






3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf642369f90edbf0c614f4699002de8bbebbaee6</u>
TOTAL RECEIVED	2,462.206510485884336958 MATIC  942.28 USD
TOTAL SEND	2,530.819069594101165421 MATIC  968.54 USD

Token	Balance
MATIC	0.015748621782996085 MATIC  0.00 USD
Matic Token	0.015748621782996085 MATIC  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	17.021546889999999763 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
GrandpaGreen	999.000000000000000000 GGREEN
Ecoban	0.018476500000000000 ECKN
â†”â†”FINANCEâ†”!â†”!	7,962.00000000 â†”â†”FINANCEâ†”!â†”!

Token	Balance
BIZAP.IO	1.926127984000000071 BizAutoPolygon
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
!!! 250 COMP	N/A !!! 250 COMP
5,000 USDT	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
Airdrop at linkredeem.io	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-19 06:57:31	<u>0x698698bb496956258ec8</u> <u>158c3ebb6464e6ee78c6fb</u> <u>663905193293fbd0311f74</u>	- 2,530.809652894683 949853 MATIC  3,328.01 USD	✓
2	2021-09-19 06:57:31	<u>0x698698bb496956258ec8</u> <u>158c3ebb6464e6ee78c6fb</u> <u>663905193293fbd0311f74</u>	- 0.0092513782170039 14 MATIC  0.01 USD	✓
3	2021-09-19 02:45:48	<u>0x6457ef3d1ca7f167f800</u> <u>1ed805fddafb9cde9cf63e</u> <u>8a5c8f2e88ca266605416d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-19 02:45:48	<u>0x6457ef3d1ca7f167f800</u> <u>1ed805fddafb9cde9cf63e</u> <u>8a5c8f2e88ca266605416d</u>	- 0.0001139380001035 80 MATIC  0.00 USD	✓
5	2021-09-19 02:43:38	<u>0x215003236a0465637433</u> <u>7a58b4365cefd1942fb960</u> <u>f4eedc38eda3c8fcca07c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-19 02:43:38	<u>0x215003236a0465637433</u> <u>7a58b4365cefd1942fb960</u> <u>f4eedc38eda3c8fcca07c5</u>	- 0.0000513832000467 12 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-19 02:45:48	<u>0x6457ef3d1ca7f167f800</u> <u>1ed805fddafb9cde9cf63e</u> <u>8a5c8f2e88ca266605416d</u>	+ 2,462.206510485884 336958 MATIC  3,237.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:40:27	<u>0xc9d223e7c88433162dc5</u> <u>5b29049bed69d42048e2a8</u> <u>6fca0b80f48bb5805b58ff</u>	+ 3 d	✓
2	2024-06-27 23:08:42	<u>0x1f28d2be53b75b256e6b</u> <u>d2a344c482cc3f9e587a2c</u> <u>4ccc3d1b921771ca8d7283</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-26 04:36:22	<u>0xefa10ecfdeacd9e2fd8a</u> <u>b8d443561c4d81cf9f370e</u> <u>796cbda1909233e123deb9</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 00:09:09	<u>0x321b511ffe95efa554c2c8ba5f80fcbba491ec13874e72df7e8ce96e3367a195</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-11 12:39:13	<u>0x5347041e59caa9ee54e0d89393f47f30502143c9d9c9922919049d5ea7be6a7a</u>	+ 0.250000000000000000 00 MDUS	✓
6	2023-07-25 13:18:27	<u>0xd912c27d13c7e0bd855d148494735d266b8f122b5ba1ae9204b19a00a7f4db08</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
7	2022-11-12 08:15:12	<u>0x307b1c10531cee73ac2bd4af4d03b5e0df40bd200b31c13ed02a06e187b10c83</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 16:14:58	<u>0x6352ad496687f8719cde93fe1a5d57d9e328a6dac1aad05f6053bcefce6e01f</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
