

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb41d6a30ffccc5020000b81dd9de39118dcbd9be</u>
TOTAL RECEIVED	2.871519322393008444 MATIC
	1.07 USD
TOTAL SEND	2.870946959010626465 MATIC
	1.07 USD

Token	Balance
MATIC	0.000572363382381818 MATIC 0.00 USD
Matic Token	0.000572363382381818 MATIC 0.00 USD
BizAutoPolygon	20.902949100000000726 BIZAP.IO
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
BIZAP.IO	1.910518965000000069 BizAutoPolygon
\$0Bets.io	3,000,000.00000000 0Bets.io
Datam PCRM	6.633128988000000170 PCRM
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
!	15,000 d



Token	Balance
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.220000000000000001 MDUS
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 05:01:35	<u>0x76d5b0bf23eade6ad3ae</u> <u>24ff38e175a0a3b635b7f8</u> <u>0ecf88883b3b7515fb8a8d</u>	- 1.1268932649952820 85 MATIC  1.80 USD	✓
2	2022-03-03 05:01:35	<u>0x76d5b0bf23eade6ad3ae</u> <u>24ff38e175a0a3b635b7f8</u> <u>0ecf88883b3b7515fb8a8d</u>	- 0.0012788100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-03 05:01:35	<u>0x76d5b0bf23eade6ad3ae</u> <u>24ff38e175a0a3b635b7f8</u> <u>0ecf88883b3b7515fb8a8d</u>	- 0.00000000000005115 24 MATIC  0.00 USD	✓
4	2022-02-25 02:59:55	<u>0x397a2302240840e78d98</u> <u>fac0b52a4c65261d502834</u> <u>7f5b3ed64a9081d1263db0</u>	- 1.7414960740145344 34 MATIC  2.52 USD	✓
5	2022-02-25 02:59:55	<u>0x397a2302240840e78d98</u> <u>fac0b52a4c65261d502834</u> <u>7f5b3ed64a9081d1263db0</u>	- 0.0012788100000000 00 MATIC  0.00 USD	✓
6	2022-02-25 02:59:55	<u>0x397a2302240840e78d98</u> <u>fac0b52a4c65261d502834</u> <u>7f5b3ed64a9081d1263db0</u>	- 0.0000000000002983 89 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 01:36:33	<u>0xcb81d08c21fdb6200167</u> <u>48761c4cb6966c6180ff6c</u> <u>f47d4bbcd284c9d4e3e55</u>	+ 1.1281940755776778 13 MATIC  1.81 USD	✓
2	2022-02-24 23:33:44	<u>0x2fd56d4736c667ef7207</u> <u>0491154ea5310b1f71fc51</u> <u>706ee79662a0b857a54818</u>	+ 1.7433252468153306 31 MATIC  2.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:53	<u>0x5e656ae730d5ba34b523</u> <u>60242a569e5e63e9427195</u> <u>0bafc5441d4ca23632a916</u>	+ 3 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 23:10:46	<u>0x050a11371830be39ee7c715f0f835614717e366126b41d029980ae6e1af8bd4b</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-20 09:41:45	<u>0x15f50ef29f2f9493b5836cfcd404816a4ade466f6ef86a2455666804196b9228</u>	+ 0.2200000000000000 01 MDUS	✓
4	2023-07-25 13:22:13	<u>0x7d3a1ef281f2ce8f09c24f7ca7c874486c2cc4153cf40bd164f9951028b29fdf</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2022-11-12 08:29:50	<u>0x4dde8731c82a34165b0b75f8200549657b16b7458c077eb795cf6cef59a889bc</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 16:19:38	<u>0xf1bf48dd065546fca524f2fe8924750fae456233cf15e886f60587a5876bd6c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-10-15 22:14:03	<u>0x9826ebb13aba6af81cbf4a11c4b2b97290b6b571a518364e6ee3a3976ffdd31e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-09-09 20:48:32	<u>0x8204660b77f5146afa5ad92854515760a284f5df64d7b4adc30ee61f924d32d7</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-06-04 16:55:24	<u>0x2ccba4841b5453ba8f7539b4f99336da51da9447db512cbe6b4e2457f704e046</u>	+ 0.1000000000000000 06 YOUMEME	✓
10	2022-05-15 06:00:03	<u>0x432521a6351923d62a06169769c25c9a1fd0cdf0bd8539075f4d503e1879aaf8</u>	+ 1.9105189650000000 69 BizAutoPolygon	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-01 07:19:24	<u>0xdb2cba85eb68facb0691</u> <u>ba8264e15de8acccc0bfd</u> <u>4d7c14ec20c377743cb97d</u>	+ 6.6331289880000001 70 PCRM	✓
