

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 12:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2ddb511ca139534feedd04abde43ef158860ef6</u>
TOTAL RECEIVED	20.51999999999999574 MATIC
	8.38 USD
TOTAL SEND	10.069196928660723245 MATIC
	4.11 USD



Token	Balance
MATIC	10.450803071339276329 MATIC
	4.27 USD
Matic Token	10.450803071339276329 MATIC
	4.27 USD
Wild Goat Coin	200.000000 WGC
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	18.261677349999999365 BIZAP.IO
Developer Coin	1.666887999999999925 DPC
Ecoban	0.018252000000000001 ECKN
Stepn.fitness	245.3000000000000011369 GMT
MovlToken	37.799999999999997158 MOVL

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
'	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-29 02:32:27	<u>0x3696d515e01060bccc18</u> <u>4489fe688492a4e67bc503</u> <u>8220be795386e12d62d99a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-29 02:32:27	<u>0x3696d515e01060bccc18</u> <u>4489fe688492a4e67bc503</u> <u>8220be795386e12d62d99a</u>	- 0.0120138599999999 99 MATIC  0.01 USD	✓
3	2022-07-29 02:32:27	<u>0x3696d515e01060bccc18</u> <u>4489fe688492a4e67bc503</u> <u>8220be795386e12d62d99a</u>	- 0.0000000011216940 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-21 05:35:31	<u>0x2261650a9b11af0c3cbd</u> <u>b0d8066c620003bebf06c6</u> <u>93c3c8a2578539afe3e394</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2022-02-21 05:35:31	<u>0x2261650a9b11af0c3cbd</u> <u>b0d8066c620003bebf06c6</u> <u>93c3c8a2578539afe3e394</u>	- 0.0009087107437124 19 MATIC  0.00 USD	✓
6	2022-02-21 05:35:31	<u>0x2261650a9b11af0c3cbd</u> <u>b0d8066c620003bebf06c6</u> <u>93c3c8a2578539afe3e394</u>	- 0.00000000000002334 48 MATIC  0.00 USD	✓
7	2022-02-21 03:31:58	<u>0xa6e1af112237a2a2f5fc</u> <u>be880d8236aedd4098e5d8</u> <u>6ebbb3bae74717ad6149fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-02-21 03:31:58	<u>0xa6e1af112237a2a2f5fc</u> <u>be880d8236aedd4098e5d8</u> <u>6ebbb3bae74717ad6149fd</u>	- 0.0009609741011206 47 MATIC  0.00 USD	✓
9	2022-02-21 03:31:58	<u>0xa6e1af112237a2a2f5fc</u> <u>be880d8236aedd4098e5d8</u> <u>6ebbb3bae74717ad6149fd</u>	- 0.00000000000004668 96 MATIC  0.00 USD	✓
10	2022-02-21 03:26:28	<u>0xe1b80c6085c148f4205f</u> <u>d0a8fcef1639532a443a84</u> <u>9c0cd37fcc55b2bccaa502</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-02-21 03:26:28	<u>0xe1b80c6085c148f4205f</u> <u>d0a8fcef1639532a443a84</u> <u>9c0cd37fcc55b2bccaa502</u>	- 0.0009389821459665 36 MATIC  0.00 USD	✓
12	2022-02-21 03:26:28	<u>0xe1b80c6085c148f4205f</u> <u>d0a8fcef1639532a443a84</u> <u>9c0cd37fcc55b2bccaa502</u>	- 0.00000000000003501 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-03 20:03:35	<u>0x6a7136f5d0798490d89a</u> <u>2b94d995afc661e9f49f00</u> <u>b3d85d50d5f86e868acd6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2022-02-03 20:03:35	<u>0x6a7136f5d0798490d89a</u> <u>2b94d995afc661e9f49f00</u> <u>b3d85d50d5f86e868acd6c</u>	- 0.0008803032270000 00 MATIC  0.00 USD	✓
15	2022-02-03 20:03:35	<u>0x6a7136f5d0798490d89a</u> <u>2b94d995afc661e9f49f00</u> <u>b3d85d50d5f86e868acd6c</u>	- 0.00000000000003793 53 MATIC  0.00 USD	✓
