

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9977a4264d371026b5ce20f9e110e41210d40d0</u>
TOTAL RECEIVED	0.653552984215539756 MATIC
	0.24 USD
TOTAL SEND	0.055128080146993087 MATIC
	0.02 USD









Token	Balance
MATIC	0.598424904068546648 MATIC
	0.22 USD
USD Coin (PoS)	0.002000 USDC
	0.00 USD
(PoS) Tether USD	0.002000 USDT
	0.00 USD
Wild Goat Coin	300.000000 WGC
VENOM	100,000 ?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
#HEXPoo1.net	166,250.000000000000000000 wHEX
TBBT.org	50,000.000000000000000000 TBBT.org










* USD values displayed at the time of transaction







Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
(PoS) Dai Stablecoin	0.002000000000000000 DAI
Neon District Season One Item	0 NDITEM1
Zerion @ Grow Your DNA	2 GROW DNA
Unstoppable Domains	1 UD
20000 FTM	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher
5000\$ USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-20 08:34:59	<u>0x862d535d956f9fe7ee96e8125529849f43495de0d204c245abf41c60603b26fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-20 08:34:59	<u>0x862d535d956f9fe7ee96e8125529849f43495de0d204c245abf41c60603b26fb</u>	- 0.003075390000000000 00 MATIC  0.00 USD	✓
3	2023-08-20 08:34:59	<u>0x862d535d956f9fe7ee96e8125529849f43495de0d204c245abf41c60603b26fb</u>	- 0.0050388398369817 66 MATIC  0.00 USD	✓
4	2023-08-10 08:43:40	<u>0x248e712c9cd4fdd8f555ca22e4565075465c63ee2c3e436db939cda735b89090</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-10 08:43:40	<u>0x248e712c9cd4fdd8f555ca22e4565075465c63ee2c3e436db939cda735b89090</u>	- 0.0001138464480893 52 MATIC  0.00 USD	✓
6	2023-08-10 08:43:40	<u>0x248e712c9cd4fdd8f555ca22e4565075465c63ee2c3e436db939cda735b89090</u>	- 0.0120217115588990 30 MATIC  0.00 USD	✓
7	2022-10-21 08:59:52	<u>0xeba3fcdfc122ee714460e05c70b70ce9ce03ba5cb1020ad4a9ef8bc2d7fe8019</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-21 08:59:52	<u>0xeba3fcdfc122ee714460e05c70b70ce9ce03ba5cb1020ad4a9ef8bc2d7fe8019</u>	- 0.0022167961909852 16 MATIC  0.00 USD	✓
9	2022-10-21 08:59:52	<u>0xeba3fcdfc122ee714460e05c70b70ce9ce03ba5cb1020ad4a9ef8bc2d7fe8019</u>	- 0.0049467038090147 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-21 08:59:50	<u>0x48221d0cbc8d5222f133</u> <u>bfa5f1bce2435e7d607531</u> <u>e5ea76aede7629f53d8a46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-21 08:59:50	<u>0x48221d0cbc8d5222f133</u> <u>bfa5f1bce2435e7d607531</u> <u>e5ea76aede7629f53d8a46</u>	- 0.0019612232000856 20 MATIC  0.00 USD	✓
12	2022-10-21 08:59:50	<u>0x48221d0cbc8d5222f133</u> <u>bfa5f1bce2435e7d607531</u> <u>e5ea76aede7629f53d8a46</u>	- 0.0052010267999143 80 MATIC  0.00 USD	✓
13	2022-10-21 08:59:50	<u>0x1462e8f5597b22ae30f1</u> <u>0d672dbd89f1699ed2e154</u> <u>ac863beca81a0fff233088</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-21 08:59:50	<u>0x1462e8f5597b22ae30f1</u> <u>0d672dbd89f1699ed2e154</u> <u>ac863beca81a0fff233088</u>	- 0.0019610862861828 60 MATIC  0.00 USD	✓
15	2022-10-21 08:59:50	<u>0x1462e8f5597b22ae30f1</u> <u>0d672dbd89f1699ed2e154</u> <u>ac863beca81a0fff233088</u>	- 0.0052006637138171 40 MATIC  0.00 USD	✓
16	2022-10-21 08:59:50	<u>0xab74a2256bc51773217e</u> <u>7e8e2fa9c20edbdd47b96d</u> <u>17e47183aabcc5123d9f85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-21 08:59:50	<u>0xab74a2256bc51773217e</u> <u>7e8e2fa9c20edbdd47b96d</u> <u>17e47183aabcc5123d9f85</u>	- 0.0021748773453426 00 MATIC  0.00 USD	✓
