

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 10:30 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfbec48166e00736de3118131a193b1fb9a79214d</u> |
| TOTAL RECEIVED | 5.5170000000000000348 MATIC |
| | 2.07 USD |
| TOTAL SEND | 5.516997014422975631 MATIC |
| | 2.07 USD |

| Token | Balance |
|------------------|---|
| MATIC | 0.000002985577024389 MATIC 0.00 USD |
| Matic Token | 0.000002985577024389 MATIC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| MyOwnItem (PoS) | 1.054990676000000072 MOI |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| GrandpaGreen | 999.000000000000000000 GGREEN |


| Token | Balance |
|-----------------------------|---|
| Ecoban | 0.013961500000000000 ECKN |
| â€”â€”FINANCEâ€—!â€—! | 7,962.00000000 â€”â€”FINANCEâ€—!â€—! |
| !!! 250 COMP | N/A !!! 250 COMP |
| | N/A Visit website claim SHIB |
| Base Staking | N/A NFTNotify |
| ∅ | N/A Visit usdtevent.co to claim nft |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$5000 USDC | N/A NFTVoucher |
| !!! \$ 100,000 BONE | N/A Voucher |
| Airdrop at linkredeem.io | N/A NFT |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| \$2000 ETH | N/A \$2000 ETH |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2021-09-28 03:31:59 | <u>0xdc2b8538320cbebc25b cddef11526fc6346c194e2 282c39357b65218b845ba1</u> | - 5.5152000000000001 02 MATIC  5.79 USD | ✓ |
| 2 | 2021-09-28 03:31:59 | <u>0xdc2b8538320cbebc25b cddef11526fc6346c194e2 282c39357b65218b845ba1</u> | - 0.0005223486394153 55 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2021-09-28 03:31:15 | <u>0x2fcd0f6fbed4a3e67252</u> <u>ed8131c440021e92447d9d</u> <u>f7122fef1c6870813a723b</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-09-28 03:31:15 | <u>0x2fcd0f6fbed4a3e67252</u> <u>ed8131c440021e92447d9d</u> <u>f7122fef1c6870813a723b</u> | - 0.0001499993835085 20 MATIC  0.00 USD | ✓ |
| 5 | 2021-09-28 03:24:31 | <u>0xd5498284a9642383aa7a</u> <u>d3ee09397ec2ffe76b3993</u> <u>effe39de0f54083c2c7cc1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-09-28 03:24:31 | <u>0xd5498284a9642383aa7a</u> <u>d3ee09397ec2ffe76b3993</u> <u>effe39de0f54083c2c7cc1</u> | - 0.001000500000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-09-28 03:23:55 | <u>0xe5d98e49f7e00f4f91b</u> <u>de99d9e9b819feedb6e5ac</u> <u>f4bf2d7e7520c26113e51e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-09-28 03:23:55 | <u>0xe5d98e49f7e00f4f91b</u> <u>de99d9e9b819feedb6e5ac</u> <u>f4bf2d7e7520c26113e51e</u> | - 0.0001241664000517 36 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-09-28 03:23:05 | <u>0xb15c8d43f041add6bed5</u> <u>ebe21e26e2d8c923e19130</u> <u>6749cec42f02987e31c093</u> | + 5.517000000000000003 48 MATIC  5.79 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-20 20:24:08 | <u>0x6416511c8a0de857d3d75a5b5a7c9a030668f0c029fa05600e893811a762b70b</u> | + 1,000.000000000000 000000 BOSQUE | ✓ |
| 2 | 2024-09-28 01:56:07 | <u>0xc322aef0d09c54d42360440e7010c444d15f7a95b1dde075edcbf9d02ebd46a0</u> | + 3 at.com to claim reward | ✓ |
| 3 | 2024-06-27 23:11:40 | <u>0xb4c10b009f4f0da98038eb792a8fc175a33f85a617229ae2f21a680cda91ccdf</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 4 | 2024-03-31 09:16:23 | <u>0x9cae2111472a025bd8055ebfd871626b6ef0f96fe195e9d1251b4909750cb911</u> | + 0.1799999999999999 93 MDUS | ✓ |
