





3xpl



## ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:18 (UTC)










BLOCKCHAIN POLYGON  
ADDRESS ID 0xf2d0b6536e3d9b2140c4b2f3f372cb18d00e3bcf  
TOTAL RECEIVED 1.275234805457673426 MATIC   
0.48 USD  
TOTAL SEND 0.026332363151126716 MATIC   
0.00 USD

Token	Balance
MATIC	1.248902442306546900 MATIC  0.47 USD
USD Coin (PoS)	0.195228 USDC  0.19 USD
Wild Goat Coin	400.000000 WGC
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
Wild Goat Coin	500.000000 WGC
MOM	1.733713385831606946 MOM
XXPP.org	50,000.000000000000000000000000 XXPP.org
\$ shibvc.com	0.0000000000 laim reward.
SHIBA INU (PoS)	3,602.569492426661327045 SHIB


Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
∅	N/A ethevents.co
	N/A Visit website claim SHIB
-\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$1099 USDC	N/A \$1099 USDC
700M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 07:57:57	<u>0x9dd23bd2e9e1b7984d66</u> <u>954f650a5ff0b190503c07</u> <u>7c542350cbe29a4651fb60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-26 07:57:57	<u>0x9dd23bd2e9e1b7984d66</u> <u>954f650a5ff0b190503c07</u> <u>7c542350cbe29a4651fb60</u>	- 0.0062383613528121 75 MATIC  0.00 USD	✓
3	2022-04-26 07:57:57	<u>0x9dd23bd2e9e1b7984d66</u> <u>954f650a5ff0b190503c07</u> <u>7c542350cbe29a4651fb60</u>	- 0.0000016262654506 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-26 07:38:51	<u>0x99304d635358a003934b74ffa6a01f3bde6b76707f836625e68a759ffd5b1180</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-26 07:38:51	<u>0x99304d635358a003934b74ffa6a01f3bde6b76707f836625e68a759ffd5b1180</u>	- 0.0072720470696540 94 MATIC  0.00 USD	✓
6	2022-04-26 07:38:51	<u>0x99304d635358a003934b74ffa6a01f3bde6b76707f836625e68a759ffd5b1180</u>	- 0.0000000023925105 75 MATIC  0.00 USD	✓
7	2022-04-13 08:39:09	<u>0x1d9bdbcd6b6fd5a6525748beb761f4899660ea6db4536aee675a3bbf7ccd49ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-13 08:39:09	<u>0x1d9bdbcd6b6fd5a6525748beb761f4899660ea6db4536aee675a3bbf7ccd49ca</u>	- 0.0067242834668693 06 MATIC  0.00 USD	✓
9	2022-04-13 08:39:09	<u>0x1d9bdbcd6b6fd5a6525748beb761f4899660ea6db4536aee675a3bbf7ccd49ca</u>	- 0.00000000000026834 52 MATIC  0.00 USD	✓
10	2022-04-13 08:38:31	<u>0xcb469cdbb02cf7a218b8c21220e1376ced38f000ca6abb87f50af5be7a1eafe5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-13 08:38:31	<u>0xcb469cdbb02cf7a218b8c21220e1376ced38f000ca6abb87f50af5be7a1eafe5</u>	- 0.0017574712191233 10 MATIC  0.00 USD	✓
12	2022-04-13 08:38:31	<u>0xcb469cdbb02cf7a218b8c21220e1376ced38f000ca6abb87f50af5be7a1eafe5</u>	- 0.00000000000008182 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-13 08:35:43	<u>0x8677c165f4dcc9121bdd</u> <u>6f56aafb6b1f3d6fb0c898</u> <u>9ab6e428dc5d42460695d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-13 08:35:43	<u>0x8677c165f4dcc9121bdd</u> <u>6f56aafb6b1f3d6fb0c898</u> <u>9ab6e428dc5d42460695d1</u>	- 0.0012338574557984 86 MATIC  0.00 USD	✓
15	2022-04-13 08:35:43	<u>0x8677c165f4dcc9121bdd</u> <u>6f56aafb6b1f3d6fb0c898</u> <u>9ab6e428dc5d42460695d1</u>	- 0.00000000000035847 78 MATIC  0.00 USD	✓
16	2022-04-13 08:35:03	<u>0x85bed2581d0d06d3ff24</u> <u>40fafc3ffa9f7ed03cf7fa</u> <u>1b7c268ef8472ee197fd2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-13 08:35:03	<u>0x85bed2581d0d06d3ff24</u> <u>40fafc3ffa9f7ed03cf7fa</u> <u>1b7c268ef8472ee197fd2f</u>	- 0.0012338574542951 92 MATIC  0.00 USD	✓
18	2022-04-13 08:35:03	<u>0x85bed2581d0d06d3ff24</u> <u>40fafc3ffa9f7ed03cf7fa</u> <u>1b7c268ef8472ee197fd2f</u>	- 0.00000000000065913 66 MATIC  0.00 USD	✓
19	2022-04-13 08:33:27	<u>0xbbf9ccc9fb95e436d49</u> <u>9e85438d7829fea4e218b2</u> <u>2068a16c0e86a8dfa005db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-13 08:33:27	<u>0xbbf9ccc9fb95e436d49</u> <u>9e85438d7829fea4e218b2</u> <u>2068a16c0e86a8dfa005db</u>	- 0.0018708564578959 44 MATIC  0.00 USD	✓
21	2022-04-13 08:33:27	<u>0xbbf9ccc9fb95e436d49</u> <u>9e85438d7829fea4e218b2</u> <u>2068a16c0e86a8dfa005db</u>	- 0.00000000000030391 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-13 08:31:55	<u>0x17b8e4b965bfd2aa52274898419e77ed43aa4dbab93dd67c1f80bc6155a49dbb</u>	+ 1.2752348054576734 26 MATIC  1.81 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:19:55	<u>0xa7f301fb776f92d4941fdf2e531a60c577d54d97844039a2bbf8bc94c606b664</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-09-28 01:40:51	<u>0xb6b61528dd40e19c4fa2ad584f04108eed1a9c5dfd678a52c5632af1d86ce5b</u>	+ 3 d	✓
