





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe288782192b981a17f6aaf05632898d3427ca142</u>
TOTAL RECEIVED	55.454499980000001358 MATIC  20.58 USD
TOTAL SEND	55.454499980000001358 MATIC  20.58 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Matic Token	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Developer Coin	1.666887999999999925 DPC
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
Ecoban	0.012484200000000001 ECKN


Token	Balance
FINANCE	7,962.00000000
\$100% lidostak.com	N/A https://lidostak.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc]
\$5000 USDC	N/A NFTVoucher
	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
\$100,000 BONE	N/A https://boneshibe.com/
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 14:07:58	<u>0x27827c0cb74f982b4cd67f5426e54d6c24f886c0d43eb76bdd680843858277a0</u>	- 27.726125680999999 190 MATIC 52.20 USD	✓
2	2021-11-06 14:07:58	<u>0x27827c0cb74f982b4cd67f5426e54d6c24f886c0d43eb76bdd680843858277a0</u>	- 0.000630000000000000 00 MATIC 0.00 USD	✓
3	2021-11-06 13:13:37	<u>0xf5a02222fd96c72e729ee18865c5f5f7011e2173238ad6f7af7718ac2046b999</u>	- 27.7264999900000000 651 MATIC 52.20 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-06 13:13:37	<u>0xf5a02222fd96c72e729e</u> <u>e18865c5f5f7011e217323</u> <u>8ad6f7af7718ac2046b999</u>	- 0.0012443090000000 00 MATIC  0.00 USD	✓
5	2021-11-06 12:26:25	<u>0xb5f68e7a79a210481281</u> <u>b4039d1d6d900a2f1ff009</u> <u>f054703426ac7508aaa077</u>	+ 27.7279999900000000 707 MATIC  52.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 13:13:37	<u>0xf5a02222fd96c72e729e</u> <u>e18865c5f5f7011e217323</u> <u>8ad6f7af7718ac2046b999</u>	+ 27.7264999900000000 651 MATIC  52.20 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 02:00:14	<u>0x189af5778d98c3cf155f</u> <u>1001160b806e37de90b338</u> <u>c0cbd066865e2a0468dbef</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 02:37:27	<u>0x2086f4c1cffc40644760</u> <u>09adb4f37eb947365e9f0e</u> <u>2d569d2922d59f0157270d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1f</u> <u>b1c6a1ecb6a3969b71280e</u> <u>63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:27:03	<u>0x3131c9c8cd4a387e50f6</u> <u>f9dbacc3b9db22969233f3</u> <u>b3657886b500de774edceb</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 15:19:19	<u>0x1aa01a573674775e1328</u> <u>f60288513736e01f4b8b61</u> <u>ef7a366d97cbb99f274009</u>	+ 0.015599999999999999 99 pZCX	✓
6	2024-03-26 04:35:54	<u>0x174792be582417ed976d</u> <u>422c1c8980acb24aef6af3</u> <u>0469afa1d9ecb513853609</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-11 00:08:33	<u>0x4fec4c4cd8d9f29a20c0</u> <u>4e00376c097b9ff78e848c</u> <u>f75ea149e18c3ed657ee10</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-01-27 16:19:39	<u>0x5da58978b4e80543b412</u> <u>90d8b11b1722039173803f</u> <u>e192a1c1db6ea4f7e4469e</u>	+ 0.250000000000000000 00 MDUS	✓
9	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd</u> <u>569603d97c164f347934ef</u> <u>1ea33781c0fba38cd6681d</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
10	2022-11-12 16:58:22	<u>0x014fb3f192e0430cdc30</u> <u>4786f89fa570749e9bcb60</u> <u>f5c7b2103c172063e040dc</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e</u> <u>2138a922f932eee6d197e7</u> <u>c956823b3c135904d6971a</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
12	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d</u> <u>3bff3fafd521b478db5f13</u> <u>1d9d6c7779ccb48798c1b9</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-10 16:39:09	<u>0x5c254ac50e78153af14564f36c440e9cb3af5e0fccaa295a6a5c47f9d8f3d767</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-09-06 08:49:28	<u>0x5852ac8e41b1164c00d529cb8e8c857e6069edd7b3158681fc9abb336da14cde</u>	+ 1.6668879999999999 25 DPC	✓
15	2022-05-06 09:41:48	<u>0x64b21a3d8525655aa9b4530812fb87b1766a50f60636c6ad1118b4dc0486b55f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-06 09:38:04	<u>0x535f3e4ea669117f583be53107efdf1faa5183806e0e68abad9c3d9a0dfc7c6e</u>	+ 95,000.00000000 SWAPQ.org	✓
17	2022-05-01 07:53:52	<u>0xb8ffc3cf9c8cff307df323d6fe8d79c57b871a1292ff69a26e3c952eca921290</u>	+ 6.5411464199999995 73 PCRM	✓
