

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-24 06:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0019b531d64b350aa43c79254f96c4811ea41eac</u>
TOTAL RECEIVED	10.529115141843313097 MATIC
	3.77 USD
TOTAL SEND	3.922046078963748350 MATIC
	1.40 USD










Token	Balance
MATIC	6.607069062879564747 MATIC 2.36 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USD Coin (PoS)-LP	0.000000 S*USDC
LayerZero (ZRO)	2,500 m
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.973118736840200893 STG
Lido-event.site	1 DO Giveaway!
Guild Credential	1 GUILD
APE NFT TICKETS	N/A APE COIN










Token	Balance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
3200 ARB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
	N/A Reward at BoneWin.com
3200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-16 18:24:25	<u>0xd28d8d0ba0fe3255b64e</u> <u>f17b4fefca648d78443886</u> <u>36bd2a2edf8db42dbd098e</u>	- 1.3913219015786788 55 MATIC  1.08 USD	✓
2	2023-07-16 18:24:25	<u>0xd28d8d0ba0fe3255b64e</u> <u>f17b4fefca648d78443886</u> <u>36bd2a2edf8db42dbd098e</u>	- 0.0112301100000000 00 MATIC  0.00 USD	✓
3	2023-07-16 18:24:25	<u>0xd28d8d0ba0fe3255b64e</u> <u>f17b4fefca648d78443886</u> <u>36bd2a2edf8db42dbd098e</u>	- 0.0258433584449041 80 MATIC  0.02 USD	✓
4	2023-07-16 18:21:35	<u>0xb64dd32a4b4730c5c9b7</u> <u>826cf7e24622ad00026867</u> <u>e4292be611db59c1f50c9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-16 18:21:35	<u>0xb64dd32a4b4730c5c9b7826cf7e24622ad00026867e4292be611db59c1f50c9d</u>	- 0.0032923800000000 00 MATIC  0.00 USD	✓
6	2023-07-16 18:21:35	<u>0xb64dd32a4b4730c5c9b7826cf7e24622ad00026867e4292be611db59c1f50c9d</u>	- 0.0076399034348358 54 MATIC  0.00 USD	✓
7	2023-07-16 17:58:05	<u>0x58847e1a09707b84840d1067cadb661d789383f3d5b8353642ce8b3777b5040f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-07-16 17:58:05	<u>0x58847e1a09707b84840d1067cadb661d789383f3d5b8353642ce8b3777b5040f</u>	- 0.0029145600000000 00 MATIC  0.00 USD	✓
9	2023-07-16 17:58:05	<u>0x58847e1a09707b84840d1067cadb661d789383f3d5b8353642ce8b3777b5040f</u>	- 0.0076537127763951 36 MATIC  0.00 USD	✓
10	2023-07-16 17:58:01	<u>0xa7822fcef4a88167ee6ce7011bde44b48ba61ac17b5ba16284c1e9b7584ceeac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-16 17:58:01	<u>0xa7822fcef4a88167ee6ce7011bde44b48ba61ac17b5ba16284c1e9b7584ceeac</u>	- 0.0033387000000000 00 MATIC  0.00 USD	✓
12	2023-07-16 17:58:01	<u>0xa7822fcef4a88167ee6ce7011bde44b48ba61ac17b5ba16284c1e9b7584ceeac</u>	- 0.0093870748216715 11 MATIC  0.00 USD	✓
13	2023-07-11 13:22:02	<u>0xc0462a34944e9db78606c7a22356c5afa56f02850be53c63ac81f8c0082be9e4</u>	- 1.3258664471423500 24 MATIC  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-11 13:22:02	<u>0xc0462a34944e9db78606</u> <u>c7a22356c5afa56f02850b</u> <u>e53c63ac81f8c0082be9e4</u>	- 0.0112095300000000 01 MATIC  0.00 USD	✓
