

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 22:48 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfa92a6f7c52d10df54f2083499cd09d90d0ef275</u> |
| TOTAL RECEIVED | 110.905404399999994780 MATIC |
| | 40.75 USD |
| TOTAL SEND | 221.624947342507908843 MATIC |
| | 81.44 USD |







| Token | Balance |
|---------------------|---|
| MATIC | 0.213361457492099837 MATIC |
| | 0.07 USD |
| Matic Token | 0.213361457492099837 MATIC |
| | 0.07 USD |
| Wrapped Ether | 0.0000000000005369659 WETH |
| | 0.00 USD |
| Wild Goat Coin | 200.000000 WGC |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| Ecoban | 0.018985100000000001 ECKN |
| \$OBets.io | 3,000,000.00000000 0Bets.io |
| PolygonClassics.com | 1,497.000000000000000000 PolygonClassics.com |
| BOSQUE | 10,000.000000000000000000 BOSQUE |

| Token | Balance |
|------------------------------------|-------------------------------------|
| ! USDAC | 10,000 Visit USD.AC to claim reward |
| Medieus Token | 0.250000000000000000 MDUS |
| NextEarth | 10 NE |
| \$5000 USDC | N/A NFTVoucher |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| | N/A Visit website claim SHIB |
| The High Apes Club - World Pass | N/A THCWP |
| ' | N/A Visit usdtevent.co to claim nft |
| ☐ | N/A Visit usdtevent.co to claim nft |
| Â- | N/A etherevent.co |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 4602 USDC | N/A NFT Airdrop |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-03 08:46:32 | <u>0x624cb1d742737084c1b6</u> <u>080411286aaa718395aaf4</u> <u>626e65d7625b90bc499229</u> | - 5.0000000000000000 00 MATIC  4.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-12-03 08:46:32 | <u>0x624cb1d742737084c1b6</u> <u>080411286aaa718395aaf4</u> <u>626e65d7625b90bc499229</u> | - 0.0006235874657670 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-03 08:46:32 | <u>0x624cb1d742737084c1b6</u> <u>080411286aaa718395aaf4</u> <u>626e65d7625b90bc499229</u> | - 0.0000390959361240 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-03 08:45:28 | <u>0x13ce467d287bb52e21d4</u> <u>cc24e852bfe63e46a5f7b1</u> <u>9b1b9930853c5a3f278d0e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-03 08:45:28 | <u>0x13ce467d287bb52e21d4</u> <u>cc24e852bfe63e46a5f7b1</u> <u>9b1b9930853c5a3f278d0e</u> | - 0.0010461000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-03 08:45:28 | <u>0x13ce467d287bb52e21d4</u> <u>cc24e852bfe63e46a5f7b1</u> <u>9b1b9930853c5a3f278d0e</u> | - 0.0000364378560091 70 MATIC  0.00 USD | ✓ |
| 7 | 2022-01-17 01:21:33 | <u>0x21e9d364fc25562056c5</u> <u>67eb189104bd3d772d92ed</u> <u>5a9b4577545f967864b2c5</u> | - 14.159042510000000 803 MATIC  33.10 USD | ✓ |
| 8 | 2022-01-17 01:21:33 | <u>0x21e9d364fc25562056c5</u> <u>67eb189104bd3d772d92ed</u> <u>5a9b4577545f967864b2c5</u> | - 0.0202853250000000 00 MATIC  0.04 USD | ✓ |
| 9 | 2022-01-17 01:17:45 | <u>0x51a6ce63da38e1542ee7</u> <u>1e3e07cf4c3178d24c8b16</u> <u>1e05af696e2eeb409d4f03</u> | - 13.764124020000000 570 MATIC  32.18 USD | ✓ |
