

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd23f9ee58c465b2b89688193a5fb66c948795310</u>
TOTAL RECEIVED	25.498264133376018492 MATIC
	9.46 USD
TOTAL SEND	25.498260772376017513 MATIC
	9.46 USD

Token	Balance
MATIC	0.000003361000000000 MATIC 0.00 USD
Matic Token	0.000003361000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	17.328073329999998720 BIZAP.IO
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
GrandpaGreen	999.000000000000000000 GGREEN


Token	Balance
Ecoban	0.016000000000000000 ECKN
â€¢â€¢FINANCEâ€¢!â€¢!	7,962.00000000 â€¢â€¢FINANCEâ€¢!â€¢!
	N/A Visit website claim SHIB
∅	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
10 000 USD FOR FREE	N/A AIRDROP
! \$100,000 BONE	N/A Voucher
VWIN	N/A VWIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-15 23:37:40	<u>0xd4f26cd7148d830d0f8c3413e02c3f752e29ba0f0655d536dd0a239907db3c8d</u>	- 15.497916931376018 113 MATIC  26.72 USD	✓
2	2021-05-15 23:37:40	<u>0xd4f26cd7148d830d0f8c3413e02c3f752e29ba0f0655d536dd0a239907db3c8d</u>	- 0.0000466390000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-15 23:27:36	<u>0x2a4f70a4542cb6c6b122</u> <u>d73ceb11c4560ca11c1bce</u> <u>6b00ceaa1c62fe16d94d84</u>	- 10.0000000000000000 000 MATIC  17.24 USD	✓
4	2021-05-15 23:27:36	<u>0x2a4f70a4542cb6c6b122</u> <u>d73ceb11c4560ca11c1bce</u> <u>6b00ceaa1c62fe16d94d84</u>	- 0.0000716150000000 00 MATIC  0.00 USD	✓
5	2021-05-15 23:21:18	<u>0x4ee32cb26eb02e336cfa</u> <u>bacdb2f4a3bb01f50f3e1c</u> <u>49d87b8bace1298c1e01c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-05-15 23:21:18	<u>0x4ee32cb26eb02e336cfa</u> <u>bacdb2f4a3bb01f50f3e1c</u> <u>49d87b8bace1298c1e01c6</u>	- 0.0001809750000000 00 MATIC  0.00 USD	✓
7	2021-05-15 23:20:42	<u>0x65284acee3eed23af46f</u> <u>0b382146d9e11d735adbb4</u> <u>d158748648de14f5180480</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-05-15 23:20:42	<u>0x65284acee3eed23af46f</u> <u>0b382146d9e11d735adbb4</u> <u>d158748648de14f5180480</u>	- 0.0000446120000000 00 MATIC  0.00 USD	✓
9	2021-05-15 15:51:56	<u>0xb0e31068fc0951a338cd</u> <u>73668482df102b9f332082</u> <u>83dbe42d772f2cd8ef9758</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-15 23:21:18	<u>0x4ee32cb26eb02e336cfa</u> <u>bacdb2f4a3bb01f50f3e1c</u> <u>49d87b8bace1298c1e01c6</u>	+ 25.497264133376017 270 MATIC  43.96 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 09:16:23	<u>0x9cae2111472a025bd8055ebfd871626b6ef0f96fe195e9d1251b4909750cb911</u>	+ 0.230000000000000000 10 MDUS	✓
4	2023-07-25 13:15:47	<u>0xbedb17151f00a98ce2361a945813eb603c03bd5a150da86a3d1a2d866ea4a20f</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
5	2022-11-12 16:08:46	<u>0x7600155062a4f887967dba63ef044d0b469e9ca061820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 16:12:48	<u>0xa74b3a5b7ef5e1dc25f22774abeedf47bca697c6d0c04dfb4997f85844387987</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
