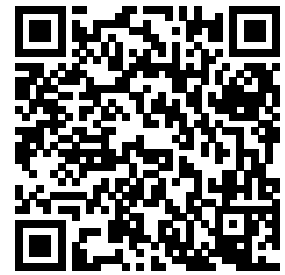


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98d9e7f697dfb2dca436cda299304935cc9cbfcb</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.71 USD
TOTAL SEND	10.000000000000000000 MATIC
	3.71 USD







Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Wild Goat Coin	200.000000 WGC
\$ bHEXPool.xyz	938.000000000000000000 l.xyz
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
\$ USDCpool.tech	938.000000000000000000 ool.tech
BLASTC.com	1,000 T

\* USD values displayed at the time of transaction







Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
	N/A
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-23 19:12:11	<u>0x06e9581e9bdb91c676f6</u> <u>50f14d603285fa9cc88b44</u> <u>53b9c0f5d382af0d9706a3</u>	- 9.9736088995345433 26 MATIC  4.03 USD	✓
2	2024-09-23 19:12:11	<u>0x06e9581e9bdb91c676f6</u> <u>50f14d603285fa9cc88b44</u> <u>53b9c0f5d382af0d9706a3</u>	- 0.0006299999999160 00 MATIC  0.00 USD	✓
3	2024-09-23 19:12:11	<u>0x06e9581e9bdb91c676f6</u> <u>50f14d603285fa9cc88b44</u> <u>53b9c0f5d382af0d9706a3</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
4	2024-09-23 19:12:03	<u>0xe6ae9e005950e4d3c294</u> <u>1c0cce8e83f0cf9fbbe063</u> <u>e4b496ca9d098df9ae73df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-09-23 19:12:03	<u>0xe6ae9e005950e4d3c294</u> <u>1c0cce8e83f0cf9fbbe063</u> <u>e4b496ca9d098df9ae73df</u>	- 0.0012491999998334 40 MATIC  0.00 USD	✓
6	2024-09-23 19:12:03	<u>0xe6ae9e005950e4d3c294</u> <u>1c0cce8e83f0cf9fbbe063</u> <u>e4b496ca9d098df9ae73df</u>	- 0.0000000000009577 20 MATIC  0.00 USD	✓
7	2024-09-23 19:11:55	<u>0x55f5373dc46d190b9bc3</u> <u>bc6fc771172db99eac2cb5</u> <u>57542f96a125a9578ca57b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-23 19:11:55	<u>0x55f5373dc46d190b9bc3</u> <u>bc6fc771172db99eac2cb5</u> <u>57542f96a125a9578ca57b</u>	- 0.0009028199998796 24 MATIC  0.00 USD	✓
9	2024-09-23 19:11:55	<u>0x55f5373dc46d190b9bc3</u> <u>bc6fc771172db99eac2cb5</u> <u>57542f96a125a9578ca57b</u>	- 0.0000000000006620 68 MATIC  0.00 USD	✓
10	2022-06-28 21:00:39	<u>0x547a9596f82c0d4b3c1a</u> <u>29d76b718b6551adcc9930</u> <u>27e1f98dc3b7012759cf47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-28 21:00:39	<u>0x547a9596f82c0d4b3c1a</u> <u>29d76b718b6551adcc9930</u> <u>27e1f98dc3b7012759cf47</u>	- 0.0068410607977078 92 MATIC  0.00 USD	✓
12	2022-06-28 21:00:39	<u>0x547a9596f82c0d4b3c1a</u> <u>29d76b718b6551adcc9930</u> <u>27e1f98dc3b7012759cf47</u>	- 0.0000000000024684 24 MATIC  0.00 USD	✓
13	2022-06-28 21:00:25	<u>0xfa1f5a6661c644b9981b</u> <u>2b34de4752b7c360617043</u> <u>88476e5d71c1112b6c87f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2022-06-28 21:00:25	<u>0xfa1f5a6661c644b9981b</u> <u>2b34de4752b7c360617043</u> <u>88476e5d71c1112b6c87f3</u>	- 0.0018597169800580 98 MATIC  0.00 USD	✓
