<u>0x7529b1981f6e4a0c8d6c c97dbb1c98e5e90923a63d 54e3769385672073eba2c9</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-16 21:20:59	<u>0x63922617d96a513cfe84 cc69dc7589f25b0642b962 1ff6df3523a1ccecc904d7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-16 16:15:24	<u>0xfd3de67399f7da0b2be0 555ebef28723df79d163b4 569cd19aacfea096a1346d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-10-15 21:30:43	<u>0x3c9d8f79a868ce172265 aba3408926905e6dfaf3fe e8553ff2202bf504230d92</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-09 20:11:52	<u>0xa3b8fa74ead970bbffde</u> <u>d89020f862b74aad734c4d</u> <u>ddeb45c2e53615eb25eade</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-21 20:59:54	<u>0x296f53db5ad90a27204f</u> <u>417e0d327323991edafcd8</u> <u>08f5eee80703896f66207e</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-03-31 10:33:28	<u>0x5a64daf6609e42f3fe05</u> <u>56a36850c8837ceeb174b5</u> <u>2775807e63b552c5ca172f</u>	+ 0.0127337000000000 01 ECKN	✓
17	2022-02-07 17:16:33	<u>0x8f8231fb5d0d2a904b09</u> <u>c6ef6159208ef4c99adcac</u> <u>3b40307da736bccca33af96</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-30 17:15:06	<u>0x34715bc6eedc840ab65c</u> <u>b4be2c6cd015f4e543b9ca</u> <u>997dc8564b3e657db36b4b</u>	+ 999.00000000000000 0000 GGREEN	✓
19	2022-01-15 09:32:06	<u>0xc4a3e408ea1be4a53d86</u> <u>711e380e2992b398eee013</u> <u>c5635a12ce849c6d7eae43</u>	+ 300,000.00000000 MNEP	✓
20	2021-12-25 10:44:11	<u>0xa5307ab157a782b0c6f4</u> <u>9715b7e24c7b86415c3251</u> <u>58f5d4eacfa64d40d74e61</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
21	2021-12-16 16:24:08	<u>0x1a55153047505a8838a5</u> <u>fec6819817e824a848742d</u> <u>4c781097aebe5ff4a74c93</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
22	2021-12-16 16:24:02	<u>0x1fe94f15a8cd6a243941</u> <u>856870386265c759626b7d</u> <u>fc3aea65be4b6199b2e4e4</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-16 16:23:54	<u>0xe1989fb8819fb7ffa8c4706be3d0eacc9dc000b873b526edb95dbd8ac479c24c</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
24	2021-10-06 05:10:06	<u>0x504b5e643631f300318be0e84e709262d72525308e1bcb18ba3877a98d88ea4e</u>	- 119.00976059621173 4196 MATIC  149.59 USD	✓
25	2021-10-06 05:09:14	<u>0x3684b1c966b98520413f3f9b07cdb79226f9ee476a08cc84ffff6ed621c48e2e</u>	- 0.3227525009869539 05 WETH  1,166.10 USD	✓
26	2021-10-06 05:05:30	<u>0xdd2949265ae53a12497c3f8729d1542fc2d926f9a5bd3f990ff409244bef250e</u>	- 0.0008950000000000 00 WETH  3.23 USD	✓
27	2021-10-06 05:04:30	<u>0xfa2d5c5507a720d05cc06245ad7c56453ea6516566450ee1c369f1d2cdc24519</u>	- 0.0005750000000000 00 WETH  2.07 USD	✓
28	2021-10-06 05:03:08	<u>0xaf8d68db0f3230dff2c7bec3b7e302a19c1db93ca574e5e61e962cc6cc5103a5</u>	+ 0.3242225009869538 77 WETH  1,171.41 USD	✓
29	2021-10-06 05:03:08	<u>0xaf8d68db0f3230dff2c7bec3b7e302a19c1db93ca574e5e61e962cc6cc5103a5</u>	- 1,126.980561 USDC	✓
30	2021-10-06 04:59:10	<u>0xf0014299f92e33ade59489e9aa5afc6f8101ca767976b42c78572d7a192534ac</u>	+ 1,126.980561 USDC	✓
