





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd26c55f1a2d2d1ad49f3dbef45fffa25f1667c6f</u>
TOTAL RECEIVED	98.266411810806545191 MATIC  36.47 USD
TOTAL SEND	98.266392280806556414 MATIC  36.47 USD

Token	Balance
MATIC	0.000019530000000000 MATIC  0.00 USD
Matic Token	0.000019530000000000 MATIC  0.00 USD
AWC	0.000000000000000000 AWC
NFT Fans	2.000000000000000000 nftfan
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.230000000000000010 MDUS
!	15,000 at.com to claim reward
0.5 ETH REWARD	N/A liquidether.org
Matic	N/A matic-rewards.xyz
LINKToken.io	N/A tLINK


Token	Balance
\$2000 ETH	N/A \$2000 ETH
	N/A Visit website claim SHIB
0	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
2000\$ USDC	N/A VOUCHER
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
VWIN	N/A VWIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 15:50:05	<u>0x0c114030d03629e8c7d6</u> <u>29b6b7e4771bb8e9cda72e</u> <u>099f59bf8f90995696d33e</u>	- 98.250086391013056 186 MATIC  88.39 USD	✓
2	2023-06-02 15:50:05	<u>0x0c114030d03629e8c7d6</u> <u>29b6b7e4771bb8e9cda72e</u> <u>099f59bf8f90995696d33e</u>	- 0.0001097161854644 50 MATIC  0.00 USD	✓
3	2023-06-02 15:50:05	<u>0x0c114030d03629e8c7d6</u> <u>29b6b7e4771bb8e9cda72e</u> <u>099f59bf8f90995696d33e</u>	- 0.0103761888145355 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-02 15:47:43	<u>0x78895ecd94ee76675c77</u> <u>26ff4ea0925b9caa87a4b8</u> <u>be7dbd8a62e2b77501f3b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-02 15:47:43	<u>0x78895ecd94ee76675c77</u> <u>26ff4ea0925b9caa87a4b8</u> <u>be7dbd8a62e2b77501f3b1</u>	- 0.001179767000000000 00 MATIC  0.00 USD	✓
6	2023-06-02 15:47:43	<u>0x78895ecd94ee76675c77</u> <u>26ff4ea0925b9caa87a4b8</u> <u>be7dbd8a62e2b77501f3b1</u>	- 0.0046402177934934 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 15:47:35	<u>0x2dd2476da7d2dd125b46</u> <u>a251eff9083ccc44c51e71</u> <u>d8014a6ecd1e241b4ca39a</u>	+ 98.266411810806545 191 MATIC  88.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:56:07	<u>0xc322aef0d09c54d42360</u> <u>440e7010c444d15f7a95b1</u> <u>dde075edcbf9d02ebd46a0</u>	+ 3 at.com to claim reward	✓
2	2024-06-27 23:11:16	<u>0xbc1c54668ab9245fd7e5</u> <u>82feee54474dc2d52b051e</u> <u>9cc4d5e831a4f8d3532f27</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-29 04:18:51	<u>0xaf5b9a078ae5ad46d888</u> <u>fe03621d178b4323f669dc</u> <u>b7c7084113058896663511</u>	+ 0.230000000000000000 10 MDUS	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-22 00:07:01	<u>0xbe1a49635b5c71c3261c</u> <u>117f56b7aea67c97efb388</u> <u>93d6a2a68e50d586e67091</u>	+ 1 liquidether.org	✓
5	2023-08-08 00:07:47	<u>0x7bcc974ea52703c19df8</u> <u>9ca183c13c87bda68aa1cb</u> <u>3308b38844ec72112c3835</u>	+ 1.0000000000000000 00 nftfan	✓
6	2023-08-02 22:37:06	<u>0xa6e5736ba0e44d9a9c8c</u> <u>58bf822e1e4623c230e3f3</u> <u>f4a5c6e219f9109bd93e6a</u>	+ 1.0000000000000000 00 nftfan	✓
7	2023-07-25 13:23:41	<u>0x46adbbe95889d41794d2</u> <u>979d30a0b1afda69d2246b</u> <u>4b68f4a5499eea6f9597c8</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2023-06-05 11:09:41	<u>0x635f7ce2543a3cb6449c</u> <u>657a98f9bb9b7d8ce94649</u> <u>444e79e04d1ead42beb4c9</u>	+ 189.15000000000000 5684 tLINK	✓
9	2023-06-02 15:50:05	<u>0x0c114030d03629e8c7d6</u> <u>29b6b7e4771bb8e9cda72e</u> <u>099f59bf8f90995696d33e</u>	- 98.250086391013056 186 MATIC  88.39 USD	✓
10	2023-06-02 15:47:43	<u>0x78895ecd94ee76675c77</u> <u>26ff4ea0925b9caa87a4b8</u> <u>be7dbd8a62e2b77501f3b1</u>	- 105.00000000000000 0000 AWC	✓
11	2023-06-02 15:47:35	<u>0x2dd2476da7d2dd125b46</u> <u>a251eff9083ccc44c51e71</u> <u>d8014a6ecd1e241b4ca39a</u>	+ 98.266411810806545 191 MATIC  88.41 USD	✓
12	2023-05-31 13:52:59	<u>0xc45a33f846ecf0ea549b</u> <u>8be2fbc39f2943251cfdcd</u> <u>7776a8ff2dce4bbc26da0c</u>	+ 105.00000000000000 0000 AWC	✓

