




3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x762bf602fe8413d0c5f60e82582484dd32488fe6</u>
TOTAL RECEIVED	149.278353409999994028 MATIC  60.29 USD
TOTAL SEND	140.633028964471492372 MATIC  56.80 USD










Token	Balance
MATIC	8.645324445528510537 MATIC  3.49 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATIC	14,500.000000000000000000 .vercel.app)
MATIC	14,500.000000000000000000 .vercel.app)
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
MATIC	14,500.000000000000000000 vercel.app)
20,000 DOGE	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A NFT Airdrop
! ! \$30,000 SHIB	N/A Voucher


Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
! !\$100,000 BONE #07	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
500M \$SHIB	N/A NFT Voucher
\$--\$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 14:39:34	<u>0xa8b80339459ba38fe3b4 eab9730476f9e0613e57d5 fb73241e7348060714e1fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-11-02 14:39:34	<u>0xa8b80339459ba38fe3b4 eab9730476f9e0613e57d5 fb73241e7348060714e1fb</u>	- 0.0025959440025576 96 MATIC  0.00 USD	✓
3	2023-11-02 14:39:34	<u>0xa8b80339459ba38fe3b4 eab9730476f9e0613e57d5 fb73241e7348060714e1fb</u>	- 0.0044522624819621 76 MATIC  0.00 USD	✓
4	2023-10-30 19:29:50	<u>0x399b8df1221050929fcb df3311c7037bb31d72e828 1b36151c94c1ef5081dc8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-30 19:29:50	<u>0x399b8df1221050929fcb df3311c7037bb31d72e828 1b36151c94c1ef5081dc8b</u>	- 0.0019100066030945 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-30 19:29:50	<u>0x399b8df1221050929fcb</u> <u>df3311c7037bb31d72e828</u> <u>1b36151c94c1ef5081dc8b</u>	- 0.0020688621099820 80 MATIC  0.00 USD	✓
7	2023-10-30 19:23:54	<u>0x938acda43869a8288ccb</u> <u>12017bf92b93efa856230e</u> <u>b63dfc71e69d210e67553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-10-30 19:23:54	<u>0x938acda43869a8288ccb</u> <u>12017bf92b93efa856230e</u> <u>b63dfc71e69d210e67553</u>	- 0.0008397424840349 16 MATIC  0.00 USD	✓
9	2023-10-30 19:23:54	<u>0x938acda43869a8288ccb</u> <u>12017bf92b93efa856230e</u> <u>b63dfc71e69d210e67553</u>	- 0.0009950578034589 39 MATIC  0.00 USD	✓
10	2023-10-30 19:20:12	<u>0xddb00ff7e3c517c2d2b9</u> <u>fec858abdd0b20d00073a3</u> <u>c1bf3d64cb82b88780a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-10-30 19:20:12	<u>0xddb00ff7e3c517c2d2b9</u> <u>fec858abdd0b20d00073a3</u> <u>c1bf3d64cb82b88780a0</u>	- 0.0009905419033714 08 MATIC  0.00 USD	✓
12	2023-10-30 19:20:12	<u>0xddb00ff7e3c517c2d2b9</u> <u>fec858abdd0b20d00073a3</u> <u>c1bf3d64cb82b88780a0</u>	- 0.0010231270830268 56 MATIC  0.00 USD	✓
13	2023-05-13 08:52:56	<u>0x01546aa08b0b00a7ba29</u> <u>0c9a32b9fbc46cda4d8140</u> <u>4e1b680165513e24221c78</u>	+ 8.6601999900000006 25 MATIC  7.49 USD	✓
14	2023-03-09 20:06:40	<u>0x45a5e17105d37c0ab989</u> <u>d10214f8912c3f409f59d5</u> <u>d2145e50a4d516650b3d54</u>	- 140.60842138584197 8690 MATIC  137.88 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-09 20:06:40	<u>0x45a5e17105d37c0ab989</u> <u>d10214f8912c3f409f59d5</u> <u>d2145e50a4d516650b3d54</u>	- 0.0045458276740380 00 MATIC  0.00 USD	✓
16	2023-03-09 20:06:40	<u>0x45a5e17105d37c0ab989</u> <u>d10214f8912c3f409f59d5</u> <u>d2145e50a4d516650b3d54</u>	- 0.0051862064839830 00 MATIC  0.00 USD	✓