18	2022-10-21 08:59:50	<u>0xab74a2256bc51773217e</u> <u>7e8e2fa9c20edbdd47b96d</u> <u>17e47183aabcc5123d9f85</u>	- 0.0057676226546574 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-10 05:28:11	<u>0xc17cf47a07678951ad84</u> <u>3b85298fea0efd203e4806</u> <u>a69aa91f3a208820b1e761</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-10-10 05:28:11	<u>0xc17cf47a07678951ad84</u> <u>3b85298fea0efd203e4806</u> <u>a69aa91f3a208820b1e761</u>	- 0.003596248000000000 00 MATIC  0.00 USD	✓
21	2022-10-10 05:28:11	<u>0xc17cf47a07678951ad84</u> <u>3b85298fea0efd203e4806</u> <u>a69aa91f3a208820b1e761</u>	- 0.00000000000016241 12 MATIC  0.00 USD	✓
22	2022-05-15 09:07:05	<u>0x023f935a22ca0c41ef4f</u> <u>895449305d34c5e64431c4</u> <u>7f62ca2e9076a728dced2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-15 09:07:05	<u>0x023f935a22ca0c41ef4f</u> <u>895449305d34c5e64431c4</u> <u>7f62ca2e9076a728dced2e</u>	- 0.001852044300000000 00 MATIC  0.00 USD	✓
24	2022-05-15 09:07:05	<u>0x023f935a22ca0c41ef4f</u> <u>895449305d34c5e64431c4</u> <u>7f62ca2e9076a728dced2e</u>	- 0.00000000000013988 25 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 04:29:42	<u>0x932fcd51e162ed035866</u> <u>dd9590ec3824cd1a8d9677</u> <u>e48d8e2d08b0dd00b920c6</u>	+ 0.5885519842155397 81 MATIC  0.48 USD	✓
2	2022-10-20 09:57:54	<u>0x9401ce6378654179b19f</u> <u>47c339acd2a9f43bd6ed6b</u> <u>74c5f6cdcc11a483e356ae</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-09 17:24:06	<u>0xa3ccc703bb42a8fff6ac75271747e4e5934bc055c27a28114116085aea54a73c</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
4	2022-05-15 03:53:28	<u>0x078fd70fdb943c037367b73600805241d60121b19b524e44a4937f2c0240a937</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-03 17:09:14	<u>0x2f8deadac9a9da4883d128532f8828d42494fe989bbbc35c8a8e276c8c86e0ff</u>	+ 0.000001000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:21:29	<u>0xae71f49f1b25d8ee6591b86469357d5d01c83d15e63ba58ff27813144459f7d8</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-14 15:12:42	<u>0x9051caf63c9e07b664ded63665ba8f82ffb62f0892bb3f3259cd3764e83ea111</u>	+ 300.000000 WGC	✓
3	2024-03-28 22:42:43	<u>0x9d9a08e16b8907017b292ba16e46174614c4b879a0c68b114ed53f9600f635ab</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-26 05:08:28	<u>0x43c9e2c3243037592dbeb8d29746b1ca0fd33cda77b3c359e73ecf3c2dfaf1c4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-14 21:36:28	<u>0x84ef342e874fe2ececfc3812541aa5c1879b8acea91c106d7cbdb72a79278ec33</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 03:16:24	<u>0x237ec0a4c85f0fbc858e6eb93121daff0191eb4098ffceb2298b0e4285029119</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-01-17 06:38:54	<u>0xa1f78d673b8e1a5076b349e510a5c2eb8c5afccac4c81e8ea3283ac47ce1fa49</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:51:30	<u>0x7c6620b1c724735d5264d6f7d3250ecc1747649b28714fd29d8a1c813be9d188</u>	+ 3 .SITE	✓
9	2023-08-20 18:54:19	<u>0x8bfa140b5d40abd43819b2903f14a7e859dab0228be46b944ab6a734542ef0ee</u>	+ 166,250.0000000000 00000000 wHEX	✓
10	2023-08-13 11:47:49	<u>0x0069b9336beda796a5ac4d4f70fc284dc8be6d237f75393df7f6154f4871c690</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