15	2023-07-11 13:22:02	<u>0xc0462a34944e9db78606</u> <u>c7a22356c5afa56f02850b</u> <u>e53c63ac81f8c0082be9e4</u>	- 0.0431426517634683 62 MATIC  0.03 USD	✓
16	2023-07-11 13:21:08	<u>0x952b24a833e767cea217</u> <u>7205f7d48cc9b16afc9162</u> <u>8f6ffbe1aff78a724611b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-11 13:21:08	<u>0x952b24a833e767cea217</u> <u>7205f7d48cc9b16afc9162</u> <u>8f6ffbe1aff78a724611b7</u>	- 0.0033634500000000 00 MATIC  0.00 USD	✓
18	2023-07-11 13:21:08	<u>0x952b24a833e767cea217</u> <u>7205f7d48cc9b16afc9162</u> <u>8f6ffbe1aff78a724611b7</u>	- 0.0101631624210111 30 MATIC  0.00 USD	✓
19	2023-07-11 13:20:56	<u>0xd3382667f42613e25382</u> <u>814c4f4171f8e815498c7e</u> <u>9a1f4dde28c85b41cf3316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-11 13:20:56	<u>0xd3382667f42613e25382</u> <u>814c4f4171f8e815498c7e</u> <u>9a1f4dde28c85b41cf3316</u>	- 0.0013869300000000 00 MATIC  0.00 USD	✓
21	2023-07-11 13:20:56	<u>0xd3382667f42613e25382</u> <u>814c4f4171f8e815498c7e</u> <u>9a1f4dde28c85b41cf3316</u>	- 0.0040639898036691 41 MATIC  0.00 USD	✓
22	2023-07-11 13:20:10	<u>0x9548a7e069acdd537ebe</u> <u>78b6ccb2e9cc59df664598</u> <u>5232ef330a2a40a83a9647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-11 13:20:10	<u>0x9548a7e069acdd537ebe</u> <u>78b6ccb2e9cc59df664598</u> <u>5232ef330a2a40a83a9647</u>	- 0.0039733500000000 00 MATIC  0.00 USD	✓
24	2023-07-11 13:20:10	<u>0x9548a7e069acdd537ebe</u> <u>78b6ccb2e9cc59df664598</u> <u>5232ef330a2a40a83a9647</u>	- 0.0109939247654583 50 MATIC  0.00 USD	✓
25	2023-07-11 13:19:58	<u>0x48db8220186037e98d61</u> <u>3171522a964b5403103939</u> <u>e60c33b846288128057e11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-11 13:19:58	<u>0x48db8220186037e98d61</u> <u>3171522a964b5403103939</u> <u>e60c33b846288128057e11</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
27	2023-07-11 13:19:58	<u>0x48db8220186037e98d61</u> <u>3171522a964b5403103939</u> <u>e60c33b846288128057e11</u>	- 0.0046422318953988 18 MATIC  0.00 USD	✓
28	2023-07-11 13:19:32	<u>0x2f888892d6243807d90b</u> <u>313e4599fb8d5601f25d95</u> <u>b039ca0c9cc46187a01357</u>	- 1.0000000000000000 00 MATIC  0.74 USD	✓
29	2023-07-11 13:19:32	<u>0x2f888892d6243807d90b</u> <u>313e4599fb8d5601f25d95</u> <u>b039ca0c9cc46187a01357</u>	- 0.0108716700000000 00 MATIC  0.00 USD	✓
30	2023-07-11 13:19:32	<u>0x2f888892d6243807d90b</u> <u>313e4599fb8d5601f25d95</u> <u>b039ca0c9cc46187a01357</u>	- 0.0280041001159070 03 MATIC  0.02 USD	✓
31	2023-07-10 10:49:17	<u>0x0dacba15489a957c20eb</u> <u>c169a2b9c67d806c4755de</u> <u>6bf7f5f1c179aac2715c07</u>	+ 9.9000000000000003 55 MATIC  6.77 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 18:24:25	<u>0xd28d8d0ba0fe3255b64e</u> <u>f17b4fefca648d78443886</u> <u>36bd2a2edf8db42dbd098e</u>	+ 0.6291151418433130 75 MATIC  0.48 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:18:33	<u>0xa2e4fc68105818ea550b</u> <u>f160fefcd1290252f5111fe</u> <u>0ff7a0c28fe6706822c727</u>	+ 5,000 m	✓
