

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 02:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16b5a9e8da7d4eca5c20f68fe1708e0a491190fd</u>
TOTAL RECEIVED	7.4000000000000000355 MATIC
	2.70 USD
TOTAL SEND	6.485266143417297791 MATIC
	2.36 USD



Token	Balance
MATIC	0.914733856582701899 MATIC 0.33 USD
Nexa Chain	10.000000000000000000 NEXA
Wild Goat Coin	300.000000 WGC
AnkoCoin (PoS)	10,000,000.000000000000000000 ANKO
BitGem	25.000000000000000000 BGEM
Meta nebulas	5,000.000000000000000000 MN
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Wild Goat Coin	100.000000 WGC
Streamr	5.000000000000000000 DATA
Storm Network	25.000000000000000000 Storm
GameStation	20.000000000000000000 GAMER

Token	Balance
RocketDefi	1 RKT
	N/A Visit website claim SHIB
' '	N/A Reward at tether.ec
\$100,000 A BONE	N/A Voucher
Â-	N/A etherevent.co
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 08:22:19	<u>0xd73c85c48535ecaf5641</u> <u>5aa1d8b0f4beb9f2a7ae7e</u> <u>f4775b971314e197abc86a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-04 08:22:19	<u>0xd73c85c48535ecaf5641</u> <u>5aa1d8b0f4beb9f2a7ae7e</u> <u>f4775b971314e197abc86a</u>	- 0.001575600000000000 00 MATIC  0.00 USD	✓
3	2023-11-04 08:22:19	<u>0xd73c85c48535ecaf5641</u> <u>5aa1d8b0f4beb9f2a7ae7e</u> <u>f4775b971314e197abc86a</u>	- 0.0019213637683510 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-14 12:01:48	<u>0xe34ba4b0c69f4bb611d6</u> <u>90e8a974d3725c2d6c1da8</u> <u>dcd03fab60e61456eab2f4</u>	+ 0.4000000000000000 22 MATIC  0.48 USD	✓
5	2023-03-14 12:01:48	<u>0xe34ba4b0c69f4bb611d6</u> <u>90e8a974d3725c2d6c1da8</u> <u>dcd03fab60e61456eab2f4</u>	- 0.4000000000000000 22 MATIC  0.48 USD	✓
6	2023-03-14 12:01:48	<u>0xe34ba4b0c69f4bb611d6</u> <u>90e8a974d3725c2d6c1da8</u> <u>dcd03fab60e61456eab2f4</u>	- 0.0006644657713050 00 MATIC  0.00 USD	✓
7	2023-03-14 12:01:48	<u>0xe34ba4b0c69f4bb611d6</u> <u>90e8a974d3725c2d6c1da8</u> <u>dcd03fab60e61456eab2f4</u>	- 0.0036202615267770 00 MATIC  0.00 USD	✓
8	2023-03-14 06:50:38	<u>0x13ff82b93e33f7fe0be4</u> <u>f7e5fb171b77a2e38cc815</u> <u>a722e9256f447a11b6170c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-14 06:50:38	<u>0x13ff82b93e33f7fe0be4</u> <u>f7e5fb171b77a2e38cc815</u> <u>a722e9256f447a11b6170c</u>	- 0.0027254400000000 00 MATIC  0.00 USD	✓
10	2023-03-14 06:50:38	<u>0x13ff82b93e33f7fe0be4</u> <u>f7e5fb171b77a2e38cc815</u> <u>a722e9256f447a11b6170c</u>	- 0.0110628821366605 12 MATIC  0.01 USD	✓
