

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcce99c6e8dca684b7d98e2198b6840515fcd70b</u>
TOTAL RECEIVED	29.806178307661561178 MATIC
	11.09 USD
TOTAL SEND	29.486759249813776051 MATIC
	10.97 USD

Token	Balance
MATIC	0.319419057847783405 MATIC 0.11 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wild Goat Coin	300.000000 WGC
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
#HEXPooL.net	149,750.00000000000000000000 wHEX
TRUST WALLET MYSTERY BOX	1 .SITE
!	15,000 WPOL [WWW.POL-MAT.COM]
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token	Balance
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
Uniswap (PoS)	0.025899818456050411 UNI
3200 ARB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFTVoucher
\$1000 REWARDS	N/A dropsusdt.xyz
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
3200 ARB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 DropCoins	N/A drop-coins.xyz
\$5000 USDC	N/A NFTVoucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 23:05:54	<u>0xfd9f79e5b350a6b3d330</u> <u>8a884285c8d5894192b3bf</u> <u>b9fb39fde02d68ef75c071</u>	- 18.098279942319603 464 MATIC  11.22 USD	✓
2	2023-10-28 23:05:54	<u>0xfd9f79e5b350a6b3d330</u> <u>8a884285c8d5894192b3bf</u> <u>b9fb39fde02d68ef75c071</u>	- 0.0211458720659513 45 MATIC  0.01 USD	✓
3	2023-10-28 23:05:54	<u>0xfd9f79e5b350a6b3d330</u> <u>8a884285c8d5894192b3bf</u> <u>b9fb39fde02d68ef75c071</u>	- 0.0262765145669161 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-24 09:50:18	<u>0x03a3bebe3cdaaf40f785</u> <u>b65efafe770066b59b4deb</u> <u>1897b5a2f99070903b4793</u>	- 1.6169243103555417 38 MATIC  0.89 USD	✓
5	2023-08-24 09:50:18	<u>0x03a3bebe3cdaaf40f785</u> <u>b65efafe770066b59b4deb</u> <u>1897b5a2f99070903b4793</u>	- 0.0112926000000000 00 MATIC  0.00 USD	✓
6	2023-08-24 09:50:18	<u>0x03a3bebe3cdaaf40f785</u> <u>b65efafe770066b59b4deb</u> <u>1897b5a2f99070903b4793</u>	- 0.0228278182097966 00 MATIC  0.01 USD	✓
7	2023-08-24 09:38:14	<u>0xe92946a52ec3b547208d</u> <u>b191689991aff9c563bb4a</u> <u>299ec0890e2b19428765c3</u>	- 8.0000000000000000 00 MATIC  4.45 USD	✓
8	2023-08-24 09:38:14	<u>0xe92946a52ec3b547208d</u> <u>b191689991aff9c563bb4a</u> <u>299ec0890e2b19428765c3</u>	- 0.0067392437721450 92 MATIC  0.00 USD	✓
9	2023-08-24 09:38:14	<u>0xe92946a52ec3b547208d</u> <u>b191689991aff9c563bb4a</u> <u>299ec0890e2b19428765c3</u>	- 0.0129401326363172 89 MATIC  0.00 USD	✓
10	2023-08-19 18:34:34	<u>0x63d0553d9d8794b492c3</u> <u>5bcf23bfb6b4a9700f3f10</u> <u>918b59f647e2c1af1a2723</u>	- 1.5959935076147666 60 MATIC  0.92 USD	✓
11	2023-08-19 18:34:34	<u>0x63d0553d9d8794b492c3</u> <u>5bcf23bfb6b4a9700f3f10</u> <u>918b59f647e2c1af1a2723</u>	- 0.0162182868294844 97 MATIC  0.00 USD	✓