2	2024-06-21 02:17:45	<u>0xd71fb02447ff605bcb8a</u> <u>ce3c49384bc9a439fe7a89</u> <u>cfed7a76864e17e21781e1</u>	+ 5,000 m	✓
3	2024-03-10 22:36:25	<u>0xeca2a9a9c323dae697c4</u> <u>40144048fa3c9561b122f9</u> <u>e59a4cc1283494701d9c7f</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2024-01-16 20:13:33	<u>0xb3e4f01f204a08bdcbf5</u> <u>9227004463995cec14327d</u> <u>b544a1541925eb7c33ca67</u>	+ 1 D0 Giveaway!	✓
5	2023-08-11 19:03:35	<u>0xe300c393bfea79d02b8e</u> <u>fb08e75bb901054bdb25b</u> <u>65bbfe96bb12b742d86dd9</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-07-16 18:24:25	<u>0xd28d8d0ba0fe3255b64e</u> <u>f17b4fefca648d78443886</u> <u>36bd2a2edf8db42dbd098e</u>	- 1,010.337947 S*USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-16 18:21:35	<u>0xb64dd32a4b4730c5c9b7826cf7e24622ad00026867e4292be611db59c1f50c9d</u>	+ 1,010.337947 S*USDC	✓
8	2023-07-16 18:21:35	<u>0xb64dd32a4b4730c5c9b7826cf7e24622ad00026867e4292be611db59c1f50c9d</u>	+ 0.0030874961526832 84 STG	✓
9	2023-07-16 17:58:01	<u>0xa7822fcef4a88167ee6ce7011bde44b48ba61ac17b5ba16284c1e9b7584ceeac</u>	- 0.000000 S*USDC	✓
10	2023-07-16 17:58:01	<u>0xa7822fcef4a88167ee6ce7011bde44b48ba61ac17b5ba16284c1e9b7584ceeac</u>	+ 0.9700312406875176 71 STG	✓
11	2023-07-11 13:22:02	<u>0xc0462a34944e9db78606c7a22356c5afa56f02850be53c63ac81f8c0082be9e4</u>	- 25.000000 USDC  25.00 USD	✓
12	2023-07-11 13:21:08	<u>0x952b24a833e767cea2177205f7d48cc9b16afc91628f6ffbe1aff78a724611b7</u>	- 1,010.337947 S*USDC	✓
13	2023-07-11 13:20:10	<u>0x9548a7e069acdd537ebe78b6ccb2e9cc59df6645985232ef330a2a40a83a9647</u>	+ 1,010.337947 S*USDC	✓
14	2023-07-11 13:20:10	<u>0x9548a7e069acdd537ebe78b6ccb2e9cc59df6645985232ef330a2a40a83a9647</u>	- 1,011.000000 USDC  1,011.00 USD	✓
15	2023-07-10 12:53:46	<u>0xd0a3889bf928625eb6e3f74bee4eac21b98798e0e432be5eb07e20d637ed9bc2</u>	+ 1,036.000000 USDC  1,036.10 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 13:19:32	<u>0x2f888892d6243807d90b313e4599fb8d5601f25d95b039ca0c9cc46187a01357</u>	+ 1 GUILD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 20:03:56	<u>0x137183a511147bb2c628e90d82e36cad9fd1c1d572ecbc4eac36c0cedbf7f117</u>	+ 1 Airdrop at [3eth i%([org]	✓
2	2024-01-13 13:38:54	<u>0xdf455254bfba657382334a0b05635d77df2672b0fe3c1f5f67416ff044f7b9af</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 11:33:41	<u>0x1247a65b65da5ace932ef7a947959671c32f7dbc7f5e612efa482c27b8ee0a2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 16:05:53	<u>0x49d4a820a6c3659e17ab3afcdad96636f96143ddc11139329b5ccc29061a04ba</u>	+ 1 1000usdc.net	✓
5	2023-12-10 16:05:51	<u>0x739f2f1c0d803943a9822cc8d7127146b63d3f00d2126b647874824373ac4dbe</u>	+ 1 2000usdt.link	✓
