

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedbe9f27479af9219088cf4f8b40d97d5e65de0c</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.37 USD







Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TBBT.org	50,000.000000000000000000 TBBT.org
Aave Matic Market USDT	0.043327 amUSDT
OBets.io	3,000,000.00000000 OBets.io
TRUST WALLET MYSTERY BOX	1 rn.xyz










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
!	15,000 WPOL [WWW.POL-MAT.COM]
	N/A Visit website claim SHIB
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Voucher
! #1000 UNI	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
Â-	N/A etherevent.co

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-12-24 13:38:42	<u>0xc2da08999bdf6589ca3551145ee19f0ad4d04e97ac42d3e2b91b14bb099de11e</u>	- 0.6790947400000000 30 MATIC  1.67 USD	✓
2	2021-12-24 13:38:42	<u>0xc2da08999bdf6589ca3551145ee19f0ad4d04e97ac42d3e2b91b14bb099de11e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-24 08:24:30	<u>0x574e66edfaeb1a9b1db7762fd40b517cfb14959e17cdd86bca3d2a220883b4cc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-11-24 08:24:30	<u>0x574e66edfaeb1a9b1db7762fd40b517cfb14959e17cdd86bca3d2a220883b4cc</u>	- 0.0071923500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-24 08:24:30	<u>0x6335dec5f3df31264bd1</u> <u>b921eb434124e65961d9d2</u> <u>37a1568cb03c63aaccfb47</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-24 08:24:30	<u>0x6335dec5f3df31264bd1</u> <u>b921eb434124e65961d9d2</u> <u>37a1568cb03c63aaccfb47</u>	- 0.013748160000000000 01 MATIC  0.02 USD	✓
7	2021-11-24 08:23:46	<u>0xa5367c5cbaf4aaf08e70</u> <u>4625094cd17f9c0d03f3f5</u> <u>58d0227ff7315db955f8a4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-24 08:23:46	<u>0xa5367c5cbaf4aaf08e70</u> <u>4625094cd17f9c0d03f3f5</u> <u>58d0227ff7315db955f8a4</u>	- 0.013534020000000000 01 MATIC  0.02 USD	✓
9	2021-11-18 11:29:00	<u>0x6ba763be9d2c1eed767d</u> <u>7284e0a2393dac86bcd2cf</u> <u>32152c3bf061d78a6f3a40</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-18 11:29:00	<u>0x6ba763be9d2c1eed767d</u> <u>7284e0a2393dac86bcd2cf</u> <u>32152c3bf061d78a6f3a40</u>	- 0.006538500000000000 00 MATIC  0.00 USD	✓
11	2021-11-18 11:27:14	<u>0xa674d68db1c8e8a21f2f</u> <u>715209e3195803e03bf176</u> <u>d8c3d280d224f9e44ce49b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-18 11:27:14	<u>0xa674d68db1c8e8a21f2f</u> <u>715209e3195803e03bf176</u> <u>d8c3d280d224f9e44ce49b</u>	- 0.014012250000000000 00 MATIC  0.02 USD	✓
13	2021-11-18 11:25:10	<u>0xe32f9cd80466194306aa</u> <u>f1c41bc1d618baf0601223</u> <u>d5d89a3b514f5e0f40477d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-18 11:25:10	<u>0xe32f9cd80466194306aa</u> <u>f1c41bc1d618baf0601223</u> <u>d5d89a3b514f5e0f40477d</u>	- 0.0132168600000000 00 MATIC  0.01 USD	✓
15	2021-11-11 06:30:57	<u>0xb9800466f655f57684f8</u> <u>8ff746e8ba44bd4afcf3a6</u> <u>eab682fc99564e8759b20f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-11-11 06:30:57	<u>0xb9800466f655f57684f8</u> <u>8ff746e8ba44bd4afcf3a6</u> <u>eab682fc99564e8759b20f</u>	- 0.0065385000000000 00 MATIC  0.01 USD	✓
17	2021-11-11 06:30:19	<u>0xc7ea5fa8e120d8fdac1c</u> <u>e408c5025373a5a6d37511</u> <u>f4eb380d062cbf11243a9e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-11-11 06:30:19	<u>0xc7ea5fa8e120d8fdac1c</u> <u>e408c5025373a5a6d37511</u> <u>f4eb380d062cbf11243a9e</u>	- 0.0142167900000000 00 MATIC  0.02 USD	✓
