




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 15:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee124297a727db269f5771f0919b6fd7889f0af6</u>
TOTAL RECEIVED	283.304695387132255746 MATIC  104.85 USD
TOTAL SEND	283.303064999999946849 MATIC  104.85 USD

Token	Balance
MATIC	0.001630387132275711 MATIC  0.00 USD
Matic Token	0.001630387132275711 MATIC  0.00 USD
CoDoge	20.000000000000000000 CODOGE
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Babyandy	155.000000000000000000 BABYANDY
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	4.399272586000000373 MOI
MetaCos	0.100000000000000006 COS
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim


Token	Balance
Developer Coin	1.666887999999999925 DPC
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A Voucher
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 12:02:12	<u>0x093b6c5d9af27c5a853c bc9d3c859775c0d4dc7b4c b98bdf103b86fbe8c19ce0</u>	- 283.30243499999988 8987 MATIC  481.61 USD	✓
2	2021-11-10 12:02:12	<u>0x093b6c5d9af27c5a853c bc9d3c859775c0d4dc7b4c b98bdf103b86fbe8c19ce0</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-07 08:41:44	<u>0x649f75ebae23aecf328a</u> <u>e9bf4cb97d15019ccabe28</u> <u>52937f3dfe576f927569c5</u>	+ 283.30469538713225 5746 MATIC  534.31 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:19:00	<u>0x0213a4fc7979f128df70</u> <u>d7e1ba17da4d1f7ce4def4</u> <u>6c8288ec91e049bfe5d7b9</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 01:05:41	<u>0x85b8a133041491b9c485</u> <u>ebf9e9da6e204300ea7cfb</u> <u>2ad3e7e91724c86db4ee8f</u>	+ 3 aim reward	✓
3	2024-07-21 20:52:12	<u>0x28981c790e7382c9bf66</u> <u>94caa56eedc3fabdc1c51a</u> <u>d2a452305cb9a94da67dca</u>	+ 0.1000000000000000 06 COS	✓
4	2024-06-17 14:00:22	<u>0x5d2aa7c649c6899ab8ac</u> <u>238099a5b814a60c7bd742</u> <u>ea9ad7d3f60805956d511d</u>	+ 0.3220000000000000 08 pZCX	✓
5	2024-06-14 12:06:40	<u>0x6404eb804d4018d3b89b</u> <u>8923bcddae632d99ab0827</u> <u>61dcd27c983dfd7aa7874b</u>	+ 300.000000 WGC	✓
6	2024-06-13 18:27:42	<u>0x4375fe3ca980fe294c3b</u> <u>acac62a38299d0749f5718</u> <u>db54fafd63a2b91196a911</u>	+ 20.0000000000000000 0 CODOGE	✓
7	2024-06-12 15:07:48	<u>0x78e5b225b4eb3676ca09</u> <u>56a1058e6dfd1b77d60659</u> <u>da6cbc9788a9910040a939</u>	+ 155.0000000000000000 00 BABYANDY	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-08 19:46:30	<u>0xd33deda6d2a343215230</u> <u>f68e9c6cc17217afca56a5</u> <u>8f6c5082eb03a4f4b3976f</u>	+ 100.0000000000 POLYCRAB	✓
9	2024-06-02 16:24:18	<u>0x6af820d23702a702c2e1</u> <u>18bc20cd250f9be56f62b5</u> <u>af3e0dbbcf3539db4dc6a3</u>	+ 100.00000000 AIAPE	✓
10	2024-05-15 20:01:51	<u>0xae2a5a3b14b3d1aa8f87</u> <u>d6488073d5fa31d572cc96</u> <u>47a869f1610d6d51798787</u>	+ 0.0110019000000000 00 SMT	✓
11	2024-03-26 04:35:28	<u>0xf02046f464b73e7d5e7</u> <u>430467ca88dfa1b07a73e9</u> <u>3538ff95eee417a155085f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-11 00:08:33	<u>0x4fec4c4cd8d9f29a20c0</u> <u>4e00376c097b9ff78e848c</u> <u>f75ea149e18c3ed657ee10</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