6	2023-12-06 21:14:41	<u>0x8c968cbfcbce8eaf494ff10afecb7b4a08c741536edfa9944595b6e96a5749789</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 12:47:42	<u>0xb060f3064407a49a70ed43a6f1993d30fa7c6bdbeda5a21d70d2d1bc946f646d</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
8	2023-12-03 12:54:21	<u>0x720ab57362ef88d176ac6685698ea5ec538e63aba934b1712436edb23364a175</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 11:39:50	<u>0x55dc6faec231f806f75c43cd7f1e941d0f3164914593c440c5ab80db24018e5d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 09:58:51	<u>0x3997895e0a05dbdb073a9357acc22c1ce841c08d3bdf4537c69a9eda914647e5</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 15:22:26	<u>0x6ca4abe008ce21ba86c4a44f9fce55eb9ee5960e9e4111852dc891c4a86ea1c1</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:33:49	<u>0xb0dae318e883aa933b0e60224378e81b7b6677e6ae5da0d96d4ada4c7af79a6</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-11 15:02:16	<u>0x1e3aea2e823ceac1597aac9f8184fff8161af2aae5ec06eed935498f7987b921</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-09 11:09:04	<u>0x7b5063bd7daf87c506fb8eec7fff148495b89e7d7cfcf36746a9d67d17978ead</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 08:44:23	<u>0xb93f84a22987d1c466db763af6991694f10a9f47a8c02cef4af8a7338d2e6dbf</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 16:51:13	<u>0xac9fe57da2985c0772744a1a0f156f6b775f59bb0fdf3b75b02b77df36ae6106</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 16:02:08	<u>0xb4871cd1cba33314eec6d548b3162d3a6b055528bbcdd1bbfd854f254941bd14</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-20 17:49:41	<u>0x10985ebd9ac1a340138a307edad3b19c0246d5de83db318e12d4ce62ee1e2f84</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-20 10:05:20	<u>0x37d01aa269f1184912bc434810ef60dec4531e036a034c9c45924c692ee5eed7</u>	+ 1 Voucher	✓
20	2023-10-20 09:51:50	<u>0xa78ff16c42327fc2a43c3b823fcc648401e88495d1b6ca7f8911ad32f6fedf66</u>	+ 1 s.org	✓
21	2023-10-20 09:51:02	<u>0x967b5add1e85989278d7ceacd04216a960273251c4e566d0d1e5720ef791e0b</u>	+ 1 1000-usd.xyz	✓
22	2023-10-10 00:17:36	<u>0x38e4f01c8a87a87ea6c97d6acae2ab4c8f8b46a7ade537270cd8eed6a6ac00d5</u>	+ 1 NFT AIRDROP	✓
23	2023-10-09 22:06:57	<u>0x7f824036bb09b8359e79b1f98c744609a1ac3e9053f9aa4f0c6fccf8a568ff7e</u>	+ 1 NFT AIRDROP	✓
24	2023-10-03 16:53:14	<u>0x52c77a93db0b74c7496d5b92d128717760ef5aa217b467d0de1b1106b1c2badf</u>	+ 1 NFT AIRDROP	✓
25	2023-09-26 07:06:14	<u>0x79fd47760c7d1dc8317e3b38219de4f81de7d59b8db8291b3d5e7099e406a6c8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 21:20:37	<u>0x444f2e6bf7f4263f2088d44dc51605e78c04cc6edd8b987644d71b8abdd89d64</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-18 01:17:29	<u>0xef1cfc5f7b25752aa172305e4296d84f6bd63ed08dfd7d37e073ce2dd4421376</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-11 06:02:21	<u>0xbd2ccc3cec12e311463bfbfca03231a37a3aad684ef0b61654d648a849bbb578</u>	+ 1 NFT Voucher	✓
