





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe276a1d42c7966e0b01934e225f978949ac4d97e</u>
TOTAL RECEIVED	1,290.576331074466679638 MATIC  477.64 USD
TOTAL SEND	1,290.567391294177696182 MATIC  477.63 USD







Token	Balance
MATIC	0.008939780289059089 MATIC  0.00 USD
Matic Token	0.008939780289059089 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	3.073953002000000101 MOI
NFT Fans	1.000000000000000000 nftfan
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim

Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
NFT Mining	1 NFTM
OPTIMISM NFT TICKETS	N/A OPTIMISM
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.org
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-12-27 20:33:16	<u>0x8d3ffc1aa7f9ab6dbe9d 67aa6a64205f3b7bdc0be1 f554bed8879e24f458e2f5</u>	- 4.7229367782712508 02 MATIC  3.79 USD	✓
2	2022-12-27 20:33:16	<u>0x8d3ffc1aa7f9ab6dbe9d 67aa6a64205f3b7bdc0be1 f554bed8879e24f458e2f5</u>	- 0.0008952198150265 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-27 20:33:16	<u>0x8d3ffc1aa7f9ab6dbe9d67aa6a64205f3b7bdc0be1f554bed8879e24f458e2f5</u>	- 0.0001649998959143 52 MATIC  0.00 USD	✓
4	2022-12-27 19:38:46	<u>0x99851c8600fc0a3093daf3ee8df5dafe34adfc7754a3658864cdd4ce256ee999</u>	+ 3.9399385225327332 45 MATIC  3.16 USD	✓
5	2022-08-28 20:16:28	<u>0xc2da5f7f965eebb970d6cf96e1448685f8f3846478931889f90193b5ca3cff5c</u>	+ 0.7536350555725219 72 MATIC  0.58 USD	✓
6	2022-03-16 08:43:45	<u>0x50eb7d502b201d47e9295a97f2d00ac8faecea88fe8cbf6f2c4558499c15105c</u>	- 5.9993698799226633 51 MATIC  8.80 USD	✓
7	2022-03-16 08:43:45	<u>0x50eb7d502b201d47e9295a97f2d00ac8faecea88fe8cbf6f2c4558499c15105c</u>	- 0.0006367998310004 56 MATIC  0.00 USD	✓
8	2022-03-16 08:43:45	<u>0x50eb7d502b201d47e9295a97f2d00ac8faecea88fe8cbf6f2c4558499c15105c</u>	- 0.0000000000030035 72 MATIC  0.00 USD	✓
9	2022-03-05 09:22:33	<u>0x3639a12e3aa96c41ae857ef96d759f500601bf8b3f513c697163855967782b2c</u>	- 219.96935727760001 1003 MATIC  331.71 USD	✓
10	2022-03-05 09:22:33	<u>0x3639a12e3aa96c41ae857ef96d759f500601bf8b3f513c697163855967782b2c</u>	- 0.0006301200760344 80 MATIC  0.00 USD	✓
11	2022-03-05 09:22:33	<u>0x3639a12e3aa96c41ae857ef96d759f500601bf8b3f513c697163855967782b2c</u>	- 0.0000000000013022 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-12 18:37:18	<u>0x748ad795ea1a172e6d60</u> <u>09caa7992488bc16e2154a</u> <u>7ae001e0b0bf7a52554b9d</u>	- 1,059.872757496361 373342 MATIC  2,511.89 USD	✓
13	2022-01-12 18:37:18	<u>0x748ad795ea1a172e6d60</u> <u>09caa7992488bc16e2154a</u> <u>7ae001e0b0bf7a52554b9d</u>	- 0.0006427224000000 00 MATIC  0.00 USD	✓
14	2021-12-01 16:43:37	<u>0xf34a01e2d795978cc1a8</u> <u>489f937047f07f4f1f9077</u> <u>690a20f82f11e91c38b5b7</u>	+ 4.0012163264999998 09 MATIC  8.02 USD	✓
15	2021-11-18 11:02:38	<u>0xcc51c9d94209465a58e4</u> <u>7999f75d3254d11976ff46</u> <u>482e5ea91df029332d375d</u>	+ 1.0087632853367984 88 MATIC  1.50 USD	✓
