

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 19:43 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9d6cf781ce894fb84c513db1c8c638c71ff94d4</u>
TOTAL RECEIVED	0.686786637228777641 MATIC
	0.25 USD
TOTAL SEND	0.686786637228777641 MATIC
	0.25 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
SWAPQ.org	95,000.00000000 SWAPQ.org
Ecoban	0.016277300000000001 ECKN
\$OBets.io	3,000,000.00000000 OBets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com


Token	Balance
BOSQUE	1,000.000000000000000000 BOSQUE
! USDAC	10,000 Visit USD.AC to claim reward
ABCMETA-PASS	1 ABCMETA-PASS
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
!!! 250 COMP	N/A !!! 250 COMP
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 11:50:20	<u>0x0e830d7537779eaa3754 f6d6e1d792fe76824bd23d 82a57e479e4ea1d9d854b2</u>	- 0.0884039318019319 98 MATIC  0.09 USD	✓
2	2023-01-30 11:50:20	<u>0x0e830d7537779eaa3754 f6d6e1d792fe76824bd23d 82a57e479e4ea1d9d854b2</u>	- 0.0006517134411900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-30 11:50:20	<u>0x0e830d7537779eaa3754 f6d6e1d792fe76824bd23d 82a57e479e4ea1d9d854b2</u>	- 0.0012495047568780 00 MATIC  0.00 USD	✓
4	2022-01-08 17:57:12	<u>0x376dad44cd4751b3e424 f283f9dbc2b7204a94e9f3 53d653d2b86a157bba9d70</u>	- 0.5394166372287776 40 MATIC  1.07 USD	✓
5	2022-01-08 17:57:12	<u>0x376dad44cd4751b3e424 f283f9dbc2b7204a94e9f3 53d653d2b86a157bba9d70</u>	- 0.0371948500000000 02 MATIC  0.07 USD	✓
6	2022-01-06 17:37:11	<u>0xaab87a6f705903c6be5b e6be313c7552acd55469da b1c98af50ad110a1b56aaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2022-01-06 17:37:11	<u>0xaab87a6f705903c6be5b e6be313c7552acd55469da b1c98af50ad110a1b56aaf</u>	- 0.0198699999999999 99 MATIC  0.04 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-01-06 17:35:13	<u>0x20eb095b0b995a12b1f2 ca69f72d4b1e04ee2e015e c5089976c1f9879026bc85</u>	+ 0.6867866372287776 41 MATIC  1.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 11:06:54	<u>0x01d27fa2abd57195503d bbc031e1a3ffe48334e666 9ece6748fcdababd517f32</u>	+ 1,000.000000000000 000000 BOSQUE	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 01:31:29	<u>0xab2330a0a12c9cbb60b387d046e17f585cf4f0ece68e5529b6f80d5f2a5e95af</u>	+ 3 aim reward	✓
3	2024-06-27 23:03:32	<u>0xec91b54f92b2c158531c939c09444f23e457a82626955535c1859a840d60eebc</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-02-03 11:16:33	<u>0x758871c9bdf16f87dbf3172761d4351b444abcb07cd8899f0512c6239223bd3d</u>	+ 0.2500000000000000 00 MDUS	✓
5	2023-07-25 13:20:13	<u>0xe91987d5d583f17e5aad12744499399437add7f6c6fd2012f8b2ec9782d7557e</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-11-12 18:48:50	<u>0x9324529251a672abd993e8feb9a2a78af200e5caa61a63a37eb8f4d0bc187e18</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-16 16:17:56	<u>0xb286f17bb382ab6988ada53588a1948ef0107a5049a3b7bf1625d0c7f65fd89d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-10-15 22:12:39	<u>0x5ad5cab59981ddb2eaddac9240bfde2f3267af1af61e59b82086500984c29d67</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-09-10 16:40:57	<u>0x6010a96ec0f2812bf3b8dfc721eca8536992adb98f7191b9a01f4976fa902450</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-06 09:23:06	<u>0x0d3e88180ee2e942e11a625c7e6907a98c73ea1f0c1b3e033b062a05c7f9bf96</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-06 09:20:52	<u>0x4b40999119ae26c0d3df</u> <u>45127e458a8197d9b67199</u> <u>21637423f49304cfc5371a</u>	+ 95,000.00000000 SWAPQ.org	✓
12	2022-04-30 00:16:28	<u>0x3ec2631987026ea363e7</u> <u>a8882e8bc51176af6e6bd2</u> <u>2ed78a790af3a4de629e4f</u>	+ 0.0162773000000000 01 ECKN	✓
