

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf639a90e9a4b8aa3d1d21da34021a380a532b6ff</u>
TOTAL RECEIVED	120.000000000000000000 MATIC
	44.06 USD
TOTAL SEND	119.999395214282628785 MATIC
	44.06 USD






Token	Balance
MATIC	0.000604785717375000 MATIC
	0.00 USD
Matic Token	0.000604785717375000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
SMARTMALL TOKEN	0.011001900000000000 SMT
GrandpaGreen	999.000000000000000000 GGREEN
Ecoban	0.016000000000000000 ECKN

* USD values displayed at the time of transaction

Token	Balance
FINANCE	7,962.00000000
!!! 250 COMP	N/A !!! 250 COMP
\$100% lidostak.com	N/A https://lidostak.com
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
∅	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 22:17:37	0xb0825992ba2ee44b51b0bc2dc04a877f474bedfe3083acf9527d7413830ea1a3	- 0.9972568205745779 85 MATIC 1.17 USD	✓
2	2023-03-19 22:17:37	0xb0825992ba2ee44b51b0bc2dc04a877f474bedfe3083acf9527d7413830ea1a3	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2023-03-19 22:17:37	0xb0825992ba2ee44b51b0bc2dc04a877f474bedfe3083acf9527d7413830ea1a3	- 0.0012378977080470 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-05 19:23:27	<u>0xf5c2b505f1bbd68c74ad</u> <u>0eb2cfc671060b896825b9</u> <u>1777cdcec04b496e98c12a</u>	- 29.0000000000000000 000 MATIC  45.87 USD	✓
5	2021-06-05 19:23:27	<u>0xf5c2b505f1bbd68c74ad</u> <u>0eb2cfc671060b896825b9</u> <u>1777cdcec04b496e98c12a</u>	- 0.0000676150000000 00 MATIC  0.00 USD	✓
6	2021-06-05 19:22:41	<u>0xdad2322a5f5bab101e2b</u> <u>8ad5e8cb08b9266cd16c63</u> <u>a4788d2838864acbee5872</u>	- 30.0000000000000000 000 MATIC  47.45 USD	✓
7	2021-06-05 19:22:41	<u>0xdad2322a5f5bab101e2b</u> <u>8ad5e8cb08b9266cd16c63</u> <u>a4788d2838864acbee5872</u>	- 0.0000676270000000 00 MATIC  0.00 USD	✓
8	2021-06-05 19:21:53	<u>0xc0766fccff57ee76ca53</u> <u>6226e59e2b9d4d4c23a593</u> <u>cdaea7843e6bcea95e4219</u>	- 30.0000000000000000 000 MATIC  47.45 USD	✓
9	2021-06-05 19:21:53	<u>0xc0766fccff57ee76ca53</u> <u>6226e59e2b9d4d4c23a593</u> <u>cdaea7843e6bcea95e4219</u>	- 0.0000676270000000 00 MATIC  0.00 USD	✓
10	2021-06-05 19:21:17	<u>0x70a14e0ef71e437d57c0</u> <u>8302a5c16a546832ffba2c</u> <u>706cf301c0887465325d80</u>	- 30.0000000000000000 000 MATIC  47.45 USD	✓
11	2021-06-05 19:21:17	<u>0x70a14e0ef71e437d57c0</u> <u>8302a5c16a546832ffba2c</u> <u>706cf301c0887465325d80</u>	- 0.0000676270000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-06-03 20:12:15	<u>0x71b9abbc9183318b1c667c67f506e68d97fa8b1ff3ad97b1d45bdd9f0988ee98</u>	+ 120.00000000000000 0000 MATIC  195.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 01:09:09	<u>0xb9094c9ec542d98ff91662965925959430b61aa6bf34b26dd47ce655e27d970b</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-09-28 01:19:03	<u>0xc259b2000a35dba1c8ea9cfd9f6c7784d00c266fe4d802283d832a94f51b10be</u>	+ 3 aim reward	✓
3	2024-06-27 22:57:16	<u>0x1e3c93913961ef91ba1ec29c2bfb89b6225612a22f0aa1fbc0ee9d706cacefdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:34:49	<u>0xf5cd1d479b87b2f4a706d93df469ac1ecdd10a179f4dcb91c4c7ade216e78ce9</u>	+ 200.000000 WGC	✓