12	2023-08-19 18:34:34	<u>0x63d0553d9d8794b492c3</u> <u>5bcf23bfb6b4a9700f3f10</u> <u>918b59f647e2c1af1a2723</u>	- 0.0213670235705155 02 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-19 18:32:44	<u>0x54a63a4cabf7c6d92a71</u> <u>d7eb6965c3fc3ceab74fb7</u> <u>32b51794de4b91b43f71a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-19 18:32:44	<u>0x54a63a4cabf7c6d92a71</u> <u>d7eb6965c3fc3ceab74fb7</u> <u>32b51794de4b91b43f71a1</u>	- 0.0023460512879495 70 MATIC  0.00 USD	✓
15	2023-08-19 18:32:44	<u>0x54a63a4cabf7c6d92a71</u> <u>d7eb6965c3fc3ceab74fb7</u> <u>32b51794de4b91b43f71a1</u>	- 0.0029703477120504 30 MATIC  0.00 USD	✓
16	2023-08-19 18:32:14	<u>0x768a08e1b7fafb773a50</u> <u>6def08d39a4dc1af303f59</u> <u>f5f7a6a76114990a210977</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-19 18:32:14	<u>0x768a08e1b7fafb773a50</u> <u>6def08d39a4dc1af303f59</u> <u>f5f7a6a76114990a210977</u>	- 0.0121048195482556 26 MATIC  0.00 USD	✓
18	2023-08-19 18:32:14	<u>0x768a08e1b7fafb773a50</u> <u>6def08d39a4dc1af303f59</u> <u>f5f7a6a76114990a210977</u>	- 0.0144544084533043 73 MATIC  0.00 USD	✓
19	2023-08-19 18:31:58	<u>0xc84be2cf638d4547020e</u> <u>3b91733cb3e0e4e9d29ff9</u> <u>7a3127e2328d1ef44d9c1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-19 18:31:58	<u>0xc84be2cf638d4547020e</u> <u>3b91733cb3e0e4e9d29ff9</u> <u>7a3127e2328d1ef44d9c1c</u>	- 0.0020006636155347 60 MATIC  0.00 USD	✓
21	2023-08-19 18:31:58	<u>0xc84be2cf638d4547020e</u> <u>3b91733cb3e0e4e9d29ff9</u> <u>7a3127e2328d1ef44d9c1c</u>	- 0.0028777072556446 20 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 17:54:06	<u>0x9b847f83b8f1f8a3bd53</u> <u>e59de88d2789a9e04a906d</u> <u>adbd68382e18788d1042f5</u>	+ 17.309818933838734 267 MATIC  10.14 USD	✓
2	2023-08-19 18:34:34	<u>0x63d0553d9d8794b492c3</u> <u>5bcf23bfb6b4a9700f3f10</u> <u>918b59f647e2c1af1a2723</u>	+ 0.1450903188740697 85 MATIC  0.08 USD	✓
3	2023-08-19 18:22:57	<u>0x69404d996f6efe60d49b</u> <u>3c46dbf25c52d49b8b05e1</u> <u>2ae4ae4bc78e260043af48</u>	+ 12.351269054948758 708 MATIC  7.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:19:03	<u>0x02c28e498c9e2f785414</u> <u>e8054126cb9322a816c666</u> <u>868e49ec902dbb4bfc0d82</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-14 14:50:14	<u>0x6e3d95ca8ddaf05fdfe6</u> <u>864895496a0cf5d8c484b2</u> <u>d1c4a75a1b037e60c94cd7</u>	+ 300.000000 WGC	✓
3	2024-03-28 22:40:33	<u>0x5b0f25a86ac1136c1f3e</u> <u>55f2da93b5cc19eac85e31</u> <u>611dd961ab30ab92927678</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-26 05:06:46	<u>0xa52476c30eff952d6415</u> <u>80489f85d9c3c3a681d8c3</u> <u>4ee02ed08de869a029fbaf</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-01-23 07:17:42	<u>0xac0585f9b5a6f841e0c1</u> <u>d25a0b377148141df1b9f9</u> <u>e733136743ec95b9f28643</u>	+ 28.3700000000000000 995 PIG	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 05:13:18	<u>0x50ee78a7e01aad34b02e5fe01d1b96e0eccc5fdf3fe1699a54c57a943afd51f2</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:32:28	<u>0x1f4d435b64935d34e729ca7ea59bea6af155f2b7c70d5dce465e84f6bd93a0d0</u>	+ 3 .SITE	✓
