

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 08:10 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc29673a331018bf94e919e30b39f449b4abc97ab</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.80 USD
TOTAL SEND	0.009797520000000001 MATIC
	0.00 USD

Token	Balance
MATIC	9.990202480000000662 MATIC 3.80 USD
(PoS) Wrapped BTC	0.00587088 WBTC 402.91 USD
USD Coin (PoS)	10.000000 USDC 9.99 USD
Wrapped Ether	0.074020818357251814 WETH 201.92 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
# halving-btc.net	900,000,000 m your WBTC

Token	Balance
eVow Coin	0.100000000000000006 EVOW
Wild Goat Coin	100.000000 WGC
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
'	N/A Reward at tether.ec
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 02:07:27	<u>0x65d576b1e08c88a8c321</u> <u>9a1b77bd840b5044ebacae</u> <u>bcd09fc463f9e7fb1267ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-25 02:07:27	<u>0x65d576b1e08c88a8c321</u> <u>9a1b77bd840b5044ebacae</u> <u>bcd09fc463f9e7fb1267ee</u>	- 0.0042716700000000 00 MATIC  0.01 USD	✓
3	2021-12-25 00:29:53	<u>0xd8a8f05ea379effee5ce</u> <u>326ed29c367aebea374e3e</u> <u>d864c80cb0317ed4fd3158</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-25 00:29:53	<u>0xd8a8f05ea379effee5ce326ed29c367aebea374e3ed864c80cb0317ed4fd3158</u>	- 0.0037724700000000 00 MATIC  0.00 USD	✓
5	2021-12-25 00:29:05	<u>0x14310c4338cb9b4ee4ece9f495d26b72aa08e3488f7855d2c6318db5345220c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-25 00:29:05	<u>0x14310c4338cb9b4ee4ece9f495d26b72aa08e3488f7855d2c6318db5345220c7</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
7	2021-12-24 23:51:05	<u>0x03cb6d047244d8816136d1f9a75ee9f9eeea619504e028a56c643431a3a30bde</u>	+ 10.0000000000000000 000 MATIC  25.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 04:22:48	<u>0x93a9dc86c777c24e6314fccb8c08fc30739fbbdd5641e438714c2ac6c715364e1</u>	+ 80,000.000000000000 0000000 claim rewards	✓
2	2024-09-28 02:38:33	<u>0x8447d6082844128e805315d59cf992afbf3eff624c9d16ba26eb5496caf4498a</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-09-28 01:51:51	<u>0xeb6d461c60c6153bd33d0d1d56aff5dbc04d4acef780ce71c5e4b77fee926d9d</u>	+ 3 d	✓
4	2024-06-15 20:41:52	<u>0x0d793a64feb7c2e4123a216e92cafb93b7a419d8a58d12fe7cf4a0d2198f7de4</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 13:56:08	<u>0x67bae19f90c8e82954e052b46f0f8594176e7e92783b8c62e06cd550c944394b</u>	+ 0.100000000000000000 06 EVOW	✓
6	2024-05-30 20:01:41	<u>0xd5c168bbbf03879a331fb310e296406cecaa661cbfc97b3d29b2374f18433d15</u>	+ 0.011001900000000000 00 SMT	✓
7	2024-04-20 23:37:12	<u>0x073510334f90609c8b1648eb93d32ba5ddd45a3dc02e01d61a410ffa4be9fa25</u>	+ 1 T	✓
8	2024-04-20 22:19:16	<u>0x8a280fead99b39f48a3c5037b182834237333acaab728f9531ea709d032684ae</u>	+ 100,000 m your WBTC	✓
9	2024-04-03 19:24:50	<u>0xbc96c6b523de42167298cbc238f1751640fa9108c7177570f9664556f71c5392</u>	+ 100.000000 WGC	✓
10	2024-03-11 10:16:52	<u>0xf90be4dd6110b4aa8b90aa52d49c34a84578e747932b7e1e09b1319975743465</u>	+ 500 op Code	✓
11	2024-03-11 10:15:28	<u>0xbb256c19f947a9d58a1d6ecac150619e64827a4634aaa67682027f2500552773</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
12	2024-03-11 10:12:24	<u>0x18283c2341776bcc26a285a3f7a82fac4a3c691f3df47c206d0666d25476e397</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
13	2022-11-29 18:05:14	<u>0xa4964b9f6b6f165f5ae0e4308282063851344720545d70bd274e63bfc066aecb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-15 20:54:50	<u>0xb80eae47f82eb2eda070</u> <u>026fdf01a21c9b4154f333</u> <u>7f86f6fad58ea8d4c781cf</u>	+ 67,318.000000000000 0000000 SSX	✓
