

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 16:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfee251bc7d0e3531e51bae338ff59466d195822a</u>
TOTAL RECEIVED	23.3000000000000000711 MATIC
	9.61 USD
TOTAL SEND	23.3000000000000000711 MATIC
	9.61 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Wild Goat Coin	200.000000 WGC
MyOwnItem (PoS)	4.900519499999999695 MOI
Developer Coin	1.666887999999999925 DPC
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
Stepn.fitness	245.3000000000000011369 GMT
\$OBets.io	3,000,000.00000000 OBets.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com

Token	Balance
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
\$2000 ETH	N/A \$2000 ETH
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
!!! 250 COMP	N/A !!! 250 COMP
\$100% lidostak.com	N/A https://lidostak.com
VWIN	N/A VWIN


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 10:36:34	<u>0x07bbeddd4a88d2df77cd ef7e400d5634c1488f140c 0e86b821fde063a45ce6a7</u>	- 7.8968442125106701 47 MATIC  10.88 USD	✓
2	2022-03-14 10:36:34	<u>0x07bbeddd4a88d2df77cd ef7e400d5634c1488f140c 0e86b821fde063a45ce6a7</u>	- 0.0007886939683560 00 MATIC  0.00 USD	✓
3	2022-03-14 10:36:34	<u>0x07bbeddd4a88d2df77cd ef7e400d5634c1488f140c 0e86b821fde063a45ce6a7</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-14 10:27:38	<u>0xb4565d9c7fe690e971917f75ecc303d637a0b2cb63bbd4d93b6c5f432c8b8c5a</u>	- 1.0000000000000000 00 MATIC  1.37 USD	✓
5	2022-03-14 10:27:38	<u>0xb4565d9c7fe690e971917f75ecc303d637a0b2cb63bbd4d93b6c5f432c8b8c5a</u>	- 0.0007888780337340 00 MATIC  0.00 USD	✓
6	2022-03-14 10:27:38	<u>0xb4565d9c7fe690e971917f75ecc303d637a0b2cb63bbd4d93b6c5f432c8b8c5a</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
7	2022-03-14 10:14:16	<u>0x5e212a8f6b41b383825fd3fbfb3853e6b488cd2cede3738904e76483338aa005</u>	- 0.2000000000000000 11 MATIC  0.27 USD	✓
8	2022-03-14 10:14:16	<u>0x5e212a8f6b41b383825fd3fbfb3853e6b488cd2cede3738904e76483338aa005</u>	- 0.0007888780338180 00 MATIC  0.00 USD	✓
9	2022-03-14 10:14:16	<u>0x5e212a8f6b41b383825fd3fbfb3853e6b488cd2cede3738904e76483338aa005</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
10	2022-03-05 10:37:15	<u>0x84acd664c66bd696f5d4f0cccd6b1269b3d5d8e050cad8b1be8f6a586d57c9af</u>	+ 9.0000000000000000 00 MATIC  13.57 USD	✓
11	2022-02-21 12:22:41	<u>0x425904e91904d62d2f52db13c136b478c67c52b70dd16df56ca99cccf9b5fb01</u>	- 14.199999999999999 289 MATIC  19.95 USD	✓
12	2022-02-21 12:22:41	<u>0x425904e91904d62d2f52db13c136b478c67c52b70dd16df56ca99cccf9b5fb01</u>	- 0.0007893374523510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-21 12:22:41	<u>0x425904e91904d62d2f52db13c136b478c67c52b70dd16df56ca99cccf9b5fb01</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-19 15:46:52	<u>0x278f8030c08580cd6aee53c6d68e934e3e7f27a8905a29b03926ff64407b784</u>	+ 14.300000000000000 711 MATIC  23.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:31:37	<u>0xd010aa390becfb7e4ce7748e1491359a40cece1eca b9bd6001bf7b86d34e0f9d</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-06-26 20:28:03	<u>0xa7e792d93b557daba7e2e1481a0746b91078a60978b47f2e2395687cbae81720</u>	+ 200.000000 WGC	✓
3	2024-06-17 14:47:35	<u>0xb27748151c874cba4d0ef96abef09ae73d149c707c3eba9e8f573081367f4c5d</u>	+ 0.3880000000000000 12 pZCX	✓
4	2024-06-17 14:47:15	<u>0x43f77a505ba58b228869c21afbf3c6dc0ef9cf9d767a1a33085e4f6eb69befae</u>	+ 0.3880000000000000 12 pZCX	✓
5	2024-06-17 14:46:49	<u>0x864dc91e8e1b417d5cb9e452d3bb43787b9d9b56d0a5fc3b595a1f7136a38f96</u>	+ 0.3880000000000000 12 pZCX	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-17 14:46:25	<u>0x7650ea6c4148aa4306d9ef8fa12d4c3b12204cd6cb0964a05d0476eb58cd49bb</u>	+ 0.3880000000000000 12 pZCX	✓
7	2024-06-17 14:46:01	<u>0x2d935f6a6b62307f78e81f1572a8b616b9868ec05cb57bb3d0aa5b754341eed8</u>	+ 0.3880000000000000 12 pZCX	✓
