





3xpl



## ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x977d09d322f3071a51a7880eba57644801abe87c</u>
TOTAL RECEIVED	10,112.000799999999799184 MATIC  3,578.63 USD
TOTAL SEND	9,901.532240942557109520 MATIC  3,504.15 USD










Token	Balance
MATIC	210.468559057443542315 MATIC  74.48 USD
Wrapped Ether	0.149999999999999994 WETH  378.14 USD
Wild Goat Coin	200.000000 WGC
ArbitrumOne.net	1,300.000000000000000000 ARB
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	10.000000 USDC
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.tech	938.000000000000000000 ool.tech
MEGA STAKE TOKEN	5.000000000000000000 MEGA










Token	Balance
BLASTC.com	1,000 T
Fraction Mining 2023 Membership	1 FM23
Fraction Mining BTC NFT	23 FMBTC
5000 USDT	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
Fraction Mining Membership	N/A FM
Positive Vibes	N/A Positive Vibes
Fraction Mining BTC NFT	N/A FMBTC
\$1000 USDC Voucher•	N/A 1000usdc.top
'	N/A Reward at BoneWin.com
FM BTC Collectibles	N/A FMBTC
\$3000 USDT Airdrop•	N/A 3000usdt.cc
\$1000 DAI	N/A DAI










