

3xpL



# ADDRESS STATEMENT

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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x871563591c07f611267f017e92d7de7417969800</u>
TOTAL RECEIVED	21.8900000000000000568 MATIC
	8.21 USD
TOTAL SEND	21.850630649279249695 MATIC
	8.20 USD

Token	Balance
MATIC	0.039369350720750103 MATIC
	0.01 USD
Matic Token	0.039369350720750103 MATIC
	0.01 USD
Wild Goat Coin	200.000000 WGC
!	15,000 reward
MyOwnItem (PoS)	4.546121709000000344 MOI
BizAutoPolygon	16.479337659999998777 BIZAP.IO
Developer Coin	1.666887999999999925 DPC
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
BIZAP.IO	1.951972285000000085 BizAutoPolygon
Stepn.fitness	245.300000000000011369 GMT


\* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
\$2000 ETH	N/A \$2000 ETH
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at usdtredeem.com	N/A USDT
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
Airdrop at linkredeem.io	N/A NFT
!!! 250 COMP	N/A !!! 250 COMP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 00:06:28	<u>0xa57823e191e84e91ed2a</u> <u>cb3d95dfb27e90cfe846d1</u> <u>9514983d011219143eacaa</u>	- 21.850000000000001 421 MATIC  33.99 USD	✓
2	2022-03-04 00:06:28	<u>0xa57823e191e84e91ed2a</u> <u>cb3d95dfb27e90cfe846d1</u> <u>9514983d011219143eacaa</u>	- 0.0006306492786407 80 MATIC  0.00 USD	✓
3	2022-03-04 00:06:28	<u>0xa57823e191e84e91ed2a</u> <u>cb3d95dfb27e90cfe846d1</u> <u>9514983d011219143eacaa</u>	- 0.00000000000006091 16 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 00:03:12	<u>0x7cab3fb5770015727fc6 b0fe91964c24b99360bbbf 03919d1cb2abd397d00632</u>	+ 21.8900000000000000 568 MATIC  34.30 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:40:31	<u>0xe0a871d39614995106b2 5323659e5a32795862d676 c4c4706468b1d0c6f7cefc</u>	+ 3 reward	✓
2	2024-06-27 23:31:37	<u>0xd010aa390becfb7e4ce7 748e1491359a40cece1eca b9bd6001bf7b86d34e0f9d</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:27:21	<u>0x8cedc316e887bd2799cf aeaa388b375da1442cf193 cdd78591d75b10e54a7091</u>	+ 200.000000 WGC	✓
4	2024-06-17 15:22:41	<u>0x1f1137b3f52a449a24d2 d2adc56558ee10fec621e1 ceb8145a58d572e8d64c54</u>	+ 0.1199999999999999 96 pZCX	✓
5	2024-01-27 16:27:26	<u>0x425190358cb4b4ae2edd 7c08c207da8ec09247ab2b d5df6e8ea82d9060e13e3c</u>	+ 0.2500000000000000 00 MDUS	✓
6	2023-07-25 13:22:03	<u>0xaa65f253a29008c8a951 14df1ee799dbdee669f690 aab41bed7c9f448e4f8669</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-11-11 21:28:26	<u>0x8e800f51633023f1a38d d032f5132e3bb35bd7de10 892ad784d6b1b2ae315f51</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-16 16:19:28	<u>0x52eb4c8574437c31dbdc</u> <u>3befc93c6488ce3b4903dc</u> <u>54b3dbd50d00e8df24e9e7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-10-15 22:14:03	<u>0x9826ebb13aba6af81cbf</u> <u>4a11c4b2b97290b6b571a5</u> <u>18364e6ee3a3976ffdd31e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-09-09 20:26:28	<u>0xebdb65e21e6a63e139a</u> <u>cc0e66c9318721dbaaf26f</u> <u>572a5b2a5a0537fa970874</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-09-06 09:00:38	<u>0x8d8f75bb0dcd01be9706</u> <u>a372e6da5feb0d0dc2a306</u> <u>9e7b95538488fe4ed39eb6</u>	+ 1.6668879999999999 25 DPC	✓
12	2022-06-18 09:07:35	<u>0x27df046aaf280fb487c7</u> <u>898395da69c22d86355cea</u> <u>ec15e03c6d9a8fdfd120f8</u>	+ 4.5461217090000003 44 MOI	✓
