

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x130f5d3bb2857c48e599c8e7e142c5d83bf3a31c</u>
TOTAL RECEIVED	17.727782459325993614 MATIC
	6.65 USD
TOTAL SEND	17.449590475843724136 MATIC
	6.54 USD



Token	Balance
MATIC	0.278191983482269201 MATIC 0.10 USD
Wild Goat Coin	200.000000 WGC
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
\$OBets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
\$xBets.org	500.00000000 \$ Free Claim and Play
Matic	800.0000000000000000 matic-rewards.xyz
IG Gold (PoS)	26,301.840871 IGG







Token	Balance
!	15,000 aim reward
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
	N/A Visit website claim SHIB
5000 USDC Voucher	N/A claim.circlest.org
!!! \$ 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
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-03-03 18:13:36	<u>0x4536466de315521182a6</u> <u>1e0c9fd4c36a1dc019ca9b</u> <u>8e3760d763284599033447</u>	- 9.0000000000000000 00 MATIC  14.00 USD	✓
2	2022-03-03 18:13:36	<u>0x4536466de315521182a6</u> <u>1e0c9fd4c36a1dc019ca9b</u> <u>8e3760d763284599033447</u>	- 0.0006311695449150 00 MATIC  0.00 USD	✓
3	2022-03-03 18:13:36	<u>0x4536466de315521182a6</u> <u>1e0c9fd4c36a1dc019ca9b</u> <u>8e3760d763284599033447</u>	- 0.0000000000131250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-03 17:58:35	<u>0x659db46b072e85e42c9a3ac82479ca789a1dfb10b0bb3818dfe17b715907d66e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-03 17:58:35	<u>0x659db46b072e85e42c9a3ac82479ca789a1dfb10b0bb3818dfe17b715907d66e</u>	- 0.0171608534929755 01 MATIC  0.02 USD	✓
6	2022-03-03 17:58:35	<u>0x659db46b072e85e42c9a3ac82479ca789a1dfb10b0bb3818dfe17b715907d66e</u>	- 0.00000000000085297 50 MATIC  0.00 USD	✓
7	2022-03-03 17:58:33	<u>0xfbd7663da34b16b52c5cb5f61cb80d56a71335e53d36314f912612ecf748df20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-03 17:58:33	<u>0xfbd7663da34b16b52c5cb5f61cb80d56a71335e53d36314f912612ecf748df20</u>	- 0.0017809665432709 92 MATIC  0.00 USD	✓
9	2022-03-03 17:58:33	<u>0xfbd7663da34b16b52c5cb5f61cb80d56a71335e53d36314f912612ecf748df20</u>	- 0.0000000000008331 52 MATIC  0.00 USD	✓
10	2022-02-22 05:14:12	<u>0xc107e747c00654d8002d2a17d33f6c65df89aa1762a8feb57e5354aaf5daea5d</u>	- 4.000000000000000000 00 MATIC  5.75 USD	✓
11	2022-02-22 05:14:12	<u>0xc107e747c00654d8002d2a17d33f6c65df89aa1762a8feb57e5354aaf5daea5d</u>	- 0.0165914333365581 45 MATIC  0.02 USD	✓
12	2022-02-22 05:14:12	<u>0xc107e747c00654d8002d2a17d33f6c65df89aa1762a8feb57e5354aaf5daea5d</u>	- 0.0000000000162883 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-21 17:08:57	<u>0xe911b9760c539f954575</u> <u>932f7c104a9c0c6224d629</u> <u>ae86ba614b2e6e25fc85f0</u>	+ 4.4000000000000003 55 MATIC  6.18 USD	✓
14	2022-02-21 17:08:57	<u>0xe911b9760c539f954575</u> <u>932f7c104a9c0c6224d629</u> <u>ae86ba614b2e6e25fc85f0</u>	- 4.4000000000000003 55 MATIC  6.18 USD	✓
15	2022-02-21 17:08:57	<u>0xe911b9760c539f954575</u> <u>932f7c104a9c0c6224d629</u> <u>ae86ba614b2e6e25fc85f0</u>	- 0.0006986909997690 00 MATIC  0.00 USD	✓
16	2022-02-21 17:08:57	<u>0xe911b9760c539f954575</u> <u>932f7c104a9c0c6224d629</u> <u>ae86ba614b2e6e25fc85f0</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
17	2022-02-15 08:22:45	<u>0x4b837a49ef32f093c6e6</u> <u>bfdaf56bc88e89e50ff33c</u> <u>688c1e9e35dd1ff3e56bf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-02-15 08:22:45	<u>0x4b837a49ef32f093c6e6</u> <u>bfdaf56bc88e89e50ff33c</u> <u>688c1e9e35dd1ff3e56bf4</u>	- 0.0100712581143944 76 MATIC  0.01 USD	✓
