

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd23fa2ea0f55e134e989b448a5eccb6daef7fae5</u>
TOTAL RECEIVED	9.000000000000000000 MATIC
	3.34 USD
TOTAL SEND	8.991694682003609884 MATIC
	3.33 USD


Token	Balance
MATIC	0.008305317996390236 MATIC
	0.00 USD
Matic Token	0.008305317996390236 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	3.639188164000000114 MOI
BizAutoPolygon	19.002636670000001118 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io
Developer Coin	1.66688799999999925 DPC
GrandpaGreen	999.000000000000000000 GGREEN

Token	Balance
Ecoban	0.014105700000000001 ECKN
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
! ! ! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC	N/A NFTVoucher
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
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 20:48:36	<u>0x5bea2e3e6abf77b4d2e0</u> <u>fc1ca2b54a2f968a2e3283</u> <u>1ad8ae67ec9918c5bc1b57</u>	- 8.9900000000000002 13 MATIC  4.81 USD	✓
2	2022-06-27 20:48:36	<u>0x5bea2e3e6abf77b4d2e0</u> <u>fc1ca2b54a2f968a2e3283</u> <u>1ad8ae67ec9918c5bc1b57</u>	- 0.0016946820033787 20 MATIC  0.00 USD	✓
3	2022-06-27 20:48:36	<u>0x5bea2e3e6abf77b4d2e0</u> <u>fc1ca2b54a2f968a2e3283</u> <u>1ad8ae67ec9918c5bc1b57</u>	- 0.00000000000002310 44 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 15:10:05	<u>0x2fe1856ab1d40af8e06e</u> <u>df67c1d85b97876f265f30</u> <u>94a5dd50230af8661e194e</u>	+ 9.0000000000000000 00 MATIC  18.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 00:29:01	<u>0x78682290bcf5f85d2e38</u> <u>ae7ecbab6363d5b92be75c</u> <u>030d6719a50ebea2a6dcfa</u>	+ 10,000.0000000000 0000000 BOSQUE	✓
2	2024-10-05 13:40:14	<u>0xe32ecbce4da3e91b0bb2</u> <u>45e3c8d06b9b29ac65f67d</u> <u>b7979bba092a50d0966a8a</u>	+ 10,000.0000000000 0000000 BOSQUE	✓
3	2024-09-28 02:47:03	<u>0x02862d68432f8e0af7ea</u> <u>af09468217af6e7ed36138</u> <u>2bd6880a16aebc02b0375e</u>	+ 3 reward	✓
4	2024-06-27 23:55:09	<u>0x36b5efe0e40c9e031a54</u> <u>6411c72f6f8dec79be733f</u> <u>f871c7a61fdf71fb8ce5ee</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-26 20:29:01	<u>0x95aae3fce99b59aea8a4</u> <u>bbb586ea2b703b0c4fdd08</u> <u>01636a4203c0b74a86740b</u>	+ 200.000000 WGC	✓
6	2024-01-28 21:05:54	<u>0x4090068222a88098e224</u> <u>506bb6028bb8728577f146</u> <u>dbfc0cb96e5a1b7f7f3493</u>	+ 0.2500000000000000 00 MDUS	✓
7	2023-07-25 13:19:45	<u>0xd44899ce5464e7e032fc</u> <u>9364c40dcaab1874ef8b66</u> <u>91c837970d72b9c76b8a97</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-12 16:08:46	<u>0x7600155062a4f887967d</u> <u>ba63ef044d0b469e9ca061</u> <u>820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:17:08	<u>0x4d2d6405e045ba9cc2ac</u> <u>7dbcd0efd13bdde94358f2</u> <u>8071805c750f36ced21913</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-15 22:11:29	<u>0xe418adb916c48cd3aee5</u> <u>58ef05906751c9e2289d1c</u> <u>c4098fc2ee87e17916af4c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-12 16:24:25	<u>0x6e7de370c97b29d14c46</u> <u>6f02685e144922169b1272</u> <u>642e3945aa5198e1b7afd4</u>	+ 1.6668879999999999 25 DPC	✓
12	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40f</u> <u>dac9811b5ebae98d11a581</u> <u>cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-06-18 11:31:37	<u>0x5d8e895f1e3259e2dd42</u> <u>be26cc1cef385111e645d</u> <u>6a7a2553aaff1081cb1c1b</u>	+ 3.6391881640000001 14 MOI	✓
