

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee4c8805321f72d0b49fa703bb450a5d636035c2</u>
TOTAL RECEIVED	10.000755822000000350 MATIC
	3.77 USD
TOTAL SEND	10.000755822000000350 MATIC
	3.77 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
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
FRUITARIAN	999,000,000.000000000000000000 FRUIT
Developer Coin	1.666887999999999925 DPC


Token	Balance
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
!!! 250 COMP	N/A !!! 250 COMP
	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
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
10 000 USD FOR FREE	N/A ALDRDROP
! \$100,000 BONE	N/A Voucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-02 02:36:13	<u>0x53b6a367348b4fa3e6a1</u> <u>a71557af29b9a90c60d5b0</u> <u>51c1c3094160a8fa0f1218</u>	- 10.000734822000000 079 MATIC  11.02 USD	✓
2	2021-07-02 02:36:13	<u>0x53b6a367348b4fa3e6a1</u> <u>a71557af29b9a90c60d5b0</u> <u>51c1c3094160a8fa0f1218</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-06-25 21:51:56	<u>0x032334b144a6206791cc</u> <u>cf4b123e8df8f9ba2002c4</u> <u>640b19e2685b9808f3c28f</u>	+ 10.000755822000000 350 MATIC  10.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:43:49	<u>0xf29920dcabcd4a3deb25</u> <u>ba9d3c288408a6b214546a</u> <u>dac33883bf7aaaa7739fab</u>	+ 3 reward	✓
2	2024-06-27 23:41:05	<u>0x1d2f9619da6bf6ecc5b4</u> <u>bcf2c7392c9679c80dfce9</u> <u>49d20beadd16ee7598527e</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:28:41	<u>0x33a703aa0cc6791cd007</u> <u>722bf019dc7b4b76b38d22</u> <u>45e21158810610d9b2e2a9</u>	+ 200.000000 WGC	✓
4	2024-01-28 20:56:10	<u>0x2714a474a589e73037c0</u> <u>8b106954ae1234372bddab</u> <u>40e242693a0c4139f5a34e</u>	+ 0.2500000000000000 00 MDUS	✓
5	2023-07-25 13:16:25	<u>0xd6995a73881eb3b02a27</u> <u>bb9ad12a79eef6955ae4c8</u> <u>89152c28720d5ffffb75c74</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-11-12 18:52:20	<u>0x282b276c21e0d03d48cf</u> <u>d98367ab2f1ce5fc40096f</u> <u>f4cbd2f92be0e024835155</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-16 16:13:38	<u>0x06da886792283b74a31f</u> <u>6b4c5039ae90e4f3c0fea2</u> <u>f824b7ff5f6c308245363e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-15 21:28:09	<u>0x290580d1208652ece2b45428f0828d56b6ed7cf1956c414a60de6f7ba90d6b39</u>	+ 1,497.000000000000000000000000	✓
			000000 PolygonClassics.com	
9	2022-10-05 16:43:59	<u>0x92ce60f86c1e5bbaba15f4cd699704fcbdf4998455d369877ad0802c6db4cd5a</u>	+ 1.666887999999999999999999	✓
			25 DPC	
10	2022-09-10 16:42:09	<u>0x905daaa526d8ad0c39cfc47afb0d192fb89292f664b9caca7393d0c45fc11ec2</u>	+ 3,000,000.000000000000000000	✓
			0Bets.io	
11	2022-06-04 15:33:32	<u>0x025b8d251da233ad5179d920450393b8e71ed76d7156e1df28ea246ed3303aa8</u>	+ 0.100000000000000000000000	✓
			06 YOUMEME	
12	2022-04-21 20:50:18	<u>0x9eaf0485f1e787405adbef9c4b6be09880cfecd741aa810215cc9178f7dea9da</u>	+ 3,000,000.000000000000000000	✓
			0Bets.io	
13	2022-04-10 14:45:42	<u>0x9f57a6e48cb8c619bcce6c16198f70b71f7fc7448c53ef50cb89e7eedfe3d64e</u>	+ 6.98919974	✓
			WHOZCOIN	
14	2022-04-07 09:28:52	<u>0x3f50db37be57c8009d021c2f41cea6ef84a662a18ba8b2250000892c755aae29</u>	+ 245.3000000000000000000001	✓
			1369 GMT	
15	2022-03-23 11:10:24	<u>0xee5e063a4e832a9ac7715ccdf13c286763abd0c4818f63c4e5b778e1d8cf0966</u>	+ 10.000000000000000000000000	✓
			000 ApeCoin.com.de	
16	2022-03-19 14:27:07	<u>0x7fc59df0741f86f69a1ed5cfdbcec4f8f3cd536b7264ccbc595f45cc39e42d3a</u>	+ 33.9845371600000002	✓
			132 PBUP	

