

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf6ec883e07b72bc205dbfea901ed49909d4f64b</u>
TOTAL RECEIVED	3.206993367574295206 MATIC
	1.19 USD
TOTAL SEND	0.687560496851365333 MATIC
	0.25 USD

Token	Balance
MATIC	2.519432870722929874 MATIC
	0.93 USD
Wild Goat Coin	300.000000 WGC
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
TRUST WALLET MYSTERY BOX	1 .SITE
(PoS) Dai Stablecoin	0.081029932502715146 DAI
!	15,000 WPOL [WWW.POL-MAT.COM]
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token	Balance
WMATIC	800 Swap on: wmatic-swap.com
\$xBets.org	500.00000000 \$ Free Claim and Play
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
	N/A Visit website claim SHIB
5,000 USDC	N/A NFT Airdrop Round
!!! \$100,000 BONE	N/A Voucher
20000 FTM	N/A NFT Voucher
1,000 UNI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-03 09:56:26	<u>0xf1068abf6626c54bcd0d</u> <u>09658240897c0b29e6067a</u> <u>0709d6db63d9c9ce591849</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-03 09:56:26	<u>0xf1068abf6626c54bcd0d</u> <u>09658240897c0b29e6067a</u> <u>0709d6db63d9c9ce591849</u>	- 0.0256340976919103 47 MATIC  0.02 USD	✓
3	2022-11-03 09:56:26	<u>0xf1068abf6626c54bcd0d</u> <u>09658240897c0b29e6067a</u> <u>0709d6db63d9c9ce591849</u>	- 0.0142510711984629 69 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-03 09:53:58	<u>0xcfa3a85609ceaf410731</u> <u>366461ce3ace0005002f06</u> <u>b605dd0bbea959ad5d98cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-03 09:53:58	<u>0xcfa3a85609ceaf410731</u> <u>366461ce3ace0005002f06</u> <u>b605dd0bbea959ad5d98cf</u>	- 0.0359931767360167 77 MATIC  0.03 USD	✓
6	2022-11-03 09:53:58	<u>0xcfa3a85609ceaf410731</u> <u>366461ce3ace0005002f06</u> <u>b605dd0bbea959ad5d98cf</u>	- 0.0125671757249188 78 MATIC  0.01 USD	✓
7	2022-11-03 09:51:58	<u>0x97ab0fe57655f885bbd3</u> <u>fc842a22487a61b8cba044</u> <u>9f378c68c76f68fc05428d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-03 09:51:58	<u>0x97ab0fe57655f885bbd3</u> <u>fc842a22487a61b8cba044</u> <u>9f378c68c76f68fc05428d</u>	- 0.0099649408193332 96 MATIC  0.00 USD	✓
9	2022-11-03 09:51:58	<u>0x97ab0fe57655f885bbd3</u> <u>fc842a22487a61b8cba044</u> <u>9f378c68c76f68fc05428d</u>	- 0.0086090489450994 23 MATIC  0.00 USD	✓
10	2022-11-03 09:51:06	<u>0x6f403dbd7fb7fc9c5c84</u> <u>bfcae4e42a05e5408562be</u> <u>3f92ca30d1aef7dead46c0</u>	- 0.500000000000000000 00 MATIC  0.47 USD	✓
11	2022-11-03 09:51:06	<u>0x6f403dbd7fb7fc9c5c84</u> <u>bfcae4e42a05e5408562be</u> <u>3f92ca30d1aef7dead46c0</u>	- 0.0229509147334334 14 MATIC  0.02 USD	✓
12	2022-11-03 09:51:06	<u>0x6f403dbd7fb7fc9c5c84</u> <u>bfcae4e42a05e5408562be</u> <u>3f92ca30d1aef7dead46c0</u>	- 0.0314389389785296 53 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-14 14:29:19	<u>0x3c950e4dd6ea35de82e83492376119004d938d19a876d87bb5839e9e24d04e65</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
14	2022-09-14 14:29:19	<u>0x3c950e4dd6ea35de82e83492376119004d938d19a876d87bb5839e9e24d04e65</u>	- 0.0261511320130755 65 MATIC 0.02 USD	✓
15	2022-09-14 14:29:19	<u>0x3c950e4dd6ea35de82e83492376119004d938d19a876d87bb5839e9e24d04e65</u>	- 0.0000000000105849 82 MATIC 0.00 USD	✓
16	2022-09-12 12:27:39	<u>0x66858c91a64d173db50232c5bbe66d3a12f6f263bf27187355ac7822beb920c5</u>	+ 3.000000000000000000 00 MATIC 2.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-03 09:56:26	<u>0xf1068abf6626c54bcd0d09658240897c0b29e6067a0709d6db63d9c9ce591849</u>	+ 0.2069933675742950 40 MATIC 0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:19:03	<u>0x02c28e498c9e2f785414e8054126cb9322a816c666868e49ec902dbb4bfc0d82</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-14 14:50:14	<u>0x6e3d95ca8ddaf05fdfe6864895496a0cf5d8c484bd1c4a75a1b037e60c94cd7</u>	+ 300.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 22:40:33	<u>0x5b0f25a86ac1136c1f3e55f2da93b5cc19eac85e31611dd961ab30ab92927678</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-26 05:06:46	<u>0xa52476c30eff952d641580489f85d9c3c3a681d8c34ee02ed08de869a029fbaf</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-10 10:57:12	<u>0xbba6ace7c91c16e20414a12bc191d117e22339dac32e0e99b14b109155488e1e</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-01-23 07:12:56	<u>0x9d8b82db4a5374594cfa1d6a2c4d9c9bf2ad9e1429663f28a99f5d91f58a996</u>	+ 41.3200000000000000 284 PIG	✓