17	2023-02-05 12:18:03	<u>0x5d35c4e323e853db9351</u> <u>0066cdc2f311caa02c94df</u> <u>eebe37154e564be71fedde</u>	+ 14.458199999999999 719 MATIC  17.53 USD	✓
18	2023-01-17 12:48:05	<u>0x558d4da2a4872d226725</u> <u>b8b240bb417f347130dc7c</u> <u>d78d95aeac89f7b622712f</u>	+ 11.707300000000000 040 MATIC  11.86 USD	✓
19	2023-01-16 20:28:04	<u>0xfddd74b05237d2ba3cbc</u> <u>a0fe9c8c760df0628b3a3c</u> <u>1f43fe64e593e4f2b16e1d</u>	+ 11.059900000000000 730 MATIC  11.24 USD	✓
20	2022-10-20 23:48:26	<u>0x6118aa95c891573e26c5</u> <u>ae509c5613d34e094d270f</u> <u>26e2070488138f0f6ac64d</u>	+ 10.926033690000000 576 MATIC  8.87 USD	✓
21	2022-01-01 05:16:18	<u>0xc6256abb8aa80bd5646a</u> <u>1b259abb78761df6e33a5b</u> <u>d262af97c1ba61fb1ec6fb</u>	+ 20.450900000000000 745 MATIC  51.43 USD	✓
22	2021-12-25 12:42:05	<u>0x3e36b807555f71d97ca9</u> <u>f03fc7683f3c6fc3fd6194</u> <u>24fb51b6e533f8cc5ec13b</u>	+ 42.615400000000001 057 MATIC  112.46 USD	✓
23	2021-12-19 16:26:06	<u>0xe80f550a3b21279fe555</u> <u>851cb289b0204cea1d5bce</u> <u>9461a08adfe1d4c973d91c</u>	+ 14.400419729999999 419 MATIC  31.99 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-25 05:08:09	<u>0x439a10cdcbe4e7f012164032e4524021628ebcea5261c155422da15c88817220</u>	+ 15.0000000000000000 000 MATIC  26.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 20:30:09	<u>0x42f6de83d7f7fe0f3c00d2fd4071dad37a473c019f6375d1eba999f31cf3de8c</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-06 20:30:05	<u>0x1a9156801b7f31b5940c3e83b80a26a76de5be10f43752e7409c1d5edb75981e</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-03 00:56:55	<u>0x04e2cde38efca6937764a3a428407342443f40fb5b6bd9cc3a0ca7d60f112754</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-06-26 20:10:41	<u>0x8989d4b15a60c5268e4ebdb11885bd26f5900ad158cfc5aa5cbcb0677fb28886</u>	+ 200.000000 WGC	✓
5	2023-11-01 08:51:59	<u>0xbc0103aae3f48c6236837ac15d8e0d5d4d1de93a803d439e2fbb1d6b17244bc5</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2022-01-15 12:21:18	<u>0x212373e9ba919399ca72911d3f628720ef88e780537a0aa725cdd88f62abc775</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:57:03	<u>0xd1d00d6c034c2212cd41e11ac75ceb49ea62324786ac4b980b4512d909d40199</u>	+ 1 𞄚	✓
2	2024-03-23 23:08:42	<u>0xee7a3120d1278c575fa86eb70f687e1f9edf1f4c9ca2610a6917aa881427a1d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 23:08:16	<u>0xc10b484b570c409e9e204cfb28952fc33b03f3cbe085c81db6303fff5044e084</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-07 23:04:48	<u>0x5b3ac380af7b15323cc508adebe3396f0b53ab8c5d3e6fd19848a8deed6d68b0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2023-12-25 23:14:06	<u>0x611901f8752a72216c7974629b4e8e2a750080a2660d936aa523c7e1edb871db</u>	+ 1 3000usdt.net	✓
6	2023-12-25 23:14:04	<u>0x4096f02a3b0b419898f62887e2284a90baa948473c92f600d5dd9447e20661ff</u>	+ 1 2000usdc.cc	✓
