

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xadbe476b7ceae71b1d3a8307e28fa890629a8c6e</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.099996614999999997 MATIC
	0.03 USD

Token	Balance
MATIC	0.000003385000000000 MATIC
	0.00 USD
Matic Token	0.000003385000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	20.284805550000001517 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN

Token	Balance
Ecoban	0.016000000000000000 ECKN
Â-	N/A etherevent.co
	N/A Visit website claim SHIB
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]
\$100% lidostak.com	N/A https://lidostak.com
! ! ! \$ 100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at usdtredeem.com	N/A USDT
10 000 USD FOR FREE	N/A AIRDROP
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-09 20:51:55	<u>0x8a69c36988d2aaf10795</u> <u>b8d3e79694499f9da3472c</u> <u>a76060eb8b844c6dc3d04f</u>	- 0.09994999999999999 97 MATIC  0.02 USD	✓
2	2021-03-09 20:51:55	<u>0x8a69c36988d2aaf10795</u> <u>b8d3e79694499f9da3472c</u> <u>a76060eb8b844c6dc3d04f</u>	- 0.0000466150000000 00 MATIC  0.00 USD	✓
3	2021-03-09 20:30:25	<u>0xa2bc09779bfac70d031a</u> <u>3a9c6f5c154c23098ea97c</u> <u>36b2b9793da0281b686a9c</u>	+ 0.10000000000000000 06 MATIC  0.02 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 20:24:08	<u>0x6416511c8a0de857d3d75a5b5a7c9a030668f0c029fa05600e893811a762b70b</u>	+ 1,000.000000000000000000000000000000 BOSQUE	✓
2	2024-10-04 00:10:36	<u>0x7bafa3ae27eb7666e9782e6e533553ea0732c9c1d494f150cf0a8d6623c9cab0</u>	+ 1,500 reward	✓
3	2024-09-28 01:56:07	<u>0xc322aef0d09c54d42360440e7010c444d15f7a95b1dde075edcbf9d02ebd46a0</u>	+ 3 at.com to claim reward	✓
4	2024-06-27 23:11:40	<u>0xb4c10b009f4f0da98038eb792a8fc175a33f85a617229ae2f21a680cda91ccdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-03-30 15:29:27	<u>0x4cadaaf1128cf468165958701b92347086098101cdae002c45cd7b4d23bad990</u>	+ 0.2099999999999999999999999999999999 92 MDUS	✓
6	2023-07-25 13:15:11	<u>0x681b406fa987a22481fdf75941da5398dfb09ecc612e236592df33178b330a99</u>	+ 800.000000000000000000000000000000 matic-rewards.xyz	✓
7	2022-12-17 12:32:51	<u>0xe8c307c61f20bda2184f94388cff42c129249606f50e83060f73b6199cfbff96</u>	+ 1.00000000000000000000000000000000 00 GRG	✓
8	2022-11-12 08:14:34	<u>0x36973719e3ddee7c834adb09ad8954919edf0324f14a4b747c8f06aab57a146a</u>	+ 1.000000000 \$ Free Claim and Play	✓
9	2022-10-16 16:12:04	<u>0x05f2cfb64a16f0425e2d3d46934bf28e0a32bd5c65c2064939f2cbdc50fc55e6</u>	+ 1,497.000000000000000000000000000000 PolygonClassics.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-15 21:24:27	<u>0x5440ecfaa488122a3fbc</u> <u>b2e0a8bc90dcc4db231f34</u> <u>c82e5984823fb16316ae72</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
11	2022-09-09 20:45:30	<u>0x9c35093fe71357508881</u> <u>773acc82353edca69e89d4</u> <u>e81855fe716e4cf71f799c</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-06-02 17:51:45	<u>0xc46c79a4ac4f52fa3ef3</u> <u>63af83b7a726d16f91c5cb</u> <u>92ff75f8403a2d92b43aa4</u>	+ 0.100000000000000000 06 YOUMEME	✓
