





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 12:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5db21e8f4b9811cb84778e19cb596e8c7383482c</u>
TOTAL RECEIVED	118.443081060180247732 MATIC  48.41 USD
TOTAL SEND	118.413712400238139821 MATIC  48.40 USD


Token	Balance
MATIC	0.029368659942104896 MATIC  0.01 USD
Matic Token	0.029368659942104896 MATIC  0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	3.038635418000000143 MOI
BizAutoPolygon	17.527443340000001371 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io
Rubidium (PoS)	8.999402439000000697 RBD
Developer Coin	1.66688799999999925 DPC
TBBT.org	50,000.000000000000000000 TBBT.org

Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Visit website claim SHIB
\$1000 USDC	N/A USDC
\$5000 USDC	N/A NFTVoucher
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$1000 of SHIB	N/A \$1000 of SHIB
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
\$1000 AiONE	N/A aione-lab.pro








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-08 05:00:00	<u>0x0c7f68ba61c303f9ebfa</u> <u>430acbe1ac45815642756a</u> <u>7c8b9aee7e4c71332e356d</u>	- 9.8993690000000000 85 MATIC  14.75 USD	✓
2	2022-04-08 05:00:00	<u>0x0c7f68ba61c303f9ebfa</u> <u>430acbe1ac45815642756a</u> <u>7c8b9aee7e4c71332e356d</u>	- 0.0006322597284570 00 MATIC  0.00 USD	✓
3	2022-04-08 05:00:00	<u>0x0c7f68ba61c303f9ebfa</u> <u>430acbe1ac45815642756a</u> <u>7c8b9aee7e4c71332e356d</u>	- 0.0000000011152050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-04 09:05:41	<u>0xd36450af2f3d7cb401f3372a782eab5f36333bce1cac29eaa473a62da725fa2d</u>	+ 9.9000000000000003 55 MATIC  16.31 USD	✓
5	2022-03-24 17:39:17	<u>0x44a7e432a39d0290db73e87c6d7604c97a0e7e9bfce1347c0c303c00f9b288331</u>	- 29.999109000000000 691 MATIC  48.86 USD	✓
6	2022-03-24 17:39:17	<u>0x44a7e432a39d0290db73e87c6d7604c97a0e7e9bfce1347c0c303c00f9b288331</u>	- 0.0006302294935650 00 MATIC  0.00 USD	✓
7	2022-03-24 17:39:17	<u>0x44a7e432a39d0290db73e87c6d7604c97a0e7e9bfce1347c0c303c00f9b288331</u>	- 0.0000000000557130 00 MATIC  0.00 USD	✓
8	2022-03-22 13:56:41	<u>0xf9479b40c51fa86a90f35c7501636d73ff880f804725f7753801ddb1cbc54dcf</u>	+ 16.500000000000000 000 MATIC  24.84 USD	✓
9	2022-03-21 12:21:42	<u>0xce28b8c868b99b83f869904fb0aadcc3733b65bceb8aaa8d8200c3a51b5f35</u>	+ 13.500000000000000 000 MATIC  19.77 USD	✓
10	2022-02-19 12:08:53	<u>0x370894c2d3fbd509dcf2dd92e038b1a132c3e527c46c4d7daa6a2bf88a6df033</u>	- 78.51308099999999 676 MATIC  128.13 USD	✓
11	2022-02-19 12:08:53	<u>0x370894c2d3fbd509dcf2dd92e038b1a132c3e527c46c4d7daa6a2bf88a6df033</u>	- 0.0007724894910180 00 MATIC  0.00 USD	✓
12	2022-02-19 12:08:53	<u>0x370894c2d3fbd509dcf2dd92e038b1a132c3e527c46c4d7daa6a2bf88a6df033</u>	- 0.0001184203541850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-01 06:27:47	<u>0x737ff0263bdde13f1046</u> <u>956a245c97345d33f30556</u> <u>22e2f9b14a8b7480176d28</u>	+ 12.413081060180248 372 MATIC  24.88 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-02-12 07:23:05	<u>0x009e9dfbdac415759d09</u> <u>20b3f3e585c4e51e3de841</u> <u>1ce5c5a90d7d6e85305a9a</u>	+ 8.6999999999999992 89 MATIC  14.79 USD	✓
