

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b2974850357f2948d8ccb0f9a0413ba52a78238</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.116523770999999998 MATIC
	0.04 USD

Token	Balance
MATIC	0.083476228999999999 MATIC
	0.03 USD
USD Coin (PoS)	0.025362 USDC
	0.02 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Fluffy Corgi Inu	20,180.641834817 FluffyCorgi
TRUST WALLET MYSTERY BOX	1 rn.xyz

#	Date & time	Transaction Id	Amount	
3	2021-12-22 18:13:58	<u>0x992e49d48fa2af95540a924b84fd9fa347c274093cef438e94906cda2938b55c</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
4	2021-12-22 18:13:58	<u>0x992e49d48fa2af95540a924b84fd9fa347c274093cef438e94906cda2938b55c</u>	- 0.018616400000000000 02 MATIC  0.04 USD	✓
5	2021-12-22 18:13:50	<u>0xb6d9e9414e04b8b7bd697a2c284b02a0a59565fcdd8221d08267d3288f753484</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
6	2021-12-22 18:13:50	<u>0xb6d9e9414e04b8b7bd697a2c284b02a0a59565fcdd8221d08267d3288f753484</u>	- 0.018796159999999999 99 MATIC  0.04 USD	✓
7	2021-12-22 18:13:38	<u>0x0f8fc555d6bb2cd49c9eea542c9a275ff0bb55b681ec1a965651c16d1f2d1b0b</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
8	2021-12-22 18:13:38	<u>0x0f8fc555d6bb2cd49c9eea542c9a275ff0bb55b681ec1a965651c16d1f2d1b0b</u>	- 0.019633840000000000 00 MATIC  0.04 USD	✓
9	2021-12-21 06:53:47	<u>0x5387862fb52b1f931feec43f5d3b0d4284d0618a71bc201540445ec137a0fd9d</u>	+ 0.200000000000000000 11 MATIC  0.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:19:55	<u>0xa7f301fb776f92d4941fdf2e531a60c577d54d97844039a2bbf8bc94c606b664</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 01:29:15	<u>0xd3e83712987eb3794eb96351bed58c903f634cef0b4c24b2619c578c10d6880c</u>	+ 3 aim reward	✓
3	2024-06-14 14:59:36	<u>0x710d5d5c64dcf350e8dcde54de669fc929497067d8031d5867f39a24a7d0726f</u>	+ 300.000000 WGC	✓
4	2024-03-28 23:13:42	<u>0x59e699605ace08e8f448d35b21213ab7d4d638d206ca9cbbe82ea9888c9ba603</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-28 22:41:35	<u>0x67b85f048a3ab31057bd742ded731d55be3ffe96fe810e482f04a7b3638644c6</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-25 23:59:00	<u>0x0766470f082675dc90eb91c7202e5f2c8231372886394378764f9849652849ab</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-11 12:25:55	<u>0xfe752309066d1034b20ba950d3567657a6baf4d919ee5fd12782c880be45b1fd</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-01-23 07:49:30	<u>0xdb3793ae84b5195ce8fb9fb7779f7c0e1d34b128ef24390740928a2385c4b8b8</u>	+ 94.950000000000002 842 PIG	✓
9	2024-01-17 16:42:39	<u>0x1faf57ea22390996a6390640af6ea6ae6075b056e633cd81c91dedaa3697acb0</u>	+ 3 rn.xyz	✓
10	2024-01-17 05:03:56	<u>0x3e4e0e0f361906400a1e0691fcaef3a4cf5bb1c16e226398f2c69ebdf8176612</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 00:24:24	<u>0x5e1e762050a0157824d0</u> <u>567ba36dad963aaf5961cf</u> <u>88b0fffbba952c76e74eaa</u>	+ 3 .SITE	✓
12	2023-07-25 15:18:50	<u>0xb6447d6d001b9c473616</u> <u>338bcbbcb865b7453c2687</u> <u>51b01e1d833f6f6aa8ab21</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
13	2022-11-30 06:39:47	<u>0x3950960eb58a536020d6</u> <u>c3ea70a63c8256909937ba</u> <u>44f874e23619b80f382c94</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
14	2022-11-25 17:38:28	<u>0xd799eb46417781fc1ae2</u> <u>d00045c7dc1c69d8084b88</u> <u>5ae2b2f33f5f79d220a04c</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-10-16 16:06:04	<u>0x5f8cd7fb3c2b579c2b35</u> <u>e27e51d2d65d4ad23e259e</u> <u>3e858d89ca21593f062bbd</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
