





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 10:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc65e73bbbcc49649da1b5f7bd812c06861bfbb21</u>
TOTAL RECEIVED	152.654052626872356768 MATIC  55.00 USD
TOTAL SEND	151.679416038576050596 MATIC  54.65 USD

Token	Balance
MATIC	0.974636588296299178 MATIC  0.35 USD
Matic Token	0.974636588296299178 MATIC  0.35 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Wild Goat Coin	200.000000 WGC
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
!zkSync AIRDROP	13,850.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
BOSQUE	10,000.000000000000000000 BOSQUE










Token	Balance
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
Matic	800.000000000000000000 matic-rewards.xyz
Quest3NFT	1 Quest3
Galaxy OAT	1 OAT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Voucher	N/A 2000usdt.icu
Base Airdrop	N/A NFT Notify
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A Visit website claim SHIB










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:20:04	<u>0xf5612dc180a44a9e165975827f779016a40453205fd69ab01a923b9810bf5bc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-25 12:20:04	<u>0xf5612dc180a44a9e165975827f779016a40453205fd69ab01a923b9810bf5bc3</u>	- 0.0075951600000000 00 MATIC  0.00 USD	✓
3	2024-04-25 12:20:04	<u>0xf5612dc180a44a9e165975827f779016a40453205fd69ab01a923b9810bf5bc3</u>	- 0.0177784897134968 36 MATIC  0.01 USD	✓
4	2024-04-25 12:19:48	<u>0x30c8de8e2a955858cf7b988aa8eacd53ff4ed371595a27e8c8f93003d55f04d4</u>	+ 1.0000000000000000 00 MATIC  0.70 USD	✓
5	2024-04-01 08:00:29	<u>0xea141701f8ce69dd384a58b714315af2f69e8f6a260bb12f37538ccc82f19d2f</u>	- 0.9935398639222424 72 MATIC  0.96 USD	✓
6	2024-04-01 08:00:29	<u>0xea141701f8ce69dd384a58b714315af2f69e8f6a260bb12f37538ccc82f19d2f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-04-01 08:00:29	<u>0xea141701f8ce69dd384a58b714315af2f69e8f6a260bb12f37538ccc82f19d2f</u>	- 0.0013869314593470 00 MATIC  0.00 USD	✓
8	2024-04-01 07:59:21	<u>0x31073b5485805bcabbda29e814fbd1dcc648ecf17458c70e2dabcc9e31d3f521</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-01 07:59:21	<u>0x31073b5485805bcabbda29e814fbd1dcc648ecf17458c70e2dabcc9e31d3f521</u>	- 0.0014151000000000 00 MATIC  0.00 USD	✓
10	2024-04-01 07:59:21	<u>0x31073b5485805bcabbda29e814fbd1dcc648ecf17458c70e2dabcc9e31d3f521</u>	- 0.0034536092815045 10 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-04-01 07:56:59	<u>0x31ebf6137b22ccc5a91091f8017493af1fc1c0a8698e182ff68ba66f9390ee64</u>	+ 1.0000000000000000 00 MATIC  0.96 USD	✓
12	2024-03-10 15:29:29	<u>0xb3b6fc1f3f0ca222e5ff04374fb9bd8f8712ad2c7ce2a0003c7a394dbfc70c32</u>	- 0.8544950684188785 67 MATIC  1.03 USD	✓
13	2024-03-10 15:29:29	<u>0xb3b6fc1f3f0ca222e5ff04374fb9bd8f8712ad2c7ce2a0003c7a394dbfc70c32</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2024-03-10 15:29:29	<u>0xb3b6fc1f3f0ca222e5ff04374fb9bd8f8712ad2c7ce2a0003c7a394dbfc70c32</u>	- 0.0015305681182050 00 MATIC  0.00 USD	✓
15	2023-03-05 19:19:32	<u>0xe98ebcccd7621d9120e793ae0588d20caf0bbffacb1a4428533d9e9f2c98f800</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
16	2023-03-05 19:19:32	<u>0xe98ebcccd7621d9120e793ae0588d20caf0bbffacb1a4428533d9e9f2c98f800</u>	- 0.0297019519685364 32 MATIC  0.03 USD	✓
17	2023-03-05 19:19:32	<u>0xe98ebcccd7621d9120e793ae0588d20caf0bbffacb1a4428533d9e9f2c98f800</u>	- 0.0116002915158083 50 MATIC  0.01 USD	✓
