

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13f238b27265b4e577a07f1929a630290b76e9a2</u>
TOTAL RECEIVED	1.0100000000000000009 MATIC
	0.41 USD
TOTAL SEND	0.004112124728119484 MATIC
	0.00 USD

Token	Balance
MATIC	1.005887875271880505 MATIC
	0.40 USD
Wrapped Ether	0.999592434223202098 WETH
	2,609.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ sbonus.site	925.000000000000000000 im reward
Wild Goat Coin	500.000000 WGC
@ jkusd.site	562.000000000000000000 m rewards
XXPP.org	50,000.000000000000000000 XXPP.org
StakeWise	30,000.000000000000000000 o earn rewards

Token	Balance
\$ cHEXPooL.xyz	938.000000000000000000 L.xyz
'	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
82% RISK SCORE	N/A AMLBot SCAN
5,000 USDC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 02:18:06	<u>0xa7b85733ef20911ecf95c947ada02c2c11fbf68c62aa6bec8d7e2d3be2ccb614</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-16 02:18:06	<u>0xa7b85733ef20911ecf95c947ada02c2c11fbf68c62aa6bec8d7e2d3be2ccb614</u>	- 0.0029443247281194 84 MATIC  0.00 USD	✓
3	2021-09-16 02:16:10	<u>0x66b4a9ddb52ba1b71ef065884375c0d832dc20c5431a68b63cdda73d193baf8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-16 02:16:10	<u>0x66b4a9ddb52ba1b71ef065884375c0d832dc20c5431a68b63cdda73d193baf8d</u>	- 0.0011678000000000 00 MATIC 0.00 USD	✓
5	2021-09-16 02:03:03	<u>0xe1b36afc0e4b0be9615d759c49f9e88639fdad4199a01c1c79e252fbfa055439</u>	+ 0.0100000000000000 00 MATIC 0.01 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-09-16 02:18:06	<u>0xa7b85733ef20911ecf95c947ada02c2c11fbf68c62aa6bec8d7e2d3be2ccb614</u>	+ 1.0000000000000000 00 MATIC 1.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:45:57	<u>0xe46d0c0b2ff30948bbf3f8bda55e3882c9c91857468fd0054718841b0bc80338</u>	+ 3 d	✓
2	2024-09-15 21:50:15	<u>0xb14b9ed92770e10b607052cb70f92cdb4735815fc4735068a65ecee948739ce6</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-06-15 19:50:44	<u>0xb5774089517ad8330d72bb39ac8dc838b4b81645627d423b8c1196f047f2e8ca</u>	+ 200.000000 WGC	✓
4	2024-04-21 00:28:32	<u>0x85ec1b58d141726ac796ed84b6b68acae9f4db91135e58e6ad608514bb9c9934</u>	+ 1 T	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 22:48:37	<u>0xb9ca498b94a71125ee19 a70a1e03054fe67f6dc280 161d8fc3e896943000b74d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-09 03:29:35	<u>0x4c26608bb697841c0267 413dd2f7f811ce64362c57 5ec65d75b4cb0c9f59a556</u>	+ 2.000000 wards	✓
7	2024-03-06 03:25:58	<u>0x2e22d751ba33539db89a 4ea1b496c903e807027641 8fc2624f9061094bb367e0</u>	+ 287.980000000000001 8190 PIG	✓
8	2024-02-10 20:01:45	<u>0x67e99a15d5faf01911f5 e458b456e7692fd23621a2 71eac116a998b2e3b6ed5c</u>	+ 500.000000 WGC	✓
9	2024-01-20 09:39:34	<u>0xa85908a1ac90452a3a5c 60ca34f422e4f6fddb7749 7f4c6d7f9c5dd03ab2e82d</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
10	2023-08-07 20:47:51	<u>0x7ee4047aa3ef40532aac 6b0dac46cdf03bb24112e 40c77cf33084705acc125d</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-07-25 03:01:12	<u>0x5e7506ff944736c4c1f2 0592081533bd25bcba494 7481fb6960aa4fee6472ad</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
12	2023-07-23 02:09:13	<u>0xcd75b74f7e9bd6484d75 7e491698478c7904277f9f ebd5c05aa9b6af175f81c4</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
