

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e72da10bb5a852baf4016483ab8dcdd88691454</u>
TOTAL RECEIVED	37.399774819791829827 MATIC
	15.13 USD
TOTAL SEND	37.399774819789897151 MATIC
	15.13 USD





Token	Balance
MATIC	0.0000000000001932000 MATIC 0.00 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
5000usdt.com	1.000000000000000000 5000USDT
\$3800	1.0000000000 Visit <a href="https://stbot.xyz">stbot.xyz</a> to get 3800
! USDAC	10,000 Visit <a href="https://USD.AC">USD.AC</a> to claim reward
SAND	0.000000000000000000 SAND
#LINK	138.250000000000000000 LINKBonus.io
SHIBANU	N/A SHIBANU
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.org">1000usdc.org</a>

Token	Balance
co]	N/A co]
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
Airdrop at usdtredeem.com	N/A USDT
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Rewards	N/A 2000 USDT - Claim at usd.pm

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 20:28:10	<u>0xfefe026ac6dbb51173b7a02885dc717bb91a4620e96a7eea570d5af513b70628</u>	- 17.842479598889948 278 MATIC  8.77 USD	✓
2	2024-07-25 20:28:10	<u>0xfefe026ac6dbb51173b7a02885dc717bb91a4620e96a7eea570d5af513b70628</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-25 20:28:10	<u>0xfefe026ac6dbb51173b7a02885dc717bb91a4620e96a7eea570d5af513b70628</u>	- 0.00000000000024990 00 MATIC  0.00 USD	✓
4	2024-07-25 20:27:42	<u>0x2b06f3ba616ddd45b7efef6578487f60300bafdb19de1169c679b5cc48ad2919</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 20:27:42	<u>0x2b06f3ba616ddd45b7ef</u> <u>ef6578487f60300bafdb19</u> <u>de1169c679b5cc48ad2919</u>	- 0.0009616200000000 00 MATIC  0.00 USD	✓
6	2024-07-25 20:27:42	<u>0x2b06f3ba616ddd45b7ef</u> <u>ef6578487f60300bafdb19</u> <u>de1169c679b5cc48ad2919</u>	- 0.00000000000055132 88 MATIC  0.00 USD	✓
7	2024-07-25 20:26:16	<u>0x5a134dacad831019f557</u> <u>0b503747f096426d0ad4ee</u> <u>d7b1feede72c83d44c4ba3</u>	+ 17.843345289758183 014 MATIC  8.77 USD	✓
8	2023-12-17 11:15:12	<u>0x2f225742bb75de40bd9f</u> <u>769feadb35554d7e2c8741</u> <u>b6202dbab003dafcd6fd02</u>	- 8.2208293221470913 89 MATIC  6.86 USD	✓
9	2023-12-17 11:15:12	<u>0x2f225742bb75de40bd9f</u> <u>769feadb35554d7e2c8741</u> <u>b6202dbab003dafcd6fd02</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-12-17 11:15:12	<u>0x2f225742bb75de40bd9f</u> <u>769feadb35554d7e2c8741</u> <u>b6202dbab003dafcd6fd02</u>	- 0.0011370217051410 00 MATIC  0.00 USD	✓
11	2023-12-17 11:14:44	<u>0x605cc000fdc9f9ed28c0</u> <u>e693c525d5355acb383d09</u> <u>07f87750f457f6c64ba43c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-17 11:14:44	<u>0x605cc000fdc9f9ed28c0</u> <u>e693c525d5355acb383d09</u> <u>07f87750f457f6c64ba43c</u>	- 0.0009616200000000 00 MATIC  0.00 USD	✓
