

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)




BLOCKCHAIN POLYGON
ADDRESS ID 0x7949fa2f909474b1e2184d0b4fa7b4c5ec838881
TOTAL RECEIVED 18.900025167191039088 MATIC
7.12 USD
TOTAL SEND 18.703196167191034505 MATIC
7.05 USD

Token	Balance
MATIC	0.196829000000001919 MATIC 0.07 USD
Matic Token	0.196829000000001919 MATIC 0.07 USD
Wild Goat Coin	200.000000 WGC
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	4.318109706999999631 MOI
BizAutoPolygon	17.296776399999998830 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
FRUITARIAN	999,000,000.000000000000000000 FRUIT
Developer Coin	1.666887999999999925 DPC


* USD values displayed at the time of transaction

Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
Airdrop at usdtredeem.com	N/A USDT
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 19:50:07	<u>0x1cee945de77f60d8298f3fbbd1ed6ad92aeda259ba15d103f590763976197314</u>	- 18.700025167191036 246 MATIC  9.29 USD	✓
2	2022-06-12 19:50:07	<u>0x1cee945de77f60d8298f3fbbd1ed6ad92aeda259ba15d103f590763976197314</u>	- 0.0031709999996010 00 MATIC  0.00 USD	✓
3	2022-06-12 19:50:07	<u>0x1cee945de77f60d8298f3fbbd1ed6ad92aeda259ba15d103f590763976197314</u>	- 0.0000000000003990 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 17:17:57	<u>0xc592a4f9dde18889c634ca7164488610f48654c5187700d278e03d20ea80664e</u>	+ 18.900025167191039 088 MATIC  24.41 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 02:43:27	<u>0x82ad802fb2b907a66c3de328bc0b9f1ecb169c14350a93df437a5c021ef523ec</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:40:31	<u>0xe0a871d39614995106b25323659e5a32795862d676c4c4706468b1d0c6f7cefc</u>	+ 3 reward	✓
3	2024-06-27 23:31:37	<u>0xd010aa390becfb7e4ce7748e1491359a40cece1ecab9bd6001bf7b86d34e0f9d</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:27:37	<u>0xcc9d6ea8b116838632b4660a03d495fc0638ad3d5fa25915ddd2dbef2a12aea5</u>	+ 200.000000 WGC	✓
5	2024-06-17 15:25:13	<u>0x3065e177cc4539e4d9fca170f6aafaa9d2a3f6fcde7e5a35dae56d9c8f57941e</u>	+ 0.1337000000000000 13 pZCX	✓
6	2024-03-26 04:37:20	<u>0x42f09fd52caf5f84bf1b65c3439763ae751dceff06d6e459291ec82f2d57e9e2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 00:09:09	<u>0x321b511ffe95efa554c2c8ba5f80fcbba491ec13874e72df7e8ce96e3367a195</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-01-27 16:31:18	<u>0x27c29303406da4d2cf5c13fb2d9921f42c57aca976896a5e75feb8ec5a09c24a</u>	+ 0.250000000000000000 MDUS	✓
9	2023-07-25 13:18:39	<u>0x74b3e6bfdc58bd0867f88fdb7d60d66f4f79f4234f5de986ffc093d9d3a5e5b</u>	+ 800.00000000000000000000 matic-rewards.xyz	✓
10	2022-11-11 21:25:54	<u>0x4c3fea52653e7f7588bc b55abb3780d93eaa9d727456e17a80f8b8ddab4a9973</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-16 16:15:16	<u>0x6a32d90560c89f0aca8ec5f6e94e650419d8cb642d0d84812ddc2e73f928cbb1</u>	+ 1,497.00000000000000000000 PolygonClassics.com	✓
12	2022-10-15 21:30:43	<u>0x3c9d8f79a868ce172265aba3408926905e6dfaf3fe e8553ff2202bf504230d92</u>	+ 1,497.00000000000000000000 PolygonClassics.com	✓
13	2022-09-13 07:19:18	<u>0x4fd15bae86610b504439b0cf5891a2b86310619dc35489cc9e6ac7c3100d5dd0</u>	+ 1.666887999999999999999999 25 DPC	✓
14	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000000000000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-18 09:11:49	<u>0x2abd9eeb26713ca7363360c23a3cf04aceae24d9b1db172d5d51e573bcf132db</u>	+ 4.3181097069999996 31 MOI	✓
16	2022-05-15 04:42:24	<u>0x45e8cff156a08b17039c93e01aab95b8071c27c5b3e77e789bb47fd0cc635a73</u>	+ 1.9496741349999999 75 BizAutoPolygon	✓
17	2022-05-05 16:21:55	<u>0x3e3bf35532a395a69b270b79d6db624b25e0b3bbc521c0c5d5261322f7bc885b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
18	2022-05-05 16:18:09	<u>0x642bdcf2e49b30ebfbfa f4ec115859fcc8de0bc48187e136f3a092456257ee74</u>	+ 95,000.00000000 SWAPQ.org	✓
19	2022-05-01 07:04:20	<u>0x7eadadb0bd915e1bf2bd6ac578e920a5f3c56a537892eaf5131cc50aacffa542</u>	+ 7.9842981929999998 77 PCRM	✓
20	2022-04-21 20:59:54	<u>0x296f53db5ad90a27204f417e0d327323991edafcd808f5eee80703896f66207e</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-04-09 00:18:45	<u>0xda620e7209271c337810553da427e1c1658959b0e96b338e9c8b26d9d538f825</u>	+ 7.22303550 WHOZCOIN	✓
22	2022-04-07 09:29:46	<u>0x30c43872a30b9fa53b07c8b7c6dee83dff52e5ec9c8ea7eb01822ede3e420845</u>	+ 245.300000000000001 1369 GMT	✓
