

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdba51b7121194348234ab41d3346643294afef3a
TOTAL RECEIVED 17.940005259537450399 MATIC
6.73 USD
TOTAL SEND 17.723592515967951044 MATIC
6.65 USD






Token	Balance
MATIC	0.216412743569499383 MATIC 0.08 USD
Matic Token	0.216412743569499383 MATIC 0.08 USD
Wild Goat Coin	200.000000 WGC
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
SWAPQ.org	95,000.00000000 SWAPQ.org
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
\$ xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
Decentral Games ICE	0.000000000000000000 ICE
Matic	800.000000000000000000 matic-rewards.xyz
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
∅	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/
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
!!! 250 COMP	N/A !!! 250 COMP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 18:53:08	<u>0x2f5ce3b326e13b9a3663</u> <u>77fa17bd4c01e2dace3807</u> <u>30f63d19f045372bbe23c8</u>	- 0.200000000000000000 11 MATIC  0.23 USD	✓
2	2022-11-04 18:53:08	<u>0x2f5ce3b326e13b9a3663</u> <u>77fa17bd4c01e2dace3807</u> <u>30f63d19f045372bbe23c8</u>	- 0.0010413838094940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-04 18:53:08	<u>0x2f5ce3b326e13b9a3663</u> <u>77fa17bd4c01e2dace3807</u> <u>30f63d19f045372bbe23c8</u>	- 0.0027525816003420 00 MATIC  0.00 USD	✓
4	2022-02-23 08:36:51	<u>0x61b97d3f5bcdf4433421</u> <u>4957a481138ea82b2360dc</u> <u>f2d2a301ca91362e6616a1</u>	- 0.5000000000000000 00 MATIC  0.71 USD	✓
5	2022-02-23 08:36:51	<u>0x61b97d3f5bcdf4433421</u> <u>4957a481138ea82b2360dc</u> <u>f2d2a301ca91362e6616a1</u>	- 0.0006784811076960 00 MATIC  0.00 USD	✓
6	2022-02-23 08:36:51	<u>0x61b97d3f5bcdf4433421</u> <u>4957a481138ea82b2360dc</u> <u>f2d2a301ca91362e6616a1</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
7	2022-02-23 08:29:50	<u>0xd8303c3af254e2468550</u> <u>b750f61aa2ab69c380abbe</u> <u>043b15e31425d6bd7844b0</u>	- 17.000000000000000 000 MATIC  24.41 USD	✓
8	2022-02-23 08:29:50	<u>0xd8303c3af254e2468550</u> <u>b750f61aa2ab69c380abbe</u> <u>043b15e31425d6bd7844b0</u>	- 0.0013285074381219 90 MATIC  0.00 USD	✓
9	2022-02-23 08:29:50	<u>0xd8303c3af254e2468550</u> <u>b750f61aa2ab69c380abbe</u> <u>043b15e31425d6bd7844b0</u>	- 0.0000000000011932 20 MATIC  0.00 USD	✓
10	2022-02-23 08:28:30	<u>0x79a17051f7929e253261</u> <u>dab816a6f4f09348b1df91</u> <u>0232adb5f6a17a0ad4afd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-23 08:28:30	<u>0x79a17051f7929e253261</u> <u>dab816a6f4f09348b1df91</u> <u>0232adb5f6a17a0ad4afd9</u>	- 0.0163762519508712 44 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-23 08:28:30	<u>0x79a17051f7929e253261</u> <u>dab816a6f4f09348b1df91</u> <u>0232adb5f6a17a0ad4afd9</u>	- 0.0000000000491287 56 MATIC  0.00 USD	✓
13	2022-02-23 08:27:50	<u>0x7884191deb8eeb13e059</u> <u>4309faf861a596237e9d29</u> <u>eff595cb99db38c16e946a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-23 08:27:50	<u>0x7884191deb8eeb13e059</u> <u>4309faf861a596237e9d29</u> <u>eff595cb99db38c16e946a</u>	- 0.0014153100000000 00 MATIC  0.00 USD	✓
15	2022-02-23 08:27:50	<u>0x7884191deb8eeb13e059</u> <u>4309faf861a596237e9d29</u> <u>eff595cb99db38c16e946a</u>	- 0.0000000000102845 86 MATIC  0.00 USD	✓
16	2022-02-23 08:24:15	<u>0xe7a8898b100b8d408d1a</u> <u>295fd9af736781d30fdb76</u> <u>d91244c91e7b26d5fb288e</u>	+ 0.5000000000000000 00 MATIC  0.71 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 08:28:30	<u>0x79a17051f7929e253261</u> <u>dab816a6f4f09348b1df91</u> <u>0232adb5f6a17a0ad4afd9</u>	+ 17.440005259537450 399 MATIC  25.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:25:17	<u>0x015071b6ccdd1c3a5395</u> <u>afb9ba0fa7880df6206b70</u> <u>2bf188046399608924ada7</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 23:01:42	<u>0xc05c08e3aadcf37e589f</u> <u>b79aa9cef3a4f7f0214bf5</u> <u>84abd815ef0ac0a3f71cc2</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:36:35	<u>0xa3732be11d65e9ec2a69</u> <u>57af4f7d0a2ac2fe17814f</u> <u>d9a10c252878b48a553b06</u>	+ 200.000000 WGC	✓
