

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 07:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe754203921f16fba64952887e0bc057b7be0469e</u>
TOTAL RECEIVED	0.018400000000000000 MATIC
	0.00 USD
TOTAL SEND	0.017412442000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000987558000000000 MATIC
	0.00 USD
Matic Token	0.000987558000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
GrandpaGreen	999.000000000000000000 GGREEN
Ecoban	0.018310900000000001 ECKN
â†“â†“FINANCEâ†!â†!	7,962.00000000 â†“â†“FINANCEâ†!â†!
â†“â†“ALGEBRAâ†!â†!	7,962.00000000 â†“â†“ALGEBRAâ†!â†!
\$0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Cryptovoxels Names	1 NAME
Original Art Token	1 OAT
320,000 XY0	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
2,200 JMPT	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
☐	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
320,000 XY0	N/A XY0 NFT AIRDROP
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 02:23:27	<u>0xbd0975b219c51cf5c17b</u> <u>429238014227a19698ed50</u> <u>02b7ee978b1fab29c10f69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-08 02:23:27	<u>0xbd0975b219c51cf5c17b</u> <u>429238014227a19698ed50</u> <u>02b7ee978b1fab29c10f69</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-02 22:31:45	<u>0x6b57083aafe105e563f06e7bab6a8519da871af20b0f9449093b45d24907a7b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-02 22:31:45	<u>0x6b57083aafe105e563f06e7bab6a8519da871af20b0f9449093b45d24907a7b8</u>	- 0.0016608240000000 00 MATIC  0.00 USD	✓
5	2021-11-02 22:24:27	<u>0xda39bbbe75f9d7a2831d63165926e1ff4000c2c9ca6c2d542a72003124171068</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-02 22:24:27	<u>0xda39bbbe75f9d7a2831d63165926e1ff4000c2c9ca6c2d542a72003124171068</u>	- 0.0014762880000000 00 MATIC  0.00 USD	✓
7	2021-10-19 08:11:27	<u>0xb414bf8672ba6ca17063de1d1ef6b01514f28bbb38dd0f27c072806a925f470f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-19 08:11:27	<u>0xb414bf8672ba6ca17063de1d1ef6b01514f28bbb38dd0f27c072806a925f470f</u>	- 0.0016083600000000 00 MATIC  0.00 USD	✓
9	2021-10-19 08:09:33	<u>0x8f4f482d751f99fdc535ef61c3fcfa5209f162c7fc5761af9778e3de54e02b7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-19 08:09:33	<u>0x8f4f482d751f99fdc535ef61c3fcfa5209f162c7fc5761af9778e3de54e02b7b</u>	- 0.0014301540000000 00 MATIC  0.00 USD	✓
11	2021-10-16 19:23:55	<u>0x947934f0716008cba20a26e222a2c1719d79ee0ca9cc0dd59be8047cfa0087f6</u>	- 0.008399999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-16 19:23:55	<u>0x947934f0716008cba20a26e222a2c1719d79ee0ca9cc0dd59be8047cfa0087f6</u>	- 0.0012832960000000 00 MATIC 0.00 USD	✓
13	2021-10-11 13:38:49	<u>0x61218e941d632ee4718857b4f39d1c2943314b3743709bf58a1e3adcb77eec4d</u>	+ 0.0100000000000000 00 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 19:23:55	<u>0x947934f0716008cba20a26e222a2c1719d79ee0ca9cc0dd59be8047cfa0087f6</u>	+ 0.0083999999999999 99 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:53	<u>0x5e656ae730d5ba34b52360242a569e5e63e94271950bafc5441d4ca23632a916</u>	+ 3 d	✓
