

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd36e72723cc3f8ceea881aff00f7eb5d7011a3bd</u>
TOTAL RECEIVED	49.000000000000000000 MATIC
	18.18 USD
TOTAL SEND	48.970631464996039028 MATIC
	18.17 USD

Token	Balance
MATIC	0.029368535003957998 MATIC 0.01 USD
Matic Token	0.029368535003957998 MATIC 0.01 USD
Wild Goat Coin	200.000000 WGC
MyOwnItem (PoS)	3.442170468000000039 MOI
Developer Coin	1.666887999999999925 DPC
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com




Token	Balance
BOSQUE	10,000.000000000000000000 BOSQUE
!	15,000 WPOL [WWW.POL-MAT.COM]
\$2000 ETH	N/A \$2000 ETH
	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
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 05:42:21	<u>0x9d361bceee2dd00121b1</u> <u>7cb9a1f856e1366dfe8ebf</u> <u>feca8dff80e6bc97c3c8e2</u>	- 39.999363999999999 919 MATIC  60.11 USD	✓
2	2022-04-07 05:42:21	<u>0x9d361bceee2dd00121b1</u> <u>7cb9a1f856e1366dfe8ebf</u> <u>feca8dff80e6bc97c3c8e2</u>	- 0.0006322952323590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-07 05:42:21	<u>0x9d361bceee2dd00121b17cb9a1f856e1366dfe8ebf</u> <u>fec8dfff80e6bc97c3c8e2</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
4	2022-04-03 23:33:23	<u>0x78f201ca9f8171d94df704f3fa93a3345816e815f3</u> <u>ec27bee238ffd01c7ab34e</u>	- 8.9700000000000006 39 MATIC  14.90 USD	✓
5	2022-04-03 23:33:23	<u>0x78f201ca9f8171d94df704f3fa93a3345816e815f3</u> <u>ec27bee238ffd01c7ab34e</u>	- 0.0006351697630320 00 MATIC  0.00 USD	✓
6	2022-04-03 23:33:23	<u>0x78f201ca9f8171d94df704f3fa93a3345816e815f3</u> <u>ec27bee238ffd01c7ab34e</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-04-02 06:28:44	<u>0x58e28ef1afe7d027c0f4661327573f51dc97843a5e</u> <u>889befb90bd848ce3332ef</u>	+ 40.0000000000000000 000 MATIC  66.12 USD	✓
2	2022-03-30 01:43:01	<u>0x87ac2975c2374b8ede709fdeaa14bf71c8d27a48c4</u> <u>2778261214a7e974c56865</u>	+ 8.5000000000000000 00 MATIC  14.37 USD	✓
3	2022-03-30 01:36:25	<u>0x75b092b4b4fae24c426030d5b7c12f969ec79b7ec3</u> <u>eafb1340a9b848ab6dc973</u>	+ 0.5000000000000000 00 MATIC  0.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 14:28:49	<u>0x6da3e9d0209027845a9d</u> <u>f099248969af353f422dee</u> <u>e700a48c0b3f6d0f36c9f2</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:37:27	<u>0x2086f4c1cffc40644760</u> <u>09adb4f37eb947365e9f0e</u> <u>2d569d2922d59f0157270d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-06-27 23:14:28	<u>0x01f1f89fd60287bdd491</u> <u>6970b8de60d2470efcd9f7</u> <u>7a23042241cfb64eaa8dec</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:26:19	<u>0x1e0f7f12af39f41322b7</u> <u>f70ec30b1fa1648e509021</u> <u>c3bc09abdd4e97019dd322</u>	+ 200.000000 WGC	✓
5	2024-06-17 14:29:18	<u>0x8fc78154a02fbd36a0e7</u> <u>57da328eca77946ef3beec</u> <u>28c6b7f61634545166f013</u>	+ 0.3659999999999999 92 pZCX	✓
6	2024-06-02 19:28:35	<u>0x858e82f2e50788aa8854</u> <u>bff4974bdb231dae2f8146</u> <u>49680457550fde54a7471c</u>	+ 100.00000000 AIAPE	✓
7	2024-01-27 15:59:49	<u>0x4f04fd9f72ab23be6dfe</u> <u>5ef7457d309d951b022e12</u> <u>abac3ce267ed65f874cf95</u>	+ 0.2500000000000000 00 MDUS	✓
8	2023-07-25 13:22:21	<u>0x05f9da2cfd6fb17c29ea</u> <u>5beb065633723e00903a4e</u> <u>cd164600d8de594b3fd78e</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