7	2024-01-17 05:14:08	<u>0x2ab4ad4202e26bc07984eb3d913c477ba2d596325129394919d2e64e488924ee</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:33:20	<u>0x0c2cf82efcaf6b545e42b01dfbf27c39051c10c9fc5272ef2a34680773eb823b</u>	+ 3 .SITE	✓
9	2022-11-28 20:32:00	<u>0x9442e0ba59f17fa5597a738fc7d60e691ef83a299c8c56861b12cc061fb35fb1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-25 10:06:07	<u>0xed38b73c068400877b686008c962be262f55e817ea76ff2bdde4591d526ac402</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-11-21 20:54:23	<u>0xee63002a5a8ea76065e3752fb55a977a7955b8cb95fce94dbee278d9f52b06ec</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-03 09:56:26	<u>0xf1068abf6626c54bcd0d09658240897c0b29e6067a0709d6db63d9c9ce591849</u>	- 0.200000000000000000 11 DAI	✓
13	2022-11-03 09:53:58	<u>0xcfa3a85609ceaf410731366461ce3ace0005002f06b605dd0bbea959ad5d98cf</u>	+ 0.0274959633602194 25 UNI	✓
14	2022-11-03 09:53:58	<u>0xcfa3a85609ceaf410731366461ce3ace0005002f06b605dd0bbea959ad5d98cf</u>	- 0.200000000000000000 11 DAI	✓
15	2022-11-03 09:51:06	<u>0x6f403dbd7fb7fc9c5c84bfcae4e42a05e5408562be3f92ca30d1aef7dead46c0</u>	+ 0.4810299325027151 41 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 13:07:05	<u>0x264f20f0d9612762a5c9210c4aa372e8f27b0a66076c90a7d51ec73e19f1de71</u>	+ 1 Visit website claim SHIB	✓
2	2023-11-10 15:51:42	<u>0x7631eaa06ca582d4cd80df021dc5c194835883feea6b997e69841b053f55f5a1</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 15:03:33	<u>0xe80effddc980113a7ec064129a40f39506b02fa353534152086cc2f84d6fbe07</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-05 17:24:47	<u>0xdd0ef2590cf1646e99952e2f1ed14f68097d142a079b095adc7e8cefbb492f0</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-21 16:21:05	<u>0x8291fc857c8d22f1728f1aa00ce6da0b82e4b069e67c7879e8d0c25655ce19c2</u>	+ 1 Voucher	✓
6	2023-09-20 21:52:51	<u>0xf8340b7f260d893f7535498faa6571aa870faed4429b0c4ecbac688a39980bbf</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-16 15:28:13	<u>0xf94b78843c89c6f84b59205a340ece9a16b25699f0dc36a46ce2f083a587a34c</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 13:03:37	<u>0x30a124fc8b53f02c459380452531c9eaf7222bb41911e5c0788d8f486b74f7d8</u>	+ 1 Voucher	✓
9	2023-09-10 11:24:33	<u>0x19d3fb3b4742eaceea6af4e2107850acf5b1b42be49c3a3683deaed3d5ca84e0</u>	+ 1 NFT Voucher	✓
10	2023-09-07 05:24:39	<u>0x65b139f1a827217491b6962a3d40e67910811fa5a3090ff4a6c2407a2e8a9412</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 21:36:17	<u>0x4eea205222d858031289a2f158465315e5e76835b11a47a7ae3609824bc6bdf9</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-03 20:07:12	<u>0xe07a681b7d8a18c1563fc8ea0b2de4ce99f93db438ff246c83d3663a4f3e170a</u>	+ 1 Voucher	✓
13	2023-09-03 14:19:45	<u>0x2db01fa0aa64a1fece0ae3f5e1ab0a0f3e8daf1f4f45c6e227609c364f1d9a4b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-30 19:11:23	<u>0x2268a30164497f175745</u> <u>19c6b5a5d757c06510a594</u> <u>a32eeca6163a763228cfbc</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-30 17:09:38	<u>0xbf2a59ec047a0ead1762</u> <u>ea2d5f1b4cc78ef0c1aa4a</u> <u>8dd244475d9d09811d933a</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-18 22:26:35	<u>0x685cd8b4344715720a39</u> <u>559e066501adabbd7749e2</u> <u>f0f098b3bdb9af11b1230f</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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