





3xpL



ADDRESS STATEMENT




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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf64d39405f9765f83e16d9e53acf6d827abd1de5</u>
TOTAL RECEIVED	214.197230632407041639 MATIC  78.65 USD
TOTAL SEND	214.197230632407041639 MATIC  78.65 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
MyOwnItem (PoS)	4.670438190999999684 MOI
LELX.io	43,557.19999999997089617 LELX.io
Developer Coin	1.666887999999999925 DPC
SMARTMALL TOKEN	0.011001900000000000 SMT
Ecoban	0.014613100000000000 ECKN




Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
100,000 CRO	N/A NFT Airdrop Round
\$100% lidostak.com	N/A https://lidostak.com
Cronos Coin (CRO) VOUCHER!	N/A m rewards
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
4602 USDC	N/A NFT Airdrop
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
500M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 13:18:54	<u>0x75eb6f055cedc5936b3d</u> <u>3f60a6f41d6a1c0b6a55c6</u> <u>da3e15ddba585a89fb7437</u>	- 32.586932326223596 590 MATIC  76.44 USD	✓
2	2022-01-15 13:18:54	<u>0x75eb6f055cedc5936b3d</u> <u>3f60a6f41d6a1c0b6a55c6</u> <u>da3e15ddba585a89fb7437</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓
3	2021-12-28 20:49:58	<u>0xb3880ad93a316f33f069</u> <u>4ed87f0485535de90eec8d</u> <u>a2c658f2c433bf3e5208f9</u>	- 86.607778306183433 870 MATIC  221.45 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-28 20:49:58	<u>0xb3880ad93a316f33f0694ed87f0485535de90eec8da2c658f2c433bf3e5208f9</u>	- 0.001260000000000000 00 MATIC  0.00 USD	✓
5	2021-12-14 11:48:12	<u>0xac115f764bf43bbe213330b22349efbe4fa78f97dc939e873e58e50df006c3d8</u>	- 94.9998614000000000 344 MATIC  184.29 USD	✓
6	2021-12-14 11:48:12	<u>0xac115f764bf43bbe213330b22349efbe4fa78f97dc939e873e58e50df006c3d8</u>	- 0.000138600000000000 00 MATIC  0.00 USD	✓
7	2021-12-08 15:15:06	<u>0x2dea76209474a055455b1a5ee98a3c7976c231eaea7000ccaf617285f69279a3</u>	+ 94.0000000000000000 000 MATIC  227.57 USD	✓
8	2021-12-08 15:03:10	<u>0xcbde58b9a4e5c9ba12c8419a4522bbbed5ef160ca2d431797e2bb68d205131858</u>	+ 1.000000000000000000 00 MATIC  2.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:58:54	<u>0x3d6ff5b818dad2448e6a65b1a80629ae81a7a82ce9fe7650f1b2ee1f94d4e227</u>	+ 32.588192326223598 627 MATIC  76.45 USD	✓
2	2021-12-28 20:30:18	<u>0xd48b6f9798a5020f2c72ecc9fb8324eb32edba02df44010d5b8cffeceb2499c</u>	+ 85.609038306183435 907 MATIC  218.90 USD	✓
3	2021-12-28 20:13:07	<u>0x63c7eb335fffeb5bc74dfd75d1f517b2873f220e38202c17b0f3a107f166ca2e</u>	+ 1.000000000000000000 00 MATIC  2.55 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:53:24	<u>0x814ca4abb07e6909b285b973026f87a051f21fa6752c48cb8d395f5d57610a81</u>	+ 10,000.000000000000 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 20:26:45	<u>0x43031a116b514914857ed033e65071ce422c60052a072849feeaaa7f3c0a6308</u>	+ 200.000000 WGC	✓
5	2024-06-17 14:40:24	<u>0x1de5f348ea8492894151d1b0718c3c2b47b7ee679299cc8583f6ba7489869af5</u>	+ 0.3659999999999999 92 pZCX	✓