19	2022-02-15 08:22:45	<u>0x4b837a49ef32f093c6e6</u> <u>bfdaf56bc88e89e50ff33c</u> <u>688c1e9e35dd1ff3e56bf4</u>	- 0.0000000000043598 52 MATIC  0.00 USD	✓
20	2022-02-15 08:22:37	<u>0xde9a3e2f7afb75c12891</u> <u>3ae6ef664aab6ba78c1c9e</u> <u>4bad6a9d8823612c0e7126</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-02-15 08:22:37	<u>0xde9a3e2f7afb75c12891</u> <u>3ae6ef664aab6ba78c1c9e</u> <u>4bad6a9d8823612c0e7126</u>	- 0.0016731422390687 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-15 08:22:37	<u>0xde9a3e2f7afb75c128913ae6ef664aab6ba78c1c9e4bad6a9d8823612c0e7126</u>	- 0.00000000000007760 40 MATIC  0.00 USD	✓
23	2022-02-15 08:20:24	<u>0x28cfd1b03b78ed1d9df30024665ae28380c1772af83536c6b775f7d5f9143c5b</u>	+ 0.05000000000000000 03 MATIC  0.09 USD	✓
24	2022-02-15 08:16:50	<u>0xf01f0ee84a91b758aa2ec1c7df8125e46642447af173329806d4edabe9c46d8c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
25	2022-02-15 08:16:50	<u>0xf01f0ee84a91b758aa2ec1c7df8125e46642447af173329806d4edabe9c46d8c</u>	- 0.0009829615280000 00 MATIC  0.00 USD	✓
26	2022-02-15 08:16:50	<u>0xf01f0ee84a91b758aa2ec1c7df8125e46642447af173329806d4edabe9c46d8c</u>	- 0.00000000000005865 12 MATIC  0.00 USD	✓
27	2022-02-15 08:06:25	<u>0x1eb8b763dc64bc889985b2c93f19569031feed761d57950baec5e41fa16b2ea7</u>	+ 0.01000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 17:58:35	<u>0x659db46b072e85e42c9a3ac82479ca789a1dfb10b0bb3818dfe17b715907d66e</u>	+ 8.8710130921963568 08 MATIC  14.06 USD	✓
2	2022-02-15 08:22:45	<u>0x4b837a49ef32f093c6e6bfdaf56bc88e89e50ff33c688c1e9e35dd1ff3e56bf4</u>	+ 4.3967693671296350 64 MATIC  8.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:25:17	<u>0x015071b6ccdd1c3a5395 afb9ba0fa7880df6206b70 2bf188046399608924ada7</u>	+ 3 aim reward	✓
2	2024-06-27 23:01:42	<u>0xc05c08e3aadcf37e589f b79aa9cef3a4f7f0214bf5 84abd815ef0ac0a3f71cc2</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:36:35	<u>0xa3732be11d65e9ec2a69 57af4f7d0a2ac2fe17814f d9a10c252878b48a553b06</u>	+ 200.000000 WGC	✓
4	2024-02-03 01:36:24	<u>0x0ada1bef48d054c05220 9c66cd7d54358f9af60a90 b4e35c1f0176a07913dfc7</u>	+ 0.2500000000000000 00 MDUS	✓
5	2023-07-25 13:22:03	<u>0xaa65f253a29008c8a951 14df1ee799dbdee669f690 aab41bed7c9f448e4f8669</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-11-11 19:54:10	<u>0xaaaa188ad85ee70b7d1f ceff07256cec74ec4da043 968ab4fe5e29b9b40c99e1</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-16 16:19:28	<u>0x52eb4c8574437c31dbdc 3befc93c6488ce3b4903dc 54b3dbd50d00e8df24e9e7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-10-15 22:14:03	<u>0x9826ebb13aba6af81cbf 4a11c4b2b97290b6b571a5 18364e6ee3a3976ffdd31e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-09 18:56:54	<u>0xc544fc0dbbdf498a0552</u> <u>0184204a555eb4135007b5</u> <u>63e7de7f02a5af738d21ff</u>	+ 3,000,000.00000000	0Bets.io ✓
10	2022-06-04 16:55:24	<u>0x2ccba4841b5453ba8f75</u> <u>39b4f99336da51da9447db</u> <u>512cbe6b4e2457f704e046</u>	+ 0.1000000000000000	06 YOUMEME ✓
11	2022-04-21 21:19:32	<u>0x0b213de9f19b84ee1f6c</u> <u>b779c4efa978f594c73580</u> <u>540906327d4919ae4bcf4a</u>	+ 3,000,000.00000000	0Bets.io ✓
12	2022-03-09 19:45:25	<u>0x268e07d3c0147e9386de</u> <u>813019a91c23e69f0b6514</u> <u>cb08666278e70bda53ff95</u>	+ 17,500.000000	IGG ✓
