

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 15:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8dbbad38293cac3970234a031264e7c316da853c</u>
TOTAL RECEIVED	16.10000000000000001421 MATIC
	5.91 USD
TOTAL SEND	16.060641204967826212 MATIC
	5.90 USD

Token	Balance
MATIC	0.039358795032173655 MATIC
	0.01 USD
Matic Token	0.039358795032173655 MATIC
	0.01 USD
Wild Goat Coin	200.000000 WGC
!	15,000 reward
MyOwnItem (PoS)	3.242666960999999848 MOI
Developer Coin	1.666887999999999925 DPC
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
SWAPQ.org	95,000.00000000 SWAPQ.org
\$OBets.io	3,000,000.00000000 OBets.io


Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! USDAC	10,000 Visit USD.AC to claim reward
\$2000 ETH	N/A \$2000 ETH N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at usdtredeem.com	N/A USDT
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! 250 COMP	N/A !!! 250 COMP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-26 07:24:58	<u>0xcaa6d6cda659a5dafcaa</u> <u>a03869055f3858f2b150dc</u> <u>51f2b5ff9d9e5a8e228a9f</u>	- 16.059999999999998 721 MATIC  25.87 USD	✓
2	2022-03-26 07:24:58	<u>0xcaa6d6cda659a5dafcaa</u> <u>a03869055f3858f2b150dc</u> <u>51f2b5ff9d9e5a8e228a9f</u>	- 0.0006412041417390 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-26 07:24:58	<u>0xcaa6d6cda659a5dafcaa</u> <u>a03869055f3858f2b150dc</u> <u>51f2b5ff9d9e5a8e228a9f</u>	- 0.0000000008260873 20 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-26 06:59:30	<u>0x9eb78b27da8963c78bd9</u> <u>b5f73ed82ea674ee9fdb9d</u> <u>c4bf0993aeb381d1528f7d</u>	+ 16.1000000000000001 421 MATIC  25.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:40:31	<u>0xe0a871d39614995106b2</u> <u>5323659e5a32795862d676</u> <u>c4c4706468b1d0c6f7cefc</u>	+ 3 reward	✓
2	2024-06-27 23:31:37	<u>0xd010aa390becfb7e4ce7</u> <u>748e1491359a40cece1eca</u> <u>b9bd6001bf7b86d34e0f9d</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:27:45	<u>0x862e6f6001652350e23f</u> <u>24e5d1cb04b6aafb27792e</u> <u>e08f71f77c69621aeaa99</u>	+ 200.000000 WGC	✓
4	2024-06-17 14:42:47	<u>0xa12f9b404d33d8ff8afc</u> <u>ef0ba76a11fe2ae91c3977</u> <u>9e0b079078aa1a0852d92c</u>	+ 0.3880000000000000 12 pZCX	✓
5	2024-06-17 14:42:23	<u>0x69d669c28f7d6a9d8582</u> <u>4160f40d3096fb8542c1b4</u> <u>ea943cfc9aa294362ff9e5</u>	+ 0.3880000000000000 12 pZCX	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 16:36:59	<u>0x38705b3f2ae2ab1435c8bd0d0f42d5ea77a86392c74a640150f7e14307c3828e</u>	+ 0.2500000000000000 00 MDUS	✓
7	2023-07-25 13:22:21	<u>0x05f9da2cfd6fb17c29ea5beb065633723e00903a4ecd164600d8de594b3fd78e</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2022-11-11 21:31:40	<u>0xa35fdd66935b7caf43b34b8f4e5d4492e83e101ad69d51d8f86c3afa98710e53</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:20:08	<u>0x382a804da75fad04d67cc66a072796425b68a1d5b7cc0d6d1be4ac0a0e13b78c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
10	2022-10-15 22:14:27	<u>0x6b8accdbb5fbefb0b8635cb86ee63788c8f9dc08fd9fec4dbd044c19981381</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
