



3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-24 12:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebecb1cb38c87b5b930d379b27efd97100f7eae4</u>
TOTAL RECEIVED	8.000000000000000000 MATIC
TOTAL SEND	1.050301750189729599 MATIC

Token	Balance
MATIC	6.949698249810269957 MATIC
USD Coin (PoS)	39.000000 USDC  39.00 USD
(PoS) Tether USD	100.000000 USDT  100.00 USD
Minereum Polygon	300,000.00000000 MNEP
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
Wild Goat Coin	100.000000 WGC
quicks.exchange	2,200.000000000000000000 quicks.exchange
SWAPQ.org	95,000.00000000 SWAPQ.org
BLASTC.com	1,000 T
! shiba.claimreward.org	5,000.000000000000000000 claim reward





Token	Balance
(PoS) Dai Stablecoin	97.000000000000000000 DAI
999 USDT	1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>
1000 DAI	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
The Squiggles Origin	N/A The Squiggles Origin
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
Tragic Dezuki	N/A Tragic Dezuki
1000 DAI	N/A NFT Airdrop Round
Happy kolektiv	N/A Happy kolektiv
	N/A Reward at BoneWin.com
SUPERGUCCI Genesis	N/A SUPERGUCCI Genesis






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 16:05:18	<a href="#">0xfb471f3be36fc645b50064701a4c0fdebb7e979904ef96b6d6ac71bd2dc2ca2e</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-26 16:05:18	<a href="#">0xfb471f3be36fc645b50064701a4c0fdebb7e979904ef96b6d6ac71bd2dc2ca2e</a>	- 0.0013224655238244 56 MATIC  0.00 USD	✓
3	2023-01-26 16:05:18	<a href="#">0xfb471f3be36fc645b50064701a4c0fdebb7e979904ef96b6d6ac71bd2dc2ca2e</a>	- 0.0027416950640195 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-11 12:19:17	<u>0x30d43d81a9d44a69da3d9ade998addade4a49129649de6326c28608288d26121</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
5	2022-08-11 12:19:17	<u>0x30d43d81a9d44a69da3d9ade998addade4a49129649de6326c28608288d26121</u>	- 0.0006782521625880 00 MATIC  0.00 USD	✓
6	2022-08-11 12:19:17	<u>0x30d43d81a9d44a69da3d9ade998addade4a49129649de6326c28608288d26121</u>	- 0.00000000000013650 00 MATIC  0.00 USD	✓
7	2022-07-25 14:07:01	<u>0x2b3335d6b979f6027a57ad44b6ce9fd0e5597eef9c38c99ce92ffc4372fa38c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-25 14:07:01	<u>0x2b3335d6b979f6027a57ad44b6ce9fd0e5597eef9c38c99ce92ffc4372fa38c6</u>	- 0.0014684373095900 90 MATIC  0.00 USD	✓
9	2022-07-25 14:07:01	<u>0x2b3335d6b979f6027a57ad44b6ce9fd0e5597eef9c38c99ce92ffc4372fa38c6</u>	- 0.0004656430248385 93 MATIC  0.00 USD	✓
10	2022-04-29 01:56:27	<u>0x56fb9bdec37939c2a164bf4e7707e7abd0550b467b9d6866caaaa89582463615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-29 01:56:27	<u>0x56fb9bdec37939c2a164bf4e7707e7abd0550b467b9d6866caaaa89582463615</u>	- 0.0059896498016083 30 MATIC  0.00 USD	✓
12	2022-04-29 01:56:27	<u>0x56fb9bdec37939c2a164bf4e7707e7abd0550b467b9d6866caaaa89582463615</u>	- 0.0000000006145010 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-29 01:56:17	<u>0x796b126ebdf1bca61c3e823b7b7ac16ec082f76a0b2cb72d4d96e2a1fb1969d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-29 01:56:17	<u>0x796b126ebdf1bca61c3e823b7b7ac16ec082f76a0b2cb72d4d96e2a1fb1969d3</u>	- 0.0055887869677273 38 MATIC  0.00 USD	✓
