

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-23 09:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17e75b3657be3483001fbbda021a2648ebe53330</u>
TOTAL RECEIVED	7.500000000000000000 MATIC
TOTAL SEND	7.500000000000000000 MATIC






Token	Balance
MATIC	0.000000000000000000 MATIC
Wild Goat Coin	300.000000 WGC
Elite	1.199999999999999956 ELITE
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Cookies	10.000000000000000000 COOKIES
PolYPEPE	20,000,000.000000000000000000 PPEPE
WolfSafePoorPeople	600.000000000000000000 WSPP
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
Airdrop at 3000usdt.net 8YŽ•	N/A Airdrop at [3000usdt i%[enet]
1000 DAI	N/A NFT Airdrop Round
\$2000 USDT Reward	N/A 2000usdt.com
	N/A Reward at tether.ec
8YŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1000\$ REWARDS	N/A token-rewards.xyz
\$30,000 SHIB	N/A Shiba Inu
5,000 BUSD	N/A NFT Airdrop Round
1000\$ AirDrop	N/A rewards-1000.xyz
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 19:30:15	<u>0x9edb8f938c538d8f600d</u> <u>06a26db58840c864182f26</u> <u>5d034373657c9bcc5ef78e</u>	- 1.4865028973703389 16 MATIC  1.32 USD	✓
2	2023-05-25 19:30:15	<u>0x9edb8f938c538d8f600d</u> <u>06a26db58840c864182f26</u> <u>5d034373657c9bcc5ef78e</u>	- 0.0013228767220410 00 MATIC  0.00 USD	✓
3	2023-05-25 19:30:15	<u>0x9edb8f938c538d8f600d</u> <u>06a26db58840c864182f26</u> <u>5d034373657c9bcc5ef78e</u>	- 0.0026953263557640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-23 17:13:12	<u>0x665bd74b9c853ed007336d6798755f2e39f432dca143de955fee3f138dd38827</u>	+ 0.8000000000000000 44 MATIC  0.70 USD	✓
5	2023-05-20 04:59:39	<u>0x8dd176947c2c105cc753cfb822ed38d01704b63fa37120957d05f57f73feb9d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-20 04:59:39	<u>0x8dd176947c2c105cc753cfb822ed38d01704b63fa37120957d05f57f73feb9d4</u>	- 0.0724572441271646 99 MATIC  0.06 USD	✓
7	2023-05-20 04:59:39	<u>0x8dd176947c2c105cc753cfb822ed38d01704b63fa37120957d05f57f73feb9d4</u>	- 0.0416891638028292 42 MATIC  0.03 USD	✓
8	2023-05-20 04:59:25	<u>0x5953efe6957db232886b1942fb0ece64cb23558af7af3b875c31686a2db433b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-20 04:59:25	<u>0x5953efe6957db232886b1942fb0ece64cb23558af7af3b875c31686a2db433b3</u>	- 0.0093539388640303 20 MATIC  0.00 USD	✓
10	2023-05-20 04:59:25	<u>0x5953efe6957db232886b1942fb0ece64cb23558af7af3b875c31686a2db433b3</u>	- 0.0054827326633219 20 MATIC  0.00 USD	✓
11	2023-05-20 04:57:23	<u>0x307a38b6431be0749e28ed694de3ea012ac8558ee2728d7cddeb07964bc4c2d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-20 04:57:23	<u>0x307a38b6431be0749e28ed694de3ea012ac8558ee2728d7cddeb07964bc4c2d3</u>	- 0.0583965290566867 97 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 04:57:23	<u>0x307a38b6431be0749e28</u> <u>ed694de3ea012ac8558ee2</u> <u>728d7cddeb07964bc4c2d3</u>	- 0.0311657372002066 80 MATIC  0.02 USD	✓
14	2023-05-20 04:55:03	<u>0x1f53de1740b9ecaa22a4</u> <u>2ac504811c5239b6b306c6</u> <u>2d26aef23f3ed9b6f9c734</u>	- 5.7699999999999995 74 MATIC  5.00 USD	✓
15	2023-05-20 04:55:03	<u>0x1f53de1740b9ecaa22a4</u> <u>2ac504811c5239b6b306c6</u> <u>2d26aef23f3ed9b6f9c734</u>	- 0.0050800800000000 00 MATIC  0.00 USD	✓
16	2023-05-20 04:55:03	<u>0x1f53de1740b9ecaa22a4</u> <u>2ac504811c5239b6b306c6</u> <u>2d26aef23f3ed9b6f9c734</u>	- 0.0158534738376163 75 MATIC  0.01 USD	✓