15	2022-06-28 21:00:25	<u>0xfa1f5a6661c644b9981b</u> <u>2b34de4752b7c360617043</u> <u>88476e5d71c1112b6c87f3</u>	- 0.00000000000008133 72 MATIC  0.00 USD	✓
16	2022-06-28 17:31:14	<u>0xe4fd63733a3c02f6b9d9</u> <u>622d109a642d79ec4d2683</u> <u>d7099755616c84f774e0b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-28 17:31:14	<u>0xe4fd63733a3c02f6b9d9</u> <u>622d109a642d79ec4d2683</u> <u>d7099755616c84f774e0b8</u>	- 0.0056434641489563 68 MATIC  0.00 USD	✓
18	2022-06-28 17:31:14	<u>0xe4fd63733a3c02f6b9d9</u> <u>622d109a642d79ec4d2683</u> <u>d7099755616c84f774e0b8</u>	- 0.0008091166450652 44 MATIC  0.00 USD	✓
19	2022-06-28 17:28:52	<u>0xae2be07ff5f360b39f68</u> <u>007cbbadc48384a850925d</u> <u>1a1780915a85ee5d5c63dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-28 17:28:52	<u>0xae2be07ff5f360b39f68</u> <u>007cbbadc48384a850925d</u> <u>1a1780915a85ee5d5c63dc</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
21	2022-06-28 17:28:52	<u>0xae2be07ff5f360b39f68</u> <u>007cbbadc48384a850925d</u> <u>1a1780915a85ee5d5c63dc</u>	- 0.0001327377360631 36 MATIC  0.00 USD	✓
22	2022-06-19 18:27:14	<u>0x12fdef96a60e13e28c05</u> <u>188669dd4a10c460664de8</u> <u>3956bc4d3de972aabb276a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-19 18:27:14	<u>0x12fdef96a60e13e28c05188669dd4a10c460664de83956bc4d3de972aabb276a</u>	- 0.0049373824500000 00 MATIC  0.00 USD	✓
24	2022-06-19 18:27:14	<u>0x12fdef96a60e13e28c05188669dd4a10c460664de83956bc4d3de972aabb276a</u>	- 0.00000000000018906 03 MATIC  0.00 USD	✓
25	2022-06-19 18:26:12	<u>0xfb264c1c0764507cfcb0f01ab7640938fe8fd925af2e569957f39b9100ac72bc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-19 18:26:12	<u>0xfb264c1c0764507cfcb0f01ab7640938fe8fd925af2e569957f39b9100ac72bc</u>	- 0.0019842417000000 00 MATIC  0.00 USD	✓
27	2022-06-19 18:26:12	<u>0xfb264c1c0764507cfcb0f01ab7640938fe8fd925af2e569957f39b9100ac72bc</u>	- 0.00000000000007013 52 MATIC  0.00 USD	✓
28	2022-06-19 18:12:32	<u>0xc6a61398e704c40b7e2635121b4f56eae69f0411555622fae45d9c9073ccffd</u>	+ 10.000000000000000 000 MATIC  3.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 19:12:03	<u>0xe6ae9e005950e4d3c2941c0cce8e83f0cf9fbbe063e4b496ca9d098df9ae73df</u>	- 9.435301 USDC  9.43 USD	✓
2	2024-09-23 19:11:55	<u>0x55f5373dc46d190b9bc3bc6fc771172db99eac2cb557542f96a125a9578ca57b</u>	- 0.1140891879994008 07 WETH  304.95 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 20:37:44	<u>0x4bf54c0ee27efa53b42be3bac5987c352242d7f49ec870769a9c535d6793fd42</u>	+ 200.000000 WGC	✓
4	2024-04-21 00:07:32	<u>0xc37cbc48594fc5aeade359e77622eba0e0f8816ccd63d6f0626831745f229de</u>	+ 1 T	✓
5	2023-05-12 06:54:39	<u>0xa487ea07bbfd2e1d1fb4f198adabb8f102cd638bf06fe03f2fe7c36972a606f1</u>	+ 938.0000000000000000000000 ool.tech	✓
6	2023-05-12 06:28:05	<u>0x1c95db55aaf0347e8af71b161253b19ddee1a55349a755669184b9d76e2edffe</u>	+ 938.0000000000000000000000 ool.info	✓
