

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2f54b24b258a034d75f8d0fafbe3d789f252db8</u>
TOTAL RECEIVED	23.364354691541297626 MATIC
	8.69 USD
TOTAL SEND	23.363577823256491683 MATIC
	8.69 USD









Token	Balance
MATIC	0.000776868284809430 MATIC
	0.00 USD
Matic Token	0.000776868284809430 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
BizAutoPolygon	19.672952080000001729 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
YouMeme.com - Social Network	0.100000000000000006 YOUMEME






Token	Balance
EnkiX	0.003115600000000000 EKV
GrandpaGreen	999.000000000000000000 GGREEN
'	N/A Visit usdtevent.co to claim nft
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
∅	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
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

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-20 15:06:29	<u>0xcfb1829d60d0bb20e9366d1dd2d083fb78678c24cf9bf415534345f8fb3ef1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-20 15:06:29	<u>0xcfb1829d60d0bb20e9366d1dd2d083fb78678c24cf9bf415534345f8fb3ef1a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2021-12-20 15:04:43	<u>0x225ea646082adf0a6422</u> <u>f2743ce5caca1f3e4c336c</u> <u>98912086d1e0d1b4b06778</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-20 15:04:43	<u>0x225ea646082adf0a6422</u> <u>f2743ce5caca1f3e4c336c</u> <u>98912086d1e0d1b4b06778</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
5	2021-07-21 08:57:29	<u>0x073802ca8247e0ff888e</u> <u>ca8e60b5141310a48f8e55</u> <u>1352b8e96e2cf9c6d13b1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-21 08:57:29	<u>0x073802ca8247e0ff888e</u> <u>ca8e60b5141310a48f8e55</u> <u>1352b8e96e2cf9c6d13b1e</u>	- 0.000019226000000000 00 MATIC  0.00 USD	✓
7	2021-07-20 22:05:00	<u>0x0cfe22c7b273ecf31066</u> <u>a0f749a8a4ff1f60317802</u> <u>a68565d0f9e9ab3e910540</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-18 09:00:02	<u>0x655498dc83e66d160335</u> <u>67f47013b4485184ab888e</u> <u>db574eca657ac3cfd3b4ee</u>	- 0.0008962212888221 30 MATIC  0.00 USD	✓
9	2021-07-18 09:00:02	<u>0x655498dc83e66d160335</u> <u>67f47013b4485184ab888e</u> <u>db574eca657ac3cfd3b4ee</u>	- 0.0000401270040127 00 MATIC  0.00 USD	✓
10	2021-07-18 08:56:18	<u>0xfcae2f7d33b56020428d</u> <u>d7f8996013472d8f33fe08</u> <u>0b38253a153ba7529b87bb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-18 08:56:18	<u>0xfcae2f7d33b56020428d</u> <u>d7f8996013472d8f33fe08</u> <u>0b38253a153ba7529b87bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-18 08:56:18	<u>0xfcae2f7d33b56020428d</u> <u>d7f8996013472d8f33fe08</u> <u>0b38253a153ba7529b87bb</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
13	2021-07-18 08:54:44	<u>0xc7a241f09336d21571db</u> <u>9f667272c4f094a5523672</u> <u>55c07557b71d87b5b0d441</u>	- 0.0009113609932361 00 MATIC  0.00 USD	✓
14	2021-07-18 08:54:44	<u>0xc7a241f09336d21571db</u> <u>9f667272c4f094a5523672</u> <u>55c07557b71d87b5b0d441</u>	- 0.0000441397044139 70 MATIC  0.00 USD	✓