2	2024-06-27 23:10:16	<u>0x74438e58eac4dc8bde864e0d78afc4ab0c6f345becffc18538c97a54b78c949a</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-26 04:35:54	<u>0x174792be582417ed976d422c1c8980acb24aef6af30469afa1d9ecb513853609</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 00:08:33	<u>0x4fec4c4cd8d9f29a20c04e00376c097b9ff78e848cf75ea149e18c3ed657ee10</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 12:57:26	<u>0x6dc4c51102c77b4b758a57178ea9a91d613735b5d809013f02e1ceeab03e19be</u>	+ 0.2500000000000000 00 MDUS	✓
6	2023-07-25 13:18:47	<u>0x2cfd0ed6ea46b753d185c3f967bfe30a33230ec9f4ef0c0e7a50693dc6d93cc5</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-11-12 17:07:54	<u>0xeb93b2817d3f6d70c4ac61499fa067e57c11eac71311cf7cb2b640b0c277e161</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 16:15:44	<u>0xd08a1cbbf16391cdbf8018f1aa34f48c355b34497f1b28fab6942d2950d3e799</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-10-15 21:31:09	<u>0xc977681d279fe453b97b44e00c34dd6980890fe255ea6babc006b2217b8ed02c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-09-10 16:40:15	<u>0xa832b0dd2d4fea258b68acdaa91ca84eb57628e1613400be291eb7b8dfb1e1d8</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-21 21:01:18	<u>0xa18caa65d29a8c1adeceae270254bef0959ac2811f1503466e5f666078d9258e</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-04 15:19:27	<u>0x5ba9330c41eb54335411a36ede2713275db331ced0f90c62fea84232fcb6768c</u>	+ 0.0183109000000000 01 ECKN	✓
13	2022-02-07 17:16:59	<u>0xd714979bf1951b2b29a8e82076599d1abe30207bafcfd10c52d56228f140281e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-06 18:05:06	<u>0x9f3122cdfecac3d6e62d3b4b40db25704fa4c5b583b53fd67abe1d791730a8bc</u>	+ 999.00000000000000 0000 GGREEN	✓
15	2022-01-14 14:10:08	<u>0xe35f0d065f51b8939cf6bff9be43079cdd4f623928283b2a3f0626600912402d</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-25 12:53:23	<u>0x85d98dc71effbf1cf0557d732016f381aa9cae69af032448363d65a83c4fc322</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
17	2021-12-16 16:00:52	<u>0x32cf5f1615bf79d8e1631f44d78018707de0df944f250c0f6257cdeeee256d87</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
18	2021-12-16 16:00:46	<u>0x4d247fd3a1c1015454eb31e0d66cdf19075f879aec88efc7a96445c065f1041</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
19	2021-12-16 16:00:40	<u>0xa5be6fd81725c06a27aeae3d2eacfb37cdfbd2534688f0a046f8dc722d6f1489</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
20	2021-10-16 19:23:55	<u>0x947934f0716008cba20a26e222a2c1719d79ee0ca9cc0dd59be8047cfa0087f6</u>	+ 0.0083999999999999 99 MATIC  0.01 USD	✓
21	2021-10-16 19:23:55	<u>0x947934f0716008cba20a26e222a2c1719d79ee0ca9cc0dd59be8047cfa0087f6</u>	- 0.0083999999999999 99 MATIC  0.01 USD	✓
22	2021-10-11 13:43:41	<u>0x579dc15c8ba8644bc9279d9219717ad71f634380e1db1fe10853164bebdb296d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 01:57:56	<u>0xeb526bfcc457ffb6ce145122b576f20c06ec569ff05519d1c7b30a6d1fe9908a</u>	+ 1 NAME	✓
2	2021-10-21 13:16:22	<u>0x0bf164e16dacee95deac11b0ab9e16c1be27fa98cd391cbc5c25a18e30717267</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:47:47	<u>0x6fc418c666e72d0eefe2a7af66f4d79800ed038e36355f0b09b03388931b3b45</u>	+ 1 NFT	✓