4	2024-02-03 01:36:24	<u>0x0ada1bef48d054c05220</u> <u>9c66cd7d54358f9af60a90</u> <u>b4e35c1f0176a07913dfc7</u>	+ 0.2500000000000000 00 MDUS	✓
5	2023-07-25 13:22:03	<u>0xaa65f253a29008c8a951</u> <u>14df1ee799dbdee669f690</u> <u>aab41bed7c9f448e4f8669</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-11-12 16:43:48	<u>0xd84bcfa9b92b29e59dd1</u> <u>00414fa67a4f4a6bb3d5ff</u> <u>2cc15ad69dc3d3503e1bd8</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-16 16:19:28	<u>0x52eb4c8574437c31dbdc</u> <u>3befc93c6488ce3b4903dc</u> <u>54b3dbd50d00e8df24e9e7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-10-15 22:14:03	<u>0x9826ebb13aba6af81cbf</u> <u>4a11c4b2b97290b6b571a5</u> <u>18364e6ee3a3976ffdd31e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-06-04 16:55:24	<u>0x2ccba4841b5453ba8f75</u> <u>39b4f99336da51da9447db</u> <u>512cbe6b4e2457f704e046</u>	+ 0.1000000000000000 06 YOUMEME	✓
10	2022-05-05 19:36:19	<u>0xd03ff29ed793159e6911</u> <u>5d3724a8279c7244978538</u> <u>be78fce504a7ca54f7e3e0</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-05 19:35:23	<u>0x831ee5d65f308f96785b8dc72afc72cee7d5b1bd513ab92ba01d472ee6aa5da7</u>	+ 95,000.00000000 SWAPQ.org	✓
12	2022-04-21 21:19:32	<u>0x0b213de9f19b84ee1f6cb779c4efa978f594c73580540906327d4919ae4bcf4a</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-02-23 08:29:50	<u>0xd8303c3af254e2468550b750f61aa2ab69c380abbe043b15e31425d6bd7844b0</u>	- 17.0000000000000000 000 MATIC  24.41 USD	✓
14	2022-02-23 08:28:30	<u>0x79a17051f7929e253261dab816a6f4f09348b1df910232adb5f6a17a0ad4afd9</u>	- 216.0000000000000000 0000 ICE	✓
15	2022-02-22 04:27:18	<u>0xe6cb2c9c805efb480a37c5ceb5848c6e14d771532833e0fd8322fe58ef01ed2c</u>	+ 216.0000000000000000 0000 ICE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:46:33	<u>0xea95652a98fb41a224a576e1732a7a90abe38742adfa197787806be622833b90</u>	+ 1 NFT	✓
2	2024-03-03 23:09:11	<u>0x2f4b3fe07e442f203461df9e9f8b8223d156214a19cfc5250aa32bbc1e2345eb</u>	+ 1 USDT	✓
3	2024-02-23 04:25:31	<u>0x66f707a684311b5149dc76ddf6df832482f58baff11fb96e1daf0d34cde3a99b</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 09:20:03	<u>0xe5f5d6faf2b3fcc1d0e8a5513b952be604ee95ccb00774f369104b70fff74bbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:09:19	<u>0x8e0d050f67570e239ffe3dde00a9acb019097ac302c21acdb399fffa587897c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:16:53	<u>0x2a42a20973c7895bd80fc08762f072a822e6314deb</u> <u>aaa1c203a8a92168287b45</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:46:20	<u>0xd9557ce6d0a9e5a4e235c49ea8acdb8e3840960481</u> <u>be1605a21d4e8be612569d</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:20:57	<u>0x77c2786985d035e70ba2664cf1252c8904f90e1ce3</u> <u>08704a266a4be92bb0b479</u>	+ 1 VWIN	✓
9	2023-10-05 15:25:52	<u>0xae02aee7fd06b99cb43f04651c5bf76821e1e111ca</u> <u>e58bb052585e46eb766b13</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-21 14:28:42	<u>0xb3171f3a4d7fed49738f870c0735935f4f5eb12c39</u> <u>a90f5fac9adb76256ef4f8</u>	+ 1 Voucher	✓
11	2023-09-19 21:46:37	<u>0xafaf0aaa1660b0921df9153b2bff4bcd34ea5689c89</u> <u>8d81efaa5376d837002ab1</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:43:01	<u>0x07d70fef7b9e2daa80e614c8b78f4f8e75443d5cd4</u> <u>737e9a11b2f93c8143e44b</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 13:40:26	<u>0x3047e54aed8de636a7df</u> <u>3eb1bc35a24e558754953c</u> <u>c65076837d212a92bf9cc6</u>	+ 1 NFTVoucher	✓
14	2023-07-31 19:22:20	<u>0x403058f5060efae31958</u> <u>61ae61a146978f4ba52b0b</u> <u>46bb05bdc5f4d15ba0b4f7</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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