11	2022-11-28 20:36:12	<u>0x4774db3505dc035fbbb642d147ab36e7f11fca76bdac71b4ff332a54878e8bc6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
12	2022-11-25 12:30:06	<u>0xcddb5d92fcd5722f85a01969d1263847328654dd3bc406329897839033ff6264</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
13	2022-10-21 08:59:52	<u>0xeba3fcdfc122ee714460e05c70b70ce9ce03ba5cb1020ad4a9ef8bc2d7fe8019</u>	- 0.0695000000000000 06 UNI	✓
14	2022-10-21 08:59:50	<u>0x48221d0cbc8d5222f133bfa5f1bce2435e7d607531e5ea76aede7629f53d8a46</u>	- 0.4530000000000000 14 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-21 08:59:50	<u>0x1462e8f5597b22ae30f10d672dbd89f1699ed2e154ac863beca81a0fff233088</u>	- 0.453000 USDT 0.45 USD	✓
16	2022-10-21 08:59:50	<u>0xab74a2256bc51773217e7e8e2fa9c20edbdd47b96d17e47183aabcc5123d9f85</u>	- 0.453000 USDC 0.45 USD	✓
17	2022-10-21 08:58:30	<u>0x376cc64cdc8d0978f006e34ef51387a9f0eafcb32c12e368841271aca5bbf08b</u>	+ 0.455000 USDC 0.45 USD	✓
18	2022-10-21 08:58:28	<u>0x7e8988238d5821cc2f8308cb419884ebe84cdae2bb2c146fed956105a0c09cdb</u>	+ 0.455000 USDT 0.45 USD	✓
19	2022-10-21 08:57:32	<u>0xf67052a8516bfb9912a0cd4f41c57f9c6f04f47c89b231f5685ce40e0e75bfc</u>	+ 0.455000000000000000 16 DAI	✓
20	2022-10-21 08:57:32	<u>0xf1139fbfebb0378a7b72e336a5d96c9b58ecfe053bf68f1cb1266410aec69e27</u>	+ 0.070000000000000000 07 UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 08:34:59	<u>0x862d535d956f9fe7ee96e8125529849f43495de0d204c245abf41c60603b26fb</u>	+ 1 GROW DNA	✓
2	2023-08-10 08:43:40	<u>0x248e712c9cd4fdd8f555ca22e4565075465c63ee2c3e436db939cda735b89090</u>	+ 1 GROW DNA	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-20 04:46:26	<u>0x62b227d84c150c1ef4db</u> <u>5a146e55653752122a1c3e</u> <u>0f263c35822db36fb05b60</u>	+ 1 UD	✓
4	2022-10-10 05:28:11	<u>0xc17cf47a07678951ad84</u> <u>3b85298fea0efd203e4806</u> <u>a69aa91f3a208820b1e761</u>	- 1 NDITEM1	✓
5	2022-10-10 05:24:55	<u>0x461c99532401ce8c3c8b</u> <u>f5b14bb1e4e8dff2137957</u> <u>11b94f9975b82ec68cc714</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:10:54	<u>0x1ad82e26f3e2cf673b27</u> <u>f58c9c4a93b723e7fb4611</u> <u>6c450129a7eb526c88d138</u>	+ 1 etherevent.co	✓
2	2024-02-24 08:33:27	<u>0xc9a7d1a96524b2013b0f</u> <u>4e2f3da49fecc04fbd1bc1</u> <u>b10bd0b83d8a595ecaf300</u>	+ 1 etherevent.co	✓
3	2024-02-18 22:08:05	<u>0xab6d9c4bb6cac494ca40</u> <u>126e0159e74dd3287dc8e3</u> <u>66055bd0c2b7b469e252b1</u>	+ 1 etherevent.co	✓
4	2024-01-04 23:00:08	<u>0xa287cb13b416196d0e3d</u> <u>34be475b293214dfaec3d9</u> <u>825edd24e452fbef4951ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-11 13:08:38	<u>0xb3821097facb8bbf518c</u> <u>612026d5bca3dc12764c25</u> <u>37bb1ee808dd10e7565424</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-10 15:45:26	<u>0xc0279981d1762a5dab90 bb1b9606e0a2c19c7ad736 a81b328b89820851ede74f</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-04 12:22:33	<u>0xacc7ed8a2919c8f0ef47 d1ac79f96f7fc11dbc6087 9837b535b69cbe8a5477b5</u>	+ 1 AIRDROP	✓
8	2023-10-29 15:02:53	<u>0x8b74438225e6b991f76f 8dce97f7da0fa0a3df4536 f759f3d9b2551fb5ea9e92</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-05 17:24:45	<u>0x7e74c5d07866aea900ea 34f33c2d752804f21128d3 2ccee616a656ccedd2e26e</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-21 18:13:45	<u>0x4f74b4364b697854fc49 12249d56921cf590a10665 d2658daacbb8d7a2e864c5</u>	+ 1 Voucher	✓
