

3xpL



ADDRESS STATEMENT



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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa89482f2088369f4a3f2854e2618032be1bc5f8c</u>
TOTAL RECEIVED	119.009760596211734196 MATIC
	43.70 USD
TOTAL SEND	118.939654096211739898 MATIC
	43.67 USD


Token	Balance
MATIC	0.070106500000000002 MATIC 0.02 USD
Matic Token	0.070106500000000002 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	18.566071109999999322 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SMARTMALL TOKEN	0.011001900000000000 SMT

Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
Ecoban	0.015129000000000000 ECKN
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at linkredeem.io	N/A NFT
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 06:59:19	<u>0x1cb2b1758e49a07f2367</u> <u>40b6706fa74fde06611d2d</u> <u>067ea3902e0544c82af815</u>	- 118.68742731621173 9026 MATIC  149.19 USD	✓
2	2021-10-06 06:59:19	<u>0x1cb2b1758e49a07f2367</u> <u>40b6706fa74fde06611d2d</u> <u>067ea3902e0544c82af815</u>	- 0.0202952999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-06 06:58:17	<u>0x42132989d60af7803b19</u> <u>151843f84c884890a53c55</u> <u>16535a9fa0cf85906c31ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-06 06:58:17	<u>0x42132989d60af7803b19</u> <u>151843f84c884890a53c55</u> <u>16535a9fa0cf85906c31ab</u>	- 0.011098200000000000 01 MATIC  0.01 USD	✓
5	2021-10-06 05:54:18	<u>0x1b1c00d664e368e062da</u> <u>206cbf4e5271102836720f</u> <u>80dfb87f6c4959bab444e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-06 05:54:18	<u>0x1b1c00d664e368e062da</u> <u>206cbf4e5271102836720f</u> <u>80dfb87f6c4959bab444e4</u>	- 0.058044999999999999 99 MATIC  0.07 USD	✓
7	2021-10-06 05:53:08	<u>0x8b302990b7c4e2d06c79</u> <u>0b73a1b188d87e22774639</u> <u>0ccee4eb08e5dbc0b92c1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-06 05:53:08	<u>0x8b302990b7c4e2d06c79</u> <u>0b73a1b188d87e22774639</u> <u>0ccee4eb08e5dbc0b92c1a</u>	- 0.013442580000000000 01 MATIC  0.01 USD	✓
9	2021-10-06 05:51:32	<u>0xb7e1cb67017ed2f8dca8</u> <u>2c9bcd2bb96f912826e095</u> <u>0a500083b0327ad5678166</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-06 05:51:32	<u>0xb7e1cb67017ed2f8dca8</u> <u>2c9bcd2bb96f912826e095</u> <u>0a500083b0327ad5678166</u>	- 0.135332100000000000 11 MATIC  0.17 USD	✓
11	2021-10-06 05:50:08	<u>0x5abf1c5a0cc94380496e</u> <u>e9d8b8e6f701a76ffc3283</u> <u>0b3730806920eafdf9ef0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-06 05:50:08	<u>0x5abf1c5a0cc94380496e</u> <u>e9d8b8e6f701a76ffc3283</u> <u>0b3730806920eafdf9ef0e</u>	- 0.0140135999999999 99 MATIC  0.01 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-10-06 05:10:06	<u>0x504b5e643631f300318b</u> <u>e0e84e709262d72525308e</u> <u>1bcb18ba3877a98d88ea4e</u>	+ 119.00976059621173 4196 MATIC  149.59 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:34:39	<u>0x143984bf87e189f4d2a9</u> <u>43348b3030f4ef44239f5e</u> <u>ef1fd32e490059163e933e</u>	+ 3 d	✓
2	2024-06-27 23:04:04	<u>0x47f7ca0cc8b7b4971925</u> <u>56dbdf646d6be2f6389a4d</u> <u>d23eae8d17722e42eb0f8</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	2024-03-26 04:36:50	<u>0xb126f604c17bb678de70</u> <u>cfc6e3fa3c32e13ef894be</u> <u>60013ff4c8158de4f05c79</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 00:09:59	<u>0xce8db6065b153c10a363</u> <u>751ff3f6da8f73d7d9d032</u> <u>258af4823fc837484a4823</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 11:51:15	<u>0x1f8b85d3fc19244a6a4e</u> <u>f9c4dc8fbe7d96114bd850</u> <u>ab9175f2f93ae07c49710f</u>	+ 0.2500000000000000 00 MDUS	✓