18	2022-05-13 20:16:25	<u>0xe181db710bd0e9023f502de92b0f786a526490edfb5c7ccbb1a54e0ced093a8c</u>	- 131.62486086850319 1114 MATIC  88.32 USD	✓
19	2022-05-13 20:16:25	<u>0xe181db710bd0e9023f502de92b0f786a526490edfb5c7ccbb1a54e0ced093a8c</u>	- 0.0015740886710010 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-13 20:16:25	<u>0xe181db710bd0e9023f50</u> <u>2de92b0f786a526490edfb</u> <u>5c7ccbb1a54e0ced093a8c</u>	- 0.0000322886346806 52 MATIC  0.00 USD	✓
21	2022-05-13 20:07:18	<u>0xae7fbefb6c170a4a92f5</u> <u>1fe59da48373753c6994c2</u> <u>c3948f6b4ea080a52e3fd3</u>	- 2.0000000000000000 00 MATIC  1.34 USD	✓
22	2022-05-13 20:07:18	<u>0xae7fbefb6c170a4a92f5</u> <u>1fe59da48373753c6994c2</u> <u>c3948f6b4ea080a52e3fd3</u>	- 0.0007060792656960 00 MATIC  0.00 USD	✓
23	2022-05-13 20:07:18	<u>0xae7fbefb6c170a4a92f5</u> <u>1fe59da48373753c6994c2</u> <u>c3948f6b4ea080a52e3fd3</u>	- 0.0002434106175480 00 MATIC  0.00 USD	✓
24	2022-05-13 20:07:18	<u>0x0669bb3c4571d98f280a</u> <u>3c54d961bafb5d7ac439f0</u> <u>d7aa636364695b483ae80c</u>	- 12.0000000000000000 000 MATIC  8.05 USD	✓
25	2022-05-13 20:07:18	<u>0x0669bb3c4571d98f280a</u> <u>3c54d961bafb5d7ac439f0</u> <u>d7aa636364695b483ae80c</u>	- 0.0006365164441230 00 MATIC  0.00 USD	✓
26	2022-05-13 20:07:18	<u>0x0669bb3c4571d98f280a</u> <u>3c54d961bafb5d7ac439f0</u> <u>d7aa636364695b483ae80c</u>	- 0.0002434106175480 00 MATIC  0.00 USD	✓
27	2022-05-13 20:06:10	<u>0x74bdec67e27f86243a7a</u> <u>a3de16e2b0fc216b70b5ed</u> <u>c340c58cfd91b16d779dda</u>	- 2.0000000000000000 00 MATIC  1.34 USD	✓
28	2022-05-13 20:06:10	<u>0x74bdec67e27f86243a7a</u> <u>a3de16e2b0fc216b70b5ed</u> <u>c340c58cfd91b16d779dda</u>	- 0.0006331920431340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-13 20:06:10	<u>0x74bdec67e27f86243a7a a3de16e2b0fc216b70b5ed c340c58cfd91b16d779dda</u>	- 0.0003928250939340 00 MATIC  0.00 USD	✓
30	2022-05-13 20:03:16	<u>0x4c3d0553ba6e227a9c37 e18e8773120b7b97b56e0b 16dd2bf7ffc24adf573f45</u>	- 2.0000000000000000 00 MATIC  1.34 USD	✓
31	2022-05-13 20:03:16	<u>0x4c3d0553ba6e227a9c37 e18e8773120b7b97b56e0b 16dd2bf7ffc24adf573f45</u>	- 0.0051734774903682 30 MATIC  0.00 USD	✓
32	2022-05-13 20:03:16	<u>0x4c3d0553ba6e227a9c37 e18e8773120b7b97b56e0b 16dd2bf7ffc24adf573f45</u>	- 0.0021077816755524 80 MATIC  0.00 USD	✓
33	2022-03-21 12:14:46	<u>0xcd91bef08f60017fe858 ffe1fbd66d083c10338528 8b64e1075bb52666c5584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-03-21 12:14:46	<u>0xcd91bef08f60017fe858 ffe1fbd66d083c10338528 8b64e1075bb52666c5584</u>	- 0.0176359545536143 68 MATIC  0.02 USD	✓
35	2022-03-21 12:14:46	<u>0xcd91bef08f60017fe858 ffe1fbd66d083c10338528 8b64e1075bb52666c5584</u>	- 0.00000000000075466 56 MATIC  0.00 USD	✓
36	2022-03-21 12:14:46	<u>0x2af51edfffabe4f39a9a 85d9810b4af61bd69be2d8 22e1921eccc3261acfbb01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-03-21 12:14:46	<u>0x2af51edfffabe4f39a9a 85d9810b4af61bd69be2d8 22e1921eccc3261acfbb01</u>	- 0.0014191105594861 68 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2022-03-21 12:14:46	<u>0x2af51edffffabe4f39a9a85d9810b4af61bd69be2d822e1921eccc3261acfbb01</u>	- 0.00000000000006072 56 MATIC  0.00 USD	✓
39	2022-02-20 14:04:11	<u>0x79c0b0d04c784e1aaef51aa94f481d1d1afbba73e4b1e477b3d883a18c851b225</u>	+ 5.2423316049906540 93 MATIC  7.92 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-21 12:14:46	<u>0xcd91bef08f60017fe858ffe1fbd66d083c103385288b64e1075bb52666c5584</u>	+ 145.41172102188170 3564 MATIC  213.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 01:15:05	<u>0x418a0e3cfb5ecad594e6f68afe6622380904d3074984882a7ad1222ddf397b3b</u>	+ 10,000.0000000000 0000000 BOSQUE	✓
