

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 07:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbd553bf9cd19cf1155860eeaeec974b9ac76483</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
Matic Token	0.100000000000000006 MATIC 0.03 USD
Wild Goat Coin	300.000000 WGC
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	1.050500892000000075 MOI
BizAutoPolygon	18.379519189999999895 BIZAP.IO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
GrandpaGreen	999.000000000000000000 GGREEN
Ecoban	0.012303700000000001 ECKN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!

Token	Balance
ALGEBRA	7,962.00000000
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
☐	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
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>
\$2000 ETH	N/A \$2000 ETH

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-26 02:13:30	<u>0xe5f565e13edc7d835ee2 b2bd1abf728d349865d265 b80b56818d947426143633</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:31:29	<u>0xab2330a0a12c9cbb60b3 87d046e17f585cf4f0ece6 8e5529b6f80d5f2a5e95af</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 23:03:32	<u>0xec91b54f92b2c158531c939c09444f23e457a82626955535c1859a840d60eebc</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-14 12:06:40	<u>0x6404eb804d4018d3b89b8923bcddae632d99ab082761dcd27c983dfd7aa7874b</u>	+ 300.000000 WGC	✓
4	2024-03-26 04:35:54	<u>0x174792be582417ed976d422c1c8980acb24aef6af30469afa1d9ecb513853609</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 00:08:05	<u>0x5738f0bb8ab6d7eaccb7cf4ab0dead170f9fa52abc7cf09c3c6737128ce28d3b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-02-03 07:25:04	<u>0x0013449cfbd6a9e6cfb0e7420a64d9be83bb2f23f39ee457f814ee02356b7bd8</u>	+ 0.250000000000000000 00 MDUS	✓
7	2023-07-25 13:18:57	<u>0xa799b4a782377a965fe1e1675936d1a6e41549b27fe148d0bb8c6ecb1e8f492b</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
8	2022-10-16 16:16:02	<u>0x076900219b6e37c64557a5ff1c872369515e2c0edcbe4334d25e35cc3aaeacbc</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-10-15 21:31:35	<u>0x12660326d1fd75970a63cb2ecec37218879ecbc305176b5e708a6c28c80bbf6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-10 16:17:49	<u>0x92b2bd5b92be7c10028b</u> <u>fcf8bdf1fc7ba7689e246f</u> <u>de98fa300195f8c1389992</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-06-21 12:18:22	<u>0xd6a83b511dc0f1edbbd8</u> <u>c41357235adf545ffa5557</u> <u>3678a3551d61a2de6b0645</u>	+ 1.0505008920000000 75 MOI	✓
12	2022-04-21 21:02:50	<u>0x4057219dc54abad4e418</u> <u>db021cee245fd9b79e8866</u> <u>fa27f75ce456788fbd5c91</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-10 13:37:36	<u>0xdc11156aea427f5f9266</u> <u>a629f702b018f6373f165b</u> <u>f3be93c5c7702163f58d28</u>	+ 7.25636237 WHOZCOIN	✓
14	2022-04-06 20:39:27	<u>0xae7782e19ad6892286e0</u> <u>33e642988ed8734df970db</u> <u>41b8a3cb77e7ebe8354728</u>	+ 0.0123037000000000 01 ECKN	✓
15	2022-04-02 05:39:44	<u>0xbcc72312dd27b0dd272b</u> <u>9c3d5bb28751b05ce9c294</u> <u>3e1025913998228b7dab4f</u>	+ 18.379519189999999 895 BIZAP.IO	✓
16	2022-03-19 15:43:15	<u>0xbeae7227d04cafe4f415</u> <u>657399d3aa692476ecd994</u> <u>84e5713e592402b946bba8</u>	+ 23.746084979999999 121 PBUP	✓