23	2022-04-02 05:03:25	<u>0xe9584096d977569482f34ffb04cd5a61e648774906eab3300728217d3138fe8b</u>	+ 17.296776399999998 830 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-30 14:23:29	<u>0x277d33d39aaa6bfe322a4d030cd31c7c09fee08f557c819107527fa5d6ea34c0</u>	+ 0.013796599999999999 99 ECKN	✓
25	2022-03-23 11:11:40	<u>0x579e9f53fa1dfd69025d348c283a46389e71bc5fbcfc2b6853769f0412e2f76d</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
26	2022-03-19 14:15:43	<u>0xe53eb21a7fc7a6a54c1d3c57e594481d5cf386d578c181f265ceab86e90ae83c</u>	+ 30.166726830000001 769 PBUP	✓
27	2022-03-08 10:22:40	<u>0x6239102e058d6786d0d610528676a693eb7bf141a472c3d5ed6a649aab4a69be</u>	+ 10.0000000000000000 000 STEP.N.me	✓
28	2022-02-07 17:16:17	<u>0x625f290694def42f21c7a9641447844948cb61eccb8eebd81d8e9558036cd406</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
29	2022-02-02 05:57:28	<u>0xd649afa7afc254cc6ed4432c0516dcb2506b9755a86f8c291902370eea56e0d7</u>	+ 999.00000000000000 0000 GGREEN	✓
30	2021-12-25 10:44:03	<u>0x8d7a6f5e430f2c7d342a87176ba00ccb442ad0d5e6891ce281b5da3a2172349a</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
31	2021-12-16 16:25:42	<u>0x231057a9dee9b0462a6edd29990dd174b5f5329635d1d9151e419e11f1da08f1</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
32	2021-12-16 16:25:36	<u>0x00a47a0317d687852728e098589a8c4e225c36c019c6533594f90de990432851</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-16 16:25:30	0xc4657a5823b36ceea9e2087e111aec9a4fc0eb9d98d84389b6d2bc45ae0453ce	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
34	2021-11-01 19:30:38	0xefd02fd3e93af9c4017dc2dd47477be930bb46407bf40f49a7f0055525133ee	+ 999,000,000.000000 000000000000 FRUIT	✓
35	2021-10-01 17:22:17	0x4b88b8408fb246e53d4a25ec432bc9ab0eceaa5cffaecb1600577cf2ba8976e0	+ 800,000.0000000000 00000000 DxDex.io	✓
36	2021-10-01 17:17:57	0xc592a4f9dde18889c634ca7164488610f48654c5187700d278e03d20ea80664e	+ 18.900025167191039 088 MATIC  24.41 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:25:07	0x292e6d2f36e588f7a5fbb2bb90034857e14daae04b7759333fa58a48afe29182	+ 1 NFT	✓
2	2024-03-18 01:31:46	0x696460c55bb7524f1e47788e7fa07c98934769955be6a93897c8ef902effab6d	+ 1 USDT	✓
3	2024-03-03 22:47:54	0x493a65292cf35c439a53b5d856acc74049f10a2da2be7a452ac60ca76eccbb02	+ 1 USDT	✓
4	2024-01-14 09:04:06	0x6f3ed658a40d86b86a03c7b6233a06cadd39d5dc2797a614f4d508b0497221f5	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 22:58:27	<u>0x86b95008ec254be0fd147a4a1814ab0eb14e669e609bf4b1aa72cf43c8ca7ea8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 21:53:58	<u>0xdf0f890852fd5031fb03dd4fbbd1e4bd17740a4ac18093c0d44b18019a514a5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:31:58	<u>0x0b7e7fe3c6624741db62c22dafcc087990280d31e1799e524deaa4fb954a39dd</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-31 10:49:48	<u>0x9ce04c82ad18cd38ef9c2b022e613a483aba50b09d9fe72c658a57b030186bdd</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-25 23:12:51	<u>0x6264145aca55fbc6ddd9ae44a18a914ac36d7838ca6c6f9df8cfb9ac4abf0ce2</u>	+ 1 VWIN	✓
10	2023-10-16 13:17:03	<u>0x02d11c5b1b4c0e58713ce0c702668655a33f3aa25f6b574b0d1329013317c11b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-05 15:22:00	<u>0xac5d2550604005bfdadf739e3f3086069eca609c6e0887d249c3972296d97155</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-21 13:07:53	<u>0x7e48d8c7258923bbfe4d53b2ce51754252433cecd48982919823fb0a688debfc</u>	+ 1 Voucher	✓
13	2023-09-19 21:28:52	<u>0xa27a2baf4d64b0baf650b1ea1dc44b548e0d2ce8dc54ab2ea18cca529355a19d</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-16 13:40:19	<u>0x735f8e5f2743d18d4c30</u> <u>0135354c9887be460bbffa</u> <u>23f7809ff343e652e38cec</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-03 23:03:19	<u>0x80cfaed881974109c840</u> <u>0d20f5742967f750c23963</u> <u>49c5555b61f37a7721ec61</u>	+ 1 Voucher	✓
16	2023-08-26 09:23:27	<u>0x3ee1855eaa91c84cfd2b</u> <u>8ab1b722c61af8bc91f4e8</u> <u>5c659a3b1766e61857a79b</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:07:56	<u>0xc9ab3bdc08aec8c7180</u> <u>fec023f9e3b6120a3bc44a</u> <u>fa9971f99ac92cbe59f94e</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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