

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x610abbbaf0553cfcbba778c7fb64444787eb0cd4</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.999655859899296839 MATIC
	0.37 USD



Token	Balance
MATIC	0.000344140100703209 MATIC
	0.00 USD
Matic Token	0.000344140100703209 MATIC
	0.00 USD
BizAutoPolygon	17.475807429999999698 BIZAP.IO
Rubidium (PoS)	6.968597287999999779 RBD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
SWAPQ.org	95,000.00000000 SWAPQ.org
BIZAP.IO	1.939418627000000006 BizAutoPolygon
\$OBets.io	3,000,000.00000000 OBets.io
Datam PCRM	6.968597287999999779 PCRM

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
!	15,000 d
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
! ! ! \$ 100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC Voucher	N/A claim.circleweekly.com
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-25 07:10:46	<u>0x05df34afc590c19e3a46</u> <u>02dda262635614405a32cb</u> <u>406f0648ad1f36bf642dbd</u>	- 0.9943956743532459 40 MATIC  1.54 USD	✓
2	2022-02-25 07:10:46	<u>0x05df34afc590c19e3a46</u> <u>02dda262635614405a32cb</u> <u>406f0648ad1f36bf642dbd</u>	- 0.0013303451274393 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-25 07:10:46	<u>0x05df34afc590c19e3a46</u> <u>02dda262635614405a32cb</u> <u>406f0648ad1f36bf642dbd</u>	- 0.0000000000347507 85 MATIC  0.00 USD	✓
4	2022-02-25 07:07:44	<u>0x9e7eebbd9f86873a7d1c</u> <u>48c277bb2d1f813fa1ce91</u> <u>44ab83c2c0be1883efffc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-25 07:07:44	<u>0x9e7eebbd9f86873a7d1c</u> <u>48c277bb2d1f813fa1ce91</u> <u>44ab83c2c0be1883efffc5</u>	- 0.0009660973955277 64 MATIC  0.00 USD	✓
6	2022-02-25 07:07:44	<u>0x9e7eebbd9f86873a7d1c</u> <u>48c277bb2d1f813fa1ce91</u> <u>44ab83c2c0be1883efffc5</u>	- 0.00000000003536583 76 MATIC  0.00 USD	✓
7	2022-02-17 16:46:13	<u>0xd8c6466c2084cf2b8362</u> <u>3393d00e9e5304ad36c76b</u> <u>09f295d877e2c0fa0307c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-17 16:46:13	<u>0xd8c6466c2084cf2b8362</u> <u>3393d00e9e5304ad36c76b</u> <u>09f295d877e2c0fa0307c6</u>	- 0.0015364230748245 01 MATIC  0.00 USD	✓
9	2022-02-17 16:46:13	<u>0xd8c6466c2084cf2b8362</u> <u>3393d00e9e5304ad36c76b</u> <u>09f295d877e2c0fa0307c6</u>	- 0.00000000000015724 83 MATIC  0.00 USD	✓
10	2022-02-17 16:42:21	<u>0x1bb5b03711354a85932a</u> <u>bec4074991974b01a2f739</u> <u>5f6dc36f2333c208075336</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2022-02-17 16:42:21	<u>0x1bb5b03711354a85932a</u> <u>bec4074991974b01a2f739</u> <u>5f6dc36f2333c208075336</u>	- 0.0014273195578322 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-17 16:42:21	<u>0x1bb5b03711354a85932a</u> <u>bec4074991974b01a2f739</u> <u>5f6dc36f2333c208075336</u>	- 0.0000000000004452 90 MATIC  0.00 USD	✓