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:00:00	<u>0x7ce1c463951db0cec328</u> <u>e4793ecbd20d93afd068b0</u> <u>d176c38f52141d10375407</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-17 06:00:00	<u>0x7ce1c463951db0cec328</u> <u>e4793ecbd20d93afd068b0</u> <u>d176c38f52141d10375407</u>	- 0.0020193000000000 00 MATIC  0.00 USD	✓
3	2024-01-17 06:00:00	<u>0x7ce1c463951db0cec328</u> <u>e4793ecbd20d93afd068b0</u> <u>d176c38f52141d10375407</u>	- 0.0000000158148210 50 MATIC  0.00 USD	✓
4	2024-01-17 05:46:22	<u>0xcf3ae8443ce142415e0c</u> <u>6db3d0f4fbe4ab431726f8</u> <u>48ea25c17f1bd8efa3d75e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-17 05:46:22	<u>0xcf3ae8443ce142415e0c</u> <u>6db3d0f4fbe4ab431726f8</u> <u>48ea25c17f1bd8efa3d75e</u>	- 0.0051764400000000 00 MATIC  0.00 USD	✓
6	2024-01-17 05:46:22	<u>0xcf3ae8443ce142415e0c</u> <u>6db3d0f4fbe4ab431726f8</u> <u>48ea25c17f1bd8efa3d75e</u>	- 0.0000000023637350 52 MATIC  0.00 USD	✓
7	2024-01-17 05:45:48	<u>0x5559e3f89613fb3325ca</u> <u>890ba7ec06dbe1d7a9537e</u> <u>f61dd5a301609433aab2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-17 05:45:48	<u>0x5559e3f89613fb3325ca</u> <u>890ba7ec06dbe1d7a9537e</u> <u>f61dd5a301609433aab2a</u>	- 0.0016673503657673 43 MATIC  0.00 USD	✓
9	2024-01-17 05:45:48	<u>0x5559e3f89613fb3325ca</u> <u>890ba7ec06dbe1d7a9537e</u> <u>f61dd5a301609433aab2a</u>	- 0.0000000008652261 96 MATIC  0.00 USD	✓
10	2023-03-18 05:44:20	<u>0x9155011b2070bdcb21df</u> <u>46b6fc118366b594f51762</u> <u>222e843fcbc7f1a42b9d04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-18 05:44:20	<u>0x9155011b2070bdcb21df</u> <u>46b6fc118366b594f51762</u> <u>222e843fcbc7f1a42b9d04</u>	- 0.0013988400000000 00 MATIC  0.00 USD	✓
12	2023-03-18 05:44:20	<u>0x9155011b2070bdcb21df</u> <u>46b6fc118366b594f51762</u> <u>222e843fcbc7f1a42b9d04</u>	- 0.0045993045917221 68 MATIC  0.00 USD	✓
13	2023-03-18 05:23:00	<u>0xb2a76fb01bbc53371369</u> <u>97e0215522be7be2e731fa</u> <u>1e8a2b23ee5e5111683d8b</u>	+ 200.00000000000000 0000 MATIC  247.48 USD	✓
14	2023-02-09 05:54:56	<u>0xe3082a67333771bef9b2</u> <u>048ef2f46d566330320ba9</u> <u>f16344a441a69f0b4ac94c</u>	- 320.00000000000000 0000 MATIC  410.62 USD	✓
15	2023-02-09 05:54:56	<u>0xe3082a67333771bef9b2</u> <u>048ef2f46d566330320ba9</u> <u>f16344a441a69f0b4ac94c</u>	- 0.0007421334951240 00 MATIC  0.00 USD	✓
16	2023-02-09 05:54:56	<u>0xe3082a67333771bef9b2</u> <u>048ef2f46d566330320ba9</u> <u>f16344a441a69f0b4ac94c</u>	- 0.0035312297900250 00 MATIC  0.00 USD	✓
17	2023-01-04 18:19:37	<u>0xb7a1de3d8ae5ac96b8e2</u> <u>70da1e76aa2fd47eeaeacf</u> <u>23286f66a07faeac7523c3</u>	+ 124.00000000000000 0000 MATIC  99.75 USD	✓
18	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8</u> <u>2b7f2a9db8a2b00f6a750c</u> <u>0e76cce7624f89cfe7ab9c</u>	- 8,751.500000000000 000000 MATIC  6,927.68 USD	✓
19	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8</u> <u>2b7f2a9db8a2b00f6a750c</u> <u>0e76cce7624f89cfe7ab9c</u>	- 0.0041711887532700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	- 0.0007775160958573 28 MATIC  0.00 USD	✓
21	2022-12-21 22:58:25	<u>0x1f3be1815809822bb1ca 4fdc326629b7c6b559c2d7 1009217ccb97ae46b717f2</u>	+ 0.0008000000000000 00 MATIC  0.00 USD	✓
22	2022-12-21 22:57:25	<u>0xa22a77bf5d63a0e76102 69b01907933b5cb5e7c753 2dd307a2c9598e0bcb699e</u>	- 800.00000000000000 0000 MATIC  633.28 USD	✓
23	2022-12-21 22:57:25	<u>0xa22a77bf5d63a0e76102 69b01907933b5cb5e7c753 2dd307a2c9598e0bcb699e</u>	- 0.0006312565628040 00 MATIC  0.00 USD	✓
24	2022-12-21 22:57:25	<u>0xa22a77bf5d63a0e76102 69b01907933b5cb5e7c753 2dd307a2c9598e0bcb699e</u>	- 0.0001939238360220 00 MATIC  0.00 USD	✓
25	2022-12-21 00:13:21	<u>0x2b218fbb2bbde9fa28ca 15c9116f7a6404d2397cd7 14d30f63ca9d1ea59f58ab</u>	+ 713.00000000000000 0000 MATIC  565.40 USD	✓
26	2022-12-20 23:44:35	<u>0x83c7dc381bda41ebc5c9 c0171a0a06d1811384b3a8 006c97aa7c3c4973cd2b63</u>	+ 7,575.000000000000 000000 MATIC  6,006.97 USD	✓