| 10 | 2022-01-17 01:17:45 | <u>0x51a6ce63da38e1542ee7</u> <u>1e3e07cf4c3178d24c8b16</u> <u>1e05af696e2eeb409d4f03</u> | - 0.0202868250000000 01 MATIC  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2022-01-17 01:16:29 | <u>0xa0f5844c1fa832af6570</u> <u>306f8593c840c61a1143ca</u> <u>a2ce5c697583c311903ef1</u> | - 46.180240550000000 610 MATIC  107.96 USD | ✓ |
| 12 | 2022-01-17 01:16:29 | <u>0xa0f5844c1fa832af6570</u> <u>306f8593c840c61a1143ca</u> <u>a2ce5c697583c311903ef1</u> | - 0.0202877250000000 00 MATIC  0.04 USD | ✓ |
| 13 | 2022-01-17 01:14:41 | <u>0x8c99aa129b896caaa1fe</u> <u>58aa4c29756632d3909d90</u> <u>3116060a396b096d99f51e</u> | - 31.527500050000000 442 MATIC  73.71 USD | ✓ |
| 14 | 2022-01-17 01:14:41 | <u>0x8c99aa129b896caaa1fe</u> <u>58aa4c29756632d3909d90</u> <u>3116060a396b096d99f51e</u> | - 0.0039542662500000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-01-17 01:11:19 | <u>0xbef91e34c3d7f66e0d4a</u> <u>7f046e3054bf30506d15ff</u> <u>b2444f57b263d6db63ae8d</u> | - 110.90540439999999 4780 MATIC  259.29 USD | ✓ |
| 16 | 2022-01-17 01:11:19 | <u>0xbef91e34c3d7f66e0d4a</u> <u>7f046e3054bf30506d15ff</u> <u>b2444f57b263d6db63ae8d</u> | - 0.0220764500000000 01 MATIC  0.05 USD | ✓ |



INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-17 01:11:19 | <u>0xbef91e34c3d7f66e0d4a</u> <u>7f046e3054bf30506d15ff</u> <u>b2444f57b263d6db63ae8d</u> | + 110.90540439999999 4780 MATIC  259.29 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-10-09 01:39:53 | <u>0xf10817c240f8a6afa7673ae08a7e3974a009450a886f432624fe98771f9573e2</u> | + 10,000.000000000000 0000000 BOSQUE | ✓ |
| 2 | 2024-09-28 01:25:17 | <u>0x015071b6ccdd1c3a5395afb9ba0fa7880df6206b702bf188046399608924ada7</u> | + 3 aim reward | ✓ |
| 3 | 2024-06-27 23:02:12 | <u>0xabbb44160dbccf733a6d942a584c205062d526fc905a8c2ff0e4acd8f6272ad7c</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 4 | 2024-06-26 20:37:19 | <u>0x525e4d0dcdf54cacdd73bdb34b01f01bcbbf766a3d6523634db899231718fe9f</u> | + 200.000000 WGC | ✓ |
| 5 | 2024-01-28 21:25:47 | <u>0xa6793ff1b3cb6a262a070c90cfbe8cb8977eb37c521f5d12d7aa8d47515a50b7</u> | + 0.2500000000000000 00 MDUS | ✓ |
| 6 | 2023-12-03 08:45:28 | <u>0x13ce467d287bb52e21d4cc24e852bfe63e46a5f7b19b1b9930853c5a3f278d0e</u> | - 0.0188047889599999 99 WETH  40.73 USD | ✓ |
| 7 | 2023-07-25 13:20:31 | <u>0x0e8b19a75a952683ec10fb6b143e0a8b0c92ecb4ca9880db1b55a27c5a41728d</u> | + 800.00000000000000 0000 matic-rewards.xyz | ✓ |
| 8 | 2022-11-12 19:09:32 | <u>0x72650c6f122439fec95b52676a388a64c2cb89fdf6c8815a357a811574e4f94c</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 9 | 2022-10-16 16:18:22 | <u>0xa1616ee847d3e10df37be6bcbef97d800b4b7b3e882610f9c8a615a19b30380e</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-10-15 22:13:05 | <u>0x2f97676d5473f606f25c b6f4f1248033bac370704d cfab62417d41f1b3817428</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 11 | 2022-09-10 16:54:25 | <u>0xd5672595d03672563c75 49cc0e2f8113235a3b59d0 fbd9d123da1744e6714cdc</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 12 | 2022-05-04 21:32:15 | <u>0x2bff16b62630a840d16a fac8be986f4776f4f4cb42 c1cacb2d0e7d010586d252</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 13 | 2022-05-04 21:31:27 | <u>0x6a22af9a6de1e570a779 7b8155394ab458f511db00 2fc7a2ff4cc3cd4c9f15a6</u> | + 0.0189851000000000 01 ECKN | ✓ |