17	2022-02-07 17:17:23	<u>0xc2d941a65d591ba120ed</u> <u>99e8a64cda8a6e10802412</u> <u>2a5049d0684f34c6a645f7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-02-05 05:35:00	<u>0x449edadc54b89a3d2fe3</u> <u>4dd2ee7b95c36f71f6ff03</u> <u>e00c70b9eaad9f2d327ead</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-25 14:04:53	<u>0x063b010b096492214e3769d8e5339d465a82443328a11a74f43344adfeedba0</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
20	2021-12-16 15:49:24	<u>0xbaef54f8060750e4ca725ecfae668837418fce6585415bb2e0923f056ffe254c</u>	+ 7,962.00000000 â†ˆâ†ˆ@â†ˆ@CHECKâ†ˆ@â†ˆ@â†ˆ@	✓
21	2021-12-16 15:49:18	<u>0xa342b7aea6b3a95a7fd87a4c1c60e4c21cc876daf7ca0e61ead6dd1356ea61b6</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆALGEBRAâ†ˆ!â†ˆ!	✓
22	2021-12-16 15:49:12	<u>0x1cabce1e2d2eb00f24387cf40a772553cdf3e157cc704a343eacc42a7d4016b97</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆFINANCEâ†ˆ!â†ˆ!	✓
23	2021-10-26 02:33:20	<u>0x9ffc1e0f97921f0bac2718fe6a1c718e7238312875359dcd23e74d5dd5c440f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-10-26 02:13:30	<u>0xe5f565e13edc7d835ee2b2bd1abf728d349865d265b80b56818d947426143633</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:43:45	<u>0x57370051e92911a5884347079d2f39c1384068ae5c0fe170157baf0642499b7c</u>	+ 1 NFT	✓
2	2024-03-18 01:54:10	<u>0x5dbe1f05391ca66365e0960d04b9ed5d800821692df86199fe6ad0f673e724f9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 23:06:55	<u>0xccd09407eef88e709476</u> <u>f8e64e3d372824d1229d99</u> <u>720b239de7b7fc94e4b2ab</u>	+ 1 USDT	✓
4	2024-01-14 09:18:35	<u>0xa239a76f3cbb1c1d9d4c</u> <u>eb69df9bc74bf549d8461d</u> <u>52493eef685f464e0d48cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:07:43	<u>0x59c5a1e9f61bcba20303</u> <u>f231a4ac9a4d94b95547f1</u> <u>c04cf040bc6185a5dc5c1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:20:02	<u>0xa172d3df23923f3d2b56</u> <u>46ae8a60ab3d4a44e64a38</u> <u>e1742c58a4dcb9d58d46e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:47:12	<u>0x65579dcfe782aafd4486</u> <u>b9a3598dd849a95373952c</u> <u>19b494e1bf7ce8584dbf26</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:22:11	<u>0x3b31f8d965ff9cb8e68e</u> <u>94f6045ee514fb55d9b0d7</u> <u>3c2d8c4a2eb4a20b307ae5</u>	+ 1 VWIN	✓
9	2023-10-05 15:22:24	<u>0x6651cb27f08e45bce8bb</u> <u>d731e40945ee44aa87901d</u> <u>505d1ec6c0243a98fe3b0b</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-09-21 13:20:22	<u>0x78e6ab602553d4b2e0f2</u> <u>a56a24fa22074f4b09a759</u> <u>72c667862b06e998795463</u>	+ 1 Voucher	✓
11	2023-09-19 21:32:04	<u>0x3f270d67b72b566f613d</u> <u>cfeb8dd16c21a08b29bba9</u> <u>cc92d3b45d0006fe43250c</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 13:42:59	<u>0x2d6a06fae2aa0f2d1d2d3a9ae32ecc6a9a6298cbde6a39eb3051613d69dd95bc</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-08-26 13:04:10	<u>0xe325cfa2abfbb30396c3c8d34f657f2b53cb5682093b623c275c3d3c360c77c1</u>	+ 1 NFTVoucher	✓
14	2023-08-12 21:49:04	<u>0x8a935f4efa92a47a70c4265995abd4f30fee902407c10b9ec6499787b76468e4</u>	+ 1 Base Airdrop	✓
15	2023-07-31 19:08:34	<u>0x4fcd1196b630d94403e6e1246606889704a5ffc247d9e4e96ab8b35508731b3a</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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