7	2022-10-15 21:25:27	<u>0xc97bee6cf61985f753f7bb6b38bcb5db684401d3dfbac6961ac733bbc1cf56e4</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
8	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40fdac9811b5ebae98d11a581cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-04 15:08:40	<u>0x0913f56c27ea1dcf9956</u> <u>0c1a9598ffda9277eaa7cf</u> <u>858ec514aa653e750b3bb8</u>	+ 0.100000000000000000 06 YOUMEME	✓
10	2022-05-01 07:40:32	<u>0x233a7b785ad4ce900f85</u> <u>ec4e7ad868a9a6d7cd5f4c</u> <u>f715a9af8f9f3ecbd20162</u>	+ 8.7815520669999997 95 PCRM	✓
11	2022-04-10 14:18:12	<u>0xb527af0cd5a39b946650</u> <u>3ad68d3f50c1539c2ecdcb</u> <u>b6a29b2ef51da08536e736</u>	+ 6.39660698 WHOZCOIN	✓
12	2022-04-03 00:43:42	<u>0xf73f5fb7e6b4863ce837</u> <u>2c0eb69cba3f2e25c15c69</u> <u>eea01b87972a2d00dafb9b</u>	+ 17.328073329999998 720 BIZAP.IO	✓
13	2022-03-19 16:58:19	<u>0x3ed3d2ece13c2382afc0</u> <u>86acb34a04fd70e53d8a08</u> <u>c7e1cfafbefed16d5ba3ad</u>	+ 28.282876919999999 643 PBUP	✓
14	2022-02-23 19:40:43	<u>0x28d744823eae5265f4fc</u> <u>4b097e48a66d76c7f7ed53</u> <u>739218b07cde27930214c4</u>	+ 0.016000000000000000 00 ECKN	✓
15	2022-02-07 17:10:39	<u>0x7ee917edf54fbeb488e0</u> <u>b37dbb512e9195c5c40549</u> <u>f4d654d4942c97a5883f7a</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
16	2022-02-05 08:36:50	<u>0x2e5fd47859abd2d5a8fb</u> <u>59ca293e6261c86832d529</u> <u>a55a2b25288d71ed5ffd0f</u>	+ 999.0000000000000000 0000 GGREEN	✓
17	2022-01-15 11:50:48	<u>0xf7441cad37ce69d12617</u> <u>ad9455c88d19292bb372b3</u> <u>280f606ca2a9144ce60458</u>	+ 300,000.0000000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-23 07:03:49	<u>0x2cad1ac5c479bb34e9566d32531d746e13a5087fbebfb8b33fe52d1b812f9b1</u>	+ 1,111.000000000000 000000 PolyDoge	✓
19	2021-12-16 15:52:36	<u>0x7c86a48eef13722f0e643b8e3172aed389edffb47356278754cadfa60fa11082</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€ †@â†€@	✓
20	2021-12-16 15:52:30	<u>0xa029302b632010b3d199418d3514cb1d8f8160149451895e8ea9da916c01bb12</u>	+ 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€ !	✓
21	2021-12-16 15:52:24	<u>0x1d017b6f5b35212afb5c524342e0f6c3c1475f24d241fc37f6ccf60bd209507f</u>	+ 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€ !	✓
22	2021-11-14 05:52:34	<u>0xdeea3d07dc3c78b4fe7c31afcbf8fcd8952f9736d42c0419ef17682027865391</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
23	2021-09-23 11:11:44	<u>0x03964d8d55b50fb4c9db9e7bbd9af79f5bd6c142931ccf8acf2184563b2a9e445</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
24	2021-06-23 03:00:25	<u>0x76d302e82a24e23299b97ee143536fb310391dd2b47197025d96611bd9853d4d</u>	+ 1,000.000000000000 000000 LitCoin	✓
25	2021-05-17 11:53:20	<u>0x1764725b9c969ba4c82be7307371d55884fc061865aa35746e6c753ad14ce1d8</u>	+ 10.00000000000000 000 Buy Polydoge	✓
