

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 08:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x657ff9600ef62e33ebe1535d5dc43647f11ddb0</u>
TOTAL RECEIVED	665.033526116918324078 MATIC
	252.71 USD
TOTAL SEND	665.033475145678153240 MATIC
	252.71 USD

Token	Balance
MATIC	0.000050971240185424 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Wild Goat Coin	200.000000 WGC
Rickogon	30,000.000000000000000000 RGN
! AERO	2,070.000000000000000000 Claim: https://aerodrome.supply
# mySHIBA.us	525,235,396.000000 s
#goodgames.lol	3,000,000.00000000 #goodgames.lol
XXPP.org	50,000.000000000000000000 XXPP.org
\$Wrapped Ether	0.757767797523098752 Polygonpool.com
Owlswap.org	2,500.000000000000000000 OWLT



Token	Balance
BLASTC.com	1,000 T
	N/A ?
	N/A Visit website claim SHIB
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
	N/A Reward at BoneWin.com
\$1000 AiONE	N/A aione-lab.pro
Â-	N/A etherevent.co
	N/A Reward at BoneWin.com
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL ðŸŽ•
# myshiba.us	N/A claim rewards on myshiba.us
'	N/A Reward at BoneWin.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-22 19:25:59	<u>0x0a654acd290750866c7509191ab01608291d2b3cf0c6e493673c8e6294b463a4</u>	- 609.98450000000002 5466 MATIC  348.05 USD	✓
2	2024-06-22 19:25:59	<u>0x0a654acd290750866c7509191ab01608291d2b3cf0c6e493673c8e6294b463a4</u>	- 0.0006309900000000 00 MATIC  0.00 USD	✓
3	2024-06-22 19:25:59	<u>0x0a654acd290750866c7509191ab01608291d2b3cf0c6e493673c8e6294b463a4</u>	- 0.00000000000006099 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 19:22:25	<u>0x038e3be06fd59ff52ee78517b44375a9f5c776485e47d9c0af70ee9c8dd3f67f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 19:22:25	<u>0x038e3be06fd59ff52ee78517b44375a9f5c776485e47d9c0af70ee9c8dd3f67f</u>	- 0.0124750001497342 01 MATIC  0.00 USD	✓
6	2024-06-22 19:22:25	<u>0x038e3be06fd59ff52ee78517b44375a9f5c776485e47d9c0af70ee9c8dd3f67f</u>	- 0.0000000000106764 32 MATIC  0.00 USD	✓
7	2022-11-05 13:59:06	<u>0x81c7ea95826f1c38323426f70f64d7ab75496aefc6ea39828500983a1089e0c2</u>	- 20.0000000000000000 000 MATIC  24.24 USD	✓
8	2022-11-05 13:59:06	<u>0x81c7ea95826f1c38323426f70f64d7ab75496aefc6ea39828500983a1089e0c2</u>	- 0.0007548743700000 00 MATIC  0.00 USD	✓
9	2022-11-05 13:59:06	<u>0x81c7ea95826f1c38323426f70f64d7ab75496aefc6ea39828500983a1089e0c2</u>	- 0.0011093016457884 78 MATIC  0.00 USD	✓
10	2022-11-05 13:58:26	<u>0x125061677d247ff2db77f8600d02da7aa3ba73cdf1c06b5dbf47d6c34dd26e0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-05 13:58:26	<u>0x125061677d247ff2db77f8600d02da7aa3ba73cdf1c06b5dbf47d6c34dd26e0b</u>	- 0.0087591535806100 26 MATIC  0.01 USD	✓
12	2022-11-05 13:58:26	<u>0x125061677d247ff2db77f8600d02da7aa3ba73cdf1c06b5dbf47d6c34dd26e0b</u>	- 0.0100820532558032 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-22 05:57:02	<u>0x2f911fd3d54afdf702ab</u> <u>527d0631c8d0e205b0b060</u> <u>8228b4a22235a7a564f57a</u>	- 35.0000000000000000 000 MATIC  27.57 USD	✓
14	2022-08-22 05:57:02	<u>0x2f911fd3d54afdf702ab</u> <u>527d0631c8d0e205b0b060</u> <u>8228b4a22235a7a564f57a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2022-08-22 05:57:02	<u>0x2f911fd3d54afdf702ab</u> <u>527d0631c8d0e205b0b060</u> <u>8228b4a22235a7a564f57a</u>	- 0.000000000000002310 00 MATIC  0.00 USD	✓
16	2022-08-22 05:48:34	<u>0x4a4adf84a5adcc5ac785</u> <u>c92118f1777a85cae78742</u> <u>e4064660f7952523242085</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-22 05:48:34	<u>0x4a4adf84a5adcc5ac785</u> <u>c92118f1777a85cae78742</u> <u>e4064660f7952523242085</u>	- 0.0127030744450762 17 MATIC  0.01 USD	✓
