

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd51a1451d0f519ce9cc677948e5a5052d7437486</u>
TOTAL RECEIVED	1.229962033558388956 MATIC
	0.45 USD
TOTAL SEND	1.229962033558388956 MATIC
	0.45 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	2.090944249000000088 MOI
NFT Fans	2.000000000000000000 nftfan
BizAutoPolygon	18.971598170000000039 BIZAP.IO

Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
!!! 250 COMP	N/A !!! 250 COMP
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
5,000 USDC Voucher	N/A Circle Weekly Giveaways
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-10-09 07:59:57	<u>0x4d91a3b6b164bb433f02</u> <u>9408c358d75b84032785b5</u> <u>7dda494d4216f40356c28a</u>	- 0.4065585629299794 39 MATIC  0.54 USD	✓
2	2021-10-09 07:59:57	<u>0x4d91a3b6b164bb433f02</u> <u>9408c358d75b84032785b5</u> <u>7dda494d4216f40356c28a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-09 07:58:55	<u>0xe0a013230ebee1e0d60f</u> <u>815728918e90203834d53f</u> <u>207fe9a85e09577db397a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-09 07:58:55	<u>0xe0a013230ebee1e0d60f815728918e90203834d53f207fe9a85e09577db397a5</u>	- 0.0072347840000000 00 MATIC  0.00 USD	✓
5	2021-10-09 07:55:45	<u>0xc3041ee033aa92a2502d5f9eece90288f8252f071c389bff52b71e80bb218bd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-09 07:55:45	<u>0xc3041ee033aa92a2502d5f9eece90288f8252f071c389bff52b71e80bb218bd4</u>	- 0.0018118260000000 00 MATIC  0.00 USD	✓
7	2021-10-09 07:48:15	<u>0x589538a4e81bf9f226b880f8dfa7d6953f8d3369842c0144c3169fe1a11240b5</u>	- 0.1000000000000000 06 MATIC  0.13 USD	✓
8	2021-10-09 07:48:15	<u>0x589538a4e81bf9f226b880f8dfa7d6953f8d3369842c0144c3169fe1a11240b5</u>	- 0.0075510420000000 00 MATIC  0.01 USD	✓
9	2021-10-09 07:47:07	<u>0x2415e4d3bda138223ba2950ce73b84fbda420db268670ef91d4f5479386b48d7</u>	+ 0.4244565526618823 69 MATIC  0.57 USD	✓
10	2021-09-22 05:15:01	<u>0x1f6f94f7d6da7b6191960b0f4c842844b787a86d142e554ebd329cfe6d10cb66</u>	- 0.6037495212284095 25 MATIC  0.74 USD	✓
11	2021-09-22 05:15:01	<u>0x1f6f94f7d6da7b6191960b0f4c842844b787a86d142e554ebd329cfe6d10cb66</u>	- 0.0004263900000000 00 MATIC  0.00 USD	✓
12	2021-09-22 05:12:21	<u>0x42005360114e8f229af4a93c5d14fdb2c10e9d59790d7435cd3d67f8d1ffb5ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-22 05:12:21	<u>0x42005360114e8f229af4 a93c5d14fdb2c10e9d5979 0d7435cd3d67f8d1ffb5ad</u>	- 0.0008541700000000 00 MATIC  0.00 USD	✓
14	2021-09-22 05:11:53	<u>0x9fb434b55f6c5d063b1c 8f20be1fafbac22a75fff8 8953ac6d26f7741ee7ffe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-22 05:11:53	<u>0x9fb434b55f6c5d063b1c 8f20be1fafbac22a75fff8 8953ac6d26f7741ee7ffe7</u>	- 0.0000642906000000 00 MATIC  0.00 USD	✓
16	2021-09-22 05:10:35	<u>0x1dbaa421b690f7ad6f24 bef5c59a80f26f8558ee1c 06b330669f779edb5e53c2</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