| 5 | 2024-03-26 04:35:28 | <u>0xf02046f464b73e7d5e7430467ca88dfa1b07a73e93538ff95eee417a155085f</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 6 | 2024-03-11 00:07:45 | <u>0x9540d0f82613dad311f212b7c10020aabdd526ff75ed026fcda95c88312998d9</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 7 | 2023-07-25 13:18:39 | <u>0x74b3e6bfdc58bd0867f88fdb7d60d66f4f79f4234f5de986ffc093d9d3a5e5b</u> | + 800.000000000000 0000 matic-rewards.xyz | ✓ |
| 8 | 2022-11-12 19:14:06 | <u>0x55d2c5cdd82f7c5d32eb25cbc27afe9a5f51c34a9f4f4442b54e88677dd529fb</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 9 | 2022-10-16 16:15:06 | <u>0xb740a57d704fdbea12540eed4c0021d772681fe14fca184752420d64c3fed777</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-10-15 21:30:37 | <u>0xc875c49220fa39b62268</u> <u>51d156134ca44187daa4cd</u> <u>cb155d3f4f6ebc41fd45cb</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 11 | 2022-09-10 16:56:37 | <u>0x7dbcf947df26d1527655</u> <u>9ec42f20220b193ebd6590</u> <u>d3ced5c21cf215c50154e9</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 12 | 2022-06-21 12:50:40 | <u>0xf6de54e6052e63571306</u> <u>b98ffa0651e3bd9ddcd821</u> <u>66767b88efd2321fb3ba89</u> | + 1.0549906760000000 72 MOI | ✓ |
| 13 | 2022-04-21 20:59:54 | <u>0x296f53db5ad90a27204f</u> <u>417e0d327323991edafcd8</u> <u>08f5eee80703896f66207e</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 14 | 2022-03-29 18:19:28 | <u>0xede54513cede4f5f632e</u> <u>66cbf4e0f1e51402a4d65f</u> <u>c43a1661500cbc6f4a6fab</u> | + 0.0139615000000000 00 ECKN | ✓ |
| 15 | 2022-03-19 16:58:43 | <u>0x3b7a3d994afdd8496</u> <u>60022629a38107e9815ee4</u> <u>c40c2c221c7907d1f27f30</u> | + 35.595970749999999 327 PBUP | ✓ |
| 16 | 2022-02-07 17:16:03 | <u>0x252a8440168d1bc35a1e</u> <u>de4bb2df053a517379a760</u> <u>29c56f54fcd293691d16c1</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 17 | 2022-02-07 04:10:38 | <u>0x1a31acb39953a5e12e71</u> <u>8b566720ff52b6a6bb9db8</u> <u>bb44cbbffe3c5b53ec2306</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 18 | 2022-01-14 18:48:01 | <u>0xef928622cf5e783b18fe</u> <u>c9d05876b195845af94cac</u> <u>89e5cb38cc0982bc87baaa</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2021-12-25 10:43:55 | <u>0xc7ed7b6e06b9599e047531dec515edf3ba5360fb28063097f5dc5fd6962bf156</u> | + 11,110.000000000000 0000000 PolyDoge | ✓ |
| 20 | 2021-12-16 16:38:14 | <u>0xf3c01afc81557a6462939e43e7e63a328728cbc75023ce8585fb61456d152e44</u> | + 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€ †@â†€@ | ✓ |
| 21 | 2021-12-16 16:38:08 | <u>0x485f221105aecb5371ea7927d686d52074a582902933854a230686b6b41a63b3</u> | + 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€ ! | ✓ |
| 22 | 2021-12-16 16:38:02 | <u>0xec9983a099552b0a2f4d197b0b95234272e2b54d4112972316287a0233e41e12</u> | + 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€ ! | ✓ |
| 23 | 2021-09-28 03:31:59 | <u>0xdc2b8538320cbebcce25bcddef11526fc6346c194e2282c39357b65218b845ba1</u> | - 5.51520000000000001 02 MATIC  5.79 USD | ✓ |