18	2022-08-22 05:48:34	<u>0x4a4adf84a5adcc5ac785</u> <u>c92118f1777a85cae78742</u> <u>e4064660f7952523242085</u>	- 0.00000000000839499 29 MATIC  0.00 USD	✓
19	2022-08-22 05:48:34	<u>0xb0f619e2e12bcad4cbb7</u> <u>9bee8434df85788ba61dc1</u> <u>7ef09d89f17312e05e6b6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-22 05:48:34	<u>0xb0f619e2e12bcad4cbb7</u> <u>9bee8434df85788ba61dc1</u> <u>7ef09d89f17312e05e6b6d</u>	- 0.0018306981235315 36 MATIC  0.00 USD	✓
21	2022-08-22 05:48:34	<u>0xb0f619e2e12bcad4cbb7</u> <u>9bee8434df85788ba61dc1</u> <u>7ef09d89f17312e05e6b6d</u>	- 0.0000000000120984 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-05-13 10:26:16	<u>0xdc3d2c63bc2554c2cdc351b021a1160d447128efc2e4d68204283581aac254e6</u>	+ 3.2576000000000000 51 MATIC  2.17 USD	✓
23	2022-05-04 14:24:54	<u>0xb823a69640b2a916d5ca4a5bded57196dd5c49d85809e5a5f853b49b675724a5</u>	+ 0.0030039269955000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 19:22:25	<u>0x038e3be06fd59ff52ee78517b44375a9f5c776485e47d9c0af70ee9c8dd3f67f</u>	+ 608.98676930723388 5229 MATIC  347.48 USD	✓
2	2022-11-05 13:58:26	<u>0x125061677d247ff2db77f8600d02da7aa3ba73cdf1c06b5dbf47d6c34dd26e0b</u>	+ 13.573508089598114 168 MATIC  16.45 USD	✓
3	2022-08-22 05:48:34	<u>0x4a4adf84a5adcc5ac785c92118f1777a85cae78742e4064660f7952523242085</u>	+ 39.212644793090838 391 MATIC  30.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 15:59:17	<u>0x1855e8e104602f06c400e5a4dda38cbb299e43929b60799f4ae250359db0c6d8</u>	+ 3,136.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-06-22 19:30:11	<u>0x4e95a6685925cf2468eb29d3cc7d5607a8a285ddf1a598cb297fe600ad0e2e85</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 19:22:25	<u>0x038e3be06fd59ff52ee78517b44375a9f5c776485e47d9c0af70ee9c8dd3f67f</u>	- 0.1001581262554372 83 WETH  349.69 USD	✓
4	2024-06-15 20:41:52	<u>0x0d793a64feb7c2e4123a216e92cafb93b7a419d8a58d12fe7cf4a0d2198f7de4</u>	+ 200.000000 WGC	✓
5	2024-04-21 00:05:38	<u>0x863641a64f705f5cdaa216bfefb17583dd871253bbe1b7481b617f53d65c8ef</u>	+ 1 T	✓
6	2022-12-01 12:23:53	<u>0x0dc5780b0c970f6fe1f3bc621a362c2a9d7d596dc3a442c6e710a8b167db2c81</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-05 13:58:26	<u>0x125061677d247ff2db77f8600d02da7aa3ba73cdf1c06b5dbf47d6c34dd26e0b</u>	- 0.0100000000000000 00 WETH  16.29 USD	✓
8	2022-09-22 00:31:26	<u>0xae4254633891b5401e658d08fac04e701f26893cca3900460ff8bdea3082117b</u>	+ 2,500.000000000000 000000 OWLT	✓
9	2022-09-15 12:34:52	<u>0x3e85a4722ddbaac98919c5fa792724f747a4cc78086ebd8f3f47cb5871659ead</u>	+ 0.0100504338225091 78 WETH  15.94 USD	✓
10	2022-09-08 19:51:37	<u>0xe8ad20a8462db22ef6ac8642983c7e78ecb53825584958e02c1ea9e64c7aa9b7</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-08-29 10:52:45	<u>0xc8248121327235f9e0d4aa08e26ce0962b8cdb3d87e92c1a2d1ac2e5911eaff2</u>	+ 0.0100202862182304 35 WETH  14.51 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-26 21:02:18	<u>0x512f423d1130119ad9e6a70cfacf863458ff2ce75a0d2ccfef7c0068fa8884e7</u>	+ 3,000,000.00000000 #goodgames.lol	✓
13	2022-08-22 05:48:34	<u>0x4a4adf84a5adcc5ac785c92118f1777a85cae78742e4064660f7952523242085</u>	- 0.0200000000000000 00 WETH  31.69 USD	✓
14	2022-08-16 05:52:12	<u>0x0cd6f2d4fbabdc0bcb743c9916cbf1cbeb241c521a7d09cc801505506440757c</u>	+ 0.0100199435918577 85 WETH  18.84 USD	✓
