

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcfe3224555e657526f74fb1ee5902d739454f63</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.003444920600000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.046555079399999998 MATIC
	0.01 USD
Matic Token	0.046555079399999998 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
NFT Fans	2.000000000000000000 nftfan
BizAutoPolygon	39.281339979999998491 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
EnkiX	0.001256321000000000 EKX
GrandpaGreen	999.000000000000000000 GGREEN









Token	Balance
Ecoban	0.016000000000000000 ECKN
0xUniverse	0 PLANET
'	N/A Visit usdtevent.co to claim nft
\$100% lidostak.com	N/A https://lidostak.com
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
∅	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 19:47:33	0x0ffd05c1ba6c8f5e736b673d7f0bef4e21623b3745fd960839876a5a886ba74c	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-24 19:47:33	0x0ffd05c1ba6c8f5e736b673d7f0bef4e21623b3745fd960839876a5a886ba74c	- 0.0000765325000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2021-10-24 19:47:33	<u>0x55aa71a7f416bff9160b9393ff44c2268bd47e64a0d39609c6b7967531f1b3e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-24 19:47:33	<u>0x55aa71a7f416bff9160b9393ff44c2268bd47e64a0d39609c6b7967531f1b3e3</u>	- 0.0000907357000000 00 MATIC  0.00 USD	✓
5	2021-10-24 19:47:33	<u>0x3ea4a10912088b18c0b1198f634b81218eae8fa9f1e516048e5bf9b06c50714d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-24 19:47:33	<u>0x3ea4a10912088b18c0b1198f634b81218eae8fa9f1e516048e5bf9b06c50714d</u>	- 0.0000907357000000 00 MATIC  0.00 USD	✓
7	2021-10-24 19:47:33	<u>0x6691eff1fa5a207bed03c17f5d688e10e4e843d350a08413105067ddb1050200</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-24 19:47:33	<u>0x6691eff1fa5a207bed03c17f5d688e10e4e843d350a08413105067ddb1050200</u>	- 0.0000907357000000 00 MATIC  0.00 USD	✓
9	2021-10-05 11:09:48	<u>0x3493090658cc94f8770f9ae6eef1c42e4b2c98b0739e1aedd1c902a9bd04e782</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-05 11:09:48	<u>0x3493090658cc94f8770f9ae6eef1c42e4b2c98b0739e1aedd1c902a9bd04e782</u>	- 0.0001733743000000 00 MATIC  0.00 USD	✓
11	2021-09-30 00:57:37	<u>0x38a29261430070e417f10df34087b523da609a1f837c8e79f4b0b48136e8c016</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-30 00:57:37	<u>0x38a29261430070e417f1</u> <u>0df34087b523da609a1f83</u> <u>7c8e79f4b0b48136e8c016</u>	- 0.0001733281000000 00 MATIC  0.00 USD	✓
13	2021-09-29 23:47:46	<u>0x3d8527b0c1c0d026c32e</u> <u>2d73d9eaefb7b6e3a36a7b</u> <u>1aaf88e817b917889679e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-29 23:47:46	<u>0x3d8527b0c1c0d026c32e</u> <u>2d73d9eaefb7b6e3a36a7b</u> <u>1aaf88e817b917889679e1</u>	- 0.0005048857000000 00 MATIC  0.00 USD	✓
15	2021-09-26 23:59:36	<u>0x7d7b14fc27919e23082a</u> <u>4998c55482ca4573afa3fb</u> <u>f5d4f6b69078407d636a6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-26 23:59:36	<u>0x7d7b14fc27919e23082a</u> <u>4998c55482ca4573afa3fb</u> <u>f5d4f6b69078407d636a6e</u>	- 0.0001733226000000 00 MATIC  0.00 USD	✓