13	2022-05-15 05:55:23	<u>0xe8ec22a8e18c22379292</u> <u>8690cde4daea7645c08620</u> <u>41c01bf442cdcdcef528d4</u>	+ 2.0610139599999999 23 BizAutoPolygon	✓
14	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee8</u> <u>5759b0d94e760739f5487b</u> <u>5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-05 20:02:09	<u>0xdfba80805b26949ea613</u> <u>87079cfd50d47a0475c739</u> <u>6ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
16	2022-05-01 07:18:04	<u>0xee7587a0d6c5c6aaef2a</u> <u>639c59d8da94e17857adab</u> <u>a064bbbee9b3061c665ad76</u>	+ 9.1134292240000007 72 PCRM	✓
17	2022-04-21 20:35:22	<u>0x24aa36f29b5302823327</u> <u>9115e0facdc4ccc3dca9a7</u> <u>8bb34333cb96738e577e4e</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-09 01:08:19	<u>0x9e9482da8369501ac370</u> <u>6ae8be7e16ae89d3bd5fdb</u> <u>25b9fec5c57a42a432e389</u>	+ 7.82417489 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-03 00:17:11	<u>0x764cc982ad2b39ca67da</u> <u>062160adcf626d93292be1</u> <u>664ac9654a60856132b7c7</u>	+ 20.284805550000001 517 BIZAP.IO	✓
20	2022-03-19 16:57:19	<u>0x9ec3e5922bd62aa3ab32</u> <u>cce16c55b22957b7756d36</u> <u>2ffe74666f2d446bf2b5fd</u>	+ 35.411637900000002 332 PBUP	✓
21	2022-02-16 15:11:43	<u>0x63235bd358196768a619</u> <u>e5a7bd9b17b2aec7ec1285</u> <u>96d3d7635a5dc775a71004</u>	+ 0.0160000000000000 00 ECKN	✓
22	2022-02-07 17:09:29	<u>0x9f4aa688f2e0889ecf76</u> <u>0ec9d3b0b3de75bfeb1911</u> <u>3255334abcc7bb3f14a1b7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
23	2022-02-04 04:02:52	<u>0xac674f93e3142d07835d</u> <u>bacc0fe1118a29ff3d4895</u> <u>1b980c1e59d555f330829b</u>	+ 999.00000000000000 0000 GGREEN	✓
24	2022-01-15 11:48:32	<u>0x5e2fa89bd98909d7135b</u> <u>2839f4132466ffe55246b6</u> <u>a3b1838dfa9b7259880c9d</u>	+ 300,000.00000000 MNEP	✓
25	2021-12-22 22:42:55	<u>0x61b5ce4ddb4a96bdc236</u> <u>9e1652b641188d2473a254</u> <u>269f165640b888d4b3defb</u>	+ 1,111.000000000000 000000 PolyDoge	✓
26	2021-12-16 16:41:26	<u>0x636b804ad5a37e89cd69</u> <u>6d8b6393fe491b5a3dcab1</u> <u>4bdd94e5c5ce5171184b84</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
27	2021-12-16 16:41:20	<u>0x3de7b6950f632d2319f1</u> <u>60eee84c20dc5a5f8d6e20</u> <u>a0203884e17f6de42f1065</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-16 16:41:14	<u>0xe1d842b39943ef6ada57de4ce24d5a9e8f5063f2de841c4e4b8d8207d2549a56</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
29	2021-11-14 16:01:56	<u>0x8f194ab8791e1ca551a853c062eff39e42cfdd83e472b0d5f8788db20d1dc72c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
30	2021-09-23 07:53:03	<u>0x7fdfd1feccd513c4ca8940c35bd26c68e01b9d5c6598ab3a616b08d0f98abab6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
31	2021-08-18 14:39:52	<u>0x3d3146a4918b78b80e4454eb2372553972a94ba095d819a55fd795adb47ffea6</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