29	2023-09-09 23:03:37	<u>0xf503c6362aaab47e8c1f805c720fb6258c3aacc80133c662a67b738dd56edf9a</u>	+ 1 NFT Voucher	✓
30	2023-09-04 12:46:10	<u>0x3e0b128480e2264e04682e30a738516997b34c759e0c43ea1ff288187f07f5d3</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-04 02:38:17	<u>0x9376c844d92a4ec15522e364c26706a799549ed343d75c64bbde0dea72affe31</u>	+ 1 NFT Voucher	✓
32	2023-09-03 19:47:16	<u>0x63fd0c8e3a9e00f17d19e8aae2395a28ca44597e0459bf4d9ba7bd9fd14e6a60</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-03 12:19:48	<u>0xc2dbce198b3934c698ec7ad8e2e21905053cc588973c6a9c0c3570fcfa46057</u>	+ 1 NFT Airdrop	✓
34	2023-09-02 13:03:20	<u>0x0b42a853f745a00d0eb22824654cc7407970e7aef0a3fea1ca0fad8ccbb2ea15</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-02 12:52:02	<u>0x3241531ec96b976f3a035a5933a1b0c88f39faee95358af72afc09e630788f1d</u>	+ 1 NFT Voucher	✓
36	2023-09-02 12:51:38	<u>0x4ac963733b0c16c0cd47349dd7b72dd0a95cb94ca4f6449218ff06a1b307b8b7</u>	+ 1 NFT Voucher	✓
37	2023-09-02 12:51:20	<u>0xa7ac5c3d48354ed15e785af9cb1c3520bdc872989aa9c83ba6a950c4cb439270</u>	+ 1 NFT Voucher	✓
38	2023-09-02 12:51:04	<u>0x2149e7e88073f40a8f6f98169d3ee513278b9363c40ebc38f1bdb430ffffdddca</u>	+ 1 NFT Voucher	✓
39	2023-09-02 12:50:48	<u>0xe00aec5a7cc59f6f424d5723cc6b5766bc70c660576ae8ce08aa11c5ace37b4c</u>	+ 1 NFT Voucher	✓
40	2023-09-02 12:50:10	<u>0x68b6add9fda774a32c73612221f46d26ce67f6f41e1feacdb60944a20349be6d</u>	+ 1 usdt-drops.xyz	✓
41	2023-08-26 22:50:12	<u>0x7c8215741ed5acde16520fe85a08778dd7d1d328ad514a4d2e446999f7ade03a</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 01:21:49	<u>0x4ca623ed14c90d798d17fb5fe8f3e214b44a9ad3a0f6f1ed9650f86a6ac3fbac</u>	+ 1 NFTVoucher	✓
43	2023-08-17 00:14:54	<u>0x4451951c4b4a6293580321113cbc20bd3d029be91530de84e70fe07cda617a38</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-13 01:21:04	<u>0x0e2bcd9f05690e5c954b</u> <u>24f638e888146caff94512</u> <u>a9d0f8f3eddf1fb792cef0</u>	+ 1 Base Airdrop	✓
45	2023-08-12 12:36:17	<u>0x2c3753b84d89f7cc934b</u> <u>1af92f25f251ed812ddf6b</u> <u>c20fefca87e0fcd1820d41</u>	+ 1 Base Airdrop	✓
46	2023-08-12 12:34:47	<u>0xc5dd75674019fef0de1f</u> <u>ca82e3c55147e4b44086a8</u> <u>2fde6727e566ed026615e0</u>	+ 1 drop-rewards.xyz	✓
47	2023-07-31 23:02:48	<u>0x68802585af7579b626d4</u> <u>09ade1813bef5c569d198a</u> <u>d28add7ae0d231601bb97c</u>	+ 1 APE COIN	✓
48	2023-07-31 12:10:56	<u>0x2c82c6530c5c1de90d44</u> <u>4db63a9122fd7170b4c023</u> <u>f95870b1ddf8f0727e58c6</u>	+ 1 AMLBot SCAN	✓
49	2023-07-25 07:01:27	<u>0x9ad1cf8349ea254d525c</u> <u>760073b0b75eb46eca4dbe</u> <u>03b27d316757352fa8c974</u>	+ 1 APE COIN	✓
50	2023-07-18 17:17:29	<u>0x4d66a96c01885ae2a5d4</u> <u>e8ac56fbd35585e1dc0c19</u> <u>a964add655e34bfce88064</u>	+ 1 ghost-events.co	✓

\* USD values displayed at the time of transaction

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