19	2021-11-11 06:29:41	<u>0xa9ddfdeb19790ba158ab</u> <u>d33837c821df1dee0dddbb</u> <u>21919a4cae4fc2d5414069</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-11-11 06:29:41	<u>0xa9ddfdeb19790ba158ab</u> <u>d33837c821df1dee0dddbb</u> <u>21919a4cae4fc2d5414069</u>	- 0.0148950600000000 00 MATIC  0.02 USD	✓
21	2021-11-07 05:55:21	<u>0x96b738b02f9b517d820f</u> <u>336daca3b0bee5a14bacf8</u> <u>0594028d09edb684295a8a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
22	2021-11-07 05:55:21	<u>0x96b738b02f9b517d820f</u> <u>336daca3b0bee5a14bacf8</u> <u>0594028d09edb684295a8a</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-07 05:54:49	<u>0xe009f4f3e2bcdbad8bd7</u> <u>18c94f2f7c14c24dce6297</u> <u>eeeccd8687b6e0ad9d3218</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-07 05:54:49	<u>0xe009f4f3e2bcdbad8bd7</u> <u>18c94f2f7c14c24dce6297</u> <u>eeeccd8687b6e0ad9d3218</u>	- 0.013844610000000000 00 MATIC  0.02 USD	✓
25	2021-11-07 05:54:19	<u>0x75cd582f1ac987c73c2a</u> <u>6c496757d00e196361bf94</u> <u>6a97b4bc0b4ae474de49d1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-07 05:54:19	<u>0x75cd582f1ac987c73c2a</u> <u>6c496757d00e196361bf94</u> <u>6a97b4bc0b4ae474de49d1</u>	- 0.014927520000000000 00 MATIC  0.02 USD	✓
27	2021-10-28 04:21:47	<u>0x1bee710299c35d5aa37b</u> <u>5b309dc133e82a1a950699</u> <u>03c15335fe26c06a218994</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-28 04:21:47	<u>0x1bee710299c35d5aa37b</u> <u>5b309dc133e82a1a950699</u> <u>03c15335fe26c06a218994</u>	- 0.006538500000000000 00 MATIC  0.01 USD	✓
29	2021-10-28 04:21:19	<u>0xf76b6c0bbcca7f2b4540</u> <u>52d2936a66bcc1050ada0c</u> <u>738298f3a6fc609465356a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-28 04:21:19	<u>0xf76b6c0bbcca7f2b4540</u> <u>52d2936a66bcc1050ada0c</u> <u>738298f3a6fc609465356a</u>	- 0.013478610000000000 00 MATIC  0.02 USD	✓
31	2021-10-28 04:20:53	<u>0x3cbe1629e81f00a74c57</u> <u>e3627c7bb1b1f749a3095d</u> <u>519450009b2a7bb5b120ab</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-28 04:20:53	<u>0x3cbe1629e81f00a74c57e3627c7bb1b1f749a3095d519450009b2a7bb5b120ab</u>	- 0.0132168600000000 00 MATIC  0.02 USD	✓
33	2021-10-18 11:56:43	<u>0xecb9099e80a74521f6d18b9637d6e89a2705a78532fb393e7dce0acd8b144a1e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
34	2021-10-18 11:56:43	<u>0xecb9099e80a74521f6d18b9637d6e89a2705a78532fb393e7dce0acd8b144a1e</u>	- 0.0065658900000000 00 MATIC  0.00 USD	✓
35	2021-10-18 11:55:25	<u>0x60d751d49bb1baad00ca4a9e661633377bac6e3511cc134958a8760ee007ad89</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
36	2021-10-18 11:55:25	<u>0x60d751d49bb1baad00ca4a9e661633377bac6e3511cc134958a8760ee007ad89</u>	- 0.0137451899999999 99 MATIC  0.02 USD	✓
37	2021-10-18 11:55:23	<u>0xad5be2f858028ca73e2723f4c76902b5cfe355c5a361f470b4def2a13781b94</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
38	2021-10-18 11:55:23	<u>0xad5be2f858028ca73e2723f4c76902b5cfe355c5a361f470b4def2a13781b94</u>	- 0.0150978599999999 99 MATIC  0.02 USD	✓
39	2021-10-17 11:29:36	<u>0x8e6f7a7e3bbaeb91df12ce341c2decd74e422310353c5d5739a5c10b3a62e9ec</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
40	2021-10-17 11:29:36	<u>0x8e6f7a7e3bbaeb91df12ce341c2decd74e422310353c5d5739a5c10b3a62e9ec</u>	- 0.0070788900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-17 11:29:10	<u>0xf45662c69c68905e3b02</u> <u>b368c938860f1f871d69f1</u> <u>2abf59a0a8323fc50d034d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
