

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9265cacbd3a1fbba8d9a2f0d58eee90b0572faf0</u>
TOTAL RECEIVED	86.000000000000000000 MATIC
	31.51 USD
TOTAL SEND	85.970719512076513524 MATIC
	31.50 USD


Token	Balance
MATIC	0.029280487923486000 MATIC
	0.01 USD
Matic Token	0.029280487923486000 MATIC
	0.01 USD
Wild Goat Coin	200.000000 WGC
MyOwnItem (PoS)	3.789400550999999950 MOI
BizAutoPolygon	19.378780039999998763 BIZAP.IO
Developer Coin	1.666887999999999925 DPC
PolyCrab	100.0000000000 POLYCRAB
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
SWAPQ.org	95,000.00000000 SWAPQ.org
BIZAP.IO	1.947238827000000061 BizAutoPolygon

Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
5 ETH by Base	N/A Voucher
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
'	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
1.2827 cbETH	N/A Base Airdrop
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 03:01:05	<u>0xfd26d406c59678103d6a db08ce23e2e9ba0324b371 7fb76a504809b957011241</u>	- 85.96999999999998 863 MATIC  67.73 USD	✓
2	2022-12-22 03:01:05	<u>0xfd26d406c59678103d6a db08ce23e2e9ba0324b371 7fb76a504809b957011241</u>	- 0.0006157909494450 00 MATIC  0.00 USD	✓
3	2022-12-22 03:01:05	<u>0xfd26d406c59678103d6a db08ce23e2e9ba0324b371 7fb76a504809b957011241</u>	- 0.0001037211270690 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-09 20:03:17	<u>0x7b773f914c32544702bc</u> <u>118ca2bfca42553f3262e2</u> <u>5475aa37204f9db236fac8</u>	+ 86.0000000000000000 000 MATIC  172.86 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:44:48	<u>0xa2692880e00b3b72cbc4</u> <u>c5bbe1cb7e836f1a3177ab</u> <u>0ece1fb451b269b70bebb1</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:11:01	<u>0x4c6ed1b86d8bc63c2232</u> <u>1afc4bbf6db2244a9e9078</u> <u>132b050b502e4b4500de75</u>	+ 3 at.com to claim reward	✓
3	2024-06-27 23:14:28	<u>0x01f1f89fd60287bdd491</u> <u>6970b8de60d2470efcd9f7</u> <u>7a23042241cfb64eaa8dec</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-17 14:21:58	<u>0x9a2729c0b4d474ffca97</u> <u>80157682010ee838cf2174</u> <u>75d410590afac30c4640be</u>	+ 0.3659999999999999 92 pZCX	✓
5	2024-06-15 22:29:01	<u>0xcf0a4643312cca07c165</u> <u>438ab2fff77a81535b5eae</u> <u>6803a2eafd30ce4933ca90</u>	+ 200.000000 WGC	✓
6	2024-06-08 19:29:58	<u>0x4a68c6fb46fd59b59a23</u> <u>071452200610f7169de3f8</u> <u>5c2f6f37043f52c32889e4</u>	+ 100.0000000000 POLYCRAB	✓
7	2024-06-02 19:31:45	<u>0x177add9bf45cac18ebc9</u> <u>fa8eebf1638f97ba184b10</u> <u>a48971b408059ad71935f3</u>	+ 100.00000000 AIAPE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-25 13:21:53	<u>0xfe9fae95a84842e23ec94cb185a0f94326cc506751f42e623ffca454a1ade7bf</u>	+ 800.00000000000000000000000000000000 0000 matic-rewards.xyz	✓
9	2022-11-11 21:33:34	<u>0x633c2d1be9a1246457d0134522a77a9381e5345cceeacddd152943ca66eb09a</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 16:19:06	<u>0x9fca5ddbda8d98705535e55792757ac1e467b508222aaab2b53fefa8b1879590</u>	+ 1,497.000000000000000000000000000000 000000 PolygonClassics.com	✓
11	2022-10-15 22:13:45	<u>0x64923bbeb7081d7a27ad6b7f84facafe50d96b52b82f3f7071f8139ee66c3ba6</u>	+ 1,497.000000000000000000000000000000 000000 PolygonClassics.com	✓
12	2022-09-09 20:35:56	<u>0x9c76785eac05a79f3ec780e6a1d88788a4d154848823c32b68640bbc3737552c</u>	+ 3,000,000.000000000000000000000000 0Bets.io	✓
13	2022-08-27 04:11:34	<u>0x181959e4d97e855dfb120083be0a05538264449ef5af0c3cad2b660f4c546152</u>	+ 1.666887999999999999999999999999999999 25 DPC	✓
14	2022-06-18 07:59:39	<u>0x9bfda8e8dc47afb0c929bbea3487090516df381b79a7cbabc2dcd3d36576b75e</u>	+ 3.789400550999999999999999999999999999 50 MOI	✓
15	2022-06-04 16:05:03	<u>0x5c8806b5568ba8183134eb5bd002806ecdefd4f913e5cb960e7fb2bbd085aa98</u>	+ 0.10000000000000000000000000000000000000 06 YOUMEME	✓
16	2022-05-15 05:15:15	<u>0xffce4249ac468d371451661f765d8e94ccbb652d921a9a8cf143848464909158</u>	+ 1.947238827000000000000000000000000000 61 BizAutoPolygon	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-05 20:04:43	<u>0xb44dddb580db70356b775a7326e83d6486aa78523782bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