13	2023-06-08 13:59:12	<u>0x1cffa0b67c342d458b8e 009b9722662c09fe246299 c281305887d44669a9ef79</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-14 10:44:34	<u>0x159ed7f79a1e6e7cf564</u> <u>bfb7f9390af431d22d0d7d</u> <u>85652e5e1ba279806eee0a</u>	+ 959.00000000000000 0000 ool.store	✓
15	2023-05-12 06:55:29	<u>0xd451ab089cc29ba328f0</u> <u>987cc80f4ef4a5296cd4d8</u> <u>3a794204f3adb2564de935</u>	+ 938.00000000000000 0000 ool.tech	✓
16	2023-05-10 01:08:22	<u>0xf0f1d2c431d8ed6bee83</u> <u>e29b41636d68244cb49999</u> <u>0652321f16af65ac0157ca</u>	+ 938.00000000000000 0000 l.xyz	✓
17	2023-04-25 08:49:36	<u>0xf10de45d5f4faa57a773</u> <u>c85067535e59ccba1c43b6</u> <u>7ef95c4e09eacd811b5e47</u>	+ 925.00000000000000 0000 im reward	✓
18	2022-11-29 18:58:08	<u>0x719576c427e7ab8cb1fd</u> <u>a689feb1a8b225ea4d382b</u> <u>f1ce4db2024f95d1766410</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
19	2022-08-23 05:58:46	<u>0x9f15821d4d69203925f9</u> <u>7007851ac26013e147c1b5</u> <u>a4a48f55f38bff5a3b6556</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
20	2022-07-29 22:20:21	<u>0xdc5bee4ebd3467757e8c</u> <u>90c9c2ef224dceb1d745ff</u> <u>d7a23f271017e30fb91ca7</u>	+ 0.6294484690917950 82 Polygonpool.com	✓
21	2022-01-15 11:27:52	<u>0xdd7b422afcd658b53501</u> <u>6b04f5d3e507a67ca9be3e</u> <u>0d25dddb28e8d6bc7ea83c</u>	+ 300,000.00000000 MNEP	✓
22	2021-12-26 01:29:47	<u>0x5d3d5157b795ef14d054</u> <u>b63a936d791f0af62cfd35</u> <u>b5a9ac83ba1c8a57e26fee</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-09 10:33:31	<u>0x4eb8b5f2ebdb18989a7051d2cf7cf1fc347fe9122bc0ac9af975d4617337760c</u>	+ 300,000.00000000 MNEP	✓
24	2021-09-24 14:44:47	<u>0xf499b7b1232ff4548c952780bd05e48cc1ebc5c29a12b60ede3f1ef6b69302b0</u>	+ 777.00000000 BeezEX	✓
25	2021-09-16 02:18:06	<u>0xa7b85733ef20911ecf95c947ada02c2c11fbf68c62aa6bec8d7e2d3be2ccb614</u>	- 0.0004075657767978 92 WETH  1.47 USD	✓
26	2021-09-16 02:03:55	<u>0xfad20ea6c76de991f1b5c9d9b4f629aa943c92ef41556b9037a197701abbeeb2</u>	+ 750,000.00000000 00000000 Zepe.io	✓
27	2021-09-16 01:32:45	<u>0x00bb2f5d7446ac3458bb02dc665604a3afde3cb053bdbe36a7b849d0f99070c4</u>	+ 1.0000000000000000 00 WETH  3,619.29 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:26:08	<u>0x54da0e00cbb56b67012032aea245573954579c7a5e68b3c738e5f795b9401e</u>	+ 1 Claim rewards on StakingETH.org	✓
2	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb9345c2b269592d3807ac955142ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
3	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb9345c2b269592d3807ac955142ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb93</u> <u>45c2b269592d3807ac9551</u> <u>42ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
5	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb93</u> <u>45c2b269592d3807ac9551</u> <u>42ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
6	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb93</u> <u>45c2b269592d3807ac9551</u> <u>42ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
7	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb93</u> <u>45c2b269592d3807ac9551</u> <u>42ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
8	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb93</u> <u>45c2b269592d3807ac9551</u> <u>42ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