42	2021-10-17 11:29:10	<u>0xf45662c69c68905e3b02</u> <u>b368c938860f1f871d69f1</u> <u>2abf59a0a8323fc50d034d</u>	- 0.013892190000000000 00 MATIC  0.02 USD	✓
43	2021-10-17 11:28:50	<u>0x88a497faee176677f503</u> <u>7dd4d45418da9cc91a5373</u> <u>a34dacbbbfd9f1848773af</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
44	2021-10-17 11:28:50	<u>0x88a497faee176677f503</u> <u>7dd4d45418da9cc91a5373</u> <u>a34dacbbbfd9f1848773af</u>	- 0.016430040000000000 00 MATIC  0.02 USD	✓
45	2021-10-17 10:19:12	<u>0x3a500baba9e1685aa1a7</u> <u>643246ccb7cb96d3b24af</u> <u>c81846c590b63074b2b03b</u>	+ 1.000000000000000000 00 MATIC  1.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:19:55	<u>0xa7f301fb776f92d4941f</u> <u>df2e531a60c577d54d9784</u> <u>4039a2bbf8bc94c606b664</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-14 14:59:36	<u>0x710d5d5c64dcf350e8dc</u> <u>de54de669fc929497067d8</u> <u>031d5867f39a24a7d0726f</u>	+ 300.000000 WGC	✓
3	2024-03-28 22:41:35	<u>0x67b85f048a3ab31057bd</u> <u>742ded731d55be3ffe96fe</u> <u>810e482f04a7b3638644c6</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 05:07:52	<u>0x20f438aea37ea6089e49d1d20fb709b2270ca50387a2cef79a791307a89bced5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-01-23 07:59:56	<u>0x8f9535d6dbb6a3d5bfad74688d4a5f4fd86964b24a8f45464d648573bdd42157</u>	+ 16.179999999999999 716 PIG	✓
6	2024-01-17 03:19:35	<u>0x72e8b5d5ea5316d634ee81c569d99bd9d91fd40b21ffc33327639030ff97c4df</u>	+ 3 rn.xyz	✓
7	2022-11-28 20:30:42	<u>0xe433bcbbe3859668c31ddef62907c7b5d3a9a4d066f78421f72e40317650603b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-11-25 10:05:55	<u>0x8ba41fd9b76ea86dca029006025c5ada4451940a8c30f3eb1337b13db15c8738</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
9	2022-08-15 12:57:37	<u>0xa6a43875c1b45d893455ed912db8a7f887b9b782b578b16458a0b3b7b25f9996</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-07 13:00:16	<u>0x7cd4f0544b46f751d0b8f2efb232ddddcedd8c551e448b624cd05ba4b6ab6476</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-07 12:10:00	<u>0xdfb00f23ae8ff7383ce60dbf79834c11180b72b881f88993bc452740688084a3</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-01-15 01:37:22	<u>0xb94c545bbca0f20af8de8e96056537f43da2ebc9dae614b67a07c35afa02d0a1</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-24 08:24:30	<u>0x574e66edfaeb1a9b1db7762fd40b517cfb14959e17cdd86bca3d2a220883b4cc</u>	+ 0.0000827428100705 53 UNI	✓
14	2021-11-24 08:24:30	<u>0x6335dec5f3df31264bd1b921eb434124e65961d9d237a1568cb03c63aaccfb47</u>	+ 0.0000000000128742 17 SLP	✓
15	2021-11-24 08:23:46	<u>0xa5367c5cbaf4aaf08e704625094cd17f9c0d03f3f558d0227ff7315db955f8a4</u>	+ 0.001810 amUSDT	✓
16	2021-11-19 20:13:58	<u>0x4ed28589c17c1f1857e54e5b566e3e75c2a979620fb1bf0e432f4da39838572a</u>	+ 11,287.0000000000 0000000 Zers.io	✓
17	2021-11-18 11:29:00	<u>0x6ba763be9d2c1eed767d7284e0a2393dac86bcd2cf32152c3bf061d78a6f3a40</u>	+ 0.0000732167855044 23 UNI	✓
18	2021-11-18 11:27:14	<u>0xa674d68db1c8e8a21f2f715209e3195803e03bf176d8c3d280d224f9e44ce49b</u>	+ 0.0000000000113486 26 SLP	✓
19	2021-11-18 11:25:10	<u>0xe32f9cd80466194306aaf1c41bc1d618baf0601223d5d89a3b514f5e0f40477d</u>	+ 0.001579 amUSDT	✓
