

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd8bd5d5a94ce68fb9c9ff63c2325de7279533d0</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.099999450000000004 MATIC
	0.04 USD

Token	Balance
MATIC	0.000000550000000000 MATIC
	0.00 USD
Matic Token	0.000000550000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
MyOwnItem (PoS)	1.843442983000000090 MOI
BizAutoPolygon	18.846473589999998666 BIZAP.IO
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
EnkiX	0.001946520000000000 EKX
GrandpaGreen	999.000000000000000000 GGREEN


Token	Balance
Ecoban	0.016000000000000000 ECKN
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
!!! 250 COMP	N/A !!! 250 COMP
Base Staking	N/A NFTNotify
	N/A Visit website claim SHIB
∅	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
5000 USDC Voucher	N/A claim.circlest.org
Airdrop at linkredeem.io	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-22 10:54:50	<u>0x4eaa35299e1cac841eda</u> <u>5c7b1f82d6bf048a1f5b25</u> <u>0e2679a38fe7ffbb545cad</u>	- 0.0999763500000000 05 MATIC  0.11 USD	✓
2	2021-05-22 10:54:50	<u>0x4eaa35299e1cac841eda</u> <u>5c7b1f82d6bf048a1f5b25</u> <u>0e2679a38fe7ffbb545cad</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-22 10:51:34	<u>0x1585e32f03a5c8124a656e21c3524df53c11e37d23e0eee301f60423eef40713</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:56:07	<u>0xc322aef0d09c54d42360440e7010c444d15f7a95b1dde075edcbf9d02ebd46a0</u>	+ 3 at.com to claim reward	✓
2	2024-06-27 23:11:40	<u>0xb4c10b009f4f0da98038eb792a8fc175a33f85a617229ae2f21a680cda91ccdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-31 09:23:19	<u>0x3e418d86c95c2c3a976319fc8f429fcc8563afeac6bb13614e10bcc69324ce7f</u>	+ 0.250000000000000000 00 MDUS	✓
4	2023-07-25 13:16:03	<u>0x11c431c7d6ed2ac6d930c04f1f16e23bbaa943b88d22cc94f4005c412ce865da</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
5	2022-11-12 15:33:04	<u>0x4a64f8edef1fa4b27c545928cd7edbcba8fd02726fa3c5ff61706477ea892adf</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 16:12:54	<u>0x03f1df414ac42c0a3cd824096c7943e3c644e1e318f80c9e049da93dcf12ab61</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-15 21:25:35	<u>0x2489c622d8b189993c7a</u> <u>bcba040369960ab52442fd</u> <u>e0ab992656041b521878f4</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-09-10 16:12:03	<u>0x88bdff77b668254106ef</u> <u>9a2bdd8d6a5ed33681a4ea</u> <u>d1c425112f4e5cf4726699</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-06-21 12:18:22	<u>0xd6a83b511dc0f1edbbd8</u> <u>c41357235adf545ffa5557</u> <u>3678a3551d61a2de6b0645</u>	+ 1.8434429830000000 90 MOI	✓
10	2022-06-04 15:14:08	<u>0x0d9e90952ce81cc67f6b</u> <u>8154a5c33535d1ef2fe1d8</u> <u>bd3f190b397f39e523c8df</u>	+ 0.1000000000000000 06 YOUMEME	✓
11	2022-05-01 07:21:22	<u>0x701010c7d246162a2b93</u> <u>b7647fb8002d839630976b</u> <u>6857e1501fec74a24bd354</u>	+ 7.0216465509999999 03 PCRM	✓
12	2022-04-09 01:27:01	<u>0x8c633a447cfe8f6eed34</u> <u>8bd073c2d0b2e8ae3ca239</u> <u>985441dc1fe737c215672c</u>	+ 7.62581629 WHOZCOIN	✓
13	2022-04-03 00:27:25	<u>0x7ef0e4b52538b7dbda89</u> <u>18c3e388dbf78a92fc6842</u> <u>8e23043e374d82df093676</u>	+ 18.846473589999998 666 BIZAP.IO	✓
14	2022-03-27 10:08:35	<u>0x565d2904cb471526444e</u> <u>5dab7aad3e6d1d31cc0621</u> <u>40e9463e54b94c09ed0a3a</u>	+ 0.0019465200000000 00 EKX	✓
15	2022-03-19 16:59:35	<u>0x74eb4bd6c4e10bab0f68</u> <u>f4b145c4e7c74a9ab784ba</u> <u>6c5ab7a788fb048b2abfd9</u>	+ 31.959736379999998 945 PBUP	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-24 23:48:42	<u>0x45ef57f59e570b950d6a7709c99ff93e34538f6732204dd9c1d4c477e39b0c7f</u>	+ 0.016000000000000000 00 ECKN	✓
17	2022-02-07 17:10:55	<u>0x20dc3e18385b97366aa26bc98e96ad45d0ea8469365385d015c30552bd9d928f</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
18	2022-02-04 23:09:28	<u>0xe1d99ae4446903cc963476324b14d7803319a8f5a52fad0bd5045d4e31b5d4ed</u>	+ 999.0000000000000000 0000 GGREEN	✓
19	2022-01-15 01:27:12	<u>0x98d4613d2b703fda940ee55f04b167b2a91d0f3241462d65a6e9b5021044d616</u>	+ 300,000.000000000 MNEP	✓