2	2022-01-30 04:38:26	<u>0x88fe185f4d6a93d17aef</u> <u>6fc5d0ee0b2fdad88eed17</u> <u>f6045f963af7a82e106209</u>	+ 15.2300000000000000 426 MATIC  25.47 USD	✓
3	2022-01-14 15:39:03	<u>0xeb6369f16d61234d7e00</u> <u>5be2ba395571c1140f9888</u> <u>633019b1e462adf67a3e2b</u>	+ 11.0000000000000000 000 MATIC  25.67 USD	✓
4	2022-01-03 03:49:48	<u>0x6990eecb0cd2e80b6629</u> <u>e1ef16a04321d839b7a828</u> <u>73331b7cd0b320aa1305a5</u>	+ 8.0999999999999996 45 MATIC  20.33 USD	✓
5	2021-12-21 03:46:46	<u>0xf76952fa901e410db3cf</u> <u>6a27e94003fc6849b2a5ab</u> <u>ee51854170e36b74dec2c3</u>	+ 9.0000000000000000 00 MATIC  20.80 USD	✓
6	2021-11-19 06:27:49	<u>0x1e6c11c5017a50a63c79</u> <u>37371bb5a17b086dda380e</u> <u>274603e7f90c142cf7bdb9</u>	+ 13.1999999999999999 289 MATIC  21.41 USD	✓
7	2021-11-19 06:21:05	<u>0xf77aa4a9a0acc1bbbb11</u> <u>8dd6bab7292bff2692dcc6</u> <u>62b3be4522119543ad3993</u>	+ 0.9000000000000000 22 MATIC  1.45 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:37:21	<u>0x805e8bd77d215d67233b89241cb47b05c58a21d54a69b56547b9efd8c76e44a2</u>	+ 3 d	✓
2	2024-06-27 23:04:48	<u>0x55602b3ede93623917f80dd581730189c89d8c8dfb ab62478eeaa40f9be02ba5</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-11 12:21:14	<u>0x16994ef2e900c8716e560b4082869890278b9e8e069982dce72c81819c69e859</u>	+ 0.250000000000000000 MDUS	✓
4	2023-07-25 13:19:23	<u>0xc713cc7cb43092049ee2bf7dd6747b3705d41436c13428cf31a6c0260dceef35</u>	+ 800.00000000000000000000 matic-rewards.xyz	✓
5	2022-11-28 19:41:02	<u>0x61bd4f3a3cefd6700bbf2abf31f90ba1023d87f0906940306a312fa6cd62625</u>	+ 60,000.00000000000000000000 GGBoxs.com	✓
6	2022-11-26 17:18:52	<u>0x993c8aaf4532ce940feb e5267a5d3d7e0e2ae46b82b476a9ba4596ec457b1b9b</u>	+ 50,000.00000000000000000000 TBBT.org	✓
7	2022-11-11 21:07:40	<u>0xf8cbf69d1c1d2b0e2e410bb66b898ce76884b530f7f4fd779b443bc86db5030c</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 21:21:19	<u>0xa14f9fe7d8131ecf190b95ea3a0883478bff20148a a5ab7e02166fd7720b757a</u>	+ 1,497.00000000000000000000 PolygonClassics.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-16 16:16:34	<u>0x094a7c29e8d003b56920</u> <u>905efac381b43b63de56ef</u> <u>a2998e3d8297f63ad104ea</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-15 22:10:53	<u>0x551e55bc08055a77c8db</u> <u>ce6bd76cbd4083fd571d3d</u> <u>93b314f29c568ccfc51daa</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-12 16:24:17	<u>0x05df1a24f3138b935bc6</u> <u>74c740a03e6d05f5327d0c</u> <u>ee68a416ef4fc77c914d86</u>	+ 1.6668879999999999 25 DPC	✓
12	2022-09-09 20:12:48	<u>0x349fc485c5e1dbc374e1</u> <u>963dc2ccef4865253d935b</u> <u>8abb00efd1b5937c9fdd97</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-07-24 07:13:53	<u>0x231953704244f83843ad</u> <u>d3a0b70ae653e1fa333a1c</u> <u>bd1b654bdceb157d89e83f</u>	+ 8.9994024390000006 97 RBD	✓
