

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:06 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8eaf9ec0a9afe8db97add14c22b8f1b4521298f5</u>
TOTAL RECEIVED	146.000000000000000000 MATIC
	53.61 USD
TOTAL SEND	145.971592828967203559 MATIC
	53.60 USD





Token	Balance
MATIC	0.028407171032793999 MATIC
	0.01 USD
Matic Token	0.028407171032793999 MATIC
	0.01 USD
Developer Coin	1.666887999999999925 DPC
SMARTMALL TOKEN	0.011001900000000000 SMT
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
Bird Coin	10.000000000000000000 BDC
!	15,000 d
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
Matic	800.0000000000000000 matic-rewards.xyz

* USD values displayed at the time of transaction



Token	Balance
\$2000 ETH	N/A \$2000 ETH
	N/A Visit website claim SHIB
! ! ! \$ 100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at usdtredeem.com	N/A USDT
Â-	N/A etherevent.co
\$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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-23 15:21:38	<u>0x6854be905751ef88afcf</u> <u>8bbc81837d4770bf286183</u> <u>51105a0fb6d40ba49e92e0</u>	- 25.999369000000001 506 MATIC  21.92 USD	✓
2	2022-10-23 15:21:38	<u>0x6854be905751ef88afcf</u> <u>8bbc81837d4770bf286183</u> <u>51105a0fb6d40ba49e92e0</u>	- 0.0006700037465940 00 MATIC  0.00 USD	✓
3	2022-10-23 15:21:38	<u>0x6854be905751ef88afcf</u> <u>8bbc81837d4770bf286183</u> <u>51105a0fb6d40ba49e92e0</u>	- 0.0009238167391530 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-10-23 15:10:40	<u>0xb3a3438729756e93dd42</u> <u>3c5a5658cd304185308982</u> <u>9c15af788ef40db5fc270d</u>	+ 26.0000000000000000 000 MATIC  21.92 USD	✓
5	2022-06-24 09:00:35	<u>0x81401cf7a3ada54f43f0</u> <u>f5076365e95846535fd944</u> <u>2702eb1a4de6c0416cf343</u>	- 119.96999999999999 8863 MATIC  69.70 USD	✓
6	2022-06-24 09:00:35	<u>0x81401cf7a3ada54f43f0</u> <u>f5076365e95846535fd944</u> <u>2702eb1a4de6c0416cf343</u>	- 0.0006300000455700 00 MATIC  0.00 USD	✓
7	2022-06-24 09:00:35	<u>0x81401cf7a3ada54f43f0</u> <u>f5076365e95846535fd944</u> <u>2702eb1a4de6c0416cf343</u>	- 0.0000000084358890 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 12:25:42	<u>0xa65cdb1ce227fc60af5e</u> <u>7637f7f239187e88df8976</u> <u>959aab28df709a50ecb90c</u>	+ 85.0000000000000000 000 MATIC  57.54 USD	✓
2	2022-05-16 11:59:00	<u>0x5a8a4e4619e18a7e8df0</u> <u>f727b74043a2725eea9545</u> <u>89876794389acb76e6be1c</u>	+ 35.0000000000000000 000 MATIC  23.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:37:21	<u>0x805e8bd77d215d67233b</u> <u>89241cb47b05c58a21d54a</u> <u>69b56547b9efd8c76e44a2</u>	+ 3 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 23:04:48	<u>0x55602b3ede93623917f8</u> <u>0dd581730189c89d8c8dfb</u> <u>ab62478eeaa40f9be02ba5</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-18 20:01:32	<u>0xb3b52ae677ff0d738b29</u> <u>3343d0ccb5ac6ccd558c57</u> <u>09eab7b7dce59eb2fe196c</u>	+ 0.0110019000000000 00 SMT	✓
4	2024-02-11 12:21:14	<u>0x16994ef2e900c8716e56</u> <u>0b4082869890278b9e8e06</u> <u>9982dce72c81819c69e859</u>	+ 0.2500000000000000 00 MDUS	✓