27	2022-12-20 23:43:21	<u>0x45396ead31fa4c2ab832 64f7950ffdfc236e65a41a d05314bf0e73abc961570b</u>	+ 1,000.000000000000 000000 MATIC  793.00 USD	✓
28	2022-12-20 23:41:53	<u>0x5afc984b390e9c8e1192 a11fb2d9f6a974a4402205 033db41b19de088c90370f</u>	+ 100.00000000000000 0000 MATIC  79.30 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-08 13:50:56	<u>0xf4aa717b02d587654043</u> <u>4f9be10c4e9e481638acab</u> <u>cb9edc0793762dda7a1c76</u>	- 28.0000000000000000 000 MATIC  25.46 USD	✓
30	2022-12-08 13:50:56	<u>0xf4aa717b02d587654043</u> <u>4f9be10c4e9e481638acab</u> <u>cb9edc0793762dda7a1c76</u>	- 0.0025307400000000 00 MATIC  0.00 USD	✓
31	2022-12-08 13:50:56	<u>0xf4aa717b02d587654043</u> <u>4f9be10c4e9e481638acab</u> <u>cb9edc0793762dda7a1c76</u>	- 0.0040279638368815 04 MATIC  0.00 USD	✓
32	2022-12-07 00:45:38	<u>0x4218122796096f21a7af</u> <u>456e6bb7cc0b238204774b</u> <u>fca4ba6fdf4c4f01893600</u>	- 2.0000000000000000 00 MATIC  1.82 USD	✓
33	2022-12-07 00:45:38	<u>0x4218122796096f21a7af</u> <u>456e6bb7cc0b238204774b</u> <u>fca4ba6fdf4c4f01893600</u>	- 0.0007474791870000 00 MATIC  0.00 USD	✓
34	2022-12-07 00:45:38	<u>0x4218122796096f21a7af</u> <u>456e6bb7cc0b238204774b</u> <u>fca4ba6fdf4c4f01893600</u>	- 0.0000262569982080 00 MATIC  0.00 USD	✓
35	2022-12-06 05:20:35	<u>0xaf1ebbc27bad80e81db</u> <u>6627901f6763d69398bdc9</u> <u>f82546ace31fd419caf529</u>	+ 400.00000000000000 0000 MATIC  364.36 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:03	<u>0x58709a273bb8097d2733</u> <u>976bd63c97e098ddf93101</u> <u>81b9286a5cce67dd420911</u>	+ 3 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 22:37:16	<u>0x4f372b9d3af2997952432eab6d8be47fe13e39b189e37957a82076cb1332cca0</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-06-15 20:33:12	<u>0x7f8432d128985994bdfb29ddf2844a92fd8653f5dd8dfa6a6a34632e0352974</u>	+ 200.000000 WGC	✓
4	2024-04-21 00:10:44	<u>0x4bf141f3d697d029656497303a9f7545549101714deb645cd31776935f558d06</u>	+ 1 T	✓
5	2024-04-18 00:07:09	<u>0xbfe2511366fd65f8c1f84955446a7a9d4c9021627c00705167182ea8133c9ecf</u>	+ 1 T	✓
6	2024-03-31 01:15:47	<u>0x0668bd04499d1500acd70df0ed57621e14d6be408a8c32912a1fa73015043ff4</u>	+ 500.000000 WGC	✓
7	2024-03-28 23:06:51	<u>0x358a5ca8ca5d0823319521627506289575213713696b86de22e014d714f6247d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-02-11 09:13:13	<u>0x2641800d2f454f694da0ddd0d74cb1ef773573156a2e518b556c3d06696c926</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
9	2024-02-11 09:09:02	<u>0x70a0011664950682b6fa26c9b0628cf9fc451cbb47e576b4c9a16dbfdbf3ba</u>	+ 485.69999999999998 8631 PIG	✓
10	2024-01-20 09:46:58	<u>0xb69126a8c867b25e8ad69f303748438993121d06994100579c201a14630090c5</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 13:38:24	<u>0x021e6b469f4f61bcd631e884ea0bededb68a77ea94906e9dadd2450c821b832</u>	- 0.000000 USDC	✓
12	2024-01-17 05:46:22	<u>0xc3ae8443ce142415e0c6db3d0f4fbe4ab431726f848ea25c17f1bd8efa3d75e</u>	- 47.500000 USDC	✓
13	2024-01-17 05:46:22	<u>0xc3ae8443ce142415e0c6db3d0f4fbe4ab431726f848ea25c17f1bd8efa3d75e</u>	- 2.500000 USDC	✓
14	2024-01-17 05:42:41	<u>0x614552c23e112d62b3bcabfc91de3d6a9848f7be4c9fedc29730fd7966ca40f3</u>	+ 60.000000 USDC	✓
15	2023-05-12 12:26:48	<u>0xdff6fbca4e5a2df476c800fa6071db22998ef8f1eb33de5891f570619584f3a1</u>	+ 938.0000000000000000 0000 ool.tech	✓
16	2023-05-12 06:54:09	<u>0xf2a2b2f1f71970d13284951ae7d6e6306e27c1fe8c8f6179be66554c0e93edcc</u>	+ 938.0000000000000000 0000 ool.tech	✓
17	2023-05-11 09:29:56	<u>0x9eefa7a12b2865aaa7f61d45e37f120fd1d8a1ff8c06eed8623b6e50cad62ca1</u>	+ 938.0000000000000000 0000 ool.xyz	✓
18	2023-05-11 09:07:47	<u>0xce50e88a46e4c38cd1975f4802a2fff2effbfb09dd6296be3da4acbab4478fef</u>	+ 938.0000000000000000 0000 ool.xyz	✓
19	2023-05-08 14:16:59	<u>0xf08fb3be412ee5b476e1737d7bd50b61ed7fb3d648a3b7da04e91085ace85009</u>	+ 938.0000000000000000 0000 aim reward	✓



