

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5772e5ceb4411944494cc3fd090da5c1768e4a6d</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.12 USD
TOTAL SEND	2.258270683934012535 MATIC
	0.85 USD










Token	Balance
MATIC	0.861729316065987461 MATIC 0.32 USD
Matic Token	0.861729316065987461 MATIC 0.32 USD
Wild Goat Coin	200.000000 WGC
NFT Fans	1.000000000000000000 nftfan
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
Risy DAO	100.0000000000000000 RISY
Sunflower Land	0.000000000000000000 SFL


Token	Balance
Matic	800.000000000000000000 matic-rewards.xyz
Sunflower Land	0 SL
1 WETH	1 blockwin.win
\$2000 ETH	N/A \$2000 ETH
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
Airdrop at linkredeem.io	N/A NFT
Infinity Pizza Promo	N/A PIZZA
\$1000 AiONE	N/A aione-lab.pro



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-24 05:49:32	<u><a href="#">0xe2ce99f455ef484d7f78 a1d9e0e86515414f6081cb e0f3747640e536f14c5d97</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-24 05:49:32	<u><a href="#">0xe2ce99f455ef484d7f78 a1d9e0e86515414f6081cb e0f3747640e536f14c5d97</a></u>	- 0.0012424811318243 26 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-12-24 05:49:32	<u>0xe2ce99f455ef484d7f78</u> <u>a1d9e0e86515414f6081cb</u> <u>e0f3747640e536f14c5d97</u>	- 0.0015270563911966 85 MATIC  0.00 USD	✓
4	2022-10-02 00:56:05	<u>0x15f6f764a8cb378a0816</u> <u>bbefa9a6ac48861b2ac81a</u> <u>a9894e9e62f730e6cbca99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-02 00:56:05	<u>0x15f6f764a8cb378a0816</u> <u>bbefa9a6ac48861b2ac81a</u> <u>a9894e9e62f730e6cbca99</u>	- 0.0036054400000000 00 MATIC  0.00 USD	✓
6	2022-10-02 00:56:05	<u>0x15f6f764a8cb378a0816</u> <u>bbefa9a6ac48861b2ac81a</u> <u>a9894e9e62f730e6cbca99</u>	- 0.00000000000009914 96 MATIC  0.00 USD	✓
7	2022-10-02 00:48:59	<u>0xf872a9e30c8d25ec8c79</u> <u>c90972f008fea5f41cd056</u> <u>815c9fc8f6dde28d37e15c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-02 00:48:59	<u>0xf872a9e30c8d25ec8c79</u> <u>c90972f008fea5f41cd056</u> <u>815c9fc8f6dde28d37e15c</u>	- 0.0065361599978757 48 MATIC  0.00 USD	✓
9	2022-10-02 00:48:59	<u>0xf872a9e30c8d25ec8c79</u> <u>c90972f008fea5f41cd056</u> <u>815c9fc8f6dde28d37e15c</u>	- 0.0000000000021242 52 MATIC  0.00 USD	✓
10	2022-10-01 22:34:16	<u>0xf2924a6c02caa0368cf3</u> <u>a2023a81ab84fd9ee94c40</u> <u>3a4f59172282d30f671239</u>	- 0.1300000000000000 04 MATIC  0.10 USD	✓
11	2022-10-01 22:34:16	<u>0xf2924a6c02caa0368cf3</u> <u>a2023a81ab84fd9ee94c40</u> <u>3a4f59172282d30f671239</u>	- 0.0060561599978803 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-01 22:34:16	<u>0xf2924a6c02caa0368cf3 a2023a81ab84fd9ee94c40 3a4f59172282d30f671239</u>	- 0.0000000000021196 56 MATIC  0.00 USD	✓
13	2022-10-01 22:23:32	<u>0xa14b72829d8c1c82757b c269ab1b28120c309db450 a668064de54a92548ff4f7</u>	+ 1.0000000000000000 00 MATIC  0.77 USD	✓
14	2022-09-25 12:24:28	<u>0x4897450e71c4ced950b6 bca455dd71eb05109e7258 6ab069a6d04fd2fb24b872</u>	- 0.1300000000000000 04 MATIC  0.09 USD	✓
15	2022-09-25 12:24:28	<u>0x4897450e71c4ced950b6 bca455dd71eb05109e7258 6ab069a6d04fd2fb24b872</u>	- 0.0074085199968513 79 MATIC  0.00 USD	✓
16	2022-09-25 12:24:28	<u>0x4897450e71c4ced950b6 bca455dd71eb05109e7258 6ab069a6d04fd2fb24b872</u>	- 0.0000000000031486 21 MATIC  0.00 USD	✓
17	2022-09-19 13:48:31	<u>0xed2a88d0163222945f94 fba6c2fc089445130fc82a 74ff4f4d01f1a4f80b7c92</u>	- 0.1300000000000000 04 MATIC  0.09 USD	✓
18	2022-09-19 13:48:31	<u>0xed2a88d0163222945f94 fba6c2fc089445130fc82a 74ff4f4d01f1a4f80b7c92</u>	- 0.0060563198257293 92 MATIC  0.00 USD	✓
19	2022-09-19 13:48:31	<u>0xed2a88d0163222945f94 fba6c2fc089445130fc82a 74ff4f4d01f1a4f80b7c92</u>	- 0.0000000001742706 08 MATIC  0.00 USD	✓
20	2022-09-14 03:00:09	<u>0x66be1f2eaaad56917ddb ef86144063c303d178d5f8 271203d4e33bf5e9680a7a</u>	- 0.1199999999999999 96 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-14 03:00:09	<u>0x66be1f2eaad56917ddbd</u> <u>ef86144063c303d178d5f8</u> <u>271203d4e33bf5e9680a7a</u>	- 0.0067249999978143 75 MATIC  0.00 USD	✓
22	2022-09-14 03:00:09	<u>0x66be1f2eaad56917ddbd</u> <u>ef86144063c303d178d5f8</u> <u>271203d4e33bf5e9680a7a</u>	- 0.0000000000021856 25 MATIC  0.00 USD	✓