15	2022-04-29 01:56:17	<u>0x796b126ebdf1bca61c3e823b7b7ac16ec082f76a0b2cb72d4d96e2a1fb1969d3</u>	- 0.0000000007083130 14 MATIC  0.00 USD	✓
16	2022-04-29 01:55:39	<u>0xd204ddd90404afc9b4699b44b897956b71b30c6b85958bf46d5dafd9ae3fc1df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-29 01:55:39	<u>0xd204ddd90404afc9b4699b44b897956b71b30c6b85958bf46d5dafd9ae3fc1df</u>	- 0.0070940793867172 85 MATIC  0.00 USD	✓
18	2022-04-29 01:55:39	<u>0xd204ddd90404afc9b4699b44b897956b71b30c6b85958bf46d5dafd9ae3fc1df</u>	- 0.0000000015783665 10 MATIC  0.00 USD	✓
19	2022-04-27 21:51:03	<u>0xa293816cb504db3ae72091950e7ba0be2b2de7e5c87b0b60956acdfе278b9023</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-27 21:51:03	<u>0xa293816cb504db3ae72091950e7ba0be2b2de7e5c87b0b60956acdfе278b9023</u>	- 0.0015575517615124 00 MATIC  0.00 USD	✓
21	2022-04-27 21:51:03	<u>0xa293816cb504db3ae72091950e7ba0be2b2de7e5c87b0b60956acdfе278b9023</u>	- 0.0000000000015546 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-27 21:27:33	<u>0x75871dff02fef08c1ae7ad28dc79770fb07cde4bc4752b7d9e5ef345d143798b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-27 21:27:33	<u>0x75871dff02fef08c1ae7ad28dc79770fb07cde4bc4752b7d9e5ef345d143798b</u>	- 0.0009045242855467 72 MATIC  0.00 USD	✓
24	2022-04-27 21:27:33	<u>0x75871dff02fef08c1ae7ad28dc79770fb07cde4bc4752b7d9e5ef345d143798b</u>	- 0.00000000000305922 76 MATIC  0.00 USD	✓
25	2022-04-27 21:26:35	<u>0x1d1822c2bae4225f438445549620d40015849940b48950c3d2fcd74310946c26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-27 21:26:35	<u>0x1d1822c2bae4225f438445549620d40015849940b48950c3d2fcd74310946c26</u>	- 0.0014107761072558 60 MATIC  0.00 USD	✓
27	2022-04-27 21:26:35	<u>0x1d1822c2bae4225f438445549620d40015849940b48950c3d2fcd74310946c26</u>	- 0.0000000001986165 00 MATIC  0.00 USD	✓
28	2022-04-27 20:53:31	<u>0x14eb27e02d006bb30c7c538a744c0749ce7c1efb7622077b25c09014f1fa1236</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-27 20:53:31	<u>0x14eb27e02d006bb30c7c538a744c0749ce7c1efb7622077b25c09014f1fa1236</u>	- 0.0010836835459380 00 MATIC  0.00 USD	✓
30	2022-04-27 20:53:31	<u>0x14eb27e02d006bb30c7c538a744c0749ce7c1efb7622077b25c09014f1fa1236</u>	- 0.0000000008093635 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-27 20:53:17	<u>0x7dcfacf527c85a15d86c</u> <u>f52017f9d303b1122a016f</u> <u>bab30c1ca5011736110244</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-27 20:53:17	<u>0x7dcfacf527c85a15d86c</u> <u>f52017f9d303b1122a016f</u> <u>bab30c1ca5011736110244</u>	- 0.0017592887582597 00 MATIC  0.00 USD	✓
33	2022-04-27 20:53:17	<u>0x7dcfacf527c85a15d86c</u> <u>f52017f9d303b1122a016f</u> <u>bab30c1ca5011736110244</u>	- 0.0000000013216691 00 MATIC  0.00 USD	✓
34	2022-04-27 18:00:53	<u>0x78f69fee7868b956f6e5</u> <u>1571a5d139a158dfa06499</u> <u>05c3f692dd581370c0f92e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-27 18:00:53	<u>0x78f69fee7868b956f6e5</u> <u>1571a5d139a158dfa06499</u> <u>05c3f692dd581370c0f92e</u>	- 0.0015563990480504 60 MATIC  0.00 USD	✓