13	2022-06-04 16:55:24	<u>0x2ccba4841b5453ba8f75</u> <u>39b4f99336da51da9447db</u> <u>512cbe6b4e2457f704e046</u>	+ 0.1000000000000000 06 YOUMEME	✓
14	2022-05-15 04:48:03	<u>0xa468b5179c68f4a98d4f</u> <u>b425f26365a03afdec6db8</u> <u>e324547a54aece00f0693d</u>	+ 1.9519722850000000 85 BizAutoPolygon	✓
15	2022-05-01 07:07:46	<u>0x7d112d2590aa3cddb9b1</u> <u>27f63f32c821a704ba9fb6</u> <u>a170f20a595fcf4bc52fdc</u>	+ 6.3418252590000001 59 PCRM	✓
16	2022-04-21 21:19:32	<u>0x0b213de9f19b84ee1f6c</u> <u>b779c4efa978f594c73580</u> <u>540906327d4919ae4bcf4a</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-09 00:30:39	<u>0x393ee5a1a667c9120458</u> <u>5b14aa155982d8f66bc388</u> <u>502167ccdb1b5bc18f105d</u>	+ 6.71220637 WHOZCOIN	✓
18	2022-04-07 09:29:46	<u>0x30c43872a30b9fa53b07</u> <u>c8b7c6dee83dff52e5ec9c</u> <u>8ea7eb01822ede3e420845</u>	+ 245.300000000000001 1369 GMT	✓
19	2022-04-02 14:36:59	<u>0x7374bdc7c8f816202685</u> <u>ab608a09dd0594736817c8</u> <u>9ef145f00051e9bf2c3cf0</u>	+ 16.479337659999998 777 BIZAP.IO	✓
20	2022-03-23 11:11:40	<u>0x579e9f53fa1dfd69025d</u> <u>348c283a46389e71bc5fbc</u> <u>fc2b6853769f0412e2f76d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
21	2022-03-19 14:12:41	<u>0x5edff913cb60ab9183e5</u> <u>cc292717146a5c1e2ca495</u> <u>921f2e3f3d706e5bcfb8c4</u>	+ 39.697796089999997 093 PBUP	✓
22	2022-03-08 10:22:40	<u>0x6239102e058d6786d0d6</u> <u>10528676a693eb7bf141a4</u> <u>72c3d5ed6a649aab4a69be</u>	+ 10.000000000000000 000 STEP.N.me	✓
23	2022-02-23 00:03:12	<u>0x7cab3fb5770015727fc6</u> <u>b0fe91964c24b99360bbbf</u> <u>03919d1cb2abd397d00632</u>	+ 21.890000000000000 568 MATIC  34.30 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:26:35	<u>0xa934f4b06dac38d8e06d</u> <u>0c30988219ef5d7963c053</u> <u>530b15665a57b5f29e0ffa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 01:37:14	<u>0xc30f38003a1e55e0ff3a85342957042331b51faa83e0457969a27826f23887fa</u>	+ 1 USDT	✓
3	2024-01-14 09:07:42	<u>0x25510d09871444abb049faeb128ca83cc34db9086085a8d314649992b60e0dc2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 22:59:37	<u>0x30a92150059f7ce48456ec1c8e9cda691fb7bd9c2fafad402d4f8f22113ee0f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 21:53:38	<u>0xd789692716e588457c66ed8d272177d405d354f944571f4bf688710382768782</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:31:43	<u>0x0cb6529e157c23f509ca0c8302953b2deeb5b01e17563e9b56ee28ad50d774f6</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:12:25	<u>0xcd77400242e17e2e3affef8955288c5793b40308c0e358dd4d9912dd61983b69</u>	+ 1 VWIN	✓
8	2023-10-05 15:25:52	<u>0xae02aee7fd06b99cb43f04651c5bf76821e1e111cae58bb052585e46eb766b13</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
9	2023-09-21 14:28:42	<u>0xb3171f3a4d7fed49738f870c0735935f4f5eb12c39a90f5fac9adb76256ef4f8</u>	+ 1 Voucher	✓
10	2023-09-19 21:46:37	<u>0xafaa0aaa1660b0921df9153b2bfff4bcd34ea5689c898d81efaa5376d837002ab1</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 13:40:41	<u>0xdcfccea722005b61806d</u> <u>c4d3c667a750a4cbeecbd1</u> <u>84148da64cc140ffdcc62a</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-08-26 12:24:14	<u>0xeeee205705d80fc0d0eee</u> <u>3bd63a4e7ca19c4735ba6c</u> <u>8f33bc6bf99ac52f504c85</u>	+ 1 NFTVoucher	✓
13	2023-07-31 19:22:20	<u>0x403058f5060efae31958</u> <u>61ae61a146978f4ba52b0b</u> <u>46bb05bdc5f4d15ba0b4f7</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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