16	2021-11-16 11:34:27	<u>0x604691e4b7e4512b0ad9</u> <u>4b093f7d5312688ed8a2c8</u> <u>a9feebd663ca3b3a1af72d</u>	+ 38.464405942148552 242 MATIC  59.96 USD	✓
17	2021-08-18 08:25:05	<u>0xe1e8fafcc6e0c0d4410b</u> <u>1abc037feadb3551c074f5</u> <u>4302d976e80b17706ffd9d</u>	+ 30.5545206000000000 030 MATIC  40.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-16 08:11:29	<u>0x16bfdc465f41e4d79d8f</u> <u>ca2a4cf055a247750a4f8a</u> <u>c231d0d87ff3ff67d3a497</u>	+ 6.0000000000000000 00 MATIC  8.80 USD	✓
2	2022-03-04 15:22:14	<u>0x67203e18f1162d91d745</u> <u>8fdc7551ddf991c528a135</u> <u>286631ec3a664d714deedd</u>	+ 220.0000000000000000 0000 MATIC  325.16 USD	✓



#	Date & time	Transaction Id	Amount	
3	2022-01-12 13:48:53	<u>0xe82f7a239b3c39364e1c322e176f4a07b371ec327f68317a8e15457d191a1c15</u>	+ 99.0000000000000000 000 MATIC  237.40 USD	✓
4	2021-11-18 11:32:48	<u>0x9510c753a3a617b8d78ed60e99ff1d4c6b5a2b20e6d9fc4219e66b99542545ec</u>	+ 643.85904507013742 6592 MATIC  961.92 USD	✓
5	2021-11-07 08:47:03	<u>0x82700dae406518811859f8b4f068ebe97a027f9c8f3a769d223830ee93520f7d</u>	+ 242.99480627223857 7094 MATIC  458.28 USD	✓



ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-13 22:43:27	<u>0xcb719a618b8c875ad5938787c851d300265de299fcded3bb2a96c31de05ab871</u>	+ 5,000.000000000000 000000 BOSQUE	✓
2	2024-09-28 02:47:03	<u>0x02862d68432f8e0af7eaf09468217af6e7ed361382bd6880a16aebc02b0375e</u>	+ 3 reward	✓
3	2024-06-27 23:55:09	<u>0x36b5efe0e40c9e031a546411c72f6f8dec79be733ff871c7a61fdf71fb8ce5ee</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:29:37	<u>0x75bb5554d72216824f1dd2c9f5864596e1798330d9ba76134b4182f820a36d5a</u>	+ 200.000000 WGC	✓
5	2024-05-12 20:00:51	<u>0x4b5ad012a88419aeadbfd1c66689b61650f41a4956c9d056087dc088809fbf35</u>	+ 0.0110019000000000 00 SMT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 04:35:54	<u>0x174792be582417ed976d422c1c8980acb24aef6af30469afa1d9ecb513853609</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-11 00:08:33	<u>0x4fec4c4cd8d9f29a20c04e00376c097b9ff78e848cf75ea149e18c3ed657ee10</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-01-28 21:21:29	<u>0x2794a16cd56517ff54e5103a2a6951ad51dd51df46aa9da45bac21faa4bdc55b</u>	+ 0.250000000000000000 00 MDUS	✓
9	2023-08-23 18:50:04	<u>0xc5dfd2ca20e265e3e4200d9eaa111ad9830868bada5ccb87445d31cc380b3131</u>	+ 4,446 appsei.icu	✓
10	2023-08-22 20:30:43	<u>0x73ec4d8d5b121f566a367a9aa1c2460bb575c50ea5c333b9e9e2368047c15922</u>	+ 188,250.0000000000 00000000 WHEX	✓
11	2023-08-03 19:18:49	<u>0x850f31831cbe88d0dbd2676f11989ce560b01dc0b6406bdcea985728b50f0eb3</u>	+ 1.000000000000000000 00 nftfan	✓
12	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd569603d97c164f347934ef1ea33781c0fba38cd6681d</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