2	2024-09-28 01:19:03	<u>0xc259b2000a35dba1c8ea9cfd9f6c7784d00c266fe4d802283d832a94f51b10be</u>	+ 3 aim reward	✓
3	2024-07-13 13:30:56	<u>0x2cf750fcbf982949adda82dc8267b3b90e84b2c637afc2304a864d63e1f8e600</u>	+ 10,000.0000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
4	2024-07-13 10:44:24	<u>0xf3357347bc67c014cf0c76f38a507b7ba3f4d2c91d93486afdf80aa3cd8095aa</u>	+ 10,000.0000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-12 21:19:09	<u>0xe6d51474c4755cf159603d6528cbf17fb0038e1639eb824659eaf205f3035708</u>	+ 13,850.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
6	2024-06-27 23:01:12	<u>0xc590c1782f8b320fa2815da80e002cc4fe00490469f1bd5fcfaade9bd5adb0b6</u>	+ 1,000 Visit USD.AC to claim reward	✓
7	2024-06-26 20:35:01	<u>0x0c03de3c2ef193fd0c01445511182a51340e3a19fbc3697a12c711614cc55445</u>	+ 200.000000 WGC	✓
8	2024-04-01 07:59:21	<u>0x31073b5485805bcabbda29e814fbd1dcc648ecf17458c70e2dabcc9e31d3f521</u>	- 0.0092515099999999 99 WETH  32.69 USD	✓
9	2024-04-01 06:51:01	<u>0xb05042dd630f3387bc2dc02eb66618d0205e50b8d66776645296b1bb2bf4d59a</u>	+ 0.0092515099999999 99 WETH  32.81 USD	✓
10	2024-02-06 20:35:23	<u>0x8634ef4eb2e0339915ddf8d7ea3c59e4e8f2f730524062b8fc60015bc9ac596a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2024-01-31 17:39:47	<u>0x60afcfc5c44f918039a3b6edee6c0fecee02ce829d755b8a465e8ea8437951a5</u>	+ 0.2500000000000000 00 MDUS	✓
12	2023-07-25 13:22:39	<u>0xd76b50f2c8f54ed74ccfee1f718249fcc26de02705b3cf16c7adea6ffbced580</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
13	2022-10-16 16:20:52	<u>0x623b188468d39a15147780fb608d3eae89afad3cb36e5fecc66d064e3ba339a1</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-15 22:14:57	<u>0x560bd673eb33a521ad32233c2a83e9f9fc0398f6be9f9f3184010c38cf17bbd6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
15	2022-05-16 20:25:25	<u>0x7cf066693545e8700e5a515056f4be689bc8bab8e948a06a4493353afab007e4</u>	+ 3,000,000.00000000 GAMBLING	✓
16	2022-05-13 20:16:25	<u>0xe181db710bd0e9023f502de92b0f786a526490edfb5c7ccbb1a54e0ced093a8c</u>	- 131.62486086850319 1114 MATIC  88.32 USD	✓
17	2022-05-13 20:03:16	<u>0x4c3d0553ba6e227a9c37e18e8773120b7b97b56e0b16dd2bf7ffc24adf573f45</u>	- 2.0000000000000000 00 MATIC  1.34 USD	✓
18	2022-03-21 12:14:46	<u>0xcd91bef08f60017fe858ffe1fbd66d083c103385288b64e1075bb526666c5584</u>	- 0.0749679084040163 48 WETH  221.53 USD	✓
19	2022-02-20 14:03:11	<u>0x130a7f242334f6a34401ec23bead1cd71a0c37d264e6637e598b4bb9395d5e83</u>	+ 0.0749679084040163 48 WETH  196.56 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:20:04	<u>0xf5612dc180a44a9e165975827f779016a40453205fd69ab01a923b9810bf5bc3</u>	+ 1 Quest3	✓
2	2022-11-03 15:03:21	<u>0xdc44b6ce6d983b398aee346c222450476a4ac80fac9a0f3410a0d78d33d014e2</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 23:02:52	<u>0x24eac20feb7c872ef7921fc94a75189c6fed1815ef65f8165c9126da9c012a05</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-06-26 15:22:44	<u>0xc786b1b1fb82eaf4b4dd00691b8645c70fce52e408765afa069574f8d5fb2018</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-04-25 12:27:42	<u>0xb48d64f986d4c7eb989069120d13b71e43317762df122c0a80d5f5a5d2a8c7bb</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-14 18:49:34	<u>0xa19ad0f1997a8c55e4aa0d36f424afbca48a09f24b2a3d5cc8f6463f288fbe93</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-02 01:42:21	<u>0x36e42f02621e5625f33d44b0437cc7882595a79cf7243f4d3a364ac23190717a</u>	+ 1 NFT	✓