2	2024-03-17 02:31:09	<u>0xf9cef59b40d1130de81ac15511819bd6838d73f82344b885e50e99fb98aca30c</u>	+ 1 https://lidostak.com	✓
3	2024-03-11 16:47:38	<u>0x9e95d7ad1aa097aba54f2bd10275c01cdee19777b974c8e0a6e23723ea84c762</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-14 09:21:29	<u>0x07c347d0d7e156d3845012c40ca41069aed5e4adfe6ec93e53558489553d513e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:10:19	<u>0xe3f99e24cad9797194aa1cdad3367330c4a3ec339a856d50ad0fea9fe843efbe</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:31:41	<u>0x8dd387dde521d9d3937babe80f7ad91b2e470746962c2fd3ed06a9e39b75af67</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-07 01:30:39	<u>0xe6f4c5784700338903c247fc31ae94bacec01f543137fe160a8880079546e22a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 13:48:36	<u>0xd5f7b4a501a44ab9b60bcdea62878bfca9a31c83faced5ef3df0779f5a1508fc</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-06 07:36:42	<u>0x14c571021622fc8eb8e817f156278482ce1b4457613a262e06f16cb511b84149</u>	+ 1 \$1,000 USDT	✓
10	2023-10-25 23:24:49	<u>0xa88b869888dc7a05b2bc83bfc08a1525c27ded1eaffdabe71c458d57c23508db</u>	+ 1 VWIN	✓
11	2023-10-05 15:22:24	<u>0x6651cb27f08e45bce8bbd731e40945ee44aa87901d505d1ec6c0243a98fe3b0b</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-27 19:03:27	<u>0x139d35834e29e0e9fc7e15dbfdec0bc6b62a88c487866dd4bf4bd7cade2f8b8</u>	+ 1 Shiba Inu	✓
13	2023-09-21 13:13:47	<u>0x5333fb2bf36466d0e9c895bf9d96212538e4fc55e186d015088969cc205b2bb1</u>	+ 1 Voucher	✓
14	2023-09-19 21:31:36	<u>0xf0bbcf58dbf54219058f2bbaef1f40db7d0338980a4d4950baa3223cded70ce</u>	+ 1 !!! 250 COMP	✓
15	2023-09-16 13:43:27	<u>0x35fbd204352f7a812fd1a44da2d81009d355e63886cae43fa0f7c09d899ce5c3</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 00:25:58	<u>0x3e89d3f74c138d3d8586578795703111f8c9ef339f7977c771dbcb0dbe8490f4</u>	+ 1 XYO NFT AIRDROP	✓
17	2023-09-08 22:50:09	<u>0xd34a055d9aa6801c921beb4891321ae07efb0762dad64623e48b3e8c08ec5f2a</u>	+ 1 NFT Voucher	✓
18	2023-09-08 20:29:33	<u>0x38b402aebfdac5ca34c226149dcc7b2632d1095d43818b32777d0092e9c49a3b</u>	+ 1 NFT Voucher	✓
19	2023-09-04 12:49:56	<u>0xb051bacaabce2cfb8dbe3160990e38ae0aaa7c3dd7d30053a10b3ae312e31632</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-03 23:06:43	<u>0xb90ed25feb069e021418c144af8beb156b36e5db2f37684af19f796169e6291f</u>	+ 1 Voucher	✓
21	2023-09-01 15:25:27	<u>0x37db6acfe192d4db2984d5a1c87052991c44643a3dcbf19edcd00313b28da78f</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-27 05:04:17	<u>0x2f4c34fd4d43bded43129ef9cd5b294e55f9d700fa7caf14f2b606b3a2218a40</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 09:13:41	<u>0x939570056e289a7ef91de2452646565e19128d1609ed0f9e8388c335be7246b7</u>	+ 1 NFTVoucher	✓
24	2023-08-18 20:21:35	<u>0x3834428eff696142856726535f5fa10980987fd7906b6c40b84124bcdcf4abd1</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-31 19:08:12	<u>0xf32752dcc348c77d13a</u> <u>2e20f353c8315388c24183</u> <u>34b2a6abe918ff882c3b51</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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