17	2021-09-22 05:10:35	<u>0x1dbaa421b690f7ad6f24 bef5c59a80f26f8558ee1c 06b330669f779edb5e53c2</u>	- 0.0008908100000000 00 MATIC  0.00 USD	✓
18	2021-09-19 15:45:22	<u>0xea3965a0a8345ec0c29b 8598448b896d4beae17cfa 40b48bb6b7e7ee3e58a817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-09-19 15:45:22	<u>0xea3965a0a8345ec0c29b 8598448b896d4beae17cfa 40b48bb6b7e7ee3e58a817</u>	- 0.0001906368000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 07:58:55	<u>0xe0a013230ebee1e0d60f 815728918e90203834d53f 207fe9a85e09577db397a5</u>	+ 0.0992060522680970 61 MATIC  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
2	2021-09-22 05:12:21	<u>0x42005360114e8f229af4a93c5d14fdb2c10e9d59790d7435cd3d67f8d1ffb5ad</u>	+ 0.0998607587296609 51 MATIC  0.12 USD	✓
3	2021-09-22 05:04:57	<u>0xc2f044a438aca9f382ee f04ba935ceef246a9aed45a24e4ec872fb9daab22aa</u>	+ 0.6044386698987486 15 MATIC  0.74 USD	✓
4	2021-09-19 15:44:38	<u>0xa989f6623c47b299dc77423df9aa6d007af6dc741e633bba5b3d1cec92aeb6ab</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:52:55	<u>0xbc288c6a63962bc7d1f5de9a077b6bd3b121673ed6c2f31511df216c956ab406</u>	+ 3 d	✓
2	2024-06-27 23:11:16	<u>0xbc1c54668ab9245fd7e582feee54474dc2d52b051e9cc4d5e831a4f8d3532f27</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-27 12:32:26	<u>0x061d2c7d5e88db86e95bc17ab7948e01976fab6affb301d88f3a717e6c545ac9</u>	+ 0.209999999999999999 92 MDUS	✓
4	2023-08-11 09:59:33	<u>0x9b6d6c2989f3be76bf9b7a4748f0467ae8eb55f96d55ac93ee3edd8acac556c2</u>	+ 1.000000000000000000 00 nftfan	✓
5	2023-08-10 23:06:01	<u>0x06d284407e38f5dc0e51da49720c081cd832e99554b600e77582764442d7f45a</u>	+ 1.000000000000000000 00 nftfan	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 13:18:27	<u>0xd912c27d13c7e0bd855d</u> <u>148494735d266b8f122b5b</u> <u>a1ae9204b19a00a7f4db08</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-11-12 16:12:24	<u>0xa00e797e1112ba2127dc</u> <u>44af3035cf55972babbc08</u> <u>810b713f798eddaeb0dcb5</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 16:14:58	<u>0x6352ad496687f8719cde</u> <u>93fe1a5d57d9e328a6dac1</u> <u>aadc05f6053bcefce6e01f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-10-15 21:30:27	<u>0x7a4d01dc1070bcd4ef36</u> <u>9b07f3095d53b960b0bd6f</u> <u>3e0533825848616fc1972f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-09-10 16:23:49	<u>0x08be404907c098d3fa66</u> <u>bcf4de489fd278b255ef66</u> <u>47ac094ad4c6e0233d0fec</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-06-21 12:49:42	<u>0x93ba34951a9a4af5ff7c</u> <u>e7bd9e424d588213c55d73</u> <u>0b0f50db9659899c27c596</u>	+ 2.0909442490000000 88 MOI	✓
12	2022-05-06 12:33:21	<u>0x9024cf015a167ae5aaee</u> <u>2658a2deefe9b39bf6720b</u> <u>ac2b021117c6016a7e49d5</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 09:36:32	<u>0x48331a4591ff9c0581f4</u> <u>0966eac7f6e72543f292dc</u> <u>5dbfc22ec5d50d4e704055</u>	+ 95,000.00000000 SWAPQ.org	✓