7	2023-12-15 22:16:00	<u>0x34d479e7c4deecb2b1c2cecbabd8a22992f7695f9410f55513f79a3caeb643b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-04 22:03:15	<u>0x493f8d553db7fa0a81130f9d0b0dab0984dd0eda841b7a3bbef22a3f1947cf0c</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 13:24:24	<u>0x01648f0ee28548e5f079b4bbea72d65b26520e08262a8a1f6d36d1934eab931a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 19:42:55	<u>0x1ee66d363dd9694836a6cdd9bca1e099e83e4d99a924521339307b062e645309</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-12 13:38:46	<u>0x598f0ebad4fcce9aabaa0f1298b0dad8cfe16189545382553f144bb161eaa602</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-04 03:42:29	<u>0x6a00d2aa31f087d433846b2a1b7481896ae9c007153f425db3fb00d4f14cfb4a</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-11-03 17:55:42	<u>0x9fbd1a097cde293f0e05f74bd0faea5f5a2ecae1166f59e059903837574771d5</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-30 19:31:50	<u>0xb612597969e3a8f8d1be8f57787961811d715b89a0977351e6bfd420fa962d04</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-30 19:29:50	<u>0x399b8df1221050929fcbdf3311c7037bb31d72e8281b36151c94c1ef5081dc8b</u>	- 1 \$-\$-\$1 ETH TWT	✓
16	2023-10-30 19:27:04	<u>0x1fd43149fb3a3b85ceb5ce55d933fe95523cc6cf0f976f49c5b838baa2dafc13</u>	+ 1 Voucher	✓
17	2023-10-30 19:20:28	<u>0x29b9abab13216440a57298c7e54e052f7e7c2e6118ced46a21312c0fca86105b</u>	+ 1 rop.net	✓
18	2023-10-30 19:20:26	<u>0x20ee4de30b5d75e715121a99a3fc6ff3e66d7535d7f5b62f91e6e18a5c21f2b9</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 08:59:05	<u>0x94698b6ee9ab6c27e0a1c27bebb727ddffc4ddc1bed0be3fc8e212cbd2c54096</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-26 23:25:49	<u>0x0d7866a989e78c3ee63e9da2f80b2b43ef698547279e39df11f8338276a51e31</u>	+ 1 Visit babydogevc.com site	✓
21	2023-10-24 10:38:37	<u>0xc126dde8bafc5dc9d2e97871f9dd9263e8385e2d8abc3d8d3ca35ce3ac72cbc2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:28:35	<u>0x9cbbd637eb2c2b19b7db87c08b9a012c8dad0c8937661755f4d89a10e0405cb3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 15:01:14	<u>0xe68a086a458108fff2786ea8fd5404f3c0c1004f47e68ed0f7ecf840dfafb1a2</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 05:50:43	<u>0xc29d5bb5b839992a200503e0dfb9e8397e9e6436508cdef3718ca85c6c0b5639</u>	+ 1 NFT	✓
25	2023-10-11 11:35:27	<u>0x07d0892dce4bc9340c84d28b5f49483fe6b10074432501f8273e0c5b72802fc3</u>	+ 1 NFT	✓
26	2023-10-09 15:20:59	<u>0xdac29517039600f6bfe6adca1e6aff8f14d9c779c398dafc1af676439bf7fd08</u>	+ 1 NFT	✓
27	2023-10-06 19:02:25	<u>0xba93809f11150a1355dbbffaa0149ab1448c193f15a573a06ae1c61d82e68e08</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-06 10:06:16	<u>0x14ac9bf94d7fbc2afb90</u> <u>04fb56fbf5d296ffa0e299</u> <u>6d96827da3c4e3bfcf2038</u>	+ 1 Shiba Inu	✓
29	2023-10-05 11:00:34	<u>0xe38b5d92483bb1085753</u> <u>f32122c616b6420a1ab0ed</u> <u>da8bbc3e457d70da250aa4</u>	+ 1 Shiba Inu	✓
30	2023-10-03 16:23:20	<u>0xa81b8d5834652e8d8a7b</u> <u>234435c512ddc6df2304c5</u> <u>1b636a690d1860525785f9</u>	+ 1 Voucher	✓
31	2023-10-02 17:43:03	<u>0xf60fe60240cb26f5c97c</u> <u>25314d445d7fb2aea3b422</u> <u>f4128cc629a4a4487af59a</u>	+ 1 Shiba Inu	✓
32	2023-09-29 22:28:40	<u>0xad7c4a95e4b31510192e</u> <u>544cfdfc518670f58cfc34</u> <u>8a16037d216b369be59d5a</u>	+ 1 Voucher	✓
33	2023-09-29 16:52:36	<u>0xd74c3a70c982a63d9ce0</u> <u>0932c325117047ec16824c</u> <u>c37c5b77fb108662cf7c72</u>	+ 1 \$1000 EURC	✓
34	2023-09-29 12:15:16	<u>0x4e898bb11a7490a6f4fd</u> <u>5d9a76677144c3fe4f5d2f</u> <u>7ef68661572860fc24579f</u>	+ 1 Shiba Inu	✓