11	2022-09-13 07:19:18	<u>0x4fd15bae86610b504439b0cf5891a2b86310619dc35489cc9e6ac7c3100d5dd0</u>	+ 1.6668879999999999 25 DPC	✓
12	2022-09-09 20:29:10	<u>0xa7b4c8931b8c2d5569a4c2ab41213598e9e6ff7a7785b13542b73a49fdce75b4</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-06-18 09:15:11	<u>0x0ce73b0bbd7ec42f6de0db5367bfd45af1d16806c1a36087c52407c98c9b4ed6</u>	+ 3.2426669609999998 48 MOI	✓
14	2022-06-04 17:28:58	<u>0x46971bb06fab57978ca53565a54d0db03f2569159e0d4e37a3d15f6329f9edfc</u>	+ 0.1000000000000000 06 YOUMEME	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-06 10:36:45	<u>0xe5392022d4482a9c3f654f8bda9b947d8ed3a3674cdd3ad81ad39a21cf100f82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-06 10:34:37	<u>0xc1ee250a6154fcada74e587140d2bc67f8e2aa8ed5f68ea9035223e545668530</u>	+ 95,000.00000000 SWAPQ.org	✓
17	2022-04-21 21:19:58	<u>0x20cee68b68f8e0c8c8435fd721c2a4c889f6a037ad5ae8602217d0b4c7df87a7</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-03-26 06:59:30	<u>0x9eb78b27da8963c78bd9b5f73ed82ea674ee9fdb9dc4bf0993aeb381d1528f7d</u>	+ 16.100000000000001 421 MATIC  25.93 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:27:27	<u>0xf9b039505ba5199a5765835e23d559ae01fa11fb489d9469c67d43da17f6ea62</u>	+ 1 NFT	✓
2	2024-03-18 01:39:30	<u>0x5f43d3f05cc154d0959b35512104c35ee640f6f8b3cae391f8a0f94c6d0b7210</u>	+ 1 USDT	✓
3	2024-01-14 09:08:16	<u>0x7b105f2fd9776fe4c55e225a14372ce7f5a987532e44651a1dc4b74dc1709c40</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 23:00:23	<u>0xe5e3471fa0ee71ad97bf1fab3f792bc3f544934be662554c4cb5d80594f11c64</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 21:54:16	<u>0x0467f9ba4c1b532461af f502a37ebb9d05fe040629 b45cb6b328cd12d21e01a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:31:58	<u>0x0b7e7fe3c6624741db62 c22dafcc087990280d31e1 799e524deaa4fb954a39dd</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:12:51	<u>0x6264145aca55fbc6ddd9 ae44a18a914ac36d7838ca 6c6f9df8cfb9ac4abf0ce2</u>	+ 1 VWIN	✓
8	2023-10-05 15:26:10	<u>0x4eb4a0c6ada793380a1d a888b5b6e0a09912bdcc20 d118d830f6af5316e60532</u>	+ 1 https://boneshibe. com/	✓
9	2023-09-19 21:48:23	<u>0x2609d59a601471304303 104d2a87a2c6706b257f4e e63fe43daa6674e9758098</u>	+ 1 !!! 250 COMP	✓
10	2023-09-16 13:40:47	<u>0xaa25952558afd4b65bc6 39f1c662f6600230ea29e9 93580d7318089cd3f663d5</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-03 23:46:23	<u>0x6a93c528325ab544acea b09bfc7b5fd847119b97b7 7f04fb9e7de0fdf9726478</u>	+ 1 Voucher	✓
12	2023-08-27 04:05:18	<u>0x7163ab25c710460fadd6 9ed88b391fa609a6952448 8cc98104aa2b58c19eca69</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 07:59:38	<u>0x5175f9d6dd7278c0aebe 220ad3948caed5d9cc4d6f bc22783213e68c19a4f67f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-31 19:23:48	<u>0x8709b3ef3715cde3442e</u> <u>aaa5f8ecfdad1d6abb77ab</u> <u>b758bccac600b34ee9517f</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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