16	2022-08-17 17:30:19	<u>0x0d6a489d6be776ab7e54</u> <u>bc97c1d4a7d7263643ef18</u> <u>cd5b2fef039698ce7fa6a6</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-08-14 18:47:05	<u>0x2a9942777f4f0e1ea634</u> <u>9dd4ca56d07a66cc287e77</u> <u>c681bbb043d1b664565adc</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
18	2022-05-07 10:06:59	<u>0x8a6dc5faf992462b9e7c</u> <u>8c2087d8717faed501bd7b</u> <u>b552ecda588cecaa83f420</u>	+ 288,101.0000000000 00000000 Draf.io	✓
19	2022-05-07 10:06:13	<u>0xd65e95d7519f2a5d7022</u> <u>9c57c84c27733399418802</u> <u>4dd542575f82b242337b48</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-07 18:49:52	<u>0xcfbcd49f146a46a2edd8d1d11dcb9a0a827f051470cec8f3507899aa78bbe90</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-01-15 00:44:18	<u>0xe96d0c1dae65ab1014cb9412b58fe66051b6426f656f8a21dfc39b75ea0ab9e3</u>	+ 300,000.00000000 MNEP	✓
22	2021-12-22 18:18:05	<u>0x232c3f2f6b1aaa0507bd9780b845819a852024e1c2f6da91032e769d465dd326</u>	+ 9,631.836316380 FluffyCorgi	✓
23	2021-12-22 18:18:01	<u>0x498218a1f357c6cb0cbf8c4d2b2f14a0bd07fd5c85364a029774015deeba2a10</u>	+ 10,304.822322820 FluffyCorgi	✓
24	2021-12-22 18:14:12	<u>0x4b7d450cd223b525c759c194af6be81a2d2d42d29b54c7cd78bec6f2ab6bd8f3</u>	+ 0.0016393454516144 67 UNI	✓
25	2021-12-22 18:13:58	<u>0x992e49d48fa2af95540a924b84fd9fa347c274093cef438e94906cda2938b55c</u>	+ 0.0253486693388307 45 DAI	✓
26	2021-12-22 18:13:50	<u>0xb6d9e9414e04b8b7bd697a2c284b02a0a59565fcdd8221d08267d3288f753484</u>	+ 0.0012465334770500 31 LINK	✓
27	2021-12-22 18:13:38	<u>0xf8fc555d6bb2cd49c9eea542c9a275ff0bb55b681ec1a965651c16d1f2d1b0b</u>	+ 0.025362 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:21:32	<u>0xdd36a97c374176c1464490630c20b5c63041b9e9c99207d5c627720e7158fb0c</u>	+ 1 NFT	✓
2	2024-04-01 23:54:17	<u>0x38cc60f95b785f92fc067dd1a28abacf70c853b441002d8a461dc775ad114ff9</u>	+ 1 NFT	✓
3	2024-03-19 22:19:06	<u>0x4b3794d2e5e1fd7f205c01b9bd94b1e01cbcff9b59e99e3db0ffc8a1afa969de</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-15 22:09:53	<u>0xd9093ae215619e4836430210dd08240f24b95c082bf09496170f126cddf24268</u>	+ 1 usdwin.co	✓
5	2024-03-03 23:40:46	<u>0x143f41faa87a622203c52a38a1b3287b18e96d6d16cf9e269b5b53b26c6e0ecb</u>	+ 1 USDT	✓
6	2024-01-26 13:08:32	<u>0xe857dbfd12ae87df870cf152f2228676fd3c28430b2c879b9af88befb9ba5f8d</u>	+ 1 ethevents.co	✓
7	2024-01-05 06:09:34	<u>0xc85b34b30b1c7771f349a49bef7ce3201d2ad7352fdd40fb00903bbf34460624</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-20 03:37:36	<u>0x5db828ab543fda8a0231cfa6b33fc312e51e174a4ffff3146f842b09f47a8dea2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-06 00:13:52	<u>0x14f447182ac73044a81a7a34c69ef2fe1e88b9b80814b2a6e9821de926898473</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 12:15:41	<u>0xab2c6c291a3ae27e4494d0a313f00c97c83c59bc45a1ca91d5f02afbfbfa7d48</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:02:44	<u>0x0352271a71c029293312fb35103623d1f3f043bd426359c164954d03b815d63a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-17 13:42:57	<u>0xc79863d15d081e68c888cecd2694ea8829f37c4b1721b920b0e16a56b9f0fe2a</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-11 13:07:45	<u>0xfe22a018f62370ebddf104dd7c258ab5278c3e68f591e1e56c5fb5426e75ff9f</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-10 13:14:38	