11	2023-02-05 10:04:51	<u>0x3ff0fc85adf7b0933087</u> <u>34d794b0dfd61562c0c17b</u> <u>64824c72df3090ced817af</u>	- 6.0000000000000000 00 MATIC  7.40 USD	✓
12	2023-02-05 10:04:51	<u>0x3ff0fc85adf7b0933087</u> <u>34d794b0dfd61562c0c17b</u> <u>64824c72df3090ced817af</u>	- 0.0138651785740447 34 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-05 10:04:51	<u>0x3ff0fc85adf7b093308734d794b0dfd61562c0c17b64824c72df3090ced817af</u>	- 0.0498309516401598 12 MATIC  0.06 USD	✓
14	2023-02-05 10:02:43	<u>0x3fc4491a0a0712c2ad98f793995175558a9ea304f20229441ee362858645852a</u>	+ 7.0000000000000000 00 MATIC  8.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 19:59:36	<u>0x55d25e14fe22d63337da5f6fddd230154f20741b3ecf8dcd17f7488fd5f3a875</u>	+ 50.0000000000000000 000 ANY	✓
2	2024-10-09 00:20:28	<u>0x2bf11613f5d3856ccb7971a53a56c085e79b4fd88911bad87ad01b3831f3535b</u>	+ 0.100000000000000000 06 CPLE	✓
3	2024-06-14 09:39:22	<u>0xe80d6f1ae5c89dba33ae150e36aeddc8f91b2e30f5c69703f34bd89b64e52950</u>	+ 300.000000 WGC	✓
4	2024-04-03 23:14:57	<u>0x570e946614a668c8ab7bebc415f5f594b2ad1c8f4afb5868d8d6914428b5531b</u>	+ 100.000000 WGC	✓
5	2024-03-25 23:18:39	<u>0x036523c4bfc4b7cad73b9af6facce89f680abeb6c22708d1621730c45ec4103f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-10 23:43:17	<u>0x0ecdda295e34ef27260223ab9c75820b32c149796efa4bc075b8e4726dc003d9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 13:26:11	<u>0x99071b88d3c21bef7251</u> <u>281f867052a1fb5a538178</u> <u>d298c342c134accb951d7e</u>	+ 84.5600000000000002 274 PIG	✓
8	2023-11-04 17:19:34	<u>0x80b67da71485116d2ed6</u> <u>679ecbe8eb2ceb6f50850a</u> <u>e3d7597b1ad1286ada1c01</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-04 08:22:19	<u>0xd73c85c48535ecaf5641</u> <u>5aa1d8b0f4beb9f2a7ae7e</u> <u>f4775b971314e197abc86a</u>	- 500.000000000000000 0000 GIST	✓
10	2023-03-23 17:16:45	<u>0x440f2c46dea64f62ab66</u> <u>582f28d4afc511d0545b68</u> <u>fd7544390eb1c872896394</u>	+ 2,000,000.00000000 0000000000 PoLyDoge	✓
11	2023-03-23 17:10:26	<u>0x19c465fbb36f3037baba</u> <u>bdac8611534e3acd4a518c</u> <u>ea366507100250ceb32b2c</u>	+ 5.0000000000000000 00 GMEE	✓
12	2023-03-22 15:06:38	<u>0x4ba7f78ff210408a3d1d</u> <u>748e986beb4521dbd91b7a</u> <u>0a4f891ae722f8f2fcf6d2</u>	+ 4,500.00000000 WCN	✓
13	2023-03-14 06:50:38	<u>0x13ff82b93e33f7fe0be4</u> <u>f7e5fb171b77a2e38cc815</u> <u>a722e9256f447a11b6170c</u>	+ 25.000000000000000 000 BGEM	✓