35	2023-09-19 16:12:12	<u>0xa7b7a364a630c27386d9</u> <u>7a0a1c460bd63920f4add0</u> <u>7d6f4b1d7c8ab056edff51</u>	+ 1 Voucher	✓
36	2023-09-18 18:19:13	<u>0x19de20fa13de18950432</u> <u>99261d7ade7d0d77f51b53</u> <u>356e25f6cf62cfdfa170b</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 03:49:41	<u>0x6ce18de59d44d3a677e1857c202434fb1f371e081507ee6beb0c8fece4746009</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-15 01:07:38	<u>0xa6dec3b8a83d030a6048b6e6ba3870a2614107b4ecbb362f2c1fdedbf8aa3379</u>	+ 1 Voucher	✓
39	2023-09-13 23:52:05	<u>0x5a85f321ff088fb0b81bf9bdb992b5eb0cb3ef0bdc b6a9c4d2ea0538a315be98</u>	+ 1 Voucher	✓
40	2023-09-13 19:43:02	<u>0x0a4714defc22ae3d964e9605fc5cbd472d7e33651e32fe681e5c0311752933ba</u>	+ 1 NFT Voucher	✓
41	2023-09-12 21:08:41	<u>0xca032b80c601a87b0ebfbb3fc6263f854fc9f78ec06a1e632efc9238b7378d84</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 05:00:57	<u>0x4d0b00f69af4b1488cc33cb7a6a5818a6b5d3562636077fc03841f928d8bfd45</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-11 15:46:37	<u>0xb52c7b221073f57a2eb5ae6c342d4678728ef110f0d7dbaf0e5b8436e21632fb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-09 15:01:46	<u>0x86c12e2ffd194b4f7636a36f447d5bf06b1d60fbbd86fbf97800c9c69ccea16a</u>	+ 1 \$1000 TON	✓
45	2023-09-08 16:39:17	<u>0x1ead093182f9aa6a87263f6a6211d2fd83a3d64b53779eb02571efbdede21d13</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 13:23:35	<u>0x4f647170356adf917b8e</u> <u>ad116b7467048daf079d35</u> <u>6581bcd00b32843a57c2ae</u>	+ 1 NFT Voucher	✓
47	2023-09-07 22:18:53	<u>0x17389cfb8da30f3947e3</u> <u>33184f53c272b6ddf00d15</u> <u>86f95fc3912f1e0be5583f</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 01:06:27	<u>0x19973ce65a498b73bc9b</u> <u>7eb990e4d17cb8ed4e5f41</u> <u>7a7baf984d36f7a0356e68</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 13:26:46	<u>0x10ad31a343e9d52e69de</u> <u>d29bbed6575143cdabc8c</u> <u>2aec8161af24e04a3733c8</u>	+ 1 NFT Voucher	✓
50	2023-09-06 00:11:26	<u>0xc54bf2fc697bac97021a</u> <u>34f7f8d439fb33c03c19dc</u> <u>2475816fcf460690a465df</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-05 17:49:12	<u>0xff38c25d49be284865d2</u> <u>9514fe91fe5f4214e08db0</u> <u>544a0082a5d5bc42e6bd48</u>	+ 1 NFT Voucher	✓
52	2023-08-31 18:42:07	<u>0x9f10dc6a5000a0456f2b</u> <u>e93b1f3f88274f66553222</u> <u>f197834c11ecf2c46a1cb9</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-31 15:04:56	<u>0x40bf144de2b651dd740d</u> <u>0070c057daf5ac9a125602</u> <u>ce291aad10b76bfe5bb0b7</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-29 20:44:30	<u>0x372da6aabeb7bcdff0aa</u> <u>97c729678d2de95ad9b718</u> <u>2110110f45f4ce85542621</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 16:53:15	<u>0x211e63d4ad61b55dd6d8854ce62fa8ace0639661b42df34392fafc952dcd72b7</u>	+ 1 Voucher	✓
56	2023-08-26 18:02:57	<u>0x44ee8e7ef2ea4409e4dce67a00dad08107f24e7dfe940fcd1e474fdb93a28</u>	+ 1 Voucher	✓
57	2023-08-25 00:54:49	<u>0x21a4989335232f59aa1f48e4490fde9893779e15d414071dc78d1ef146ee2ad0</u>	+ 1 \$-\$-\$1 ETH TWT	✓
58	2023-08-24 00:34:04	<u>0x3b2adac780795efa4b9ae02d3a5424dc86de15c8bf29e09077c4f93a3c756985</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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