

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:40 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf13682225e4b40716e6cade8b3441c9e7301c251</u> |
| TOTAL RECEIVED | 0.065000000000000002 MATIC |
| | 0.02 USD |
| TOTAL SEND | 0.041954445000000000 MATIC |
| | 0.01 USD |





| Token | Balance |
|-----------------------------|---|
| MATIC | 0.023045554999999999 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.001765 USDT |
| | 0.00 USD |
| Wild Goat Coin | 300.000000 WGC |
| Minereum Polygon | 300,000.00000000 MNEP |
| LELX.io | 43,557.19999999997089617 LELX.io |
| Aave Matic Market WETH | 0.000000388768331737 amWETH |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| TBBT.org | 50,000.000000000000000000 TBBT.org |

* USD values displayed at the time of transaction


| Token | Balance |
|--------------------------|---|
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| | N/A Visit website claim SHIB |
| \$1099 USDC | N/A \$1099 USDC |
| 5000 USDC | N/A NFT Voucher |
| ! #1000 UNI | N/A Voucher |
| 5000 USDT | N/A NFT Voucher |
| \$100,000 BONE | N/A https://boneshibe.com/ |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-02 02:28:03 | <u>0x1a620c9348b4726e947e2469ea04f8082dce42632b4ca3fef496b5460cc996e3</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-12-02 02:28:03 | <u>0x1a620c9348b4726e947e2469ea04f8082dce42632b4ca3fef496b5460cc996e3</u> | - 0.006703475000000000 00 MATIC  0.01 USD | ✓ |
| 3 | 2021-11-30 17:02:39 | <u>0x1bbcba1415d3908f663728967c4f7797c8844621d7ec85d57d637a0effbb555d</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-11-30 17:02:39 | <u>0x1bbcba1415d3908f663728967c4f7797c8844621d7ec85d57d637a0effbb555d</u> | - 0.015670409999999999 99 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2021-11-30 17:02:19 | <u>0x822740cf2554df2260b4553ce4afe550615141ace63ef6743b437bbc97fa8651</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-11-30 17:02:19 | <u>0x822740cf2554df2260b4553ce4afe550615141ace63ef6743b437bbc97fa8651</u> | - 0.008475810000000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2021-11-30 17:02:11 | <u>0xb80682533b466efba5581a7512b699a89c0a6993fa9c9944e531c23e0f11a82c</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-11-30 17:02:11 | <u>0xb80682533b466efba5581a7512b699a89c0a6993fa9c9944e531c23e0f11a82c</u> | - 0.007104750000000000 00 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-11 16:00:28 | <u>0xc2bcc5d4f0d7b33492e9e8477a06a3d60fa3ab1e3c1187fa9b38958ed273ab67</u> | + 0.065000000000000000 02 MATIC  0.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-09-28 02:21:45 | <u>0xcee16aa281e412f90dedb095e62636ef0b124efe26bc4678390dd48a4f7251c4</u> | + 3 WPOL [WWW.POL-MAT.COM] | ✓ |
| 2 | 2024-06-14 15:14:20 | <u>0x141ebab7a2f0aa3b3bca91b1458d401c387a0709682e8428d58e5c37ec6f71aa</u> | + 300.000000 WGC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-03-28 22:42:55 | <u>0x4e6859ef3308e3163e8d964fb4f6d9145bbb71007e7132ffeb326d5b812b0fc7</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 4 | 2024-03-26 05:08:28 | <u>0x43c9e2c3243037592dbeb8d29746b1ca0fd33cda77b3c359e73ecf3c2dfaf1c4</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 5 | 2024-01-17 16:18:10 | <u>0xcc229df60ff290adb57c50716696973ca8ef3cc3ab2a97fff7fdc0a4a6c93df5</u> | + 3 rn.xyz | ✓ |