14	2023-03-06 01:58:35	<u>0xe08ffa0a1e4e2363261d</u> <u>9dbce9fba0fc0fdbb363e2</u> <u>c76f8e5f0f2f4a4a7feea</u>	+ 4,725.00000000 WCN	✓
15	2023-03-03 21:56:36	<u>0x89a64cccbfc615ab5b79</u> <u>6713fa34ab8f4a50c90c51</u> <u>b0e776e66af9433a505a34</u>	+ 4,500.00000000 WCN	✓

#	Date & time	Transaction Id	Amount		
16	2023-03-01 15:39:10	<u>0x342c4551c96bdd0682a05730a9536832fd0c68a3bbbf7805367d8167c68b8aba</u>	+ 4,950.00000000	WCN	✓
17	2023-02-27 22:15:22	<u>0xc8cec269318d7cc97136adbba486482f93b0e424fc8db627237683f513569498</u>	+ 4,500.00000000	WCN	✓
18	2023-02-26 17:44:43	<u>0x59acae28613315875fba3b08e3e8d9b5e8a297e57345e190688bf98305cc4a55</u>	+ 4,500.00000000	WCN	✓
19	2023-02-19 22:40:38	<u>0xaeb5a4ff13a6202dc43234154c0ac13e82efcb843a78de34b96b2e57f7ec9d3c</u>	+ 4,725.00000000	WCN	✓
20	2023-02-11 18:29:39	<u>0x68bc1846030c2876a5b838701b089cd0b17045b9e219adff98fc22a7dd381898</u>	+ 4,725.00000000	WCN	✓
21	2023-02-08 10:53:29	<u>0x24fa441cdd77a19257fda19ff60a7979dbf5ad47d82d1c5d1eb4f4d1877a19a7</u>	+ 4,500.00000000	WCN	✓
22	2023-02-06 06:57:52	<u>0x8d7bf8eefdc8108bb4afb6b1fbb4e3c293634169e566619cd40c4ff0401c0fe</u>	+ 500.000000	LUNA	✓
23	2023-02-05 23:02:12	<u>0x290daf0e26de118c22ede5f3939b053117922ae2f768bfdc4aceb5430cc7c00</u>	+ 10,000,000.00000000	ANKO	✓
24	2023-02-02 19:11:05	<u>0x681b3a72e9f1e94d0505cd3fbeb7418fdadb2896cb5855965c9f1b2037d9d1e7</u>	+ 4,500.00000000	WCN	✓

#	Date & time	Transaction Id	Amount	
25	2023-01-30 17:11:46	<u>0xbd90a6f888194475031f</u> <u>08b8165b6105a59ea4a517</u> <u>6817fe1f131e5200dc182d</u>	+ 4,500.00000000 WCN	✓
26	2023-01-28 13:23:29	<u>0xe28c843b9867214a38f0</u> <u>0f6602f12f9010954642a5</u> <u>5a3fedf7bcfc1ffaafbde66</u>	+ 4,500.00000000 WCN	✓
27	2023-01-28 06:32:23	<u>0xed65a8caff8d27e01359</u> <u>fa907cd4f46e774f4f0ee4</u> <u>4d536bbada21dfbc1da3dd</u>	+ 500,000.000000000 00000000 TITAN	✓
28	2023-01-26 17:21:50	<u>0xa915c437237e935a5a4a</u> <u>4a767ed324ea4e1fb29828</u> <u>b6cbcf407e709897dc77</u>	+ 4,950.00000000 WCN	✓
29	2023-01-24 15:27:39	<u>0x7493b3b1afb9cc56bee6</u> <u>90a87cb61f10e55d7ee174</u> <u>04f18a3ef18f87f71fb9e1</u>	+ 4,950.00000000 WCN	✓
30	2023-01-22 10:45:41	<u>0x0eb1ef544a418eb1e9e1</u> <u>cf8092c24c77433c337f98</u> <u>8b4b3c3c83a483a52b9baa</u>	+ 4,500.00000000 WCN	✓
31	2023-01-19 15:23:34	<u>0x2afff0fbefcea097f102</u> <u>e085b4e289f110a5e3dd91</u> <u>8155bf13995ae8f61326f8</u>	+ 4,725.00000000 WCN	✓