9	2022-11-12 16:09:48	<u>0xf6ac6a3494b2efc05c4b</u> <u>c2f4c150b7bfc24d6cd46d</u> <u>34decf2633a71ee0672fc1</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-16 16:20:18	<u>0xa4e56c3726db56f93b44</u> <u>227e94d78d30384b855896</u> <u>7d820b2e96dd02eb7d4a2f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-15 22:14:27	<u>0x6b8accdbb5fbefb0b863</u> <u>5cb86ee63788c8f9dcdc08</u> <u>fd9fec4dbd044c19981381</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-09-10 16:23:49	<u>0x08be404907c098d3fa66</u> <u>bcf4de489fd278b255ef66</u> <u>47ac094ad4c6e0233d0fec</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-08-29 09:24:05	<u>0x3706f0aa77c1d7ccbe0b</u> <u>0b35a67c16f2f6bff23e82</u> <u>f76b4608f8cc8b254d9d97</u>	+ 1.6668879999999999 25 DPC	✓
14	2022-06-18 08:28:47	<u>0xc4d24f82d8e9bb1a022d</u> <u>323b646fe111cf8115e169</u> <u>704cdc4f11a81a975b0ea1</u>	+ 3.4421704680000000 39 MOI	✓
15	2022-06-04 17:28:58	<u>0x46971bb06fab57978ca5</u> <u>3565a54d0db03f2569159e</u> <u>0d4e37a3d15f6329f9edfc</u>	+ 0.1000000000000000 06 YOUMEME	✓
16	2022-05-05 20:14:51	<u>0x10eaec052ae8df907a72</u> <u>619e5b0356405e9ef9e2f2</u> <u>031312aca9d0b9f8817343</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-05 19:28:33	<u>0xb13ef5f8b2aaac7ba192</u> <u>bb214932dd332c557fadc5</u> <u>364071a60f99ed90045534</u>	+ 95,000.00000000 SWAPQ.org	✓
18	2022-04-21 21:19:58	<u>0x20cee68b68f8e0c8c843</u> <u>5fd721c2a4c889f6a037ad</u> <u>5ae8602217d0b4c7df87a7</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-02 06:28:44	<u>0x58e28ef1afe7d027c0f4661327573f51dc97843a5e889befb90bd848ce3332ef</u>	+ 40.0000000000000000 000 MATIC  66.12 USD	✓
20	2022-03-30 01:43:01	<u>0x87ac2975c2374b8ede709fdeaa14bf71c8d27a48c42778261214a7e974c56865</u>	+ 8.5000000000000000 00 MATIC  14.37 USD	✓
21	2022-03-30 01:36:25	<u>0x75b092b4b4fae24c426030d5b7c12f969ec79b7ec3eafb1340a9b848ab6dc973</u>	+ 0.5000000000000000 00 MATIC  0.84 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 21:50:04	<u>0x5ed6dbcc1247d87a7e1bbc49704b809c2d1d55a7ee8d0dc6355bcfaf3910f43a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 13:31:27	<u>0x3137e35b91bc95e332cd38665cc865f222305d74bf162a907ce48a02eaf0ca1a</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:11:49	<u>0x1cbaf3e5c2f2936be4e2363bfdc6515a688df64c71446a46ff301bddb1e7f10a</u>	+ 1 VWIN	✓
8	2023-10-05 15:26:10	<u>0x4eb4a0c6ada793380a1da888b5b6e0a09912bdcc20d118d830f6af5316e60532</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-21 14:43:09	<u>0x3f5bfec2978019e8b994587dabe0ca32d44a9c69075cac619e28558f4e871a1a</u>	+ 1 Voucher	✓
10	2023-09-19 21:48:27	<u>0x460d91c2b60cf69326238ebdbfcd8cb7442ad35581a64ee5bed8613e202e9603</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:43:01	<u>0x07d70fef7b9e2daa80e614c8b78f4f8e75443d5cd4737e9a11b2f93c8143e44b</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-03 23:46:57	<u>0x5c8974fb0143328c3a95c2613b827b3489a8602e73d7f5fa4baf50bdf46e5115</u>	+ 1 Voucher	✓
13	2023-08-27 03:26:29	<u>0xabe9413173c26bccb4dc67fb01d0325281745b0632e4b5ae96d253e589854cbd</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 07:01:58	<u>0x05e60f6303bfc9ed3110d463356299eccf9161813e4fba61270e0478e744a2a8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-11 21:28:33	<u>0x03844a28d6eae062c794</u> <u>2a834d4d873fcaafbe43b3</u> <u>aa49de7c5120c4eedf94b5</u>	+ 1 NFT Notify	✓
16	2023-07-31 19:23:54	<u>0x7e5a231e34f1cfb43b58</u> <u>74380f0272c06e784bc718</u> <u>ec0a7a7a17d9620322be6a</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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