14	2022-05-01 07:42:00	<u>0x92216f53ae3fa56ad460</u> <u>d6e40679e1ea412ce056e9</u> <u>92233fe2d215a59e86d119</u>	+ 5.7136608070000001 19 PCRM	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-21 20:59:50	<u>0xd0bdee1e9be9aaffff8de514aac7716eb27bf41420b8f7ba1abe732784c38cbaa</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-04-10 14:30:18	<u>0x24a3e41e261321b0df7c548982e2c79542b2888c5d178a81b958695f46551469</u>	+ 6.64287205 WHOZCOIN	✓
17	2022-04-03 00:46:06	<u>0x84186861f3b469c1d9c316868e81521b1deaa39cc145672b07e834b5f1101b8d</u>	+ 18.971598170000000 039 BIZAP.IO	✓
18	2022-03-28 10:08:27	<u>0xecc1213ada42096b56d654f08bef5613d84bea5665378c5db65d9fddc0e7c934</u>	+ 0.0183403000000000 00 ECKN	✓
19	2022-03-19 16:52:01	<u>0x81d83eb48f58299a8845bb4679ee98def046e17f6a68bf04e9d748b26eb7733f</u>	+ 33.833392349999996 895 PBUP	✓
20	2022-02-07 17:15:49	<u>0x1f467b89ffee85d0a789db2b6b4ea9b96af9620583bb2b2f8f092f6af615a220</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-02-05 09:54:12	<u>0xf2af9fce2b52d371fe14521a9df39e621460586a12458b2a24c1ed6fdf033832</u>	+ 999.00000000000000 0000 GGREEN	✓
22	2022-01-14 10:40:47	<u>0x1bd3260bdc21ef8b3cf2aaa499928b665f8c2ff41fa32c98d64d30d6e0a406c0</u>	+ 300,000.00000000 MNEP	✓
23	2021-12-16 16:01:08	<u>0x07c1cc6d3d2949400fc085c2db8dc290459ec6c29cdadabcd212f8c792b70a256</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-16 16:01:02	<u>0x20cb386d90b554220f6e04d6c27235d433fe2c9894dcdc6d29a34329c7e69aed</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
25	2021-12-16 16:00:56	<u>0x85df18924af8924b598de420813e1b0f96aa7a7daa1f3c1e113e06aa27ca4ede</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
26	2021-10-09 08:04:17	<u>0x830308627b906fd21d04abde13ac1a6fc144dc5393ab069e0f85d287475e06f7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-10-09 07:58:55	<u>0xe0a013230ebee1e0d60f815728918e90203834d53f207fe9a85e09577db397a5</u>	- 0.135823 USDC	✓
28	2021-10-09 07:48:35	<u>0xaf800ab4cbcee77e16d448b4615beefbfc9e7bc7e0b46e9b73e456da9dd9096a</u>	+ 10,000.0000000000 0000000 https://thrust.zone/dextools	✓
29	2021-10-09 07:48:15	<u>0x589538a4e81bf9f226b880f8dfa7d6953f8d3369842c0144c3169fe1a11240b5</u>	+ 0.135823 USDC	✓
30	2021-10-09 07:47:35	<u>0xf4ca1f9e9bd0924c6e06e98df9adfece794f405e6872af63e8d26b46aa7e9289</u>	+ 10,000.0000000000 0000000 https://thrust.zone/dextools	✓
31	2021-09-22 05:15:01	<u>0x1f6f94f7d6da7b6191960b0f4c842844b787a86d142e554ebd329cfe6d10cb66</u>	- 0.6037495212284095 25 MATIC  0.74 USD	✓
32	2021-09-22 05:12:21	<u>0x42005360114e8f229af4a93c5d14fdb2c10e9d59790d7435cd3d67f8d1ffb5ad</u>	- 0.108491 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2021-09-22 05:10:35	<u>0x1dbaa421b690f7ad6f24</u> <u>befc59a80f26f8558ee1c</u> <u>06b330669f779edb5e53c2</u>	+ 0.108491 USDC	✓