18	2022-04-21 21:04:36	<u>0x958f7635606141c7ba564c4fa24864579da5cc6dff c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-10 14:38:32	<u>0x93e472c47a2af72937b96e99c53833d7d543a3b226de1a1db027c69838ad7643</u>	+ 6.04196261 WHOZCOIN	✓
20	2022-04-09 00:27:27	<u>0x8d1b9befb476d0796a724f281303586451c4b5f98c c0affc7d1bb8f8c71ff615</u>	+ 0.0124842000000000 01 ECKN	✓
21	2022-04-07 09:30:42	<u>0xc43dd9acffc562b57de640db848005d84f64d913ef f8ed83658311fc8fd230a8</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-23 11:13:38	<u>0xa13f7d748cef08b54961c49bf6c2a45473f3319eef58cccb29fef7b59439e4a5</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
23	2022-03-19 14:09:25	<u>0x722104d6c387740854d18f22c35d13a0767bfd810848c1626729d26f2e7d7cd0</u>	+ 28.197393040000001 463 PBUP	✓
24	2022-03-08 10:22:40	<u>0x6239102e058d6786d0d610528676a693eb7bf141a472c3d5ed6a649aab4a69be</u>	+ 10.0000000000000000 000 STEP.N.me	✓
25	2022-02-07 17:17:49	<u>0x012a376f49b78f2b1e15579d333c15b9b3ba20ed12575de8c70c28c8c41a477c</u>	+ 5,800.000000000000 000000 MATICS.WAP.NET	✓
26	2022-02-06 15:55:16	<u>0xe5e113605371214eef15ae279fc0f148bb2641cd168ce87437d736c28d9472ce</u>	+ 999.00000000000000 0000 GGREEN	✓
27	2022-01-14 10:36:23	<u>0xee5549308256c1171efe0efac2ff8356cebbcdcdcb08ac1eeb4c05a32e3f2985</u>	+ 300,000.00000000 MNEP	✓
28	2021-12-25 14:05:21	<u>0x4a3eebbae8ee941581566a9ec4d726e20c8dcd15f1e95213ec59732773b87081</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
29	2021-12-16 16:26:18	<u>0x7ad05c732aec0f140a1b82238bdddc962ad541bb66beb76c390541dcc4a651d6</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
30	2021-12-16 16:26:12	<u>0x03ea05e2b021a457e617124040372570f170af775b067356b8b38c0728fce5d3</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-16 16:26:06	<u>0x1bc6c4cf63dff23fe372eb29b8629335870133a90a70d99924e32d706c9f097d</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
32	2021-11-06 13:13:37	<u>0xf5a02222fd96c72e729ee18865c5f5f7011e2173238ad6f7af7718ac2046b999</u>	+ 27.726499990000000 651 MATIC  52.20 USD	✓
33	2021-11-06 13:13:37	<u>0xf5a02222fd96c72e729ee18865c5f5f7011e2173238ad6f7af7718ac2046b999</u>	- 27.726499990000000 651 MATIC  52.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:48:44	<u>0x0ead9185aa7ba731e4a86eb81a0cdc5cf54bc0ea1269d089b7ee80ed51ff01b8</u>	+ 1 https://lidostak.com	✓
2	2024-03-07 01:41:38	<u>0x506bf77fc0e951d1b7c174ac64cb53a8b0f7f965de99d968bc4e2ed46a6e4090</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2023-12-22 21:51:38	<u>0x80f6f038647d4dc4e3161d71028051fab0261e68e4de86e36c874b6f79971fc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-11 13:31:43	<u>0x0cb6529e157c23f509ca0c8302953b2deeb5b01e17563e9b56ee28ad50d774f6</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-25 23:12:07	<u>0x2ea1efda01f9c7744f751b56b97469796549c365888f7cfceb1b14ad2ce2bd9c</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓
7	2023-10-03 02:06:39	<u>0xd350406c32dfc786fef27c1406f7b80e8f4c898f30ad7d98658e9e0658a6997</u>	+ 1 USDC VOUCHER	✓
8	2023-09-21 07:40:25	<u>0x1ce3ecf09cf9345ba2122f5e449421fdf48d054790feb4a7d1cf78eb832a6292</u>	+ 1 Voucher	✓
9	2023-09-19 21:32:44	<u>0xe26982ac12063f1f9620e41f990394424dfe874939c27b875b1b2823b0dd9046</u>	+ 1 !!! 250 COMP	✓
10	2023-09-03 23:11:09	<u>0xdc520166928fb68e278b9070d7197e57a7a1a646cc76f1be68a0f97c36826653</u>	+ 1 Voucher	✓
11	2023-08-26 10:09:42	<u>0x606006fdae06e65ad3ed6e2625e0de6bf47630910d06e9fec68942cf4a9afe8e</u>	+ 1 NFTVoucher	✓
12	2023-08-12 18:19:01	<u>0x918684ed9822ce6832a64bda891aa0114e38c178abda9ff8b7dbdfd9fb4c7003</u>	+ 1 Base Airdrop	✓
13	2023-08-12 00:43:57	<u>0x98fae9ca39464db7b301e189c2ebc00442e75922cf43e4702d57d6d08e1b20c8</u>	+ 1 NFT Notify	✓
14	2023-08-11 21:51:43	<u>0x6ef6736fcef94e292aba81a061e401e4c7238efe34d6338ae4436bf0481c15f9</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-31 19:09:18	<u>0xf21e17e9ce4cb427182a</u> <u>07e2433d0ea2b27fe08b83</u> <u>c40acd02d6004776594c70</u>	+ 1 \$2000 ETH	✓
16	2023-07-27 15:49:53	<u>0xb0e6298a148280678e06</u> <u>5578a8d0fb1c80d1d32291</u> <u>e892c141c288a81d17228d</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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