16	2022-01-27 02:49:38	<u>0x1ab1bdc211fcd20434b2</u> <u>c12dd99bfcbbdd3aa2bec8</u> <u>e5fbaf51aa2639c96bb4bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2022-01-27 02:49:38	<u>0x1ab1bdc211fcd20434b2</u> <u>c12dd99bfcbbdd3aa2bec8</u> <u>e5fbaf51aa2639c96bb4bf</u>	- 0.0010158869066580 18 MATIC  0.00 USD	✓
18	2022-01-27 02:49:38	<u>0x1ab1bdc211fcd20434b2</u> <u>c12dd99bfcbbdd3aa2bec8</u> <u>e5fbaf51aa2639c96bb4bf</u>	- 0.00000000000007878 87 MATIC  0.00 USD	✓
19	2022-01-23 21:05:35	<u>0xb6d4b92277903146b902</u> <u>7c0345b25d3ba0072fc4e6</u> <u>5c842734d352d13f51bc30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2022-01-23 21:05:35	<u>0xb6d4b92277903146b902</u> <u>7c0345b25d3ba0072fc4e6</u> <u>5c842734d352d13f51bc30</u>	- 0.0000707639250000 00 MATIC  0.00 USD	✓
21	2022-01-23 21:05:35	<u>0xb6d4b92277903146b902</u> <u>7c0345b25d3ba0072fc4e6</u> <u>5c842734d352d13f51bc30</u>	- 0.0021396566742492 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-23 05:18:16	<u>0x8f8fb5053943eae8a115</u> <u>f131dc6c7fbd35ba0690a1</u> <u>3fe7ad7712578b4cdc2412</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2022-01-23 05:18:16	<u>0x8f8fb5053943eae8a115</u> <u>f131dc6c7fbd35ba0690a1</u> <u>3fe7ad7712578b4cdc2412</u>	- 0.0008808865939715 49 MATIC  0.00 USD	✓
24	2022-01-23 05:18:16	<u>0x8f8fb5053943eae8a115</u> <u>f131dc6c7fbd35ba0690a1</u> <u>3fe7ad7712578b4cdc2412</u>	- 0.0004232034006674 97 MATIC  0.00 USD	✓
25	2022-01-22 18:11:46	<u>0x6db490dbbcbd5a33d4d6</u> <u>0cb7f9f8c28ca7a5bbf0f4</u> <u>34549c85420d9ebd311a60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2022-01-22 18:11:46	<u>0x6db490dbbcbd5a33d4d6</u> <u>0cb7f9f8c28ca7a5bbf0f4</u> <u>34549c85420d9ebd311a60</u>	- 0.0010434808580534 10 MATIC  0.00 USD	✓
27	2022-01-22 18:11:46	<u>0x6db490dbbcbd5a33d4d6</u> <u>0cb7f9f8c28ca7a5bbf0f4</u> <u>34549c85420d9ebd311a60</u>	- 0.0064516948838762 46 MATIC  0.01 USD	✓
28	2022-01-22 04:33:53	<u>0xa3abd944754c490830ac</u> <u>0ba21b65349fcd9b6a8be7</u> <u>ff7654321481e1942ecc96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2022-01-22 04:33:53	<u>0xa3abd944754c490830ac</u> <u>0ba21b65349fcd9b6a8be7</u> <u>ff7654321481e1942ecc96</u>	- 0.0009563276233594 68 MATIC  0.00 USD	✓
30	2022-01-22 04:33:53	<u>0xa3abd944754c490830ac</u> <u>0ba21b65349fcd9b6a8be7</u> <u>ff7654321481e1942ecc96</u>	- 0.0003746608967239 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-22 04:30:13	<u>0x30352104a11e989f4b1f</u> <u>150c23dfd39c3cab8f7dfa</u> <u>73e9eb3a1183682cf46d87</u>	- 10.0000000000000000 000 MATIC  15.36 USD	✓
32	2022-01-22 04:30:13	<u>0x30352104a11e989f4b1f</u> <u>150c23dfd39c3cab8f7dfa</u> <u>73e9eb3a1183682cf46d87</u>	- 0.0002295529250000 00 MATIC  0.00 USD	✓
33	2022-01-22 04:30:13	<u>0x30352104a11e989f4b1f</u> <u>150c23dfd39c3cab8f7dfa</u> <u>73e9eb3a1183682cf46d87</u>	- 0.0032495907361250 65 MATIC  0.00 USD	✓
34	2022-01-21 20:00:53	<u>0x2daeed4ae17ab1783534</u> <u>961ef94e34553d213a549a</u> <u>d897bd53818736d3aa172f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2022-01-21 20:00:53	<u>0x2daeed4ae17ab1783534</u> <u>961ef94e34553d213a549a</u> <u>d897bd53818736d3aa172f</u>	- 0.0013906870315357 56 MATIC  0.00 USD	✓