14	2022-05-01 07:40:32	<u>0x233a7b785ad4ce900f85</u> <u>ec4e7ad868a9a6d7cd5f4c</u> <u>f715a9af8f9f3ecbd20162</u>	+ 7.3732726040000002 85 PCRM	✓
15	2022-04-21 21:06:28	<u>0x4de4a52f9c8b0b6c21df</u> <u>8a039dcb1a0009f567fbaf</u> <u>0c1a2ceecfadf0daf05d9a</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-04-20 22:37:29	<u>0xfc35b6f06fadc33be634</u> <u>966b3f30e64d3ede14e931</u> <u>6afc807773eb86c31d0495</u>	+ 0.0141057000000000 01 ECKN	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-10 14:18:12	<u>0xb527af0cd5a39b9466503ad68d3f50c1539c2ecdcb6a29b2ef51da08536e736</u>	+ 6.59080760 WHOZCOIN	✓
18	2022-04-03 00:43:42	<u>0xf73f5fb7e6b4863ce8372c0eb69cba3f2e25c15c69eea01b87972a2d00dafb9b</u>	+ 19.002636670000001 118 BIZAP.IO	✓
19	2022-03-19 14:30:59	<u>0xa910c19e156875c378d0d43a7bc23d5aeb72e686c8a4cbfdb4d14cd966665c4b</u>	+ 25.162109669999999 539 PBUP	✓
20	2022-02-07 17:19:23	<u>0xd545a3ea16d03bf21a3c94a3beae515aebf2d8b690810c269dd9792a0896e9a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-02-05 08:36:50	<u>0x2e5fd47859abd2d5a8fb59ca293e6261c86832d529a55a2b25288d71ed5ffd0f</u>	+ 999.00000000000000 0000 GGREEN	✓
22	2021-12-24 20:46:35	<u>0xb11484e89628e7867a5373f9a6370a2c4d16caae1f62139ee5cc434046b374e0</u>	+ 1,111.000000000000 000000 PolyDoge	✓
23	2021-12-10 15:11:49	<u>0x8e194fc35eb8e9cd4686c5b1198d15da16494331890e0db2bc3f6c4605432179</u>	+ 43,557.19999999999 7089617 LELX.io	✓
24	2021-12-10 15:10:05	<u>0x2fe1856ab1d40af8e06edf67c1d85b97876f265f3094a5dd50230af8661e194e</u>	+ 9.0000000000000000 00 MATIC  18.82 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	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 21:56:08	<u>0x5b21374c04c34bf36019c0fcb5379666a05915488ca38c198f20ce7948162d28</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:32:28	<u>0x6149441fc92b5d56c360d5e204bb45f385d3aa3378e74268591955db453115ad</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:13:45	<u>0xe0a6dfbb34d31469f4ec08a66f32de5895203ce0ec19b7773741152a6c7c3acb</u>	+ 1 VWIN	✓
8	2023-10-05 15:23:44	<u>0xcdbb199f1a496b74eac2d2e54178be8fe3117a271d2bf2df87cc229420431df4</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
9	2023-10-05 15:23:06	<u>0x8665bdbb9d21654c224e45b9421ead6bdb69df2ec8dec29cb933ae203da7d6ae</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-21 13:48:32	<u>0x7d630a961ee48015f826814ce8828fb56e50fbb00e3c668163b903611ffc3852</u>	+ 1 Voucher	✓
11	2023-09-19 21:34:26	<u>0xf838108c3dd07d0d9ac1e7c54c3d2ba65b120a37ecd782f204b73a9beede110</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:42:59	<u>0x2d6a06fae2aa0f2d1d2d3a9ae32ecc6a9a6298cbde6a39eb3051613d69dd95bc</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-03 23:18:47	<u>0x1986e593dec8d2d0465dc7e60dac75f4653acbb2e9b9bac0ce24271f8548e72f</u>	+ 1 Voucher	✓
14	2023-08-26 22:37:22	<u>0xadb522bde06ef2a2053d65768dcb56dcc18d946a2c22fb3b774d0e0a2c4e10a1</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 00:51:47	<u>0x54111ef873234048851c98e340e6931a7bb6f3be0dbba4c532797362e54aaf58</u>	+ 1 NFTVoucher	✓
16	2023-07-31 19:12:50	<u>0x224a351a79bc85d02159b9f63a5b7fbefe1221221fb2717942e99e231647cd84</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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