

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa95adf477238cd274085a0b211ce15c5c7e33b9c</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.72 USD
TOTAL SEND	9.950630000001785547 MATIC
	3.70 USD

Token	Balance
MATIC	0.049369999998215001 MATIC
	0.01 USD
Matic Token	0.049369999998215001 MATIC
	0.01 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	20.024105710000000613 BIZAP.IO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Developer Coin	1.66688799999999925 DPC
GrandpaGreen	999.000000000000000000 GGREEN
Ecoban	0.028598499999999999 ECKN
â€”â€”FINANCEâ€”!â€”!	7,962.00000000 â€”â€”FINANCEâ€”!â€”!
BIZAP.IO	1.934411834000000052 BizAutoPolygon


Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
Airdrop at usdtredeem.com	N/A USDT
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-28 18:45:27	<u>0xf06cacef387f0f25d25c5c9efb10a9844ea451d3f781ef5cc787bc555a50c3e7</u>	- 9.9499999999999992 89 MATIC  5.08 USD	✓
2	2022-06-28 18:45:27	<u>0xf06cacef387f0f25d25c5c9efb10a9844ea451d3f781ef5cc787bc555a50c3e7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-06-28 18:45:27	<u>0xf06cacef387f0f25d25c5c9efb10a9844ea451d3f781ef5cc787bc555a50c3e7</u>	- 0.00000000000017850 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 16:02:02	<u>0x46de099da879f5631f53</u> <u>efa43015817ef786afb173</u> <u>51a68abc1ad67d3a5bf69e</u>	+ 10.0000000000000000 000 MATIC  17.75 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	2024-03-26 04:36:50	<u>0xb126f604c17bb678de70</u> <u>cfc6e3fa3c32e13ef894be</u> <u>60013ff4c8158de4f05c79</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 00:09:59	<u>0xce8db6065b153c10a363</u> <u>751ff3f6da8f73d7d9d032</u> <u>258af4823fc837484a4823</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2024-02-11 12:00:13	<u>0x44f37e21adda8a59333f</u> <u>ab4589b092cf545061ce55</u> <u>c065b66d624f9b8f906e19</u>	+ 0.2500000000000000 00 MDUS	✓
6	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd</u> <u>569603d97c164f347934ef</u> <u>1ea33781c0fba38cd6681d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-11-12 08:06:54	<u>0xb4306120e801d57d897d97b3b8765603027c8a1f38d895442bf7d2c17b91ffce</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 16:16:26	<u>0xfc577b470255d9b52bf8b8ab0455a3e41c0bb3486e40aca00bcf7c8e5dd8631a</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
9	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d3bff3fafd521b478db5f131d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
10	2022-10-05 16:43:59	<u>0x92ce60f86c1e5bbaba15f4cd699704fcbdf4998455d369877ad0802c6db4cd5a</u>	+ 1.666887999999999999999999 25 DPC	✓
11	2022-09-09 20:44:16	<u>0x519137c19e449acb0e5731175aa691a0e308075ede529b274358fe440a3b4c9</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-15 05:34:07	<u>0x1b68700af323f721514cc646f4e5f7df15c75b70d22e7da096eee6da4b99999c</u>	+ 1.9344118340000000 52 BizAutoPolygon	✓
13	2022-05-01 07:16:46	<u>0x054b57e7455de024791fb885fc084f0ce7319787ff9e8d21078c8ad105111f22</u>	+ 7.0350011070000002 53 PCRM	✓
14	2022-04-21 21:04:36	<u>0x958f7635606141c7ba564c4fa24864579da5cc6dff3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-11 14:25:26	<u>0xde64972c6912abc45eadcf611c5660075ec89157bcbffdcad0caad8c46909fcac</u>	+ 0.0140111000000000 00 ECKN	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-09 17:09:27	<u>0x2b0bc9b10c0c797e5c5c</u> <u>2366d04b07aa1b7ac57304</u> <u>175e6fda2330be9363aca6</u>	+ 0.0145874000000000 00 ECKN	✓
17	2022-04-09 01:06:43	<u>0x4ad727247cd3c8d0395c</u> <u>f20c5a113a6cf164bc463c</u> <u>768418e4567fc1caec993b</u>	+ 6.50926804 WHOZCOIN	✓
18	2022-04-07 09:28:52	<u>0x3f50db37be57c8009d02</u> <u>1c2f41cea6ef84a662a18b</u> <u>a8b2250000892c755aae29</u>	+ 245.30000000000001 1369 GMT	✓