15	2021-07-18 05:25:07	<u>0xbe19403e68389af32209</u> <u>a5686ef9ab23c0708aebcd</u> <u>fad57f85aa9b9b20c4c766</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-18 05:25:07	<u>0xbe19403e68389af32209</u> <u>a5686ef9ab23c0708aebcd</u> <u>fad57f85aa9b9b20c4c766</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-18 05:25:07	<u>0xbe19403e68389af32209</u> <u>a5686ef9ab23c0708aebcd</u> <u>fad57f85aa9b9b20c4c766</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
18	2021-07-18 05:18:53	<u>0xaae75b1970552e2c24c0</u> <u>6b3b0e1f0cf270bce98865</u> <u>821b0d633bd88597eaa974</u>	- 11.679202025029598 033 MATIC  9.26 USD	✓
19	2021-07-18 05:18:53	<u>0xaae75b1970552e2c24c0</u> <u>6b3b0e1f0cf270bce98865</u> <u>821b0d633bd88597eaa974</u>	- 0.0000676390067639 00 MATIC  0.00 USD	✓
20	2021-07-18 05:03:17	<u>0x9f568ed4731ae5780194</u> <u>383b51f21254924f65f545</u> <u>13c52dca59f1579e156b51</u>	+ 11.680452025029596 896 MATIC  9.27 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-18 05:03:17	<u>0x9f568ed4731ae5780194</u> <u>383b51f21254924f65f545</u> <u>13c52dca59f1579e156b51</u>	- 11.680452025029596 896 MATIC  9.27 USD	✓
22	2021-07-18 05:03:17	<u>0x9f568ed4731ae5780194</u> <u>383b51f21254924f65f545</u> <u>13c52dca59f1579e156b51</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
23	2021-07-18 04:51:15	<u>0xd01052c4c08e442488a8</u> <u>aeb785e6df8279da08342b</u> <u>199fd094c9f0992c68b348</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-18 04:51:15	<u>0xd01052c4c08e442488a8</u> <u>aeb785e6df8279da08342b</u> <u>199fd094c9f0992c68b348</u>	- 0.0001035560000000 00 MATIC  0.00 USD	✓
25	2021-07-18 04:42:59	<u>0xff38ca525af857cac20c</u> <u>7a046484e11ab1521a61aa</u> <u>ec7c0a5fc17125a9fafa0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-18 04:42:59	<u>0xff38ca525af857cac20c</u> <u>7a046484e11ab1521a61aa</u> <u>ec7c0a5fc17125a9fafa0b</u>	- 0.0005185032000467 12 MATIC  0.00 USD	✓
27	2021-07-14 21:52:29	<u>0xd6ee3d987792b6494107</u> <u>4100ecd4c4b739835847e7</u> <u>f1c5cc43de5c0fd3cc36e7</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-18 09:00:02	<u>0x655498dc83e66d160335</u> <u>67f47013b4485184ab888e</u> <u>db574eca657ac3cfd3b4ee</u>	+ 0.0008962212888221 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-07-18 08:54:44	<u>0xc7a241f09336d21571db</u> <u>9f667272c4f094a5523672</u> <u>55c07557b71d87b5b0d441</u>	+ 0.0009113609932361 00 MATIC  0.00 USD	✓
3	2021-07-18 04:51:15	<u>0xd01052c4c08e442488a8</u> <u>aeb785e6df8279da08342b</u> <u>199fd094c9f0992c68b348</u>	+ 11.680095084229643 376 MATIC  9.27 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:53	<u>0x5e656ae730d5ba34b523</u> <u>60242a569e5e63e9427195</u> <u>0bafc5441d4ca23632a916</u>	+ 3 d	✓
2	2024-06-27 23:10:16	<u>0x74438e58eac4dc8bde86</u> <u>4e0d78afc4ab0c6f345bec</u> <u>ffc18538c97a54b78c949a</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-26 04:35:54	<u>0x174792be582417ed976d</u> <u>422c1c8980acb24aef6af3</u> <u>0469afa1d9ecb513853609</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-18 03:16:51	<u>0xd01883f3aab604f1432f</u> <u>64313647551e057090e034</u> <u>f3723633620a90d47982aa</u>	+ 0.2500000000000000 00 MDUS	✓
5	2024-03-11 00:08:05	<u>0x5738f0bb8ab6d7eaccb7</u> <u>cf4ab0dead170f9fa52abc</u> <u>7cf09c3c6737128ce28d3b</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