17	2021-09-26 23:58:10	<u>0x344a346ff7c83848e4f3</u> <u>41e912e9e52772f0d90994</u> <u>d896d9cdecc29455772158</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-26 23:58:10	<u>0x344a346ff7c83848e4f3</u> <u>41e912e9e52772f0d90994</u> <u>d896d9cdecc29455772158</u>	- 0.0005051981000000 00 MATIC  0.00 USD	✓
19	2021-09-16 09:08:29	<u>0xc0a5af0abe09d111b488</u> <u>998b6321fce62dc90c08c9</u> <u>fa9b64ad14b2ad2cc88b8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-16 09:08:29	<u>0xc0a5af0abe09d111b488</u> <u>998b6321fce62dc90c08c9</u> <u>fa9b64ad14b2ad2cc88b8e</u>	- 0.0001731455000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-12 07:05:59	<u>0x2248217220f7d0d49093</u> <u>ccdeb9b568a8d5791fbc00</u> <u>927a4bb21a536ea057d0c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-12 07:05:59	<u>0x2248217220f7d0d49093</u> <u>ccdeb9b568a8d5791fbc00</u> <u>927a4bb21a536ea057d0c3</u>	- 0.0001732533000000 00 MATIC  0.00 USD	✓
23	2021-08-26 18:37:42	<u>0x56cb5af3e567d4a2c8c1</u> <u>214eae34528d5a1472b90</u> <u>5b522737fe5c957ce98ffc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-26 18:37:42	<u>0x56cb5af3e567d4a2c8c1</u> <u>214eae34528d5a1472b90</u> <u>5b522737fe5c957ce98ffc</u>	- 0.0001732401000000 00 MATIC  0.00 USD	✓
25	2021-08-19 19:15:11	<u>0xe3fb4850318974aa021e</u> <u>d704feef258ac3c5aad12f</u> <u>7c0ae3ab4d3de56b29fe8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-19 19:15:11	<u>0xe3fb4850318974aa021e</u> <u>d704feef258ac3c5aad12f</u> <u>7c0ae3ab4d3de56b29fe8b</u>	- 0.0001730641000000 00 MATIC  0.00 USD	✓
27	2021-08-16 18:35:49	<u>0x5c3104b7f2a7612d855f</u> <u>3e15a7e12dcc91d037d706</u> <u>1ba2a7e8e9847d7e30afd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-16 18:35:49	<u>0x5c3104b7f2a7612d855f</u> <u>3e15a7e12dcc91d037d706</u> <u>1ba2a7e8e9847d7e30afd6</u>	- 0.0005078348000000 00 MATIC  0.00 USD	✓
29	2021-08-16 17:58:37	<u>0x91ac7349a8e67ff3feec</u> <u>285f1b0f89c18fc7d0f8cf</u> <u>ac0927aa1f29171103b907</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-16 17:58:37	<u>0x91ac7349a8e67ff3feec</u> <u>285f1b0f89c18fc7d0f8cf</u> <u>ac0927aa1f29171103b907</u>	- 0.0001733149000000 00 MATIC  0.00 USD	✓
31	2021-08-13 19:33:18	<u>0xcf641ce583d50ed9d7a8</u> <u>814485a1300fda6fa9be02</u> <u>237afe5a6e2a798d5fee09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-08-13 19:33:18	<u>0xcf641ce583d50ed9d7a8</u> <u>814485a1300fda6fa9be02</u> <u>237afe5a6e2a798d5fee09</u>	- 0.0001922195000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-13 19:23:32	<u>0xf3bf013567203437740e</u> <u>abb818f8bbfa10d01b3528</u> <u>c7e56b349db1a69aff3cbb</u>	+ 0.0500000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:04:04	<u>0x47f7ca0cc8b7b4971925</u> <u>56dbdf646d6be2f6389a4d</u> <u>d23eaeb8d17722e42eb0f8</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-26 04:35:54	<u>0x174792be582417ed976d</u> <u>422c1c8980acb24aef6af3</u> <u>0469afa1d9ecb513853609</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-11 00:08:05	<u>0x5738f0bb8ab6d7eaccb7</u> <u>cf4ab0dead170f9fa52abc</u> <u>7cf09c3c6737128ce28d3b</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 11:57:33	<u>0x09772fe8b2787020e8e6ff6e56e38dcb1fd990266f05738cb244689df0c5d5b3</u>	+ 0.2500000000000000 00 MDUS	✓