| 14 | 2022-04-21 21:18:16 | <u>0x810b25500845d1acda73 df86bfae0b7758ae5ac09a 15eff8805d9146862d4245</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 15 | 2022-03-19 14:36:11 | <u>0xf629e688ed5a1770111d 4e30f3cbeb492c75c7d0c3 c34d66d22b8fbc2ae50cc6</u> | + 37.419893709999996 645 PBUP | ✓ |
| 16 | 2022-02-07 17:21:51 | <u>0xf47e27f4b1f3e9ef58d2 9bc76235a9fa75ab045ffc 8b027a4f74d5d013b283b2</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 17 | 2022-01-17 01:11:19 | <u>0xbef91e34c3d7f66e0d4a 7f046e3054bf30506d15ff b2444f57b263d6db63ae8d</u> | + 110.90540439999999 4780 MATIC  259.29 USD | ✓ |
| 18 | 2022-01-17 01:11:19 | <u>0xbef91e34c3d7f66e0d4a 7f046e3054bf30506d15ff b2444f57b263d6db63ae8d</u> | - 110.90540439999999 4780 MATIC  259.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-01-17 00:35:25 | <u>0x0f58fa9a9553e449d8e4ffa4be95257723b6bd8d5e4a7a35add67a43aa07ed87</u> | + 0.0188047889653696 59 WETH  61.41 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------|---|
| 1 | 2022-01-17 01:21:33 | <u>0x21e9d364fc25562056c567eb189104bd3d772d92ed5a9b4577545f967864b2c5</u> | + 1 NE | ✓ |
| 2 | 2022-01-17 01:17:45 | <u>0x51a6ce63da38e1542ee71e3e07cf4c3178d24c8b161e05af696e2eeb409d4f03</u> | + 1 NE | ✓ |
| 3 | 2022-01-17 01:16:29 | <u>0xa0f5844c1fa832af6570306f8593c840c61a1143ca a2ce5c697583c311903ef1</u> | + 1 NE | ✓ |
| 4 | 2022-01-17 01:14:41 | <u>0x8c99aa129b896caaa1fe58aa4c29756632d3909d903116060a396b096d99f51e</u> | + 1 NE | ✓ |
| 5 | 2021-12-14 02:10:42 | <u>0x084b57be52bffe2d98909d4f6b373351bad04eaea afee4fccf51265ba40ee7e</u> | + 1 NE | ✓ |
| 6 | 2021-12-14 00:17:59 | <u>0x3307973b63dec21e19cd8817c325315a91c2ff7dae763fd5e913f8160c56e414</u> | + 1 NE | ✓ |
| 7 | 2021-12-14 00:07:53 | <u>0xce8cc70df46c9824c6cbde98060416d0a3d298cbba6718e1adbe9337930a26a9</u> | + 1 NE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 8 | 2021-12-14 00:07:37 | <u>0xc702adcf9940a6f33571784df519058cb5213b148de19bd612255f3dd5096b8d</u> | + 1 NE | ✓ |
| 9 | 2021-12-14 00:07:37 | <u>0xc702adcf9940a6f33571784df519058cb5213b148de19bd612255f3dd5096b8d</u> | + 1 NE | ✓ |
| 10 | 2021-12-14 00:02:25 | <u>0xd81356e102f4bb5a976c6a2f57f4bb0a523b25cce3c13eeec1476a83e16a56a2</u> | + 1 NE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-02 01:52:53 | <u>0x0ec4023c4ce06adb5e3607b663e8d9f66e218592319116d704904b661a81eefc</u> | + 1 NFT | ✓ |
| 2 | 2024-03-17 22:45:07 | <u>0x5810828e91cc102e8565bdc118ba4b58759f42eb618acaa55e2546b067bd8f1a</u> | + 1 https://lidostak.com | ✓ |
| 3 | 2024-03-03 23:17:05 | <u>0x333def66cb66b12870e9a6bfc9e37ac04c270fe3db581339eb6b0e08f62b2c18</u> | + 1 USDT | ✓ |
| 4 | 2024-02-23 17:23:36 | <u>0x67f7dcb182f654100c2a29839bd17a370fb902d99569f69304dcb85af9fdcfdc</u> | + 1 etherevent.co | ✓ |