20	2021-12-23 07:04:03	<u>0xa88e6f3ed8c0b3a328c55e0acd0e840b42ba78c574fc50a3773350db5ed45747</u>	+ 1,111.00000000000000 000000 PolyDoge	✓
21	2021-12-16 16:35:16	<u>0x80dd3470cd93011fe13023e2a86f8d569b8152151a9fd4cdd629c696c1232898</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
22	2021-12-16 16:35:08	<u>0x857c8697eea2251d0f42b2fadfc6ef5d9b65c1bc4e8ac8e0dbe954b05081b0cf</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ†!â† !	✓
23	2021-12-16 16:35:02	<u>0xcbee6dbfcd4466bac7af1ab7941eb4856e4461fad0ddf7d4c8cf8c9e63076a0e</u>	+ 7,962.000000000 â†"â†"FINANCEâ†!â† !	✓
24	2021-11-14 06:27:44	<u>0x548432287137fcf528c4578a3ed844581d168ae699bca18d7ac97b9988fac71c</u>	+ 800,000.000000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-23 10:42:56	<u>0xea629c8dab77ad2237b1</u> <u>fc6de8e586da980af8e3ce</u> <u>d764ca9ac6b7cc86bc2923</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-06-23 03:06:53	<u>0xc531bd34bb353eace55d</u> <u>59e26810ba586986628447</u> <u>ac5ada82adebb289fcfed7</u>	+ 1,000.000000000000 000000 LitCoin	✓
27	2021-05-22 10:51:34	<u>0x1585e32f03a5c8124a65</u> <u>6e21c3524df53c11e37d23</u> <u>e0eee301f60423eef40713</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:41:31	<u>0xac8309e2c6c1023d2d1c</u> <u>4326985bdb091d44309a9e</u> <u>5bd3f6631e79d34acd60b1</u>	+ 1 NFT	✓
2	2024-03-18 02:07:44	<u>0xa7a2ff0e6413df77ecd7</u> <u>229797944cf5f461fefc83</u> <u>1c470eee6e774b8a7f5a3d</u>	+ 1 https://lidostak.com	✓
3	2024-03-18 01:51:48	<u>0x6f838a727121f549adb8</u> <u>c2984ff3fb46c45328b3e8</u> <u>0235ac4c13e4da1f2caca6</u>	+ 1 USDT	✓
4	2024-03-03 22:58:45	<u>0xa7d27bb056c084c851ad</u> <u>cc044e40947a18ec724b0f</u> <u>9320689c0815ecf4c1c37b</u>	+ 1 USDT	✓
5	2024-01-14 09:13:45	<u>0xaeaa78632e7763a01f48</u> <u>a202fe8528312658d396e5</u> <u>72d6ef54ddbc95ea53d851</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 23:06:39	<u>0x190c69c53d6ba6785a4f6106f66fcd9490aa8735399cd7eb5c6badc7041d2635</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 22:42:00	<u>0x2fa6c920787ebc86801c52eab794c2c40abd10f91be0e201f4626fc78bc184f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:50:17	<u>0xb7f6c25de1b4fbe1fd6e1ac6803ac699c87fb7f4203d03b795fe8b9b8e526b28</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-26 09:31:48	<u>0x7f0292f62d5401a06248215f56c1f32a074d1584c662ca1d2ebb52e018f83e55</u>	+ 1 VWIN	✓
10	2023-10-05 15:20:12	<u>0xb0e82f6a31edce6bacb3205db52c4320e64e7d7b09bb7b4cbad44c271a3e0e12</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-21 12:20:21	<u>0xfd01e7e42ee0078bed1de771ce2fa1e6a946d173445739ddfd11251dd3185fd6</u>	+ 1 Voucher	✓
12	2023-09-19 21:03:49	<u>0x853559551f4ce9d8ac09dd5973a1534782ac8b2bdcf030e46788e20ae987ca8d</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:41:37	<u>0x4a6221622ceec8be7b4dc34697f9f12e8af0cc8ea7232f5dab39481d39d70eed</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-03 22:40:33	<u>0x8748f65340287c4c4a24d2680e20677eb6975c614c1a4376639dfbf276357e32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-30 03:40:15	<u>0x0a5c1484b02479ea5c5f fb3a290232c3345c47b35e 120038f00b59998d5f3db3</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 14:31:48	<u>0x97414294bb35b7775306 229ffebe7fbf473fcf74ad 2a2d47fd6aaaf2a4814466</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 20:37:19	<u>0x0e453ddb1b751ff97f30 0592afb5117d3e483c2072 06be0a111a90119dd6858f</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 21:14:10	<u>0x938b15635b8df967b228 1c456a59efa92e6dc3ffae e242d50a60b71aa7f6ff63</u>	+ 1 NFTVoucher	✓
19	2023-08-12 02:29:07	<u>0xb7f2d35a48afa6ef6d0d be12d7db8b9f0fedf1d824 9ce42769fe9fa0927c1b0c</u>	+ 1 NFTNotify	✓
20	2023-08-09 18:54:38	<u>0x1f204a105cc98666b1c2 380c71db3a10a4b4138f07 507ddb3207f9a98e4c0863</u>	+ 1 DAI	✓
21	2023-07-31 18:57:06	<u>0xda0f5013bfc5bb8af5ac 5338bc057947d97c7f3285 f2998d238b2ed18bce9be5</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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