

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d2656d3575880dbc6df26b7645c97cc9cae18e1</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.074557178011582015 MATIC
	0.03 USD

Token	Balance
MATIC	0.025442821988417991 MATIC 0.01 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
CRV (PoS)	0.001000000000000000 CRV
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Aavegotchi GHST Token (PoS)	0.010000000000000000 GHST
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org


Token	Balance
Qi Dao	0.001000000000000000 QI
SNS	1 SNS
Foxatar	1 FOXA
RSS3 X JIKE	1 RSS3JIKENFT
\$100,000 BONE	N/A https://boneshibe.com/
! \$30,000 SHIB	N/A GOLD
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
1000 UNI NFT Voucher	N/A NFT Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Visit website claim SHIB
1,000 UNI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
\$30,000 BONE #24	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 03:09:43	<u>0x1f0fb97d281b2cde90f39a798b5ba2d722138f146a65237561e5bbe3c558d928</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-05 03:09:43	<u>0x1f0fb97d281b2cde90f39a798b5ba2d722138f146a65237561e5bbe3c558d928</u>	- 0.014328570000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-05 03:09:43	<u>0x1f0fb97d281b2cde90f39a798b5ba2d722138f146a65237561e5bbe3c558d928</u>	- 0.0335172963806918 06 MATIC  0.03 USD	✓
4	2022-02-24 16:32:59	<u>0x3430a59e7e37737d2f83884ef928878572822d208ce49fec985ebf45235b9520</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-24 16:32:59	<u>0x3430a59e7e37737d2f83884ef928878572822d208ce49fec985ebf45235b9520</u>	- 0.0106632983266756 55 MATIC  0.01 USD	✓
6	2022-02-24 16:32:59	<u>0x3430a59e7e37737d2f83884ef928878572822d208ce49fec985ebf45235b9520</u>	- 0.0000000032733243 44 MATIC  0.00 USD	✓
7	2022-01-18 10:39:19	<u>0x2a2ff8025e156252ddef1f835fbad216f05ab9745da297a2c2cd386518ef1218</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-18 10:39:19	<u>0x2a2ff8025e156252ddef1f835fbad216f05ab9745da297a2c2cd386518ef1218</u>	- 0.0034780994117188 32 MATIC  0.00 USD	✓
9	2022-01-18 10:39:19	<u>0x2a2ff8025e156252ddef1f835fbad216f05ab9745da297a2c2cd386518ef1218</u>	- 0.0125699106191713 69 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-05 08:34:19	<u>0x05fa302b82f2e36491e313828e1735860bd52b9610a3c4d4a254b7af6221cf2e</u>	+ 0.1000000000000000 06 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:30:21	<u>0xff97ea8c095d1725ebb8</u> <u>b8e5956369d4080df54a66</u> <u>0939fe59d3fb314e6b7989</u>	+ 3 WPOL [✓
			WWW.POL-MAT.COM]	
2	2024-09-28 02:20:11	<u>0x3c9957a2b2fc28516ff0</u> <u>f2ca2275655e21c15525a2</u> <u>e3bb056074ecf94b218d85</u>	+ 3 WPOL [✓
			WWW.POL-MAT.COM]	
3	2024-09-28 01:33:37	<u>0x48a84257af56ace119c3</u> <u>3383bf5abb513afb5a0399</u> <u>e1da2ac45f0f40b934dd28</u>	+ 3 d	✓
4	2024-06-14 15:02:36	<u>0xd6fbac5a322e49211fc8</u> <u>ce189cb2d016f0729a355b</u> <u>4f96d2dff56022a8d70b65</u>	+ 300.000000 WGC	✓
5	2024-03-28 23:20:34	<u>0x78f651c4048878039305</u> <u>f7f78847c5d8e3463e0bb2</u> <u>1db5b4643334bd8894eae</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-28 22:41:49	<u>0x0412f4dd182f52020915</u> <u>8884cc1af3ff1726909095</u> <u>58d67faa398649e3c139dc</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-25 22:16:48	<u>0x932ee67105d733a3b0c8</u> <u>36a5ff76e03f2a0834789a</u> <u>d2c7b5a5dbd057ec85d28a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-10 19:18:46	<u>0xa11ec9615b48c8b83897</u> <u>3d8650be8e1eb544f0f92b</u> <u>dcc839455c3897787d3725</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
9	2024-01-23 08:06:10	<u>0xd77314398453b454f1af</u> <u>a30cec63e9e0b644ae5a5d</u> <u>a50195f53e59b58b40c3f0</u>	+ 5.7400000000000002 13 PIG	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-17 02:40:36	<u>0x9f629ccc1009754f7e46e5dc3c70a36203576dddb3f335f4855acd9855fc1054</u>	+ 3 rn.xyz	✓