17	2023-05-19 23:30:29	<u>0x45ce762b0f1f9d9bd905</u> <u>e61db8dd997f851f7addb3</u> <u>fd6321303c45eb6a26c3b3</u>	+ 6.7000000000000001 78 MATIC  5.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:00:07	<u>0xccf693f9f2ef66ae7bfd</u> <u>264014d395897293ed78f0</u> <u>fafe16d9c5044fd9f87b1d</u>	+ 300.000000 WGC	✓
2	2024-05-23 08:26:12	<u>0x350c2d04a8e1d01579cc</u> <u>99fc097bd0272641b5f243</u> <u>bf655bbc99df5ee7dfb746</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-05-23 08:25:34	<u>0x3805232397cf7b4459fc</u> <u>6ace6f5db1bda15dee30a0</u> <u>1fab68510ad5da8ca86fd0</u>	+ 22,400 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 04:26:11	<u>0x1e873adb86219825852f c8dcdbc31b7f1bc20c765a a93e56deff8a477597504b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-10 23:55:08	<u>0x1747f8dd3da804db7712 cbe1f545311511b80425cb 05d1358a717e2ebd606f82</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-01-27 11:33:47	<u>0x1a70fb4a8b807cda4747 3b9663c26eb08747459bdf aa5763cba1b57f4d6346c0</u>	+ 91.9800000000000003 979 PIG	✓
7	2023-05-24 10:33:25	<u>0x04f03e858221fbd80c57 879b4ebceb113ab084cfe4 0fe36b6c2992379cafb763</u>	+ 20,000,000.00000000 000000000000 PPEPE	✓
8	2023-05-21 04:02:07	<u>0x310a55924dcc8936ac16 1fa3a618b250985533e154 fd83dccab71b44657dd6c8</u>	+ 888,888 vanity-address.io	✓
9	2023-05-20 04:59:39	<u>0x8dd176947c2c105cc753 cfb822ed38d01704b63fa3 7120957d05f57f73feb9d4</u>	+ 5.0000000000000000 00 TR	✓
10	2023-05-20 04:59:39	<u>0x8dd176947c2c105cc753 cfb822ed38d01704b63fa3 7120957d05f57f73feb9d4</u>	- 5.0000000000000000 00 DAI	✓
11	2023-05-20 04:55:03	<u>0x1f53de1740b9ecaa22a4 2ac504811c5239b6b306c6 2d26aef23f3ed9b6f9c734</u>	+ 5.0085224697742294 35 DAI	✓
12	2022-11-30 19:36:56	<u>0x8dad43b1d881adfd53f3 5b447da3ca5608e9d37d57 78a26a33a8fbdcf9324c29</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-28 19:40:56	<u>0x5250b1a1c3e7a7e27ffe</u> <u>8577f08568ff896c81c500</u> <u>0081a57e23b101f3d151fc</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
14	2022-11-26 17:18:48	<u>0xcff951779975973eb302</u> <u>8a0e42269ca54f0506e515</u> <u>802f247e339f12cadca443</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
15	2022-11-17 21:22:48	<u>0xfe41495252f0600be212</u> <u>d3d211d1e9b746729eed3d</u> <u>ecfeb7735c73547b3316a3</u>	+ 5,000,000.00000000 0000000000 PolyDoge	✓
16	2022-11-12 18:52:12	<u>0xf7e365f701ac922f5d8a</u> <u>424fe56149ee42f65aa9e1</u> <u>7d90b1fc01b21ecc5f30aa</u>	+ 5,000,000.00000000 0000000000 PolyDoge	✓
17	2022-11-11 18:58:04	<u>0x8da6a5b4845ac0073144</u> <u>1452154ec972330bf491e5</u> <u>cba672fc83691080005452</u>	+ 5,000,000.00000000 0000000000 PolyDoge	✓
18	2022-11-05 15:09:56	<u>0x06273c8e7254e561bb35</u> <u>3ba1ae11a6ac14a7bff1b4</u> <u>c569955147eb05755b54cf</u>	+ 100,000.0000000000 00000000 METAFORCE	✓
19	2022-11-04 15:36:01	<u>0xca7c55377556e7252cfc</u> <u>9710e8a41fdd9f71bc6a8a</u> <u>608e0882c10fa40a4915d7</u>	+ 10.0000000000000000 000 COOKIES	✓
20	2022-10-17 10:56:23	<u>0x85e097330e50b69955c2</u> <u>b2fdeb4a888f4b6e59a249</u> <u>eb7867ded1354481f82be1</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