3	2024-06-13 23:57:49	<u>0x4cc8b0d7594ddece08f9b276fa84f8c7db5619a990a17111f1a3262b105982a0</u>	+ 400.000000 WGC	✓
4	2024-03-30 21:00:54	<u>0xb1bbc7e8114ad807e4822fd5d5c2ccc5c700ecadcb65e136c56eee4a2e0c7009</u>	+ 500.000000 WGC	✓
5	2024-03-28 22:41:49	<u>0x0412f4dd182f520209158884cc1af3ff172690909558d67faa398649e3c139dc</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-28 22:26:43	<u>0xf51ee5d399f58766046757825725253747d84db67e95cf4a9d7af26ab0104dc9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-26 00:47:02	<u>0x77f08ae93270f551dce2628d18afc0301721f3eca1d28854d79a08c287e474ce</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 00:17:07	<u>0x665094dc68cc2a8e308b ecc0bf20a71d3846a1c13d 73fafbe097992c911446e5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-01-25 03:45:28	<u>0x4b37978b8db96184f311 154a6e5c18554965e2959a fd73bddf13762f4aa6cd9d</u>	+ 24.8200000000000000 284 PIG	✓
10	2024-01-23 08:04:10	<u>0x717d0704b0dc4fd58cf5 f4ac30660068bc74cca1e4 644c4cd7b630f56c479e45</u>	+ 6.99000000000000002 13 PIG	✓
11	2024-01-17 02:35:34	<u>0xcdca0495b4a3133e2f8 cd9bc09c464d19fc2bdbe0 73d2a633d85ccfe1a6f5c1</u>	+ 3 rn.xyz	✓
12	2023-11-22 20:30:59	<u>0xaad9705c0d1c3ad4021b b984fcc38b4f7330eef944 6a648127b9b3107c94ec95</u>	+ 10,000,000,000,000 .000000000 claim reward.	✓
13	2023-07-25 13:28:47	<u>0x4268027714f8c1ce2ed7 bcaf3d40b9948736966eea 06347bb7cba64fb7c0c038</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
14	2023-05-04 08:54:30	<u>0xed73f4d0fd2830eb4e78 ac243c7b24cc3a5775644b bb63185f1c06c0a42277d0</u>	+ 1.7337133858316069 46 MOM	✓
15	2022-11-30 06:58:09	<u>0x872c12f52b3cd65d84aa 9cc4c404a8f6c987b2582f 626fc50e17571df3b5dff0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
16	2022-08-14 15:31:50	<u>0x7fabf73fd38902248a7b a442c49ce23cc4baf3325e 93c7d4b01afb0b100569ff</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-27 16:50:38	<u>0xfdf59d04081a1fdb4e53c6b43f6afd911969e968908183f80a3c1bb9257a10df</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-26 07:57:57	<u>0x9dd23bd2e9e1b7984d66954f650a5ff0b190503c077c542350cbe29a4651fb60</u>	+ 0.0001123009979141 18 UNI	✓
19	2022-04-26 07:57:57	<u>0x9dd23bd2e9e1b7984d66954f650a5ff0b190503c077c542350cbe29a4651fb60</u>	- 0.001000 USDC	✓
20	2022-04-26 07:38:51	<u>0x99304d635358a003934b74ffa6a01f3bde6b76707f836625e68a759ffd5b1180</u>	+ 0.0011230491499372 72 UNI	✓
21	2022-04-26 07:38:51	<u>0x99304d635358a003934b74ffa6a01f3bde6b76707f836625e68a759ffd5b1180</u>	- 0.010000 USDC	✓
22	2022-04-13 08:39:09	<u>0x1d9bdbcd6b6fd5a6525748beb761f4899660ea6db4536aee675a3bbf7ccd49ca</u>	+ 3,602.569492426661 327045 SHIB	✓
23	2022-04-13 08:39:09	<u>0x1d9bdbcd6b6fd5a6525748beb761f4899660ea6db4536aee675a3bbf7ccd49ca</u>	- 0.100000 USDC	✓
24	2022-04-13 08:31:03	<u>0x2ca2ccc5aa8f4780f6c8278305d9457001451f95eb4c44e4900a02bbb93b2e0</u>	+ 0.306228 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:34:37	<u>0x075a87a686fe18d35d15d8aeda6931705d03a6d18a72b9ec8dce68b51085f47e</u>	+ 1 USDT	✓
2	2024-03-04 21:51:41	<u>0xa60794b99a61a638cc4bb36458823f32146d838a70134eda6e6aaf1ed7d2cc04</u>	+ 1 USDT	✓
3	2024-02-26 21:15:26	<u>0x6a5ec637835939bc7c69b307cbb91c16775d0216c4da8932eb00dddb25b1d61e</u>	+ 1 etherevent.co	✓
4	2024-01-31 22:08:29	<u>0x0b6e29831f98bdad48b0a63789c555cc85fd618b63e8928936737aca3d5589d2</u>	+ 1 ethevents.co	✓
5	2024-01-08 00:14:59	<u>0x2d3e418715411065ea7c8ed8af017269d466a007aa71cffd15833ae11f06599e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-05 03:57:36	<u>0x073e4a482a3ae10f3c7d48d369618f24603bcd17ab04ea8f20a467c1f1e46d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-29 19:08:16	<u>0x3905e6bbedc6071ed61ea564d9fc55266a8292a143b27e010f8d614f68b517d5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 13:07:59	<u>0xca525837502086d50dff4cab0af2acf78acbc1fabdf2a9423b7be44d1be0c06a</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-11 11:29:46	<u>0x2b4893ff017b01c96796170a8b97305d825047451bc65227981460a150cf9631</u>	+ 1 Visit website claim SHIB	✓