12	2022-04-21 21:19:32	<u>0x0b213de9f19b84ee1f6c</u> <u>b779c4efa978f594c73580</u> <u>540906327d4919ae4bcf4a</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-09 01:12:51	<u>0x91f7365209867d8b59cb</u> <u>ff925b25d71a4e8fe64e79</u> <u>90ce371ffb69b17e1ed90e</u>	+ 7.13286172 WHOZCOIN	✓
14	2022-04-02 05:07:19	<u>0x45d492bde50beb5077eb</u> <u>f36fe0e4808529791928f0</u> <u>dab1ad81e2c8441d7fac11</u>	+ 20.902949100000000 726 BIZAP.IO	✓
15	2022-03-19 16:30:57	<u>0x959147fa0f014635cc23</u> <u>4ac8e80c82e93fd1facd9e</u> <u>d95f4b3e42573449421a11</u>	+ 38.258225189999997 440 PBUP	✓
16	2022-03-03 05:01:35	<u>0x76d5b0bf23eade6ad3ae</u> <u>24ff38e175a0a3b635b7f8</u> <u>0ecf88883b3b7515fb8a8d</u>	- 1.1268932649952820 85 MATIC  1.80 USD	✓
17	2022-03-03 01:36:33	<u>0xcb81d08c21fdb6200167</u> <u>48761c4cb6966c6180ff6c</u> <u>f47d4bbcd284c9d4e3e55</u>	- 2,591.22584701 MM	✓
18	2022-03-02 23:52:09	<u>0xa4dc3ea4ec3a98263034</u> <u>4f6126e411af5f162c4c99</u> <u>2b1e51f6bc907d4b8f0f2c</u>	+ 2,591.00513661 MM	✓
19	2022-02-25 02:59:55	<u>0x397a2302240840e78d98</u> <u>fac0b52a4c65261d502834</u> <u>7f5b3ed64a9081d1263db0</u>	- 1.7414960740145344 34 MATIC  2.52 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-24 23:33:44	<u>0x2fd56d4736c667ef72070491154ea5310b1f71fc51706ee79662a0b857a54818</u>	- 3,435.34807322 MM	✓
21	2022-02-24 17:25:54	<u>0xf0976e512ddce6c900423112e3a161cc4ba55645452bba0987a415a2991636b4</u>	+ 3,435.57883856 MM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:48:32	<u>0xe34db616fc06b3504ea1f497d1bc41b71f97dc13f7fb206fd9b000fb7a46788c</u>	+ 1 USDT	✓
2	2024-03-03 22:57:57	<u>0x4b14b56701483c3ad1653623f4c9d1fb783e3a27742c1453feb089000d2b8f15</u>	+ 1 USDT	✓
3	2024-02-21 00:27:04	<u>0x3d89135184bdef03807c0b51b3a652d78b33c1fff20fed50c4d8f1ab887e1b41</u>	+ 1 etherevent.co	✓
4	2024-01-14 09:12:14	<u>0xd208e4f32744b4673e1b13a6eb8904854530801b84e9a5d2ace78917603575e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:05:51	<u>0x0a6c4c981cee77ed2448d094c9386ab52a45bb26ff668d63f0df181c15af0dad</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:37:01	<u>0x3638dcb674fa5ff18e4167c447b4d2b5ee94564adf2270e0d926d02d57d8c34d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 13:49:34	<u>0xcad767cf64123e43e382002dbc29c7242371a4cc14352e2f843904d933af742d</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:25:55	<u>0x00c46fccb52eb5af157c6f9ffc3aa7d6b2a3cbf2a4c013dc618812f52c6d6c8f</u>	+ 1 VWIN	✓
9	2023-10-05 15:25:52	<u>0xae02aee7fd06b99cb43f04651c5bf76821e1e11cae58bb052585e46eb766b13</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-09-21 14:28:42	<u>0xb3171f3a4d7fed49738f870c0735935f4f5eb12c39a90f5fac9adb76256ef4f8</u>	+ 1 Voucher	✓
11	2023-09-19 21:46:37	<u>0xaf0aaa1660b0921df9153b2bff4bcd34ea5689c898d81efaa5376d837002ab1</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:41:25	<u>0x2e946cdc0bacef3593f3cc808c0afcaaa0fe7f5fae1ce5af91b45b9da400eb14</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-03 23:40:23	<u>0x267ff06e9795a7719a8cfab59801b5619d2f89f32f05ce4624f03758c0f16a5a</u>	+ 1 Voucher	✓
14	2023-08-27 01:27:49	<u>0xdbe82a4b47827638e3f631db70bfbd6c8a3062bc991381895675cb3ce40e230c</u>	+ 1 <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>	✓
15	2023-08-26 04:35:22	<u>0x8bd9305f384de7033f364ca5de86b59cd8375de7171715e44eec5e8cf6c25d1c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-11 23:09:20	<u>0x55803052c5fb573b327d</u> <u>b39000a594576a9f4b6e21</u> <u>908f7fbb9ab6aea695035d</u>	+ 1 NFTNotify	✓
17	2023-07-31 19:22:28	<u>0x0844580a834645c1a289</u> <u>f759372c2c526337085700</u> <u>2ea77a44382b533777d9d3</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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