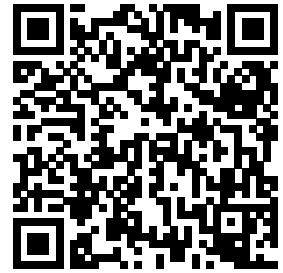






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6784427f37e4e54cc2514947f44754b619beb8c</u>
TOTAL RECEIVED	24.664735319207913733 MATIC  10.11 USD
TOTAL SEND	24.628056100172528886 MATIC  10.09 USD

Token	Balance
MATIC	0.036679219035384160 MATIC  0.01 USD
Matic Token	0.036679219035384160 MATIC  0.01 USD
NFT Fans	1.000000000000000000 nftfan
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
Wesp.io	10.6334900000000000109 WESP
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
!	15,000 d
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
Decentral Games ICE	10.000000000000000000 ICE


\* USD values displayed at the time of transaction

Token	Balance
Matic	800.000000000000000000 matic-rewards.xyz
1 WETH	1 blockwin.win
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
∅	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredeem.com	N/A USDT
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-19 09:42:26	<u><a href="#">0x64dd70d044cec015030f ae14c3283cebdfc0be008e 118b905c20aeb3b6c02d18</a></u>	- 0.5999999999999999 78 MATIC  0.45 USD	✓
2	2022-09-19 09:42:26	<u><a href="#">0x64dd70d044cec015030f ae14c3283cebdfc0be008e 118b905c20aeb3b6c02d18</a></u>	- 0.0013676137976388 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-19 09:42:26	<u>0x64dd70d044ce015030f</u> <u>ae14c3283cebdfc0be008e</u> <u>118b905c20aeb3b6c02d18</u>	- 0.00000000000018324 45 MATIC  0.00 USD	✓
4	2022-09-18 11:49:21	<u>0xb7ecf40465df98545e9f</u> <u>4a6ca56c0775b4f0c90134</u> <u>d528648752282fe46d675f</u>	- 24.000000000000000 000 MATIC  19.01 USD	✓
5	2022-09-18 11:49:21	<u>0xb7ecf40465df98545e9f</u> <u>4a6ca56c0775b4f0c90134</u> <u>d528648752282fe46d675f</u>	- 0.0014193054053759 88 MATIC  0.00 USD	✓
6	2022-09-18 11:49:21	<u>0xb7ecf40465df98545e9f</u> <u>4a6ca56c0775b4f0c90134</u> <u>d528648752282fe46d675f</u>	- 0.00000000000008525 40 MATIC  0.00 USD	✓
7	2022-09-18 11:47:57	<u>0x4926a835ffa4c4d85496</u> <u>128c501d88f3470207956a</u> <u>eca82aeaf3eaa4b5b4174d</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-18 11:47:57	<u>0x4926a835ffa4c4d85496</u> <u>128c501d88f3470207956a</u> <u>eca82aeaf3eaa4b5b4174d</u>	- 0.0236085849944197 88 MATIC  0.01 USD	✓
9	2022-09-18 11:47:57	<u>0x4926a835ffa4c4d85496</u> <u>128c501d88f3470207956a</u> <u>eca82aeaf3eaa4b5b4174d</u>	- 0.00000000000055802 11 MATIC  0.00 USD	✓
10	2022-09-18 11:47:43	<u>0xa02a8c8372b474dc9c14</u> <u>f63585f0b3c6dd944f7fd1</u> <u>253f30b9a460e4222cd711</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-18 11:47:43	<u>0xa02a8c8372b474dc9c14</u> <u>f63585f0b3c6dd944f7fd1</u> <u>253f30b9a460e4222cd711</u>	- 0.0016605959661681 78 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2022-09-18 11:47:43	<u>0xa02a8c8372b474dc9c14</u> <u>f63585f0b3c6dd944f7fd1</u> <u>253f30b9a460e4222cd711</u>	- 0.00000000000006604 78 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 11:47:57	<u>0x4926a835ffa4c4d85496</u> <u>128c501d88f3470207956a</u> <u>eca82aeaf3eaa4b5b4174d</u>	+ 22.664735319207913 733 MATIC  17.95 USD	✓
2	2022-09-18 11:46:03	<u>0x98fdb664076d3afab6d1</u> <u>083ecb09fe654112bbf92a</u> <u>7ed3d696ede5a69f5c5d3f</u>	+ 2.0000000000000000 00 MATIC  1.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:37:21	<u>0x805e8bd77d215d67233b</u> <u>89241cb47b05c58a21d54a</u> <u>69b56547b9efd8c76e44a2</u>	+ 3 d	✓
2	2024-06-27 23:04:48	<u>0x55602b3ede93623917f8</u> <u>0dd581730189c89d8c8dfb</u> <u>ab62478eeaa40f9be02ba5</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-11 12:15:08	<u>0x193e6f1f595ef9cb75e3</u> <u>da3e40a31593700e61f7a2</u> <u>fba0c60f48a39b5927f974</u>	+ 0.2500000000000000 00 MDUS	✓
4	2023-10-22 18:00:44	<u>0x3b5aca38a97a8572dbf7</u> <u>1b09ff1742457dc319e141</u> <u>3f326e0407f1cdf59daa01</u>	+ 10.6334900000000000 109 WESP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 20:36:42	<u>0xc23d4cc7387c083d9637</u> <u>5000a37536f3cf08544695</u> <u>2e293319efafc7408d8d65</u>	+ 1.0000000000000000 00 nftfan	✓