13	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd</u> <u>569603d97c164f347934ef</u> <u>1ea33781c0fba38cd6681d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
14	2023-06-28 14:55:25	<u>0xae5939fc0c9e112e48a7</u> <u>b2fc492cbd5dd47fbe0e4e</u> <u>a5364d1329b72073c34619</u>	+ 182.69399999999998 8404 Claim ETC at https://ETCpool.org	✓
15	2022-11-12 18:52:20	<u>0x282b276c21e0d03d48cf</u> <u>d98367ab2f1ce5fc40096f</u> <u>f4cbd2f92be0e024835155</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e2138a922f932eee6d197e7c956823b3c135904d6971a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
17	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d3bff3fafd521b478db5f131d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
18	2022-09-25 20:37:26	<u>0xad36676cf24da544bdccb502836967065855dd09d4f46dbe065b4ca9eea748b</u>	+ 10.00000000000000 000 BDC	✓
19	2022-09-10 16:42:09	<u>0x905daaa526d8ad0c39cf47afb0d192fb89292f664b9caca7393d0c45fc11ec2</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-08-24 07:57:41	<u>0x813fa3f4662ffd2fc881dc5e033618e684baf5a5d7fd5955cb25ad72fb416cc5</u>	+ 1.6668879999999999 25 DPC	✓
21	2022-06-18 07:43:47	<u>0x7d8eb948b094cfea1b8020ad3fb7e6594713dfc441691f5452f8be7558b6448b</u>	+ 4.3992725860000003 73 MOI	✓
22	2022-04-21 21:04:36	<u>0x958f7635606141c7ba564c4fa24864579da5cc6dff3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-04-11 06:33:27	<u>0x016898f60111f7e1b274221978476bb8dca28febde46bf5aec1534e98301b6c0</u>	+ 0.0162004000000000 00 ECKN	✓
24	2022-04-10 14:45:08	<u>0xadd53f7d0ce045d53d00e14737c5cd2698b4dc8976ffeb1d595783dbafe6a069</u>	+ 6.79768975 WHOZCOIN	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-09 09:20:26	<u>0x7db3e99f3aaa5464a9ff6a68c06861daa84e1463e960d8a85b3facec749c61b3</u>	+ 0.017522099999999999 99 ECKN	✓
26	2022-04-07 09:32:10	<u>0xb65d513610f616767f28026fc8a03c7da3c0d18850b6d276559468fc26ff99bf</u>	+ 245.300000000000001 1369 GMT	✓
27	2022-03-23 11:16:20	<u>0x835c4df320aa9488837bea0c0f16cdad2c21fb0aa13f98176a5b68f3a50d87bc</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
28	2022-03-19 13:24:03	<u>0x3439a95781240d5f2329b929f0ee1ee9faccd7eac9e50f897be51b70186b1ba2</u>	+ 33.0954673600000000 667 PBUP	✓
29	2022-03-08 10:33:54	<u>0x56d6766aa349245846303a9ada6dd8e72fe17dfe569c30d740a34b86c0a27bde</u>	+ 10.0000000000000000 000 STEP.N.me	✓
30	2022-02-07 17:17:49	<u>0x012a376f49b78f2b1e15579d333c15b9b3ba20ed12575de8c70c28c8c41a477c</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
31	2022-02-06 21:50:48	<u>0x012567e3558057dbc44ac3f18df50a7b3af5efba5a229a6f522f614a0b3647a0</u>	+ 999.0000000000000000 0000 GGREEN	✓
32	2022-01-15 01:23:00	<u>0x9f7eb9b35132332c05b6231bead2c96baa165c5d6a4c16814e5184b4b24adf0f</u>	+ 300,000.0000000000 MNEP	✓