18	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
19	2022-05-01 07:10:18	<u>0x84142605528535488d46b0c9ccad87baed721a0a96f5684188a98b933e004f7d</u>	+ 9.1036146040000005 54 PCRM	✓
20	2022-04-21 21:18:52	<u>0x39551d780e9c1abac55f02e1cf0028c4888e7f33573621413046a979df61b6ad</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-04-09 00:54:01	<u>0x41926afc63d9f54658b1056c6543f163811b4bc78037f974bc23b3b512849cfa</u>	+ 7.80913538 WHOZCOIN	✓
22	2022-04-07 09:31:36	<u>0x660b5b0b469507ff24daa0c94d025108070f49960fd7abd6569d0649490aca4f</u>	+ 245.30000000000001 1369 GMT	✓
23	2022-04-02 14:48:47	<u>0x0a49e9c106f3ad8a819864e3f1fca4f407437a434994aa99f45918c7b9d0fcd9</u>	+ 19.378780039999998 763 BIZAP.IO	✓
24	2022-03-23 11:15:38	<u>0xd0e64bbec015696541459b0411a05d1cfb9feb43f920bda31fbdbe742d956bf2</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
25	2022-03-19 13:47:11	<u>0x9768a4b06067d48e282b9472028ddc5386eb87421c1f5f8a96d851c7a947316b</u>	+ 35.450735780000002 251 PBUP	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-08 10:25:58	<u>0x375916235c7da915c67461c05b0f59d3b7879621b6464c98735946a38c067cb9</u>	+ 10.0000000000000000 000 STEP.N.me	✓
27	2022-02-09 20:03:17	<u>0x7b773f914c32544702bc118ca2bfca42553f3262e25475aa37204f9db236fac8</u>	+ 86.0000000000000000 000 MATIC  172.86 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:27:49	<u>0x2bad0c46c32036b534d37fae704e9a100fe4863795a933cbe4d4629a35dbc43c</u>	+ 1 NFT	✓
2	2024-03-18 01:39:50	<u>0xad42f38a69a4f45442b891bbef8064e8ab7f20d75ae79aca0fd85f6a5cafdba4</u>	+ 1 USDT	✓
3	2024-01-14 09:08:32	<u>0x73df464e10a4b7857fcc9d2055c86996685d48b1a91fa0f0933c06a7d72f96c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 23:01:01	<u>0x8040d0e1b7c1d506975ba14956a8be6dbb055889ab89ee4594474f37ce7a11c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 21:48:22	<u>0xdcc8c0d3f53c090b26ce4b4b49a51bc45251b89ab7e50b6e0553e56e40617d11</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 13:31:20	<u>0xd67c7fa5f9589d0f76ea0ceb1a4ac80bbbcc099695f614e2e80d99b71b24dfd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 13:31:05	<u>0x863ca905263608b443ecad3d679e792ead1fec6eeedae4e3a82bbf536a8e9f95</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:11:17	<u>0x4e8fc3790f9409151133ddc62f1e90683f8cbba705bd04dd2e1891bd50d89068</u>	+ 1 VWIN	✓
9	2023-10-05 15:25:02	<u>0x55f798f1f617d1b39757fbc351d2ea09cf51525e98ccd52cd94bcf431d819b78</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-23 20:04:18	<u>0x06115ab2b5bc03f284f1f860e580b0961491f9116846d3ffd1cac9933197949d</u>	+ 1 Voucher	✓
11	2023-09-21 14:22:10	<u>0xc72cb370bed5c00d91b70e8993438615202b0965c1695fabf56ab68e6cfe051a</u>	+ 1 Voucher	✓
12	2023-09-19 21:45:31	<u>0x86d83c51919e22a2d0e7b7616de0765d44677d67cea3cc247878a26adb694299</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:40:47	<u>0xaa25952558afd4b65bc639f1c662f6600230ea29e993580d7318089cd3f663d5</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-14 23:00:58	<u>0x942babd319f0af1ac6a742e51365187b6e3d1abc877d34e9e0afddf1b4633383</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-03 23:37:01	<u>0x7019c68c926cec0bee4b6028ad55dd7873a3c95d9af9e0f8b4778a84a00c3251</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-27 03:05:59	<u>0x404f0fd6ef4e10726061</u> <u>d9772a3c85f10614d14cb2</u> <u>50200c3c32cceb18fb87e</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 06:38:28	<u>0x7eae4a4e08ebb3f56de2</u> <u>c9305e2935c121cfe3e978</u> <u>908cf5cfa09af54b459fcf</u>	+ 1 NFTVoucher	✓
18	2023-08-12 15:57:11	<u>0xa611c59ab5855a4eb801</u> <u>718fa1cf6ef2d1558ee4d4</u> <u>2dd31173eeaffff61a831a</u>	+ 1 Base Airdrop	✓
19	2023-07-31 19:17:02	<u>0x08dfac733e06dbfbb340</u> <u>abee6fb7a882b1f113599c</u> <u>568cb5b3b6494edc2c0518</u>	+ 1 \$2000 ETH	✓

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