23	2022-09-08 04:27:56	<u>0x6ea7516b1f4cf439dff0</u> <u>4aa8d691b1ae29e9fc6d4b</u> <u>2446c50e640170b526c5c4</u>	- 0.1199999999999999 96 MATIC  0.09 USD	✓
24	2022-09-08 04:27:56	<u>0x6ea7516b1f4cf439dff0</u> <u>4aa8d691b1ae29e9fc6d4b</u> <u>2446c50e640170b526c5c4</u>	- 0.0122644799957074 31 MATIC  0.01 USD	✓
25	2022-09-08 04:27:56	<u>0x6ea7516b1f4cf439dff0</u> <u>4aa8d691b1ae29e9fc6d4b</u> <u>2446c50e640170b526c5c4</u>	- 0.0000000000042925 68 MATIC  0.00 USD	✓
26	2022-09-08 04:05:04	<u>0x9d9384e1f612294c1971</u> <u>50a20c7bfcaae8749f5bf6</u> <u>757ae21f693e6bc3bdd8fa</u>	- 0.1199999999999999 96 MATIC  0.09 USD	✗
27	2022-09-08 04:05:04	<u>0x9d9384e1f612294c1971</u> <u>50a20c7bfcaae8749f5bf6</u> <u>757ae21f693e6bc3bdd8fa</u>	- 0.0014465999995298 55 MATIC  0.00 USD	✓
28	2022-09-08 04:05:04	<u>0x9d9384e1f612294c1971</u> <u>50a20c7bfcaae8749f5bf6</u> <u>757ae21f693e6bc3bdd8fa</u>	- 0.0000000000004701 45 MATIC  0.00 USD	✓
29	2022-09-03 08:55:56	<u>0x32ab16c02f69cead3bb6</u> <u>28c5b8b085423cfdbf0f76</u> <u>bd06e63f927fd6d6a41887</u>	- 1.4499999999999999 56 MATIC  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-03 08:55:56	<u>0x32ab16c02f69cead3bb6</u> <u>28c5b8b085423cfdbf0f76</u> <u>bd06e63f927fd6d6a41887</u>	- 0.0054024664080237 07 MATIC  0.00 USD	✓
31	2022-09-03 08:55:56	<u>0x32ab16c02f69cead3bb6</u> <u>28c5b8b085423cfdbf0f76</u> <u>bd06e63f927fd6d6a41887</u>	- 0.0000000000019762 93 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-03 08:41:46	<u>0xbd8f964222707efe3638</u> <u>3d3e4d3ebd3f3c5d5986d6</u> <u>c2f1c82e534de79eee0cc6</u>	+ 2.0000000000000000 00 MATIC  1.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:05:59	<u>0x81753b4f24d305f4b0b4</u> <u>2889e8ad02342890681fde</u> <u>5baccdefa578ed3f0675e9</u>	+ 3 aim reward	✓
2	2024-09-21 15:21:46	<u>0x8ececb077706ae8da663</u> <u>7db7979a919e0160c1f23e</u> <u>b19f316be6e679bf817f7a</u>	+ 100.00000000000000 0000 RISY	✓
3	2024-06-27 22:41:22	<u>0xbdd1f8629b710401a2c8</u> <u>9a370ed7c7b6bfda0cf49a</u> <u>ad39f27f4072df6c24c7f3</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-27 22:38:34	<u>0xd6e880836ca1cb31be87</u> <u>9cf973c7e133867a49a5e7</u> <u>d197b1e1cf40a5c5245d13</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-26 20:32:11	<u>0x094b4a633c425089a9318a42c0b6bbc619f562655ab6e464038305c0bdce0fac</u>	+ 200.000000 WGC	✓
6	2024-01-29 10:50:58	<u>0x2073d42487998b6a6706e57a5547bdc18f4efb294507b972c6a0e6374c9cd93d</u>	+ 0.250000000000000000 00 MDUS	✓
7	2023-08-18 11:33:34	<u>0x0efc170508dfa037d400178bfab6474cd0c58ab4c8ae735aab579abc39bbc6c5</u>	+ 1.000000000000000000 00 nftfan	✓
8	2023-07-25 13:23:13	<u>0x9e2a90218db93b02a4128b43158022e9aa9d395cb9a5a18478dda28bac58daef</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
9	2022-12-24 05:49:32	<u>0xe2ce99f455ef484d7f78a1d9e0e86515414f6081cbe0f3747640e536f14c5d97</u>	- 85.0160400000000003 829 SFL	✓
10	2022-10-16 16:21:18	<u>0x7cbba42cadf4a4aeec19524e9ff8a3ef71809fd443d160c21ec65231b53d20cb</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
11	2022-10-15 22:15:23	<u>0x05d1965e52c256500b1a4e8ecddad3112dbe1a1d2e95880ecfd740d44e1f77b4</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
12	2022-10-02 00:48:59	<u>0xf872a9e30c8d25ec8c79c90972f008fea5f41cd056815c9fc8f6dde28d37e15c</u>	+ 85.0160400000000003 829 SFL	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-19 13:59:57	<u>0x45a926a92bdef3f09ce45d4094c083db8c1cbfc5a3bfd9844adeab8c38c49847</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓
14	2022-09-03 08:41:46	<u>0xbd8f964222707efe36383d3e4d3ebd3f3c5d5986d6c2f1c82e534de79eee0cc6</u>	+ 2.000000000000000000 00 MATIC  1.76 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 23:12:01	<u>0xecce92c5654b82e3cde5b4c3c0faa0db6c7944101f75820d0c0b8237a9552076</u>	+ 1 blockwin.win	✓
2	2022-10-02 00:56:05	<u>0x15f6f764a8cb378a0816bbefa9a6ac48861b2ac81aa9894e9e62f730e6cbca99</u>	- 1 SL	✓
3	2022-09-03 08:55:56	<u>0x32ab16c02f69cead3bb628c5b8b085423cfdbf0f76bd06e63f927fd6d6a41887</u>	+ 1 SL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:11	<u>0xcde658ca35dfdc2017eb6a974df7d20653ffa9cf7c960c27a5a38a493cad3028</u>	+ 1 NFT	✓
2	2024-03-18 01:27:28	<u>0x34a334ed3bea38a6771124f20675b54c8aa4a208833cfd5eca352500ba03e9cd</u>	+ 1 USDT	✓