26	2021-05-15 23:37:40	<u>0xd4f26cd7148d830d0f8c3413e02c3f752e29ba0f0655d536dd0a239907db3c8d</u>	- 15.497916931376018 113 MATIC  26.72 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-15 23:27:36	<u>0x2a4f70a4542cb6c6b122d73ceb11c4560ca11c1bce6b00ceaa1c62fe16d94d84</u>	- 10.0000000000000000 000 MATIC  17.24 USD	✓
28	2021-05-15 23:21:18	<u>0x4ee32cb26eb02e336cfabacdb2f4a3bb01f50f3e1c49d87b8bace1298c1e01c6</u>	- 0.0110715699999999 99 WETH  41.95 USD	✓
29	2021-05-15 22:20:54	<u>0xb91b1fad911e638d2c221d4dc235cddc7b91881a2833d4469badd9fb094be551</u>	+ 0.0110715699999999 99 WETH  41.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:44:53	<u>0x1c61cdb1dd0dcaa387d9484f6dc989e8ff189785e1c8bc7fa199a2bae1270a7c</u>	+ 1 NFT	✓
2	2024-03-03 23:07:55	<u>0x687d6a19605447deab74283c115ed9d4c0f198e005c77eeb8cf2122c3ec15e10</u>	+ 1 USDT	✓
3	2024-01-14 09:19:23	<u>0x7266cea8c1ce1745447ddf0d8c697b9c6ec5f4420d2e5098fe9ecd4bd56e0d0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 23:08:27	<u>0xa57b903f8975b993d17d0596d4fbee5da09d8be91a71059b4220304e456deda1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:41:44	<u>0xb4d02223b590b57101dfe0db692102cd42e50969a38d27669d8631974e6de480</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 13:50:17	<u>0xb7f6c25de1b4fbe1fd6e1ac6803ac699c87fb7f4203d03b795fe8b9b8e526b28</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-26 09:31:48	<u>0x7f0292f62d5401a06248215f56c1f32a074d1584c662ca1d2ebb52e018f83e55</u>	+ 1 VWIN	✓
8	2023-10-05 15:20:04	<u>0xac63c9fa6ad8aec60548ae6ff887e250ecfa4b62eec59d20c6662ef1f99384ac</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-27 08:04:09	<u>0xb8184caa56e92f8dd1dfd6c6462d524a41f95883d6740396e4ba9ac677874a10</u>	+ 1 Voucher	✓
10	2023-09-26 09:00:17	<u>0x5f41496290dfc1c3b286a40924a7b83e2f39eda4b3cd062f2d9107ca8574c70d</u>	+ 1 ALRDROP	✓
11	2023-09-21 12:17:29	<u>0xaf7dccc0ce73fc3fdeb026dab7b6dda41d364eae9e7361d82474d7221a35934</u>	+ 1 Voucher	✓
12	2023-09-19 20:57:47	<u>0x58e4b29e8828db78cb9d09c8b23fe832216bc2ee6846553aff34dbc339a30a1a</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:42:59	<u>0x2d6a06fae2aa0f2d1d2d3a9ae32ecc6a9a6298cbde6a39eb3051613d69dd95bc</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-03 22:39:31	<u>0x2e27b5c9052ac1b44507bb6553c6c115dbbe99c690910ceca390ebb192d08acf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-27 01:08:32	<u>0x0902d0ce585828e3065697f81a4e52fba0c96ffc50fe2e9ca1907132a62db4fb</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 04:12:39	<u>0x92f705e8a50dcde020e59a86e99a97c37aeccb62dd72a8cca1e1764f6977e511</u>	+ 1 NFTVoucher	✓
17	2023-08-12 12:32:23	<u>0x71500a80036cdf5592f3f3437d4be0a6f3147bdd1b78356756ca3be0f48fb7f</u>	+ 1 NFT Notify	✓
18	2023-08-09 18:54:06	<u>0x55b440a59d3b503aabd6716f24de06a361112234077a7cce7e0318530954493a</u>	+ 1 DAI	✓
19	2023-07-31 18:56:48	<u>0x606d4e78f4889e62429869d6ef91a22d20bd2c50fe8c0f17dc28e833c5fc9828</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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