32	2023-01-18 11:59:56	<u>0xb7400f09ad5c59ccdb77</u> <u>ef7fb5700a343804433661</u> <u>266325fdb2e8ffbd66254d</u>	+ 4,500.00000000 WCN	✓
33	2023-01-16 07:59:10	<u>0xef2985e54fbcfd091e9f</u> <u>0af3d89f148dae01054284</u> <u>6995d9a4c539473d6c44d3</u>	+ 4,500.00000000 WCN	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-14 22:11:15	<u>0xf34d80748b1df914b7b40b4d75f9aa9dc5e2acb665b9489d06201a671eea7e19</u>	+ 4,500.00000000 WCN	✓
35	2023-01-13 17:14:16	<u>0x2ac9eccfcbcd6e7e511ad382cb3279d77a6def3004dda638aa40b0fd239e8f5c</u>	+ 5,000.000000000000 000000 MTK	✓
36	2023-01-13 17:13:42	<u>0x3b50ad43976373997c729a281600a2bb9b0ec29c0af676969351d2972b6c3fde</u>	+ 5,000.000000000000 000000 GV	✓
37	2023-01-13 16:51:17	<u>0xc8e23027a3c92ebdc15cd5af46ad99a9e269121520a115d2c6d34a09e1897730</u>	+ 4,500.00000000 WCN	✓
38	2023-01-11 21:24:26	<u>0x4fc17219a0147599fd15da64a2bd84b66ef088ef9a91af65e40ecf5245ae7b0a</u>	+ 4,950.00000000 WCN	✓
39	2023-01-10 18:27:28	<u>0xe1cbf5457dea6c9d009b2a6d32b5623102db251e3bc003673129694f7c5cedc3</u>	+ 10,000,000.0000000 0000000000 KITTY	✓
40	2023-01-09 16:23:49	<u>0xacf9742f0733b2fba5f298234be5f748b3aedb5a2fc7b1c8bf4aacbb96671ceb</u>	+ 9,000.00000000 WCN	✓
41	2023-01-04 07:40:15	<u>0x47e1f2b61add97a9d8ec4e02532ffd82fd8dd34d32673ad45b7f01068b092655</u>	+ 9,225.00000000 WCN	✓
42	2023-01-04 06:56:59	<u>0x0b7daebce8da9766b13acc770dc7b508d054cc1fcfd39dbdec657dbae25df6</u>	+ 500,000.0000000000 00000000 TITAN	✓

#	Date & time	Transaction Id	Amount	
43	2023-01-01 07:23:35	<u>0xdc4dc0f664699f4a0b6d513ec94c7b5dd4bd48c9d3b5b06a1bf4ad9f76ae7ed4</u>	+ 9,900.00000000 WCN	✓
44	2022-12-30 07:39:24	<u>0x3e867298c6480395805ee35742e4d171be1ccc463471ccb0e23db3a05af275eb</u>	+ 9,000.00000000 WCN	✓
45	2022-12-30 06:16:00	<u>0x2c37d79739321d65345ba1682cd98aef7ae0451b94e762f0c096e218992532a9</u>	+ 10.0000000000000000 000 NEXA	✓
46	2022-12-28 19:48:00	<u>0x993766f2643344eb02c3be0985e3da8f7798729d9ef49bd4f517a6ddfe5f2172</u>	+ 9,675.00000000 WCN	✓
47	2022-12-27 17:30:58	<u>0xcd71c07e8fa947f4b9644720080d9b3a35f1e8f1a8f0ab5cf7aaa3ddfd504c39</u>	+ 4,500.00000000 WCN	✓
48	2022-12-27 06:44:43	<u>0xec868317a88f25051756ff80d9f2b2360914f3eb5f02a3db2f65c8fc8dcc0ca8</u>	+ 25.0000000000000000 000 Storm	✓
49	2022-12-23 18:14:55	<u>0x9f36bbf073753c8c5afa67029cb265cc571bf775d42750f375ab0ad4b192628e</u>	+ 500.0000000000000000 0000 GIST	✓
50	2022-12-18 19:00:43	<u>0x5838116f03829dfa35924f9db2889a7a0c6e9f48d884e4730d2e1f44de30af33</u>	+ 1,500,000.00000000 0000000000 KITTY	✓
