

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 08:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2d22a803eca08f852d68d83d4828aed551fe950</u>
TOTAL RECEIVED	627.500000000000000000 MATIC
	230.41 USD
TOTAL SEND	627.470631138182397990 MATIC
	230.40 USD








Token	Balance
MATIC	0.029368861817579001 MATIC
	0.01 USD
Matic Token	0.029368861817579001 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	4.839542064999999837 MOI
BizAutoPolygon	17.554243849999998872 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SMARTMALL TOKEN	0.011001900000000000 SMT
GrandpaGreen	999.000000000000000000 GGREEN

Token	Balance
Ecoban	0.029258599999999999 ECKN
	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
\$5000 USDC	N/A NFTVoucher
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-04-02 02:51:56	<u>0x96cb6cda4819a3de58a2</u> <u>9c3980aa831e7bbe421595</u> <u>b079fdf67a405d829613c1</u>	- 24.999196999999998 781 MATIC  42.44 USD	✓
2	2022-04-02 02:51:56	<u>0x96cb6cda4819a3de58a2</u> <u>9c3980aa831e7bbe421595</u> <u>b079fdf67a405d829613c1</u>	- 0.0006313653900120 00 MATIC  0.00 USD	✓
3	2022-04-02 02:51:56	<u>0x96cb6cda4819a3de58a2</u> <u>9c3980aa831e7bbe421595</u> <u>b079fdf67a405d829613c1</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-14 12:54:57	<u>0x45b5652ef6c151bc145a0f2b8ee4f6ccf66a7d10e6d35c0d8938733b28e350aa</u>	+ 25.0000000000000000 000 MATIC  41.40 USD	✓
5	2022-01-25 21:37:46	<u>0x1fd71088c565d4b763c2d27375018f5c08f4498fce0479a253c299416ec30032</u>	- 124.99936999999999 8981 MATIC  203.12 USD	✓
6	2022-01-25 21:37:46	<u>0x1fd71088c565d4b763c2d27375018f5c08f4498fce0479a253c299416ec30032</u>	- 0.0006532119224190 00 MATIC  0.00 USD	✓
7	2022-01-25 21:37:46	<u>0x1fd71088c565d4b763c2d27375018f5c08f4498fce0479a253c299416ec30032</u>	- 0.0001495608697380 00 MATIC  0.00 USD	✓
8	2022-01-02 10:03:02	<u>0xb1e534485af64dc48092a7738b8262100430965d07675f0bedfc8b5f0e133a62</u>	+ 75.0000000000000000 000 MATIC  191.25 USD	✓
9	2022-01-02 10:01:56	<u>0x39ba682e90fbd425047e9c0c79dd0103da37fbdc31a07c1ad2ec95dd1916da82</u>	+ 50.0000000000000000 000 MATIC  127.50 USD	✓
10	2021-12-19 10:37:44	<u>0xfae10093500c25e678f75296de25f8983a71908cdeffb553a28cf3cdf7b02736</u>	- 356.97163000000000 4657 MATIC  793.19 USD	✓
11	2021-12-19 10:37:44	<u>0xfae10093500c25e678f75296de25f8983a71908cdeffb553a28cf3cdf7b02736</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2021-12-04 11:55:46	<u>0xa895958cb4458aaf5d34418b328c534fe10d5f47a566958f07482d1329cb2d0b</u>	+ 227.00000000000000 0000 MATIC  448.32 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-04 11:53:14	<u>0x67bba5a6aee0e1b53684548ea3b68b5e69c720e95fa949d3348200e445f3eca7</u>	+ 10.0000000000000000 000 MATIC  19.75 USD	✓
14	2021-11-24 14:47:51	<u>0x7fd128649ef821e375aee6b1f386e1a6148d8f2171b22c4976ec1cdfc26c401</u>	+ 60.0000000000000000 000 MATIC  101.16 USD	✓
15	2021-11-19 09:41:30	<u>0x23a03247a292f859a00ade25782100d1e41673c7842df7dd6194e8b69f697e5b</u>	- 120.49773999999999 3188 MATIC  195.44 USD	✓
16	2021-11-19 09:41:30	<u>0x23a03247a292f859a00ade25782100d1e41673c7842df7dd6194e8b69f697e5b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2021-11-19 09:27:00	<u>0x8ca16f7c8589d37fabcc464f761d8f339d787c3bbff3cfa0151e23c4140e242</u>	+ 20.0000000000000000 000 MATIC  32.44 USD	✓
18	2021-11-07 18:17:05	<u>0xf7c3e2a8cd3e591247d3a4abce957fa6b1ec1e66a8c9d5157cca15f0080cc599</u>	+ 30.0000000000000000 000 MATIC  56.94 USD	✓