<u>0x8a79335c14edf1ff741e58a79940d4cb3afce3802b44ed8b3111f7117b547637</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 09:27:58	<u>0xad40c6e01f586dcd405f6bb9695283efa0cf200ff8d2852d4c2ec7874a32725d</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 10:10:33	<u>0xb7be32a81aea53c938e49aa952faa679273a7fde94bf9886a4239f66c91d6282</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 14:46:31	<u>0x3d9ae1f66ff23efaeb90d98158ef4b3ea5b6d5b58bb3fbd935aac3e1f767168f</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:05:42	<u>0x8248996a9efe432f43473e0a57a85c2ac2a490896aad07866681bde871d1501e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 09:56:52	<u>0x8d0bf840b8c6dfadd506 f2a5631927a01111f8b41f 7dd3ad02cb672685ee8ec2</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 11:43:24	<u>0xf1f71f3cb3061838ff70 ee7759eac2cf9ba7516c30 591cdd75dbb72101833c96</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:42:42	<u>0x05e6dc3c56c760a3fbc5 4e8da25ea41b338ec9dabb 7bfd9ff126735daac7be7e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 16:06:14	<u>0x4949c6e0c99faa62af39 9868e8885e9c4201d9e5ce a7d8a746f66aa1a0723da9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:16:04	<u>0x8d9b39fbb2c0aa34c9e7 95c5462fc097a9488b2a83 96e32de48b2d5a37ac480c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 12:56:12	<u>0xaa12413d96b01368192b 0726f1fb0a58c0ab6f3fc0 d801b68243fbaa02d21cde</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-05 17:24:23	<u>0x0a76c862f0e9c85b426d 7c231a8c8b516942739a29 ace392cf9d7d3b4f59e0fe</u>	+ 1 https://boneshibe.com/	✓
26	2023-10-05 15:41:18	<u>0x78db8ab96b4d7c4983fb e79711d1ecd83194895bb9 da04fa210ad76a74f79953</u>	+ 1 https://boneshibe.com/	✓
27	2023-09-28 07:22:00	<u>0x672aa0358934329df02a 4a08df81d8d86bc9964c73 3393f8c61b018942171785</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 09:40:59	<u>0xa1e39070724662dad01c7b9b55a5a2996e1527150de13ba92ccffc4909bd1f16</u>	+ 1 Shiba Inu	✓
29	2023-09-25 03:40:06	<u>0x50fb1bb8297e8befea8b85b4836fccd67b2bbf95773fe042a93ea85c7271106b</u>	+ 1 Voucher	✓
30	2023-09-16 14:49:41	<u>0xd2eab538bc93f82c8d7b17383daa3bb9aeabc6ae9dbd2ee55e1446f1c3e379de</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-16 12:07:01	<u>0xabbf51b6353614626e57383481ae601e61180ad183bb2f2cfa339b3dbb204742</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-14 22:38:46	<u>0x8cf5bbc6173830203376511089a10ac128a4e93a4ef45592fc5610089320953a</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 20:22:58	<u>0xed22624197eb75345e2a13d63dcfe67b1f6a3c3879b4c8abd5682e987a3de3a7</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 01:03:18	<u>0x595f939c29c9f747e37f7500e1951b1557349304eba98caa8445fd4de8f869c7</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 13:01:33	<u>0x1586dc23a0509a3dba9fc7c88732d7e79879bed282f61ab697d35c0a4d2f1f8a</u>	+ 1 Voucher	✓
36	2023-09-12 04:09:09	<u>0x7680dc9a47611d4eec2ee3bf945eba908a7162b34f4ddc2c1640009d7bedd5bd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 00:28:11	<u>0x3ef90243f84e0523af05</u> <u>f3a131fd4e615638f24c49</u> <u>214e8f9972362f5f60f678</u>	+ 1 NFT Voucher	✓
38	2023-09-11 21:14:19	<u>0x9a04008c069fb504e76e</u> <u>5bb0cd19b2d50914d6a771</u> <u>7d4316112981ab22072c20</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 19:53:11	<u>0x4f1b8294087963288d4d</u> <u>3b44a16182fe8918357481</u> <u>5a02a317b9664f1fa5fc58</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 12:57:29	<u>0x847bea4e7440181ea06b</u> <u>98ae5de5178d48b7fd26f9</u> <u>43111c1c49e273f13f4e21</u>	+ 1 NFT AIRDROP	✓