13	2022-11-12 16:58:22	<u>0x014fb3f192e0430cdc304786f89fa570749e9bcb60f5c7b2103c172063e040dc</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e2138a922f932eee6d197e7c956823b3c135904d6971a</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d3bff3fafd521b478db5f131d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
16	2022-09-10 16:39:09	<u>0x5c254ac50e78153af14564f36c440e9cb3af5e0fccaa295a6a5c47f9d8f3d767</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-06-18 07:36:51	<u>0x27622251359ce4f4f4dda182d583af442fddee3dccbbaea8735c4ea2418f2287</u>	+ 3.0739530020000001 01 MOI	✓
18	2022-05-01 07:53:52	<u>0xb8ffc3cf9c8cff307df323d6fe8d79c57b871a1292ff69a26e3c952eca921290</u>	+ 5.9359828639999996 37 PCRM	✓
19	2022-04-21 21:04:36	<u>0x958f7635606141c7ba564c4fa24864579da5cc6dfc3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-04-11 06:34:27	<u>0x6ed4b38243672ea691e0ddb31f856ee29e586026ec80a26e3b14a7ac47469121</u>	+ 0.0152640999999999 99 ECKN	✓
21	2022-04-10 14:38:32	<u>0x93e472c47a2af72937b96e99c53833d7d543a3b226de1a1db027c69838ad7643</u>	+ 6.37271673 WHOZCOIN	✓
22	2022-04-09 09:21:26	<u>0x9f858b9e7359db614c77d7b6a5e7ccb1ea6af726dab238b9866a55e291877d55</u>	+ 0.0193469000000000 00 ECKN	✓
23	2022-04-07 09:32:10	<u>0xb65d513610f616767f28026fc8a03c7da3c0d18850b6d276559468fc26ff99bf</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-23 11:16:20	<u>0x835c4df320aa9488837b ea0c0f16cdad2c21fb0aa1 3f98176a5b68f3a50d87bc</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
25	2022-03-19 14:34:39	<u>0x4678949a4557a774ab93 ee4eb28f8a204745b4ca10 f9b87204cdeb049dc0e0e0</u>	+ 39.3139884300000001 983 PBUP	✓
26	2022-03-16 08:11:29	<u>0x16bfdc465f41e4d79d8f ca2a4cf055a247750a4f8a c231d0d87ff3ff67d3a497</u>	+ 6.0000000000000000 00 MATIC  8.80 USD	✓
27	2022-03-08 10:33:54	<u>0x56d6766aa34924584630 3a9ada6dd8e72fe17dfe56 9c30d740a34b86c0a27bde</u>	+ 10.0000000000000000 000 STEP.N.me	✓
28	2022-03-04 15:22:14	<u>0x67203e18f1162d91d745 8fdc7551ddf991c528a135 286631ec3a664d714deedd</u>	+ 220.0000000000000000 0000 MATIC  325.16 USD	✓
29	2022-02-15 20:09:44	<u>0xb50f1c7bcec6611069f7 e5697ed4186ae8ced090c2 b79bae7426911b60d9391a</u>	+ 67,318.000000000000 0000000 SSX	✓
30	2022-02-07 17:17:49	<u>0x012a376f49b78f2b1e15 579d333c15b9b3ba20ed12 575de8c70c28c8c41a477c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
31	2022-02-06 15:54:22	<u>0x26c242fbf3434887217e 634c6cf7d842cc844bfa9a c6756f1e5a04a378337b3d</u>	+ 999.0000000000000000 0000 GGREEN	✓
32	2022-01-15 01:32:34	<u>0xff2fb00e69bc7fa13631 0f8fcf64fedfb6a11bd517 8b0294b0d26f3e108ea019</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-12 13:48:53	<u>0xe82f7a239b3c39364e1c322e176f4a07b371ec327f68317a8e15457d191a1c15</u>	+ 99.0000000000000000 000 MATIC  237.40 USD	✓
34	2021-12-25 14:05:21	<u>0x4a3eebbae8ee941581566a9ec4d726e20c8dcd15f1e95213ec59732773b87081</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
