

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 23:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ab00c9179107c04e2143bc6833bab04ffc9927e</u>
TOTAL RECEIVED	12,234.192326668433452141 MATIC
	4,601.27 USD
TOTAL SEND	12,234.192259331433888292 MATIC
	4,601.27 USD

Token	Balance
MATIC	0.000067337000000000 MATIC
	0.00 USD
Matic Token	0.000067337000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	18.447473829999999850 BIZAP.IO
SMARTMALL TOKEN	0.011001900000000000 SMT
GrandpaGreen	999.000000000000000000 GGREEN
Ecoban	0.016000000000000000 ECKN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!


Token	Balance
BIZAP.IO	2.006437855999999798 BizAutoPolygon
5,000 BUSD	N/A NFT Giveaway by Binance
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
! ! ! \$ 100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher
VWIN	N/A VWIN

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-30 13:04:53	<u>0xc8f36a3c5102fe7b5df8</u> <u>ba51809186a7c0cf4060f4</u> <u>c82aa9f8a02349f81648f9</u>	- 12,229.19217405343 4428060 MATIC  22,883.99 USD	✓
2	2021-05-30 13:04:53	<u>0xc8f36a3c5102fe7b5df8</u> <u>ba51809186a7c0cf4060f4</u> <u>c82aa9f8a02349f81648f9</u>	- 0.0000426630000000 00 MATIC  0.00 USD	✓
3	2021-05-30 13:02:21	<u>0x54483c9750349fd04888</u> <u>c3e4652612b085c2137128</u> <u>621643b304ac46ae7020b6</u>	- 5.0000000000000000 00 MATIC  9.35 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-05-30 13:02:21	<u>0x54483c9750349fd04888c3e4652612b085c2137128621643b304ac46ae7020b6</u>	- 0.0000426150000000 00 MATIC  0.00 USD	✓
5	2021-05-30 12:27:29	<u>0x0c797dd448c4279169c5093840b0a7fefc0ef1a448129a6be564f9a7b22111c8</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-05-30 12:34:11	<u>0xc64f24ad7fc1bd70d2adb37dc57a755a1db048f2d2bbd6e9bc8472608b044a75</u>	+ 12,234.19132666843 5067404 MATIC  22,893.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:56:07	<u>0xc322aef0d09c54d42360440e7010c444d15f7a95b1dde075edcbf9d02ebd46a0</u>	+ 3 at.com to claim reward	✓
2	2024-06-27 23:11:16	<u>0xbc1c54668ab9245fd7e582feee54474dc2d52b051e9cc4d5e831a4f8d3532f27</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-10 20:01:01	<u>0x8a179c9891d7bc758747f02435166aabf7e74a7097dd385b4159bd8949fcad8f</u>	+ 0.0110019000000000 00 SMT	✓
4	2024-03-28 08:56:55	<u>0x298ed1573a0d45b37a8c1d150cc13833f0330e086de2854e536ca53fc58f0b2e</u>	+ 0.2000000000000000 11 MDUS	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 13:16:03	<u>0x11c431c7d6ed2ac6d930c04f1f16e23bbaa943b88d22cc94f4005c412ce865da</u>	+ 800.00000000000000000000000000000000	✓
			matic-rewards.xyz	
6	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-16 16:13:10	<u>0xc945cae84080a962978a9c9fcc5d939d708466f3d2c493bc8e3dd72270e6ce30</u>	+ 1,497.000000000000000000000000000000	✓
			PolygonClassics.com	
8	2022-10-15 21:25:49	<u>0x42c8897ccefe42a532722382f794a2d170de2852bbda0214741b3fd2d55890ca</u>	+ 1,497.000000000000000000000000000000	✓
			PolygonClassics.com	
9	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000000000000000000000	✓
			OBets.io	
10	2022-05-15 04:42:44	<u>0xb3571026c394fa76663f2d45f5fa984ecb31dc362208bdc17d5b84f9e182b539</u>	+ 2.006437855999999798	✓
			BizAutoPolygon	
11	2022-05-01 07:04:38	<u>0x3aaadf7996d474fb42ffb518338eeec175d5238954f8c53637dca58b529f3019</u>	+ 7.896965923999999859	✓
			PCRM	
12	2022-04-21 20:41:10	<u>0x9f62f75a18248f08f841936428d9f3f088566e3a2ead8adc378ab167a9309100</u>	+ 3,000,000.00000000000000000000000000	✓
			OBets.io	
13	2022-04-09 00:19:29	<u>0xde9197cc5e35266a2a6ce0bd1d2f6dfcc9143c07e57930efce4d320eead18fc</u>	+ 6.76993978	✓
			WHOZCOIN	

