

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd818fdb5661f44ac81e900c1a0388fa8acc8d87</u>
TOTAL RECEIVED	0.201000441720033396 MATIC
	0.08 USD
TOTAL SEND	0.128367320000000007 MATIC
	0.05 USD





Token	Balance
MATIC	0.072633121720033389 MATIC 0.02 USD
(PoS) Tether USD	0.006857 USDT 0.00 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Super MATIC	0.000000000000000000 MATICx
SushiSwap LP Token	0.000000003656015299 SLP
mWMATIC	0.001104770745826200 variableDebtmWMATIC
TBBT.org	50,000.000000000000000000 TBBT.org








Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
∅	N/A ethevents.co
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
1,000 UNI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
! \$100,000 BONE	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-24 01:51:53	<u>0x0133fd4c897570ffd7d4</u> <u>5a3204062b23a3042f3983</u> <u>94aeee5ca663e08454fc36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-24 01:51:53	<u>0x0133fd4c897570ffd7d4</u> <u>5a3204062b23a3042f3983</u> <u>94aeee5ca663e08454fc36</u>	- 0.0027208169985159 18 MATIC  0.00 USD	✓
3	2022-03-24 01:51:53	<u>0x0133fd4c897570ffd7d4</u> <u>5a3204062b23a3042f3983</u> <u>94aeee5ca663e08454fc36</u>	- 0.00000000000014840 82 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-12-04 02:21:24	<u>0x2f181f5c17849cdd66f3</u> <u>f536159b298d74e8a4aebe</u> <u>ad3ffbe0614015c245933a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-04 02:21:24	<u>0x2f181f5c17849cdd66f3</u> <u>f536159b298d74e8a4aebe</u> <u>ad3ffbe0614015c245933a</u>	- 0.008654349000000000 00 MATIC  0.01 USD	✓
6	2021-12-04 02:20:42	<u>0xc99ee8be6a2eacad80fb</u> <u>621cea780828e996f0a3e1</u> <u>8cdc60cb19c839102bb2c5</u>	- 0.020000000000000000 00 MATIC  0.03 USD	✓
7	2021-12-04 02:20:42	<u>0xc99ee8be6a2eacad80fb</u> <u>621cea780828e996f0a3e1</u> <u>8cdc60cb19c839102bb2c5</u>	- 0.002241525000000000 00 MATIC  0.00 USD	✓
8	2021-11-27 07:19:08	<u>0xc0a36a425871af0d61d3</u> <u>dc56047010ae8bf0401f6a</u> <u>b222599748fec6d6769255</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-27 07:19:08	<u>0xc0a36a425871af0d61d3</u> <u>dc56047010ae8bf0401f6a</u> <u>b222599748fec6d6769255</u>	- 0.003761940000000000 00 MATIC  0.00 USD	✓
10	2021-11-27 07:18:34	<u>0x5b3f2a0502d5ec68bc04</u> <u>d24f46b328a34154d66b7a</u> <u>eea21c1dc9305cd89d9ec7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-27 07:18:34	<u>0x5b3f2a0502d5ec68bc04</u> <u>d24f46b328a34154d66b7a</u> <u>eea21c1dc9305cd89d9ec7</u>	- 0.003761940000000000 00 MATIC  0.00 USD	✓
12	2021-11-23 06:52:17	<u>0x6c69ff0135b8ad8f8867</u> <u>0476505cf0813e016c54e9</u> <u>b81e5cad7be69afaf998ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-23 06:52:17	<u>0x6c69ff0135b8ad8f8867</u> <u>0476505cf0813e016c54e9</u> <u>b81e5cad7be69afaf998ed</u>	- 0.0124711289999999 99 MATIC  0.02 USD	✓
14	2021-11-23 06:51:55	<u>0x7f3ac7544a49fdbdbf8</u> <u>2a12cb29040834cac5350a</u> <u>4b87fec30261f665c98f12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-23 06:51:55	<u>0x7f3ac7544a49fdbdbf8</u> <u>2a12cb29040834cac5350a</u> <u>4b87fec30261f665c98f12</u>	- 0.0017814390000000 00 MATIC  0.00 USD	✓
16	2021-11-23 06:51:07	<u>0x4fed17625b873496a2cf</u> <u>8aa8392adac8ae3e0e1e49</u> <u>a6c8d9026af07354bf8cef</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
17	2021-11-23 06:51:07	<u>0x4fed17625b873496a2cf</u> <u>8aa8392adac8ae3e0e1e49</u> <u>a6c8d9026af07354bf8cef</u>	- 0.0099737550000000 01 MATIC  0.01 USD	✓
18	2021-11-23 06:50:33	<u>0x345603c37c805d8b2d8b</u> <u>c18b4c1f776e7f08b4f7e5</u> <u>5b1dc46ea0829de61787ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-23 06:50:33	<u>0x345603c37c805d8b2d8b</u> <u>c18b4c1f776e7f08b4f7e5</u> <u>5b1dc46ea0829de61787ea</u>	- 0.0223075710000000 02 MATIC  0.03 USD	✓