#	Date & time	Transaction Id	Amount	
20	2023-04-01 04:38:48	<u>0x023a32879a47853a2c493a440d61f85de3503961e909e1e0c9144a65fb71222e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
21	2023-03-27 06:18:51	<u>0xe8806cca6b08148c953a6c64bf5c486f6255bb0b4164811ea76f0b00654cc6b1</u>	+ 1,300.000000000000 000000 ARB	✓
22	2023-03-18 05:28:48	<u>0xc822d331f94ef7c7c955ccbdf8cff22484cc858e6f9724d137244b3e68f2e48</u>	+ 0.1499999999999999 94 WETH  271.97 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c82b7f2a9db8a2b00f6a750c0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
2	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c82b7f2a9db8a2b00f6a750c0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
3	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c82b7f2a9db8a2b00f6a750c0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
4	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c82b7f2a9db8a2b00f6a750c0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
5	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c82b7f2a9db8a2b00f6a750c0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
7	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
8	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
9	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
10	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
11	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
12	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
13	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
14	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
16	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
17	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
18	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
19	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
20	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
21	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
22	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓
23	2022-12-21 22:59:31	<u>0xb6b2cc5e8111d765d1c8 2b7f2a9db8a2b00f6a750c 0e76cce7624f89cfe7ab9c</u>	+ 1 FMBTC	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-08 13:50:56	<u>0xf4aa717b02d5876540434f9be10c4e9e481638acabc9edc0793762dda7a1c76</u>	+ 1 FM23	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:00:00	<u>0x7ce1c463951db0cec328e4793ecbd20d93afd068b0d176c38f52141d10375407</u>	- 1 FM	✓
2	2024-01-17 05:49:32	<u>0x4fa2a0cc803828da830dc8ea1004bd8df450274f6d21054512c9bed54ea4fbc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-17 05:49:18	<u>0x2eea4285d86125cb7822431877e433d054795923daf092cd023c178d80865147</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-17 05:47:46	<u>0xe5e77f17310597fad2a9f017f437ebc257e5c51980073ed5da6f75095bc5f295</u>	+ 1 Positive Vibes	✓
5	2024-01-17 05:46:30	<u>0xe1f33fcba6b53ce1ff8b2ff618ce26e2e53b4f1cd667303561f35bd4b18ee942</u>	+ 1 3000usdt.cc	✓
6	2024-01-17 05:46:22	<u>0xcf3ae8443ce142415e0c6db3d0f4fbe4ab431726f848ea25c17f1bd8efa3d75e</u>	+ 2 FM	✓
7	2024-01-17 05:45:20	<u>0x6cbc823798ad548abf3f847b1cbee5e32f32cad91ac9d5c611b65691b279f618</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-15 18:41:31	<u>0xf279ef0638cd4caed4b099015fe2e082360994211356607ba7d47aa75b624bd5</u>	+ 23 FMBTC	✓
9	2024-01-08 01:18:33	<u>0x487af3b37446ad63f6f026af471060b7c38fa8d2f9752e83054c53e1b9605610</u>	+ 1 FM	✓
10	2023-12-09 18:34:10	<u>0x1ac4daf738e915323940cc71fae1965fe19cb5f2eccce4bd2956afc57e51dcba</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 11:34:21	<u>0xea84ec20207199b6b6a497119fad4512d0d29ef363dce282e963ad0e9ebd4826</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 13:26:19	<u>0xbb714faa10c7699301df2376529e7fe4fdd69beb99c9ad8888c819b49017fe4a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-11 11:36:27	<u>0xcf10ee394b414e3e6fdbc4e514af124267b1e8a6e541dd5d30f13b0c52913669</u>	+ 1 Visit website claim SHIB	✓
14	2023-10-16 15:18:37	<u>0xae01de675a8006eb1abcab4cfb3597d325941e904c62a0d94c4d6ba31e2179dc</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-09 17:16:00	<u>0x028b67e3c4817566a74ac5f459f9fb3034222e7d11958c151ea9d6b56196b124</u>	+ 1 DAI	✓
16	2023-07-16 01:29:03	<u>0x3614e5607aa437475bc645a52790de92473de2cc9b470ff0c4e62d7a745c8169</u>	+ 23 FMBTC	✓

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