8	2023-10-29 14:48:37	<u>0xbba40ccf9f6646a3f5784d5e525a88b347957012daf491fea1a3046820d0d2a1</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
9	2023-08-24 17:59:43	<u>0x3df9fc1aac09dbe3a1483fe92f3a4faa9291a9335ef152543793eba2aabad993</u>	+ 149,750.0000000000 00000000 WHEX	✓
10	2023-08-24 09:50:18	<u>0x03a3bebe3cdaaf40f785b65efafe770066b59b4deb1897b5a2f99070903b4793</u>	- 31.403851 USDC  31.40 USD	✓
11	2023-08-24 09:38:14	<u>0xe92946a52ec3b547208db191689991aff9c563bb4a299ec0890e2b19428765c3</u>	+ 4.408023 USDC  4.40 USD	✓
12	2023-08-24 09:17:10	<u>0xdff52a16bbe8deaa46a22f2a13bad4bf5ad89f65cd107c51fd13998828142c5f</u>	+ 26.882150 USDC  26.88 USD	✓
13	2023-08-19 20:11:45	<u>0x3db2bd91f4863d0facd6997f392fc60687b90357c44d11bf39ee60aefabad4d1</u>	+ 1,163.000000000000 000000 ro	✓
14	2023-08-19 18:34:34	<u>0x63d0553d9d8794b492c35bcf23bfb6b4a9700f3f10918b59f647e2c1af1a2723</u>	- 10.040000 USDC  10.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-19 18:32:14	<u>0x768a08e1b7fafb773a506def08d39a4dc1af303f59f5f7a6a76114990a210977</u>	+ 0.0258998184560504 11 UNI	✓
16	2023-08-19 18:32:14	<u>0x768a08e1b7fafb773a506def08d39a4dc1af303f59f5f7a6a76114990a210977</u>	- 0.129000 USDC  0.12 USD	✓
17	2023-08-19 18:31:04	<u>0x070e788ba962d19903668f3c78e1845f34fced5739849080e24ef2209e8324ff</u>	+ 10.282678 USDC  10.28 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 22:29:34	<u>0x23f1341310dc84429c4188fe202e3a2577f06045f38fb29c100612f5308e3653</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 21:03:33	<u>0xdeaa0024e3311f12195660bdfbf0d3b3a9b6db6e4112503875a7eaa2ed276049</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 10:22:45	<u>0xe4b655fbdf23a10644826661cfd90d20958d4df3d4f7cc98eb934be6125c3bb</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 15:46:56	<u>0xc596c7bc69bdc7b9eb40e897159ee86f2c7fc1611bafef99106bdf93ded1759a</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-20 18:02:41	<u>0x841e8afcee3ffcc72cd062341e73feb7f5a23de5c04589aba9b67dc7ec764cb6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 13:07:05	<u>0x264f20f0d9612762a5c9210c4aa372e8f27b0a66076c90a7d51ec73e19f1de71</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-09 12:13:38	<u>0x7a3a0c880aefd43bac916b7376e29e441bb98e2ab4b04fcda58c94015ff3485e</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 09:06:01	<u>0xb911d99fb9de928ef4f77baa9402223968f3c0199dc5ee613164ab4167376d6f</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-30 12:02:17	<u>0x8645ef855041e993a943e753fa1fa31332b8d46df360a3242aca7a3987b7bb25</u>	+ 1 Voucher	✓
10	2023-10-29 13:32:35	<u>0x06865f7beba9c386f65fc85749704fc9d8b72d6f99ac5e20f51f4f3920d8c253</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 23:06:18	<u>0xe7b1c081a35abdf7c359facb1434ea7d08d5bc0df365a448b934e911233e0e13</u>	+ 1 2000usdt.xyz	✓