34	2021-09-22 05:04:57	<u>0xc2f044a438aca9f382ee</u> <u>f04ba935ceef246a9aed4</u> <u>5a24e4ec872fb9daab22aa</u>	+ 0.6044386698987486 15 MATIC  0.74 USD	✓
35	2021-09-19 15:45:22	<u>0xea3965a0a8345ec0c29b</u> <u>8598448b896d4beae17cfa</u> <u>40b48bb6b7e7ee3e58a817</u>	- 0.0000975000000000 00 WETH  0.32 USD	✓
36	2021-09-19 15:44:38	<u>0xa989f6623c47b299dc77</u> <u>423df9aa6d007af6dc741e</u> <u>633bba5b3d1cec92aeb6ab</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
37	2021-09-19 15:40:58	<u>0xf12ec7630e2bed321957</u> <u>145c664b5a1ed5f3a9c166</u> <u>ec6a7e6e48d87c9f762ee2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-19 15:35:23	<u>0xd24d651751551a008faa</u> <u>3bece4ed7e4d51aee541b8</u> <u>001e3a3dd5ee3281152f09</u>	- 0.0000025000000000 00 WETH  0.00 USD	✓
39	2021-09-19 15:35:23	<u>0xd24d651751551a008faa</u> <u>3bece4ed7e4d51aee541b8</u> <u>001e3a3dd5ee3281152f09</u>	+ 0.0001000000000000 00 WETH  0.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 22:41:10	<u>0x5dbec03120e9b14b9975</u> <u>9be96cc3533687e04e845d</u> <u>8e797ecbe83cf5881ef353</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 13:50:03	<u>0x9247936204217a65da763a1910639dbf8196127ef1969bb480c7e23d194edc1b</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-26 09:31:06	<u>0xeb849b0a73b6e9b0e669a3f4a64d1f1c99993aed225e85b059a694129881e6a1</u>	+ 1 VWIN	✓
4	2023-10-05 15:22:00	<u>0xac5d2550604005bfdadf739e3f3086069eca609c6e0887d249c3972296d97155</u>	+ 1 https://boneshibe.com/	✓
5	2023-10-03 03:08:21	<u>0xf17fc4b6a13795cbf06d2f0d2493ab6cb61c40641ba2182240e2d8181f494da2</u>	+ 1 USDC VOUCHER	✓
6	2023-09-21 13:01:17	<u>0xbe6a821905f790c7a522902f6cd34df427a821b459627f3b16f130b26209dfcb</u>	+ 1 Voucher	✓
7	2023-09-19 21:10:13	<u>0x8571b7b79522823ca60973784924a658bb74dd81847cdf8341db45d67e89426f</u>	+ 1 !!! 250 COMP	✓
8	2023-09-03 23:00:25	<u>0x2ab5d942b287bc85d5e5a08895eb8842643e0b3e2b485db859cb876a8e24b73e</u>	+ 1 Voucher	✓
9	2023-09-03 21:30:00	<u>0x26a7b9cf055b3095fbe6286e443421116315e7ce850c68e9dddd270a790adb13</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-27 00:58:44	<u>0xa328d9594ba5c03f9c566b6752ef8bd896ca282acc9d5e01d12c5033b7d113f1</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-26 04:00:27	<u>0x37a47498241a2e0d0e24</u> <u>d6ff338cccf9b7a2af43fd</u> <u>bbef327e8757749764f962</u>	+ 1 NFTVoucher	✓
12	2023-08-17 00:09:09	<u>0xe4a624b849db0ee14f7e</u> <u>eaf71e3f3889ef8e8bbe0f</u> <u>06b91e4d5a088cd305413e</u>	+ 1 Pass	✓
13	2023-07-31 19:07:42	<u>0x3ce40abaf17e6fa2464a</u> <u>c74f9ab1766e275c94754f</u> <u>618df64f3079348674a3f5</u>	+ 1 \$2000 ETH	✓
14	2021-09-19 15:35:23	<u>0xd24d651751551a008faa</u> <u>3bece4ed7e4d51aee541b8</u> <u>001e3a3dd5ee3281152f09</u>	- 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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