

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-16 14:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0630ab23f2ecc0b2de4d7d76e650cfe37f501671</u>
TOTAL RECEIVED	30,017.775135976356978063 MATIC
	11,148.60 USD
TOTAL SEND	30,016.131750643129635137 MATIC
	11,147.99 USD








Token	Balance
MATIC	1.643385333225426459 MATIC
	0.61 USD
Liquid Staking Matic (PoS)	0.000000005778855484 MaticX
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
5000 USDT Voucher	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
\$1250 USDC	N/A \$1250 USDC
OPTIMISM NFT TICKETS	N/A OPTIMISM









Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
!!! \$ 100,000 BONE	N/A Voucher







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 11:12:00	<u>0xae2ec73878961d13629265cabe8b9d1e1da59d84d2ada90707835bacdf61993d</u>	- 9,999.000000000000 000000 MATIC  6,684.33 USD	✓
2	2023-07-07 11:12:00	<u>0xae2ec73878961d13629265cabe8b9d1e1da59d84d2ada90707835bacdf61993d</u>	- 0.0006554535254610 00 MATIC  0.00 USD	✓
3	2023-07-07 11:12:00	<u>0xae2ec73878961d13629265cabe8b9d1e1da59d84d2ada90707835bacdf61993d</u>	- 0.0018238404419340 00 MATIC  0.00 USD	✓
4	2023-07-07 11:05:22	<u>0xe760567be7637eba4942d40a7188ddba5b1b5b8f014b1b45f98511d049c69fbf</u>	- 15.0000000000000000 000 MATIC  10.02 USD	✓
5	2023-07-07 11:05:22	<u>0xe760567be7637eba4942d40a7188ddba5b1b5b8f014b1b45f98511d049c69fbf</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2023-07-07 11:05:22	<u>0xe760567be7637eba4942d40a7188ddba5b1b5b8f014b1b45f98511d049c69fbf</u>	- 0.0019842711435120 00 MATIC  0.00 USD	✓
7	2023-07-07 11:02:22	<u>0x64e1af3e062542b90a95c38ec093472fa75dddaa4544b02bc4c8021e290249e8</u>	+ 1.0000000000000000 00 MATIC  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-07 10:47:16	<u>0x7e6ead77edfa234ddcf4</u> <u>8a0452bf39b0e12225c314</u> <u>1f88aa9b557235b9d3cc44</u>	- 2.0000000000000000 00 MATIC  1.33 USD	✓
9	2023-07-07 10:47:16	<u>0x7e6ead77edfa234ddcf4</u> <u>8a0452bf39b0e12225c314</u> <u>1f88aa9b557235b9d3cc44</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-07-07 10:47:16	<u>0x7e6ead77edfa234ddcf4</u> <u>8a0452bf39b0e12225c314</u> <u>1f88aa9b557235b9d3cc44</u>	- 0.0017638923215970 00 MATIC  0.00 USD	✓
11	2023-07-04 09:21:46	<u>0x68d7459164423fdb045b</u> <u>87baafef6601feb221ce9c</u> <u>cbffb1b0e0b47f3e808bca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-04 09:21:46	<u>0x68d7459164423fdb045b</u> <u>87baafef6601feb221ce9c</u> <u>cbffb1b0e0b47f3e808bca</u>	- 0.0016321799054075 49 MATIC  0.00 USD	✓
13	2023-07-04 09:21:46	<u>0x68d7459164423fdb045b</u> <u>87baafef6601feb221ce9c</u> <u>cbffb1b0e0b47f3e808bca</u>	- 0.0088453025697977 81 MATIC  0.00 USD	✓
14	2023-07-02 03:07:34	<u>0x174b1571bd4cb791c2dc</u> <u>1c638c5434b5950023c520</u> <u>99a3adbe8cd3d0fe884583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-02 03:07:34	<u>0x174b1571bd4cb791c2dc</u> <u>1c638c5434b5950023c520</u> <u>99a3adbe8cd3d0fe884583</u>	- 0.0081588531760871 72 MATIC  0.00 USD	✓