13	2022-02-17 16:29:22	<u>0xc886e772caef33fbb39c</u> <u>90900862a8a7b205034a51</u> <u>929ec8550c904745846f30</u>	+ 1.0000000000000000 00 MATIC  1.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:52:55	<u>0xbc288c6a63962bc7d1f5</u> <u>de9a077b6bd3b121673ed6</u> <u>c2f31511df216c956ab406</u>	+ 3 d	✓
2	2024-06-27 23:10:46	<u>0x050a11371830be39ee7c</u> <u>715f0f835614717e366126</u> <u>b41d029980ae6e1af8bd4b</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-26 01:52:32	<u>0x0347a3e88d2808d74a13</u> <u>d8854899577a56e3fc2c18</u> <u>1f07f8a4493fcb24788952</u>	+ 0.2099999999999999 92 MDUS	✓
4	2023-07-25 13:22:13	<u>0x7d3a1ef281f2ce8f09c2</u> <u>4f7ca7c874486c2cc4153c</u> <u>f40bd164f9951028b29fdf</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2022-11-11 21:07:46	<u>0x16f1d29dc47314cf5105</u> <u>b71bcaef8eef33529255c4</u> <u>bbb81073aed4814058cf7f</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 16:19:38	<u>0xf1bf48dd065546fca524</u> <u>f2fe8924750fae456233c2</u> <u>f15e886f60587a5876bd6c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-15 22:14:03	<u>0x9826ebb13aba6af81cbf4a11c4b2b97290b6b571a518364e6ee3a3976ffdd31e</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
8	2022-09-09 20:13:12	<u>0x5461e4a69fa379bdf9acc2a753b3cab9426527bee719d1444a171cd8125395b</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-07-24 07:15:21	<u>0x46b7a6a445e42305271bef14e2f9cf0b6d3ee2ac445b75a10a066b75523c8549</u>	+ 6.9685972879999997 79 RBD	✓
10	2022-06-04 16:55:24	<u>0x2ccba4841b5453ba8f7539b4f99336da51da9447db512cbe6b4e2457f704e046</u>	+ 0.100000000000000000 06 YOUMEME	✓
11	2022-05-15 04:28:52	<u>0x3058abf64c3c225e0d055c518314fdf1dc75a78b6d191e0c2af628a86abdb366</u>	+ 1.9394186270000000 06 BizAutoPolygon	✓
12	2022-05-05 19:46:19	<u>0xdce65bb19b646e51297b6ec7dbb732e45522afa3cbbea059a9a2a663a9748b93</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-05 19:42:53	<u>0xc3fa2902faefd9e5d49b117e172878a7640768e79b5ee92bd3871d973a7c1276</u>	+ 95,000.00000000 SWAPQ.org	✓
14	2022-05-01 06:54:54	<u>0xd85d42908b1629e87fc229e698535142e0bc55e7fd120a7356dbf303e61cd58</u>	+ 6.9685972879999997 79 PCRM	✓
15	2022-04-21 21:19:32	<u>0x0b213de9f19b84ee1f6cb779c4efa978f594c73580540906327d4919ae4bcf4a</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-06 12:45:51	<u>0xee8d7e4b2e4396f256cd</u> <u>2c456d85975caea220079a</u> <u>6def9885790b675e0b0625</u>	+ 7.97825441 WHOZCOIN	✓
17	2022-04-02 10:00:43	<u>0xc843816dde941c9802fa</u> <u>2c17f67f609bbeac844bd4</u> <u>a6c0ef55f447652771537c</u>	+ 17.475807429999999 698 BIZAP.IO	✓
18	2022-03-19 16:40:51	<u>0x5d94c644c566fadf9f9c</u> <u>743317ebf2ec4d1dab440a</u> <u>7d833d0667f9b4ec7e9e6b</u>	+ 29.937703630000001 453 PBUP	✓
19	2022-02-25 07:10:46	<u>0x05df34afc590c19e3a46</u> <u>02dda262635614405a32cb</u> <u>406f0648ad1f36bf642dbd</u>	- 0.9943956743532459 40 MATIC  1.54 USD	✓
20	2022-02-25 07:07:44	<u>0x9e7eebbd9f86873a7d1c</u> <u>48c277bb2d1f813fa1ce91</u> <u>44ab83c2c0be1883efffc5</u>	- 288.00000000000000 0000 ICE	✓