11	2022-11-29 18:53:02	<u>0xba2e091894f7b6d1b700cbdcc7689e7f6ebd4e8f61d49f2c2a1ae151a8c7bb38</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-11-20 15:53:53	<u>0xec79a2df6d9ee6138a86e067f8c85949741d9eccc8ffa9a4b68d2f430559d861</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-08-23 06:30:32	<u>0x04fd86bdd548482370cb2a91157e878b520f35a14064616aa040eab483aa6d8b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
14	2022-05-06 11:15:29	<u>0xb56c1464d540b0773702ea5df5d979fa6b3e8adef86b9132e1b604119f49bc7a</u>	+ 288,101.000000000000 00000000 Draf.io	✓
15	2022-05-06 10:34:09	<u>0xc7756a2c20568f23cb146bf824a6f919671bb226ec10d0431dff94ea0dd12b8e</u>	+ 95,000.00000000 SWAPQ.org	✓
16	2022-04-25 20:45:23	<u>0xf181385f080814df02ca89229054979a7fc259fe2795965ef6f32b5c8c14c808</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-02-27 09:55:58	<u>0xeb9b6f0c1db8910300589a9838687d16fedc233c0513227a55c51a048ee1fed3</u>	+ 1.3369999999999999 66 BASH	✓
18	2022-02-08 19:38:23	<u>0xafde76d5efea82ff0119649741e4970a23e4c17314b573a3eb5fdfcc8d572f65</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-08 19:27:03	<u>0x36c565a35ffaf977d8d2a5a179415baf864372ced19d1bc1535c9abe08d1bb2b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-02-08 13:39:17	<u>0xa52dbfcd7cbf0a94fddb6f3738f847a3653f766f25d8f240eefaac2877dab396</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-02-08 13:14:57	<u>0x90ba14e6f072a65bc98447b89a71e5c3d082602b960972f157865679a11d5fd2</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
22	2022-02-08 12:19:21	<u>0x103adc21af2e94f2bdb221c9d8ac0559e7c711c0bd3c1da92135a9b3af61313e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
23	2022-02-08 11:02:23	<u>0x24d3550e097dc8c608cae5b5fbe705cf1e80dc254c963e5cbeaa4b3cacdc337d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2022-02-07 17:06:19	<u>0xd8fb6b84fc3f9e9920720ec4e755dae754c67422d034d6c3d426e3989c4a5fa8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2021-11-22 05:07:51	<u>0x6f109d1aef4bc38397ad2b52c1366ff4a7f0e1fbbe b50b327a5a52d1da261e7f</u>	+ 0.0010000000000000 00 UNI	✓
26	2021-11-22 04:52:59	<u>0x54f0df3ce1c4d9527c9891da5967aa44ba3660b2b5107c769d71bb651b0564dd</u>	+ 0.0100000000000000 00 GRT	✓
27	2021-11-22 04:41:17	<u>0xa3cb5158aaa77861fbc642dd5c2849b62dc2e99c0c fb78ca30aa18790059e105</u>	+ 0.0010000000000000 00 CRV	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-22 03:36:23	<u>0x38f35f648130afc67a360f7157a24491b8ed8f52ea66fa7be7c74f2dcaf3857d</u>	+ 0.001000000000000000 00 QI	✓
29	2021-11-22 03:24:25	<u>0x66f9cf761545c4b4e79547f379912c801ba1b43f2c0573ca40b4de854d508664</u>	+ 0.001000000000000000 00 BAL	✓
30	2021-11-21 14:28:13	<u>0x40dbcb7696d7a3004b13e34229a41646b506915be4d5c1fdbd40c1222511a6f8</u>	+ 11,287.000000000000 0000000 Zers.io	✓
31	2021-11-21 14:28:05	<u>0x3d59e55ce797193fe2fba87e4c9b2e9ec66e18670e4ab89f5bf0ba4ef8545d55</u>	+ 0.010000000000000000 00 GHST	✓
32	2021-09-17 20:22:19	<u>0xd9862f3e365441bae6f682dd385d70e3ca13d9475ab5057200e8cc04ac6e8889</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-17 19:17:37	<u>0x94c193c90d0c6b7ac918230eb3205a52451fd6e4fe93581bf8e6056b65b673e4</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 16:13:18	<u>0xbe2449823781aad7a4ab772ece30052aef78002e55ce415466dbefc5d7a1a7ed</u>	+ 1 FOXA	✓
2	2023-03-05 03:09:43	<u>0x1f0fb97d281b2cde90f39a798b5ba2d722138f146a65237561e5bbe3c558d928</u>	+ 1 SNS	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-18 10:39:19	<u>0x2a2ff8025e156252ddef</u> <u>1f835fbad216f05ab9745d</u> <u>a297a2c2cd386518ef1218</u>	+ 1 RSS3JIKENFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:14:39	<u>0xb62e46b741298035f267</u> <u>b97248a23de38ccb7b5287</u> <u>9f7c04e9e8eb62034a78d6</u>	+ 1 etherevent.co	✓
