

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bb89150cd4632d6afb51402dceb787400fde71a</u>
TOTAL RECEIVED	3.9700000000000000195 MATIC
	1.64 USD
TOTAL SEND	1.625555101016620929 MATIC
	0.67 USD


Token	Balance
MATIC	2.344444898983379044 MATIC
	0.97 USD
(PoS) Wrapped BTC	0.00085937 WBTC
	55.54 USD
USD Coin (PoS)	0.002345 USDC
	0.00 USD
Wild Goat Coin	200.000000 WGC
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Wild Goat Coin	100.000000 WGC
!	15,000 WPOL [ <a href="http://WWW.POL-MAT.COM">WWW.POL-MAT.COM</a> ]
The Saudi Meta Airdrop	1 TSMA
5000 USDC	N/A NFT Voucher

Token	Balance
Final ValCoin L0 Lab	N/A Final ValCoin L0 Lab
NutsDao Palyers Community	N/A NutsDao Palyers Community
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
s Mining Club Official	N/A s Mining Club Official
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.net
''	N/A Reward at tether.ec
0.05 WBTC	N/A NFT Airdrop Round




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 21:24:44	<u>0x31b0b00677f13c6b5614</u> <u>1d0fc25d95966cc8a29a00</u> <u>4e41c36f6c7705865da28d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2023-05-03 21:24:44	<u>0x31b0b00677f13c6b5614</u> <u>1d0fc25d95966cc8a29a00</u> <u>4e41c36f6c7705865da28d</u>	- 0.0023721478896491 88 MATIC 0.00 USD	✓
3	2023-05-03 21:24:44	<u>0x31b0b00677f13c6b5614</u> <u>1d0fc25d95966cc8a29a00</u> <u>4e41c36f6c7705865da28d</u>	- 0.0096960609033387 12 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-03 21:00:04	<u>0xbc95ffcd400f3c39db8411f30ba9da02e236389350b5df9746bcbb58f58bb76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-03 21:00:04	<u>0xbc95ffcd400f3c39db8411f30ba9da02e236389350b5df9746bcbb58f58bb76</u>	- 0.001906200000000000 00 MATIC  0.00 USD	✓
6	2023-05-03 21:00:04	<u>0xbc95ffcd400f3c39db8411f30ba9da02e236389350b5df9746bcbb58f58bb76</u>	- 0.0127537128661602 60 MATIC  0.01 USD	✓
7	2023-05-03 20:49:43	<u>0x83a4229cb580ce082d52d3734b16745758566f3d2642e0a99ad7a40aacf9022e</u>	- 0.750000000000000000 00 MATIC  0.75 USD	✓
8	2023-05-03 20:49:43	<u>0x83a4229cb580ce082d52d3734b16745758566f3d2642e0a99ad7a40aacf9022e</u>	- 0.0069295190276879 00 MATIC  0.00 USD	✓
9	2023-05-03 20:49:43	<u>0x83a4229cb580ce082d52d3734b16745758566f3d2642e0a99ad7a40aacf9022e</u>	- 0.0418140783419191 02 MATIC  0.04 USD	✓
10	2023-05-03 20:48:41	<u>0xb8a4ed3a6b66db6c8d84722f46f8e82bf09de25cf239620eeae0ca1152e60f0a</u>	- 0.750000000000000000 00 MATIC  0.75 USD	✓
11	2023-05-03 20:48:41	<u>0xb8a4ed3a6b66db6c8d84722f46f8e82bf09de25cf239620eeae0ca1152e60f0a</u>	- 0.006113100000000000 00 MATIC  0.00 USD	✓
12	2023-05-03 20:48:41	<u>0xb8a4ed3a6b66db6c8d84722f46f8e82bf09de25cf239620eeae0ca1152e60f0a</u>	- 0.0439702819878658 72 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-03 20:21:29	<u>0x02f5a1965a4ff456e0d863df091444834f6b3221b06f6ce4a0c747aadd33e63d</u>	+ 3.9700000000000001 95 MATIC  3.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:39:07	<u>0x18e8be7f51f225dbf366d4d662959599e7822627e70ccc7d6e4230ec94b5b00f</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-06-15 22:29:01	<u>0xcf0a4643312cca07c165438ab2fff77a81535b5eae6803a2eafd30ce4933ca90</u>	+ 200.000000 WGC	✓
3	2024-04-03 20:32:48	<u>0x9f49f552492b0b209089cf38e499f2baab0075f0ef19f27726a82ba0b941b140</u>	+ 100.000000 WGC	✓
4	2024-03-11 10:21:52	<u>0x5f7872d90d07a5f00dba99a011c5710b7ddc1d11164306d852022184a48d2f4f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-05-03 21:24:44	<u>0x31b0b00677f13c6b56141d0fc25d95966cc8a29a004e41c36f6c7705865da28d</u>	- 22.000000 USDC  21.99 USD	✓
6	2023-05-03 21:04:12	<u>0x370f34b693da6a6cd51ff00804996d1fd5173c5d4d551dc8e57233a3bfc4f67b</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-05-03 21:00:04	<u>0xbc95ffcda400f3c39db8411f30ba9da02e236389350b5df9746bcbb58f58bb76</u>	- 1.000000 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-03 20:49:53	<u>0xc73fb2788246d76cbd20731e9b67ec3d115b220b2f86e432c27957c7aa431382</u>	+ 0.00042423 WBTC 12.27 USD	✓