9	2022-10-15 21:30:27	<u>0x7a4d01dc1070bcd4ef369b07f3095d53b960b0bd6f3e0533825848616fc1972f</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
10	2022-09-09 20:45:30	<u>0x9c35093fe71357508881773acc82353edca69e89d4e81855fe716e4cf71f799c</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-05-15 05:55:45	<u>0xa2fad3cd92872bfde68abe7886b1c65fd2afeaf4545fdcc840b20b9f51bc5396</u>	+ 1.9261279840000000 71 BizAutoPolygon	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-01 07:18:22	<u>0x115c7c35c5186beeb53c</u> <u>f0cf7fcee0fdce407de631</u> <u>21f3b240d0714ab17d143e</u>	+ 6.4378375789999999 77 PCRM	✓
13	2022-04-21 20:59:50	<u>0xd0bdee1e9be9aafff8de</u> <u>514aac7716eb27bf41420b</u> <u>8f7ba1abe732784c38cbaa</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-09 01:08:57	<u>0x880ce26bbd2fc2fdcae9</u> <u>f717fce90e1189a7722bec</u> <u>f905ba40a74d343984dddd</u>	+ 6.96215000 WHOZCOIN	✓
15	2022-04-03 00:18:47	<u>0xb20f6e2a3491e60f4a97</u> <u>8f24ff825e68fa7213dfd2</u> <u>27b8a5bd74f48358ad0620</u>	+ 17.021546889999999 763 BIZAP.IO	✓
16	2022-03-28 09:11:27	<u>0xa99f3593826d3e9e3c01</u> <u>ee913804adf9a9c1565a15</u> <u>95156419cc2cffa3590074</u>	+ 0.0184765000000000 00 ECKN	✓
17	2022-03-19 15:49:43	<u>0xf8a3a7e7dade8e53de91</u> <u>83a1e0c8bd804b4ad4e791</u> <u>4fc51f83549fca7b704eb2</u>	+ 37.361541440000003 433 PBUP	✓
18	2022-02-07 17:15:49	<u>0x1f467b89ffee85d0a789</u> <u>db2b6b4ea9b96af9620583</u> <u>bb2b2f8f092f6af615a220</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
19	2022-02-04 04:48:28	<u>0x3182cc590279cd90e67b</u> <u>76b9282971a30a8516fc84</u> <u>4abf7305e6d45f008b5772</u>	+ 999.00000000000000 0000 GGREEN	✓
20	2022-01-15 12:24:32	<u>0x31d47bb44e58d289ab6d</u> <u>cd9c7d212df0b5bc12ac67</u> <u>cc54b4df186db050c81250</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-24 17:34:16	<u>0xb9c834556b46a9ecd8a5a6596d6e8d83b257a83b783ca3925870140b135cd787</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
22	2021-12-16 16:19:42	<u>0x110decca9e18f3682582f6031979019a2818b20049874aad8b5c537e50d0c475</u>	+ 7,962.00000000 â†ˆâ†ˆ@â†ˆ@CHECKâ†ˆ@â†ˆ †@â†ˆ@	✓
23	2021-12-16 16:19:34	<u>0xb40a05c8868dbdffe4e55ce528747107a4783c3eef3e04858e887501f2523c1d</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆALGEBRAâ†ˆ!â†ˆ !	✓
24	2021-12-16 16:19:30	<u>0x500743dc65b3efcf1c6b6efa61988d37785ef9e25adde9ef74d8c75c090ff84c</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆFINANCEâ†ˆ!â†ˆ !	✓
25	2021-09-19 06:57:31	<u>0x698698bb496956258ec8158c3ebb6464e6ee78c6fb663905193293fbd0311f74</u>	- 2,530.809652894683 949853 MATIC  3,328.01 USD	✓
26	2021-09-19 02:52:08	<u>0xcddca7b4ea25b46142cf642c5fc04c43c52f393aec00cc0c3940483e39829027</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-19 02:45:48	<u>0x6457ef3d1ca7f167f8001ed805fddafb9cde9cf63e8a5c8f2e88ca266605416d</u>	- 0.9851523711650517 21 WETH  3,276.80 USD	✓
