

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 12:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1b015861a32babfc3b4b31cef73ec9607ba70da</u>
TOTAL RECEIVED	0.667211882352541252 MATIC
	0.27 USD
TOTAL SEND	0.666977739506905198 MATIC
	0.27 USD



Token	Balance
MATIC	0.000234142845636000 MATIC
	0.00 USD
Matic Token	0.000234142845636000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
MyOwnItem (PoS)	1.871537247000000015 MOI
BizAutoPolygon	19.143973530000000238 BIZAP.IO
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
BIZAP.IO	1.997973248999999951 BizAutoPolygon
\$OBets.io	3,000,000.00000000 0Bets.io

Token	Balance
Datam PCRM	7.828116252000000053 PCRM
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
	N/A
\$2000 ETH	N/A \$2000 ETH
'	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
\$5000 USDC	N/A NFTVoucher
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>


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 18:41:18	<u>0x89c92627b5609046751c</u> <u>69f6cb7d372b7bb8f6a704</u> <u>e6bb608b4ce2a591d2a65d</u>	- 0.2498548962045269 72 MATIC  0.16 USD	✓
2	2022-05-16 18:41:18	<u>0x89c92627b5609046751c</u> <u>69f6cb7d372b7bb8f6a704</u> <u>e6bb608b4ce2a591d2a65d</u>	- 0.0006471718365000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-16 18:41:18	<u>0x89c92627b5609046751c</u> <u>69f6cb7d372b7bb8f6a704</u> <u>e6bb608b4ce2a591d2a65d</u>	- 0.0009538306186920 00 MATIC  0.00 USD	✓
4	2022-05-16 17:57:24	<u>0xaca1789a86c4cbfe4a5e</u> <u>8fab0a058852434e5b1349</u> <u>1ba70af3871c40cfdaaa75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-16 17:57:24	<u>0xaca1789a86c4cbfe4a5e</u> <u>8fab0a058852434e5b1349</u> <u>1ba70af3871c40cfdaaa75</u>	- 0.0010214985988438 40 MATIC  0.00 USD	✓
6	2022-05-16 17:57:24	<u>0xaca1789a86c4cbfe4a5e</u> <u>8fab0a058852434e5b1349</u> <u>1ba70af3871c40cfdaaa75</u>	- 0.0005067203497782 40 MATIC  0.00 USD	✓
7	2022-05-16 17:00:30	<u>0xe3d0b67baef3a245e5fa</u> <u>60cc3dc8ce99bd31cf9b28</u> <u>2d9aeae6fa749b475bc2ea</u>	+ 0.2522118823525412 17 MATIC  0.17 USD	✓
8	2022-02-19 00:45:53	<u>0x49433ce465de7a9ac157</u> <u>49f3dec91175d7a6b47b55</u> <u>30a7370c5f56ed1e78c2d1</u>	- 0.4109999999999999 76 MATIC  0.64 USD	✓
9	2022-02-19 00:45:53	<u>0x49433ce465de7a9ac157</u> <u>49f3dec91175d7a6b47b55</u> <u>30a7370c5f56ed1e78c2d1</u>	- 0.0020844035849128 17 MATIC  0.00 USD	✓
10	2022-02-19 00:45:53	<u>0x49433ce465de7a9ac157</u> <u>49f3dec91175d7a6b47b55</u> <u>30a7370c5f56ed1e78c2d1</u>	- 0.00000000000007438 97 MATIC  0.00 USD	✓
11	2022-02-19 00:44:41	<u>0xd75b99eea9a9a7518d04</u> <u>26b9ba280dd4c26316d9da</u> <u>85496ef327cf2963917654</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-19 00:44:41	<u>0xd75b99eea9a9a7518d04</u> <u>26b9ba280dd4c26316d9da</u> <u>85496ef327cf2963917654</u>	- 0.0009092183125464 92 MATIC  0.00 USD	✓
13	2022-02-19 00:44:41	<u>0xd75b99eea9a9a7518d04</u> <u>26b9ba280dd4c26316d9da</u> <u>85496ef327cf2963917654</u>	- 0.00000000000003609 84 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 00:37:33	<u>0xce5a9753255659cb7d14</u> <u>5c9a7cdd99a768f04d30f5</u> <u>5e10a461d55a74cb95446c</u>	+ 0.4149999999999999 80 MATIC  0.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:10:16	<u>0x74438e58eac4dc8bde86</u> <u>4e0d78afc4ab0c6f345bec</u> <u>ffc18538c97a54b78c949a</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-18 03:19:17	<u>0x6790ef0f773d1d7d5aac</u> <u>d874b123aeeb02110af244</u> <u>84f742468c311d148feccb</u>	+ 0.2500000000000000 00 MDUS	✓
3	2023-07-25 13:22:03	<u>0xaa65f253a29008c8a951</u> <u>14df1ee799dbdee669f690</u> <u>aab41bed7c9f448e4f8669</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
4	2023-05-12 06:28:53	<u>0xf997b224630a07cf1e08</u> <u>98ed9b69da77f7b519f95d</u> <u>7aecdf38b6de513141bb35</u>	+ 938.00000000000000 0000 ool.info	✓