20	2021-11-23 06:50:09	<u>0xbac0c4abc60f2c1430bd</u> <u>2da4b367fba90095376987</u> <u>ef06fd6ebb15a084494c0d</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
21	2021-11-23 06:50:09	<u>0xbac0c4abc60f2c1430bd</u> <u>2da4b367fba90095376987</u> <u>ef06fd6ebb15a084494c0d</u>	- 0.0060969810000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-23 06:49:55	<u>0xc8ad40286f77cc1978aa</u> <u>835596896b56f0b25d0455</u> <u>e827f4178e65b1ce91789d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-23 06:49:55	<u>0xc8ad40286f77cc1978aa</u> <u>835596896b56f0b25d0455</u> <u>e827f4178e65b1ce91789d</u>	- 0.001718376000000000 00 MATIC  0.00 USD	✓
24	2021-11-23 06:49:39	<u>0x351e8335d2a244c2e7d0</u> <u>5887df1083e792082103e2</u> <u>8c539753b80c1a2d82f58f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
25	2021-11-23 06:49:39	<u>0x351e8335d2a244c2e7d0</u> <u>5887df1083e792082103e2</u> <u>8c539753b80c1a2d82f58f</u>	- 0.004169418000000000 00 MATIC  0.00 USD	✓
26	2021-11-23 06:49:11	<u>0xa069248e9e8877e19261</u> <u>cf0598d6131e7d4442166</u> <u>ecefa2951720de9d99740b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-23 06:49:11	<u>0xa069248e9e8877e19261</u> <u>cf0598d6131e7d4442166</u> <u>ecefa2951720de9d99740b</u>	- 0.001708080000000000 00 MATIC  0.00 USD	✓
28	2021-11-22 09:24:58	<u>0xa7ea023d411d4dcf60bf</u> <u>d1dcce75cd7bb201f994ab</u> <u>a0a9d4ea1b821d46c5b8fb</u>	+ 0.200000000000000000 11 MATIC  0.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 06:52:17	<u>0x6c69ff0135b8ad8f8867</u> <u>0476505cf0813e016c54e9</u> <u>b81e5cad7be69afaf998ed</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-23 06:50:09	<u>0xbac0c4abc60f2c1430bd</u> <u>2da4b367fba90095376987</u> <u>ef06fd6ebb15a084494c0d</u>	+ 0.0000004417200333 92 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:21:45	<u>0xcee16aa281e412f90ded</u> <u>b095e62636ef0b124efe26</u> <u>bc4678390dd48a4f7251c4</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-14 15:15:02	<u>0xc92965a88841db67d3fc</u> <u>4ada9e65078c73ddf70a1b</u> <u>fdd3e094bfb9e55f5211fa</u>	+ 300.000000 WGC	✓
3	2024-03-28 22:42:55	<u>0x4e6859ef3308e3163e8d</u> <u>964fb4f6d9145bbb71007e</u> <u>7132ffeb326d5b812b0fc7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-26 05:09:12	<u>0x16df382920e583cbbf29</u> <u>5339eb781dc566d2fef358</u> <u>e2db5309aa1b9d5e345bd5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-01-17 02:23:38	<u>0x67650076a2b308b5df33</u> <u>5933e5ad57deba8dec0c95</u> <u>50cda647c74257097207ed</u>	+ 3 rn.xyz	✓
6	2022-11-28 20:30:48	<u>0xfd4198729fea2269ab13</u> <u>9b484bb928261d42a7c2e6</u> <u>3e03475a9d581469e02499</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-25 10:06:03	<u>0x0a57c7bdcb29963f3371</u> <u>f123b5f319c958ea1bcbcf</u> <u>1c2c0c08198553a8264e91</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-15 12:33:35	<u>0x8202db3df8cca3f89dfe</u> <u>c7790a5f136e7bd76889fd</u> <u>7ea2020364ce64da742fa1</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-07 13:00:50	<u>0x121b97de63cffd2da6a2</u> <u>c31948e5320513d327adc8</u> <u>d2b307a1c1d127da751b5b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-07 12:10:00	<u>0xdfb00f23ae8ff7383ce6</u> <u>0dbf79834c11180b72b881</u> <u>f88993bc452740688084a3</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-01-15 00:32:58	<u>0x4966ae6d078f02cddb1b</u> <u>9d7663adf913a964b587dc</u> <u>136499503434ab1df69b9a</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-04 02:23:58	<u>0xdef83600e9bb7fbcc65e</u> <u>030d28f816935ce808556e</u> <u>a16ecc238f5535ae646d10</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-04 02:20:42	<u>0xc99ee8be6a2eacad80fb</u> <u>621cea780828e996f0a3e1</u> <u>8cdc60cb19c839102bb2c5</u>	+ 0.020000000000000000 00 MATICx	✓