| 24 | 2021-09-28 03:31:15 | <u>0x2fcd0f6fbed4a3e67252ed8131c440021e92447d9df7122fef1c6870813a723b</u> | - 2,038.357853 USDC | ✓ |
| 25 | 2021-09-28 03:24:31 | <u>0xd5498284a9642383aa7ad3ee09397ec2ffe76b3993effe39de0f54083c2c7cc1</u> | + 2,038.357853 USDC | ✓ |
| 26 | 2021-09-28 03:24:31 | <u>0xd5498284a9642383aa7ad3ee09397ec2ffe76b3993effe39de0f54083c2c7cc1</u> | - 2,038.504497 USDT | ✓ |
| 27 | 2021-09-28 03:24:21 | <u>0x8ceff90c1097c8d9cffe9e78ce07dc9b51e289fe5a44c827ef82a4a84159e01a</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-09-28 03:23:05 | <u>0xb15c8d43f041add6bed5 ebe21e26e2d8c923e19130 6749cec42f02987e31c093</u> | + 5.5170000000000003 48 MATIC  5.79 USD | ✓ |
| 29 | 2021-09-28 03:20:22 | <u>0x752a85f02595f14ec367 b4952cc4c9b84cce9e10e7 0e80b4868995a657547f7d</u> | + 2,038.504497 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-04-02 01:53:59 | <u>0x506502b9bdf1d669a853 3d8fd7d7e8b10d4eb5b2b9 fc93cfc4241e4123b8f011</u> | + 1 NFT | ✓ |
| 2 | 2024-03-17 22:54:57 | <u>0xe015832f072ecaf131b7 76c9b90fbd73a29e3345a2 730a4fb5cd5b23a0fe7386</u> | + 1 https://lidostak.com | ✓ |
| 3 | 2024-03-03 23:17:05 | <u>0x333def66cb66b12870e9 a6bfc9e37ac04c270fe3db 581339eb6b0e08f62b2c18</u> | + 1 USDT | ✓ |
| 4 | 2024-02-23 21:20:11 | <u>0x8bbd93800288d12ba105 00ea33321445af29879a26 259d57880a849949a4c70e</u> | + 1 etherevent.co | ✓ |
| 5 | 2024-01-14 09:23:19 | <u>0x26a173bf24f31f41c697 ac24915f298fb06018aac9 6cf38c3aabbdb619284b6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2024-01-07 23:12:36 | <u>0xe8b351bfff168681bd30c 80eef2aacee2edc8a2562c 2990beb50a5d1a11ef9858</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-12-22 22:41:44 | <u>0xb4d02223b590b57101dfe0db692102cd42e50969a38d27669d8631974e6de480</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-11-11 13:50:17 | <u>0xb7f6c25de1b4fbe1fd6e1ac6803ac699c87fb7f4203d03b795fe8b9b8e526b28</u> | + 1 Visit website claim SHIB | ✓ |
| 9 | 2023-10-26 09:31:48 | <u>0x7f0292f62d5401a06248215f56c1f32a074d1584c662ca1d2ebb52e018f83e55</u> | + 1 VWIN | ✓ |
| 10 | 2023-10-05 15:22:00 | <u>0xac5d2550604005bfdadf739e3f3086069eca609c6e0887d249c3972296d97155</u> | + 1 https://boneshibe.com/ | ✓ |
| 11 | 2023-09-21 13:05:37 | <u>0x155d2c9f4b1226f96a571a3cbfef75672868c7dc28946c1801eec36342c33c80</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-19 21:10:43 | <u>0xf706292e78cd0db075a14df12e86e878f9842a09cc42ac85776c657a81fa2fb</u> | + 1 !!! 250 COMP | ✓ |
| 13 | 2023-09-16 13:43:39 | <u>0xace9f385127f00754d7369758340434ea1b45f00957c0b33687617650b7d61f9</u> | + 1 NFT Giveaway by Binance | ✓ |
| 14 | 2023-09-03 23:02:11 | <u>0xbeed063734c9d2a1ab5a4085f511a7a8d15ffa42773b5487c61fc46ed17770da</u> | + 1 Voucher | ✓ |
| 15 | 2023-08-26 12:53:32 | <u>0xb5c9c48d86703a7639e83ad6a64d725abd94387dd4521bb6f5564f38edf50bfd</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 16 | 2023-08-11 17:37:46 | <u>0x44dc33e835da565f35fe</u> <u>ea61d45c9baee18585f9f8</u> <u>d30582b86732fc885d202e</u> | + 1 NFTNotify | ✓ |
| 17 | 2023-07-31 19:07:52 | <u>0x51daa0d65c07b25d22bf</u> <u>e332cabe0bb8c8670ee19f</u> <u>3fcdb8d5243de0039fbf64</u> | + 1 \$2000 ETH | ✓ |

* USD values displayed at the time of transaction

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