35	2021-12-16 16:30:38	<u>0x84370ceecd097d4c1f290a29b8cdf1b5f6bf6d0cbc99282294b0f04456e86105</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
36	2021-12-16 16:30:32	<u>0xb47d45b05f5cc361503f25c95537604c2f0163ae2c8ae53b05ede0904fd20277</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
37	2021-12-16 16:30:26	<u>0xa60f20b6540e03f100f6f9838b423a2d176bfd7a817452813f8ca7a588012f45</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
38	2021-12-14 00:49:34	<u>0x0e1146901cdfbc2d076b20cca9908334a33bc8c87bdd5e02b792635d3db91b2e</u>	+ 923,000.0000000000 00000000 SSX	✓
39	2021-12-01 16:47:43	<u>0xaecff32ec91f3ce39316a879a7a6ed215abe4ac58a8419afd7dcba3149a6e04d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
40	2021-11-18 11:32:48	<u>0x9510c753a3a617b8d78ed60e99ff1d4c6b5a2b20e6d9fc4219e66b99542545ec</u>	+ 643.85904507013742 6592 MATIC  961.92 USD	✓
41	2021-11-15 09:29:30	<u>0x184ead4612d430f85f84d47fc1f2d55eed43050751c521e0ee0472d0038f3654</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-07 08:47:03	<u>0x82700dae406518811859</u> <u>f8b4f068ebe97a027f9c8f</u> <u>3a769d223830ee93520f7d</u>	+ 242.99480627223857 7094 MATIC  458.28 USD	✓
43	2021-09-22 21:41:28	<u>0x65e92d80b86ec47a9b21</u> <u>88576efd5ad22a81a86888</u> <u>f0109834c5ad879750b164</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
44	2021-09-10 13:13:35	<u>0xc64749fa2efd4524f6b3</u> <u>67fdd90dfa72a11c72b408</u> <u>6ade8741bd6e715a714f7a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
45	2021-09-10 12:58:39	<u>0x3167c80c69e72c728c26</u> <u>a159d9fbd0434e6f0f86c8</u> <u>75b32c9035db810e761b7f</u>	+ 78.4800000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:29:08	<u>0x678fef5ae0e147f856c6</u> <u>6b7bebd79d101075980866</u> <u>f9dd989b5b6dda1aec2502</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:47:19	<u>0xbc0cd0c7fa3faf5abc82</u> <u>bd68f4787cfbdcf289ef6d</u> <u>8fefa7fe4470aae045c5fa</u>	+ 1 NFT	✓
2	2024-03-17 01:48:10	<u>0x6a16f8757267638392d7</u> <u>035b98331a12e6916da34e</u> <u>f6b3eb143f01ea5cf21852</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 23:10:47	<u>0xe4cc86775d2d18fba35e77477f9c9eba8292775cac1a296418e99b9093ed1940</u>	+ 1 USDT	✓
4	2024-01-14 09:20:39	<u>0x5f3e28879ed04f4e18c05dadae2ae12435decba117f370e47eb6a99c89e990ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:10:00	<u>0xd60906caa589f4f999e02e851a8238114e2d997391acd049203c5715c255b679</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 21:56:48	<u>0x46d913e67afeb59527b79864919d57f93c891639a0a56552388e2ab72cb3fb96</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:32:44	<u>0x5f2bf2ec273e06eeb561e2b12c8f3b3f60ba813739d2d568645b76b922f21e5b</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-10 10:38:58	<u>0xa0ee05783ce2a6a335049918c15851071bd7b491982ec8ce88cef740a7e8ff24</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-25 23:14:25	<u>0x643d03935be019cfef08895d2e622a2e4802b98453dc771a69b610cd5da10da2</u>	+ 1 VWIN	✓