14	2021-11-27 07:19:08	<u>0xc0a36a425871af0d61d3</u> <u>dc56047010ae8bf0401f6a</u> <u>b222599748fec6d6769255</u>	+ 0.0000069966363392 58 AAVE	✓
15	2021-11-27 07:18:34	<u>0x5b3f2a0502d5ec68bc04</u> <u>d24f46b328a34154d66b7a</u> <u>eea21c1dc9305cd89d9ec7</u>	+ 0.0000845207494574 74 UNI	✓
16	2021-11-23 06:52:17	<u>0x6c69ff0135b8ad8f8867</u> <u>0476505cf0813e016c54e9</u> <u>b81e5cad7be69afaf998ed</u>	+ 0.001000000000000000 00 variableDebtmWMATI C	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-23 06:51:07	<u>0x4fed17625b873496a2cf8aa8392adac8ae3e0e1e49a6c8d9026af07354bf8cef</u>	+ 0.0100000000000000 00 amWMATIC	✓
18	2021-11-23 06:50:33	<u>0x345603c37c805d8b2d8bc18b4c1f776e7f08b4f7e55b1dc46ea0829de61787ea</u>	- 0.001000 USDT	✓
19	2021-11-23 06:50:33	<u>0x345603c37c805d8b2d8bc18b4c1f776e7f08b4f7e55b1dc46ea0829de61787ea</u>	+ 0.001000 pUSDT	✓
20	2021-11-23 06:50:09	<u>0xbac0c4abc60f2c1430bd2da4b367fba90095376987ef06fd6ebb15a084494c0d</u>	+ 0.0000000036560152 99 SLP	✓
21	2021-11-23 06:50:09	<u>0xbac0c4abc60f2c1430bd2da4b367fba90095376987ef06fd6ebb15a084494c0d</u>	- 0.007856 USDT	✓
22	2021-11-23 06:49:39	<u>0x351e8335d2a244c2e7d05887df1083e792082103e28c539753b80c1a2d82f58f</u>	+ 0.015713 USDT	✓
23	2021-11-22 09:25:48	<u>0x493202ea798fd858a587b52e30e192e39fcca66c130e1b0de94d3ff25bfe07ae</u>	+ 11,287.0000000000 000000 Zers.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:27:02	<u>0x09adf18d2705bd870a6651efb0e0ecd2a8d1be4945e23bc6728f8b800673fa35</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-07 21:32:00	<u>0x5183169f4e1b11d2965b9dc2a5b8c119348d6bf8706a6664c157d84752b74dcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 00:47:51	<u>0x5fc15ff361acfd92b9ffb5aff819f66e89a4c72c1b1550fd18ac050e522e8e8c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 13:09:04	<u>0x685b36a38fa0de3c9ebdd59cf75e39737ece03085221fe839a6c0ddd098d58ae</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-05 17:24:47	<u>0xdd0ef2590cf1646e99952e2f1ed14f68097d142a079b095adc7e8cefebb492f0</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-16 16:26:00	<u>0x8ff54adef556a1b757e8747af9131266c27145006f6b502038a052b2d79096f7</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 13:03:57	<u>0x925c476b4c33e273da07fc7c400865b26c8a8d5c3ff322215aad293b9d1b9e01</u>	+ 1 Voucher	✓
8	2023-09-12 07:48:14	<u>0xae1625850b34e8544d6d7ae3c663919750187f345d17ffb305903c8f252bc63a</u>	+ 1 NFT Voucher	✓
9	2023-09-04 18:51:20	<u>0xabbd34a4e2508fbb8460fcee5fd59970029f7cf5e8b41ce69ec55fcf9b677f7</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-03 14:19:47	<u>0x1aece7c6930900521f18587065ade14e54780b0643d65f63b1b05d89662c6155</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-03 13:17:27	<u>0x631007568e228f4bb3da a87c5244640d9e0eb8f36a 0d81107d0c7d093c25673f</u>	+ 1 Voucher	✓
12	2023-09-02 05:41:12	<u>0xad6b70e987f77d9ceb84 5e0972c8af64d88c83beee c7114731f17eafdf3b7609</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:49:51	<u>0xb355c2cd65e1e5925792 725239c8431eee9ffcae60 f2719db0bbeff89886efb2</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-30 17:09:44	<u>0x75d7661dd81c22ba72e2 e3ed37f30b0f8b19184282 d5eafeaee58738b18edfe0</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-18 22:27:19	<u>0x690c01ab70fef70b9d4d d8f85f542e27bca4c4a650 71d9c00e10fe9b63b79541</u>	+ 1 \$1099 USDC	✓
16	2023-07-21 02:23:35	<u>0xdec3e4b63e648d9d1103 47ba9d1b163a079ea01225 603458869576dabc22f252</u>	+ 1 1ETH	✓
17	2022-03-24 01:51:53	<u>0x0133fd4c897570ffd7d4 5a3204062b23a3042f3983 94aeee5ca663e08454fc36</u>	+ 1	✓

* USD values displayed at the time of transaction

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