#	Date & time	Transaction Id	Amount	
3	2024-02-01 23:42:06	<u>0xa459e3fc7b802f4fb89c3ef588cbe2b252d07864a5afdef9c22d334e1e4051e6</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 09:00:12	<u>0xd7801168131b6b62b0b27f25d944f50db256aad07ad497c0d076e7a58d548a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:55:27	<u>0xaaad2571b3325991bd5709c3adfb942bba32a20b869104019150d8bfee78cfb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:44:12	<u>0x087486d6f7febb3bcff963e9052e9cd636e041e15b44834e40cbe872558c7864</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-11 13:44:06	<u>0x55376d858a3187af1a4ff78ac116ac32d488ed4cdf079b8a6bcf83eb42d8f5b8</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:15:51	<u>0x205bf220ab46519c39a83aa1c0da7ec8dc7bf1f817160987a879b116c005dfdd</u>	+ 1 VWIN	✓
9	2023-10-05 15:26:48	<u>0xd8a647d71b321c127c31de6d8753e6fe024706b5b34e9fa5d48bf48d83f163bd</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-09-21 15:03:53	<u>0x714d6043a013ef40e00433637db2c8e4b0cc51c699e35ab5fb4f9dc6fa8f57ee</u>	+ 1 Voucher	✓
11	2023-09-19 21:53:59	<u>0xd82ba256b0c08dd590106e8effc6911069d0de5685b954917a90c30a826b1b4f</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd5730de4df852fb15d60c211fde638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-14 03:28:41	<u>0x70f96d2034bb0850eb1cf61112011c7ef8e2cf7db03aff6674a20272e0e7ec1c</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 06:28:24	<u>0x6bd3736da88a2620b2b580bbe14aaf7a24ef54e098cddbccd3a0a57d60cb0c0a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-04 00:00:01	<u>0x7ba53836b1e52096eb2a5e552bb0ddda0fdf4a5473b6251e84d384b48863a3d4</u>	+ 1 Voucher	✓
16	2023-08-26 16:13:02	<u>0xbcecbd1178445099605ed39ea27444944fc9c6e3df0b45ce313174b175e32222</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:28:22	<u>0x7b3532a0f1fd906593d37c1d59ea8f1dfb0737e368210818bcaa7349e6efb81f</u>	+ 1 \$2000 ETH	✓
18	2022-09-19 13:21:03	<u>0x4636d3cca389d1097fc116795c8319b17eaecccc63a7ff98f82a4ecb95ef8a97f</u>	+ 1 PIZZA	✓

\* USD values displayed at the time of transaction

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