6	2023-07-25 13:17:47	<u>0x37c25028245dac8f6b10</u> <u>12c57b3cf1ac302237fce5</u> <u>77e9936f614886d5fcbabd</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-12 16:08:46	<u>0x7600155062a4f887967d</u> <u>ba63ef044d0b469e9ca061</u> <u>820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 16:13:52	<u>0x657b887da87d34f6971e</u> <u>87b3e7d037e30c07dfd919</u> <u>f36afb3f6996346d2b3a28</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-10-15 21:28:21	<u>0xd8bab53cb92063ac986a</u> <u>55da09f4042a6e6b019173</u> <u>2fd48b412a4822534abf28</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40f</u> <u>dac9811b5ebae98d11a581</u> <u>cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-06-04 15:40:08	<u>0xf94ce4ad0a7bbe411be1</u> <u>ba9b6b80cdab091c44852b</u> <u>ced5f510d86280961b535a</u>	+ 0.1000000000000000 06 YOUMEME	✓
12	2022-05-01 07:40:48	<u>0x587b4212a5568fc3dd44</u> <u>725a59bfead6250d040fd9</u> <u>c0c079c0d513bfb257bca0</u>	+ 5.5305613689999999 49 PCRM	✓
13	2022-04-21 20:52:32	<u>0xe6e85fc6e475c2ce50bb</u> <u>307d96ec3ebc74419c9aa9</u> <u>b9e4afc373e1846c4d2463</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-10 14:23:10	<u>0x4c72d3bdbb2ee52d2a64</u> <u>6175aae7a78c8800faa40c</u> <u>54581dad1b3443504169b</u>	+ 6.32197493 WHOZCOIN	✓
15	2022-04-03 00:44:00	<u>0xe23fa5e72aac7be10574</u> <u>b16d8b90ee1144df3688b8</u> <u>deb46447bbfaa071be9332</u>	+ 19.672952080000001 729 BIZAP.IO	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-28 08:09:15	<u>0xe51f219b2bb063f03c12</u> <u>09be7b03ca9db8f579af51</u> <u>85871e8e48a23accdf5ce7</u>	+ 0.0031156000000000 00 EKX	✓
17	2022-03-19 16:18:45	<u>0x7c5a558339c0b7907e2a</u> <u>1290cf8543a8759b806841</u> <u>a82d33835d0966dda7748b</u>	+ 26.636035129999999 782 PBUP	✓
18	2022-03-14 08:50:40	<u>0x61313ab2edb0df39b7d0</u> <u>fb444e2572b00ee969e67d</u> <u>7d18a17322087e7acf8686</u>	+ 0.0160000000000000 00 ECKN	✓
19	2022-02-07 17:13:35	<u>0x6288a87589b88ad2f5a7</u> <u>6beb4734ff05ffa12630cf</u> <u>1d2c6c785aa681699abea4</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-02-05 08:59:06	<u>0xd5e9b8af319c7d19351d</u> <u>72e65735e9efea42e88569</u> <u>c3a6be6d4892ed9a7e7905</u>	+ 999.00000000000000 0000 GGREEN	✓
21	2022-01-14 13:21:00	<u>0x63a86380cf50040191d8</u> <u>67877865e6dd37cae01179</u> <u>5fd350b4041fb9fae92032</u>	+ 300,000.00000000 MNEP	✓
22	2021-12-23 08:27:39	<u>0x591bc4549587eec1ed36</u> <u>9f9375a49b0449488d9b0e</u> <u>4ac6245e9db287f743546c</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
23	2021-12-16 16:22:12	<u>0xb9a1bd495682eb183f3d</u> <u>0ad3146829fecdfc785e09</u> <u>c5b4a85b3a4e88bf303b15</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
24	2021-12-16 16:22:04	<u>0x71f24e1233616ebb3267</u> <u>57637c1bfb4b76e5ca5bdc</u> <u>22c416beb1726dd61dce41</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ† â† !	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-16 16:21:58	<u>0xeaf2bbe0f373c3e99e05</u> <u>daadeaf7485142d3cf0907</u> <u>4d746c7784a7715cf41704</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
26	2021-11-14 20:27:23	<u>0x033744dadbc252ee5777</u> <u>30ed197d670bcac4a9074b</u> <u>a5d18e96f4d841cd1b93df</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-09-23 05:05:24	<u>0xc8924432412ff899ac4d</u> <u>9af5870b460cf0c31fd037</u> <u>2cfd2f3caa7e57e31176d4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-07-21 08:57:29	<u>0x073802ca8247e0ff888e</u> <u>ca8e60b5141310a48f8e55</u> <u>1352b8e96e2cf9c6d13b1e</u>	- 0.0050008886094359 52 WETH  9.97 USD	✓