51	2022-12-18 06:46:53	<u>0x6de000e95bce5c0ecf754933bc1c8ba6a48d3180eb310d14de76f9275e139d0e</u>	+ 5,000.000000000000 000000 MN	✓

#	Date & time	Transaction Id	Amount	
52	2022-12-17 06:01:47	<u>0x0787e5c19d6b6949389a63d61d5575c4d85829a644627ecc4f9a54ec6ce6b523</u>	+ 0.100000000000000000 06 GNS	✓
53	2022-12-16 07:52:07	<u>0xefcc8b626912bf7bceccbdd49a3b1891555af3ba31f3bcb0b41bb2477ddcb36a</u>	+ 5.000000000000000000 00 DATA	✓
54	2022-12-14 18:59:49	<u>0xfb3c65a4533b72ea9701090f537d80dabb98d38fa8647a8a68e71ac0a3cc65eb</u>	+ 100.0000000000000000 0000 APB	✓
55	2022-12-12 18:22:55	<u>0x50cff89265dfdb5ef3e850c65ea0cdaf89bdc5f070fd178f1ff6543ee57ed76a</u>	+ 20.0000000000000000 000 GAMER	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 07:53:35	<u>0x9065e632b9d213e32148e279e7a211674b07c8349b013ada6252266a6bd38aa9</u>	+ 1 RKT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:53:49	<u>0xc61690e3586941acb18ad63671e68cb957dd5bb13c82a11ca9f57ca023f6d8d2</u>	+ 1 etherevent.co	✓
2	2024-01-29 13:42:56	<u>0x26d94f161871befa3849e58c94efe073b0af314392eccddd9c67bcd876e5c5</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 23:57:38	<u>0xa17a838640245ef9d991</u> <u>9fa5dbf65f611a7d85332d</u> <u>b342b7a360565c60cdec61</u>	+ 1 Reward at tether.ec	✓
4	2023-12-02 13:05:42	<u>0xb4c08ad02551ee6cb8eb</u> <u>d7b8b4b53020f96b82a788</u> <u>2fa87d7dec19d2854a9127</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 12:45:26	<u>0x805ecd6030f9f502ee9f</u> <u>7d26b9f67dc47574adcb94</u> <u>580fc1f8aea183b9038e65</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 15:08:22	<u>0xec3aa4eac69c74532fdc</u> <u>1073e747a8aea190b83417</u> <u>c377599b1ce0e0106991b4</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-05 05:11:16	<u>0xd259ea733994593583dd</u> <u>09ba2ace5991a3f55c8fbb</u> <u>be78ead6dd895d930cd711</u>	+ 1 rop.xyz	✓
8	2023-11-04 08:22:35	<u>0xb6baecdafa0f6f69527d2</u> <u>8ecb2bd4ccac7e9a4f46b5</u> <u>b7d045b588d3799dd1ecbb</u>	+ 1 Voucher	✓
9	2023-11-04 08:22:33	<u>0xd0f3016de0a5a3be426e</u> <u>e5e7df53f6de3c1620ab27</u> <u>444d0f3fcc0ce8d7e2a3e4</u>	+ 1 op.org	✓
10	2023-10-12 04:00:31	<u>0x30cf817240dbc41e5bdf</u> <u>6a4a1e99a1ae7d24de63e7</u> <u>8a23b0307aaf67183c2e5f</u>	+ 1 Voucher	✓
11	2023-10-08 08:02:31	<u>0x1b79f8bccb9a629812a1</u> <u>923da75431e2e85e8c9419</u> <u>15f4d79ae6cf0358d3d8e9</u>	+ 1 Voucher	✓

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