36	2022-04-27 18:00:53	<u>0x78f69fee7868b956f6e5</u> <u>1571a5d139a158dfa06499</u> <u>05c3f692dd581370c0f92e</u>	- 0.00000000000013991 40 MATIC  0.00 USD	✓
37	2022-04-23 18:57:10	<u>0x0d2369fbec08d49e1bab</u> <u>651270443008caa00a2b4c</u> <u>c9f1c7eb5170d03ed30572</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-23 18:57:10	<u>0x0d2369fbec08d49e1bab</u> <u>651270443008caa00a2b4c</u> <u>c9f1c7eb5170d03ed30572</u>	- 0.0044939013237303 42 MATIC  0.00 USD	✓
39	2022-04-23 18:57:10	<u>0x0d2369fbec08d49e1bab</u> <u>651270443008caa00a2b4c</u> <u>c9f1c7eb5170d03ed30572</u>	- 0.0000000000238445 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-23 18:56:02	<u>0x5af6cc83025cf97bbf4d</u> <u>ee6e765ac6baa02599dc63</u> <u>36dec7201b5e66a2972df3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-23 18:56:02	<u>0x5af6cc83025cf97bbf4d</u> <u>ee6e765ac6baa02599dc63</u> <u>36dec7201b5e66a2972df3</u>	- 0.0104407851200000 01 MATIC  0.01 USD	✓
42	2022-04-23 18:56:02	<u>0x5af6cc83025cf97bbf4d</u> <u>ee6e765ac6baa02599dc63</u> <u>36dec7201b5e66a2972df3</u>	- 0.00000000000329855 20 MATIC  0.00 USD	✓
43	2022-04-23 18:50:10	<u>0xce9cc1a3a397b41e50e4</u> <u>3bd379af731308918fba96</u> <u>8ac55e94dff8725020c3b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-23 18:50:10	<u>0xce9cc1a3a397b41e50e4</u> <u>3bd379af731308918fba96</u> <u>8ac55e94dff8725020c3b5</u>	- 0.0017458256662333 92 MATIC  0.00 USD	✓
45	2022-04-23 18:50:10	<u>0xce9cc1a3a397b41e50e4</u> <u>3bd379af731308918fba96</u> <u>8ac55e94dff8725020c3b5</u>	- 0.00000000000097183 98 MATIC  0.00 USD	✓
46	2022-04-22 18:18:15	<u>0x22d79259568dab9acd90</u> <u>b5f2fe47d86c74bac0a655</u> <u>4ee5523e4885ab26ef1f49</u>	+ 8.000000000000000000 00 MATIC  11.18 USD	✓
47	2021-09-11 15:27:27	<u>0xce6f37449923c1360c0b</u> <u>c8d13cebde2c79a1534510</u> <u>dce4b1dbf31d70dc920574</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:32:11	<u>0x49e427c4b8a91b4bbe26</u> <u>1086565d0e78ac94637762</u> <u>b0eefc22672bb605d3dc35</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-06-27 23:00:24	<u>0xcc824f06596c0673ca37</u> <u>f46b617d1084a91b530525</u> <u>fe9bb26149cb385d5ee107</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-20 13:17:25	<u>0x56a390a4cc8bb23aa4e2</u> <u>a270cd84cb53359d0f4ead</u> <u>a75c41c94b1c836c214bc0</u>	+ 1 T	✓
4	2024-04-05 19:45:25	<u>0x881ad38bf10a6e438920</u> <u>5ab3f6a82c4cef88bd1db9</u> <u>c00ab1ca4b2dee166279da</u>	+ 5,000.000000000000 000000 claim reward	✓
5	2024-04-05 19:43:13	<u>0x288c28ab92737bdeaa75</u> <u>0222a67eaf23f60eb940f4</u> <u>06a9e31e775ee07e8fd8c1</u>	+ 100.000000 WGC	✓
6	2024-03-28 22:31:13	<u>0x6fb8d4e5e2d771e8097a</u> <u>0c75f3d20f67ec3631bd74</u> <u>fe425b39542c02ab0ef6ff</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2022-07-30 01:23:04	<u>0xeb85bd89707681d405ed</u> <u>eb44469955e727ed5fd162</u> <u>46269b3e2d995eef273db6</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
8	2022-05-06 11:57:46	<u>0x82d976162c7b29277744</u> <u>3f350806521ffb52722a4d</u> <u>59014682468123caeca43a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 10:06:56	<u>0x586ec4af844150aaff17</u> <u>db95483771f737328be913</u> <u>9724802156fb90a1c3d840</u>	+ 95,000.00000000 SWAPQ.org	✓