24	2022-02-05 12:09:16	<u>0x73b36d6c4a394b20de09</u> <u>da6f1e453ed1a5e6e1706c</u> <u>3e6904a1408991a9d47153</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2022-02-05 11:44:18	<u>0x4db583c282f5dd7b5ef0</u> <u>32e6bde5a3ae66d9840651</u> <u>6fd724794adc232b233385</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
26	2022-02-04 00:00:12	<u>0xe88c517683a67739b0ea</u> <u>1a7dbb4ea9159ef1cad96</u> <u>0dc70c8f77bb9642d404b2</u>	+ 923,000.0000000000 00000000 SSX	✓
27	2022-01-15 01:44:30	<u>0xc06e86fb4c99813942f2</u> <u>1755ffa439514636483e71</u> <u>8ec1cc91ec8a830a49240a</u>	+ 300,000.00000000 MNEP	✓
28	2021-12-25 02:07:27	<u>0x65d576b1e08c88a8c321</u> <u>9a1b77bd840b5044ebacae</u> <u>bcd09fc463f9e7fb1267ee</u>	+ 0.00587088 WBTC  298.75 USD	✓
29	2021-12-25 02:07:27	<u>0x65d576b1e08c88a8c321</u> <u>9a1b77bd840b5044ebacae</u> <u>bcd09fc463f9e7fb1267ee</u>	- 300.000000 USDC	✓
30	2021-12-25 00:29:53	<u>0xd8a8f05ea379effee5ce</u> <u>326ed29c367aebea374e3e</u> <u>d864c80cb0317ed4fd3158</u>	+ 0.0740208183572518 14 WETH  299.41 USD	✓
31	2021-12-25 00:29:53	<u>0xd8a8f05ea379effee5ce</u> <u>326ed29c367aebea374e3e</u> <u>d864c80cb0317ed4fd3158</u>	- 300.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-25 00:23:01	<u>0xb65213575c08bb0604ad</u> <u>b007b66bc723f4702618cf</u> <u>9b3a1dc71103ff1a9aec21</u>	+ 610.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:52:52	<u>0xed660adf5122db09cf59</u> <u>f9ba6b3f21c705abf4e104</u> <u>f6e8c8ce80c3ad878af8f9</u>	+ 1 etherevent.co	✓
2	2024-01-04 23:38:05	<u>0xab9f73d503c6f579e65b</u> <u>880baa1178b333d6b0fe80</u> <u>0acea5f758cb20eac094df</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 19:20:10	<u>0xbe7f72674b827d389b9a</u> <u>3b9637ec23ccff479c0f27</u> <u>aec10512a0bcaa77a3e356</u>	+ 1 Reward at tether.ec	✓
4	2023-12-09 18:54:32	<u>0xb85a3c7d36cc1f1110ed</u> <u>20771b47eae053bb63994c</u> <u>f4fc15bc16fee0c376d1a6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 11:50:55	<u>0xd5eb2f518276f27fa83f</u> <u>1b5fa93cbe06d42f29551e</u> <u>4d84139b00bec4c240681e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 13:44:22	<u>0x8fb54a98b173abc78ba7</u> <u>4eb30efb546a022089ed61</u> <u>6ba0507e0f52ff2f5fedf0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-29 16:28:37	<u>0x1a93af8386ed3a088d91</u> <u>f20ccdfa86b8057e03b349</u> <u>e1f3b1015d4e0db77e4bee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-14 22:25:19	<u>0xe1d0b09c97645b54c6f63cbbb05474a7929d9f1f167c4a30e0d5f5071e729e82</u>	+ 1 eigenlayer	✓
9	2023-11-11 13:21:56	<u>0x1260118b745ba8c5d7665802c9909a9cb470ebbd2515e701a7a244ae05c2a24c</u>	+ 1 Visit website claim SHIB	✓
10	2023-11-11 11:39:43	<u>0xc465c570710734d2e55127bb7439243aceef749b47071a0b61c275b62dd39bc4</u>	+ 1 Visit website claim SHIB	✓
11	2023-09-16 12:51:37	<u>0x9f953268cd932396e1ff435c2c2310cc9b44227dbf16190b27ed5e3964509b07</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 01:09:24	<u>0x23c3017daf3dccd4696cbde48eb0dcb3df685846ea432efc788fcfdc83a50016c</u>	+ 1 NFT Voucher	✓
13	2023-09-07 10:53:35	<u>0x23ef1427ee43398b4aa1c5971192b005ff418bee1bf0827cfc369622d0bf656d</u>	+ 1 NFT Airdrop	✓
14	2023-09-01 12:27:34	<u>0x8fe3f1eace1cae477c306caeb77fd7fbb424017e93706f1cc2a81c27eca17a91</u>	+ 1 NFT Airdrop Round	✓
15	2023-07-19 00:17:34	<u>0xb7c1c07e4da6cbedaac7fb2915c4931304a6c668cf4c830dc23a884400338903</u>	+ 1 1ETH	✓

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