13	2023-12-17 11:14:44	<u>0x605cc000fdc9f9ed28c0</u> <u>e693c525d5355acb383d09</u> <u>07f87750f457f6c64ba43c</u>	- 0.0020615713844426 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 11:14:10	<u>0xe21c6a233127f8abae05</u> <u>4789cde74818717d6454e3</u> <u>d6bdd3545b777d803af010</u>	+ 8.2255504006752637 74 MATIC  6.86 USD	✓
15	2023-08-10 11:49:12	<u>0x8c1cbfa5a807bd19bb83</u> <u>6252a7c2b765a2bb4e1723</u> <u>39d2e79c2c92d46a3d5163</u>	- 11.322611421345763 816 MATIC  7.84 USD	✓
16	2023-08-10 11:49:12	<u>0x8c1cbfa5a807bd19bb83</u> <u>6252a7c2b765a2bb4e1723</u> <u>39d2e79c2c92d46a3d5163</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2023-08-10 11:49:12	<u>0x8c1cbfa5a807bd19bb83</u> <u>6252a7c2b765a2bb4e1723</u> <u>39d2e79c2c92d46a3d5163</u>	- 0.0023198161499100 00 MATIC  0.00 USD	✓
18	2023-08-10 11:48:50	<u>0x7f95cce272ccde20fffe</u> <u>591abb1a3a6bba340a179d</u> <u>c139575ead870a784419bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-08-10 11:48:50	<u>0x7f95cce272ccde20fffe</u> <u>591abb1a3a6bba340a179d</u> <u>c139575ead870a784419bf</u>	- 0.0009616200000000 00 MATIC  0.00 USD	✓
20	2023-08-10 11:48:50	<u>0x7f95cce272ccde20fffe</u> <u>591abb1a3a6bba340a179d</u> <u>c139575ead870a784419bf</u>	- 0.0035612081595889 04 MATIC  0.00 USD	✓
21	2023-08-10 11:48:04	<u>0x0373dc56b0d014388b63</u> <u>79b861aaaa9fcb4bee2968</u> <u>47a320463e8f38a8aea372</u>	+ 11.330879129358383 040 MATIC  7.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 20:28:10	<u>0x09f56a7eaac8158d4ef64695485feef9399359c497a28e40b7dbeeea610b65af</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-25 20:27:42	<u>0x2b06f3ba616ddd45b7efef6578487f60300bafdb19de1169c679b5cc48ad2919</u>	- 55.079999999999998 295 SAND	✓
3	2024-07-25 20:25:54	<u>0x7558069260af57def39e7085038f28bc6314cc6a38eb22d5e12484ef93d3af0</u>	+ 50.490000000000001 990 SAND	✓
4	2024-06-28 03:23:33	<u>0xae5e1a2951631b8023f21bc1cb74c2a72a800f36303c521216c45ac9a104ca3a</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-05-16 09:02:46	<u>0xd609f3a94c3e45eadaded1e0b0f5f84569347e5e2ee27bbd17aca8ef07aa0863</u>	+ 3.0299999999999998 05 SAND	✓
6	2024-04-04 19:24:58	<u>0xcab91db6a45e3b9c140137189b33379509467bec1abe29b93bc4a33b7115024a</u>	+ 100.000000 WGC	✓
7	2024-03-19 19:20:16	<u>0x3e36eeb69df7acc4f62ea6e51084e31bd5149d41f54de9677a5c7a1c093c42c5</u>	+ 982,794 /?claim	✓
8	2024-03-10 19:50:39	<u>0xe5e6217b6d4a8d80770addde6c023ff23d2d31c420f6dbc0650071c240874f11a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-02-11 19:31:52	<u>0xeed0a4012af6bd921aed2060eef0ec763d8fcece0aaf3eeb2fa703c408bc2067</u>	+ 1.5600000000000000 53 SAND	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 11:26:16	<u>0x10a225b4e554dd7fafbf6525e81c0833d0e9deea32c11ee380303a3b2491f18f</u>	+ 1.0000000000000000 00 5000USDT	✓
11	2023-12-17 11:14:44	<u>0x605cc000fdc9f9ed28c0e693c525d5355acb383d0907f87750f457f6c64ba43c</u>	- 1,149.900000000000 090949 SAND	✓