15	2022-08-12 08:03:26	<u>0xbadf2f915d0bfa27d8f7cef390f62f927367b32873414f5beded8cc6272e6b2c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
16	2022-08-06 07:22:45	<u>0xc42c70ba7a2b41dbfb7894ed4cdbbd3185bfb35a1e923b14b888cf5b8daf4981</u>	+ 0.0100021480335937 10 WETH  17.21 USD	✓
17	2022-08-03 22:46:14	<u>0x70c4350bbb6f67705fbf9dace9571f9ee28a96e1b029521e349149c0e5807ca5</u>	+ 0.7577677975230987 52 Polygonpool.com	✓
18	2022-07-25 09:32:34	<u>0xc7bef5dca7b0a4028bc129677873c05cc0d25b3bd5a7a2f250b4ce62d70b49a9</u>	+ 0.0100163479469768 27 WETH  15.49 USD	✓
19	2022-07-15 14:42:02	<u>0x6712584f4021b08bed9594b480c98dbaf93d1baa116d9d94aab57ac22c93d54b</u>	+ 0.0100001090298339 39 WETH  12.22 USD	✓
20	2022-07-06 08:22:37	<u>0xe815ae2ae4e65a7fb7108c8457dda1f74f4539bca4938f979c8aed258f4d568b</u>	+ 0.0100061003596547 70 WETH  11.47 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-24 20:20:20	<u>0xcb6921c83249e0edd78f46a152b344a37f7eeea8a512f7e9561675e1ddced27e</u>	+ 30,000.000000000000 0000000 RGN	✓
22	2022-06-24 19:58:42	<u>0x18dc3f900f1bbde8a1fbcfba6d79e344f14e088e1421739dbe9523802bc4206a</u>	+ 0.0100004216055343 07 WETH  12.25 USD	✓
23	2022-06-15 05:46:11	<u>0x4cc5657ddf1d32ac10889c992c3b50350452f607e945551b0a230a71279bb1e4</u>	+ 0.0100008693304868 18 WETH  10.94 USD	✓
24	2022-06-02 11:52:14	<u>0x66b06b3abccd6dc2b4b8975b15f8dc9d6dba7765340b2ab8b2c1206fa7e3e4b1</u>	+ 0.0100081707535519 28 WETH  18.18 USD	✓
25	2022-05-23 06:53:07	<u>0x7e36fe146eccacdccf7194a4632bab9e46d119b08f84d74cd2cb899fea5e6011</u>	+ 0.0100157540011125 32 WETH  20.72 USD	✓
26	2022-05-15 07:45:37	<u>0xb4559e90ad6d9484781b8dca1cf80d9f574945ed2455dfe2790e3d5728156a3b</u>	+ 220,000.0000000000 00000000 PKT	✓
27	2022-05-13 11:23:44	<u>0x3518d0ec7139e810933f6df6861eb2878aae5ceec47b06904c468a6211c12677</u>	+ 0.0100146872624245 28 WETH  20.96 USD	✓
28	2022-05-04 14:23:46	<u>0x9cb9919c82bdcb980cfa8485b03d6b22130a9fbb1e8078e848d2ec11d275f879</u>	+ 288,101.0000000000 00000000 Draf.io	✓
29	2022-05-04 14:23:40	<u>0xd9fd5992bec2f65c062e583e123ca972ddf49e7fb0ef12dc41fbf4188bbf3baf</u>	+ 0.0100028542996705 25 WETH  29.56 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:34:08	<u>0x8255a2f1e974925c5dfc11d3d2e74966515f6459c3f390d61054bfbc8d635d84</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 19:29:11	<u>0x50ba5801e4bdd96d0175b1baaed3487177ead97225398acca94f0e69621011dc</u>	+ 1 claim rewards on myshiba.us	✓
3	2024-06-22 19:23:19	<u>0x54dd7879e0b057f25c68185952e63cf451eab3f6f0aff9d8a60c5adead7a2216</u>	+ 1 ?	✓
4	2024-06-22 19:22:39	<u>0x72c0f8f1d14e680178ba058a4ce18a72618a06c9db24107d067a73db933cc103</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-02-23 21:39:12	<u>0x27a1de85fa6d69cddd55ee695f8f4a47955a27601d2da03f2bb2ef84bc15deb1</u>	+ 1 etherevent.co	✓
6	2024-02-02 00:44:13	<u>0xde617727033448ed963bbbf308113b8568cb85aeda02b66584daa2b4e3f02</u>	+ 1 aione-lab.pro	✓
7	2023-12-09 18:43:26	<u>0xb83bef982ffd9ae95d70276e57d489272ebaca95803d9bc2e1e807abc3def372</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 11:41:17	<u>0x3fbf504491c15ec53af1664e28a422f11c7eb268d87a120547f631d2655185e8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 13:34:38	<u>0x8cc8e7f8dd0639948453d6a0c6b500b51b8aff5f84c17fd50d72f404144e1463</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-11 11:37:53	<u>0x137f6d683cbcd1efc07c</u> <u>dde8a8b561f2bb3879d346</u> <u>b9af7bd223325dd57851a7</u>	+ 1 Visit website claim SHIB	✓

* USD values displayed at the time of transaction

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