16	2023-07-02 03:07:34	<u>0x174b1571bd4cb791c2dc</u> <u>1c638c5434b5950023c520</u> <u>99a3adbe8cd3d0fe884583</u>	- 0.0197839838252109 29 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-02 03:06:58	<u>0x028447ceae0ab0b55094</u> <u>18f6b1c21562dee9047ac7</u> <u>89ac4bd71eb1c009b20f31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-02 03:06:58	<u>0x028447ceae0ab0b55094</u> <u>18f6b1c21562dee9047ac7</u> <u>89ac4bd71eb1c009b20f31</u>	- 0.0015198960874063 04 MATIC  0.00 USD	✓
19	2023-07-02 03:06:58	<u>0x028447ceae0ab0b55094</u> <u>18f6b1c21562dee9047ac7</u> <u>89ac4bd71eb1c009b20f31</u>	- 0.0036174702577521 00 MATIC  0.00 USD	✓
20	2023-06-24 21:11:23	<u>0x16c6038ad4a66e981dc6</u> <u>e22bf1a170d3aeddc8b20d</u> <u>e207496d0c8dec515f496f</u>	- 10,000.000000000000 0000000 MATIC  6,503.00 USD	✓
21	2023-06-24 21:11:23	<u>0x16c6038ad4a66e981dc6</u> <u>e22bf1a170d3aeddc8b20d</u> <u>e207496d0c8dec515f496f</u>	- 0.0035510869320385 20 MATIC  0.00 USD	✓
22	2023-06-24 21:11:23	<u>0x16c6038ad4a66e981dc6</u> <u>e22bf1a170d3aeddc8b20d</u> <u>e207496d0c8dec515f496f</u>	- 0.0130250153221881 00 MATIC  0.00 USD	✓
23	2023-06-21 10:17:41	<u>0x921a4c5a84bdc2df3f08</u> <u>6c3f46953e26c4cb64da54</u> <u>17e7e0b7821333b71cc41e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-21 10:17:41	<u>0x921a4c5a84bdc2df3f08</u> <u>6c3f46953e26c4cb64da54</u> <u>17e7e0b7821333b71cc41e</u>	- 0.0016991928695718 81 MATIC  0.00 USD	✓
25	2023-06-21 10:17:41	<u>0x921a4c5a84bdc2df3f08</u> <u>6c3f46953e26c4cb64da54</u> <u>17e7e0b7821333b71cc41e</u>	- 0.0074139738799076 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-19 06:33:58	<u>0x7b6153d55a644facac36</u> <u>81910dc8044c307b4a2d4c</u> <u>bb0340ffed04384e575cba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-19 06:33:58	<u>0x7b6153d55a644facac36</u> <u>81910dc8044c307b4a2d4c</u> <u>bb0340ffed04384e575cba</u>	- 0.0057151466261903 00 MATIC  0.00 USD	✓
28	2023-06-19 06:33:58	<u>0x7b6153d55a644facac36</u> <u>81910dc8044c307b4a2d4c</u> <u>bb0340ffed04384e575cba</u>	- 0.0243907398158696 48 MATIC  0.01 USD	✓
29	2023-06-19 06:33:08	<u>0xe64114a8fd705f54bf12</u> <u>74d839b6804835ec0266a6</u> <u>e968636ee6956fc605ddf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-19 06:33:08	<u>0xe64114a8fd705f54bf12</u> <u>74d839b6804835ec0266a6</u> <u>e968636ee6956fc605ddf4</u>	- 0.001554240000000000 00 MATIC  0.00 USD	✓
31	2023-06-19 06:33:08	<u>0xe64114a8fd705f54bf12</u> <u>74d839b6804835ec0266a6</u> <u>e968636ee6956fc605ddf4</u>	- 0.0069222359406945 28 MATIC  0.00 USD	✓
32	2023-06-16 07:10:54	<u>0xd4818929e528dfe0c21b</u> <u>dc4ed05eedac1782ee0fd4</u> <u>22e170d1e38381266f4020</u>	- 10,000.000000000000 0000000 MATIC  5,897.00 USD	✓
33	2023-06-16 07:10:54	<u>0xd4818929e528dfe0c21b</u> <u>dc4ed05eedac1782ee0fd4</u> <u>22e170d1e38381266f4020</u>	- 0.002944800000000000 00 MATIC  0.00 USD	✓