| 6 | 2024-01-17 04:36:49 | <u>0x7519066ab07f710d8a4e0d25540e80f9ed049b9c626076c1bd6d0fa34b83c06f</u> | + 3 rn.xyz | ✓ |
| 7 | 2024-01-16 23:56:21 | <u>0x6a59e3d35fdf357212c76c2d6de252acd8793348511ada16e863155684df2d6e</u> | + 1 .SITE | ✓ |
| 8 | 2022-11-28 20:30:42 | <u>0xb280e8e221bc8164b2aa3c276811931160c46bd9132b4b074bc68762eaf0ca2a</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 9 | 2022-11-25 10:05:53 | <u>0xb8a798a5deaf4c2de1a233b794ef0d583f9c8081237d6a3e942064c714a0804b</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 10 | 2022-08-15 12:59:39 | <u>0x3c1f46cf3135e209dd83ee4305c888c6b6199ac41106868cf550520c5a9424b2</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 11 | 2022-05-07 13:01:22 | <u>0x375dcfb8a5855ab96ef63747123ab310902421dc1f19049e3fab8f0d82b9e020</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2022-05-07 12:10:00 | <u>0xdfb00f23ae8ff7383ce6</u> <u>0dbf79834c11180b72b881</u> <u>f88993bc452740688084a3</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 13 | 2022-01-15 12:39:20 | <u>0x534201d3805e8ff48678</u> <u>0678f20776ce1b6568c290</u> <u>333ebebb44ca99214789b6</u> | + 300,000.00000000 MNEP | ✓ |
| 14 | 2021-12-02 02:28:03 | <u>0x1a620c9348b4726e947e</u> <u>2469ea04f8082dce42632b</u> <u>4ca3fef496b5460cc996e3</u> | + 0.0001029675037308 91 UNI | ✓ |
| 15 | 2021-11-30 17:02:55 | <u>0x372b6aa1fcf7a3ca0db7</u> <u>3f3a91b5a2a9eea37c9891</u> <u>361dc58798ca44977bda45</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 16 | 2021-11-30 17:02:39 | <u>0x1bbcba1415d3908f6637</u> <u>28967c4f7797c8844621d7</u> <u>ec85d57d637a0effbb555d</u> | + 0.0000003868964512 85 amWETH | ✓ |
| 17 | 2021-11-30 17:02:19 | <u>0x822740cf2554df2260b4</u> <u>553ce4afe550615141ace6</u> <u>3ef6743b437bbc97fa8651</u> | + 0.0000074927690386 82 UNI-V2 | ✓ |
| 18 | 2021-11-30 17:02:11 | <u>0xb80682533b466efba558</u> <u>1a7512b699a89c0a6993fa</u> <u>9c9944e531c23e0f11a82c</u> | + 0.001765 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-11-11 13:08:50 | <u>0x7f9e9f1ff01745bcb411</u> <u>b97028a807494c86f199c6</u> <u>f950c8f6232e0b8cda863f</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2023-10-05 17:25:07 | <u>0x4a640cb778ad9266657a6729c09bda07da6f74ed5a6e3c8c160d4f8aa261a836</u> | + 1 https://boneshibe.com/ | ✓ |
| 3 | 2023-09-12 21:29:30 | <u>0x5e363b54c841bc7e92982c6ab30c27f38e6af690339d67225703d92ecfb449cf</u> | + 1 NFT Voucher | ✓ |
| 4 | 2023-09-12 14:24:50 | <u>0xb63af68ce6be9f598045841c596e32a49c8ee0cfa2c4c71f13a02063b9453d9f</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-09-12 13:05:37 | <u>0x06255f05a8fb8ec04d4a09a6669de32f194dd6e61f4ce8bad5f16304073933d6</u> | + 1 Voucher | ✓ |
| 6 | 2023-08-18 22:37:07 | <u>0xa560c18451240f2224224504bbfe508a06f163d72d23ad5130ec08628a6c2213</u> | + 1 \$1099 USDC | ✓ |

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