

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1f51b986930f80c2e811a06bd481c80d8227529</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.952016000001491003 MATIC
	0.35 USD

Token	Balance
MATIC	0.047983999998508997 MATIC 0.01 USD
Matic Token	0.047983999998508997 MATIC 0.01 USD
Wild Goat Coin	200.000000 WGC
MATICSWAP.NET	5,800.0000000000000000000000000000 MATICSWAP.NET
Ecoban	0.01870700000000000001 ECKN
\$0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.0000000000000000000000000000 PolygonClassics.com
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS
\$xBets.org	500.00000000 \$ Free Claim and Play

* USD values displayed at the time of transaction


Token	Balance
Matic	800.000000000000000000 matic-rewards.xyz
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
∅	N/A Visit usdtevent.co to claim nft
! ! ! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:56:15	<u>0x076646db6bc4107b6d61</u> <u>73909ec76df7e2e18a2a32</u> <u>b9e45c6f4286f3ec38a48c</u>	- 0.9499999999999999 56 MATIC  0.68 USD	✓
2	2024-05-02 20:56:15	<u>0x076646db6bc4107b6d61</u> <u>73909ec76df7e2e18a2a32</u> <u>b9e45c6f4286f3ec38a48c</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-02 20:56:15	<u>0x076646db6bc4107b6d61</u> <u>73909ec76df7e2e18a2a32</u> <u>b9e45c6f4286f3ec38a48c</u>	- 0.0000000000014910 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-20 20:40:56	<u>0x7ade8a98866a9f645f313319536a26254443acf26f0bbd2ace50317a36eb5a3a</u>	+ 1.0000000000000000 00 MATIC  2.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:15:53	<u>0xcf1c797b32142b9b8b513b3b847645c621baae4d3a9d3d7ca3b0d4d6e6995aa1</u>	+ 3 aim reward	✓
2	2024-06-27 22:57:16	<u>0x1e3c93913961ef91ba1ec29c2bfb89b6225612a22f0aa1fbc0ee9d706cacefdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:34:37	<u>0x51a9a232c20ca31d4ed8a39f6cfc2b90c9f46d07961d1879668e7938008aee3f</u>	+ 200.000000 WGC	✓
4	2024-05-02 20:57:39	<u>0x05cce95a71171de5e580c31ee67c2b014b580821b2b4eb950c02595893660d43</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
5	2024-05-02 20:56:29	<u>0x86468502e0fd37c5b49af6e27a380bfd7a80861230877b6b8b98d7d92391f8c0</u>	+ 1 claim rewards on blast2l.com	✓
6	2024-01-31 17:37:27	<u>0x672f76ccb402d3aa8136e3562bbe4507e9b8521825cda98cd60fedf3632f057c</u>	+ 0.2500000000000000 00 MDUS	✓
7	2023-07-25 13:19:55	<u>0xae2f17325319958b4539f8a796718be941f2cecff70906ebd580b5007148857f</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-12 16:07:18	<u>0x306eb91983d82129111e</u> <u>bd04de34ca109af4d7ec4e</u> <u>c977ab72458b69c4b5ba4e</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:17:24	<u>0xb3093423759713ee3153</u> <u>92516080759eb558b43c2b</u> <u>1fe120fbb6a08ee90b4860</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-15 22:11:47	<u>0x364f48695ef05a967b48</u> <u>76b4079c0fde2592069bd8</u> <u>95c9127668005d0ae3b570</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40f</u> <u>dac9811b5ebae98d11a581</u> <u>cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-25 08:36:27	<u>0xf08c8042171b1d5e4e29</u> <u>9a68eee9e4d53bbf5ac377</u> <u>ed73bd36c784010baf2339</u>	+ 0.0187070000000000 01 ECKN	✓
13	2022-04-21 21:12:36	<u>0xd0dd3c149d037214129e</u> <u>62823ac67d34cac002597f</u> <u>ee9bba8f53e8c64625a0fd</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-02-07 17:19:49	<u>0x96a577b5c865473b10bd</u> <u>800b4da94242641b931052</u> <u>52f8322c1ec4ff0c845fec</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
15	2021-12-20 20:40:56	<u>0x7ade8a98866a9f645f31</u> <u>3319536a26254443acf26f</u> <u>0bbd2ace50317a36eb5a3a</u>	+ 1.0000000000000000 00 MATIC  2.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:44:53	<u>0x1c61cdb1dd0dcaa387d9484f6dc989e8ff189785e1c8bc7fa199a2bae1270a7c</u>	+ 1 NFT	✓
2	2024-03-03 23:07:55	<u>0x687d6a19605447deab74283c115ed9d4c0f198e005c77eeb8cf2122c3ec15e10</u>	+ 1 USDT	✓
3	2024-01-14 09:19:23	<u>0x7266cea8c1ce1745447ddf0d8c697b9c6ec5f4420d2e5098fe9ecd4bd56e0d0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 23:08:27	<u>0xa57b903f8975b993d17d0596d4fbee5da09d8be91a71059b4220304e456deda1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:11:07	<u>0xf4a74573554689c8cf452e618d6648c07082fdfe4a82f3c0a12f4f1b320d2706</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 22:10:45	<u>0x4d922060f0239127a6eda22f82f3a71033b0915f8197b521c2505b430056c4da</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:45:28	<u>0x9cb459695a3557d23a73e68176416e18356de50190c4ec63ac72861b74362e2a</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:17:19	<u>0x84348796a84c20d02e771f51deb2bf4aa46a5c62e7c792b2e6df1538d8fae108</u>	+ 1 VWIN	✓
9	2023-10-05 15:23:58	<u>0xe57efe5b1f44a196fc2bd06fa59f54b05945d3b25b7f0b38a4f60c29bfc7299a</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-21 13:52:38	<u>0x4ffb2637a3c35e159f87d65e6cdb227689d6d91b9eb79f7e8ebd123140a10fb9</u>	+ 1 Voucher	✓
11	2023-09-19 21:35:06	<u>0x88e8cbab4b027e84ece9f076938f77c559d3d78a71aa6fe0af139c53f9d5a1cd</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:42:59	<u>0x2d6a06fae2aa0f2d1d2d3a9ae32ecc6a9a6298cbde6a39eb3051613d69dd95bc</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-03 23:21:01	<u>0xbc0c3650daed5b5478cfea12e77153ac3b92ab645d2f04fe0cffc00e40fbc6a4</u>	+ 1 Voucher	✓
14	2023-08-28 19:22:59	<u>0x3df4b9de3ec521fbbdbc22ea6a547ea7794e0a46117ef2d6d589a7863950e308</u>	+ 1 BASECOINBASE.NET	✓
15	2023-08-27 20:30:01	<u>0x6cf9211837ff644f4d1c394c482d2148ef379a714d8bb6ae19c0e1fca3887e25</u>	+ 1 claim.circleweekly .net	✓
16	2023-08-26 17:50:31	<u>0xac27ce1104965cf55fe61501d34b427d9754da81253b896219a90736be21136a</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-25 15:19:12	<u>0x4515547d38a0468241873cf97994d3ffce00cd448c82c2abd83dbe629cb38046</u>	+ 1 NFTVoucher	✓
18	2023-07-31 19:13:36	<u>0x3654eb7c5f3c1809517644b71b938096c26bb0ae700d134c96fd3396c022a8d3</u>	+ 1 \$2000 ETH	✓

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