





3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd38b21528e29d0abe0ee928f159095ee580b8df9</u>
TOTAL RECEIVED	96.525360521912887179 MATIC  35.37 USD
TOTAL SEND	96.525340991912884192 MATIC  35.37 USD

Token	Balance
MATIC	0.000019530000000000 MATIC  0.00 USD
Matic Token	0.000019530000000000 MATIC  0.00 USD
AWC	0.000000000000000000 AWC
ScarpaCoin	5,000.625950330 SC
NFT Fans	2.000000000000000000 nftfan
BOSQUE	1,000.000000000000000000 BOSQUE
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.179999999999999993 MDUS
!	15,000 at.com to claim reward
0.5 ETH REWARD	N/A liquidether.org

Token	Balance
Matic	N/A matic-rewards.xyz
\$2000 ETH	N/A \$2000 ETH
	N/A Visit website claim SHIB
☐	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Airdrop at linkredeem.io	N/A NFT
2000\$ USDC	N/A VOUCHER
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 16:57:58	<u>0x50bdabf371390cfc6667</u> <u>7f7b5a7f5670f494744b72</u> <u>89eb7fa3a3f40a344bd871</u>	- 96.508830769347341 061 MATIC  86.45 USD	✓
2	2023-06-02 16:57:58	<u>0x50bdabf371390cfc6667</u> <u>7f7b5a7f5670f494744b72</u> <u>89eb7fa3a3f40a344bd871</u>	- 0.0017952867487589 57 MATIC  0.00 USD	✓
3	2023-06-02 16:57:58	<u>0x50bdabf371390cfc6667</u> <u>7f7b5a7f5670f494744b72</u> <u>89eb7fa3a3f40a344bd871</u>	- 0.0086906182512410 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-02 16:57:42	<u>0x5b1fd54ba18269fdcfce</u> <u>29a0f8c765663b7882d4eb</u> <u>85e6d40cc21f3cdf69db01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-02 16:57:42	<u>0x5b1fd54ba18269fdcfce</u> <u>29a0f8c765663b7882d4eb</u> <u>85e6d40cc21f3cdf69db01</u>	- 0.0011797670000000 00 MATIC  0.00 USD	✓
6	2023-06-02 16:57:42	<u>0x5b1fd54ba18269fdcfce</u> <u>29a0f8c765663b7882d4eb</u> <u>85e6d40cc21f3cdf69db01</u>	- 0.0048445505655414 09 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 16:57:32	<u>0x84c1f47c90a0b414dfbe</u> <u>b28100f130a60fa0becc32</u> <u>b8fee90ff98adbefd45b3d</u>	+ 96.525360521912887 179 MATIC  86.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 20:17:46	<u>0x064bbb5d27152bf4132a</u> <u>0affe237f755298a9d622f</u> <u>2c09e0feecf9fb35397157</u>	+ 1,000.000000000000 000000 BOSQUE	✓
2	2024-09-28 01:56:07	<u>0xc322aef0d09c54d42360</u> <u>440e7010c444d15f7a95b1</u> <u>dde075edcbf9d02ebd46a0</u>	+ 3 at.com to claim reward	✓
3	2024-06-27 23:11:16	<u>0xbc1c54668ab9245fd7e5</u> <u>82feee54474dc2d52b051e</u> <u>9cc4d5e831a4f8d3532f27</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 04:14:31	<u>0x426cb4aa8af2b2c554303cc94c1bb6f5ae1890616a542d9f35a31f0eebc58d5e</u>	+ 0.179999999999999999 93 MDUS	✓
5	2024-02-22 00:07:01	<u>0xbe1a49635b5c71c3261c117f56b7aea67c97efb38893d6a2a68e50d586e67091</u>	+ 1 liquidether.org	✓
6	2023-08-08 10:27:51	<u>0x7247b57198cf9b5e8db691ee47021686e807972ea269e9009c2383e064beb9b5</u>	+ 1.000000000000000000 00 nftfan	✓
7	2023-08-02 22:45:10	<u>0x196c26df4aa1df2ffa41f5ef80e7fb082eef90744d0d0130cb58a946ce70c8e9</u>	+ 1.000000000000000000 00 nftfan	✓
8	2023-07-25 13:23:41	<u>0x46adbbe95889d41794d2979d30a0b1afda69d2246b4b68f4a5499eea6f9597c8</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
9	2023-07-19 08:14:11	<u>0x0a59d928e7419612ab1d293acb355d4f65a5bd33ac0e09c58b0a210df33e8863</u>	+ 5,000.0000000000 SC	✓