19	2021-11-07 18:16:07	<u>0xd3ead9e8b4421ba62392d8109e0aaf1858644b4ad3d266d4cef20e736740ca0f</u>	+ 10.0000000000000000 000 MATIC  18.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 12:40:37	<u>0x0bd97b6b9e654a1558ca8e91a9d308e78e019e4af90853df19a32287df45ccba</u>	+ 60.0000000000000000 000 MATIC  95.88 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-19 08:11:22	<u>0x5f7e096a9a98b0019b60c1c9d2162b0df4c21b3dd5f01119298de31bfa4df319</u>	+ 40.0000000000000000 000 MATIC  64.88 USD	✓
3	2021-11-07 17:54:27	<u>0x38f5c8a1da4dac4bde1c492955baf990543a362ab17bbfe097b8b74aa1916895</u>	+ 10.0000000000000000 000 MATIC  18.86 USD	✓
4	2021-11-07 17:51:21	<u>0x5092dc2dea0891b9b473a758fe9c12b83cc454e00532395d0e4fd8af9e4d62f0</u>	+ 10.0000000000000000 000 MATIC  18.86 USD	✓
5	2021-11-07 16:55:59	<u>0x904cd9e17bfaec538de30f4ccba2d442070c99e111a0195d900612146db4021a</u>	+ 0.5000000000000000 00 MATIC  0.94 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:37:21	<u>0x805e8bd77d215d67233b89241cb47b05c58a21d54a69b56547b9efd8c76e44a2</u>	+ 3 d	✓
2	2024-06-27 23:04:48	<u>0x55602b3ede93623917f80dd581730189c89d8c8dfbab62478eeaa40f9be02ba5</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-18 20:01:32	<u>0xb3b52ae677ff0d738b293343d0ccb5ac6ccd558c5709eab7b7dce59eb2fe196c</u>	+ 0.0110019000000000 00 SMT	✓
4	2024-03-26 04:35:54	<u>0x174792be582417ed976d422c1c8980acb24aef6af30469afa1d9ecb513853609</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 00:08:05	<u>0x5738f0bb8ab6d7eaccb7cf4ab0dead170f9fa52abc7cf09c3c6737128ce28d3b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-02-11 12:21:14	<u>0x16994ef2e900c8716e560b4082869890278b9e8e069982dce72c81819c69e859</u>	+ 0.250000000000000000 00 MDUS	✓
7	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd569603d97c164f347934ef1ea33781c0fba38cd6681d</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
8	2022-11-12 16:08:46	<u>0x7600155062a4f887967dba63ef044d0b469e9ca061820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e2138a922f932eee6d197e7c956823b3c135904d6971a</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
10	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d3bff3fafd521b478db5f131d9d6c7779ccb48798c1b9</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
11	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40fdac9811b5ebae98d11a581cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-06-18 07:52:25	<u>0x3a84a734dae21ab616f34d828e3e866fdf03838300cf86fb353e0fede8f0dfe2</u>	+ 4.8395420649999998 37 MOI	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-01 07:40:48	<u>0x587b4212a5568fc3dd44725a59bfead6250d040fd9c0c079c0d513fb257bca0</u>	+ 7.5907725050000003 36 PCRM	✓
14	2022-04-21 21:04:36	<u>0x958f7635606141c7ba564c4fa24864579da5cc6dff0c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-11 07:47:33	<u>0x11a9e4dd3081e9db569d57bcd295ae7dedb95fdb75452ce8e81dcd93a51a480e</u>	+ 0.0120477999999999 99 ECKN	✓
16	2022-04-10 14:20:32	<u>0x9e27cff9fb28b60bfc6e0e625305937929b0f9eaab4e8131a70d0be08ddb2c02</u>	+ 6.56333721 WHOZCOIN	✓
17	2022-04-09 10:33:26	<u>0xd3586bbc54c640e422234aa58577d24647f6a24be7239c71ccd82a4d78ce647</u>	+ 0.0172107999999999 98 ECKN	✓
18	2022-04-07 09:31:36	<u>0x660b5b0b469507ff24daa0c94d025108070f49960fd7abd6569d0649490aca4f</u>	+ 245.300000000000001 1369 GMT	✓
19	2022-04-03 00:44:00	<u>0xe23fa5e72aac7be10574b16d8b90ee1144df3688b8deb46447bbfaa071be9332</u>	+ 17.554243849999998 872 BIZAP.IO	✓
20	2022-03-23 11:15:38	<u>0xd0e64bbec015696541459b0411a05d1cfb9feb43f920bda31fbdbe742d956bf2</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
21	2022-03-19 13:41:31	<u>0x7de84f928044c159515ad80ef4de50fb691755e28836c159898dfd594ab69e04</u>	+ 30.974008760000000 251 PBUP	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-08 10:33:54	<u>0x56d6766aa349245846303a9ada6dd8e72fe17dfe569c30d740a34b86c0a27bde</u>	+ 10.0000000000000000 000 STEP.N.me	✓