14	2022-06-18 08:03:13	<u>0x9308469d746473724908</u> <u>b2c9563c1e87488b3eb6f7</u> <u>5eab2633276f162b5e0c2e</u>	+ 3.0386354180000001 43 MOI	✓
15	2022-05-15 04:23:16	<u>0x948a41901359b580bc15</u> <u>bc88f6812f30780a112536</u> <u>8fb29b1610018ac08eeb0d</u>	+ 2.0380860769999999 96 BizAutoPolygon	✓
16	2022-05-01 06:53:44	<u>0x21eb98ef0c0e0ca888f1</u> <u>8385ccc5a0cfd43c7fa2be</u> <u>7fdb57b389ac76d8664665</u>	+ 8.9994024390000006 97 PCRM	✓
17	2022-04-21 21:04:50	<u>0x6fad9a8b34cb3d343dbe</u> <u>8ef94fc3d6f8eb74caaeec</u> <u>970e80ddd5cddb3e96a2ea</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-15 17:16:34	<u>0xdfe2ab49278e9b80cc8f6c8a7d8dabf7fd5cf2a8acb1bc618442728143854447</u>	+ 0.0170353000000000 00 ECKN	✓
19	2022-04-06 12:37:29	<u>0x96abdf2265933943ef6fcd2d5290192b7d097b62270bda6133228941b714815c</u>	+ 6.56422884 WHOZCOIN	✓
20	2022-04-02 09:58:43	<u>0x7699f53feb6fac6c9f831a20c0eb7c88b263176fc9c3ec034f9dd8cc3789c0e6</u>	+ 17.527443340000001 371 BIZAP.IO	✓
21	2022-03-19 15:47:49	<u>0x2122230ac0b55739aca5981f22b9ecf46cc4c472a6840f1cb58412e3ebbe79c5</u>	+ 31.945623550000000 535 PBUP	✓
22	2022-02-12 07:23:05	<u>0x009e9dfbdac415759d0920b3f3e585c4e51e3de8411ce5c5a90d7d6e85305a9a</u>	+ 8.6999999999999992 89 MATIC  14.79 USD	✓
23	2022-02-07 17:18:35	<u>0x72f1a64e56858f82142f5a72780b53c85872e3fbb1820973c1759331bf514bd1</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2022-01-30 18:29:30	<u>0xd9e20590805883f1bcde49f9eada22e6a8f5ab4a7cb7e034d041a290382fc74b</u>	+ 999.00000000000000 0000 GGREEN	✓
25	2022-01-30 04:38:26	<u>0x88fe185f4d6a93d17aef6fc5d0ee0b2fdad88eed17f6045f963af7a82e106209</u>	+ 15.230000000000000 426 MATIC  25.47 USD	✓
26	2022-01-14 15:39:03	<u>0xeb6369f16d61234d7e005be2ba395571c1140f9888633019b1e462adf67a3e2b</u>	+ 11.000000000000000 000 MATIC  25.67 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-14 13:17:00	<u>0xed499b0450d39ee2b98b9fbd8ef56681b6ad39dc2f4df53df7aade8e9c088064</u>	+ 300,000.00000000 MNEP	✓
28	2022-01-03 03:49:48	<u>0x6990eecb0cd2e80b6629e1ef16a04321d839b7a82873331b7cd0b320aa1305a5</u>	+ 8.0999999999999996 45 MATIC  20.33 USD	✓
29	2021-12-24 20:45:55	<u>0x2c86a70a3b2f19298bb2b72db56bc71133536a439b2b96d2d43ba6a0088e4d04</u>	+ 1,111.000000000000 000000 PolyDoge	✓
30	2021-12-21 03:46:46	<u>0xf76952fa901e410db3cf6a27e94003fc6849b2a5abee51854170e36b74dec2c3</u>	+ 9.0000000000000000 00 MATIC  20.80 USD	✓
31	2021-12-16 16:35:16	<u>0x80dd3470cd93011fe13023e2a86f8d569b8152151a9fd4cdd629c696c1232898</u>	+ 7,962.00000000 â†•â†•â†•CHECKâ†•â†• †•â†•	✓
32	2021-12-16 16:35:08	<u>0x857c8697eea2251d0f42b2fadfc6ef5d9b65c1bc4e8ac8e0dbe954b05081b0cf</u>	+ 7,962.00000000 â†•â†•ALGEBRAâ†•â†• ;	✓
33	2021-12-16 16:35:02	<u>0xcbee6dbfcd4466bac7af1ab7941eb4856e4461fad0ddf7d4c8cf8c9e63076a0e</u>	+ 7,962.00000000 â†•â†•FINANCEâ†•â†• ;	✓