8	2024-06-17 14:45:35	<u>0x08985af7098c1d2236da765258f4b7ddd33c0ae9000d7b51868479834a46778c</u>	+ 0.3880000000000000 12 pZCX	✓
9	2024-06-17 14:45:15	<u>0xe4004fe4227e6c63668d561c595163ba4d6bb584eb147e1f7857ea8b38498b2c</u>	+ 0.3880000000000000 12 pZCX	✓
10	2024-06-17 14:44:53	<u>0x1a3271ab1b3beebfe45c97d329d034a580df41179483aea2f61817de04e5fb96</u>	+ 0.3880000000000000 12 pZCX	✓
11	2024-01-27 16:42:01	<u>0x33b12e49c61158b5071f390ba3ec393eb5ba7838351510431e3f42d1b0a16cc9</u>	+ 0.2500000000000000 00 MDUS	✓
12	2023-07-25 13:22:03	<u>0xaa65f253a29008c8a95114df1ee799dbdee669f690aab41bed7c9f448e4f8669</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
13	2022-10-16 16:19:28	<u>0x52eb4c8574437c31dbdc3befc93c6488ce3b4903dc54b3dbd50d00e8df24e9e7</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
14	2022-10-15 22:13:57	<u>0xaaaf110a7c0b22b88decd04cf1e41a4f10c1fe1e7592b476675193d97fd353b8f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-26 05:53:22	<u>0x38d5159d039f68428998</u> <u>48be14c42265f60277c7cb</u> <u>e73c01f12d20ce541659ab</u>	+ 1.6668879999999999 25 DPC	✓
16	2022-09-10 16:59:07	<u>0x05a5aeecb11eda4895b1</u> <u>f9a5ebef3ab1ba598905d0</u> <u>b7e7ea277778c75dcb68dc</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-06-18 09:49:55	<u>0x896cee2f2653a0a76d36</u> <u>7696d74d20a6e935d5bb27</u> <u>713bce32e39a897a4805a9</u>	+ 4.9005194999999996 95 MOI	✓
18	2022-06-04 16:48:30	<u>0x4c947a153c753f822cb7</u> <u>c61c6f52ae38d61f2a4c8f</u> <u>0843b0eb742df2d1199dbe</u>	+ 0.1000000000000000 06 YOUMEME	✓
19	2022-04-21 21:18:52	<u>0x39551d780e9c1abac55f</u> <u>02e1cf0028c4888e7f3357</u> <u>3621413046a979df61b6ad</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-04-07 09:29:46	<u>0x30c43872a30b9fa53b07</u> <u>c8b7c6dee83dff52e5ec9c</u> <u>8ea7eb01822ede3e420845</u>	+ 245.300000000000001 1369 GMT	✓
21	2022-03-23 11:11:40	<u>0x579e9f53fa1dfd69025d</u> <u>348c283a46389e71bc5fbc</u> <u>fc2b6853769f0412e2f76d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
22	2022-03-19 14:18:11	<u>0x84decebe6231e2ad1881</u> <u>deedacc0e302662515cf3</u> <u>51505b2f406a43919173fe</u>	+ 27.756488210000000 549 PBUP	✓
23	2022-03-08 10:22:40	<u>0x6239102e058d6786d0d6</u> <u>10528676a693eb7bf141a4</u> <u>72c3d5ed6a649aab4a69be</u>	+ 10.000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-19 15:46:52	<u>0x278f8030c08580cd6aee</u> <u>e53c6d68e934e3e7f27a89</u> <u>05a29b03926ff64407b784</u>	+ 14.3000000000000000 711 MATIC  23.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:17:48	<u>0x5c73dea7bacec9483084</u> <u>be32ed7716a451394fcf0c</u> <u>9216f0bd6633aeafaf0d10</u>	+ 1 https://lidostak.com	✓
2	2023-12-22 21:54:42	<u>0x338ef65886b02dfbbdbc</u> <u>9c7babbced0a9e4531903c</u> <u>737fd6dd8e05b1ecdd20c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 13:31:58	<u>0x0b7e7fe3c6624741db62</u> <u>c22dafcc087990280d31e1</u> <u>799e524deaa4fb954a39dd</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-25 23:12:51	<u>0x6264145aca55fbc6ddd9</u> <u>ae44a18a914ac36d7838ca</u> <u>6c6f9df8cfb9ac4abf0ce2</u>	+ 1 VWIN	✓
5	2023-10-05 15:25:52	<u>0xae02aee7fd06b99cb43f</u> <u>04651c5bf76821e1e111ca</u> <u>e58bb052585e46eb766b13</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-21 14:26:20	<u>0x1d2db04a6c8377693d94</u> <u>e7d1e5c270c3d2ca79c730</u> <u>715d82153d8ae157b101bb</u>	+ 1 Voucher	✓
7	2023-09-19 21:46:15	<u>0x8c22e9eaf7686fb963cb</u> <u>e7c40bae29f7d4e8404b4c</u> <u>878c0e6db34cf53450b52d</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 14:02:12	<u>0x4a66393a1c10161f7403</u> <u>259d95ff1669fad3f88dae</u> <u>8cc0d2d8ef5ac2c982cc06</u>	+ 1 NFTVoucher	✓
9	2023-07-31 19:22:12	<u>0x592c597612eee89404b0</u> <u>d8614b80a46da0a3a14d60</u> <u>e77969a5daa5657bf8b3f6</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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