5	2023-08-19 15:12:26	<u>0x5683ee35a4a84507adc37ca1210711f559772a67126ac6f0c96c427cb4074652</u>	+ 1.0000000000000000 00 nftfan	✓
6	2023-08-02 17:03:03	<u>0x1b277c95a46385f44023baed3bb7c39749576d69d09dd4b26b8a32b2106a0884</u>	+ 1.0000000000000000 00 nftfan	✓
7	2023-07-25 13:17:59	<u>0x734aa5d453b9b11feca3af10d255ec91b2204a3b66db657482b7340a04b27e6d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2022-11-12 16:45:08	<u>0xa23a67fb436dc7ed26de74998dfca67aea4fee269d58d4639964521405f3e15c</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:14:16	<u>0xf966cdc294ca8a1ed5ff524b931ea9974f8e6e35a7eb7e7ccc2eb58e13dab1e3</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-15 21:28:39	<u>0x1330bddfdd3c39130645b5945940e45c346989c8f343b823c51329f86c632e35</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-05-01 07:46:42	<u>0x2d25ec90448102c75d964bb870711ce0f46ad733e3d1393452037b999e4801ee</u>	+ 8.9732120690000005 68 PCRM	✓
12	2022-04-21 20:58:06	<u>0xcf8f47930b08a5aa165d4544bef3ba1a1aff17623e17f739b4a43bcad987bf90</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-10 14:36:34	<u>0x3188af7242543f011bcf97a0343de9a521c5f01db63fe9f53821598705425d85</u>	+ 6.57452858 WHOZCOIN	✓
14	2022-04-07 12:02:49	<u>0xa86a5aed3203d236069073b84b4c844ecfb9ff7ac054f5940c05cd707a75dc96</u>	+ 0.0012563210000000 00 EKV	✓
15	2022-04-03 00:49:14	<u>0xb898d5343222a06405a40e2b95a541bb5ad22ac95105b873acaacb42169ee0ee</u>	+ 19.640669989999999 245 BIZAP.IO	✓
16	2022-04-03 00:49:00	<u>0x6e8eb389a2952a3ff31f5372313f8b9d8de9ff1d100c0de414423e28db47d152</u>	+ 19.640669989999999 245 BIZAP.IO	✓
17	2022-03-19 15:46:35	<u>0xe2f02855f0a7d0c7feecf317c5c185890fb7289eadb7aea98d56febe8b0d292a</u>	+ 38.740164960000001 315 PBUP	✓
18	2022-03-17 06:29:44	<u>0x3348ab03b90298c2dd06275055d75064d193251dcd a25b204c2fc574cdd066ca</u>	+ 0.0160000000000000 00 ECKN	✓
19	2022-02-07 17:14:07	<u>0xc6d065eaea3ff40a3c3d7855f0a8a347386c62cdea c4b8d21f939a0ab5a0501e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-02-06 00:10:19	<u>0xd580356f5557cee08838296a0599921a00a0fe382c93029b0bf352952657ac21</u>	+ 999.00000000000000 0000 GGREEN	✓
21	2022-01-15 01:29:50	<u>0xf346c8244bf212c0e30d525a96b2e6e119a90893816ae8ce3e1a95d58daa9278</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-13 19:23:32	<u>0xf3bf013567203437740e</u> <u>abb818f8bbfa10d01b3528</u> <u>c7e56b349db1a69aff3cbb</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 19:47:33	<u>0x0ffd05c1ba6c8f5e736b</u> <u>673d7f0bef4e21623b3745</u> <u>fd960839876a5a886ba74c</u>	- 1 PLANET	✓
2	2021-10-24 19:47:33	<u>0x55aa71a7f416bff9160b</u> <u>9393ff44c2268bd47e64a0</u> <u>d39609c6b7967531f1b3e3</u>	- 1 PLANET	✓
3	2021-10-24 19:47:33	<u>0x3ea4a10912088b18c0b1</u> <u>198f634b81218eae8fa9f1</u> <u>e516048e5bf9b06c50714d</u>	- 1 PLANET	✓