| 5 | 2024-01-14 09:23:19 | <u>0x26a173bf24f31f41c697ac24915f298fb06018aac96cf38c3aabbdb619284b6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 6 | 2024-01-07 23:12:36 | <u>0xe8b351bfff168681bd30c80eef2aacee2edc8a2562c2990beb50a5d1a11ef9858</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-22 21:57:06 | <u>0x262962110ce1d95115bac89ab19f1ffc1b1cc5c7b63f011e0b705ee57dc2c007</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-03 09:13:55 | <u>0x96a303c43d990d9004552aad66885c27db80acc18cff15c33c4c5aaeb2993f7</u> | + 1 Reward at dydx.win | ✓ |
| 9 | 2023-12-03 08:46:06 | <u>0x68991cfb01ffa8de36be7074e07925ba5fc0b7c460cfb4d5febc2619ce9da84f</u> | + 1 1000usdc.org | ✓ |
| 10 | 2023-12-03 08:45:48 | <u>0xc50b1232f2ec7b6afa758d080e32f48d216faf75e7e9bfb5b1246823df8d482</u> | + 1 2000usdt.net | ✓ |
| 11 | 2023-11-11 13:32:58 | <u>0x0e20d728f81968e52d1c8d7fa9650decfe5cadaa61140e58281ae2a559ba8834</u> | + 1 Visit website claim SHIB | ✓ |
| 12 | 2023-10-25 23:14:25 | <u>0x643d03935be019cfef08895d2e622a2e4802b98453dc771a69b610cd5da10da2</u> | + 1 VWIN | ✓ |
| 13 | 2023-10-05 15:24:36 | <u>0x17916d5fb7dc93d3573a3044ae73e0fd46e4c281e00c82f7ca01afd30afa8692</u> | + 1 https://boneshibe.com/ | ✓ |
| 14 | 2023-09-21 14:09:42 | <u>0xed4cf5aca0822ce586584008bb422f6ae615974442a20d55e1d9ba0bbd7eb2e9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 15 | 2023-09-19 21:43:49 | <u>0x085777507954ad765e3f9055bfd5ccfba04fdcac1e2dfb1ff0322bde1145718c</u> | + 1 !!! 250 COMP | ✓ |
| 16 | 2023-09-16 13:43:39 | <u>0xace9f385127f00754d7369758340434ea1b45f00957c0b33687617650b7d61f9</u> | + 1 NFT Giveaway by Binance | ✓ |
| 17 | 2023-09-14 21:14:22 | <u>0x72ec382b665acdd145573b119a428e376ca9f300969069946038bfb380ad08e8</u> | + 1 NFT Airdrop | ✓ |
| 18 | 2023-09-03 23:31:17 | <u>0x53badee816b4edaf316ae78cfcc820291a398f5b2d9e78ed2f7bdadc25105f72</u> | + 1 Voucher | ✓ |
| 19 | 2023-08-29 20:05:40 | <u>0xb642d8b1c45a431393644bbd0a717b07034d5cadad9716660d2442117f9fb926</u> | + 1 Chain Launch Raffle | ✓ |
| 20 | 2023-08-28 03:17:25 | <u>0x34c17cdec50479722f71d8d6e6046b3e5ebe346c39f2ff6f269862048e8265ca</u> | + 1 claim.circleweekly .net | ✓ |
| 21 | 2023-08-26 19:12:47 | <u>0xe146bdb81f406368886d251ac517854b45fd9827e0fdb77d8bec7dede286420a</u> | + 1 claim.circleweekly .com | ✓ |
| 22 | 2023-08-25 19:23:04 | <u>0xf415a00db218bb7823141bbf66f3a59395c4054d42daa36262f659e7a539c21d</u> | + 1 NFTVoucher | ✓ |
| 23 | 2023-07-31 19:15:48 | <u>0xbf8d591283c79a5546c0ddd139a8acae67364d510e215ab5c48b39f71b739a69</u> | + 1 \$2000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 24 | 2022-03-03 09:37:37 | <u>0x313cfcfd92a2e78a089</u> <u>66cbb8867d4214ce0bdb3f</u> <u>b1b0757fea9d72256d03d7</u> | + 1 THCWP | ✓ |
| 25 | 2022-02-09 11:28:44 | <u>0xc7a5a083e973df444297</u> <u>4ccf3e0ca749e8ccce115c</u> <u>18a49069e929047d3d0f48</u> | + 1 THC | ✓ |

* USD values displayed at the time of transaction

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