2	2024-02-18 22:23:21	<u>0xb3cd2be262a03e612bd9</u> <u>87ab307597b87a96603406</u> <u>04093801eb5e9fe1c4fd84</u>	+ 1 etherevent.co	✓
3	2024-02-01 22:03:12	<u>0x6333ee3acaae4c5172ac</u> <u>3ce48548c4e447ef6e1169</u> <u>427ded7cc0bac5c9470ea4</u>	+ 1 ethevents.co	✓
4	2024-01-07 21:57:55	<u>0xacefec6778b7bda25569</u> <u>f3cbd4628f705065536598</u> <u>5091d2ea2cd62af8e36d0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 17:52:47	<u>0xb771e1d260b47d5f2b3c</u> <u>3997f67d5847bdc6d41b25</u> <u>c90dc90f09673c4f2c8225</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 15:17:13	<u>0x9cd2cfec72ec1fb7405c</u> <u>45f19821953ceeb10c346c</u> <u>209ee90e63cb9bfc81c9c4</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-03 11:57:55	<u>0xbe7878aeda69329f9b3c</u> <u>f7a36d55b16c556843667b</u> <u>14c9a977b7b3881f068b27</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-11 13:07:59	<u>0xca525837502086d50dff 4cab0af2acf78acbc1fabd f2a9423b7be44d1be0c06a</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-31 06:26:15	<u>0x1e3573db5930a0c44fef 0440acdf738085fc715469 0b4e85e5b182f3a026d0e2</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 12:17:49	<u>0xfd2c69c4afe6021bea22 5359e1635863aabb1850c0 0ba2d2ba055e3dc05cf071</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-12 13:39:24	<u>0x6320a3982fae33306491 e28ccbe2ccac29cb8e5b00 a05ef8045763f0fea79fe1</u>	+ 1 Voucher	✓
12	2023-10-05 17:47:01	<u>0x1ef4d6a871a43e7de38d a854b8e7f4231983eb7783 a94b2b7f7c29c806034932</u>	+ 1 https://boneshibe. com/	✓
13	2023-10-05 17:24:17	<u>0x9caf269f82f797d9fe47 9eb6bd9ddc87651721d37f 217adb9c501d7d438452e6</u>	+ 1 https://boneshibe. com/	✓
14	2023-09-29 09:19:57	<u>0xbda24134e503230b6a8b 7cef9c5fc14609ae5160fd 9612e642526359d9efade3</u>	+ 1 Shiba Inu	✓
15	2023-09-27 22:43:35	<u>0x41c698dc220029fc097a 791e7f3751a708bc562cc2 418143052e75c8874c5e5d</u>	+ 1 Shiba Inu	✓
16	2023-09-25 14:31:30	<u>0xd0a64fc424671a8b3d9b 37a8b80d99073f87cf8c5b 1c9322c1f185b9bf103437</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 19:40:39	<u>0xc4ac578f4bd3601a5dc5a05a0adf89588eb2b5461bf932017257742767a30ac6</u>	+ 1 GOLD	✓
18	2023-09-12 13:00:23	<u>0x9ba53de3a7427eb666fa7d69e1262dc04868615396f94c483f871882ac631980</u>	+ 1 Voucher	✓
19	2023-09-03 14:16:23	<u>0xe11185ae5f2c664560bc021d8afb433752131ec54c2d6d95f31d7bd876266744</u>	+ 1 NFT Airdrop	✓
20	2023-09-03 11:33:42	<u>0xfe67951b1c922c09c4a5ac74701054eb1ed2f3a558e8c1d00c90743e33731792</u>	+ 1 NFT Airdrop	✓
21	2023-09-02 05:23:22	<u>0x81c539d09fd7f2dd6da1c7ef831a186948161bb91fc8f2d1956ea78a48bec9e5</u>	+ 1 NFT Voucher	✓
22	2023-09-01 14:14:03	<u>0xead09429d3d8701fc02428cdf7082f969b81454d8e2c2ef3c392600c72b7e46d</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 17:08:54	<u>0x3ceb5853e466ee8bf0f6de282d9cbc74a9ea7a68c38f87cc0bf3329ea51a5aff</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-29 13:13:19	<u>0xcdbafa07d4b8c4b4728d4bbf6fc09664a96de3e75e5254ff06d88a0ae8b17e39</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 02:45:59	<u>0x95797202553a3c9cd391cd0e2244c8fb2524956b1f25916ded7f7e7ff6d8d078</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 19:02:05	<u>0x51fc8dbe14b9dbc3631c</u> <u>a88f49c0021b70d303bb3e</u> <u>9e19491aaab8eda471e193</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-25 18:55:30	<u>0x0d9a4b76bc410da6a35b</u> <u>4b05c5761da7c9a3ac2f8b</u> <u>95a49986c70513b18c480b</u>	+ 1 NFTVoucher	✓
28	2023-08-18 22:23:39	<u>0xac3eb0a3d1a4f26f3052</u> <u>14ac425df898d78fd1db0e</u> <u>5baaec4ae36aba91ed0009</u>	+ 1 \$1099 USDC	✓
29	2022-02-24 16:32:59	<u>0x3430a59e7e37737d2f83</u> <u>884ef928878572822d208c</u> <u>e49fec985ebf45235b9520</u>	+ 1	✓

* USD values displayed at the time of transaction

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