12	2023-10-28 23:06:16	<u>0xc533c77655c9320df576b6521e0305164d53565f215fc5b21cd18bf049191c2f</u>	+ 1 d.net	✓
13	2023-10-24 16:48:37	<u>0x4c0f71e1f508aa325449cbcfbacd637c02dad2e6b06ee1c156a0ca9d5a2287d3</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 15:57:54	<u>0x008adf7fdf3d0d429387777a6737ee1c4bdc823ce4fbe2047d965f7326d62f9c</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-22 15:57:46	<u>0x5350cbe01f711ef4b877056db152f30587bfd589ed7c1ee06dbc9860b3a3f9e7</u>	+ 1 .net	✓
16	2023-10-20 18:22:35	<u>0xc51e63596edd3918a8f1260c17bc549173876af375679a88764c0fdd6f182176</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-05 17:24:53	<u>0x2910e4245374a02c71c0af5e2ac5657a166b6035c24d62890e28f6d5f2bbb004</u>	+ 1 https://boneshibe.com/	✓
18	2023-10-03 17:33:44	<u>0xd0734aef6fb7922e2fd6985986189c297889591b033876984b1f703baa663114</u>	+ 1 NFT AIRDROP	✓
19	2023-09-19 20:16:38	<u>0x11b7f78cda454bb8087572b65e85241c0572026217d83594b0878b73b7fc0a66</u>	+ 1 Voucher	✓
20	2023-09-14 00:37:39	<u>0xbe67bd0e47da8a4ac909bd7ad7669e24f33e445e12fa24336cdebf6756ca256</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 23:25:45	<u>0x5668e9eace33f5dfd8ef7c4a23166dddedf455d7a3349c269a5715fd7a26544c</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 00:27:00	<u>0xe5f1013279fea4cdad4ffc385c16cddf2abd6eec4da9b495f6ed42e05c673a5b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 13:04:57	<u>0x61b038b9af0ca9716a05eb86d76a4c93bfd59e2e89c7dbd47992c90f9133b66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 02:33:06	<u>0x3a94d10cef59f20a40109622f99193873408695ec0baf31a7fce769ba25e99c2</u>	+ 1 NFT Voucher	✓
25	2023-09-10 11:45:21	<u>0x6bd53bf61ae9fb7e0be022a2408f319ec4ea150498c79d6ea212270e75bd9612</u>	+ 1 NFT Voucher	✓
26	2023-09-03 22:31:07	<u>0x43183d3e028d1b947f62ceb96ca884e4b35a870bb51959107ac50518e189a87f</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-03 19:22:02	<u>0x737010ec834424b4bb35a8778fb209f9feef33f9683c4470965a40ea4b929763</u>	+ 1 NFT Airdrop	✓
28	2023-08-26 10:06:04	<u>0x5fa6b48767d3d461f1ba23876aeab532745790f9174d6afa78e9ce15d00b16d9</u>	+ 1 NFTVoucher	✓
29	2023-08-24 10:10:44	<u>0x553ed03e81991551ee53d4689c1da0a03e2bfba6ccd2c6d7137ad29f326ba51d</u>	+ 1 drop-coins.xyz	✓
30	2023-08-19 23:39:38	<u>0xa4107a613a8eee1685077b5fbd44d579c90aa146f54d5e5771513a87a77f1261</u>	+ 1 NFTVoucher	✓
31	2023-08-19 20:17:47	<u>0x6cc4e6f656155cdee2ff239418b59b0c0fa2f14279782cb2b6482383163a5cba</u>	+ 1 Voucher	✓
32	2023-08-19 18:21:41	<u>0x15a6a762836ac93e818faca05ff6968011362bef1ec630e8478362ac7b8f7141</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-19 17:53:25	<u>0x082c6cbbf3024f3542ee</u> <u>2644a0eea3520db5193f6f</u> <u>0542f752de1196e69f03d3</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

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