34	2023-06-16 07:10:54	<u>0xd4818929e528dfe0c21b</u> <u>dc4ed05eedac1782ee0fd4</u> <u>22e170d1e38381266f4020</u>	- 0.0134890684892260 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-16 07:09:14	<u>0xac1f314839c483d2fc58e680b971df09fb64c050e33ac8cc7d7fb3e8f965024f</u>	+ 5.0000000000000000 00 MATIC  2.94 USD	✓
36	2023-06-12 09:49:07	<u>0xb8cd37085d2df812d28a9b553a64db3e9f6f7e75df140210b4d505b430a0846</u>	+ 2,857.000000000000 000000 MATIC  1,847.90 USD	✓
37	2023-06-12 09:47:57	<u>0xce5898a905ef36469adb2e49c3c890783fe1f84188862f6ea5e718b60d7f597</u>	+ 5,000.000000000000 000000 MATIC  3,234.00 USD	✓
38	2023-06-12 09:46:59	<u>0x75b273afe66db4d84c703681e3f97f5952a167fb54b0f8a714ad7246c79bae03</u>	+ 2,000.000000000000 000000 MATIC  1,293.60 USD	✓
39	2023-06-12 09:45:55	<u>0x99e177702410e10c9ee439fe46f326e394b0fc26b7428d87820fe949968ff1e5</u>	+ 50.0000000000000000 000 MATIC  32.34 USD	✓
40	2023-05-25 13:03:11	<u>0x5e3139e26a5bf42af4ec3cc129c171cd45c34a8232d47af447005051054b3b70</u>	+ 93.0000000000000000 000 MATIC  82.53 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 09:21:46	<u>0x68d7459164423fdb045b87baafef6601feb221ce9ccbfffb1b0e0b47f3e808bca</u>	+ 10,008.27765377865 0346794 MATIC  7,043.82 USD	✓
2	2023-06-21 10:17:41	<u>0x921a4c5a84bdc2df3f086c3f46953e26c4cb64da5417e7e0b7821333b71cc41e</u>	+ 10,003.49748219770 6631268 MATIC  6,422.24 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 03:07:34	<u>0x174b1571bd4cb791c2dc</u> <u>1c638c5434b5950023c520</u> <u>99a3adbe8cd3d0fe884583</u>	- 9,358.263823470000 716043 MaticX	✓
2	2023-06-24 21:11:23	<u>0x16c6038ad4a66e981dc6</u> <u>e22bf1a170d3aeddc8b20d</u> <u>e207496d0c8dec515f496f</u>	+ 9,358.263795294604 278752 MaticX	✓
3	2023-06-19 06:33:58	<u>0x7b6153d55a644facac36</u> <u>81910dc8044c307b4a2d4c</u> <u>bb0340ffed04384e575cba</u>	- 9,369.142099999999 118154 MaticX	✓
4	2023-06-16 07:10:54	<u>0xd4818929e528dfe0c21b</u> <u>dc4ed05eedac1782ee0fd4</u> <u>22e170d1e38381266f4020</u>	+ 9,369.142128181174 484780 MaticX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 16:53:41	<u>0x2d8d2c6304f61f0bb91c</u> <u>2f87b181a5361a892abb50</u> <u>3daa289d287b07ce1b8bcc</u>	+ 1 ethevents.co	✓
2	2024-01-13 13:55:57	<u>0x23ff8efc774eef670dc7</u> <u>bd33104b5c37d6f43e62d5</u> <u>f88aae238f43882f2c1158</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 11:42:09	<u>0xdc5a76f660404929611c</u> <u>28170870935ffac0c83ace</u> <u>fbbf6111f9b3799fdb0da0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 08:06:00	<u>0x39e851b86f5d93570c8b</u> <u>b058777ff6e1f677d9c0a0</u> <u>9de289b50ba84576a00cf9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-06 21:24:57	<u>0x63dd9e9cc3dbb309809f2796ee630e450998d8507985818345e4107cbf383774</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 11:48:18	<u>0xb0c6b7163c9d7d17045953b09827a43fa69ac31ee513c6914e051e5b3b67a813</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 09:59:05	<u>0x8c11397bac82c8d29d6fa604b2c9a19774e69c8bcfb68cc8b0bf3c2221a0506f</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 