13	2022-03-07 20:47:23	<u>0x4a221b0088f762f98399</u> <u>45cc9a382af739c7245a02</u> <u>8925e627f9e4a7950d46c2</u>	+ 8,750.000000	IGG ✓
14	2022-03-03 17:58:35	<u>0x659db46b072e85e42c9a</u> <u>3ac82479ca789a1dfb10b0</u> <u>bb3818dfe17b715907d66e</u>	- 52,500.000000	IGG ✓
15	2022-02-28 20:50:36	<u>0xc91a8166b1455687a057</u> <u>428eff7f9f19c864138740</u> <u>5600293b96812da6673c83</u>	+ 2,083.330000	IGG ✓
16	2022-02-27 19:52:18	<u>0x7c2c526922ed795379af</u> <u>a93752e949e3edec57536e</u> <u>d52ad1210564783e4a4453</u>	+ 12,500.000000	IGG ✓
17	2022-02-24 20:16:15	<u>0x7c32da0c9d084e047858</u> <u>c72f4e8553fbba6573248d</u> <u>0b5a779b9c833972f6d064</u>	+ 17,500.000000	IGG ✓

#	Date & time	Transaction Id	Amount		
18	2022-02-22 05:14:12	<u>0xc107e747c00654d8002d</u> <u>2a17d33f6c65df89aa1762</u> <u>a8feb57e5354aaf5daea5d</u>	+ 19,871.438871	IGG	✓
19	2022-02-16 20:39:23	<u>0xb300afa252313c2ef85c</u> <u>3e9b1704a3c148f24f04f1</u> <u>2b492e56fc2eb2520bf5a6</u>	+ 180.412000	IGG	✓
20	2022-02-15 08:22:45	<u>0x4b837a49ef32f093c6e6</u> <u>bfdaf56bc88e89e50ff33c</u> <u>688c1e9e35dd1ff3e56bf4</u>	- 20,000.000000	IGG	✓
21	2022-02-15 08:16:50	<u>0xf01f0ee84a91b758aa2e</u> <u>c1c7df8125e46642447af1</u> <u>73329806d4edabe9c46d8c</u>	+ 20,000.000000	IGG	✓
22	2022-02-15 08:16:50	<u>0xf01f0ee84a91b758aa2e</u> <u>c1c7df8125e46642447af1</u> <u>73329806d4edabe9c46d8c</u>	- 20,000.000000	IGG	✓
23	2022-02-14 19:45:24	<u>0x218dddf36cb27234297e</u> <u>4db7fb679a495ef6172d2a</u> <u>0a88915bfcabf71cff1270</u>	+ 15,000.000000	IGG	✓
24	2022-02-13 18:31:56	<u>0x0a873f87b594168b65a9</u> <u>59a5d83388b60da90fdc33</u> <u>0bbe51f27ff0ba41322694</u>	+ 2,500.000000	IGG	✓
25	2022-02-10 21:15:22	<u>0x8fce6b8252022f8f3fe4</u> <u>4aadd88c758b56bad4da86</u> <u>f5625dbe1681f152a67232</u>	+ 2,916.660000	IGG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:37:50	<u>0x75b6499c2f44efce5e3a bf86936cd5ab66412bd04c 707791d07431778613d060</u>	+ 1 ethevents.co	✓
2	2023-12-22 22:16:29	<u>0x47e49d7aed49a4824cb9 47aef63c2f776d93e3a473 cb0d808a6dc6d8f4a76cd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 13:46:20	<u>0xd9557ce6d0a9e5a4e235 c49ea8acdb8e3840960481 be1605a21d4e8be612569d</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-25 23:20:57	<u>0x77c2786985d035e70ba2 664cf1252c8904f90e1ce3 08704a266a4be92bb0b479</u>	+ 1 VWIN	✓
5	2023-10-05 15:25:52	<u>0xae02aee7fd06b99cb43f 04651c5bf76821e1e111ca e58bb052585e46eb766b13</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-21 14:28:42	<u>0xb3171f3a4d7fed49738f 870c0735935f4f5eb12c39 a90f5fac9adb76256ef4f8</u>	+ 1 Voucher	✓
7	2023-09-19 21:46:37	<u>0xaf0aaa1660b0921df91 53b2bff4bcd34ea5689c89 8d81efaa5376d837002ab1</u>	+ 1 !!! 250 COMP	✓
8	2023-08-28 17:21:51	<u>0xc725f68d4af8f4e6a5fb 5c9edda27dc6e4e5e27f1d 1c76538017dd5f0e6fe2ce</u>	+ 1 claim.circlest.org	✓
9	2023-08-26 22:12:56	<u>0x1c32e7b35cb66cf3951e 3fb4bd0f6286e78b79478a 5d71de2a2849fcb9fbab0e</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-25 23:57:05	<u>0x16299d7c911df87fea79</u> <u>38776f2fc58e31e8a797d7</u> <u>138e3ed62d363237f88f5c</u>	+ 1 NFTVoucher	✓
11	2023-07-31 19:22:20	<u>0x403058f5060efae31958</u> <u>61ae61a146978f4ba52b0b</u> <u>46bb05bdc5f4d15ba0b4f7</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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