41	2023-09-11 10:36:35	<u>0x3e9db0a01d93f1ca42a4</u> <u>a20ef8ad54fb5ca8b2f053</u> <u>687eb03d89f4c334eff696</u>	+ 1 NFT Airdrop	✓
42	2023-09-10 03:21:53	<u>0x657a86fe5b2509700431</u> <u>056a876d8b0c06629d2690</u> <u>e7f43bd22a7bdf8c26af92</u>	+ 1 NFT Voucher	✓
43	2023-09-10 01:45:04	<u>0x0a9e367a343704124b3e</u> <u>e01539c17b97b90c8c22d7</u> <u>79b7211885ca92a4ef8493</u>	+ 1 NFT Voucher	✓
44	2023-09-09 23:03:01	<u>0xedfad5fafce40ccf43ab</u> <u>02f4faf44335f5d3bbd4d6</u> <u>63b31a17195525150a3eb3</u>	+ 1 NFT Airdrop	✓
45	2023-09-08 18:54:13	<u>0xa86824ef1e256ec3e525</u> <u>6d0b3865a8988648e31b2a</u> <u>93780e4dafab1fce989720</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 22:36:33	<u>0xba48d3fd56c6fc88e31e96565c58e275694708c460374491038455db375ebe88</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 03:37:06	<u>0x7894581198f4234f30e2c7952512596fbe70d69d6bc3566bb3a6cef2c9d5c80b</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 02:05:09	<u>0x82c87adb6c4a3ec463f67bf9a8c9714a426155f3b75379e90e23eb7babfc5a79</u>	+ 1 NFT Voucher	✓
49	2023-09-06 19:20:54	<u>0x548b27c700903552bd6096aba862253ade92bbc70f6bbba08b6e75bcfd2f2bde</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 22:19:07	<u>0x0e23baa39f6976388d3607bf5f2e2ca292a61c9395199caf60464fb4a96cfaab</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-04 20:57:22	<u>0x97765f0e492ecf54b787f8cc19c10495412c954060c6b5fb1f7156f41669d31a</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-04 16:15:42	<u>0xb89ee3419dd279413da659d5bbc9c9e751d338ea1d9af24fefb7009eeb5eba03</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 14:16:33	<u>0x1a5d43b966ed4cea8fd3d51241274bcabedf24c65b0b211ef8f8a2ffaed7b8c2</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 13:16:07	<u>0x7eef6ba9423758c7aba748e25618f1699220a41662a3f3d2b674825cad3bf2c6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-02 08:39:00	<u>0xdcccfe1a01d9fff5487c e42c662cca9e24351ce38d cc3b9a12760e51a32369bb</u>	+ 1 NFT Voucher	✓
56	2023-09-01 15:37:45	<u>0xd43b00d2049c6fdf9f2b 1a0754712388958fdf3d6e 2fe4f7e4df6c9db046305d</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 18:49:47	<u>0x6c1693eb4abcd490b95c 56b26e27828fe1fe4715a5 add4109ec6e95bca58ec50</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-30 17:54:57	<u>0x3301ecdd24379bcebfde e8275ee5d1904509bb7e4c d497a23b19660e0fd903ab</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-30 17:08:58	<u>0x38aed9a1c614206d345d 5da5eb40bf98e553b88e29 d7b79b54d80bf0ec0195da</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-30 05:28:31	<u>0xa02da89e9180562b9198 24cdfa65daf5c191debc50 8735149659e95dc791aa9f</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-28 16:53:45	<u>0x55da456f646bf4d3e8e3 c5242563c6c1b50ebcf642 ad1fea8cfdd856c56afde8</u>	+ 1 claim.circlest.org	✓
62	2023-08-26 21:44:07	<u>0x54e0649d29f14c5fc5a6 c80cbf500447e7c1e4880f 87c1be30f2aa4f4a02d92e</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-25 23:10:09	<u>0x9177eccb420e492587c1 decdf5e521ea643d3a7eee 2aeb497adb1085db4f83fb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-18 22:23:55	<u>0xe51a941454da796ff35a</u> <u>b85894923a8146cb40b52b</u> <u>352bc104e86f62adc21c4e</u>	+ 1 \$1099 USDC	✓
65	2023-08-17 05:26:44	<u>0x4a9ea8488705a58abca0</u> <u>d628939148a160c033b1f7</u> <u>33627381000cc536f377f6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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