29	2021-07-20 22:05:00	<u>0x82696a73d8f896f2d6a9</u> <u>352288780f0db261f5d784</u> <u>3e4478ccf0e24989ca18c3</u>	+ 0.0050008886094359 52 WETH  9.53 USD	✓
30	2021-07-18 09:00:02	<u>0x655498dc83e66d160335</u> <u>67f47013b4485184ab888e</u> <u>db574eca657ac3cfd3b4ee</u>	+ 0.0008962212888221 30 MATIC  0.00 USD	✓
31	2021-07-18 09:00:02	<u>0x655498dc83e66d160335</u> <u>67f47013b4485184ab888e</u> <u>db574eca657ac3cfd3b4ee</u>	- 0.0008962212888221 30 MATIC  0.00 USD	✓
32	2021-07-18 08:54:44	<u>0xc7a241f09336d21571db</u> <u>9f667272c4f094a5523672</u> <u>55c07557b71d87b5b0d441</u>	+ 0.0009113609932361 00 MATIC  0.00 USD	✓
33	2021-07-18 08:54:44	<u>0xc7a241f09336d21571db</u> <u>9f667272c4f094a5523672</u> <u>55c07557b71d87b5b0d441</u>	- 0.0009113609932361 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-07-18 05:18:53	<u>0xaae75b1970552e2c24c06b3b0e1f0cf270bce98865821b0d633bd88597eaa974</u>	- 11.679202025029598 033 MATIC  9.26 USD	✓
35	2021-07-18 04:51:15	<u>0xd01052c4c08e442488a8aeb785e6df8279da08342b199fd094c9f0992c68b348</u>	- 0.0050048565580768 51 WETH  9.83 USD	✓
36	2021-07-14 21:52:27	<u>0xa28f3a0cd8f5fcbcf9d4116d0f9220178e22194bda356bcd2bbd16aec9678bf1</u>	+ 0.0050048565580768 51 WETH  9.57 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 22:36:27	<u>0xca6cee913ae406a4761b956d93a1abe0460a569ae16ebc1d62896b0605ce9baf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 13:49:18	<u>0xfeea1f1eca5db44c73ce8220c2f4114a3f2354ccd5f294913cc35c32335db630</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:25:43	<u>0xece2880437311a4ae1438e6bfcdad9b139726f73c82ffc93c729c82a16dad324</u>	+ 1 VWIN	✓
8	2023-10-05 15:21:22	<u>0x07d9029f646948f824f29d66db48130cd9f4278e6ff89383fd2d6315fce5db17</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-24 06:52:44	<u>0x2c7d64cf25ec893a918291b2567b1fadb4446103ca71e8bec77a97305a33e4e2</u>	+ 1 ALRDROP	✓
10	2023-09-21 12:40:40	<u>0x9ee133cee69dda7c6ccd57f6a46e677039456d8ff72bad697dddc44fb06b43bb</u>	+ 1 Voucher	✓
11	2023-09-19 21:07:01	<u>0x76c540b5a370b23ee5245d5b45344ec43c8fe8b693655bc7d5262d3e2c6949bf</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:42:59	<u>0x2d6a06fae2aa0f2d1d2d3a9ae32ecc6a9a6298cbde6a39eb3051613d69dd95bc</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-03 22:51:01	<u>0x563916c6c16acd07e2b1a59c614242f3ad2018db7d6f6acc77c3f901bee4f9f7</u>	+ 1 Voucher	✓
14	2023-08-27 04:38:06	<u>0x292965c03ad978a56bea07bcb32e96c570943586e57a6dfe0e561b8d598f0df1</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 08:44:49	<u>0x4c5c2aee3bca273b5363</u> <u>d2d47b4cdd13edbbb32e1c</u> <u>3634af252d07df13a97725</u>	+ 1 NFTVoucher	✓
16	2023-08-12 21:54:30	<u>0x54f80bafd3774ed1aa8b</u> <u>23be197fc867007fa96b85</u> <u>7cef2cd1add8981c37709a</u>	+ 1 Base Airdrop	✓
17	2023-07-31 18:59:24	<u>0x6487d4adf0d03ac77d58</u> <u>e7d277edf4804a31fbfaac</u> <u>fe90d8b65805512531ec82</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

DISCLAIMER

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