6	2024-04-01 22:30:21	<u>0xa48ba0aceab2bc19743f0bb170934e8ee7bd86be4ac26c071ca892191f0bbec8</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 19:12:20	<u>0x892081939cca420bedddaa8a8e181f616146fa08c4a3024a634b50efdb53bbab</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 19:10:29	<u>0xb54a3c65d0238fc0a818d558c0374deb6faf5e80929b5458eb379652bfb28f58</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-18 01:53:30	<u>0xf66143836b6296e7cb6831d6bb2580fb5c7495931e4925fe5ac8e5c2f234a607</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 23:25:46	<u>0x64844937da2169cf60621d4fc0b2a83c3ebd3135adeffc7e863a1139e021b0ce3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-26 11:23:30	<u>0x38728640e19ed92bca58218d741f4edbe4552beb9d15aa9f333c308e99cfe70b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-26 07:36:33	<u>0x3d6d9df85f75f9779808dae4f3eaf6a8fe25023fed2bc1722f53b16a9e42db5f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-01-14 09:18:17	<u>0xd99cac11abfe194f1d63072636105d090b7c1ea663d178ccd23abffc34b795f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 23:07:11	<u>0xb624e5c41bcf191cf4cef6b879f23779f04f2355f86777bc64a2a5d4ef29a8ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 22:43:49	<u>0xd912dfe2fe1619b215a519bd62a10a4f2b23e11619198addd9c6f6261825eb40</u>	+ 1 Claim Reward	✓
16	2023-12-16 00:50:39	<u>0x6573d66ca4cbc18b0119d2cc9ed3850ccb5b894578de5f1d83da73b8cc048107</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 21:27:14	<u>0xa863aa8d89569fb58ce78a3dd0d60171cfd4f005c45146745874080bf5655872</u>	+ 1 1000usdc.org	✓
18	2023-12-15 20:52:27	<u>0x6bca2efc14fc558d7a4cfa748c46bfeb3db8f2880d9ade25382e097034499fea</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 13:45:28	<u>0x9cb459695a3557d23a73e68176416e18356de50190c4ec63ac72861b74362e2a</u>	+ 1 Visit website claim SHIB	✓
20	2023-10-25 23:17:19	<u>0x84348796a84c20d02e771f51deb2bf4aa46a5c62e7c792b2e6df1538d8fae108</u>	+ 1 VWIN	✓
21	2023-10-05 15:26:28	<u>0x57ac817ee5e28c1c56200459e35d3bf3e22ffc9cbea48022a636e53bd6a0fa52</u>	+ 1 https://boneshibe.com/	✓
22	2023-09-21 14:54:37	<u>0xbb741cc239d241ec8dc084572271173313bacfbc05b7c73088c206134c3ab017</u>	+ 1 Voucher	✓
23	2023-09-19 21:52:31	<u>0x4d9cf4985c20929736ac10aef607d7ca7864bfff477d02a6813b35dc1e04f5bdb</u>	+ 1 !!! 250 COMP	✓
24	2023-09-16 13:41:51	<u>0x9d870a8dca20af5939b78375fbf558b5333ab7f401f953717807bf1c9108832f</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-06 01:02:50	<u>0x8edc6920f8106f0401209b8c4e58cc7f9d2b8b7c47a8c8b3e18fd3a151c3e0ee</u>	+ 1 NFT Airdrop	✓
26	2023-09-03 23:54:03	<u>0xce33f677d003c64c6e90afdf922a4c31f910df4b063f582ff04118b20cf7ae7e</u>	+ 1 Voucher	✓
27	2023-08-26 13:18:26	<u>0x12d9da7095698eaca832c2e3b385ea21ecfc57eb89f4db0dbaa5eae4e046d45e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 17:53:56	<u>0x0215e3aadada7cc9837b</u> <u>492576af387d5ba58830f5</u> <u>0e7722ae193eda51dc7bb5</u>	+ 1 NFT Notify	✓
29	2023-07-31 19:25:12	<u>0xc91a25d5181d18e6b2a5</u> <u>b82024b691030cb9a8ef6c</u> <u>bc66246b655aada764a043</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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