5	2023-07-25 13:22:39	<u>0xd76b50f2c8f54ed74ccf</u> <u>ee1f718249fcc26de02705</u> <u>b3cf16c7adea6ffbc580</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-10-16 16:20:52	<u>0x623b188468d39a151477</u> <u>80fb608d3eae89afad3cb3</u> <u>6e5fecc66d064e3ba339a1</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-10-15 22:14:57	<u>0x560bd673eb33a521ad32</u> <u>233c2a83e9f9fc0398f6be</u> <u>9f9f3184010c38cf17bbd6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-09-25 20:46:48	<u>0x8c7415cfc4dd8dba1577</u> <u>a772643296d7c2b479fe5e</u> <u>dc4556b089448ab49cb991</u>	+ 10.00000000000000 000 BDC	✓
9	2022-08-26 20:23:30	<u>0x84571e41afbcdb348c26</u> <u>a7d76d2609133599ae3170</u> <u>cc65760ec0370034304a96</u>	+ 1.6668879999999999 25 DPC	✓
10	2022-05-16 12:25:42	<u>0xa65cdb1ce227fc60af5e</u> <u>7637f7f239187e88df8976</u> <u>959aab28df709a50ecb90c</u>	+ 85.00000000000000 000 MATIC  57.54 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-16 11:59:00	<u>0x5a8a4e4619e18a7e8df0</u> <u>f727b74043a2725eea9545</u> <u>89876794389acb76e6be1c</u>	+ 35.0000000000000000 000 MATIC  23.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:27:27	<u>0xf9b039505ba5199a5765</u> <u>835e23d559ae01fa11fb48</u> <u>9d9469c67d43da17f6ea62</u>	+ 1 NFT	✓
2	2024-03-18 01:39:30	<u>0x5f43d3f05cc154d0959b</u> <u>35512104c35ee640f6f8b3</u> <u>cae391f8a0f94c6d0b7210</u>	+ 1 USDT	✓
3	2024-02-23 18:42:54	<u>0xc0163ef33f2353e2a3c5</u> <u>d9d18bfca8cf457b1a2bbd</u> <u>90b695f482c3112de7c581</u>	+ 1 etherevent.co	✓
4	2024-01-14 09:08:16	<u>0x7b105f2fd9776fe4c55e</u> <u>225a14372ce7f5a987532e</u> <u>44651a1dc4b74dc1709c40</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:00:41	<u>0x8456a98d0b41b2fa5301</u> <u>fb5b0e0e82f6f413fc9473</u> <u>a6ff50a2b95c5dd25af4f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:48:02	<u>0xb4a057e25009ccaaf854</u> <u>4913dc4b4ea4c72653bf27</u> <u>a222834c3fa197c4bf64de</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:23:49	<u>0xcbdd8792fe795ab2edf9</u> <u>528bffb72fdd7f438cf7e3</u> <u>f1a12c982302ccfc7fd3e2</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 15:26:28	<u>0x57ac817ee5e28c1c5620</u> <u>0459e35d3bf3e22ffc9cbe</u> <u>a48022a636e53bd6a0fa52</u>	+ 1 https://boneshibe. com/	✓
9	2023-09-21 14:54:37	<u>0xbb741cc239d241ec8dc0</u> <u>84572271173313bacfbc05</u> <u>b7c73088c206134c3ab017</u>	+ 1 Voucher	✓
10	2023-09-19 21:52:31	<u>0x4d9cf4985c20929736ac</u> <u>10aef607d7ca7864bff477</u> <u>d02a6813b35dc1e04f5bdb</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:40:47	<u>0xaa25952558afd4b65bc6</u> <u>39f1c662f6600230ea29e9</u> <u>93580d7318089cd3f663d5</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-03 23:54:03	<u>0xce33f677d003c64c6e90</u> <u>afdf922a4c31f910df4b06</u> <u>3f582ff04118b20cf7ae7e</u>	+ 1 Voucher	✓
13	2023-08-27 02:01:50	<u>0xcddcb33bd4fa1f95b2ae</u> <u>9c82a4951517c9cd9cf439</u> <u>4e6fb660d3791bff0f3e5f</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 05:19:35	<u>0x6442421f33f9842807b2</u> <u>1f3edd19951355d9fb8efa</u> <u>a41131bc15765fe3a42dbe</u>	+ 1 NFTVoucher	✓
15	2023-07-31 19:25:20	<u>0x1ead27d197a31d4b1616</u> <u>c98f6ee94cc0fd1dc7cafb</u> <u>3989f65d870f5da8d79d19</u>	+ 1 \$2000 ETH	✓

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