12	2023-12-17 11:13:45	<u>0x71c7c5d330ec21f42a1db23afa84679bb87b2b42797e1b78f175ec41da24455e</u>	+ 1,147.369999999999 890861 SAND	✓
13	2023-11-19 14:40:00	<u>0x69c3511ab403463a7dc0969cac63ea6bcc629c81284ecaf9f29981a17452ba3d</u>	+ 2.5299999999999998 05 SAND	✓
14	2023-08-11 10:30:56	<u>0x3e170ee09d3b40005f6899f61d76c72e24cb55fdc43cec9ede225ffaa0a61ee4</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
15	2023-08-10 11:48:50	<u>0x7f95cce272ccde20fffe591abb1a3a6bba340a179dc139575ead870a784419bf</u>	- 1,950.400000000000 090949 SAND	✓
16	2023-08-10 11:47:44	<u>0x7c303a4647003c392243c0d8203d307d1050dc19d1524327fc39aa8aa86081da</u>	+ 1,945.900000000000 090949 SAND	✓
17	2023-07-30 09:19:28	<u>0x95063664b051e783d88cd7cc562d9bb622a23b6dc35444524040542186757644</u>	+ 4.5000000000000000 00 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 20:28:46	<u>0x5b91e4b982c444c6e358a5dac3e1d6bddbb21797ebf679eb8ff8fa10d842c828</u>	+ 1 SHIBANU	✓
2	2024-07-25 20:27:16	<u>0x126456b2f9522e2222ea6ccf50fbd4d2b9d2c15e30753bf434874223f4bb17a6</u>	+ 1 co]	✓
3	2024-07-25 20:27:16	<u>0x126456b2f9522e2222ea6ccf50fbd4d2b9d2c15e30753bf434874223f4bb17a6</u>	+ 1 co]	✓
4	2024-07-25 20:26:50	<u>0x0cd8119b998e8f227c0369c5916fb2ca4dff7d5fe1f4207e1d751afd16781192</u>	+ 1 šŸŽ•	✓
5	2024-07-25 20:26:50	<u>0x0cd8119b998e8f227c0369c5916fb2ca4dff7d5fe1f4207e1d751afd16781192</u>	+ 1 šŸŽ•	✓
6	2024-07-25 20:26:22	<u>0x384453e2344838f713b9a4561ee693f0753caaaf3358f87539d85e9eb48b7ef9</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
7	2024-03-17 14:02:18	<u>0xccd3f3573b2a299836bd77b6f5a96eb435d5fda9bec3a21fe37e8370388c398</u>	+ 1 USDT	✓
8	2023-12-17 23:51:38	<u>0xc5f3ae666f8e35da8d29bce7a5f38acc4ebb41ed24b30dc77bdf207833a51960</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 23:50:13	<u>0x39cd5bc879cfea9b3518e6f455f87b5eaa741f731d02027eedfcaf7970c9ab5b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 12:36:28	<u>0x5bab9a87d8a47157085011d0d4134e81345637d9f9b945852b5211e4d3504cb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-01 06:12:17	<u>0xa1dfdfa11551f28e58e1513cab20310b5eca50f3da7c70b9b8aa164c6d1b5658</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 14:40:22	<u>0x8608d1a4fb2284eaa0d765d073287082133ab36890666fd8b08ead4074f38e11</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
13	2023-11-19 14:40:18	<u>0x4790ca24d85483aee1e3b93799212cdefbdd282992a2ba29deeabbff704f9cde</u>	+ 1 2000 USDT - Claim at usd.pm	✓
14	2023-08-26 23:36:42	<u>0x2451f487da6770246fd520d2b1e6c3c9b582533c0f53c693f53019267a58613e</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 02:31:35	<u>0x2d9840d01e5661c5cf493114cdd41ca039745fbfc4bf11167dbe92ce51d8838e</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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