32	2021-06-23 02:32:56	<u>0x53b29652b834d6df0d47621833225e063b3c7895e80a74e8857edae7f8d53eb3</u>	+ 1,000.000000000000 000000 LitCoin	✓
33	2021-03-09 20:51:55	<u>0x8a69c36988d2aaf10795b8d3e79694499f9da3472ca76060eb8b844c6dc3d04f</u>	- 0.0999499999999999 97 MATIC  0.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:51:40	<u>0x63038024649fc25ed11006b7207cfd609f6c451d210d6543cc1076f1da0a12f</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-04-02 01:35:13	<u>0x274656da59a68716a8285fa85b7ce2334a6fc7a8563b1e8f0c6c59f6a5a1e593</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 01:46:32	<u>0x0cb8040d390226c15ce0cc496abb3c401439793c8a3c68dd299f07750c819169</u>	+ 1 USDT	✓
4	2024-03-18 01:23:44	<u>0xd88e229f0f6682a461b7079eada6d11e30ed6af404ffe99c8bfb51c4ac1341d8</u>	+ 1 https://lidostak.com	✓
5	2024-03-03 22:57:37	<u>0xe94a39c1fb36c450d20a0dad01e101566fd517cc5fcd3aecf416f59a966d1dd3</u>	+ 1 USDT	✓
6	2024-02-19 21:45:46	<u>0x020623a1392bf8ee564afe94063a84effc793c90c4b36ce0deee4f7645b31ac5</u>	+ 1 etherevent.co	✓
7	2024-01-14 09:11:30	<u>0x9c5ebf720c527da9c8d322b02f6cc0cac5056381d0cab5f649fadbd8e333f536</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-07 23:05:23	<u>0x60d52681015ebed5e39381ada8efe71de511aced4cff601466b167b1493120de</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 22:41:44	<u>0xb4d02223b590b57101dfe0db692102cd42e50969a38d27669d8631974e6de480</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-11 13:50:17	<u>0xb7f6c25de1b4fbe1fd6e1ac6803ac699c87fb7f4203d03b795fe8b9b8e526b28</u>	+ 1 Visit website claim SHIB	✓
11	2023-10-26 09:31:32	<u>0x0aa36deaa7a63e6ad56e2ac4b9803660af938bddf77f2889a0aa2675c7733455</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-05 15:19:46	<u>0x1bef5c3734d77f42b07718261633e02ba5c9e4c1d2208996d2e626ea6a6e550a</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-26 08:17:00	<u>0xe98c1c87e065d92917e6e8088fe864e429b54fb3560faf37f8e4bcffaf23cc3</u>	+ 1 ALRDR0P	✓
14	2023-09-21 12:05:26	<u>0xe71b3d62e8278f8dabe933a34d9e67dbb6051a57d160ecaf96dc3265a301a5d9</u>	+ 1 Voucher	✓
15	2023-09-19 20:57:15	<u>0x1c176191ac6f5a7cdcd2a0dff8957a7ec7d6201f4363d3f74af7e217e5c810e6</u>	+ 1 !!! 250 COMP	✓
16	2023-09-16 13:41:19	<u>0x2fb4ad72d7a262ac0fff99ef41d5c5614e472d37de8f031eadfd0ea3ed36b00</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-03 22:33:53	<u>0xd535d0d9d923b05d5cd261b7866445838c0af24341b92f65d11338844feda663</u>	+ 1 Voucher	✓
18	2023-08-27 04:15:18	<u>0xc728edc83301c80c596becb4e4a68e3eb1759ff8630cfdc7e77ae02affa9e989</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 08:16:38	<u>0x10a792893392e8eedab9b0471907b81b47af8ce864c2783bae6f04ae08fc92d8</u>	+ 1 NFTVoucher	✓
20	2023-08-09 18:53:38	<u>0x1c65be6fb20b3c21166a06f5c0c08f1ec0a350178f00dd8e9ffd64a7f095a45c</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-31 18:55:24	<u>0xd42f2ff970c49d2c1211</u> <u>725cb154c0cc096ccb435</u> <u>69ed9c5bba5f833dd0db9b</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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