5	2024-05-18 20:01:32	<u>0xb3b52ae677ff0d738b293343d0ccb5ac6ccd558c5709eab7b7dce59eb2fe196c</u>	+ 0.0110019000000000 00 SMT	✓
6	2024-01-31 17:37:27	<u>0x672f76ccb402d3aa8136e3562bbe4507e9b8521825cda98cd60fedf3632f057c</u>	+ 0.2500000000000000 00 MDUS	✓
7	2023-07-25 13:16:13	<u>0x37aa6b623a1c3204427ac56032de87419e733ad578e7e63274d2bce082ed5493</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-12 19:05:26	<u>0xce337fb564af99b6cc4c1296ba59253009b39ba49762b4bb21cf17dd92e2df52</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:13:10	<u>0xc945cae84080a962978a9c9fcc5d939d708466f3d2c493bc8e3dd72270e6ce30</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-15 21:25:49	<u>0x42c8897ccef42a532722382f794a2d170de2852bbda0214741b3fd2d55890ca</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-09-10 16:46:09	<u>0x1298d30652e502ea8873b4d6b3bf833656442381f59af5baac8d4fecf0e7c6bf</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-06-04 15:17:00	<u>0x198df1a5386931756b61adc01f73fa72e5c41eba28db17656254ba95723f6189</u>	+ 0.1000000000000000 06 YOUMEME	✓
13	2022-04-21 20:41:10	<u>0x9f62f75a18248f08f841936428d9f3f088566e3a2ead8adc378ab167a9309100</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-03-19 15:21:55	<u>0x6406769d02cd4949718e9294de850157e8bf5606cb6ed61e71e33f81d6caf890</u>	+ 21.69178665000000 947 PBUP	✓
15	2022-03-03 08:06:41	<u>0x5b1c8874c77e3678e7e694fa96fbd6708b344e29f27949f0cd894fbcf2ebcce1</u>	+ 0.0160000000000000 00 ECKN	✓
16	2022-02-07 17:11:29	<u>0xbf6bd22ba436b709ef902c34ecbe04af530800117a0c8b29df896db60b11a13</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-07 01:45:38	<u>0x1f20a56e0ccd4d8578b9 f1d4613d96bf6eedc84068 6aa79b736a5af2284a54c3</u>	+ 999.00000000000000 0000 GGREEN	✓
18	2022-01-14 17:45:41	<u>0x41b4a6763d843354ddef 63381d5d12cd9d8382ebe0 4e3c153155b1079f21c731</u>	+ 300,000.00000000 MNEP	✓
19	2021-12-23 07:04:19	<u>0x355b5eff2644a5fda872 be82742918d926ce7bd499 792b44cb79127358772307</u>	+ 1,111.000000000000 000000 PolyDoge	✓
20	2021-12-16 16:29:10	<u>0x62030c00e7503b98e2c0 afe1359b5f43820dcc9fe8 e287a05b6ea149805f76ea</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
21	2021-12-16 16:29:04	<u>0xef4261e6f557fe3328c1 c97c2709dd12f68387a9fe 5f937d38e937c864f277aa</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
22	2021-12-16 16:29:00	<u>0x91d7667fe0db9b8277d8 24d7f5c0e39ebce493593b b9100cf02faffcee35ca46</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
23	2021-11-14 07:29:34	<u>0x10c0a4aea350e14e2cee 1a7146829601dd2ec451d9 d5476a352002128d236091</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
24	2021-09-23 09:53:25	<u>0xf5b527e23e0474740a58 4bbc51b2d51ef806a426ce ca8abd8013e7bfdb90c302</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-06-23 03:20:03	<u>0xb699e7179d749fbbb5b4 9a3df52787ab5e2c297a98 48fec3d78b75dc98282392</u>	+ 1,000.000000000000 000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-05 19:23:27	<u>0xf5c2b505f1bbd68c74ad</u> <u>0eb2cfc671060b896825b9</u> <u>1777cdcec04b496e98c12a</u>	- 29.0000000000000000 000 MATIC  45.87 USD	✓