10	2023-06-05 11:07:16	<u>0xa683afa16d6a3858710a97c3ff899804c65563ce2250343cf808384219d1e64e</u>	+ 189.1500000000000000 5684 tLINK	✓
11	2023-06-02 16:57:58	<u>0x50bdabf371390cfc66677f7b5a7f5670f494744b7289eb7fa3a3f40a344bd871</u>	- 96.508830769347341 061 MATIC  86.45 USD	✓
12	2023-06-02 16:57:42	<u>0x5b1fd54ba18269fdcfce29a0f8c765663b7882d4eb85e6d40cc21f3cdf69db01</u>	- 110.0000000000000000 0000 AWC	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-02 16:57:32	<u>0x84c1f47c90a0b414dfbe</u> <u>b28100f130a60fa0becc32</u> <u>b8fee90ff98adbefd45b3d</u>	+ 96.525360521912887 179 MATIC  86.46 USD	✓
14	2023-05-31 12:39:41	<u>0x35b28ffe0e51f8d9bf45</u> <u>51c70bfc9bb1cd75bf8af2</u> <u>c321256acc0d869cc2342e</u>	+ 110.00000000000000 0000 AWC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:45:25	<u>0x5282e46ced5d945e5340</u> <u>3df2efddc351a1036406c7</u> <u>94511af44b3b5e827387d7</u>	+ 1 NFT	✓
2	2024-03-03 23:07:55	<u>0x687d6a19605447deab74</u> <u>283c115ed9d4c0f198e005</u> <u>c77eeb8cf2122c3ec15e10</u>	+ 1 USDT	✓
3	2024-02-01 19:22:31	<u>0xf34545cd026201e1c02</u> <u>70f8ab61cc4545ba57588c</u> <u>d311c4031be29c2a12046c</u>	+ 1 ethevents.co	✓
4	2024-01-14 09:19:23	<u>0x7266cea8c1ce1745447d</u> <u>df0d8c697b9c6ec5f4420d</u> <u>2e5098fe9ecd4bd56e0d0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:08:27	<u>0xa57b903f8975b993d17d</u> <u>0596d4fbee5da09d8be91a</u> <u>71059b4220304e456deda1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:41:28	<u>0xb42e8dc4e3cf87584a21</u> <u>601f445d107a18b9c0cdb4</u> <u>f501121d690cacc37484c3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 13:50:03	<u>0x9247936204217a65da763a1910639dbf8196127ef1969bb480c7e23d194edc1b</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-26 09:31:32	<u>0x0aa36deaa7a63e6ad56e2ac4b9803660af938bddf77f2889a0aa2675c7733455</u>	+ 1 VWIN	✓
9	2023-10-05 15:27:02	<u>0x7df462322bcb0956b19f8f7ffabbfc90ef5e914819e2a8256822e2d991c40d42</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-09-21 15:18:12	<u>0x04721d432acf9bf0b46afd7fd63340612adc302d25b3188294a4b03b9ef3f892</u>	+ 1 Voucher	✓
11	2023-09-19 21:55:53	<u>0x504b6dbd7d0b436fd1ff3d9d3055b6f5274149541ef989f4962c8b34ea2b9f5f</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:43:01	<u>0x07d70fef7b9e2daa80e614c8b78f4f8e75443d5cd4737e9a11b2f93c8143e44b</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-04 00:06:03	<u>0x1b23d5c32ec7727f6c268a134cc5a820c591fcc3f786dfa0132c3e7553eec7b7</u>	+ 1 Voucher	✓
14	2023-09-03 19:57:38	<u>0x1839fa88e47545405d36f601f9237b1e1e040843130f69c8251e8a4394c32eba</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-27 02:12:02	<u>0xfa85fe5dcd8bb8500cc9792f15e38412a5d522196e24562ec4098fbadabd8f0b</u>	+ 1 <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 05:32:41	<u>0xaee4f0e88e1e2b9cc168</u> <u>754ade766fc7348e454447</u> <u>82edfa9995e274013f6f22</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:29:32	<u>0xaaa64763c06988575794</u> <u>61a5a7450dd6c31e8b1d2d</u> <u>492cd1b58b908c377e30f7</u>	+ 1 \$2000 ETH	✓
18	2023-07-29 10:51:18	<u>0x6806d9011beb01d85c72</u> <u>96bf7e0b8fc54572ff5004</u> <u>1c36e10b3308de3e54f564</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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