6	2024-06-17 14:40:02	<u>0x5cd79970c8fb476cf6918f0742e7780b82c64d2b412de7843b625b65064ff0e0</u>	+ 0.3659999999999999 92 pZCX	✓
7	2024-06-17 14:39:40	<u>0x8fa2c579d955fcac7c5772a31aec802bb7b6a5187a534cf5b05e2204e7f6b3ed</u>	+ 0.3659999999999999 92 pZCX	✓
8	2024-06-17 14:39:16	<u>0x6dba6765c3f9f7367a1513e1c63775e7ee66731d802db42779341328cea5e729</u>	+ 0.3659999999999999 92 pZCX	✓
9	2024-06-17 14:38:54	<u>0x3b57f22a414faed84f7713fcb87667e6e34e29250cdc95c92e4e27cb7c1f700d</u>	+ 0.3659999999999999 92 pZCX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 14:38:30	<u>0x5992d31f727e97a1c295924decb08dd5652b571377c041828eb9f2cc830b420d</u>	+ 0.3659999999999999 92 pZCX	✓
11	2024-06-17 14:38:08	<u>0xec60496a7110b17c1da724ca95e47e44f2b3376de9bcfde9b99dd7f2c0e3d550</u>	+ 0.3659999999999999 92 pZCX	✓
12	2024-06-17 14:37:46	<u>0xc08e79e76da91c418ece56a01e609646f13fff6b302fbcd9858bc330eaa9e8b7</u>	+ 0.3659999999999999 92 pZCX	✓
13	2024-06-17 14:37:22	<u>0xc44f72f438ab22df8458839b101cce936380ef390f736a94b47d52873a30b6d3</u>	+ 0.3659999999999999 92 pZCX	✓
14	2024-06-17 14:37:02	<u>0x7fd0707f7c44f868431867e99a6e6cbd892cfc23de04a344a33a0b1d5150588c</u>	+ 0.3659999999999999 92 pZCX	✓
15	2024-05-18 20:01:32	<u>0xb3b52ae677ff0d738b293343d0ccb5ac6ccd558c5709eab7b7dce59eb2fe196c</u>	+ 0.0110019000000000 00 SMT	✓
16	2024-01-27 16:14:07	<u>0xe1c57a3045e2959ed9f2e9288413263e5380343bdeefda98fa761f00e34bd487</u>	+ 0.2500000000000000 00 MDUS	✓
17	2023-07-25 13:20:03	<u>0xdc4f6e85b005d7aba743118d0e3e497c7fb66015b4e88dd8721277ded08db60</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
18	2022-11-12 19:05:26	<u>0xce337fb564af99b6cc4c1296ba59253009b39ba49762b4bb21cf17dd92e2df52</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-16 16:17:40	<u>0x47b5e68ea8e82de06d7036c5b6c3aefc70e720e453f4d663bfdd877450a4ac44</u>	+ 1,497.000000000000000000000000	✓
			PolygonClassics.com	
20	2022-10-15 22:12:09	<u>0xa4dfb1cac2fc0576daa909e4e779c120f506013e4b9606ce497a65b77975fb1e</u>	+ 1,497.000000000000000000000000	✓
			PolygonClassics.com	
21	2022-09-10 16:46:09	<u>0x1298d30652e502ea8873b4d6b3bf833656442381f59af5baac8d4fecf0e7c6bf</u>	+ 3,000,000.000000000000000000	✓
			0Bets.io	
22	2022-09-01 08:41:57	<u>0x982a0b1dffffc41a0a04e05000fb493d4adc0c21c68598b5132b38d741f6099b6</u>	+ 1.666887999999999999999999	✓
			25 DPC	
23	2022-06-18 07:52:25	<u>0x3a84a734dae21ab616f34d828e3e866fdf03838300cf86fb353e0fede8f0dfe2</u>	+ 4.670438190999999996	✓
			84 MOI	
24	2022-04-27 10:38:27	<u>0xee4d1bdc63c92136526f7805e04687490cf7b54bbc3e054a094d9ac5d7c6ba29</u>	+ 0.014613100000000000000000	✓
			00 ECKN	
25	2022-04-21 21:17:10	<u>0xd977ffc942b5db44f050da287c952a14a958f7a877f2a02f2edd632c5f25b4c0</u>	+ 3,000,000.000000000000000000	✓
			0Bets.io	
26	2022-04-07 09:30:42	<u>0xc43dd9acffc562b57de640db848005d84f64d913ef8ed83658311fc8fd230a8</u>	+ 245.300000000000000000000001	✓
			1369 GMT	
27	2022-03-23 11:13:38	<u>0xa13f7d748cef08b54961c49bf6c2a45473f3319eef58cccb29fef7b59439e4a5</u>	+ 10.000000000000000000000000	✓
			000 ApeCoin.com.de	

