

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 15:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8eb5f70cff25ba8cda9cdc87b74806e300550d82</u>
TOTAL RECEIVED	16.067520449460968024 MATIC
	5.90 USD
TOTAL SEND	16.058812548000442888 MATIC
	5.90 USD

Token	Balance
MATIC	0.008707901460525412 MATIC
	0.00 USD
Matic Token	0.008707901460525412 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
!	15,000 reward
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
BearsMiners	0.001000000000000000 GOLD
Matic	800.000000000000000000 matic-rewards.xyz
ZEN Exchange Token	0.776000000000000023 pZCX
\$2000 ETH	N/A \$2000 ETH


Token	Balance
	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
5.00 ETH by Base	N/A Chain Launch Raffle
Airdrop at linkredeem.io	N/A NFT
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 08:25:23	<u>0x455e16fbf0d3da1c2f9d 65d153a39e9648a6dbc42c 9779e4e2fe5b856a5a8f23</u>	- 16.057520449460970 013 MATIC  13.70 USD	✓
2	2022-12-16 08:25:23	<u>0x455e16fbf0d3da1c2f9d 65d153a39e9648a6dbc42c 9779e4e2fe5b856a5a8f23</u>	- 0.0006322765908669 84 MATIC  0.00 USD	✓
3	2022-12-16 08:25:23	<u>0x455e16fbf0d3da1c2f9d 65d153a39e9648a6dbc42c 9779e4e2fe5b856a5a8f23</u>	- 0.0006598219486076 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-12-03 22:21:50	<u>0x0fcda03b1370393ba1025d6cf625e80fe571dc5e016bf7966c9496ac0cfee3ba</u>	+ 14.989520449460968 621 MATIC  13.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-04 04:10:54	<u>0xa3b8b713367b467cda4c72308a20a1b85b94b32675e48ef0d4f1b50a37793dd5</u>	+ 1.0780000000000000 69 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:40:31	<u>0xe0a871d39614995106b25323659e5a32795862d676c4c4706468b1d0c6f7cefc</u>	+ 3 reward	✓
2	2024-06-27 23:31:37	<u>0xd010aa390becfb7e4ce7748e1491359a40cece1ecab9bd6001bf7b86d34e0f9d</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:27:45	<u>0x862e6f6001652350e23f24e5d1cb04b6aafb27792ee08f71f77c69621aeaa99</u>	+ 200.000000 WGC	✓
4	2024-06-17 14:42:47	<u>0xa12f9b404d33d8ff8afc ef0ba76a11fe2ae91c39779e0b079078aa1a0852d92c</u>	+ 0.3880000000000000 12 pZCX	✓
5	2024-06-17 14:42:23	<u>0x69d669c28f7d6a9d85824160f40d3096fb8542c1b4ea943cfc9aa294362ff9e5</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 13:23:13	<u>0x9e2a90218db93b02a4128b43158022e9aa9d395cb9a5a18478dda28bac58daef</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2023-01-30 00:50:13	<u>0x015ed9b03f646df82929e23596ef0aaff599a47fa1689c04ec30f5441942a729</u>	+ 0.0010000000000000 00 GOLD	✓
9	2022-12-04 04:10:54	<u>0xa3b8b713367b467cda4c72308a20a1b85b94b32675e48ef0d4f1b50a37793dd5</u>	+ 1.0780000000000000 69 MATIC  0.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:27:27	<u>0xf9b039505ba5199a5765835e23d559ae01fa11fb489d9469c67d43da17feea62</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 23:00:41	<u>0x8456a98d0b41b2fa5301fb5b0e0e82f6f413fc9473a6ff50a2b95c5dd25af4f2</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 15:26:48	<u>0xd8a647d71b321c127c31 de6d8753e6fe024706b5b3 4e9fa5d48bf48d83f163bd</u>	+ 1 https://boneshibe. com/	✓
9	2023-09-19 21:54:45	<u>0xb1969be332346b856fa7 c72a388791f5b84655706a c64fc938f0a497c5cb2ad3</u>	+ 1 !!! 250 COMP	✓
10	2023-09-16 13:40:47	<u>0xaa25952558afd4b65bc6 39f1c662f6600230ea29e9 93580d7318089cd3f663d5</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-14 14:53:27	<u>0xa0d8df652d2877322626 42f78dd269313f5034cff5 0796ae75f7577d1d162fb5</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 00:03:19	<u>0x42aa1e839b973179b030 15f620de58a9f10cf9f82c 4597f94686af2d145f807f</u>	+ 1 Voucher	✓
13	2023-08-30 05:07:41	<u>0x0d96a25576cef65aedd7 1f1e6435e758786939329a 6eeaa640b72d5f843b2059</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 16:26:30	<u>0xfbc12303c828bb080a4935bd8400197ca0546a800ba6e48db0c2e0fa864186c8</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 21:25:15	<u>0x52074f02f29d9fa676b027b0047be02edcda214980f4487ca3e1d7cb0b4b8e5d</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 22:28:13	<u>0xc581a7e9c94af033174ec5e05c33c308917c348634d62645eb05d2e2883c25bb</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:28:30	<u>0xb5292602948666de3c3e5b9e95765a0f690138a28fbd6915a16e6f006df122f7</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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