






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8b2a9c30ee294535ce9df01f746b3cf23ef95a6</u>
TOTAL RECEIVED	4,865.740190492256260768 MATIC  2,049.44 USD
TOTAL SEND	4,865.012292282046473701 MATIC  2,049.14 USD






Token	Balance
MATIC	0.727898210209584451 MATIC  0.30 USD
Matic Token	0.727898210209584451 MATIC  0.30 USD
(PoS) Tether USD	104.371829 USDT  104.38 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com
BizAutoPolygon	17.071488899999998523 BIZAP.IO
Ecoban	0.012086800000000000 ECKN
Datam PCRM	9.708203315000000444 PCRM

* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
∅	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
Â-	N/A etherevent.co
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-02 09:03:03	<u>0xa5c13038be9a0fcdee50</u> <u>9bd59b08b8e3134cb6423b</u> <u>62f10dc78920bba3412484</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-02 09:03:03	<u>0xa5c13038be9a0fcdee50</u> <u>9bd59b08b8e3134cb6423b</u> <u>62f10dc78920bba3412484</u>	- 0.0009106816466000 00 MATIC  0.00 USD	✓
3	2022-01-02 09:00:45	<u>0x56c3369d4dc2548799b0</u> <u>d9585add1b3a5bb39b807e</u> <u>5403ab0a7cd9a24a5efe39</u>	- 4,865.000000000000 000000 MATIC  12,405.75 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-02 09:00:45	<u>0x56c3369d4dc2548799b0d9585add1b3a5bb39b807e5403ab0a7cd9a24a5efe39</u>	- 0.0098194404000000 01 MATIC  0.02 USD	✓
5	2022-01-01 11:23:13	<u>0xc975840e3289f5eda67dad3067ec023f090030a733acfacd9e7cb47bc3d7d8e0</u>	+ 4,764.830200000000 331784 MATIC  12,255.14 USD	✓
6	2022-01-01 11:14:15	<u>0x3fcd0553d50f392ef75efeb8d57d7cf7e177746c0aab841af3c3cf4fed446997</u>	+ 99.900000000000005 684 MATIC  256.94 USD	✓
7	2021-12-24 13:19:06	<u>0xb5a8066584df9dbb0cd28a3f14a6d4e8400f07652ee878a1e26d1b133faa85db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-24 13:19:06	<u>0xb5a8066584df9dbb0cd28a3f14a6d4e8400f07652ee878a1e26d1b133faa85db</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 13:18:18	<u>0x6936f0b9075f7ba3a8a7b79832d56326ef80f2a2762efd506cce0a5be6f6e245</u>	+ 1.0099904922561844 24 MATIC  2.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:22:07	<u>0x4ff483662d62142dc11fe91bd704cc6a4387b5941f41008d4dec8d056a14b900</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 23:01:12	<u>0xc590c1782f8b320fa2815da80e002cc4fe00490469f1bd5fcfaade9bd5adb0b6</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-27 22:58:48	<u>0xb7a08995e7b40ae4047736c625cc5057f0dcd963e83b607a6313b2a90eb0d6f7</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:35:41	<u>0xf166f765fd49e8389faa200d0bf49cd2ecbe58e1a3453e9e99328a4a4dedb2b5</u>	+ 200.000000 WGC	✓
5	2024-02-03 00:37:01	<u>0x1dc84b9f1e6434e6f739aab9861447fc8937784f46263d1334d12bc4ac603264</u>	+ 0.2500000000000000 00 MDUS	✓
6	2023-07-25 13:20:13	<u>0xe91987d5d583f17e5aad12744499399437add7f6c6fd2012f8b2ec9782d7557e</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-10-16 16:17:48	<u>0x9bdc599fc6417763dea46aa917895bc966747a3025a8a3ca393a2432f32eaf53</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-10-15 22:12:17	<u>0xfced6cc8d1e978b58a9c6406071df8c9b8a25a22926eac8df64adcf1502908dc</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-08-03 21:31:50	<u>0xee3b58fa1777c5c316b0bd31f58f366589711c11f29c41915b0f45527d2e59c4</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
10	2022-05-01 07:43:26	<u>0x11d00c1b9d1d3290f96775b35a846303f0ea03fe79c156478ef68bd3c4821509</u>	+ 9.7082033150000004 44 PCRM	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-28 10:21:28	<u>0xa6510f8376e747b4f64a56551867d2cd2c9046fd38bfce6403b36cc7770f7909</u>	+ 0.0120868000000000 00 ECKN	✓
12	2022-04-21 21:17:10	<u>0xd977ffc942b5db44f050da287c952a14a958f7a877f2a02f2edd632c5f25b4c0</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-10 14:35:26	<u>0xebb4990b1f59191bf5e7537321b4df23543c382689aba98966aed7a05cb7ae37</u>	+ 6.14376777 WHOZCOIN	✓
