

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:28 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0xf3f6df960e00a3138696da08d115816e342e52ab
TOTAL RECEIVED 27.291678438036207410 MATIC
10.30 USD
TOTAL SEND 27.291678438036207410 MATIC
10.30 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
Developer Coin	1.666887999999999925 DPC
Ecoban	0.016422800000000001 ECKN
Stepn.fitness	245.3000000000000011369 GMT
\$OBets.io	3,000,000.00000000 OBets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

* USD values displayed at the time of transaction



Token	Balance
BOSQUE	10,000.000000000000000000 BOSQUE
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
! \$100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$100% lidostak.com	N/A https://lidostak.com
\$2000 ETH	N/A \$2000 ETH
Base Staking	N/A NFTNotify
VWIN	N/A VWIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-05 07:29:31	<u>0xb9e7304d274ced4f347d08c84d2a65d7e2cbd61791f53523955d51df5d80fdf7</u>	- 27.283278438036184 355 MATIC  59.53 USD	✓
2	2022-01-05 07:29:31	<u>0xb9e7304d274ced4f347d08c84d2a65d7e2cbd61791f53523955d51df5d80fdf7</u>	- 0.0084000000000210 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-05 07:19:41	<u>0x2a07e8835006a10e3c56690a0b3d1b73c03af886fa4a5bbb96d84972129d494d</u>	+ 26.291678438036207 410 MATIC  57.36 USD	✓
2	2022-01-05 07:18:25	<u>0x4cbaf5a2263d81a3be2a18fe34aa06da7fd7b8c340704e683f7eab9dcc5d2ad2</u>	+ 1.0000000000000000 00 MATIC  2.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 02:00:14	<u>0x189af5778d98c3cf155f1001160b806e37de90b338c0cbd066865e2a0468dbef</u>	+ 10,000.0000000000 0000000 BOSQUE	✓
2	2024-09-28 02:37:27	<u>0x2086f4c1cffc4064476009adb4f37eb947365e9f0e2d569d2922d59f0157270d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1fb1c6a1ecb6a3969b71280e63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:27:03	<u>0x3131c9c8cd4a387e50f6f9dbacc3bfdb22969233f3b3657886b500de774edceb</u>	+ 200.000000 WGC	✓
5	2024-06-17 15:19:19	<u>0x1aa01a573674775e1328f60288513736e01f4b8b61ef7a366d97cbb99f274009</u>	+ 0.0155999999999999 99 pZCX	✓
6	2024-01-27 16:19:39	<u>0x5da58978b4e80543b41290d8b11b1722039173803fe192a1c1db6ea4f7e4469e</u>	+ 0.2500000000000000 00 MDUS	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-25 13:20:13	<u>0xe91987d5d583f17e5aad</u> <u>12744499399437add7f6c6</u> <u>fd2012f8b2ec9782d7557e</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2022-11-12 19:04:44	<u>0x8fae5d5d4f530d5c5cd9</u> <u>7c277382605091a1dee2e4</u> <u>75394b6718bb0001d00bb6</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:17:56	<u>0xb286f17bb382ab6988ad</u> <u>a53588a1948ef0107a5049</u> <u>a3b7bf1625d0c7f65fd89d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-15 22:12:27	<u>0x4a8adc3d6abf55efe035</u> <u>6805dfa6f05079c81ecec9</u> <u>d22c2c13025f5c64ffadc0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-09-10 16:44:51	<u>0xe412bd1248723f96e018</u> <u>626c49d1dbbf703277256c</u> <u>7152648cb4346e0b2d83c9</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-09-06 08:49:28	<u>0x5852ac8e41b1164c00d5</u> <u>29cb8e8c857e6069edd7b3</u> <u>158681fc9abb336da14cde</u>	+ 1.6668879999999999 25 DPC	✓
13	2022-04-29 16:42:27	<u>0x3d5623c952a23a86698e</u> <u>1d763db7389bb194a1ce2c</u> <u>6bc67842f9ea8672314c52</u>	+ 0.0164228000000000 01 ECKN	✓
14	2022-04-21 21:17:10	<u>0xd977ffc942b5db44f050</u> <u>da287c952a14a958f7a877</u> <u>f2a02f2edd632c5f25b4c0</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-07 09:30:42	<u>0xc43dd9acffc562b57de6</u> <u>40db848005d84f64d913ef</u> <u>f8ed83658311fc8fd230a8</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-23 11:13:38	<u>0xa13f7d748cef08b54961c49bf6c2a45473f3319eef58cccb29fef7b59439e4a5</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
17	2022-03-19 14:09:25	<u>0x722104d6c387740854d18f22c35d13a0767bfd810848c1626729d26f2e7d7cd0</u>	+ 30.312400639999999 896 PBUP	✓
18	2022-03-08 10:22:40	<u>0x6239102e058d6786d0d610528676a693eb7bf141a472c3d5ed6a649aab4a69be</u>	+ 10.0000000000000000 000 STEP.N.me	✓
19	2022-02-07 17:21:09	<u>0x275df784887f745858b53709680f68c7e5515c66217b2201567c046457109556</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-01-14 12:56:36	<u>0x781161591280497c024b7ee838776c79226f15a1bf7107779d370cf7d338437</u>	+ 300,000.00000000 MNEP	✓
21	2022-01-05 07:19:41	<u>0x2a07e8835006a10e3c56690a0b3d1b73c03af886fa4a5bbb96d84972129d494d</u>	+ 26.291678438036207 410 MATIC  57.36 USD	✓
22	2022-01-05 07:18:25	<u>0x4cbaf5a2263d81a3be2a18fe34aa06da7fd7b8c340704e683f7eab9dcc5d2ad2</u>	+ 1.0000000000000000 00 MATIC  2.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:55:28	<u>0xf8d4f5f98df740617d376375bce258cd22fc74b22751fe91af06c814dc44c69c</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 21:51:38	<u>0x80f6f038647d4dc4e3161d71028051fab0261e68e4de86e36c874b6f79971fc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 13:31:43	<u>0x0cb6529e157c23f509ca0c8302953b2deeb5b01e17563e9b56ee28ad50d774f6</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-25 23:12:07	<u>0x2ea1efda01f9c7744f751b56b97469796549c365888f7cfceb1b14ad2ce2bd9c</u>	+ 1 VWIN	✓
5	2023-10-05 15:24:26	<u>0x095aadb357aee90acf644847048afa225975eec755846be82c1d0385e956cfef</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-19 21:42:41	<u>0x626edb94d58dd33f8b36a290a317c320193b1b91f9afe423d720b48b9104909</u>	+ 1 !!! 250 COMP	✓
7	2023-09-03 23:26:09	<u>0x73f4fb5c227265149fb1fc8c36c86b17a8fb7dcde3af58bb75e009477aaafe3b</u>	+ 1 Voucher	✓
8	2023-08-26 15:29:56	<u>0xe67573ce6698ad391c55674b553665eb566b3389c43cb32afb4194b882d2629c</u>	+ 1 NFTVoucher	✓
9	2023-08-11 17:19:04	<u>0x964db3de7b8fced90762743f11158bfa1492e65778c0057077be830228e05fb9</u>	+ 1 NFTNotify	✓
10	2023-07-31 19:14:46	<u>0x3c279a32ef27a31f083cb5ed4251141ba5e634899e6143e9cf58b6996ab4a6da</u>	+ 1 \$2000 ETH	✓

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