4	2021-10-24 19:47:33	<u>0x6691eff1fa5a207bed03</u> <u>c17f5d688e10e4e843d350</u> <u>a08413105067ddb1050200</u>	- 1 PLANET	✓
5	2021-09-29 23:47:46	<u>0x3d8527b0c1c0d026c32e</u> <u>2d73d9eaefb7b6e3a36a7b</u> <u>1aaf88e817b917889679e1</u>	+ 1 PLANET	✓
6	2021-09-26 23:58:10	<u>0x344a346ff7c83848e4f3</u> <u>41e912e9e52772f0d90994</u> <u>d896d9cdecc29455772158</u>	+ 1 PLANET	✓
7	2021-08-16 18:35:49	<u>0x5c3104b7f2a7612d855f</u> <u>3e15a7e12dcc91d037d706</u> <u>1ba2a7e8e9847d7e30afd6</u>	+ 1 PLANET	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-09 12:43:28	<u>0xbdd566d5a89f42467801</u> <u>12e89dd45025e462bcf276</u> <u>1a5762e98b019bc14defe8</u>	+ 1 PLANET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:46:33	<u>0xea95652a98fb41a224a5</u> <u>76e1732a7a90abe38742ad</u> <u>fa197787806be622833b90</u>	+ 1 NFT	✓
2	2024-03-17 01:17:36	<u>0xcb2eb5d4474a282e395c</u> <u>d6950fbd0bef4c8e80a465</u> <u>2460b523d9a8dc3d429c3b</u>	+ 1 https://lidostak.com	✓
3	2024-03-03 23:09:11	<u>0x2f4b3fe07e442f203461</u> <u>df9e9f8b8223d156214a19</u> <u>cfc5250aa32bbc1e2345eb</u>	+ 1 USDT	✓
4	2024-01-14 09:20:21	<u>0x7326c08d0469e2d36b90</u> <u>d7dc9f911332e25b4a0c06</u> <u>566b1642ef35ed128a4929</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:09:19	<u>0x8e0d050f67570e239ffe</u> <u>e3dde00a9acb019097ac30</u> <u>2c21acdb399fffa587897c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:22:22	<u>0xab9dc727ef749de0f88f</u> <u>5091bc454effe5e4abe50d</u> <u>edfd55d8286134dfd40a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:47:42	<u>0x4731512a5238f9e8f1c3</u> <u>7bf5a4fcde597be0c875c9</u> <u>d0734096c1ea48603875c3</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 23:23:01	<u>0x048eea00fe0a85fdce3394d86a92b673712bee39eef5de0fcd9db18c26d46298</u>	+ 1 VWIN	✓
9	2023-10-05 15:21:30	<u>0x93529225ec6ea549ca9ce71ea66ce749198e0fbe53ea7073edb17c13d1a3d3ec</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-19 21:08:01	<u>0x80867d1b5ac1fdb562001165a86c4f8be22d77e06326b1eae75f289b7b8ac25d</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:43:07	<u>0x655b7eb6035e2c3ba08bdeb6f2beb726b4ff4a6831276b9d7701d9292fa05562</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 00:38:59	<u>0xe8df7cf641afa31b7d0c18351d02ebb113fcd26bd837da69cbd3a9509b2f1182</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 02:28:40	<u>0x9116d4c26684b8768d63c3e6cfaffaa60b3a0624719f31856897d1cdbdef6d97</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 22:53:47	<u>0x27138f56f2ffce00adc48a9771eef774ad6a02311a3168df094a2232e4283ae5</u>	+ 1 Voucher	✓
15	2023-08-26 12:51:50	<u>0x2b60bc29df4753f3c3749f96a7db3cbdd8546a84220a4b8f6c2e4e93b401d05b</u>	+ 1 NFTVoucher	✓
16	2023-08-12 20:11:08	<u>0x93dccffb0bf38d69d8eeb0c84a35d9e444ac521ad979d4796b8680f01ed347f9</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-31 19:04:54	<u>0x8160938f68962c0af197</u> <u>c175b1a623c4358a848316</u> <u>bb4ede8effb65b5ab70899</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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