36	2022-01-21 20:00:53	<u>0x2daeed4ae17ab1783534</u> <u>961ef94e34553d213a549a</u> <u>d897bd53818736d3aa172f</u>	- 0.0183472082718805 74 MATIC  0.02 USD	✓
37	2022-01-21 19:59:33	<u>0x2b0e237104f7b674fa5f</u> <u>4003352961caba159758dc</u> <u>dc862d0c35c259c301afc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
38	2022-01-21 19:59:33	<u>0x2b0e237104f7b674fa5f</u> <u>4003352961caba159758dc</u> <u>dc862d0c35c259c301afc4</u>	- 0.0014736302476350 03 MATIC  0.00 USD	✓
39	2022-01-21 19:59:33	<u>0x2b0e237104f7b674fa5f</u> <u>4003352961caba159758dc</u> <u>dc862d0c35c259c301afc4</u>	- 0.0154468663442765 52 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-21 19:47:41	<u>0x75c20803344082a8c68b</u> <u>ffde9a3740ec7db361fc8d</u> <u>485b9a47a76027f153a50d</u>	+ 20.519999999999999 574 MATIC  31.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:43:49	<u>0xf29920dcabcd4a3deb25</u> <u>ba9d3c288408a6b214546a</u> <u>dac33883bf7aaaa7739fab</u>	+ 3 reward	✓
2	2024-06-27 23:41:05	<u>0x1d2f9619da6bf6ecc5b4</u> <u>bcf2c7392c9679c80dfec9</u> <u>49d20beadd16ee7598527e</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:28:35	<u>0x203dd201d1974e86544f</u> <u>5473fdee2f57b3e5b2e2ea</u> <u>b070d9756babd1370723e3</u>	+ 200.000000 WGC	✓
4	2024-01-28 20:51:21	<u>0x802b391cbcbbb8fd1ac6</u> <u>4bf57b4b92b62b74c82658</u> <u>872590d8f3fecde9dec0b1</u>	+ 0.2500000000000000 00 MDUS	✓
5	2023-07-25 13:20:31	<u>0x0e8b19a75a952683ec10</u> <u>fb6b143e0a8b0c92ecb4ca</u> <u>9880db1b55a27c5a41728d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-11-12 15:39:54	<u>0x8a7853dda17d50b56812</u> <u>b60ce7f3d9b892315952b4</u> <u>534e5ed42e2153c791909c</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-16 16:18:32	<u>0xd62fe454ea28935a80e7</u> <u>a21cb185c72548faff1ee9</u> <u>497bfc4c57652c49828eee</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-15 22:13:23	<u>0xb31323a931991c13ed8592462b161640361dd929167713b088aa46a2a21bc4c8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-10-05 16:41:21	<u>0xb1ed0776d1252acf697b4ebd284def4254acc31f31d13e8c4459070483ac5120</u>	+ 1.6668879999999999 25 DPC	✓
10	2022-09-10 16:14:09	<u>0x12f7d9e50f83a0ebc2cb4518e458bf5ea2dddc23c6750411f5b6e6c92b212561</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-06-25 16:46:59	<u>0x3c03349b70f1617df2e11b6255baa14a00ed52bf1b960784a627bb61243d717f</u>	+ 37.799999999999997 158 MOVL	✓
12	2022-05-06 23:35:49	<u>0xf61fd787d44cd19a52177d10b2a5920ffa4ad0667ffff51832b0bd71430ddc4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 23:35:25	<u>0x2ca743cb1b24e7c8d32b6f3ab354cddbc0f1baae11f9f2a5b42763cdcc03c32e</u>	+ 0.0182520000000000 01 ECKN	✓
14	2022-05-01 07:22:38	<u>0x3f4ac00a4e679cee2486d70bacd3573c314e1c526cd55011f7e2f0271f39b0c7</u>	+ 7.4617890090000003 06 PCRM	✓
15	2022-04-21 21:18:16	<u>0x810b25500845d1acda73df86bfae0b7758ae5ac09a15eff8805d9146862d4245</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-04-09 01:30:35	<u>0x763fe57fa7aa9b20045a341cef70db41161d1fbca88cb250e2ab8cb1d8591152</u>	+ 6.85564521 WHOZCOIN	✓



#	Date & time	Transaction Id	Amount	
17	2022-04-07 09:29:46	<u>0x30c43872a30b9fa53b07c8b7c6dee83dff52e5ec9c8ea7eb01822ede3e420845</u>	+ 245.30000000000001 1369 GMT	✓