31	2021-10-06 04:59:10	<u>0xf0014299f92e33ade59489e9aa5afc6f8101ca767976b42c78572d7a192534ac</u>	- 0.3245794802101420 46 WETH  1,172.70 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-05 21:41:48	<u>0xb213d85e1db0c76d8669</u> <u>a5f892cfa732cc45b72698</u> <u>a95ebc109c41bd2d515db5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-10-05 21:31:10	<u>0xa9c0fee5c34d5814d2df</u> <u>6842562ba2b9b9a5af9c01</u> <u>6ac0932c67b8fe63cc3aa9</u>	+ 119.32446113621173 8221 MATIC  149.99 USD	✓
34	2021-10-05 21:30:10	<u>0xb56b5e108b04c904682a</u> <u>f04ab4b72f47e2904e744a</u> <u>c0d9fdaf028fe972570021</u>	+ 0.3245794802101420 46 WETH  1,121.78 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:35	<u>0xcc81628bcea5ee402a15</u> <u>295925bda543bc19b2a1b9</u> <u>87d85a1e9662ec1136ed1c</u>	+ 1 NFT	✓
2	2024-03-18 01:27:48	<u>0xa3ed021c4f6a1e283728</u> <u>508d82b83f4e7a5f046085</u> <u>95800f916f5c3527eb3f4a</u>	+ 1 USDT	✓
3	2024-03-03 22:39:20	<u>0x4c0a193cec6ca891c56d</u> <u>d4c85821378f5b551d1867</u> <u>fa434aa7d1d5f66e5219b5</u>	+ 1 USDT	✓
4	2024-02-02 00:07:10	<u>0x15c6076118a8e02d30bc</u> <u>754db3ff35ee594a16cdba</u> <u>42b7414274c4d12aa5c1b5</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 09:00:28	<u>0x122d3c361ac737f1cc6d</u> <u>7f6a9b2d0bb95a66c85d7b</u> <u>8f5b587a57d8165beeb299</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-07 22:55:47	<u>0xd05482c32fdde51ce206d0ec3861c4695b53a41b1c819c9633aca04996c6baa7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:48:36	<u>0xd5f7b4a501a44ab9b60bcdea62878bfca9a31c83faced5ef3df0779f5a1508fc</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:24:09	<u>0xd0a8c8b8a299ca9fd7381160cc2d46f9f7b24084a11f5f25e0bf6aa4b8fa51dc</u>	+ 1 VWIN	✓
9	2023-10-05 15:22:14	<u>0xaf4063df06eb1b232cc6c12247c459cf36532fcf544e6303a3d502891b01672a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-09-21 13:09:15	<u>0x95cbaf4cb981c928ee2fe1ad0ab30b01fa4b1ccca5c188e2729b9cd6a824d07c</u>	+ 1 Voucher	✓
11	2023-09-19 21:29:00	<u>0xf17c080c3cc9942d437e94716e121ba9018f24d4e260bd140fbd36d94297d158</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd5730de4df852fb15d60c211fde638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-08-27 01:26:27	<u>0x05101915d592fe317de723b7481f9407dcbc8f5ce7d2b3120502ac9b0760b5a2</u>	+ 1 <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>	✓
14	2023-08-26 04:33:44	<u>0xa430c82670c8ec3c09a2f08e10f23085669b9bccbcf49bec579485b9ad90221</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-31 19:08:02	<u>0x5a9147405f66f1e851d4</u> <u>86a76dca259a85f5ba157f</u> <u>b27df50a0ce114e4862d8a</u>	+ 1 \$2000 ETH	✓
16	2021-10-24 20:22:13	<u>0xeb3d7b33b7c6d764705a</u> <u>0cd6998511c749f0462b9c</u> <u>0bb167c57821731699555b</u>	+ 1 OPENSTORE	✓
17	2021-10-06 05:05:30	<u>0xdd2949265ae53a12497c</u> <u>3f8729d1542fc2d926f9a5</u> <u>bd3f990ff409244bef250e</u>	+ 1 OPENSTORE	✓
18	2021-10-06 05:04:30	<u>0xfa2d5c5507a720d05cc0</u> <u>6245ad7c56453ea6516566</u> <u>450ee1c369f1d2cdc24519</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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