23	2022-02-15 21:55:13	<u>0x7a99ab8da731da4cfc83a170d51418fdd2528d48d68a92780b8a85bf7decc3e6</u>	+ 923,000.0000000000 00000000 SSX	✓
24	2022-02-07 17:17:59	<u>0x71027f8a0b22f316da1bde3c10010442871fafdc54b1362dc5aece0294d3c5db</u>	+ 5,800.000000000000 000000 MATICS.WAP.NET	✓
25	2022-02-05 08:39:58	<u>0x2e207cb518ec74c9a7679162bf3803a61f504223663fdad7433c4c500a227535</u>	+ 999.00000000000000 0000 GGREEN	✓
26	2022-01-14 10:39:23	<u>0xdf383727d729bda937fdf7c69179225a56308d35e14364d92665f38ebe6c2efe</u>	+ 300,000.00000000 MNEP	✓
27	2021-12-25 14:05:23	<u>0x544f0fe2ab2cc58fe25124330729ff123a18326a8345bd1d5190065c657aaa5a</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
28	2021-12-16 16:32:00	<u>0xb2670dbc657bb645a2ad83ec233e86019923ccfe752f5579217882632b94fc5d</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
29	2021-12-16 16:31:54	<u>0x6adefa32a451de5ce27561febf0bdd470e9275cb4494a97f51d138d619fbd440</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
30	2021-12-16 16:31:48	<u>0xc777998dcd8eb49d0636e2eacc01c4d498dc04e4998e543b3c81c7118922acee</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-14 01:02:32	<u>0x7c3a174c6e6bf49b042d691288041d639e06cdc17eb9aa86e60980b85178cebf</u>	+ 923,000.0000000000 00000000 SSX	✓
32	2021-12-04 11:56:36	<u>0xe9b0971836809961d3df103d1aa7a521abe9e411f804df1f4431d7313ade786c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
33	2021-11-21 12:41:55	<u>0x832de1c0e2563d97184c340482a2cd0e96f31ee32fb9cb782b53582a323599a9</u>	+ 11,287.0000000000 0000000 Zers.io	✓
34	2021-11-21 12:40:37	<u>0x0bd97b6b9e654a1558ca8e91a9d308e78e019e4af90853df19a32287df45ccba</u>	+ 60.00000000000000 000 MATIC  95.88 USD	✓
35	2021-11-19 08:11:22	<u>0x5f7e096a9a98b0019b60c1c9d2162b0df4c21b3dd5f01119298de31bfa4df319</u>	+ 40.00000000000000 000 MATIC  64.88 USD	✓
36	2021-11-07 17:54:27	<u>0x38f5c8a1da4dac4bde1c492955baf990543a362ab17bbfe097b8b74aa1916895</u>	+ 10.00000000000000 000 MATIC  18.86 USD	✓
37	2021-11-07 17:51:21	<u>0x5092dc2dea0891b9b473a758fe9c12b83cc454e00532395d0e4fd8af9e4d62f0</u>	+ 10.00000000000000 000 MATIC  18.86 USD	✓
38	2021-11-07 16:55:59	<u>0x904cd9e17bfaec538de30f4ccba2d442070c99e111a0195d900612146db4021a</u>	+ 0.5000000000000000 00 MATIC  0.94 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	2023-11-11 13:48:02	<u>0xb4a057e25009ccaaf8544913dc4b4ea4c72653bf27a222834c3fa197c4bf64de</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-25 23:23:49	<u>0xcbdd8792fe795ab2edf9528bffb72fdd7f438cf7e3f1a12c982302ccfc7fd3e2</u>	+ 1 VWIN	✓
7	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-21 13:26:38	<u>0xb9a6ebc126cae955c06b23608b4860130211273329d86323c55b6cf699f48cce</u>	+ 1 Voucher	✓
9	2023-09-19 21:32:54	<u>0x855b861515f2d4811905954bf2e48b11735fe994d19396b61e1f353edd11a757</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 13:42:59	<u>0x2d6a06fae2aa0f2d1d2d3a9ae32ecc6a9a6298cbde6a39eb3051613d69dd95bc</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-03 23:11:33	<u>0xb903792a3d03c2e26a73c710be6bf32778678ed8d28f3cbe59018b8fabc1114f</u>	+ 1 Voucher	✓
12	2023-08-26 15:45:40	<u>0x4e5c10782cb7111b88d403dbb5986324d0b5be1a85ac03e120623f76e83c30fb</u>	+ 1 NFTVoucher	✓
13	2023-08-12 17:16:07	<u>0x1f6500f84adfe3df5a82e3a8eba90f2b315119d12c50de73a9fb80cb62204e9e</u>	+ 1 Base Airdrop	✓
14	2023-07-31 19:09:18	<u>0xf21e17e9ce4cb427182a07e2433d0ea2b27fe08b83c40acd02d6004776594c70</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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