34	2021-12-01 06:29:39	<u>0x00fec0d156896c5fc4b4ed0604ede1e588a87edb37587a4100f96290f0c62ae5</u>	+ 43,557.19999999999 7089617 LELX.io	✓
35	2021-11-19 06:27:49	<u>0x1e6c11c5017a50a63c7937371bb5a17b086dda380e274603e7f90c142cf7bdb9</u>	+ 13.199999999999999 289 MATIC  21.41 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-19 06:21:05	<u>0xf77aa4a9a0acc1bbbb118dd6bab7292bff2692dcc662b3be4522119543ad3993</u>	+ 0.9000000000000000 22 MATIC  1.45 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:28:12	<u>0x824b258882d65597d7ee1f42647fc85dbd390c40ad73e9d4aeb1021c86870d70</u>	+ 1 USDT	✓
2	2024-03-03 22:39:42	<u>0xdb4932366d7d8d5b3218e0af2134a2f1901232dda12f5c2f139b3f9e8faa5d6c</u>	+ 1 USDT	✓
3	2024-02-02 00:26:52	<u>0xabbae1ce4809c313dc83185bdc5a52560caeddd5f2803e6faf5f8f42120fd3f9</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 09:00:46	<u>0x2cc319ae4b8f25824e876f501bd3d2f39acb7686e906215ec4b0ce96031672f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:56:03	<u>0x359d8bfb46aa65f7395085ae6904899ca81b9d02f6b6d3966531924e306a35cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:48:02	<u>0xb4a057e25009ccaaf8544913dc4b4ea4c72653bf27a222834c3fa197c4bf64de</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:23:49	<u>0xcbdd8792fe795ab2edf9528bffb72fdd7f438cf7e3f1a12c982302ccfc7fd3e2</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 15:22:44	<u>0xa7c4e7172db9fd3de0a72bb7b263ecd967d0acabc0bd3b66c793553d6e58f45e</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-21 13:30:50	<u>0x127ced1eaf8ae050f9fa6b1386a8d9c51b484fd73950aaa1c6cf8b29539becb5</u>	+ 1 Voucher	✓
10	2023-09-19 21:33:02	<u>0xbbf3023797a074ceebae1a461d66b7f7ab628ea239e886de589388f6b56d1836</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd5730de4df852fb15d60c211fde638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-15 02:23:36	<u>0xcdaa652bee5b610ee4f17a9c192232c3fb7e20ce2f4fbd065096055a99a60196</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-11 22:47:25	<u>0x501ee8d60b9454f5b0d25cf26acde919b42e34c0dbebd8c49510a9c665019840</u>	+ 1 NFT Voucher	✓
14	2023-09-10 10:47:43	<u>0xed5e4b29e3eced74375a1b372dfcc0891b3770ce37e229d151a26178a84e8f76</u>	+ 1 NFT Voucher	✓
15	2023-09-05 00:42:20	<u>0x0efb2408e3ee8a42055cea79311b182b602f71c705c866fa07233a714d503e7e</u>	+ 1 NFT Voucher	✓
16	2023-08-26 23:38:58	<u>0x2bc21a868faa69bf5bda01adc5f0710864d604ea3529343dea8d87fa50f864cb</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 02:34:49	<u>0x122c7c00b6c9644d9cc15651af6dbec157222662112457cf87a94ab34332543c</u>	+ 1 NFTVoucher	✓
18	2023-08-13 01:58:56	<u>0x6dc8b2e524d75371a62e3547df3a8d15ba27329c71dbad46e120b1ba37e0b5b3</u>	+ 1 \$1000 of SHIB	✓
19	2023-07-31 19:10:06	<u>0x638701c2f748b18c22a8e5e3d39ee07a4419d142c45142b203b9135c4ece84e2</u>	+ 1 \$2000 ETH	✓
20	2023-07-13 02:52:44	<u>0x1700e577290e3fab19f331d027455174b2bfb61928b32841a0296b048b363a5d</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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