14	2022-04-02 04:52:01	<u>0xa424d8f16428b6f0ba29ad45ae4394d89b1621f499a4ea2f212e7d474cd6e828</u>	+ 17.071488899999998 523 BIZAP.IO	✓
15	2022-03-19 15:26:51	<u>0x62f791fa5a60f19050a76ba896eeae27fc3659d27d8208352ca43004e0b00db9</u>	+ 21.606982309999999 359 PBUP	✓
16	2022-02-07 17:20:53	<u>0x2cdaa6a1a4ffa3cf6f9d5e03a093d2f1352d5d80b6d7e7eaadb43593ba3d2e35</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-01-14 23:54:14	<u>0x482d7ebab9c9b4afb017ba108952bc9be1655ca01edd959fdc97f3490d676e25</u>	+ 300,000.00000000 MNEP	✓
18	2022-01-02 09:00:45	<u>0x56c3369d4dc2548799b0d9585add1b3a5bb39b807e5403ab0a7cd9a24a5efe39</u>	- 4,865.000000000000 000000 MATIC  12,405.75 USD	✓
19	2021-12-24 13:18:18	<u>0x6936f0b9075f7ba3a8a7b79832d56326ef80f2a2762efd506cce0a5be6f6e245</u>	- 2.623469 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-24 12:58:40	<u>0x3218681ac91f34c7ca5f40a7a892bdcb1e32007bb0e91c09a9cfb52c6c094d67</u>	+ 106.995298 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:46:05	<u>0xe2dc58918c93a0a1bcdecb0f919d02d573542e681cb79f11e17c9822fd4d849c</u>	+ 1 NFT	✓
2	2024-03-03 23:08:33	<u>0xb35b27a3b2061f7eb3f9db1eb5c19ec9f1a15e583a8610e5363ca90286d14881</u>	+ 1 USDT	✓
3	2024-02-23 18:14:52	<u>0x31a01f362528fed9b9c6bb82f38d99fd890b98786f8c571789627902091cf0aa</u>	+ 1 etherevent.co	✓
4	2024-01-14 09:20:03	<u>0xe5f5d6faf2b3fcc1d0e8a5513b952be604ee95ccb00774f369104b70fff74bbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:09:01	<u>0x1b5ea8c2c57927fca16dbe26017a3328a01d6704ae9fd9ef7759ce2092c7d748</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:14:50	<u>0x60e1a4d25615d4de757c02232d8fb3ad74f97c85c906eeb2c62436c24afdb56d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-02 14:25:06	<u>0x94b0385f302daa1db8008893ad52d079f812c72cec58582fa3a5d8679f158022</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 05:14:56	<u>0xee964a74cb15793d0923a9b86a12d949385e340a0cceace603895caddf790266</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 12:53:08	<u>0x4a563eec73a50c51b4d9a2a2c4ff1d93c743b3b6b28e2bac4842618fba8dd3ad</u>	+ 1 Visit website claim SHIB	✓
10	2023-11-02 07:50:05	<u>0x723ef3e1d2105cb8b0c91e26440b40ae6304ad043ff282f9c1ced6e39eb73b04</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-25 23:18:13	<u>0x66f18773876caf56b76b91923f496cb2903f00bf9a14cb2fa33007632d0a5689</u>	+ 1 VWIN	✓
12	2023-10-05 15:24:18	<u>0x135656b404834def3a2105effbb92996f578ca7c842126d90478593b63348162</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-21 13:59:27	<u>0x16ea85d3ee0aeb1f791f5c9b18fae3f6ba617070882fa1fbb1382190673271a7</u>	+ 1 Voucher	✓
14	2023-09-19 21:36:02	<u>0xe914c42b1df610cdf5d378022cb74a97162cc7c8bde5a55df6a5f07cccdd29d3</u>	+ 1 !!! 250 COMP	✓
15	2023-09-16 16:34:34	<u>0x795650411277fe81f4124043ff956a2d6b0e6c137295b59d24056bc04af978ee</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-16 13:43:01	<u>0x07d70fef7b9e2daa80e614c8b78f4f8e75443d5cd4737e9a11b2f93c8143e44b</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 08:04:58	<u>0xc8adf396f04b8844889f246e23a6e844ee51e98a1c9ae7e0746587ea4b49058c</u>	+ 1 NFT Voucher	✓
18	2023-09-03 23:24:57	<u>0xdf4c6a5f40d56999b0f502d135fcdd6a971a51a340908f539f6358237293398e</u>	+ 1 Voucher	✓
19	2023-08-26 13:21:16	<u>0x1323559e68f3f30bd2043618d448170e57718bd44c826a7af19b7115f4083b56</u>	+ 1 NFTVoucher	✓
20	2023-08-12 04:10:43	<u>0x134516fc19e02e9d60a336136613450f99d2402700b1a27099503fee5723a386</u>	+ 1 NFT Notify	✓
21	2023-07-31 19:14:28	<u>0xe1c9b7dc293729874a4666eb94f4d3c3d2160b86b16a6b040f01a7a15a70148d</u>	+ 1 \$2000 ETH	✓
22	2023-06-12 19:55:13	<u>0x3556e022ba22d03a27266f69518b41f912384d746bcd768fa6552308f4a11227</u>	+ 1 OPTIMISM	✓
23	2023-06-11 23:15:40	<u>0xbee6b64fc8441c4f4b467938d60b1147ef1ac0c6f3cc75a1012a4825df57ce51</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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