6	2023-07-25 13:23:13	<u>0x9e2a90218db93b02a412</u> <u>8b43158022e9aa9d395cb9</u> <u>a5a18478dda28bac58daef</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-10-16 16:21:28	<u>0x4e493dc363fb1f4b4204</u> <u>bc300bc039cd530cbe5249</u> <u>13ac4772005def35038067</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-10-15 22:15:29	<u>0x42a938cebb146ca498c1</u> <u>72179900d6f4acdde72ee1</u> <u>046b6078f52a1a83fa23f0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-09-19 15:46:01	<u>0x2acc22957053a8e7096a</u> <u>36edb716c130dc610a62f4</u> <u>c89baec258de3dafac0e88</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
10	2022-09-19 09:42:26	<u>0x64dd70d044cec015030f</u> <u>ae14c3283cebd0be008e</u> <u>118b905c20aeb3b6c02d18</u>	- 0.5999999999999999 78 MATIC  0.45 USD	✓
11	2022-09-18 11:49:21	<u>0xb7ecf40465df98545e9f</u> <u>4a6ca56c0775b4f0c90134</u> <u>d528648752282fe46d675f</u>	- 24.0000000000000000 000 MATIC  19.01 USD	✓
12	2022-09-18 11:47:57	<u>0x4926a835ffaafc4d85496</u> <u>128c501d88f3470207956a</u> <u>eca82aeaf3eaa4b5b4174d</u>	- 2,640.000000000000 000000 ICE	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-18 11:46:03	<u>0x98fdb664076d3afab6d1083ecb09fe654112bbf92a7ed3d696ede5a69f5c5d3f</u>	+ 2.0000000000000000 00 MATIC  1.58 USD	✓
14	2022-09-11 07:33:36	<u>0x16a7cbae74bc19e3fb4b1d64d443026dd32cf15ca29c50c6ce25cd2507f98008</u>	+ 1,324.000000000000 000000 ICE	✓
15	2022-09-11 07:33:36	<u>0x16a7cbae74bc19e3fb4b1d64d443026dd32cf15ca29c50c6ce25cd2507f98008</u>	+ 1,324.000000000000 000000 ICE	✓
16	2022-09-11 07:33:36	<u>0x16a7cbae74bc19e3fb4b1d64d443026dd32cf15ca29c50c6ce25cd2507f98008</u>	+ 2.0000000000000000 00 ICE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 08:26:17	<u>0xc253536c9d235707be531c6a79df180b19e6c01e3498565a434f38d5c062e71a</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:42:21	<u>0x36e42f02621e5625f33d44b0437cc7882595a79cf7243f4d3a364ac23190717a</u>	+ 1 NFT	✓
2	2024-03-18 01:53:30	<u>0xf66143836b6296e7cb6831d6bb2580fb5c7495931e4925fe5ac8e5c2f234a607</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 09:18:17	<u>0xd99cac11abfe194f1d63072636105d090b7c1ea663d178ccd23abffc34b795f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 23:07:11	<u>0xb624e5c41bcf191cf4cef6b879f23779f04f2355f86777bc64a2a5d4ef29a8ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:26:27	<u>0x3639a105b0f1b87d476479a5e8a418a8c6375f658bb3572096877a6f4605def2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 13:48:02	<u>0xb4a057e25009ccaaf8544913dc4b4ea4c72653bf27a222834c3fa197c4bf64de</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:23:35	<u>0xfe3b30f8574d050cdd8b464bfc6f007c81271d9af6035bb9b15384b0cf853d85</u>	+ 1 VWIN	✓
8	2023-10-12 12:06:26	<u>0xe564444ddd0284f9fedfded4d36d6f6edcf1dfab8125884fbe18e134966cff52</u>	+ 1 Voucher	✓
9	2023-10-05 15:26:48	<u>0xd8a647d71b321c127c31de6d8753e6fe024706b5b34e9fa5d48bf48d83f163bd</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-09-19 21:54:11	<u>0x03e72f6a56426d5e4e55cf511c4ebdb533750da1283d5d7c74efab95d03052ca</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:41:51	<u>0x9d870a8dca20af5939b78375fbf558b5333ab7f401f953717807bf1c9108832f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-13 17:53:38	<u>0x5aff660a043232cf73148f9862dab7df175f824a7ff5a0b8a0373656cbc448c</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 17:16:41	<u>0xfd2b2f3ad475393843a23ff77a06f60cc7c8f1d6cbef91d443eb91a3c3589a90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-04 00:00:35	<u>0x7818e44f9aa0b7554f1c6794edfb1b3e3a8852f5062bbe5c8f75fcdefdd6190e</u>	+ 1 Voucher	✓
15	2023-08-27 00:34:56	<u>0xc568083ef4185380b680920b8bcd6eef7731bebb03d5c892d55b7525d2c0eb9</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 03:33:48	<u>0x47127aa7473b0843fcf58110f81703052ead4efe9ff6e161a0edd3ed3b8733ed</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:28:24	<u>0xea418c9a7570f839cd9467f6285acf2d9a84a0ec706cf649b19bd11c544de11e</u>	+ 1 \$2000 ETH	✓
18	2022-09-19 22:09:03	<u>0x3538c5f2c82ebde09ce1ffc11ccc52f748e74b2b66ccd156277f8d38c4374b8d</u>	+ 1 PIZZA	✓

\* USD values displayed at the time of transaction

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