20	2021-11-17 07:33:22	<u>0x632dd22d9b8ef450f2fa05bad68fb4332c41f17aa82ac0bb9dad7a22cdeabe48</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
21	2021-11-11 06:30:57	<u>0xb9800466f655f57684f88ff746e8ba44bd4afc3a6eab682fc99564e8759b20f</u>	+ 0.0000675097007580 65 UNI	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-11 06:30:19	<u>0xc7ea5fa8e120d8fdac1c</u> <u>e408c5025373a5a6d37511</u> <u>f4eb380d062cbf11243a9e</u>	+ 0.0000000000118659 71 SLP	✓
23	2021-11-11 06:30:01	<u>0x4afd7eaae589ec6dbed7</u> <u>4d2e6e3b83984e11ce7e56</u> <u>609c8642236d84d7f21b1c</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
24	2021-11-11 06:29:41	<u>0xa9ddfdeb19790ba158ab</u> <u>d33837c821df1dee0dddbb</u> <u>21919a4cae4fc2d5414069</u>	+ 0.001727 amUSDT	✓
25	2021-11-07 05:55:21	<u>0x96b738b02f9b517d820f</u> <u>336daca3b0bee5a14bacf8</u> <u>0594028d09edb684295a8a</u>	+ 0.0000744593345550 74 UNI	✓
26	2021-11-07 05:54:49	<u>0xe009f4f3e2bcdbad8bd7</u> <u>18c94f2f7c14c24dce6297</u> <u>eeeccd8687b6e0ad9d3218</u>	+ 0.0000000000130127 97 SLP	✓
27	2021-11-07 05:54:19	<u>0x75cd582f1ac987c73c2a</u> <u>6c496757d00e196361bf94</u> <u>6a97b4bc0b4ae474de49d1</u>	+ 0.001874 amUSDT	✓
28	2021-10-28 04:21:47	<u>0x1bee710299c35d5aa37b</u> <u>5b309dc133e82a1a950699</u> <u>03c15335fe26c06a218994</u>	+ 0.0000777681870370 07 UNI	✓
29	2021-10-28 04:21:19	<u>0xf76b6c0bbcca7f2b4540</u> <u>52d2936a66bcc1050ada0c</u> <u>738298f3a6fc609465356a</u>	+ 0.0000000000142857 17 SLP	✓
30	2021-10-28 04:20:53	<u>0x3cbe1629e81f00a74c57</u> <u>e3627c7bb1b1f749a3095d</u> <u>519450009b2a7bb5b120ab</u>	+ 0.001918 amUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-18 11:56:43	<u>0xecb9099e80a74521f6d18b9637d6e89a2705a78532fb393e7dce0acd8b144a1e</u>	+ 0.0005904677785537 45 UNI	✓
32	2021-10-18 11:55:25	<u>0x60d751d49bb1baad00ca4a9e661633377bac6e3511cc134958a8760ee007ad89</u>	+ 0.0000000001157979 82 SLP	✓
33	2021-10-18 11:55:23	<u>0x0ad5be2f858028ca73e2723f4c76902b5cfe355c5a361f470b4def2a13781b94</u>	+ 0.014936 amUSDT	✓
34	2021-10-17 11:29:36	<u>0x8e6f7a7e3bbaeb91df12ce341c2decd74e422310353c5d5739a5c10b3a62e9ec</u>	+ 0.0005595281746926 93 UNI	✓
35	2021-10-17 11:29:10	<u>0xf45662c69c68905e3b02b368c938860f1f871d69f12abf59a0a8323fc50d034d</u>	+ 0.0000000001139480 97 SLP	✓
36	2021-10-17 11:28:50	<u>0x88a497faee176677f5037dd4d45418da9cc91a5373a34dacbbbfd9f1848773af</u>	+ 0.015048 amUSDT	✓
37	2021-10-17 10:30:44	<u>0x336106d6fae95e19765b7b9caa0697ea27cbae932b8227302e963713d0e529cb</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 10:19:37	<u>0x32ac621e5f546c422f43d41368f4dcf1fc77441835c2649dbbc5c884703822c6</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 13:07:59	<u>0xca525837502086d50dff</u> <u>4cab0af2acf78acbc1fabd</u> <u>f2a9423b7be44d1be0c06a</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-05 17:24:57	<u>0x65021455f81385bb035e</u> <u>a6c63eeacf1558797ad255</u> <u>247e97aae1a5bd2cbfcb79</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-12 14:33:14	<u>0xc457cdecdbcbae579c399</u> <u>bfb49b1efaf30cd1a56d0</u> <u>6f496fc5899ef98fd21732</u>	+ 1 NFT Voucher	✓
5	2023-09-12 13:05:37	<u>0x06255f05a8fb8ec04d4a</u> <u>09a6669de32f194dd6e61f</u> <u>4ce8bad5f16304073933d6</u>	+ 1 Voucher	✓
6	2023-08-18 22:36:59	<u>0x1775293b55dee0050e8c</u> <u>bc17de030ccda9f510c947</u> <u>3d8216a96335cdedeb01af</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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