11	2023-09-20 21:52:59	<u>0x41f3705d67888744226b 5b367a738e13965f54a1a7 17ede7d3255218701939b7</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-16 16:14:19	<u>0x1cbfb621da626ff300be a4edcf1adf8b71a9b4bf9e 31581094f13a42b7d32b69</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-16 12:47:09	<u>0x462fadf16b8aaa10bac8 454fa8dcce63cd9279b802 1416cde3ad21415b2b3caa</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-13 22:17:00	<u>0x1c46aca3cfc603ccb46f ee66dd1a7e3b9571e75788 898fa9d3195eac0b8dc7ae</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 13:03:37	<u>0x30a124fc8b53f02c459380452531c9eaf7222bb41911e5c0788d8f486b74f7d8</u>	+ 1 Voucher	✓
16	2023-09-12 10:02:04	<u>0x08252287ab13d09df3d64264b56f4d31a3982ab13728763485456e6ed19d62de</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-11 23:35:15	<u>0x33f43012ffe6614366d3403c11af1d989504cc5caa617bb3833d19dd289a39f5</u>	+ 1 NFT Voucher	✓
18	2023-09-11 23:32:23	<u>0xde038147b6616e49151efd47be3a1edd5f84b44383e3e318ac9edd573b858b09</u>	+ 1 NFT Voucher	✓
19	2023-09-10 10:46:31	<u>0x3915fd5091587e102b44508186f0e33e95f09ca37285f367d40d4b91f3a482fa</u>	+ 1 NFT Voucher	✓
20	2023-09-07 05:22:37	<u>0xccb829e1d1eb6c797c888947201b637b99393d12efe40306404fc5d9a95aad6a</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 21:33:49	<u>0x5c9cb39488fa01d2eacff7be7db01a3737b5965054e924ebce67340e4501f0862</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-03 14:19:39	<u>0x0857e012e98f0a9a4f3f52efc60127d39b34c22cc0ddbcbd4431cfc288f581c2</u>	+ 1 NFT Airdrop	✓
23	2023-08-30 19:08:43	<u>0xc44ed8764ab28c64c90b64bbf43241676148b1f93a94a82dfa482bb02b5fa2ca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-30 17:09:34	<u>0xb50c9f9d2e3f7aea43f46853ed4926f5c3595e0f38094b625e5271df62ae0dee</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-26 23:38:06	<u>0x1f2101406df1d22700f0fed37c68d5c65bed87d0a3bf4f66b4f26d9094ce39db</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 02:33:17	<u>0xb19eb4bd8f1f1d967f30842b28540c829743fb6893463a455986e744654c5e8b</u>	+ 1 NFTVoucher	✓
27	2023-08-20 13:01:17	<u>0x7d7ef543660dcdd71f0bb4906753351c839f67dee1411d082267741dbed1a56a</u>	+ 1 Voucher	✓
28	2023-08-18 22:26:19	<u>0x924bf1db4ff116f08629b5d75ad1357159db3a7aef55d645e1b1252c4109980</u>	+ 1 \$1099 USDC	✓
29	2023-08-15 14:35:31	<u>0x44897b5e85162066edbf058f28b118ae100b290ef5fabadd62b007dbf881ede1</u>	+ 1 NFTVoucher	✓
30	2023-08-14 14:15:35	<u>0x15d29ea5e38ec4c7df0c5b857e164bfda6f424d7ea0a0b8ecb329eca98e99eaa</u>	+ 1 Base Voucher	✓
31	2023-08-10 15:18:16	<u>0xc8ba2aa00c04afb11140357254abdfc35110511391a5b740839bc18ac41cf7d0</u>	+ 1 NFTVoucher	✓
32	2022-05-15 20:24:22	<u>0xd9c9c1c381edf7f503673795d506b3e769192e018925a8618d8b13b44b9dc27d</u>	+ 1 BLUE SKY	✓

#	Date & time	Transaction Id	Amount	
33	2022-05-15 09:07:05	<u>0x023f935a22ca0c41ef4f</u> <u>895449305d34c5e64431c4</u> <u>7f62ca2e9076a728dced2e</u>	- 1 CDGZ	✓
34	2022-05-15 09:05:49	<u>0x745e5b537b20c3ef1263</u> <u>8f4c41fa24038e8f3ab794</u> <u>7459028ed6d73c0a776bb5</u>	+ 1 CDGZ	✓

* USD values displayed at the time of transaction

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