#	Date & time	Transaction Id	Amount	
10	2023-10-27 08:26:56	<u>0xa0cbeaad3aca75ca5f754015ce46c3057b9f8a2728572b909637e233f630b043</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 10:14:01	<u>0xb1be53e5756e1ff96cd73e449a4721d78794ffa5a68e572f9c8c72ddb9b14c60</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 21:12:21	<u>0xc3c18c26d01d3546d29a49894cd9d0b874431a606e28d1072c13021d5c26e666</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 14:34:52	<u>0x936d7ce20dfca84233cf64c65c11c799d3dc208f04ca969c9677889e98641b4e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-05 17:12:42	<u>0xb36101dd0851f79bccf47947aa3b87c4c951eb0a85961fc1c3257cc0e8eb1097</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
15	2023-09-16 13:20:51	<u>0x1b64ca88b1118d65907ffae5d43377a0436be6aa6661ff1e4b633439f653cdfb</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-12 13:05:37	<u>0x06255f05a8fb8ec04d4a09a6669de32f194dd6e61f4ce8bad5f16304073933d6</u>	+ 1 Voucher	✓
17	2023-09-12 01:31:42	<u>0x0d5739917de6557d760f7be4f1002e77e18995a826260efa1d32cb07165f549c</u>	+ 1 NFT Voucher	✓
18	2023-09-08 01:10:56	<u>0xd5c05b022add76c066a5c81405b7cc380606d7b8c09c8da959fd9259b8c90c7d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 04:59:51	<u>0x949929395a2c7dda8639779571176e545323cbbf1514b0db91c44cbf66bc8ad8</u>	+ 1 Voucher	✓
20	2023-08-26 12:26:54	<u>0xcc3f6bffccecd2824341f5ad9d4a134a61e333aba55917431b64d64d93aa16c17</u>	+ 1 NFTVoucher	✓
21	2023-08-18 22:37:17	<u>0x16b8f380e80c307923aca7025683617df604f80b095039ad899192d409993cc</u>	+ 1 \$1099 USDC	✓
22	2023-08-14 20:33:48	<u>0x6a6acb92673746f06372cbbb114bbff5c28f6bbea09fe943b699b0677f6a2de8</u>	+ 1 Voucher	✓
23	2023-08-12 11:56:01	<u>0x9975bbfa5f1459d60b9ea6960316fcb8d0e96fc8bbc36672b626d379bd733697</u>	+ 1 NFT Notify	✓
24	2023-08-12 01:01:39	<u>0xb2553ad7349f294750f3ca49c73bd0c2ceeb924a1d6d70164daadbbd5cd26c7b</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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