7	2023-07-25 13:18:39	<u>0x74b3e6bfdc58bd0867f8</u> <u>8fdb7d60d66f4f79f4234f</u> <u>5de986ffcf093d9d3a5e5b</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2022-11-12 08:06:26	<u>0xb25726d66cfcac1478a7</u> <u>87310c3a4e4f60d9cbb16e</u> <u>0ce9eb428c392dd80cc94b</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:15:24	<u>0xfd3de67399f7da0b2be0</u> <u>555ebef28723df79d163b4</u> <u>569cd19aacfea096a1346d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-15 21:30:43	<u>0x3c9d8f79a868ce172265</u> <u>aba3408926905e6dfaf3fe</u> <u>e8553ff2202bf504230d92</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-09-09 20:43:58	<u>0xe488a81e123a85dfdf67</u> <u>e1d3206000ee04c2b5316d</u> <u>210960068c8f33a635c8a0</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-15 05:33:49	<u>0x9242eb913c5cd24afa10</u> <u>8ec719063d758af59d3637</u> <u>24972dd984ebd0b851178d</u>	+ 2.0406541350000000 36 BizAutoPolygon	✓
13	2022-05-01 07:16:46	<u>0x054b57e7455de024791f</u> <u>b885fc084f0ce7319787ff</u> <u>9e8d21078c8ad105111f22</u>	+ 9.9283533389999991 67 PCRM	✓
14	2022-04-21 20:59:54	<u>0x296f53db5ad90a27204f</u> <u>417e0d327323991edafcd8</u> <u>08f5eee80703896f66207e</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-09 01:06:31	<u>0xbd538469b0169ebdb769e55b4eb341bb57210a9abe393eef5794c5316e9e21b8</u>	+ 7.43316092 WHOZCOIN	✓
16	2022-04-02 05:36:38	<u>0x7e82a89f862407a487d7aec7e2eaf69bb05e4e6e0304a60dd9d54887effc018b</u>	+ 18.566071109999999 322 BIZAP.IO	✓
17	2022-03-31 11:46:27	<u>0xce8be8e6d37396a5256d216871477052f229304a03f381d23876e1ead30f789e</u>	+ 0.0151290000000000 00 ECKN	✓
18	2022-03-19 15:45:31	<u>0xd2cb1a0f86885e57ab4e8d4fabd717e11820c84b77a059003bb9ac7495a402f5</u>	+ 31.940937110000000 132 PBUP	✓
19	2022-02-07 17:16:33	<u>0x8f8231fb5d0d2a904b09c6ef6159208ef4c99adcac3b40307da736bcc33af96</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-02-03 20:37:57	<u>0x329f70845ea54b19232a54d8d889a92f4f65050d35b0030f27ee62d71427e929</u>	+ 999.00000000000000 0000 GGREEN	✓
21	2022-01-15 01:20:06	<u>0xaa7bbe255aa1716e2e52ba87e69d3ef5e89a59558feaed401b233526a2c9d07c</u>	+ 300,000.00000000 MNEP	✓
22	2021-12-25 10:44:11	<u>0xa5307ab157a782b0c6f49715b7e24c7b86415c325158f5d4eacfa64d40d74e61</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
23	2021-12-16 16:01:08	<u>0x07c1cc6d3d2949400fc085c2db8dc290459ec6c29cdadbc212f8c792b70a256</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-16 16:01:02	<u>0x20cb386d90b554220f6e04d6c27235d433fe2c9894dcdc6d29a34329c7e69aed</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†”! !	✓
25	2021-12-16 16:00:56	<u>0x85df18924af8924b598de420813e1b0f96aa7a7daa1f3c1e113e06aa27ca4ede</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
26	2021-10-06 06:59:19	<u>0x1cb2b1758e49a07f236740b6706fa74fde06611d2d067ea3902e0544c82af815</u>	- 118.68742731621173 9026 MATIC  149.19 USD	✓
27	2021-10-06 06:58:17	<u>0x42132989d60af7803b19151843f84c884890a53c5516535a9fa0cf85906c31ab</u>	- 0.3211334790900924 33 WETH  1,160.25 USD	✓
28	2021-10-06 05:59:32	<u>0x37e48a00ab286eb69f7b93209bd5f9f48cee0f4ed330e9256f4aeafcabb3ae77</u>	- 0.0006800000000000 00 WETH  2.45 USD	✓
29	2021-10-06 05:54:18	<u>0x1b1c00d664e368e062da206cbf4e5271102836720f80dfb87f6c4959bab444e4</u>	+ 0.3218134790900924 47 WETH  1,162.71 USD	✓