#	Date & time	Transaction Id	Amount	
10	2022-04-29 01:56:27	<u>0x56fb9bdec37939c2a164 bf4e7707e7abd0550b467b 9d6866caaaa89582463615</u>	- 1.0000000000000000 00 DAI	✓
11	2022-04-29 01:56:17	<u>0x796b126ebdf1bca61c3e 823b7b7ac16ec082f76a0b 2cb72d4d96e2a1fb1969d3</u>	- 1.0000000000000000 00 DAI	✓
12	2022-04-29 01:55:39	<u>0xd204ddd90404afc9b469 9b44b897956b71b30c6b85 958bf46d5dafd9ae3fc1df</u>	- 1.0000000000000000 00 DAI	✓
13	2022-04-28 07:14:57	<u>0xd2d9b26b6bfa3308e8e3 7219810caa19fec612e3bc 3f64d12554dd18a51822cd</u>	+ 220,000.0000000000 00000000 PKT	✓
14	2022-04-27 20:25:17	<u>0xfa4004a4f835c2aaac83 978e535e821ed614dbb293 1f1e2b660d466aa5f6fd49</u>	+ 30.000000 USDC	✓
15	2022-04-27 20:24:33	<u>0x38aa4002969712a6c6c3 262a4ad02d8a1254e9cfb8 aa199dd6723f6edd3f92cd</u>	+ 100.00000000000000 0000 DAI	✓
16	2022-04-27 20:23:55	<u>0x30b2b6a51890dfab4015 5ec57b442626c8c184de47 7653ff1c3326ea2d5478db</u>	+ 100.000000 USDT	✓
17	2022-04-27 16:47:38	<u>0xbb785ee77a3c12edcf66 04b8659f3b4f0ee0a3ea91 c08910009dc95a25f904f4</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-23 18:56:02	<u>0x5af6cc83025cf97bbf4d ee6e765ac6baa02599dc63 36dec7201b5e66a2972df3</u>	- 1.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-23 18:52:34	<u>0x85dc606ba49933e92a015c1513e633703e3bf08548788b6005213220c1fe0ff7</u>	+ 10.000000 USDC	✓
20	2022-01-14 14:10:58	<u>0x042612ec5b50c6fd995b2d6991be1be234476c1a3caba78cf42e37df4cbdc630</u>	+ 300,000.00000000 MNEP	✓
21	2021-09-11 15:34:33	<u>0xe03023ec176ee3331c8526fa762223cdf944edc1dc4a5e44d24ea886917e72</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 16:57:44	<u>0x64ae964d3c4b60c253a2f9ecf15850303b2fdc8365add73f70885bc005b1d089</u>	+ 1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:31:00	<u>0x766a1d81441436fd02bdf53aa97d46056bb21c477f71db6bbe8aab06a14f22e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-02 14:27:58	<u>0x821c1a3f66a46f1329a2688d3f2cc0619b0ec1c435695c151e6a8eede6774c7a</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 05:18:03	<u>0x207b0ebb21b40384fa520442a17d8f87cda03cfd450605e07fdd9e568f13e371</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-11 12:53:34	<u>0x1c91d5db40ecba08c5525975f49830888c4bd38beb</u> <u>cf9f45908940e88d411dbb</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-02 07:50:41	<u>0x458f9508a5fabd163008ab8e664fd5bdc5b46567a4</u> <u>b7275dacc32baf50e726a9</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-29 15:16:17	<u>0xfd52242be326b07113701218399ddbdcdb2b5370c</u> <u>3ad0b3bca37527fe71fff0</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-16 16:46:16	<u>0xf55307e98005db6f9ae8af2d270dcd1afa4a155144</u> <u>f5c93e81aff5ba1fd5aab2</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-16 13:14:31	<u>0xaea4c671f46ad6310a789ff720cb5b6da622c04aee</u> <u>b5b7341dd57440217a0ed7</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 21:24:57	<u>0x418fe6aa4716ae6acd3f548db8b40563d4e56c5b59</u> <u>ca108eb475ade588361afe</u>	+ 1 NFT Voucher	✓
10	2023-09-12 01:28:34	<u>0x42b625721643ac2252d4330e2ede780c6ecce16f59</u> <u>390478bd5dfb9ddd959951</u>	+ 1 NFT Voucher	✓
11	2023-09-07 05:56:13	<u>0x871f5bfa9e506c9b0cb6ec97e451658b800065b74d</u> <u>6776d653a3cbe2dbb04c7a</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 21:58:27	<u>0x91bc738089abe4f391922f3ae74582dada44f8f6d4</u> <u>35e636f79b5d3f9a643e77</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-30 19:25:23	<u>0xcf043fab523021ec797e8f517b32ec2c39b70c42aa92b7e793e3c666b32f3091</u>	+ 1 NFT Airdrop Round	✓
14	2022-08-05 08:37:30	<u>0xd75484fdb485464cf54cf86b059c1d279a23cfc2ffc17d3e0f1a26f37ae8222</u>	+ 1 Happy Night Reflects	✓
15	2022-06-23 02:48:54	<u>0x4fcb4faa7e09a1503b29a0c3f76bf0ddb0b16523425ceb12995d0f6233bb0c49</u>	+ 1 The Squiggles Origin	✓
16	2022-06-22 03:31:39	<u>0x975792380f43abd7d1da9c3ac1f08cd5cba9bbd3c13f13da54e55d0c3a88bfd8</u>	+ 1 SUPERGUCCI Genesis	✓
17	2022-06-22 02:25:39	<u>0x5728254824e0e8769005710632e1ef35703e5d8a00d290385279421d26087ef2</u>	+ 1 All Reflection	✓
18	2022-06-22 01:15:14	<u>0xd4044ec060dc48085b6f89560a60b8d974b3aa9cd1894b3577b449e812a6ceb4</u>	+ 1 All Reflection	✓
19	2022-06-21 02:39:01	<u>0x2a2fd71b89e24d0da2366f61045354fea60d5ec270bd46eb6b3981de97c9b261</u>	+ 1 Tragic Dezuki	✓
20	2022-06-20 04:09:01	<u>0xa1b023ad030b3e694488bc06bd5b3e404438abe66f6d4fada63069e22e77eb04</u>	+ 1 Happy kolektiv	✓

## DISCLAIMER

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