27	2021-06-05 19:22:41	<u>0xdad2322a5f5bab101e2b</u> <u>8ad5e8cb08b9266cd16c63</u> <u>a4788d2838864acbee5872</u>	- 30.0000000000000000 000 MATIC  47.45 USD	✓
28	2021-06-05 19:21:53	<u>0xc0766fccff57ee76ca53</u> <u>6226e59e2b9d4d4c23a593</u> <u>cdaea7843e6bcea95e4219</u>	- 30.0000000000000000 000 MATIC  47.45 USD	✓
29	2021-06-05 19:21:17	<u>0x70a14e0ef71e437d57c0</u> <u>8302a5c16a546832ffba2c</u> <u>706cf301c0887465325d80</u>	- 30.0000000000000000 000 MATIC  47.45 USD	✓
30	2021-06-03 20:12:15	<u>0x71b9abbc9183318b1c66</u> <u>7c67f506e68d97fa8b1ff3</u> <u>ad97b1d45bdd9f0988ee98</u>	+ 120.0000000000000000 0000 MATIC  195.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:52:33	<u>0xc8663f364343d05e8977</u> <u>5d360676159dc8b870c7d0</u> <u>751cdb78536e60731d5a59</u>	+ 1 NFT	✓
2	2024-03-17 22:06:22	<u>0x386b68ddb78c64754a2f</u> <u>542504287025dd0c919b4a</u> <u>fd9bd99d626e39afc863dc</u>	+ 1 https://lidostak.com	✓
3	2024-03-03 23:14:46	<u>0xccb16554da9b3a671ca5</u> <u>8d9c6bab4d5d99ea4aa6f5</u> <u>72334be5adbd011875ed30</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 22:29:01	<u>0xc2cfdbd0126fca6a28f32bd36cc2ab779fe0f3975551d60cc72707720f73a6e4</u>	+ 1 etherevent.co	✓
5	2024-01-14 09:22:45	<u>0xf2ff303342a923b41ab982b4ee69c50aa13e09116e33fd4359424a1811b6c99d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 23:12:20	<u>0x03275f7ee7df6c10bd3ebefeac286dc1d9d2f952912f363befd9212c0f073e49</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:45:28	<u>0x9cb459695a3557d23a73e68176416e18356de50190c4ec63ac72861b74362e2a</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:17:19	<u>0x84348796a84c20d02e771f51deb2bf4aa46a5c62e7c792b2e6df1538d8fae108</u>	+ 1 VWIN	✓
9	2023-10-05 15:20:22	<u>0xcfc4d6b1603574d815a4cff97fb3cb3784888f57eb5ddef369df90ad39da8c454</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-21 12:25:49	<u>0xc2344dbf6580f3c69eb2817104bd98be9447bce64e01ce2c0a9184e884d876f7</u>	+ 1 Voucher	✓
11	2023-09-19 21:04:37	<u>0x92848a4da48f1c9b8c17457b37ab5467a831a474bc4d5bf694bed3e47a01564a</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:43:35	<u>0x439fc70e88a509bc5f357d5b4a6339ceff842aa83acf1d2697d4921a0fdfb16b</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-03 22:42:47	<u>0x433b2b2a803fda91065c69cae58f70566a6258d958f6c7b441a8f6300e8d197a</u>	+ 1 Voucher	✓
14	2023-08-27 01:12:08	<u>0x477e14716a9566718a6d5860bbb0e8b9fecde0d31cb5b61e031261e773fdfc3e</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 04:16:21	<u>0xe25903885dd8f8f83099a2ad233ed5786ef81ba0728ec834a53759b6a81beaa5</u>	+ 1 NFTVoucher	✓
16	2023-07-31 18:57:42	<u>0x8564b23d77ede2630992da3021a737833e66a52c591ddc293a9afcb7c0c9d04d</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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