10	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-26 18:52:54	<u>0x5e7af323d572f8b4bc3883e95c47f84120053a395a04f01bb138623fdd5ba4fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 13:24:50	<u>0xba76145f009c1b1c970d c328dcbe4d8ac394180498 f4e8797e40900029aaa072</u>	+ 1 Voucher	✓
13	2023-09-19 21:32:44	<u>0xe26982ac12063f1f9620 e41f990394424dfe874939 c27b875b1b2823b0dd9046</u>	+ 1 !!! 250 COMP	✓
14	2023-09-17 16:55:46	<u>0xbf1e8308619575fcc7dd 1e0fa7956e78c36183fbd4 1732eea8893dbf22356dc5</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 13:43:07	<u>0x655b7eb6035e2c3ba08b deb6f2beb726b4ff4a6831 276b9d7701d9292fa05562</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 03:32:35	<u>0xdc704a6c042d5df595f9 a6095e7f5716173d67965b 7d513b0ab8c7aadc2cfbac</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 06:34:20	<u>0x35b6e6e687fb6bf03577 3424c4c8027e0ba3702137 64eb6b9ac71ec928a993cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-13 04:38:05	<u>0x0bbf1d6386057ea4bd43 c6f494ff32ad23a3538b97 9201def1b5e4c2652ff046</u>	+ 1 Vouchers	✓
19	2023-09-13 04:26:30	<u>0xfe8567a51671cecd3cda a11f3c3e54805f880a9bef 4024c34530ac6dd68b860c</u>	+ 1 claim-usdt.com	✓
20	2023-09-03 23:11:33	<u>0xb903792a3d03c2e26a73 c710be6bf32778678ed8d2 8f3cbe59018b8fabc1114f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-28 23:05:20	<u>0xbbcf9499e3229e71e97d3c71b3b3918bfbc</u> <u>a0246e3df713af78526248c722a72</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 08:23:05	<u>0x72f21f315b637feb1146443dae8c7e49f100a857f3f18d5c1a5cf56cbd2da40e</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-27 01:12:08	<u>0x477e14716a9566718a6d5860bbb0e8b9fecde0d31cb5b61e031261e773fd3e</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 04:16:21	<u>0xe25903885dd8f8f83099a2ad233ed5786ef81ba0728ec834a53759b6a81beaa5</u>	+ 1 NFTVoucher	✓
25	2023-08-22 17:05:00	<u>0x26b4b6022253ec6ee03adfb49414d7d3d4c33a2f84b9a80353cdfaaf210ee754</u>	+ 1 Voucher	✓
26	2023-08-22 08:31:27	<u>0x262b03fb28a7d84d6799bbc89e3e7c2c5d47ba041fd3d6da78259182d0cf01de</u>	+ 1 NFTVoucher	✓
27	2023-08-22 06:58:38	<u>0xdce0a774c4d40f311b3029fe053f17a38b6aca0df157bc059fef9e3ad8ce500e</u>	+ 1 coin-reward.xyz	✓
28	2023-07-31 19:09:18	<u>0xf21e17e9ce4cb427182a07e2433d0ea2b27fe08b83c40acd02d6004776594c70</u>	+ 1 \$2000 ETH	✓
29	2023-06-12 20:17:03	<u>0x939a939788facc2a34f891f8475dfed74776e6d0d72469fb3440fcbf832cb993</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-11 23:22:08	<u>0x13764c36748da1f0d624</u> <u>a8bd7b6b1be57eae9dfd8c</u> <u>610da2a89cb2fd16e26943</u>	+ 1 OPTIMISM	✓
31	2021-05-05 22:39:45	<u>0xe00756a9ff135d877d1d</u> <u>4f238994dcf9db97effc82</u> <u>02726418133baf138c2d2c</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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