#	Date & time	Transaction Id	Amount	
17	2022-03-08 20:15:40	<u>0x4737a7761d66dba7948c62c02d9a1c93cf0eafcff2048fd7f39bc8739c782ab1</u>	+ 0.016000000000000000 00 ECKN	✓
18	2022-03-08 10:06:06	<u>0xe8b34630baca2990c699b2b84d11c1adf692192fa3f554d4c516f3f72753fc16</u>	+ 10.0000000000000000 000 STEPN.me	✓
19	2022-02-07 17:12:37	<u>0x367903e8e234974340374a2142084b45b6c56893c7de004900c240d5b7186f4e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-02-06 21:58:34	<u>0x8f835159cbea2dd2a90f9b34278abcd6b72f6afacc0bbe1ce9f00604768a8346</u>	+ 999.00000000000000 0000 GGREEN	✓
21	2022-01-14 23:59:12	<u>0x6d84367bdcb18683da5d9e4a17a5be748a45f461dc87d33c5637f13214df6d0f</u>	+ 300,000.00000000 MNEP	✓
22	2021-12-23 07:04:35	<u>0x0588654b54693f73ab1da81cba745d812bbf17587ba6ca2757ca8ca42635777c</u>	+ 1,111.000000000000 000000 PolyDoge	✓
23	2021-12-16 15:40:56	<u>0xbe6b7c97663c4034122b1d1fc2b534d7f360fb0fb4142aa6d1b36d8e91722789</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
24	2021-12-16 15:40:50	<u>0x15b345d5cedfe56d588338d5aaa9af60c967bbd1d1ff4e40105f76a4c6756927</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
25	2021-12-16 15:40:44	<u>0xd9408c4d94b0e4febc65c9342fcaf7ab13d52db631a8a5b7a78e94c126f2aa60</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-14 16:14:48	<u>0xf13669d71b337c1356077ce9d4830f67895204ce2e48308a7266f7bc71c1e7f5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-11-03 16:36:25	<u>0x2a81c54cb203f9a631a45ab3946f64c881c9fce3c09479016cfcfd4376215745</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
28	2021-09-23 07:43:49	<u>0x08665da0bce228b2cf130337f5bdb53cf7f24394ce6a68e4cdd1fcec1ca9c731</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-06-29 18:21:55	<u>0x14c12e29d52c492751c0454d2bc1b99b8858e341007e235340a737e6d2c1dff9</u>	+ 10,000.0000000000 00000000 LitCoin	✓
30	2021-06-25 21:51:56	<u>0x032334b144a6206791cccf4b123e8df8f9ba2002c4640b19e2685b9808f3c28f</u>	+ 10.000755822000000 350 MATIC  10.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 03:26:29	<u>0x68c1e7ab9ce35285e8b0731c797f51d0814a8085b7a165f241b3f01281b058a2</u>	+ 1 https://lidostak.com	✓
2	2023-12-22 21:55:34	<u>0xbb36c489ea2aa18431c13cd78546ef055223186dba b4410febe8d3f126c2b06e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 13:32:28	<u>0x6149441fc92b5d56c360d5e204bb45f385d3aa3378e74268591955db453115ad</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-25 23:13:21	<u>0x25864b55d8a191a30a929e48a6849a2004b660de34b2f9656a815201898cabca</u>	+ 1 VWIN	✓
5	2023-10-05 15:20:30	<u>0x6395c1e1109653f418857655840d16ae6d29130e91b0a9350f15e17805014996</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-24 18:22:28	<u>0x5bdf3ad9768add1d00f6d9c4441ad11eba79c5bc3b7f9ca88536f4c44024929e</u>	+ 1 ALRDR0P	✓
7	2023-09-21 12:34:53	<u>0x3cb7cf1daa64cc4452e4709b3e3a9c828d1f66649c49ef03242b40eebf971cf4</u>	+ 1 Voucher	✓
8	2023-09-19 21:06:05	<u>0x21111b16729d157e23399a4734e29680e44857c3214c102e4754a50578d01005</u>	+ 1 !!! 250 COMP	✓
9	2023-09-03 22:48:17	<u>0xd1efcbe2f83b715b3dba e15e0e706d3e4e83cccd4e37c818c51c8631af791ade</u>	+ 1 Voucher	✓
10	2023-08-27 05:04:17	<u>0x2f4c34fd4d43bded43129ef9cd5b294e55f9d700fa7caf14f2b606b3a2218a40</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 09:13:41	<u>0x939570056e289a7ef91de2452646565e19128d1609ed0f9e8388c335be7246b7</u>	+ 1 NFTVoucher	✓
12	2023-07-31 18:58:52	<u>0xe1c1f57832c9f6f07b4e4888d50586e71eb76d3d0e626fda6ff63b81d60d0b96</u>	+ 1 \$2000 ETH	✓

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