21	2022-10-16 21:14:37	<u>0xb145356a7b7e3e508fc6</u> <u>ed7bd72494834b1c2f5589</u> <u>df5e5874c2d4bfdad41483</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-10 05:28:00	<u>0x7b992445de1c34969391</u> <u>d635fb1de60725e5f9e328</u> <u>086fd49987b727da646eb1</u>	+ 0.5999999999999999 78 ELITE	✓
23	2022-06-09 09:50:16	<u>0x244686b126dedc1e5555</u> <u>c359df5d44b6ee60766f5a</u> <u>4f9e290ef16bc679f05e0e</u>	+ 0.5999999999999999 78 ELITE	✓
24	2022-05-31 06:42:22	<u>0x31d8b145098bb799e1ac</u> <u>772b183e01b984b5546199</u> <u>7c760181806b00f575c5eb</u>	+ 600.00000000000000 0000 WSPP	✓
25	2022-05-22 12:29:13	<u>0x5adb112045964cddab25</u> <u>897203d2109e6e103000f7</u> <u>1ba048e27f9af4b31ca685</u>	+ 50,000.000000000000 0000000 TITAN	✓
26	2022-05-11 23:31:38	<u>0xd928683d1e23204a7519</u> <u>be7d3c8c75e2ae75e15cf7</u> <u>92bcbf74c91666f44a33c2</u>	+ 95,000.000000000 SWAPQ.org	✓
27	2022-05-10 19:51:00	<u>0xafed0d4fadcf63470418</u> <u>10c1feb38dd0fda279e48c</u> <u>09c76e52daf4a245405a46</u>	+ 500,000.0000000000 00000000 MUSD	✓
28	2022-05-08 09:04:24	<u>0xe10734021584b26a19ba</u> <u>2354ebbc043fc39742eed1</u> <u>6737f77da2e13e35603423</u>	+ 5.6399999999999996 80 RISE	✓
29	2022-05-08 05:55:49	<u>0xc5ed923793ba16c96dc9</u> <u>62f4f181de93d50aa00d25</u> <u>68953e08a2082b226d3538</u>	+ 288,101.0000000000 00000000 Draf.io	✓
30	2022-05-08 05:53:59	<u>0x5ac13f02870381b04057</u> <u>72956266f38d3cb2491c08</u> <u>53a171f9c3f425a9fe72ce</u>	+ 210,000.0000000000 00000000 PolyDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:23:25	<u>0x69578d4daed70030062f22641c95f82e810d2930cf9d84fe4fde3e0582864c9b</u>	+ 1 az]	✓
2	2024-05-23 08:26:20	<u>0x45886fba24caaff65938d4f81bc9ec6cf28188558d6b1255ddd9efd517fbf0f4</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-04-19 19:23:55	<u>0x6bbe35bf83d845e37e29659900300e0ab2767e0e6bfb45d80767768da83aa201</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-23 21:06:16	<u>0xc0405835bafc936d9ec47168a04d1e484b5724c525f27a611017be4fb2ddefc8</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 21:05:52	<u>0xccca7fe10137025ac3e8a585a08c12825f3fc2ed3f51ed7df83c7e33e75a0ac6e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-28 06:49:24	<u>0xcd642ed54d27af3c300236400ee249cacf4e7675e058eeb8f707326f11f18fbe</u>	+ 1 Airdrop at [3000usdt i%[net]	✓
7	2024-02-19 10:17:14	<u>0xb5272c8b572f113a33d0e280232ff74b7bd13449e6ae44b2d7a7d3bffeaddfd00</u>	+ 1 etherevent.co	✓
8	2024-02-11 05:18:41	<u>0x7ce206495c731d30b6d0e41ebe388ba7af6075540d7d040585152925816d37eb</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-11 05:18:41	<u>0xb3d8f8bbb9ddfeaead4bc470ba5b3bcab46b9f321400d521166310c24dcc04e0a</u>	+ 1 Airdrop at [5eth i%[net]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-30 13:23:13	<u>0xbd5ca5e17774f79e2d47617647a042085d8d61764f47a26b0300be425598c0d6</u>	+ 1 ethevents.co	✓
11	2024-01-29 21:05:28	<u>0x62108abda6f13892efd0bf337aa9305fda89bf30afd720d79b95e5b85623ef56</u>	+ 1 ethevents.co	✓
12	2023-11-25 19:22:13	<u>0xdd6ea1b1e5dc689bb388adced8ca797f17cc3479cc85dcb1cc0dab97245d2f89</u>	+ 1 org	✓
13	2023-11-25 18:57:55	<u>0xf8610d6e6763c976ae97cd834a5e22f16e34bc81389516d9f60c5d54a39f83ad</u>	+ 1 3000usdt.org	✓
14	2023-11-25 06:37:19	<u>0x4b1768913ad7b57fcdcd9352bad1fc5016ab74182d42fbd8c908e3ecfc80267e</u>	+ 1 Reward at tether.ec	✓