9	2023-05-03 20:49:53	<u>0xc73fb2788246d76cbd20731e9b67ec3d115b220b2f86e432c27957c7aa431382</u>	+ 13.001300 USDC 13.00 USD	✓
10	2023-05-03 20:48:51	<u>0x4908975d861a5eeecc1a183798d015a890cd8df33af5c1a7ed173e095705ab3a</u>	+ 0.00043514 WBTC 12.58 USD	✓
11	2023-05-03 20:48:51	<u>0x4908975d861a5eeecc1a183798d015a890cd8df33af5c1a7ed173e095705ab3a</u>	+ 10.001045 USDC 10.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-24 20:31:43	<u>0x3ff478ebf4ba5d007abc0d4a3f9da7909aaf0a705a2280c58c01ea69c925a0af</u>	+ 1 TSMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:37:00	<u>0xb46e90e70b6211bc40db1f7fb7aac5706e2cf996b855d4a98cfc1e7614f5e91</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-24 19:48:49	<u>0x36a52c16da4b8a1d3ee8ab9e47cf295815e5f6526f392eb413ce07b711a6b52f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 19:21:33	<u>0x7eee8e7f667e9e164472249a27d00389360b47fef0ea16be744806ecbcefc861</u>	+ 1 2000usdc.cc	✓
4	2023-12-24 06:49:41	<u>0x0a5a22b52fecc27b68aac2b74d3792064de20ae22d29479d3b749c67dc78af10</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 19:21:06	<u>0x7a814e6b1787aa2d3ae3ab7062681a4bf39e005333fcc8c766f9d25b5e9d91bf</u>	+ 1 Reward at tether.ec	✓
6	2023-12-03 13:11:02	<u>0xb5f77140392b0ea09ca493745c4b4950854670378f4faccd36d3244b82a462d3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-29 16:29:59	<u>0xd7fde0ed0e17cb70a847be030c09049190e4372f689582a92acb86fbfc2e1448</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-14 22:26:01	<u>0x5a790ffc4ebaf9fbedcd b9927bde5faa2c977364f7430cd8be4196d63187fbad</u>	+ 1 eigenlayer	✓
9	2023-11-11 13:22:26	<u>0x0073ef332e00fc0487c3a6018d174e80fe74a34b0e7fce8b691f2666ee89347b</u>	+ 1 Visit website claim SHIB	✓
10	2023-09-16 11:50:57	<u>0x11204ff6073d3878c804f6cb44f5bb626720dbbc45aef9dd7358a997f8c94211</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 00:12:27	<u>0xdb223ddd8056defaa631bc35cd2fa83522bc03899f9a86a99acff16c12069558</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 10:01:42	<u>0x770fc9e3296e9fa156a5e782a43b91786c3203ccd83bf13de44035b42bead8fb</u>	+ 1 NFT Airdrop	✓
13	2023-09-01 12:20:52	<u>0x41f6bd2bc4196c10cc0f6bda8c9644b9266d43573ffee2ac16c6abae09981308</u>	+ 1 NFT Airdrop Round	✓
14	2023-03-30 17:12:52	<u>0x47a66aa104d57e46270226067f83236b28949ac1aefdf9107516e83df0375db4</u>	+ 1 s Mining Club Official	✓
15	2023-01-15 12:07:12	<u>0x3ee7877eb61a2c1bee0c8773bfeedbdcd8b2692ce8b3ae2a395168846b850d2f</u>	+ 1 Modern GenesisLand HL Premint	✓
16	2023-01-14 11:47:23	<u>0x6fe5a3e620be042010409ba81edd96e27c4cc01ee06b1fdc9d5e157c89236c41</u>	+ 1 Final ValCoin LO Lab	✓
17	2023-01-12 13:00:39	<u>0x150025c9c05f7596c0b67c17ba2d880bdaa2716cbdf0210651e0533d25cc484e</u>	- 1 NutsDao Palyers Community	✓
18	2023-01-12 03:16:19	<u>0x248cb3b9d49062cdb2249e17377f5920e66e9e2fb22e0ebd1295325e4bb2eeec</u>	+ 1 The Antilia Genesis NFT	✓
19	2022-12-30 11:40:40	<u>0xd4e4228be5b5fa83b42aacb1a488eff2106702785291cc9bdb32c3c73420b3e8</u>	- 1 Nested Boxes EZ Genesis	✓
20	2022-12-30 03:09:15	<u>0x568b7d4046d0b152109b010f61b8831da27b8ce4e00dcdbc76ead2266c7de69a</u>	- 1 Nested Box MP Club	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-29 07:57:58	<u>0xcd8f75c843acfaed0892</u> <u>6944f15cb1338b5cb673c4</u> <u>fff4551ffaa046223417fb</u>	- 1 Nested Boxes S	✓
22	2022-12-27 16:05:10	<u>0xcb0022cf04b416c4eb48</u> <u>14ac7796b6b4f99ed5e1b1</u> <u>0da919fdb21ea6a23e3bbe</u>	- 1 Magma LL Official	✓
23	2022-10-10 11:56:07	<u>0x9f737a09c7c83d07cfbd</u> <u>614d3b56d68c432800470b</u> <u>da12385bc417e955a6ae24</u>	+ 1 Secret MPeace R NFT	✓

\* USD values displayed at the time of transaction

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