33	2021-12-25 14:05:21	<u>0x4a3eebbae8ee941581566a9ec4d726e20c8dcd15f1e95213ec59732773b87081</u>	+ 11,110.000000000000 0000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-16 15:18:54	<u>0x6bfb5d26aa6a6a1d4ba4d11ad58315d661233005d9a10e0b9257133246356561</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€@â†€@	✓
35	2021-12-16 15:18:46	<u>0xab90a6b45a7b0fb6faec21ad840b8d28d3933cc349e5cf538dd942437a3a7054</u>	+ 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€!	✓
36	2021-12-16 15:18:38	<u>0x6e62287128f7f5de683fab697d583fb89e43760c1bfcbce47e64313c8bd73890d</u>	+ 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€!	✓
37	2021-11-07 08:41:44	<u>0x649f75ebae23aecf328ae9bf4cb97d15019ccabe2852937f3dfe576f927569c5</u>	+ 283.30469538713225 5746 MATIC  534.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:49:55	<u>0x0eb12e70ab7f06f326ad0aaef9cef70d4b783ef6cc9c04cf8905e37c80ab9122</u>	+ 1 NFT	✓
2	2024-03-17 03:25:25	<u>0x6a26f0cde21f1b572fb077b8cdf785a70c2e92bd5633027cc95e90bc0cea0e1f</u>	+ 1 https://lidostak.com	✓
3	2024-03-03 23:11:45	<u>0x8d05cc230a640d32955116f5ba3222aba5c956a19330e63a8705585274c9cb6b</u>	+ 1 USDT	✓
4	2024-01-14 09:22:03	<u>0x7e8bad517529ba901bcb561f1ff6f8debe068b4928cec6cc846f2ee0cb7b77ce</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 23:10:55	<u>0xd32a6bec97f1bf1829c6781352ea64f7d9974f1ae718acca7f0e49f2cf7bfbcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 21:44:36	<u>0x789b7cf5fa8b4177ca99b5cee658961494c6f8f181879494417bb281cad76cf9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:30:42	<u>0xc42e16371121575294cd2ed312cac83c3ea828d1e327ac47152ddc9c7aae1511</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:10:41	<u>0x698242582d6145926cddf8169637202a66223f6bda4665ba39af6b895b0086</u>	+ 1 VWIN	✓
9	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓
10	2023-10-03 03:15:23	<u>0x2558ac473374188ae478ac2f87d00e90e459590bbc25426e1f8a624c62598268</u>	+ 1 USDC VOUCHER	✓
11	2023-09-23 20:05:20	<u>0x0302306eb7d762841b5e8aee3f695ef422aea83034a29648f7335521a6c3fc73</u>	+ 1 Voucher	✓
12	2023-09-21 13:24:50	<u>0xba76145f009c1b1c970dc328dcbe4d8ac394180498f4e8797e40900029aaa072</u>	+ 1 Voucher	✓
13	2023-09-19 21:32:44	<u>0xe26982ac12063f1f9620e41f990394424dfe874939c27b875b1b2823b0dd9046</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-16 13:43:27	<u>0x35fbd204352f7a812fd1a44da2d81009d355e63886cae43fa0f7c09d899ce5c3</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 23:50:42	<u>0x741cc5aadd43058122afb0abeb46f5e5c1bbafdd4ce9064c813205fd3778700c</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-03 23:11:33	<u>0xb903792a3d03c2e26a73c710be6bf32778678ed8d28f3cbe59018b8fab1114f</u>	+ 1 Voucher	✓
17	2023-08-26 22:47:06	<u>0xcb37526c27829429e970dbd36a0012eec0f1df5ce3deea4b5b79d87efc062a92</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 01:09:33	<u>0x4f7b7c700b7eef5047ad4b3737427c93e240aef5e30326a31a739ec56c178a80</u>	+ 1 NFTVoucher	✓
19	2023-07-31 19:09:18	<u>0xf21e17e9ce4cb427182a07e2433d0ea2b27fe08b83c40acd02d6004776594c70</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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