15	2023-11-10 23:58:45	<u>0xb78754437c6d91fcfcc07e087862b63ff48c2636a2a344ade9910fcae68655a7</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-10 11:07:06	<u>0xb76516fce44c23df6b465296e28783d1c45c691d9d507e545c4de39394d99cbc</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 14:23:45	<u>0x70b5abc022efde6111316d8a0734d5664639c35422aa6ad6522bf88d5cd470e1</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 00:29:52	<u>0x418e126429fadb89f256bd4b569c8e798feea8a41508abedb27fe0b5a7e5313a</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 13:23:47	<u>0x35f946ffcf7e870b9fca50e1a0151ee69f08df8caa43143875e656d3925d25f8</u>	+ 1 Voucher	✓
20	2023-10-24 12:15:43	<u>0x56a2b3d1a46e654a10805742297aee1d9a3c8a85e55b0d2010fb754f871ae93b</u>	+ 1 er.app	✓
21	2023-10-24 04:54:16	<u>0xc43463c2d5c6bb034029c5769a994f2165638c17cab77b813d3a64a3aa32d9e0</u>	+ 1 2000usdt.com	✓
22	2023-10-16 01:59:11	<u>0xcb0e196cdf0efe5ed6f763d9033c9c9ddb76c8af34a6c366c032f5431e5dcb7c</u>	+ 1 Voucher	✓
23	2023-10-16 00:14:51	<u>0x2b7cc5963e53cdd5fcf3d930a2d4f8cb8e5372f465edf60218178f9da33f84a1</u>	+ 1 usdt1000.xyz	✓
24	2023-10-16 00:09:16	<u>0x845599376861f906c58c1ad4ab9fdb4b4cf1cec3134de78007b40cbf00eafebf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
25	2023-10-09 19:18:03	<u>0x4eb9d1599516b9343064a1d9cb7fa05eb04d13ea1bf7f4deec770803eacfa7d4</u>	+ 1 Voucher	✓
26	2023-09-28 11:48:42	<u>0x7d244d2e2a5ef0a0f669221026a0ebf58255c1f92fc0f8f5b79b7fdc57c270b6</u>	+ 1 Shiba Inu	✓
27	2023-09-27 18:03:00	<u>0xc4497550717868f35731e223d9d508be96c10c752a414055bc09e42004459ba0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 14:19:09	<u>0x298422af8f229d07f37bc00510992ca8642028326f2c7446d684c26450c13455</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-06 23:08:39	<u>0x7ec8c43ef0c632f2c9d44f6d92f995ae5aed1d1386da4391ab3e17d91ff74f39</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 19:37:03	<u>0xf1af69669036e777dbd3388f7d4662e92c917d8f30b32d3b9a9c998d1d650739</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 20:15:49	<u>0x91f6b051f5abcf50152036cea71bf1347ba2283ca8774e247ac08e4c9f4b77a8</u>	+ 1 Voucher	✓
32	2023-08-30 18:34:39	<u>0x1dce6c79e2cb5e26767b190957f07a26093292a1a2339931fdcf763c7f2a9e10</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-20 16:11:12	<u>0x29bd1158e56c17fbc01fbd97082dd2b0bcb51a59a816982ade944ad228d7e2</u>	+ 1 token-rewards.xyz	✓
34	2023-08-19 11:02:29	<u>0x891a1c53d7a653c6478d7342d6f42dbb8a640586a8604b709528406820875ffd</u>	+ 1 official-rewards.x yz	✓
35	2023-08-18 08:02:30	<u>0x3224bf399a1476edbb3f2f2063ea49875faee768c817f35af8c15d499c4cae90</u>	+ 1 token-rewards.xyz	✓
36	2023-08-17 07:15:23	<u>0x9161011dd57d96019c7c988db002c76c1ca8212265258e92e0959a9c92b4755c</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 05:23:56	<u>0x8d2f5414ea6d276cf220</u> <u>35094ac70115256bfd711a</u> <u>13c38197efd9a077366249</u>	+ 1 drop-rewards.xyz	✓
38	2023-08-11 03:06:47	<u>0x7f5af67e1bd7d8a4ced1</u> <u>775a5f8f9b593ac6456755</u> <u>99d5a7a79444a4a3f19d90</u>	+ 1 rewards-1000.xyz	✓
39	2023-08-10 08:29:57	<u>0xcc3fb08bebea088c1145</u> <u>fc581647cdf2026c03102b</u> <u>4b8df44d6f57776f4e4889</u>	+ 1 2000rewards.xyz	✓
40	2023-08-05 23:45:55	<u>0x02e676ebb1a619c2a1d9</u> <u>588ac2e3be6303dbd3067e</u> <u>c15ac9aa8c354c781f48cc</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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