

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd338bbd0dfb34ac5622de9db9296cc5cb8c17075</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.069000000000000006 MATIC
	0.02 USD
Matic Token	0.069000000000000006 MATIC
	0.02 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	1.728023713000000017 MOI
BizAutoPolygon	18.641107879999999852 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io
GrandpaGreen	999.000000000000000000 GGREEN
Ecoban	0.010870200000000000 ECKN
â€”â€”FINANCEâ€”!â€”!	7,962.00000000 â€”â€”FINANCEâ€”!â€”!
â€”â€”ALGEBRAâ€”!â€”!	7,962.00000000 â€”â€”ALGEBRAâ€”!â€”!

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
∅	N/A Visit usdtevent.co to claim nft
1.2827 cbETH	N/A Base Airdrop
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.net

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-01 22:37:00	<u>0xfd94e2d81869693eb0ff</u> <u>37375ce9c3c5f9e563f5c3</u> <u>9f55335defb31521688411</u>	+ 0.0690000000000000 06 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:34:39	<u>0x143984bf87e189f4d2a9</u> <u>43348b3030f4ef44239f5e</u> <u>ef1fd32e490059163e933e</u>	+ 3 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 23:04:04	<u>0x47f7ca0cc8b7b497192556dbdf646d6be2f6389a4dd23eaeb8d17722e42eb0f8</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-11 11:51:15	<u>0x1f8b85d3fc19244a6a4ef9c4dc8f7d96114bd850ab9175f2f93ae07c49710f</u>	+ 0.2500000000000000 00 MDUS	✓
4	2023-07-25 13:19:35	<u>0x40ed4d6a6d9b3cf5e585a05079bf78181626f2010aac239ef8ae8d57f04deff4</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2022-11-12 16:09:48	<u>0xf6ac6a3494b2efc05c4bc2f4c150b7bfc24d6cd46d34decf2633a71ee0672fc1</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 16:16:54	<u>0x24bcabf6364dbe368005a24d8dfb6d03c88b8b385a5cdb215226874d7567ff47</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-10-15 22:11:15	<u>0x7fab52fb3d28206db6758d08e910092c3504033ca1ec8e58d0ed70014dd9e88a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40fdac9811b5ebae98d11a581cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-06-21 12:19:16	<u>0xc44d416c70a52c30a0f7e4429d9a7b14fe3dd7dcd4451d773252bc93d66b29ae</u>	+ 1.7280237130000000 17 MOI	✓
10	2022-05-01 07:40:48	<u>0x587b4212a5568fc3dd44725a59bfead6250d040fd9c0c079c0d513bfb257bca0</u>	+ 8.4724890370000007 78 PCRM	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-21 21:05:44	<u>0xa21bee4421456f521d5e3165d832e59b3ec77a14425742ba92b4a7ad7a293e8e</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-19 11:18:28	<u>0xebb058f521ca97b9f89e42ea8d63da6962dcb48c481b04a3780eb35762a8f012</u>	+ 0.0108702000000000 00 ECKN	✓
13	2022-04-10 14:23:10	<u>0x4c72d3bdbb2ee52d2a646175aae7a78c8800faa40c54581dad1b3443504169b</u>	+ 6.46525172 WHOZCOIN	✓
14	2022-04-03 00:44:12	<u>0xff0f01681b213b3890bf5151fbd81dd06ac50d57db405158c087098221b3af27</u>	+ 18.641107879999999 852 BIZAP.IO	✓
15	2022-03-19 15:45:51	<u>0x192a182a00745eedda51d3fb0ce06736dc66874c15e006d5bb58d8d47693b4bf</u>	+ 28.056184640000001 451 PBUP	✓
16	2022-02-07 17:19:11	<u>0x74dab3e5602e38a06584c29af363ce5d90620a6807c92660f7a35c313e9752c5</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-02-05 09:00:38	<u>0x526a6d6bb92cdbef904f11982a8f9d4da33c0a0ca509754d3285cd8adc697ca5</u>	+ 999.00000000000000 0000 GGREEN	✓
18	2021-12-24 20:46:21	<u>0x900fab0abb90d7905a0e39192fd650995d342cd015e9aa1ee6c2b65277d05513</u>	+ 1,111.000000000000 000000 PolyDoge	✓
19	2021-12-16 16:22:50	<u>0xc38c61a433480aee69de1d1b7a048a29db09564d2ee476712f9a151c9d1cd7b6</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-16 16:22:44	<u>0xbee9f72e3ab74a8a8d27e02280c1d56262f62703d60b625395a36d92561fbd6c</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
21	2021-12-16 16:22:38	<u>0x69bb7dde60126bb14aa912aeec8648e4c8b644331aaa5acce7ce0bf15ff8e549</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
22	2021-12-01 22:38:08	<u>0xaac70d576e998bc8b26f35fbdf8e24d173647ff57a1e3a2dbfbeat00b1192389</u>	+ 43,557.1999999999 7089617 LELX.io	✓
23	2021-12-01 22:37:00	<u>0xfd94e2d81869693eb0ff37375ce9c3c5f9e563f5c39f55335defb31521688411</u>	+ 0.0690000000000000 06 MATIC  0.14 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	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 22:21:28	<u>0xf045196a57ee1c0c614274c9b8113f00d856c4e5cf2e2fa67c25ff568cabda68</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:47:42	<u>0x4731512a5238f9e8f1c37bf5a4fcde597be0c875c9d0734096c1ea48603875c3</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:23:01	<u>0x048eea00fe0a85fdce3394d86a92b673712bee39eef5de0fcd9db18c26d46298</u>	+ 1 VWIN	✓
8	2023-10-05 15:22:56	<u>0x13237d19a5c0f634d346ac203a5dd70bdd0799f451c08a704d365c8b31f95204</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-21 13:43:42	<u>0x380be12369332fc25f59a1b0adc948f86d6f697b7139e25f5b95e4ea9e5a6ba5</u>	+ 1 Voucher	✓
10	2023-09-19 21:33:34	<u>0x94a305ea5603ad680edabb6fe1653153f0777b4ce995a74c0b145485769837f4</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:43:01	<u>0x07d70fef7b9e2daa80e614c8b78f4f8e75443d5cd4737e9a11b2f93c8143e44b</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-03 23:17:11	<u>0x4562c6e9574c61374d01db1a7d0b0bfbb13f5310761abdf262a5f7c9168815c9</u>	+ 1 Voucher	✓
13	2023-08-29 12:50:20	<u>0x5ea8016ead259f8db5e7c7b2c433e2581aaf03743db4f3351db1e8e51f2eb98d</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-27 23:54:19	<u>0xc443d73f007109c754fe9567cab452585256e4b0ccacb3e5e6ba59373a1302c8</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 18:53:01	<u>0xdb568f95a5a51ac01398f29ef9fdf5f0920a5c9299c42e009b66aa051b6c7dcd</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 18:23:41	<u>0x761a9b3b2a70f4e9a4bb4ba6e7e5588681e8b0fde55b4b0f7b4f41c5196232b2</u>	+ 1 NFTVoucher	✓
17	2023-08-12 19:11:03	<u>0xd159f441905885109f55b562fd02414ab4afc74dd1bebb52de83021ca65cc96e</u>	+ 1 Base Airdrop	✓
18	2023-07-31 19:12:24	<u>0x215c690cfe72077f114bd1696ad5b4e1082f4a8c8a13410abd8acc0930d8d4e6</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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