9	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb93</u> <u>45c2b269592d3807ac9551</u> <u>42ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
10	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb93</u> <u>45c2b269592d3807ac9551</u> <u>42ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
11	2024-03-09 03:29:41	<u>0x2d12359ba588fa30cb93</u> <u>45c2b269592d3807ac9551</u> <u>42ad30b52c14c1ff28e582</u>	+ 1 Airdrop	✓
12	2023-12-09 18:10:30	<u>0xe3e6388df3a6a2f265d2</u> <u>30030f5ad08cef7c56b09f</u> <u>a2b679887fe82bc8e546e9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 11:15:04	<u>0x67e332b5c82ab9530fa5a4e54773e4e8aad97d4616a6e7d42c85b26725975e09</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 13:04:40	<u>0x41163d462e2ee9cf864b4747ecc99a1dcfb9e5a0ec770a0ed35b9f1197514876</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 07:14:44	<u>0x84fd4a158f0c88c07092cf5e74a3066e0fb23cfc04fd877282f3eb2c223dbce5</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-11 11:32:54	<u>0x27050e4bbf90c90fcfc0718309761a85db57c7ec9e89eec9a0b6f44f3b4d5c7d</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-10 10:29:56	<u>0x49fabac17e6f3988620411a988c3fd5a96d0fe3b54ae0cc11b604e911d6784a3</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 10:43:34	<u>0x8bba0a62ad4dba8df0590fc6ac27c646bc6b5c12eedfa35f0553215ed80b99</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 11:46:50	<u>0xe8e85b807b1db2a4fe7d012306cdc609c26a2f41cfd93f5685d39aa6ffd586e8</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 09:43:32	<u>0xcf395e320eeddb2b94179c3e08fa5af16587b63a3df460cd6f456ddb2b886ca9</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 17:54:23	<u>0xdb0bfadb823b8e20879f1bfca8d8290b3a7c5452f9703adda64d092b89b4e4d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 18:51:46	<u>0xc13072a933d367763724</u> <u>df20f42ab256cdb301954</u> <u>d012f107cc238229cdd3ad</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 11:25:10	<u>0x10dfbfc278705a2e1cee</u> <u>16dfb2017916d3875fe9bf</u> <u>d8ce4e476b13d9e71b138a</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 22:57:49	<u>0x90881cd540f262769e35</u> <u>b78399259723331415025f</u> <u>d510ed8b98cd069688fb4d</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-19 05:34:19	<u>0x1ee9584eb82a7d6fa553</u> <u>ceaa0e537212b1f56fed33</u> <u>2ca9e4530b22b94903a8a6</u>	+ 1 Voucher	✓
26	2023-09-18 21:06:05	<u>0x98a7dfcd335d0408806d</u> <u>d5baf61e20cb5fa972ee1f</u> <u>e63ca10533f4b9bd1aab3d</u>	+ 1 NFT Giveaway Round	✓
27	2023-08-27 01:44:21	<u>0xb1d9a21b082fa1aed0e4</u> <u>18ed50307a619d00191596</u> <u>035f28f0b104cb8c62d9cb</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 04:54:24	<u>0xec531536f2700ce203b4</u> <u>4dcf7ff41690b5e0c71db4</u> <u>fba5539ec55961c21f8ddb</u>	+ 1 NFTVoucher	✓
29	2023-08-03 19:26:07	<u>0x3e4cd883137374b65877</u> <u>c756dafdecf707f5e491df</u> <u>275b90cef86dd27b2b7ee9</u>	+ 1 DAI	✓
30	2023-07-31 12:03:46	<u>0xb3a57504ef1cb42b85ca</u> <u>d6e2bf255f4439f72b97f8</u> <u>f58c19c1abeaf6e8905f8c</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount
31	2023-06-14 15:27:42	<u>0x6efcd91b205b6229231f</u> <u>2122ae8639e816801b430d</u> <u>5c07b559493fff171e33d3</u>	+ 1 TulipArt Airdrop ✓

* USD values displayed at the time of transaction

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