15:23:00	<u>0x71c52fd4cfc44462a86e6f14280d2f64a05324b733fe785ea5256a0f2ff8f43d</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-20 17:36:27	<u>0x202237ce1f7997a1fb2ec49d08ceb76a9a8e23281a9349db4dd1f51e9e360b86</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-11 14:33:38	<u>0x2a1b6e018bc30d879812f856b4182feedd04a4ac1911267cfff50e117a61e899</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-09 11:09:32	<u>0xb45156fef19db091ce9672e7b641dffbb7adc8c055da5fd936edf0e5132d143d</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 08:44:45	<u>0xdda6277e0961c57e054941dee51729b711512909cc39dc66c5be3318649793ec</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-01 16:56:33	<u>0xe4f0707a4fc3df877833b5fe532d7297a62243e034f136256a099f448350665d</u>	+ 1 \$1,000 TON	✓



#	Date & time	Transaction Id	Amount	
14	2023-10-29 13:08:37	<u>0x4e52642345b6421789168a7fb62560cb66fcaca8fc9c804165bbf826741ba2bd</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 16:04:10	<u>0x3952fa28e0e228cb7168d072e01315562c7f5d47992fa65a3059da55f4e07052</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-20 17:54:25	<u>0x49cf624567a46bd36ee81a04c2a90d0430ab2288e59fb7ddf0a8387ef8f4b04b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-03 03:27:39	<u>0x74ca6f60f13418cbc24370a71a3fd70d493d6f8520c89f66d89542ae4f88da5e</u>	+ 1 USDC VOUCHER	✓
18	2023-10-01 14:31:30	<u>0x75b5cbcd58e784f2321fa6de1e38cfc2b9b6e319766faa7c3b0b1d0130a9841e</u>	+ 1 \$1000 EURC	✓
19	2023-09-21 10:32:53	<u>0xae96bcd3d2efc4d50688c2b02b88695f8a79e6adb42165b6296671c8cdc5dfcd</u>	+ 1 Voucher	✓
20	2023-09-20 21:14:29	<u>0x9437e12da9b30e9e4f341fcc148a42422dfbe17a521741d2d6b1bcb89f8ae9e8</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 15:59:18	<u>0x8539563fe141fc3c940cbd156995abd4c7af05468d37d0a4bf41c781ae1e7610</u>	+ 1 Voucher	✓
22	2023-09-11 23:50:09	<u>0xc0b8bb0ffc185b90523772b680ab59f91d9ccc302e77c54a5955361873e16a0f</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-11 06:29:02	<u>0xf4471e0dddc8f16117f999335a644c35130fb21f1e78ef9ec2140a1274c661fc</u>	+ 1 NFT Voucher	✓
24	2023-09-03 18:58:27	<u>0x04b23f692a58f7a0730bda71d6e6667d9ee4345bf0e51b64a10d21978fe607c1</u>	+ 1 NFT Airdrop	✓
25	2023-08-27 00:25:50	<u>0xb52c96a0f8105e40a273224166d920c4f90ad705ffa92d91521283012772cd</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 03:22:50	<u>0x2248cad995deb8649a63ed62dc21632aacca142ffcabc5d90832156d76b2959b</u>	+ 1 NFTVoucher	✓
27	2023-07-26 22:20:17	<u>0x5879a9e386706b41a2098720f83226c4a892937ca10968fd69a7575e57e132c2</u>	+ 1 \$1250 USDC	✓
28	2023-07-21 01:06:10	<u>0x5e7af59eaf13a665a6f384df43bf00744c72eb6405f223dcf7a29f34318adadb</u>	+ 1 1ETH	✓
29	2023-07-04 20:58:58	<u>0x8e647be16e89b8186b094fc4519c6c17f54ee542867337f2ccb200445b6f1e23</u>	+ 1 APE COIN	✓
30	2023-06-17 19:07:19	<u>0x0d43d836e282555ef38a4b1a46f944609a4becd4f5a743eb0dfe8b11973af913</u>	+ 1 OPTIMISM	✓

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