#	Date & time	Transaction Id	Amount	
28	2022-03-19 14:07:15	<u>0xf57cb4ac3a01633f05ba</u> <u>450674014bf44db6a44fa5</u> <u>2487ae250aec6c25dd1286</u>	+ 38.029311429999999 916 PBUP	✓
29	2022-03-08 10:22:40	<u>0x6239102e058d6786d0d6</u> <u>10528676a693eb7bf141a4</u> <u>72c3d5ed6a649aab4a69be</u>	+ 10.000000000000000 000 STEP.N.me	✓
30	2022-02-07 17:20:37	<u>0x4aaa48ae49c3a77fb6ad</u> <u>27c345dfab6b7efc724d1f</u> <u>7050f1e8364a48107a4751</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
31	2022-01-15 12:58:54	<u>0x3d6ff5b818dad2448e6a</u> <u>65b1a80629ae81a7a82ce9</u> <u>fe7650f1b2ee1f94d4e227</u>	+ 32.588192326223598 627 MATIC  76.45 USD	✓
32	2022-01-14 13:40:38	<u>0xf22f480f73dc23903f50</u> <u>ba5bae95b3eec1cd4ef01e</u> <u>d8b30a413fb5e11092f05e</u>	+ 300,000.00000000 MNEP	✓
33	2021-12-28 20:30:18	<u>0xd48b6f9798a5020f2c72</u> <u>ecc9fb8324eb32edba02df</u> <u>44010d5b8cffecdbe2499c</u>	+ 85.609038306183435 907 MATIC  218.90 USD	✓
34	2021-12-28 20:13:07	<u>0x63c7eb335fffeb5bc74d</u> <u>fd75d1f517b2873f220e38</u> <u>202c17b0f3a107f166ca2e</u>	+ 1.000000000000000 00 MATIC  2.55 USD	✓
35	2021-12-08 15:05:56	<u>0xec113d5f916e89265a0a</u> <u>83aa44116562a32b0f7b6a</u> <u>34312e7b33e0ec66ea07c0</u>	+ 43,557.19999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:06:30	<u>0x9b9b87fa002d7f081909ca2f5aa037930eb4a2fe5dade85531e1fcb1f202f8da</u>	+ 1 https://lidostak.com	✓
2	2024-02-01 05:47:17	<u>0x0961977ba0dc9805e5c88a8f6d1b636da6794a210dfeb95543cb68f8f10a32bb</u>	+ 1 NFT	✓
3	2023-12-22 21:51:14	<u>0xfc86461b733bfdc1dab72cb7f80c3e270b61cb17dc750f540287fd54b67dca48</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 18:22:44	<u>0x3ccce3d2a819f882a2decde235e03d509073ccadd6c4ff999ef0333e154a2740</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-11 13:31:27	<u>0x3137e35b91bc95e332cd38665cc865f222305d74bf162a907ce48a02eaf0ca1a</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-25 23:12:07	<u>0x2ea1efda01f9c7744f751b56b97469796549c365888f7cfceb1b14ad2ce2bd9c</u>	+ 1 VWIN	✓
7	2023-10-07 11:40:59	<u>0x112d3efc6dd7148be80cc2679545ba152ed4f9d9a04429a7733bec0a8a67a2d1</u>	+ 1 Shiba Inu	✓
8	2023-10-05 15:24:18	<u>0x135656b404834def3a2105effbb92996f578ca7c842126d90478593b63348162</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-21 13:57:11	<u>0xa3c1850dd5276d5d1460fed6d5d80053d50600de249d1123d3abf3b83940be1e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 21:35:38	<u>0x6cb330a070ac9f0ec39b f68278d34ad74edcb51c8c 0b32e1fb98f1d26aea21e8</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:36:13	<u>0xf56059ef83a49332dfffa d9557239af619972dcf8a3 16ebd10b9ca3316c625109</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-16 00:49:38	<u>0xd6653885748df4f3d5ed d10a7e8b3c1307fdc50a99 bc677d84ecfab47b1d3f77</u>	+ 1 m rewards	✓
13	2023-09-14 21:44:52	<u>0xc9c6d66558d0476673e7 5c48f746a3ff9fdd6b5ea4 158076bf7590ff933b2864</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 20:58:42	<u>0x9f23d0276f75b1df1e28 b9dfee2095c13c3748e40e 5de98a441375e9bb08f255</u>	+ 1 NFT Airdrop	✓
15	2023-09-03 23:23:51	<u>0x6d1809d7a0c2116babdd e4aa687147b1f6c288b1ec 0c1317b9c7081d84688d0e</u>	+ 1 Voucher	✓
16	2023-08-30 19:26:43	<u>0xa61937ad01a16cab0596 4c494edaf8038934a6e136 0d96240bc8e6a4bf0bdced</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-26 12:47:50	<u>0x15e6f64f9cc753758e96 bf6f2893d26a10653d1a8e bd014c2421305c814b9fbc</u>	+ 1 NFTVoucher	✓
18	2023-08-12 18:34:45	<u>0x4c2c041e8f8e82dbd086 127111ba4cad4b3f5576ca 8f35e09e4e95b3e7727326</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-31 19:14:14	<u>0xc09086e34f74c6d83c09</u> <u>a64dbe5e68c12d448698f5</u> <u>e1d64e4c79b8539d1dd182</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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