#	Date & time	Transaction Id	Amount	
14	2022-04-02 12:45:37	<u>0x7b29b314b26eeb86f351</u> <u>13f4123515af28105f1e9a</u> <u>ff5ecf2bafd0bbb713d104</u>	+ 18.447473829999999 850 BIZAP.IO	✓
15	2022-03-19 16:53:55	<u>0x4d2ba4e5a84e41d5f79e</u> <u>9f5cd31bfd45fe54aaa543</u> <u>baa1e452d17ed5813d3b35</u>	+ 20.749824979999999 641 PBUP	✓
16	2022-03-02 12:51:44	<u>0x5ecbd7ddf697130a4e8a</u> <u>9fdc1171b9eeb30e57a9f1</u> <u>ec17d4b28c177166879211</u>	+ 0.01600000000000000 00 ECKN	✓
17	2022-02-07 17:11:29	<u>0xbfd6bd22ba436b709ef9</u> <u>02c34ecbe04af530800117</u> <u>a0c8b29df896db60b11a13</u>	+ 5,800.0000000000000 000000 MATICSWAP.NET	✓
18	2022-02-02 06:27:56	<u>0x9f41640d64bf5843d8f2</u> <u>47867157cf9f0ac5478161</u> <u>33e0aa5b472d669b9a2fa1</u>	+ 999.000000000000000 0000 GGREEN	✓
19	2022-01-14 13:22:12	<u>0xa447c58468cb8607a01e</u> <u>487e7ae8e7233a8e3e2cee</u> <u>29ef53b0833cfb9a0a2c53</u>	+ 300,000.000000000 MNEP	✓
20	2021-12-23 07:04:15	<u>0x76cad9431f608f3fbc0</u> <u>6caa134c4f8d256b423bcf</u> <u>ede3a50aba4e70aa411dcd</u>	+ 1,111.0000000000000 000000 PolyDoge	✓
21	2021-12-16 15:57:54	<u>0xadaa91e2c634d9a7fa12</u> <u>e6fc7b57079e90ad4b13a3</u> <u>b2443cf554383190ee8114</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
22	2021-12-16 15:57:50	<u>0x635ab39ae11e3b2da64d</u> <u>01f45e7257c27ace2d4ebc</u> <u>ddc3ffd480b07dac4eb45f</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-16 15:57:42	<u>0xaff1ab256509267220d3af6699008d091bf925e21919184515141ce784b6dd73</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
24	2021-11-14 07:02:44	<u>0x17bca87250de79b847cec7bee04a7a33722bf8d9d460110d88a3920e8cae8e85</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
25	2021-09-23 10:12:29	<u>0x8f7dbeb26f287a39f3ba03afec988ad58b79486990b2cfeb5d50f47f0934c3b9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-06-23 03:13:05	<u>0xb99f7ee0776754465567b1bda237edb4cf225cba9f3337b7bb5f77247a78aa80</u>	+ 1,000.000000000000 000000 LitCoin	✓
27	2021-05-30 13:04:53	<u>0xc8f36a3c5102fe7b5df8ba51809186a7c0cf4060f4c82aa9f8a02349f81648f9</u>	- 12,229.19217405343 4428060 MATIC  22,883.99 USD	✓
28	2021-05-30 13:02:21	<u>0x54483c9750349fd04888c3e4652612b085c2137128621643b304ac46ae7020b6</u>	- 5.0000000000000000 00 MATIC  9.35 USD	✓
29	2021-05-30 12:34:11	<u>0xc64f24ad7fc1bd70d2adb37dc57a755a1db048f2d2bbd6e9bc8472608b044a75</u>	+ 12,234.19132666843 5067404 MATIC  22,893.35 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:25:07	<u>0x292e6d2f36e588f7a5fb2bb90034857e14daae04b7759333fa58a48afe29182</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 01:32:06	<u>0x7eef80708536c8ac911173fcf25d7528f220d19b614f1e01786e686050a147cb</u>	+ 1 USDT	✓
3	2024-03-03 22:47:54	<u>0x493a65292cf35c439a53b5d856acc74049f10a2da2be7a452ac60ca76eccbb02</u>	+ 1 USDT	✓
4	2024-01-14 09:04:06	<u>0x6f3ed658a40d86b86a03c7b6233a06cadd39d5dc2797a614f4d508b0497221f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:58:27	<u>0x86b95008ec254be0fd147a4a1814ab0eb14e669e609bf4b1aa72cf43c8ca7ea8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:50:03	<u>0x9247936204217a65da763a1910639dbf8196127ef1969bb480c7e23d194edc1b</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-26 09:31:32	<u>0x0aa36deaa7a63e6ad56e2ac4b9803660af938bddf77f2889a0aa2675c7733455</u>	+ 1 VWIN	✓
8	2023-10-05 15:20:12	<u>0xb0e82f6a31edce6bacb3205db52c4320e64e7d7b09bb7b4cbad44c271a3e0e12</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
9	2023-10-03 02:21:01	<u>0x7f45397e32164501472b920202073e47b7a8e18413729f83d33ccd18992fb053</u>	+ 1 USDC VOUCHER	✓
10	2023-09-24 04:27:01	<u>0xcaa2e450dc01f19568f1148b3092cb7668ea3a05e89dc0194ccc1540afed7253</u>	+ 1 ALRDROP	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-21 12:23:31	<u>0xb3fed152e4807dc641bae3aad729f666795ccab87e73a1ffa0b6dba228036931</u>	+ 1 Voucher	✓
12	2023-09-19 21:04:21	<u>0xb9cf96a1e962114b1ad41b634172c7743cfb6debd50a6f7a1c47e5a994cf7fa5</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:40:27	<u>0x043117baf1ad529b32dc533d1dc74fad9cae73066f6be7efb16ae2c83e9a55b52</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-03 22:42:15	<u>0x35476dc3f7052a24b55fa6d3d570ecec1470b72aac14eac8d314b84b88335713</u>	+ 1 Voucher	✓
15	2023-08-27 04:52:04	<u>0xd6d02e12b33e110b5b67b75d3f7a5f77eef87a9c6f3813295d93250eb510637b</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 08:59:28	<u>0x66f1de3ff2ec7aa4f078582a72998ce1c608ae96784f47a64db4c51021e0a7e9</u>	+ 1 NFTVoucher	✓
17	2023-08-09 18:54:44	<u>0xf9fbaa110b728abaa5067fd5db38bb87b940678640c14f47528aac83db273669</u>	+ 1 DAI	✓
18	2023-07-31 18:57:34	<u>0x6099568cdccab3f94d5672fb1c20e8556279e45b82f42005dbddeeb0efa5bc15</u>	+ 1 \$2000 ETH	✓



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