28	2021-09-18 09:58:25	<u>0x2b40092fc4041955222d55301120b35a53080880320eb01eef4a1f094ecb5210</u>	+ 0.9851523711650517 21 WETH  3,384.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:35:13	<u>0x274656da59a68716a8285fa85b7ce2334a6fc7a8563b1e8f0c6c59f6a5a1e593</u>	+ 1 NFT	✓
2	2024-03-18 01:47:06	<u>0x8283162dc78057627fbc56825019c06644cdcca27522618e91b3f548979ca8cd</u>	+ 1 USDT	✓
3	2024-03-03 22:57:37	<u>0xe94a39c1fb36c450d20a0dad01e101566fd517cc5fcd3aecf416f59a966d1dd3</u>	+ 1 USDT	✓
4	2024-01-14 09:11:54	<u>0x348129208b2dd058505062fccfd583616fd889ae374afc2701afdfe3032907e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:05:23	<u>0x60d52681015ebed5e39381ada8efe71de511aced4cff601466b167b1493120de</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:28:45	<u>0x0fa7683fa94bff7b61d9b51cb5378cd89f914197c9065c5f19b22db3ba7f8cbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-23 08:36:30	<u>0x707f76950ef164e1c1a45817b08d94ae78abcc48d096a6acd3eb3ad9b4d5c8fd</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-11 13:48:18	<u>0xb189e28f8ee1084a23a5d72c11ef7b7dc48b967075700b83b0785d44a6749592</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-09 17:04:27	<u>0xf1ab6ae4dd56739604f8ba75fa441dab920df0a5405a87b4cd9b0d3badf3223c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 23:24:09	<u>0xd0a8c8b8a299ca9fd7381160cc2d46f9f7b24084a11f5f25e0bf6aa4b8fa51dc</u>	+ 1 VWIN	✓
11	2023-10-16 16:18:25	<u>0x35d0af018b6ac5209f5e7ccca437b902a65de19fe0873a92f2ff999479133c41</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-05 15:22:00	<u>0xac5d2550604005bfdadf739e3f3086069eca609c6e0887d249c3972296d97155</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-27 20:23:59	<u>0x67518f19d4d87ebfb95831e83e397b7519c9012bf4b65648c9464efbd71f2536</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-21 13:01:17	<u>0xbe6a821905f790c7a522902f6cd34df427a821b459627f3b16f130b26209dfcb</u>	+ 1 Voucher	✓
15	2023-09-19 21:10:13	<u>0x8571b7b79522823ca60973784924a658bb74dd81847cdf8341db45d67e89426f</u>	+ 1 !!! 250 COMP	✓
16	2023-09-16 13:41:25	<u>0x2e946cdc0bacef3593f3cc808c0afcaaa0fe7f5fae1ce5af91b45b9da400eb14</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-14 17:41:27	<u>0x859d198b9b346a5ef85c79703140506783bcf64008227a39768f9ce4f48df653</u>	+ 1 NFT Airdrop	✓
18	2023-09-03 23:00:25	<u>0x2ab5d942b287bc85d5e5a08895eb8842643e0b3e2b485db859cb876a8e24b73e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 01:36:27	<u>0xeffb7aaee970ac3c1bc1 ecadae0c3feadac71473a3 77bc0962a7fd6dac8fad1c</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 04:45:06	<u>0xd025b4cc79fc425891fa 24da458ab7aa5c557fc806 6c53be3ee6072e472cb4da</u>	+ 1 NFTVoucher	✓
21	2023-08-12 19:03:51	<u>0xc7bd9e774b80af08f7a0 f7786693e63afdec7231cb 42b45be1b9a05b20280a0f</u>	+ 1 Base Airdrop	✓
22	2023-07-31 19:07:42	<u>0x3ce40abaf17e6fa2464a c74f9ab1766e275c94754f 618df64f3079348674a3f5</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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