21	2022-02-19 01:13:22	<u>0xd755ab33c9330602cff4</u> <u>0fa0ce3ae5947f48a27d38</u> <u>b9f751c21732973b93fc6a</u>	+ 32.000000000000000 000 ICE	✓
22	2022-02-18 14:02:10	<u>0x1466d0d3d4453254a8ef</u> <u>7a39833a3d79544821aad7</u> <u>9e178724493f064c592348</u>	+ 256.00000000000000 0000 ICE	✓
23	2022-02-17 16:46:13	<u>0xd8c6466c2084cf2b8362</u> <u>3393d00e9e5304ad36c76b</u> <u>09f295d877e2c0fa0307c6</u>	- 224.00000000000000 0000 ICE	✓
24	2022-02-17 03:09:41	<u>0xf5cc966258aa38d26c1d</u> <u>2ac2ed53c76be062ebecaf</u> <u>4d57cc3045452263d07a0e</u>	+ 224.00000000000000 0000 ICE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:22:11	<u>0x5b42c0f217068175adbe b3041b148f65ded7d46b84 ce958589f3c92227181607</u>	+ 1 NFT	✓
2	2024-03-18 01:28:32	<u>0x3979556bc8496604ac10 9054c5fd62ce1f5e73f3f7 15c95e747d0880794eac2a</u>	+ 1 USDT	✓
3	2024-03-03 22:41:11	<u>0x8e5a7191db558dc5c368 3960124f53c479695ed5b2 7156c737c1da585b5120f0</u>	+ 1 USDT	✓
4	2024-02-02 00:33:00	<u>0xd02edc32f6078b2df87f 5f0e9f3484459ad24d5af9 e18ca0b75c05825a28c990</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 09:01:04	<u>0xcbf63ac2c3ff9859050a fbc00c0a82bd3379b4801a 009e80b93896e7cf0829aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 22:56:19	<u>0x72c15e6e583701f5f053 7f697fd6a4fa07f747b21f 7c8b126808e5af9575c433</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 22:37:35	<u>0x0ce90c52cf95a9dfaa81 58c57ba5734ddb7972a721 688b7843087c8a01e71ae7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:49:51	<u>0xb8becf76d7d20006b2b3 de574d52245b34391674c6 ffe6e6b1e225610e1fedd1</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:27:59	<u>0xda29a601c9cabf0dcadb 8ea9135f71f699db6637b8 d6495d38c3a5f35733dea5</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 15:25:52	<u>0xae02aee7fd06b99cb43f04651c5bf76821e1e111cae58bb052585e46eb766b13</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-21 14:28:42	<u>0xb3171f3a4d7fed49738f870c0735935f4f5eb12c39a90f5fac9adb76256ef4f8</u>	+ 1 Voucher	✓
12	2023-09-19 21:46:37	<u>0xaf0a0aaa1660b0921df9153b2bfff4bcd34ea5689c898d81efaa5376d837002ab1</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:40:15	<u>0x24d0986f25e19e8e7719667894fa430453978237ca54aa3d2e04f6a5b0d63a1e</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-03 23:40:23	<u>0x267ff06e9795a7719a8cfab59801b5619d2f89f32f05ce4624f03758c0f16a5a</u>	+ 1 Voucher	✓
15	2023-08-27 01:49:08	<u>0xa09f9ded0ecd4ba38a43c9c970138432e19e5517913dad1731a6f46d1e5d1cfe</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 05:00:02	<u>0x54fd54c8cea101df9f948d82b5d03bc357c42d7108b426259eb3ae9fc5acaebb</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:22:28	<u>0x0844580a834645c1a289f759372c2c5263370857002ea77a44382b533777d9d3</u>	+ 1 \$2000 ETH	✓

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