19	2022-04-03 00:13:27	<u>0xb10f534d9fc4004c0e0b</u> <u>9182d43627f9f319605431</u> <u>50b419f310bc0b0dcf0f69</u>	+ 20.024105710000000 613 BIZAP.IO	✓
20	2022-03-23 11:10:24	<u>0xee5e063a4e832a9ac771</u> <u>5ccdf13c286763abd0c481</u> <u>8f63c4e5b778e1d8cf0966</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
21	2022-03-19 14:27:27	<u>0xf81b9c12e75baaca4a94</u> <u>af90b47d04520caf8c99e5</u> <u>b2a6ce1b334978418f9a91</u>	+ 28.974210910000000 041 PBUP	✓
22	2022-03-08 10:06:06	<u>0xe8b34630baca2990c699</u> <u>b2b84d11c1adf692192fa3</u> <u>f554d4c516f3f72753fc16</u>	+ 10.000000000000000 000 STEP.N.me	✓
23	2022-02-07 17:17:59	<u>0x71027f8a0b22f316da1b</u> <u>de3c10010442871fafdc54</u> <u>b1362dc5aece0294d3c5db</u>	+ 5,800.000000000000 000000 MATICS.WAP.NET	✓
24	2022-02-03 21:04:21	<u>0xc7d4eb6853dd2a2215aa</u> <u>5d81077ffd6a8b3c422efd</u> <u>3056196d926b4d0497ca8a</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-25 14:05:31	<u>0xbfb955a0708cfbf7956e cae557cb79b2917afcc173 b699f3584421960dcc084b</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
26	2021-12-16 16:19:02	<u>0x38df8447fc7994c75b2f 0ff3a7d7d4ee491cbbf369 ddf814bac732f02272d704</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
27	2021-12-16 16:18:54	<u>0x63f000d5d2eb6448903f 7f679f0dad16d36c149102 e6f6f75f8b91ec593edd6c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
28	2021-12-16 16:18:50	<u>0xeade58b97e03b8fb3930 227bb6464a897e3001a0f9 7b6fa1eb9ecb8e5b5f5889</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
29	2021-11-09 16:02:02	<u>0x46de099da879f5631f53 efa43015817ef786afb173 51a68abc1ad67d3a5bf69e</u>	+ 10.0000000000000000 000 MATIC  17.75 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:34:29	<u>0x57556dacce2b5c22dc9b 0fcc8abdfdaa181dff1cfd 48b51084983c2e732e5ea8</u>	+ 1 NFT	✓
2	2024-03-18 01:46:12	<u>0x89ca95f0c299a03ad086 4cd32d59d61b5a2c59cb23 360795f1f5fc595a54368e</u>	+ 1 USDT	✓
3	2024-03-18 01:06:19	<u>0xcecbce3baf922c34f175 94446c345b51f45b1d8f29 b6e9f77ca6bc105f659c76</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
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	✓
6	2024-01-07 23:03:27	<u>0x1c1d976651388aaa52bf</u> <u>cf5e362726aa9c25587f85</u> <u>f5f8e51614ab622868474a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 22:22:42	<u>0x228bb04cf9e22d0b0e2e</u> <u>6228e9947cc4c3de426185</u> <u>546df8e033c25e5a479ba1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:47:42	<u>0x4731512a5238f9e8f1c3</u> <u>7bf5a4fcde597be0c875c9</u> <u>d0734096c1ea48603875c3</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:23:35	<u>0xfe3b30f8574d050cdd8b</u> <u>464bfc6f007c81271d9af6</u> <u>035bb9b15384b0cf853d85</u>	+ 1 VWIN	✓
10	2023-10-05 15:22:44	<u>0xa7c4e7172db9fd3de0a7</u> <u>2bb7b263ecd967d0acabc0</u> <u>bd3b66c793553d6e58f45e</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
11	2023-10-03 01:51:13	<u>0x7ef9745d79dbe5eda70b</u> <u>44d5947190252cf4bd9b61</u> <u>b726ae7b75bfd91ad85133</u>	+ 1 USDC VOUCHER	✓
12	2023-09-21 13:26:38	<u>0xb9a6ebc126cae955c06b</u> <u>23608b4860130211273329</u> <u>d86323c55b6cf699f48cce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-19 21:32:54	<u>0x855b861515f2d4811905954bf2e48b11735fe994d19396b61e1f353edd11a757</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 13:41:19	<u>0x2fb4ad72d7a262ac0fff99ef41d5c5614e472d37de8f031eadfd0ea3ed36b00</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-03 23:12:07	<u>0x0597f66d67e96ff2a0bd584d0f9542e5f43baa01256139f697f172b5596011</u>	+ 1 Voucher	✓
16	2023-08-26 12:36:16	<u>0x8c606db7d793dfe19c46262be1d5c8225336cea2ddb7074b17a96db9012190c9</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:09:26	<u>0x819a50c267252261c7cb13b0ee19c85e2aa2c8410cca2b7b0c53385b5414906e</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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