7	2023-05-09 06:30:49	<u>0x2a4177359d546695c6db34062ce4b791d23315212b56823e8a77a1c5a2dd5ffc</u>	+ 938.0000000000000000000000 l.xyz	✓
8	2022-12-01 01:11:38	<u>0x5ad7b16accabe5b61f5727fa54cabd399c3b6c9bfbdff55a471dd574792f5f92</u>	+ 60,000.0000000000000000000000 GGBoxs.com	✓
9	2022-08-12 05:22:01	<u>0x39fc917645461eb3a4f122e47260ee179e464b4d756f716a4c9d0424493c6131</u>	+ 50,000.0000000000000000000000 XXPP.org	✓
10	2022-07-04 22:18:31	<u>0x48dda15d242d46562142ed62ad61b1b1f52a17ca363a746b492fc4437e6250a2</u>	+ 220,000.0000000000000000000000 PKT	✓
11	2022-06-28 21:00:39	<u>0x547a9596f82c0d4b3c1a29d76b718b6551adcc993027e1f98dc3b7012759cf47</u>	- 79.000000 USDC  79.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-28 17:59:15	<u>0x07f0af2f3248e777c6b5 4656f0e9e3cd20f6738726 a4ef9e1303dbaedace8807</u>	+ 30,000.000000000000 0000000 RGN	✓
13	2022-06-28 17:31:14	<u>0xe4fd63733a3c02f6b9d9 622d109a642d79ec4d2683 d7099755616c84f774e0b8</u>	- 0.0749999999999999 97 WETH  86.71 USD	✓
14	2022-06-28 17:31:14	<u>0xe4fd63733a3c02f6b9d9 622d109a642d79ec4d2683 d7099755616c84f774e0b8</u>	+ 88.435301 USDC  88.44 USD	✓
15	2022-06-19 18:27:14	<u>0x12fdef96a60e13e28c05 188669dd4a10c460664de8 3956bc4d3de972aabb276a</u>	- 200.000000 USDC  200.08 USD	✓
16	2022-06-19 18:27:14	<u>0x12fdef96a60e13e28c05 188669dd4a10c460664de8 3956bc4d3de972aabb276a</u>	+ 0.1890891879994008 04 WETH  208.14 USD	✓
17	2022-06-19 18:18:28	<u>0xbe8973bd4ad13a2e6dac 24de39519cfa3bdf0f24c3 c44fff601285b00bb87b46</u>	+ 200.000000 USDC  200.08 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:51:47	<u>0x132c311bffb9f99507f77 968ce6065ff95b5a2d9052 370a143252433355c070e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 18:40:40	<u>0xff7c11364e22ed93f0e9 9664d99e1c831fe9d2eb2a d3bb8f72afc270cea7f4c3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 11:39:53	<u>0x9260a8dcb948fd54cf8a</u> <u>de0f03f6b8dc842fd57c79</u> <u>8d06ca2f307400319ba37c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 13:31:44	<u>0x920b2b922afc7ffdca49</u> <u>5249a54781a877f74682d4</u> <u>9cd8b782321515ec57a718</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 11:37:17	<u>0x38954b60e4cdbf6278f4</u> <u>d7652a09d6bb2807a6b4fb</u> <u>28c8a55e24c0d8e5de550c</u>	+ 1 Visit website claim SHIB	✓
6	2023-09-16 12:31:53	<u>0x1f1c4cc0c62b559759ac</u> <u>03f70a2f24468d4268471e</u> <u>72a958677a1349f048e53e</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 00:50:28	<u>0x55a3c1ef19c2e5ea6450</u> <u>4b7cb7257030cc9824f657</u> <u>48c5197463aee835162a24</u>	+ 1 NFT Voucher	✓
8	2022-06-28 21:00:39	<u>0x547a9596f82c0d4b3c1a</u> <u>29d76b718b6551adcc9930</u> <u>27e1f98dc3b7012759cf47</u>	+ 1	✓

\* USD values displayed at the time of transaction

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