

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 03:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa568f0a6e8f82a07b9e1ac42447f98153745a0b</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.77 USD
TOTAL SEND	9.999174999999565827 MATIC
	3.77 USD


Token	Balance
MATIC	0.000825000000435000 MATIC
	0.00 USD
Matic Token	0.000825000000435000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
!	15,000 reward
Developer Coin	1.66688799999999925 DPC
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
Matic	800.000000000000000000 matic-rewards.xyz
\$2000 ETH	N/A \$2000 ETH

Token	Balance
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
\$100% lidostak.com	N/A https://lidostak.com
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
'	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 10:11:13	<u>0x242b5539c3ced2059ad9 cb2a2aee59a91f8127aea3 e66e4f7889c004cc16b145</u>	- 9.9981249999992503 06 MATIC  5.10 USD	✓
2	2022-06-28 10:11:13	<u>0x242b5539c3ced2059ad9 cb2a2aee59a91f8127aea3 e66e4f7889c004cc16b145</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2022-06-28 10:11:13	<u>0x242b5539c3ced2059ad9 cb2a2aee59a91f8127aea3 e66e4f7889c004cc16b145</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-28 05:50:42	<u>0xcc1dbb88d0c7425dd72927c60ab14dca27a77db9d81f8b2301233995fc95d7a5</u>	+ 10.0000000000000000 000 MATIC  5.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:43:49	<u>0xf29920dcabcd4a3deb25ba9d3c288408a6b214546adac33883bf7aaaa7739fab</u>	+ 3 reward	✓
2	2024-06-27 23:41:05	<u>0x1d2f9619da6bf6ecc5b4bcf2c7392c9679c80dfce949d20beadd16ee7598527e</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:28:41	<u>0x33a703aa0cc6791cd007722bf019dc7b4b76b38d2245e21158810610d9b2e2a9</u>	+ 200.000000 WGC	✓
4	2024-01-28 20:56:10	<u>0x2714a474a589e73037c08b106954ae1234372bddab40e242693a0c4139f5a34e</u>	+ 0.2500000000000000 00 MDUS	✓
5	2023-07-25 13:22:47	<u>0xef53700dae31b0ca3f8406a39475fecb29eb1cf5a6adb6b1ceb02df0a5fea012</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-10-16 16:21:06	<u>0x29fd54ad26ff0a953799c2672c04e4120928c1249a1343476e53264e7d213f7c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-10-15 22:15:11	<u>0xaf2326012459b168773030d54d1ac19edbad8bbe7cdfc42b3cb1eae0a369fbfe</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓
8	2022-10-05 16:43:59	<u>0x92ce60f86c1e5bbaba15f4cd699704fcbdf4998455d369877ad0802c6db4cd5a</u>	+ 1.666887999999999999 25 DPC	✓
9	2022-06-28 05:50:42	<u>0xcc1dbb88d0c7425dd72927c60ab14dca27a77db9d81f8b2301233995fc95d7a5</u>	+ 10.000000000000000000 000 MATIC  5.15 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:34:49	<u>0x89e832b03c36689f7286e898a46943083227b1b05763ce979fcaa0e21307fa21</u>	+ 1 NFT	✓
2	2024-03-18 01:46:12	<u>0x89ca95f0c299a03ad0864cd32d59d61b5a2c59cb23360795f1f5fc595a54368e</u>	+ 1 USDT	✓
3	2024-03-18 01:09:47	<u>0xbc550761639b40465c86a2e00bddb671d20cd2e23ae4cdb98ce742bfda3a13a3</u>	+ 1 https://lidostak.com	✓
4	2024-03-03 22:57:17	<u>0x36187a99d8b844c5dce471d77a20315e3efd703b24984313a185685df820f62e</u>	+ 1 USDT	✓
5	2024-01-14 09:10:44	<u>0x826445d9b22bf093bece7ff9d7fa8294cf9577f21d36757c8d15c87dfa172606</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 23:03:27	<u>0x1c1d976651388aaa52bfcf5e362726aa9c25587f85f5f8e51614ab622868474a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 21:55:34	<u>0xbb36c489ea2aa18431c13cd78546ef055223186dba</u> <u>b4410febe8d3f126c2b06e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:32:28	<u>0x6149441fc92b5d56c360d5e204bb45f385d3aa3378</u> <u>e74268591955db453115ad</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:13:21	<u>0x25864b55d8a191a30a929e48a6849a2004b660de34</u> <u>b2f9656a815201898cabca</u>	+ 1 VWIN	✓
10	2023-10-05 15:26:40	<u>0x93f68e0952edde4021ffcda15d019893168d167e6f</u> <u>09780a5c6c5b48331865b2</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-21 14:59:29	<u>0x593a15fea9732edc8216a8930888dc4f4d8b525470</u> <u>b159dedade1e391d945acd</u>	+ 1 Voucher	✓
12	2023-09-19 21:53:15	<u>0x68ab48186a86d4dc67bfd3b193f4424682b5381c2</u> <u>21b9ba5267eec46321bfb6</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:41:19	<u>0x2fb4ad72d7a262ac0fff99ef41d5c5614e472d37de</u> <u>e8f031eadfd0ea3ed36b00</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-03 23:56:15	<u>0xb2179fdbd84f933589e7143eb7bcd69addf6dee26e</u> <u>847e33b7cbde8787b55a8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-27 01:24:33	<u>0xc5639cf4ee79bb8e1454</u> <u>a055c15931a3cd6dbbedf5</u> <u>4978291110336335f9eaf7</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 04:31:26	<u>0x3409e0166595c2d9b061</u> <u>f6aaee025a8bdbb9f85e0d</u> <u>9c304a2c1c444ccaf8ab7a</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:25:46	<u>0x7e4de3cb5fb3ad453cf5</u> <u>a98f891806cffd319ffd27</u> <u>5fcdd34726660d48059128</u>	+ 1 \$2000 ETH	✓

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