13	2022-04-21 21:17:32	<u>0x147c3ef9422d20b9fd38</u> <u>b9966c17a4739c720f325a</u> <u>8929ed336be2a9cbbd4931</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-10 14:41:48	<u>0xd73902587265864d5f8c</u> <u>7d639373a5fdb3058a9e74</u> <u>670c58d296a104172c126b</u>	+ 6.47789147 WHOZCOIN	✓
15	2022-03-19 15:44:37	<u>0x45aded2672375fa5c200</u> <u>3cba298979d1b50c89dd6d</u> <u>08b1c4176f025e30f55326</u>	+ 20.4087097200000000 942 PBUP	✓
16	2022-02-07 17:21:09	<u>0x275df784887f745858b5</u> <u>3709680f68c7e5515c6621</u> <u>7b2201567c046457109556</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-01-15 00:51:30	<u>0x77963202893e0416fd01</u> <u>f930b260c23665194c333d</u> <u>12e7cc9ae6fd87d4a3a77a</u>	+ 300,000.00000000 MNEP	✓
18	2022-01-08 17:57:12	<u>0x376dad44cd4751b3e424</u> <u>f283f9dbc2b7204a94e9f3</u> <u>53d653d2b86a157bba9d70</u>	- 0.5394166372287776 40 MATIC  1.07 USD	✓
19	2022-01-06 17:37:11	<u>0xaaab87a6f705903c6be5b</u> <u>e6be313c7552acd55469da</u> <u>b1c98af50ad110a1b56aaf</u>	- 0.0429000000000000 01 WETH  146.15 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-06 17:35:13	<u>0x20eb095b0b995a12b1f2ca69f72d4b1e04ee2e015ec5089976c1f9879026bc85</u>	+ 0.6867866372287776 41 MATIC  1.54 USD	✓
21	2022-01-06 17:26:17	<u>0x7c7de6ebf00a54910d2f71085309c33b9feb22c71870726eb82e48e902ef7ddd</u>	+ 0.0011000000000000 00 WETH  3.74 USD	✓
22	2022-01-06 17:26:17	<u>0x7c7de6ebf00a54910d2f71085309c33b9feb22c71870726eb82e48e902ef7ddd</u>	- 0.0022000000000000 00 WETH  7.49 USD	✓
23	2022-01-06 17:26:17	<u>0x7c7de6ebf00a54910d2f71085309c33b9feb22c71870726eb82e48e902ef7ddd</u>	+ 0.0439999999999999 97 WETH  149.89 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 02:51:11	<u>0x24e8fdf20d6a3811f9cdeae01b2a55ffeb0d2d05a0c883b4c98c2cf81efdb7de</u>	+ 1 ABCMETA-PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:45:18	<u>0x0c948511f6cd4d9d6d86aebd280267e8cb68317889d2cfb7732d55cebe0e80a2</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2023-12-22 22:21:10	<u>0xf46d01ede4f3b8dd026f03e856736fe3b140198f327b76904a090b0fd32d82c2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-11 13:47:28	<u>0xed3dd9ec847596aa17c7dcef6df9ecc8989a7c30a2562d458eed92c5ab021fad</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-25 23:22:37	<u>0x47f91616aabf8367e487b05abd6852d7eb31227190a765001ee730f5864a8b8e</u>	+ 1 VWIN	✓
5	2023-10-05 15:24:26	<u>0x095aadb357aee90acf644847048afa225975eec755846be82c1d0385e956cfef</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
6	2023-09-21 14:04:00	<u>0x27b7ac7ce0855941a61e139ee468ca59db50a3115c91b68e49e4c2bac870c7bf</u>	+ 1 Voucher	✓
7	2023-09-19 21:42:53	<u>0x519e975d62803c7104bc837fc90737026c063025042fe471da719ae4f2edfd3a</u>	+ 1 !!! 250 COMP	✓
8	2023-08-26 09:57:10	<u>0x5f88315c296f62bc14f57057f8655c4d0b0ec3c301e24e04c4168bec5c6956f3</u>	+ 1 NFTVoucher	✓
9	2023-08-12 08:53:23	<u>0xf8056457b742b4b3ac2882631edbc8de9e218700cd8d6cc2197508d9c3cae3c9</u>	+ 1 NFTNotify	✓
10	2023-07-31 19:14:54	<u>0xe0acaf4c652fbb5cf910f9dc59d5a3a4d9a20c2ea284350e8385457cfda258f6</u>	+ 1 \$2000 ETH	✓
11	2022-01-06 18:00:35	<u>0x6ac98a1ed87de5bc4026cac7012830d86140e08df76cc5ef6a4267ecbdaedec</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-06 17:26:17	<u>0x7c7de6ebf00a54910d2f</u> <u>71085309c33b9feb22c718</u> <u>70726eb82e48e902ef7ddd</u>	- 1 OPENSTORE	✓
13	2021-12-31 19:47:38	<u>0x73ea0bca8336d5f8803b</u> <u>1a30ced610da738b1e880</u> <u>cbf4d1dae35f7d6a69ad1c</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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