30	2021-10-06 05:54:18	<u>0x1b1c00d664e368e062da206cbf4e5271102836720f80dfb87f6c4959bab444e4</u>	- 1,121.553580 USDC	✓
31	2021-10-06 05:51:32	<u>0xb7e1cb67017ed2f8dca82c9bcd2bb96f912826e0950a500083b0327ad5678166</u>	+ 1,121.553580 USDC	✓
32	2021-10-06 05:51:32	<u>0xb7e1cb67017ed2f8dca82c9bcd2bb96f912826e0950a500083b0327ad5678166</u>	- 0.3227525009869539 05 WETH  1,166.10 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-06 05:12:32	<u>0x0c0e7e1c131d9fb05213</u> <u>cba420c3cbf50dcf2ecad8</u> <u>2056190f4942ff4304551d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
34	2021-10-06 05:10:06	<u>0x504b5e643631f300318b</u> <u>e0e84e709262d72525308e</u> <u>1bcb18ba3877a98d88ea4e</u>	+ 119.00976059621173 4196 MATIC  149.59 USD	✓
35	2021-10-06 05:09:14	<u>0x3684b1c966b98520413f</u> <u>3f9b07cdb79226f9ee476a</u> <u>08cc84ffff6ed621c48e2e</u>	+ 0.3227525009869539 05 WETH  1,166.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:34:29	<u>0x57556dacce2b5c22dc9b</u> <u>0fcc8abdfdaa181dff1cfd</u> <u>48b51084983c2e732e5ea8</u>	+ 1 NFT	✓
2	2024-03-18 01:46:12	<u>0x89ca95f0c299a03ad086</u> <u>4cd32d59d61b5a2c59cb23</u> <u>360795f1f5fc595a54368e</u>	+ 1 USDT	✓
3	2024-03-18 00:58:11	<u>0xeb16210f6530b950534d</u> <u>dc5956bc2475e377f888b3</u> <u>87e7c0d2e7521803dab910</u>	+ 1 https://lidostak.com	✓
4	2024-03-03 22:56:59	<u>0x74bd0842b6effeef4386</u> <u>ab77b2c6b7478f10127f19</u> <u>355f593cb8fab40bfd9b56</u>	+ 1 USDT	✓
5	2024-01-14 09:10:44	<u>0x826445d9b22bf093bece</u> <u>7ff9d7fa8294cf9577f21d</u> <u>36757c8d15c87dfa172606</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 23:03:11	<u>0xca39fc897550ecc9c58a ce19d09dd326d0b2ae75fd 6bf219750acb05e7c974fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 22:21:28	<u>0xf045196a57ee1c0c6142 74c9b8113f00d856c4e5cf 2e2fa67c25ff568cabda68</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:47:42	<u>0x4731512a5238f9e8f1c3 7bf5a4fcde597be0c875c9 d0734096c1ea48603875c3</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:23:01	<u>0x048eea00fe0a85fdce33 94d86a92b673712bee39ee f5de0fcd9db18c26d46298</u>	+ 1 VWIN	✓
10	2023-10-05 15:22:14	<u>0xaf4063df06eb1b232cc6 c12247c459cf36532fcf54 4e6303a3d502891b01672a</u>	+ 1 https://boneshibe. com/	✓
11	2023-10-03 01:38:37	<u>0xe7bf3da9db6ef306fef0 4c3f4b8f98c0a6efd62460 74c5d673a9346654965651</u>	+ 1 USDC VOUCHER	✓
12	2023-09-21 13:09:15	<u>0x95cbaf4cb981c928ee2f e1ad0ab30b01fa4b1ccca5 c188e2729b9cd6a824d07c</u>	+ 1 Voucher	✓
13	2023-09-19 21:29:00	<u>0xf17c080c3cc9942d437e 94716e121ba9018f24d4e2 60bd140fbd36d94297d158</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 13:41:19	<u>0x2fb4ad72d7a262ac0fff 99ef41d5c5614e472d37de e8f031eadfd0ea3ed36b00</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 23:08:12	<u>0xb688e306c119970e67d0a6f0f505c01f0c11c15388e41440391decefdc507acd</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 01:50:41	<u>0x930dc3f3620bbfe3791b5fe69d617989ef17b02a6f15cf313ec0cb2bee32c8ff</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:08:02	<u>0x5a9147405f66f1e851d486a76dca259a85f5ba157fb27df50a0ce114e4862d8a</u>	+ 1 \$2000 ETH	✓
18	2021-10-08 14:19:43	<u>0x2a6012a1d888d1aa3a87a2b2b2fa021a1bc7f21c15b8b3470eec8f19237cd8d3</u>	+ 1 OPENSTORE	✓
19	2021-10-06 05:59:32	<u>0x37e48a00ab286eb69f7b93209bd5f9f48cee0f4ed330e9256f4aeafcabb3ae77</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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