#	Date & time	Transaction Id	Amount	
14	2022-05-15 05:59:45	<u>0x122867fb52cac61bd31e</u> <u>c504bb95657415c778854e</u> <u>8e2a98e9acdac5d989b6ab</u>	+ 1.9979732489999999 51 BizAutoPolygon	✓
15	2022-05-01 07:18:44	<u>0x87f0c825970ad5f812a9</u> <u>b65ce6cf5ca514dfed81c0</u> <u>f2b5494cac78b2e0ca5a7c</u>	+ 7.8281162520000000 53 PCRM	✓
16	2022-04-21 21:18:52	<u>0x39551d780e9c1abac55f</u> <u>02e1cf0028c4888e7f3357</u> <u>3621413046a979df61b6ad</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-04-09 01:09:43	<u>0x6bc048504509f8e9576a</u> <u>345222d6a34f5417ff750c</u> <u>ddb45c21a2ab3a79c1f82f</u>	+ 8.03274524 WHOZCOIN	✓
18	2022-04-03 00:21:07	<u>0x8b3378d2794dfa8ae339</u> <u>25e163d171217a8fac1121</u> <u>fb8a1371b2cff52dc4616</u>	+ 19.1439735300000000 238 BIZAP.IO	✓
19	2022-03-19 16:18:45	<u>0x7c5a558339c0b7907e2a</u> <u>1290cf8543a8759b806841</u> <u>a82d33835d0966dda7748b</u>	+ 33.2758433999999999 406 PBUP	✓
20	2022-02-23 10:27:38	<u>0xe108dc3530d99d17b7b9</u> <u>fc92a06884aae7357f8c1</u> <u>1418c81405a6692e8f4c9c</u>	- 0.001250000000000000 00 WETH  3.33 USD	✓
21	2022-02-23 10:27:38	<u>0xe108dc3530d99d17b7b9</u> <u>fc92a06884aae7357f8c1</u> <u>1418c81405a6692e8f4c9c</u>	+ 0.050000000000000000 03 WETH  133.33 USD	✓
22	2022-02-19 00:45:53	<u>0x49433ce465de7a9ac157</u> <u>49f3dec91175d7a6b47b55</u> <u>30a7370c5f56ed1e78c2d1</u>	- 0.410999999999999999 76 MATIC  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-19 00:44:41	<u>0xd75b99eea9a9a7518d0426b9ba280dd4c26316d9da85496ef327cf2963917654</u>	- 3.1831900000000001 86 WETH  8,942.47 USD	✓
24	2022-02-19 00:37:33	<u>0xce5a9753255659cb7d145c9a7cdd99a768f04d30f55e10a461d55a74cb95446c</u>	+ 0.4149999999999999 80 MATIC  0.65 USD	✓
25	2022-02-19 00:36:25	<u>0x4783d8aba41f08d0782a578cd6f6c19b6b5d0112aaed582fdbb5e5007d3d0786</u>	+ 3.1444575000000001 27 WETH  8,833.66 USD	✓
26	2022-02-10 02:18:21	<u>0x76db5032289305d0ce8fc2443432ea5f8d8f0a4385501fd9f2f35c7d03981532</u>	- 0.0007000000000000 00 WETH  2.22 USD	✓
27	2022-02-09 21:34:41	<u>0xe0b34749cb1e6d30c80641ef03c193a80ddb2f827106e284be02488248b5c8ec</u>	- 0.0100000000000000 00 WETH  31.74 USD	✓
28	2022-02-09 05:25:11	<u>0x201c7c02e9d82802292af8b16d964459d5375f3bcc912b1042d4a82cebe68f00</u>	- 0.0012500000000000 00 WETH  3.94 USD	✓
29	2022-02-09 05:25:11	<u>0x201c7c02e9d82802292af8b16d964459d5375f3bcc912b1042d4a82cebe68f00</u>	+ 0.0500000000000000 03 WETH  157.64 USD	✓
30	2022-02-08 20:25:05	<u>0x571dd22262b2e4cfaf113c904a343d7c54ca17b9bf6d7c5943dc9848cf42970e</u>	- 0.0000175000000000 00 WETH  0.05 USD	✓
31	2022-02-08 20:25:05	<u>0x571dd22262b2e4cfaf113c904a343d7c54ca17b9bf6d7c5943dc9848cf42970e</u>	+ 0.0007000000000000 00 WETH  2.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:35:33	<u>0x5883fdbd2f600de22cfd c18e97fbb9bef201b37821 05ecc27fee652e3fd3fe43</u>	+ 1 NFT	✓
2	2024-03-18 01:48:32	<u>0xe34db616fc06b3504ea1 f497d1bc41b71f97dc13f7 fb206fd9b000fb7a46788c</u>	+ 1 USDT	✓
3	2024-03-03 22:57:57	<u>0x4b14b56701483c3ad165 3623f4c9d1fb783e3a2774 2c1453feb089000d2b8f15</u>	+ 1 USDT	✓
4	2024-01-14 09:12:14	<u>0xd208e4f32744b4673e1b 13a6eb8904854530801b84 e9a5d2ace78917603575e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:05:37	<u>0x8c8ce2fe4520ad52a65a cdf92d530415817a5e46bf bd1eca00155c76a065b208</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:36:27	<u>0xca6cee913ae406a4761b 956d93a1abe0460a569ae1 6ebc1d62896b0605ce9baf</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:49:18	<u>0xfeea1f1eca5db44c73ce 8220c2f4114a3f2354ccd5 f294913cc35c32335db630</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:25:43	<u>0xece2880437311a4ae143 8e6bfcdad9b139726f73c8 2ffc93c729c82a16dad324</u>	+ 1 VWIN	✓
9	2023-10-05 15:25:52	<u>0xae02aee7fd06b99cb43f 04651c5bf76821e1e111ca e58bb052585e46eb766b13</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓



#	Date & time	Transaction Id	Amount	
10	2023-09-21 14:26:20	<u>0x1d2db04a6c8377693d94e7d1e5c270c3d2ca79c730715d82153d8ae157b101bb</u>	+ 1 Voucher	✓
11	2023-09-19 21:46:15	<u>0x8c22e9eaf7686fb963cb e7c40bae29f7d4e8404b4c878c0e6db34cf53450b52d</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:41:25	<u>0x2e946cdc0bacef3593f3cc808c0afcaaa0fe7f5fae1ce5af91b45b9da400eb14</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-03 23:38:41	<u>0x1e559ae4f21db647a8cf1a195282554abec57fd3dfeca9e544b3dbc8a11875ca</u>	+ 1 Voucher	✓
14	2023-08-26 12:42:44	<u>0x60a2a7025b048dc9be54a75ec1db71ffd268255e55d4c621eaeeebd2634dfc16</u>	+ 1 NFTVoucher	✓
15	2023-07-31 19:22:12	<u>0x592c597612eee89404b0d8614b80a46da0a3a14d60e77969a5daa5657bf8b3f6</u>	+ 1 \$2000 ETH	✓
16	2022-06-04 01:05:07	<u>0x9e3a3425525f7dbbe54c2ab0e1f71acc3db32c519ec8894499b96fd8891a9915</u>	+ 1	✓
17	2022-03-12 19:24:53	<u>0xbb7b375e6ea8ed737cec e66c4c6e2b84dcff162394174e39d256c4a3ec516bb4</u>	+ 1 OPENSTORE	✓
18	2022-03-10 08:24:32	<u>0xc6dc1540444a556bd26c4b023ec11315ddd61101d69bbbb506c98343afdc5a5b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-09 00:58:35	<u>0x30987fa32e185dae79c2 2072cec2ed2e52ee32e936 66289bdbdd2d24d3395d78</u>	+ 1 OPENSTORE	✓
20	2022-03-08 01:26:38	<u>0xab77cf4e3a41a80a0b46 104d17857e58a8732a88f9 7b3e4e6b6872a28a0e2d75</u>	+ 1 OPENSTORE	✓
21	2022-03-06 20:35:10	<u>0x3614b2caea3254d4653e 246627177635403aa51034 f1f020d56bbc60dee93769</u>	+ 1 OPENSTORE	✓
22	2022-03-06 11:23:47	<u>0x0d39464963245271b8ec a7e60703a23a7b884ee906 50fa681406e9f0650bcd10</u>	+ 1 OPENSTORE	✓
23	2022-03-04 11:43:23	<u>0x8d24f4a57502ea0a75ab d4e76794358d3bf1667190 e42343394d01c22b5b2553</u>	+ 1 OPENSTORE	✓
24	2022-02-23 10:27:38	<u>0xe108dc3530d99d17b7b9 fcb92a06884aae7357f8c1 1418c81405a6692e8f4c9c</u>	- 1 OPENSTORE	✓
25	2022-02-10 02:18:21	<u>0x76db5032289305d0ce8f c2443432ea5f8d8f0a4385 501fd9f2f35c7d03981532</u>	+ 1 OPENSTORE	✓
26	2022-02-10 00:18:05	<u>0x48dddc7dafd8a05c6af0 1af688808f949f88c3a918 d5f5cc868539feec34372a</u>	+ 1 OPENSTORE	✓
27	2022-02-09 21:34:41	<u>0xe0b34749cb1e6d30c806 41ef03c193a80ddb2f8271 06e284be02488248b5c8ec</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-09 05:25:11	<u>0x201c7c02e9d82802292a</u> <u>f8b16d964459d5375f3bcc</u> <u>912b1042d4a82cebe68f00</u>	- 1 OPENSTORE	✓
29	2022-02-08 20:25:05	<u>0x571dd22262b2e4cfaf11</u> <u>3c904a343d7c54ca17b9bf</u> <u>6d7c5943dc9848cf42970e</u>	- 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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