

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 04:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46c5f69d7272c9d307f941eb24bc64ecd8d59243</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.06 USD
TOTAL SEND	4.970631896140631056 MATIC
	2.05 USD

Token	Balance
MATIC	0.029368103859368999 MATIC
	0.01 USD
Matic Token	0.029368103859368999 MATIC
	0.01 USD
Wild Goat Coin	200.000000 WGC
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	3.031295994000000160 MOI
BizAutoPolygon	19.220390479999998945 BIZAP.IO
Rubidium (PoS)	5.285025832999999729 RBD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
Ecoban	0.014740400000000001 ECKN
BIZAP.IO	1.92651499999999977 BizAutoPolygon


\* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
! ! ! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
!!! 250 COMP	N/A !!! 250 COMP
\$1000 AiONE	N/A <a href="https://aione-lab.pro">aione-lab.pro</a>
Airdrop at usdtredeem.io	N/A USDT
\$2000 ETH	N/A \$2000 ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 23:36:01	<u>0x64d96e7edf0a75be12af</u> <u>6c9557780414251a419258</u> <u>0cb971b14e6b1fc82bf65f</u>	- 4.9699999999999997 51 MATIC  7.60 USD	✓
2	2022-04-05 23:36:01	<u>0x64d96e7edf0a75be12af</u> <u>6c9557780414251a419258</u> <u>0cb971b14e6b1fc82bf65f</u>	- 0.0006318961403790 00 MATIC  0.00 USD	✓
3	2022-04-05 23:36:01	<u>0x64d96e7edf0a75be12af</u> <u>6c9557780414251a419258</u> <u>0cb971b14e6b1fc82bf65f</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓


## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-06 00:51:53	<u>0x7d2d32a0abaaa1569d70</u> <u>f1bc709b5ef6e1ab237fd5</u> <u>db668cf75a5e9871d58ccc</u>	+ 5.0000000000000000 00 MATIC  8.55 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:30:03	<u>0x98edc86417e3718f5a0e</u> <u>f3fb368190be228b6e649d</u> <u>bb5480595d552787215a9d</u>	+ 200.000000 WGC	✓
2	2024-01-28 21:33:11	<u>0x9a51f267fb6ebb9577eb</u> <u>f68b14c686cb20b71845f2</u> <u>98d5b29d0b7763f3e9a64a</u>	+ 0.2500000000000000 00 MDUS	✓
3	2023-07-25 13:21:53	<u>0xfe9fae95a84842e23ec9</u> <u>4cb185a0f94326cc506751</u> <u>f42e623ffca454a1ade7bf</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
4	2022-11-11 20:38:04	<u>0x894420edd28189712280</u> <u>d7a77f5a386ca12f29c141</u> <u>b7814472b6fa095bee4f15</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 16:18:58	<u>0x8cc4231f7bcaef91a64e</u> <u>3d4808ed5a9348087e3d83</u> <u>28051f4fa9f8c07a03069a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-15 22:13:39	<u>0x785dc2dcffc790274179</u> <u>bdd32b3469fe8b7f488d4f</u> <u>40c452e999c20e69171fcc</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-09 20:01:36	<u>0xcf45abf9cb2eb62eb03b6541b72bdad41db0c6eabe</u> <u>b6d95361f29265e4878d51</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-01 00:06:21	<u>0x2a65780fe47add69a56f054f8da42894816e124ad8</u> <u>9491a107a899d27c7deba0</u>	+ 0.9817477789999999 87 MPC	✓
9	2022-07-22 12:04:55	<u>0x902a3e2fa9b2a51c22921bb4d2411765791d00c2c2</u> <u>6ee0806ec71885042f566a</u>	+ 5.2850258329999997 29 RBD	✓
10	2022-06-18 11:45:33	<u>0x7588f37d67358b5e8d82648a586421343276d585ab</u> <u>59251c52d2d9cc316899cc</u>	+ 3.0312959940000001 60 MOI	✓
11	2022-06-04 15:54:51	<u>0xc31be9b61abbe3b219944cd8735133c43fc1dac239</u> <u>5b3bf54ac1e3819688ea36</u>	+ 0.1000000000000000 06 YOUMEME	✓
12	2022-05-16 17:38:50	<u>0x9ad807043bf24ffc5fb077af247d2877438ab1eba1</u> <u>a0cb9274ce10fac32c3ef6</u>	+ 0.0147404000000000 01 ECKN	✓
13	2022-05-14 15:31:31	<u>0xc9e4e9ef585c35748194314153c2559aaa8078c84f</u> <u>40625aed5afa5bdc6dd0a4</u>	+ 1.9265149999999999 77 BizAutoPolygon	✓
14	2022-05-01 06:43:26	<u>0x0ad927c128c0a8809b0eeddf0bd87374c11b75377ad</u> <u>f31003b4ccbf510d0a28ca</u>	+ 5.2850258329999997 29 PCRM	✓
15	2022-04-21 21:18:30	<u>0x7c65620e01d3aa78a3ea</u> <u>a248a8a4871d25508b46b7</u> <u>052808bd9310fda49bd65f</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-04 02:30:59	<u>0xf1760c85b14537d9edc8525816807b9e1c2669d4cee0b26818a27d133a89be4</u>	+ 6.62018749 WHOZCOIN	✓
17	2022-04-02 05:36:58	<u>0x01e71daf4727b3fb128c8357110dee541c813e5c773c87d23c5eb92d1ea3528c</u>	+ 19.220390479999998 945 BIZAP.IO	✓
18	2022-03-19 14:39:05	<u>0xa09fe591873ab0085606418d897919c3fc6a5627cbe931c698d8cbae647e8141</u>	+ 21.114259019999998 657 PBUP	✓
19	2022-02-07 17:22:51	<u>0x17626e09dd38106cadb0451ebed759acd8b225e1753e02b709c8375f4ddc9294</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-02-06 00:51:53	<u>0x7d2d32a0abaaa1569d70f1bc709b5ef6e1ab237fd5db668cf75a5e9871d58ccc</u>	+ 5.0000000000000000 00 MATIC  8.55 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:17:29	<u>0x8ad1afbcbfcbbddd21a2f04988f33113fe575fc1d2b8bbbd161760d2bda0b2be</u>	+ 1 NFT	✓
2	2024-03-18 01:25:40	<u>0x648cdbafc4d3d2eca9e3733bdae2a09d31ddb83843ecd7a514ae1d6d84164c8c</u>	+ 1 USDT	✓
3	2024-03-03 22:36:26	<u>0x5f509d0391bee5a65a40a80ad73bfc12dac71419f12c567dfbccda6a68286e6e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 23:51:09	<u>0x336c7508a3fccfb5cc7d b8324373411035c93e85fb dfca4506427fdd1fe3783b</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 08:58:44	<u>0xe13573f4b04e30ff4ebc 3380343ea721257d6214f1 80114dbff6702a68f059ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 22:54:03	<u>0xdf774a428aca3baca771 cf80598e8636cae097902f 8d9707ca030f33b300e39e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 21:57:26	<u>0x2616eca14e3eee52c1ed 2020df669d5d95dc97f87a 412e0dd109374144e30864</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:32:58	<u>0x0e20d728f81968e52d1c 8d7fa9650decfe5cadaa61 140e58281ae2a559ba8834</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:14:39	<u>0x59de90aa384874d24168 426205d64463ea42545902 7126c80984eb3fd2458de4</u>	+ 1 VWIN	✓
10	2023-10-05 15:25:02	<u>0x55f798f1f617d1b39757 fbc351d2ea09cf51525e98 ccd52cd94bcf431d819b78</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
11	2023-09-21 14:20:48	<u>0xbbb66229512de602c086 c68a98d046589620ff3a6d 507f959844fdbf86663ade</u>	+ 1 Voucher	✓
12	2023-09-19 21:45:17	<u>0x601f954bc7a27809c99f 1d7fa2f296d50ebd25e444 dee56cb4f349021da0d3ff</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 13:39:23	<u>0x9b1f14fb6e5f6e3a6943</u> <u>1bf7ee18323f20aec29712</u> <u>1b2036a8810a3c7edc8680</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-03 23:35:53	<u>0xb0303b92476883352bf9</u> <u>1f5fd77d3a02bc07cd054c</u> <u>a05287ea8645c2d49af5e2</u>	+ 1 Voucher	✓
15	2023-08-26 12:27:42	<u>0x249710ea150e624a5fc4</u> <u>7e7506dc505be75a43e2e9</u> <u>b3467a3f819ff69f74bfc9</u>	+ 1 NFTVoucher	✓
16	2023-07-31 19:16:46	<u>0xd7e2a714e07cfa7eb635</u> <u>68d2b94997d52fbc318ede</u> <u>54cebb23dec9764f5fb5b6</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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