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>0x7266cea8c1ce1745447dfd0d8c697b9c6ec5f4420d2e5098fe9ecd4bd56e0d0d</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 22:41:28	<u>0xb42e8dc4e3cf87584a21601f445d107a18b9c0cdb4f501121d690cacc37484c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:50:03	<u>0x9247936204217a65da763a1910639dbf8196127ef1969bb480c7e23d194edc1b</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-26 09:31:32	<u>0x0aa36deaa7a63e6ad56e2ac4b9803660af938bddf77f2889a0aa2675c7733455</u>	+ 1 VWIN	✓
8	2023-10-05 15:27:02	<u>0x7df462322bcb0956b19f8f7ffabbfc90ef5e914819e2a8256822e2d991c40d42</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-21 15:18:12	<u>0x04721d432acf9bf0b46afd7fd63340612adc302d25b3188294a4b03b9ef3f892</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 21:55:53	<u>0x504b6dbd7d0b436fd1ff3d9d3055b6f5274149541ef989f4962c8b34ea2b9f5f</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:42:59	<u>0x2d6a06fae2aa0f2d1d2d3a9ae32ecc6a9a6298cbde6a39eb3051613d69dd95bc</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-04 00:06:03	<u>0x1b23d5c32ec7727f6c268a134cc5a820c591fcc3f786dfa0132c3e7553eec7b7</u>	+ 1 Voucher	✓
13	2023-08-28 17:13:37	<u>0x735ab1cf49dfa045c73633e190aa0aa7c9b997f5154ff69d8890c1a475dc6007</u>	+ 1 claim.circlest.org	✓
14	2023-08-26 22:03:56	<u>0x9450d2d5aa5d385e5b449670393a89251b4bacb9e04bfc22dbeb7cd866726d57</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 23:38:27	<u>0xbb6e34c251a8f6d5e1a23a45c4b17794a94fc21f6f654d65ce7bf3a90c44f7e6</u>	+ 1 NFTVoucher	✓
16	2023-07-31 19:29:32	<u>0xaaa64763c0698857579461a5a7450dd6c31e8b1d2d492cd1b58b908c377e30f7</u>	+ 1 \$2000 ETH	✓
17	2023-07-29 10:51:18	<u>0x6806d9011beb01d85c7296bf7e0b8fc54572ff50041c36e10b3308de3e54f564</u>	+ 1 VOUCHER	✓

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