18	2022-04-02 05:28:24	<u>0xb4ea631c6af58c5a01a746dee41c28954d9f9f758a97633bf02095d89d3b32f8</u>	+ 18.26167734999999 365 BIZAP.IO	✓
19	2022-03-23 11:11:40	<u>0x579e9f53fa1dfd69025d348c283a46389e71bc5fbcfc2b6853769f0412e2f76d</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
20	2022-03-19 14:26:03	<u>0xe7d308a8d4e91879a854da3d5ac32665918a57f86c6c7a10b2dfaec19a21535e</u>	+ 35.958030620000002 386 PBUP	✓
21	2022-03-08 10:06:06	<u>0xe8b34630baca2990c699b2b84d11c1adf692192fa3f554d4c516f3f72753fc16</u>	+ 10.00000000000000 000 STEP.N.me	✓
22	2022-02-07 17:22:07	<u>0x3edb84e8243e12f9f9cb2cfc5b6ca27db9cf344018efff45900d61ad4b6fa89e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
23	2022-01-22 04:30:13	<u>0x30352104a11e989f4b1f150c23dfd39c3cab8f7dfa73e9eb3a1183682cf46d87</u>	- 10.00000000000000 000 MATIC  15.36 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:41:59	<u>0x147095cca49ef78fdcbe3fe5413a93147bf4d5b0fb5ba46ea77b2bae71fbb03</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 01:53:12	<u>0xe11ed529dffac18149cb</u> <u>f4f81c11400b4b708fb9dc</u> <u>05b3247ac8204a39ece536</u>	+ 1 USDT	✓
3	2024-01-14 09:14:23	<u>0xa961b9f301d12f6e6e96</u> <u>ec324424208aa1287b294c</u> <u>c8c827986558bbe3b3bf0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 23:06:55	<u>0x1639971aaede2c960c34</u> <u>16be1789f142a6eb2ed42a</u> <u>9c16b3d725e28c0ab5b369</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 21:55:16	<u>0xa97ceb4076463c2a8b4f</u> <u>692a663027158ee47b6e34</u> <u>a396fc26881673ad39a8e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:32:14	<u>0x0e13649b52ba235af665</u> <u>13fe2272c776deeb81f865</u> <u>758b4a549751f4dfb02210</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:13:21	<u>0x25864b55d8a191a30a92</u> <u>9e48a6849a2004b660de34</u> <u>b2f9656a815201898cabca</u>	+ 1 VWIN	✓
8	2023-10-09 17:53:18	<u>0x594a1acf89a407ffc212</u> <u>9c8a63affea682b6befc36</u> <u>956e730e252fed896f800b</u>	+ 1 Voucher	✓
9	2023-10-05 15:24:36	<u>0x17916d5fb7dc93d3573a</u> <u>3044ae73e0fd46e4c281e0</u> <u>0c82f7ca01afd30afa8692</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-09-21 14:12:06	<u>0x23d272267230d149ff6f</u> <u>156ce5f45f9c11f707b24e</u> <u>0d7991a5b76d1630277063</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-19 21:44:09	<u>0xc61b55dfe3adfd2ec0b4d5ddc8b2892ae3cfe0c48d15c5c763c7dd3f5fb68c67</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:41:51	<u>0x9d870a8dca20af5939b78375fbf558b5333ab7f401f953717807bf1c9108832f</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-03 23:33:09	<u>0x76f8dfb39dce91ed8d42c036c748fbe852882ca988801c09c2d296f710f81de2</u>	+ 1 Voucher	✓
14	2023-08-27 04:52:22	<u>0x3fb6706de625d12abd9e7a3eb5558947d8873e61aaf4a7904d54d3ed92ff6f4a</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 08:59:52	<u>0x392ee5651b998cca4af211ad31cba2510684bd3a475b33c5d3cd9a60a2068610</u>	+ 1 NFTVoucher	✓
16	2023-07-31 19:16:04	<u>0x2b643bbdf396b10aef3a206943c0cfd2dacff866fd56626bbc792820e8d9ed4</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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